



July 02, 2026

BSE Limited,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI - 400 001
(Scrip Code No. 502330)

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051
(Symbol – ANDHRAPAP; Series – EQ)

Sub: Newspaper Advertisement(s) regarding Notice of Special Window for Transfer and Dematerialisation of Physical Securities

Dear Sir / Madam,

Please find enclosed herewith copies of Newspaper Advertisement published on July 02, 2026 in "Business Standard" (All English editions) and "Andhra Prabha" (Rajahmundry Edition) regarding Notice intimating the shareholders about the opening of Special Window for Transfer and Dematerialisation of Physical Securities, in accordance with Circular No. SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India.

The aforesaid News Paper Advertisement has also been uploaded on the website of the Company at www.andhrapaper.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Andhra Paper Limited

Bijay Kumar Sanku
Company Secretary

Encl: As above

ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, India. Tel: +91-883-2471831

Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500

Website: www.andhrapaper.com; Email: info@andhrapaper.com

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company

VB-GRAM G ACT COMES INTO FORCE

Centre hikes average wages under the Act by 10%

SANJEEV MUKHERJEE
New Delhi, 1 July

The Centre late Tuesday night notified the wage rates under the newly enacted Viskit Bharat-Guarantee for Rozgar and Aikshit Mission (Gramin), or VB-GRAM G, a day before the scheme came into effect on Wednesday. The revised rates ensure that no state has a wage below ₹300 a day. As a result, the national average wage under VB-GRAM G has risen to ₹327.4 per day from ₹298.8 under the Mahatma Gandhi National Rural Employment Guarantee Act (MGNREGA), which the new scheme replaced. This marks an increase of ₹28.6 a day, or nearly 10 per cent. The Centre said wage rates in Uttar Pradesh, Bihar, Jharkhand, West Bengal, Assam, Arunachal Pradesh, and Himachal Pradesh have increased by 15-25 per cent. In Kerala, Haryana, Punjab, and Karnataka, wages now range from over ₹360 to ₹409 a day. It said the steepest hikes were made in historically low-wage states, a move that would strengthen the livelihoods of millions of rural workers. The government also said the Act has been notified in West Bengal, which had remained outside MGNREGA for the past two years. The Opposition Congress termed the revised wage rates "inadequate", saying the minimum wage should be at least ₹400 a day.

Rate card

Statewise VB-GRAM G and MGNREGA unskilled wage rate: FY27 and FY26 (Wage rates in ₹/per day)

MGNREGA				VB GRAM G			
State/UT	FY26*	FY27**	% chg	State/UT	FY26*	FY27**	% chg
Andhra Pradesh	307	312	1.63	Karnataka	370	382	3.24
Arunachal Pradesh	241	300	24.48	Kerala	369	401	8.67
Assam	256	300	17.19	Madhya Pradesh	261	300	14.94
Bihar	255	300	17.65	Maharashtra	312	317	1.60
Chhattisgarh	261	300	14.94	Manipur	284	300	5.63
Goa	378	406	7.41	Meghalaya	272	300	10.29
Gujarat	288	300	4.17	Mizoram	281	300	6.76
Haryana	400	409	2.25	Nagaland	241	300	24.48
Himachal Pradesh (Non-scheduled areas)	247	300	21.46	Odisha	273	300	9.89
Himachal Pradesh (Scheduled areas)	309	375	21.36	Punjab	346	300	-13.29
Jammu and Kashmir	272	300	10.29	Rajasthan	281	360	28.11
Ladakh	272	300	10.29	Sikkim	259	300	15.83
Jharkhand	255	300	17.65	Tamil Nadu	336	345	2.68

*MGNREGA FY26 wage rates were notified effective from April 1, 2025. **VB-GRAM G wage rates were notified effective from July 1, 2026. Note: No wage rates had been notified for MGNREGA for FY27, so far. The scheme ended on June 30, 2026. Source: Government of India and experts

ANDHRA PAPER LIMITED
Serving you with pride..

Corporate Identity Number: L21010AP1964PLC001008
An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company

Regd. Office: Rajahmundry-533 105, East Godavari District, India. Tel: +91-883-2471831
Corp. Office: 31, Chowringhee Road, Park Street, Kolkata-700 016, India. Tel: +91-33-71500500
Website: www.andhrapaper.com E-mail: bjaykumar.sanku@andhrapaper.com

NOTICE TO SHAREHOLDERS

Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2020-MRSD-POD/13750/2026 dated January 30, 2026, shareholders are informed that a special trading window has been opened for a period of **February 05, 2026 to February 04, 2027** (both days inclusive), this window intended to facilitate the transfer and dematerialisation of physical securities that were earlier rejected, returned or remained unprocessed due to deficiencies in documentation, procedural issues, or other reasons prior to April 01, 2019. Refer to the following matrix with regard to the applicability of logement.

Execution Date of Transfer Deed	Logged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (It is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (It was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	No	No	✗
Before April 01, 2019	Yes	No	✗

Kindly note that the request(s) which are accompanied by original share certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special trading window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. During this lock-in period, the securities cannot be transferred, lien-marked or pledged.

Submit original transfer documents along with corrected or missing details to our Registrar and Share Transfer Agent (RTA) at M/s KFin Technologies Limited, Unit: Andhra Paper Limited, Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanaknagar, Sarilingampalli, Rangareddy, Hyderabad, Telangana - 500 032 (Tel No: 1-800-309-4001).

For Andhra Paper Limited
Sd/-
Bijay Kumar Sanku
Company Secretary

Date: Rajahmundry
Place: July 1, 2026

(THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR SECURITIES. IS NOT FOR RELEASE PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.)
INITIAL PUBLIC OFFER OF EQUITY SHARES ON THE MAIN BOARD OF BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

PUBLIC ANNOUNCEMENT



PRAGYAWAN TECHNOLOGIES LIMITED

Our Company was originally incorporated as "Pragyan Technologies Private Limited" as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated July 18, 2011, issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi. Subsequently, the name of our Company was changed to its present name i.e. "Pragyan Technologies Limited" upon conversion of our Company into a public limited company pursuant to a special resolution passed by our Shareholders on September 30, 2025, and the fresh certificate of incorporation was issued by the Registrar of Companies, Central Processing Centre on October 17, 2025. For further details in relation to the changes in the name and registered office of our Company, see section "History and Certain Corporate Matters - Brief History of our Company" on page 214 of the Draft Red Herring Prospectus dated June 30, 2026 ("DRHP").

Registered Office: Flat No. 2, 2nd Floor, Plot No. 70-A/31 Guru Nanak Pura, Laxmi Nagar, Delhi - 110002, India
Corporate Office: B-132, Sector - 65, Gautam Buddha Nagar, Noida - 201301, Uttar Pradesh, India
Corporate Identity Number: U29292DL2011PLC222502
Contact person: Ragini Khanna, Company Secretary and Compliance Officer
Telephone: +91 919366293. E-mail: cs@pragyanwan.com. Website: www.pragyanwan.com

OUR PROMOTERS: PUNEET JAIN AND SHEFALI JAIN

INITIAL PUBLIC OFFER OF UP TO [x] EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH ("EQUITY SHARES") OF PRAGYAWAN TECHNOLOGIES LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF [y] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF [z] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [a] MILLION ("OFFER") COMPRISING A FRESH ISSUE OF UP TO [a] EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH AGGREGATING UP TO ₹ 4,000.00 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 15,000,000 EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH AGGREGATING UP TO ₹ [a] MILLION ("OFFER FOR SALE") COMPRISING UP TO 7,500,000 EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH AGGREGATING UP TO ₹ [a] MILLION BY PUNEET JAIN AND UP TO 7,500,000 EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH AGGREGATING UP TO ₹ [a] MILLION BY SHEFALI JAIN (COLLECTIVELY, THE "PROMOTER SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES, THE "OFFERED SHARES"). THE OFFER SHALL CONSTITUTE [q] % OF THE POST-OFFER PAID-UP SHARE CAPITAL OF OUR COMPANY. OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER AN ISSUE OF SPECIFIED SECURITIES, AGGREGATING UP TO ₹ 800.00 MILLION, AS MAY BE PERMITTED UNDER THE APPLICABLE LAW, AT ITS DISCRETION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20.00% OF THE SIZE OF THE FRESH ISSUE. PRIOR TO THE COMPLETION OF THE OFFER, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT IN LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND THE PROSPECTUS. OUR COMPANY SHALL REPORT ANY PRE-IPO PLACEMENT TO THE STOCK EXCHANGES, WITHIN 24 HOURS OF SUCH PRE-IPO PLACEMENT (IN PART OR IN ENTIRETY).

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 2 EACH AND THE OFFER PRICE IS [x] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT SIZE WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITIONS OF [a] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), AND ALL EDITIONS OF [a] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, HINDI ALSO BEING THE REGIONAL LANGUAGE OF DELHI, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BIDDING OPENING DATE AND SHALL BE AVAILABLE TO THE STOCK EXCHANGES FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid Offer Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company and the Promoter Selling Shareholders, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid Offer Period for a minimum of one Working Day. Our Company will not exceed 10 Working Days. Any revision in the Price Band, and the revised Bid Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a public notice and also by indicating the change on the website of the BRLM and at the terminals of the members of the Syndicate and by intimation to the Self-Certified Syndicate Banks ("SCSBs") and other Designated Intermediaries and Sponsor Bank(s), as applicable.

This Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. This Offer is being made in accordance with Regulation 6(1) of the SEBI ICDR Regulations, through the Book Building Process wherein not more than 50.00% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (such portion referred to as "QIB Portion"), provided that our Company in consultation with the BRLM, may allocate up to 60.00% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which 40.00% shall be reserved as under: (i) 33.33% for domestic Mutual Funds; and (ii) 6.67% for Life Insurance Companies and Pension Funds, subject to valid bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the price at which allocation is made to Anchor Investors, in accordance with SEBI ICDR Regulations ("Anchor Investor Allocation Portion"). In the event of under-subscription in (i) above, the allocation may be made to domestic Mutual Funds, subject to receipt of valid bids from domestic Mutual Funds. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (excluding the Anchor Investor Portion) (the "Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to all QIBs. Further, not less than 15.00% of the QIBs shall be available for allocation on a proportionate basis to Non-Institutional Investors out of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹ 0.20 million and up to ₹ 1.00 million; and (b) two-third of such portion shall be reserved for applicants with application size of more than ₹ 1.00 million, provided that the unsubscribed portion in either of such sub-categories may be available to applicants in the other sub-category of Non-Institutional Investors and not less than 35.00% of the Offer shall be available for allocation to Retail Individual Investors in accordance with the SEBI ICDR Regulations, subject to valid bids being received at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily use the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of UPI Bidders, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank(s) under the UPI Mechanism, as applicable, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For further details, see section "Offer Procedure" on page 407 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the SEBI and the Stock Exchanges on June 30, 2026. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with the SEBI and the Stock Exchanges has been made available to the public for comments, if any, for a period of at least 21 days from the date of publication of public announcement by hosting it along with the Draft Red Herring Prospectus on the website of the Company at www.pragyanwan.com, website of the SEBI at www.sebi.gov.in, website of the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, and the website of the BRLM, i.e., Pantomath Capital Advisors Private Limited at www.pantomathcapital.com. Our Company hereby invites the public to give their comments on the DRHP filed with SEBI and the Stock Exchanges with respect to disclosures made therein. The public is hereby requested to send a copy of their comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned herein in relation to the Offer. All comments must be received by SEBI, and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the offer at their respective addresses mentioned herein on or before 5.00 p.m. on the 21st day from the date of publication of this public announcement.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" on page 18 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus ("RHP") has been filed with the ROC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the mainboard of Stock Exchanges.

For details of the share capital, capital structure of our Company, the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them, see section "Capital Structure" on page 76 of the DRHP. The liability of members of our Company is limited by their shares. For details of the main objects of our Company as contained in the Memorandum of Association, see section "History and Certain Corporate Matters" on page 214 of the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER
<p>Pantomath Capital Advisors Private Limited Pantomath Nucleus House, Saki Vihar Road, Andheri (East), Mumbai - 400 072, Maharashtra, India Telephone: +91 8089 87111 E-mail: pragyanwan ipo@pantomathgroup.com Website: www.pantomathcapital.com Investor registration e-mail: investors@pantomathgroup.com Contact person: Kaushal Patil SEBI Registration Number: INM00012110</p>	<p>MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, 1st Floor, 247 Park B.S. Marg, Vikhroli West, Mumbai - 400 083, Maharashtra, India Telephone: +91 81081 14949 E-mail: pragyanwan ipo@in.mpmg.mufg.com Website: www.in.mpmg.mufg.com Investor registration e-mail: pragyanwan ipo@in.mpmg.mufg.com Contact person: Shanti Gopalkrishnan SEBI Registration Number: INR00004058</p>
<p>COMPANY SECRETARY AND COMPLIANCE OFFICER</p> <p>Ragini Khanna, B-132, Sector - 65, Gautam Buddha Nagar, Noida - 201301, Uttar Pradesh, India. Telephone: +91 919366293. E-mail: cs@pragyanwan.com</p>	

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

PRAGYAWAN TECHNOLOGIES LIMITED
(Formerly known as Pragyan Technologies Private Limited)
On behalf of the Board of Directors

Sd/-
Ragini Khanna
Company Secretary and Compliance Officer

Date: Delhi
Date: July 1, 2026

Disclaimer: PRAGYAWAN TECHNOLOGIES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with the SEBI and the Stock Exchanges on June 30, 2026. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with the SEBI and the Stock Exchanges has been made available to the public for comments, if any, for a period of at least 21 days from the date of publication of public announcement by hosting it along with the Draft Red Herring Prospectus on the website of the Company at www.pragyanwan.com, website of the SEBI at www.sebi.gov.in, website of the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, and the website of the BRLM, i.e., Pantomath Capital Advisors Private Limited at www.pantomathcapital.com. The potential investors should note that investment in equity shares involves a high degree of risk. For details, potential investors should refer to the RHP, which may be filed with the ROC, in the future, including the section "Risk Factors". Potential investors should rely on the DRHP filed with the SEBI and Stock Exchanges in making any investment decision and should not rely on RHP when filed.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act or any other applicable law of the United States. Accordingly, the Equity Shares are being offered and sold outside of the United States in offshore transactions as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where such offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

Aifactors

ADC India Communications Limited

CIN: L32209KA1988PLC009313
Regd. Off: No.10C, 2nd Phase, 1st Main, Feerna Industrial Area, Bangalore - 560058
Telephone: +91 80 28386102 / 28386291
Email: support@adckcl.com. Website: www.adckcl.com

INFORMATION REGARDING 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

Shareholders may note that the 38th Annual General Meeting ("AGM") of ADC India Communications Limited ("the Company") will be held on Friday, August 28, 2026 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable circulars issued in this regard by MCA and SEBI, to transact business that will be set forth in the Notice of the AGM.

Dissemination of Notice of AGM and Annual Report

In compliance with the above circulars, the Notice of the AGM and the Annual Report for FY 2025-26 will be sent by electronic mode to all the Shareholders whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent ("RTA"/Depository Participant(s)). A letter containing the web-link for accessing the Notice of the AGM and the Annual Report for FY 2025-26 will be sent to those (i) Shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

Notice of the 38th AGM and Annual Report for FY 2025-26 will also be made available on the Company's website at www.adckcl.com, website of BSE Limited at www.bseindia.com and on the website of KFin Technologies Limited at www.evoting.kinftech.com.

E-Voting

Shareholders, including those who have not registered their email address, will have an opportunity to cast their votes on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. Detailed instructions for remote e-voting for Shareholders holding shares in dematerialized mode & physical mode and for e-voting during the AGM will be provided in the Notice of the AGM.

Registration of e-mail address/update of bank details

Shareholders who wish to register their email address and/or update bank account details may follow the below instructions:

- Share held in dematerialized mode: Register/Update the details with their Depository Participant(s) where they maintain their demat accounts.
- Shares held in physical mode: Register/update the details by submitting Form ISR-1 duly filled and signed with requisite supporting documents to RTA of the Company, KFin Technologies Limited, Unit: ADC India Communications Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanaknagar, Sarilingampalli, Hyderabad-500 032 or by writing to inward.rs@kinftech.com.

Shareholders may download the prescribed forms from the Company's website at <https://www.adckcl.com/in/en/aboutus/investorrelations/investor-relationship-reddata-reports-contacts.htm> or from RTA's website at <https://rs.kinftech.com/clientservices/rs/default.aspx>

Dividend and Record Date

The Board of Directors of the Company at their meeting held on May 21, 2026, have recommended a dividend of Rs. 25/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2026, subject to approval of the Shareholders at the ensuing AGM of the Company. The dividend, if approved by the Shareholders at the 38th AGM, will be paid within 30 days of the AGM to the Shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may, as on the Record date of Friday, July 31, 2026.

In accordance with SEBI Notification dated November 18, 2025, the dividend will only be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details. To avoid delay in receiving dividend, Shareholders are requested to update their KYC details with their depositories (in case shares are held in dematerialized mode) and with the Company's RTA (in case shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

Tax Deduction at Source on Dividend

As per the provisions of the Income Tax Act, 2025 ("IT Act"), dividend income is taxable in the hands of the Shareholders, and the Company is required to deduct tax at source (TDS) from the dividend paid to Shareholders at the rates prescribed in the IT Act. The TDS rate would vary depending on the residential status of the Shareholders and the documents submitted by them and accepted by the Company.

In this regard, a separate e-mail communication "Tax Deduction at Source (TDS) on Dividend" was sent to Shareholders on Monday, June 15, 2026, informing them the relevant procedure to be adopted by them/documents to be submitted for availing of the applicable tax rate. The said communication is available on the Company's website at <https://www.adckcl.com/in/en/aboutus/investorrelations/other-info.htm>.

Shareholders may note that the aforesaid documents should be uploaded with KFin Technologies Limited on the link <https://rs.kinftech.com/clientservices/investors/forms.aspx>, or emailed to inward.rs@kinftech.com on or before Friday, July 24, 2026, to enable the Company/RTA to determine the appropriate TDS/withholding tax rate applicable. Any communication on the tax determination/deduction received post Friday, July 24, 2026, shall not be considered by the Company/RTA and TDS will be deducted at the applicable rate.

For ADC India Communications Limited
Sd/-
Geetha DeshKachari
Company Secretary
Membership No. F12988

Place: Bangalore
Date: July 1, 2026

