

July 8, 2026

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
NSE Symbol: ARTEMISMED	Scrip Code: 542919

Sub: Intimation of newspaper publication - Notice of 22nd Annual General Meeting (“AGM”) and e-Voting information

Dear Sir/ Ma'am,

We hereby wish to inform you that the electronic copies of Notice of 22nd AGM and Annual Report of the Company for the financial year ended March 31, 2026 have been sent on July 7, 2026 via e-mail to all the Members whose email IDs are registered with the Company/ Alankit Assignment Limited, Registrar and Transfer Agent/ Depository Participant(s) as on June 26, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of advertisement published in the following newspapers on July 8, 2026, regarding intimation of 22nd AGM and e-Voting information:

- The Financial Express (English National Daily Newspaper- all editions).
- The Jansatta (Hindi National Daily Newspaper- Delhi edition).

This is for your information and records.

Thanking you.

Yours Faithfully,
For Artemis Medicare Services Limited

Poonam Makkar
Company Secretary & Compliance Officer

Encl.: As above



NOTICE

Distribution of Income Distribution cum Capital Withdrawal ('IDCW') under Kotak Multi Asset Allocation Fund

Notice is hereby given that Kotak Mahindra Trustee Company Limited; and Trustees to Kotak Mahindra Mutual Fund has approved the declaration of Income Distribution cum Capital Withdrawal ('IDCW') subject to the availability and adequacy of distributable surplus and NAV growth, in accordance with the Scheme Information Document of the following scheme with record date# being July 10, 2026:

Scheme Name	IDCW Frequency	Quantum of IDCW (Rs. per unit)*	Face Value (Rs. per Unit)	NAVs as on July 06, 2026 (Rs.)
Kotak Multi Asset Allocation Fund – Regular Plan – IDCW	Ad – Hoc	0.3023	10	15.271
Kotak Multi Asset Allocation Fund – Direct Plan – IDCW	Ad – Hoc	0.3138	10	15.858

* Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.
 # If the record date is not a business day, the immediately following business day will be the record date.
 Note: The Payment of IDCW will be subject to deduction of applicable statutory Levy.
Pursuant to payment of IDCW, the NAVs of the IDCW Option(s) of the Scheme would fall to the extent of payout and statutory levy if any.
 All Unit Holders / Beneficial Owners of the above mentioned IDCW Options of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Ltd. / Depositories as on July 10, 2026 will be eligible to receive the IDCW.
For Kotak Mahindra Asset Management Company Limited Investment Manager – Kotak Mahindra Mutual Fund

Mumbai July 7, 2026

Sd/-
Authorised Signatory

Any queries / clarifications in this regard may be addressed to:
Kotak Mahindra Asset Management Company Limited
 CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)
 6th Floor, Kotak Towers, Building No.21, Infinity Park, Off. Western Express Highway,
 Goregaon - Mulund Link Road, Malad (East), Mumbai - 400 097,
 Phone Number: 18003091490 / 044-40229101 • Email: mutual@kotak.com • Website: www.kotakmf.com
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

BAMUL BENGALURU CO-OP. MILK UNION LTD., [BENGALURU DAIRY]

Dr. M.H. Marigowda Road, Bengaluru-560029

E-mail: bamulpurchase@gmail.com Website: www.bamulnandini.coop, Phone : 080-26096214 & 282

Tender Ref No: BAMUL/PUR/09/1847/T-353/2026-27 Date: 07.07.2026

SHORT-TERM TECHNICAL CUM COMMERCIAL TENDER THROUGH KARNATAKA PUBLIC PROCUREMENT PORTAL

Bengaluru Co-op Milk Union Ltd., (BAMUL) Bengaluru, invites e-tender through e-Procurement Portal from the interested and eligible Manufacturers/Contractor/Dealer/Distributors for Supply of the following item.

Sl. No.	Particulars	Qty	Estd Cost in Lakhs	Tender No
01	Design, Supply, Installation, Testing and commissioning of LMP Expansion (Milk Reception, Silos, Milk Transfer line & HMST)at Bengaluru Dairy (Main Dairy) on turnkey Project. (Pack-1)	01 Lot (Lumpsum)	494.00	KMF/2026-27/IND2213/Call-2
02	Design, Supply, Installation, Testing and commissioning of LMP Expansion(Tanker CIP & Process CIP) at Bengaluru Dairy (Main Dairy) on turnkey Project. (Pack-3)	01 Lot (Lumpsum)	642.00	KMF/2026-27/IND2215/Call-2

1	Access to E-tender Documents	07.07.2026 to 15.07.2026 till 02.00 PM
2	Pre-Bid Meeting /Tender clarification date & time	10.07.2026 till 11.00 AM
3	Last date for submission of tender/ quoting	15.07.2026 till 02.00 PM
4	Date & time for opening Technical Tender	16.07.2026 at 02.35 PM
5	Date & time for opening Commercial Tender	18.07.2026 at 11.30 AM
6	Place of opening of Technical and Commercial Tender	BAMUL (Bengaluru Dairy) Board Room

The Tenderers shall submit separate tender for the above. Tenderers are advised to note the qualification criteria specified in Section VII to qualify for award of the contract.
 The Earnest money deposit (E.M.D.) valid for 45 days beyond the validity of the tender i.e. total for 135 days, Tender processing Fee, modes of e-payment, tender document details and other details are mentioned in <https://kppp.karnataka.gov.in> and also contact Help line No: 8046010000 /8068948777

Sd/- Managing Director
 Tender Inviting Authority, Bamul

sidbi
 भारतीय लघु उद्योग विकास बैंक
 SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

Head Office: SIDBI Tower, 15, Ashok Marg, Lucknow 226001.
 Mumbai Office: G Block, Plot No. C-11, Bandra-Kurla Complex, Bandra (E), Mumbai 400051.

SIDBI Bonds Series I (1992)

NOTICE

Call option available to SIDBI on "SIDBI Deep Discount Bonds" (DDB) - Series I was exercised by SIDBI on February 1, 2002.

Notice for Loss of Bond Certificates - SIDBI Bonds Series I (1992)

Notice is hereby given that the certificate(s) in respect of the under mentioned bonds of the Small Industries Development Bank of India (SIDBI) has/have been lost/misplaced and the holder(s) of the said SIDBI Bonds Series I (1992) has/have applied to SIDBI for issue of duplicate certificate(s).

Sr. No.	Name of Applicant	LOCATION	Folio No.	Certificate No.		Bonds
				From	To	
5583	PRAVEEN KUMAR RADHEY SHYAM SHARMA	JAIPUR	SI01116120-0	359769	359769	1
5584	RISHABH RAWAT	GAUTAM BUDDHA NAGAR	SI01304441-0	54835	54835	1
5585	NIMMAKAYALA RAJASEKHAR REDDY	HYDERABAD	SI02903108-0	30376	30376	1
5586	RAM SUNDAR PANDIT	CHAMPARAN	SI03421452-0	320755	320755	1
5587	ASHWARYA GUPTA	DEWAS	SI01412062-0	73736	73736	1
5588	SUMAN CHATTERJI	KOLKATA	SI01165186-0	415575	415575	1
5589	GAURAV KUMAR RAWAT (Deceased)	AGRA	SI03402531-0	299411	299411	1
5590	VEDAJA SHRIMANT MALEKAR	MUMBAI	SI02802628-0	106411	106411	1
5591	VIJAYA TAGHAVAN R	HYDERABAD	SI02314114-0	166568	166568	1

Any person(s) who has/have claim/objection in respect of the said bonds should communicate to the bank at its Mumbai Office at the above address or to the Registrar's Office at Link Intime India Pvt. Ltd., Unit: SIDBI, C-101, 247 Park, L. B. S. Marg, Vikhroli (W) Mumbai - 400 083, within fifteen days from the date of this advertisement. The bank will proceed to issue duplicate bond certificate(s) after the expiry of fifteen days.

Small Industries Development Bank of India
 Sd/-
 General Manager

www.sidbi.in

ROYAL INDIA CORPORATION LIMITED

Reg. Office: 3501, Floor-35, Vertu Tower, Katak Road, Wadala Market, Mumbai, Maharashtra, 400031
 CIN No.: L45400MH1984PLC032274
 Email Id: info@ricl.in Website: www.ricl.in

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

In terms of the General Circulars No. 14/20 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023; General Circular No. 03/2023 dated 22 September 2025 and other applicable MCA and SEBI Circulars. Companies are permitted to conduct the General Meeting through Video Conferencing/ Other Audio Visual Means (VC/OAVM) without the physical presence of members at a common venue. Hence in accordance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars and SEBI Circulars.

NOTICE is hereby given that the Extraordinary General Meeting (EGM) of the Members of Royal India Corporation Limited ("the Company") will be held on Thursday, 30 July 2026 at 11:45 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with the MCA General Circulars, including

In accordance with the aforesaid Circulars, the Notice convening the EGM will be sent only by electronic mode on or before 08 July 2026 to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA")/Depository Participants. No physical copies of the Notice will be dispatched.

After dispatch, the Notice of the EGM will be available on the website of the Company (www.ricl.in), BSE Limited (www.bseindia.com) and NSDL (www.evoting.nsdl.com).

Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under section 103 of the Companies Act, 2013.

Members holding shares in physical form and whose e-mail addresses are not registered may register/update the same with the Company's RTA, MUFG Intime India Private Limited, by sending the prescribed request along with the required documents to rt.helpdesk@linkintime.co.in or compliance@ricl.in.

Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their respective Depository Participants. They may also temporarily register their e-mail address with the Company/RTA for receiving the Notice electronically. Registration/Update of e-mail addresses and bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MUFG Intime India Private Limited at C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083 in a duly filled Form NO. ISR-1 which can be downloaded from the website of the Company www.ricl.in at web link: https://www.ricl.in/wp-content/uploads/2024/06/Form-ISR-1.pdf . You can also send the Form No. ISR-1 with digital signature to RTA's email id rt.helpdesk@linkintime.co.in under copy marked to company at compliance@ricl.in
Demat holding	Please contact your dp and register your email address and bank account and bank details as per the process advised by DP.

In compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA Circulars, the Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Additionally, the Company shall provide its shareholders facility of voting through e-voting system during EGM. The manner of participation in the remote e-voting or casting vote through e-voting during the EGM shall be provided in the Notice of the EGM.

By Order of the Board
 For Royal India Corporation Limited

Sd/-
 Nitin Kamalkishore Gujral
 Managing Director
 DIN: 08184605

Date: 07th July 2026
 Place: Mumbai

DATA PATTERNS

DATA PATTERNS (INDIA) LIMITED

CIN: L72200TN1998PLC061236

Registered Office: Plot No. H9, Fourth Main Road, SIPCOT IT Park, Sriruseri, Off Rajiv Gandhi Salai (OMR), Chennai- 603 103
 Website: www.datapatternsindia.com; e-mail: investor@datapatterns.com; Phone: 044-4741 4000

NOTICE OF THE 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 28th Annual General Meeting (AGM) of the shareholders of Data Patterns (India) Limited (the "Company") will be held on Friday, July 31, 2026, at 11:00 a.m. (IST) through video conference / other audio-visual means ("VC"). In compliance with General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD2/PI/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated June 25, 2026.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) ("DP"). These documents are also available on the website of the Company at www.datapatternsindia.com, website of Stock Exchanges, i.e., BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com respectively and on the website of MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in>. The dispatch of Notice of the AGM through emails has been completed on Tuesday, July 07, 2026. Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report for FY 2025-26 has been sent to all the shareholders whose e-mail addresses are registered with the Company / Depositories as on Friday, July 03, 2026. Additionally, in accordance with Regulation 36(1) (b) of the SEBI Listing Regulations, letter mentioning web-link including the exact path of the Annual Report and Notice of the AGM, is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent(RTA) of the Company.
- Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date i.e., on Friday, July 24, 2026, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of Link Intime ("remote e-voting"). The voting rights of shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- All the shareholders are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be Friday, July 24, 2026.
 - The remote e-voting shall commence on Tuesday, July 28, 2026 (9:00 a.m. IST).
 - The remote e-voting shall end on Thursday, July 30, 2026 (5:00 p.m. IST).
 - Remote e-voting module shall be disabled beyond 5:00 p.m. IST on Thursday, July 30, 2026.
 - Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. Friday, July 24, 2026, may obtain the login ID and password by following instructions given in the Notice of AGM. However, if he / she is already registered with MUFG Intime for remote e-voting then, he / she can use his / her existing User ID and password for casting the vote.
 - In case of Individual Shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. Friday, July 24, 2026, may follow steps mentioned in the Notice of the AGM;
- Members may note that:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
 - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM;
 - In case of queries relating to remote e-voting, shareholders may refer to the Frequently Asked Questions (FAQs) and Insta Vote e-voting available at <https://instavote.linkintime.com> or in under help section or send an e-mail to enotices@in.mpmis.mufg.com. In case members have any grievance regarding login / e-voting, they may send an e-mail to instameet@in.mpmis.mufg.com or contact Mr. Rajiv Ranjan, Assistant Vice President on Tel: 022 - 49186175.
- The record date for the purpose of determining entitlement of shareholders for the final dividend for financial year 2025-26 is July 24, 2026. The payment of dividend shall be made on or before 30 days of 28th AGM, subject to the shareholders' approval at the 28th AGM.
- Mr. M.D. Selvaraj, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, has been appointed as Scrutiniser for Remote e-voting process and e-voting at the meeting.
- The Register of Members and share transfer books of the Company will remain closed from Saturday, July 25, 2026 to Friday, July 31, 2026 (both days inclusive) as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013.

Place: Chennai
 Date : July 07, 2026

For Data Patterns (India) Limited
 Sd/-
 Srinivasagopalan Rangarajan
 Chairman and Managing Director

ARTEMIS HOSPITALS
 OUR SPECIALITY IS YOU

ARTEMIS MEDICARE SERVICES LIMITED

CIN: L85110DL2004PLC126414

Registered Office: Plot No. 14, Sector-20, Dwarka, Delhi-110075
 Corporate Office: Artemis Hospital, Sector-51, Gurugram, Haryana-122001
 Tel.: +91-124-4511 111
 E-mail: investor@artemishospitals.com | Website: www.artemishospitals.com

NOTICE OF 22nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of Artemis Medicare Services Limited ("the Company") will be held on Friday, July 31, 2026 at 3:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 read with the subsequent circulars issued in this regard, the latest being Circular no. 03/2025 dated September 22, 2025 ("MCA Circulars") without the physical presence of the Members at a common venue.

In compliance with the aforementioned MCA Circulars and applicable provisions of the SEBI Listing Regulations, electronic copies of the Notice of AGM and Annual Report of the Company for the financial year 2025-26 ("Annual Report for FY 2025-26") have been sent on July 7, 2026 via e-mail to all the Members whose e-mail IDs are registered with the Company/ Alankit Assignments Limited, Registrar and Transfer Agent ("RTA") Depository Participants ("DPs") as on June 26, 2026. The Notice of AGM and Annual Report for FY 2025-26 are also available on the website of the Company i.e. www.artemishospitals.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, where the Company's shares are listed. The Notice of AGM is also available on website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link, including the exact path, to the Company's website from where the Annual Report for FY 2025-26 can be accessed is also being sent to the registered addresses of the Members whose e-mail addresses are not registered with the Company or its RTA/ DP.

The facility of casting the votes by the Members through electronic mode ("e-Voting") will be provided by NSDL. The Notice of AGM contains the instructions regarding the manner in which the Members can join the AGM and cast their votes through remote e-Voting and e-Voting during the AGM.

Members who are holding shares in physical form or who have not registered their e-mail address will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of AGM through remote e-Voting or e-Voting during the AGM in the manner provided in the Notice of AGM.

Members holding shares either in physical form or in dematerialized form as on the Cut-off Date i.e. Friday, July 24, 2026, may cast their vote on the businesses as set out in the Notice of AGM through electronic voting system (remote e-Voting/ e-Voting at AGM) of NSDL. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. All the Members are informed that:

- The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-Voting shall commence on Tuesday, July 28, 2026 at 9:00 A.M. (IST);
- The remote e-Voting shall end on Thursday, July 30, 2026 at 5:00 P.M. (IST);
- The Cut-off Date for determining the eligibility to vote by remote e-Voting or e-Voting at the AGM is Friday, July 24, 2026 and a person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only;
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice of AGM and is holding shares as on the Cut-off Date i.e. Friday, July 24, 2026, can follow the process for generating the login ID and password as provided in the Notice of AGM. If such a person is already registered with NSDL for e-Voting, the existing User ID and Password can be used for casting vote;
- Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for remote e-Voting and once the vote on a resolution is casted by the Members, they shall not be allowed to change it subsequently; b) Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; d) a person whose name is recorded in the Register of Members' List of Beneficial Owners as on the Cut-off Date i.e., Friday, July 24, 2026 only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.
- The Annual Report for FY 2025-26 is available on the web-link <https://www.artemishospitals.com/BackEnd/images/downloads/Investorsdata/22nd-annual-report-fy-2025-26.pdf>.

The record date for the purpose of determining entitlement of members for the final dividend is Friday, July 10, 2026. The payment of dividend shall be made within 30 days from the date of AGM, subject to approval of the Members at the AGM. Mr. Ankit Tiwari (holding Certificate of Practice No. 24431), Proprietor, Ankit Tiwari & Co., Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

Members holding shares in demat mode and have not updated their KYC details, such as PAN, e-mail address and bank account details, are requested to register the same with their DP Members holding shares in physical mode who have not updated their KYC details are requested to update the same with the Company's RTA either by post at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110 055 or by e-mail at rtat@alankit.com.

In case of any queries including issues and concerns related to remote e-Voting and e-Voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL, 3rd Floor, Naman Chambers, Plot No. C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai-400051 or at the designated e-mail id evoting@nsdl.com, who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investor@artemishospitals.com.

For Artemis Medicare Services Limited
 Sd/-
 Poonam Makkar
 Company Secretary & Compliance Officer

Date: July 7, 2026
 Place: Gurugram

NMDC STEEL LIMITED
 (A Government of India Enterprise)
 Post-Nagarnar (Bastar), Chhattisgarh-494001
 CIN:L27310CT2015GO1001618

GLOBAL TENDER NOTICE

Tender No: NSL/SP-6301/CALCINED LIME/GTE/ET/13

MSTC Tender No: NSL/Nagarnar/Materials/3/26-27/ET/13 Date: 08/07/2026

Description of Material	Qty (MT)	Display of Tender Document Period	Last Date & Time for Submission of offer	Earnest Money Deposit
CALCINED LIME	272000	08.07.2026 To 05.08.2026	05.08.2026 by 03:00 PM (IST)	Rs.50,00,000/- or 55,000 US Dollars

Complete Tender document is available in website www.nmdc.co.in and <http://eprocure.gov.in> and <https://www.mstccommerce.com/eproc/>. Any corrigendum to the above tender will be uploaded only on our website www.nmdc.co.in and MSTC Portal. Prospective bidders should visit NMDCLimited website & MSTC Portal from time to time to take note of corrigendum, if any. For further details logon to Tender Section of our website: www.nmdc.co.in

Chief General Materials (MM & Cont.)

LYKA LABS LIMITED

CIN: L24230GJ1976PLC008738

Registered Office: 4801/B & 4802/A, GDIC Industrial Estate, Ankleshwar 393 002.
 Corporate Office: Spencer Building, Ground Floor, 30, Forjett Street, Grant Road (West), Mumbai 400 036
 Phone: 022-66112200; Email: companysecretary@lykalabs.com; Website: www.lykalabs.com

PUBLIC NOTICE- THE 47th ANNUAL GENERAL MEETING

The 47th Annual General Meeting (the AGM / the Meeting) of Lyka Labs Limited (the Company) will be held on Monday, the 10th August, 2026 at 12:30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (collectively referred to as the MCA Circulars) and Securities and Exchange Board of India (SEBI) from time to time to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report 2025-26 will be sent electronically to all the members of the Company whose email addresses are registered with the Company / Registrar & Transfer Agent ("Registrar" or "RTA") / Depository Participants ("DPs"). Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report will be sent to those Member(s) who have not registered their email addresses. Pursuant to the aforementioned circulars, the requirement of sending physical copies of the Annual report has been dispensed with.

Members can attend and participate in the AGM through the VC/OAVM facility and cast their votes on all resolutions set out in the Notice of the AGM through e-Voting system ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Members of the Company holding shares either in physical / demat form and who have not registered / updated their e-mail addresses with the Company/ the RTA / the DPs are requested to send the following documents/information via e-mail to MUFG Intime India Private Limited, the RTA of the Company at investor.helpdesk@in.mpmis.mufg.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting or e-voting at the AGM:

- * Name registered in the records of the Company
- * E-mail address and Mobile number
- * DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held Demat)
- * Self-attested scanned copy of the share certificate front and back (For Shares held in physical)
- * Self-attested scanned copy of PAN, address proof (Aadhar card/Voter ID Card/ passport/utility bill) and contact number, bank account particulars – (1) Bank Name and Address (2) Bank Account number (3) IFSC Code (4) MICR number (5) cancelled cheque leaf.

The e-Copy of the Annual Report 2025 -26 of the along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.lykalabs.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Additionally, Notice of the AGM will also be available on the website of the stock exchanges on which the securities of the Company are listed i.e., at www.bseindia.com and www.nseindia.com.

This is being issued as advance information of the Members of the Company, in compliance with relevant circulars, as referred to herein above.

For Lyka Labs Limited
 Sd/-
 Shailendra Kumar Agrawal
 Company Secretary

Mumbai, 8th July, 2026

motherson
MOTHERSON SUMI WIRING INDIA LIMITED

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra
 CIN: L29306MH2020PLC341326
 Phone: +91 022 61354800; Fax: +91 022 61354801
 Corporate Office: 5th Floor, Plot No. 1, Sector-127, Noida- Greater Noida Expressway, Noida-201301 (Uttar Pradesh)
 Phone: +91 120 6679500; Fax: +91 120 2521866;
 E-mail: investorrelations@mswiil.motherson.com; Website: www.mswiil.motherson.com

NOTICE

Notice is hereby given that the 6th (Sixth) Annual General Meeting ("AGM") of the Members of Motherson Sumi Wiring India Limited will be held on Tuesday, July 28, 2026 at 12:15 Hours through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 collectively referred to as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") to transact the business as set out in the Notice of the AGM.

Members will be able to attend the AGM through VC / OAVM at www.evoting.nsdl.com and the members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2025-26 have been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Limited (formerly KFin Technologies Private Limited) ("RTA") / Depository Participant(s). The Notice of the AGM and Annual Report for the Financial Year 2025-26 are also available on the Company's website www.mswiil.motherson.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") (agency for providing the remote e-voting and e-voting facility) at www.evoting.nsdl.com.

A letter providing the weblink for accessing the Annual Report for the Financial Year 2025-26 has been sent to the shareholders who have not registered their email address with the Company/Depository Participant.

Instruction for remote e-voting and/or e-voting during AGM:
 E-Voting: Pursuant to the provisions of the Act, SEBI Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility and e-voting during the AGM. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting during AGM. Further, shareholders may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. Members are being provided with a facility to attend the AGM through VC/OAVM through NSDL. The instructions for attending the Meeting through VC/OAVM are provided in the Notice.

The details as required pursuant to the provisions of the Act and Companies (Management and Administration) Rules, 2014 given hereunder:

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