

Date: 04.09.2025

**To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: ATALREAL**

**BSE Limited,
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Script Code: 543911**

**Sub: Submission of newspaper publication - Intimation regarding dispatch of
Notice of 13th Annual General Meeting and E-Voting Information**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published on Thursday, 4th September 2025 in the Newspapers viz. English Newspaper- **Free Press Journal** and Marathi Newspaper - **Navshakti** regarding the publication Notice of 13th Annual General Meeting, E-voting information.

Copies of said advertisement are also being placed at our website.

Best Regards

For, Atal Realtech Limited

**Mr. Vijaygopal Parasram Atal
Managing Director
DIN: 00126667**

Encl: Newspaper Publications

KVB Karur Vysya Bank
Asset Recovery Branch
 Shop No 12 & 13, Diamond Mansion,
 Dr Vieges Street, Kalbadevi Main Road,
 Kalbadevi, Mumbai, Maharashtra
 400002 Phone No. 7710001955
 Mail : headarbmbank@kvbmmail.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, The Karur Vysya Bank Ltd., the physical possession of which has been taken by the Authorised Officer of The Karur Vysya Bank Ltd., Secured Creditor, will be sold on **"As is where is", "As is what is", and "Whatever there is" on 25.09.2025, for recovery of Rs 35,21,883.97/- (Rupees Thirty Five Lakhs Twenty One Thousand Eight Hundred Eighty Three and Paise Ninety Seven Only) as on 05.08.2025 with interest and expenses thereon from 06.08.2025 due to the Karur Vysya Bank Ltd.** Secured Creditor from Borrower/s **1. Mr PRASHANT SHANKAR GHAWALI & 2. Mrs SHUBHANGI SHANKAR GHAWALI**, both 1 and 2 residing at A 402, Prathamesh CHS, Thakurli Road, Opp Laxmi Park, Kanchan Gaon, Thakurli East, Dist Thane, Maharashtra 421 201

DESCRIPTION OF THE IMMOVABLE PROPERTY
 All part and parcel of Residential Flat admeasuring 680 sqft built up area situated at Flat No. 401, A Wing, Survey No 73, Hissa No 4, IRA IRCON, Nandivali Road, Dornbivli East, Kalyan, Dist Thane, Maharashtra standing in the name of Mr Prashant Shankar Ghawali and Mrs Shubhangi Shankar Ghawali as per registered sale deed no 5533 dt 03.04.2019
Reserve Price : Rs 35,00,000/- EMD : Rs 3,50,000/-
Bid Amount Incremental : Rs 50,000/-

For detailed terms and conditions of the sale, please refer to the link provided in our Bank's Secured Creditor's website i.e. www.kvb.co.in/Property Under Auction also at the web portal https://www.bankauctions.in of the service provider, M/s 4 Closure -- Contact Person Mr. Nitesh D Pawar, Mobile No. 8142000725 and Mail id : nitesh@bankauctions.in

Statutory 15 days' Notice under Rule 9(1) of the SARFAESI Act, 2002
 The borrower/s and guarantor/s are hereby notified to pay the dues as mentioned above along with up to date interest and ancillary expenses before the date of e-Auction, failing which the Schedule property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

Sd/-
Date : 03.09.2025
Place : Mumbai
Authorized Officer
The Karur Vysya Bank Ltd.

KAMAT HOTELS (INDIA) LIMITED
 CIN : L55101MH1986PLC039307
 Regd. Office : 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai - 400 099.
 Tel. No. 022-26164000, Website: www.khil.com, Email: cs@khil.com

NOTICE OF 38TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 26th September, 2025 at 11.30 am IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the ordinary and special businesses as set out in the Notice of AGM. According to Ministry of Corporate Affairs ("MCA") General Circular Nos. 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through VC/OAVM. Hence, in compliance with these Circulars, the AGM of the Company will be conducted through VC/OAVM, without the physical presence of the members.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the aforesaid circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/PoD-2/P/CIR/2023/167 dated October 7, 2023, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent electronically to those members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents ("Registrar" or "RTA")/Depository Participants ("DPs"). In accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter providing the web-link, including the exact path, where complete details of the annual report are available will be sent to those shareholder(s) who have not registered their email address(es). The dispatch of Notice of AGM and Annual Report 2024-25 through email has been completed on 03rd September, 2025. These documents are also available on the website of the Company at www.khil.com and websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of 38th AGM. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide its members facility to cast their votes electronically on all resolutions set forth in the Notice of the AGM using electronic voting system of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com/

Remote E-Voting

Members holding shares either in physical form or dematerialised form as on the cut-off date i.e. Friday, 19th September, 2025, may cast their vote through electronically voting system from place other than the venue of AGM ("remote e-voting") by using the electronic voting system of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com/.

The members are further informed that:

- The ordinary and special businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting begins at 9.30 am (IST) on Tuesday, 23rd September, 2025 and ends on Thursday, 25th September, 2025 at 5.00 pm (IST).
- The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM is Friday, 19th September, 2025.
- Any person who acquires shares and becomes member of the Company after the dispatch of the Annual Report and Notice of AGM and holding shares as on the cut-off date i.e. 19th September, 2025, may obtain login ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with National Securities Depository Limited ("NSDL") for remote e-voting, then the existing user ID and password may be used for casting the vote.
- The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point 'b' above; (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of remote e-voting at the AGM for members holding shares in physical mode or dematerialised mode or who have not registered their email addresses Company/Registrar & Transfer Agents ("Registrar" or "RTA")/Depository Participants ("DPs"), is provided in the notice of AGM and available on the Company's website at www.khil.com.
- Members holding shares in physical mode, are requested to get their email ids registered by writing to the Company at cs@khil.com and / or to Company's RTA at kyc@linkintime.co.in by providing Form ISR -1 quoting Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and Aadhaar (self-attested scanned copy of both PAN card and Aadhar card), Members holding shares in dematerialized mode are requested to register /update their KYC, e-mail address / bank account details with their respective Depository Participants.

(h) Manner of casting vote through e-voting:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.khil.com and on the website of NSDL at <https://www.evoting.nsdl.com/>.
- The facility for voting through electronic voting systems will also be made available at the AGM ("NSDL e-Voting system") 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 NSDL e-Voting system.
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA, please refer to instructions given in the Notes to Notice of AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC / OAVM, through NSDL e-Voting system at <https://www.evoting.nsdl.com/>. Members are requested to carefully read Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

For any grievance regarding e-voting, the members may write to evoting@nsdl.com. National Securities Depository Limited 301, 3rd Floor, Naman Chambers, G Block, Plot No. C 32, Bandra Kurla Complex, Bandra East Mumbai - 400051 or contact at Tel: 022 48667000.

By Order of the Board of Directors
For Kamat Hotels (India) Limited
Sd/-
Place : Mumbai
Date : 4th September, 2025
Nikhil Singh
Company Secretary & Compliance Officer

PUBLIC NOTICE

TAKE NOTICE THAT the Vendor **Mrs. Ashadevi Shivbahaddur Yadav** is intending to sell and our clients are intending to purchase the Agriculture Land situated at **Village Nitlas, Tal Panvel, Dist-Raigad** described in the Schedule hereto below free from all encumbrances by carrying Verification of Title.

Any person having any claim or right in respect of the said property by way of inheritance, share, sale, mortgage, lease, lien, licence, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 21 days from the date of publication of this notice of such claim, if any, with all supporting documents failing which title is found marketable necessary certificate shall be issued and the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on our clients.

THE SCHEDULE ABOVE REFERRED TO:

Survey/ Gat No. Upvibhag	Area (H.R.Sq. mtrs)	Assessment Rs=Ps
148/1	0-20.00 Po.Kh. 0-00.00 Total Area 0-20.00	3=71

Mr. Sanket N. Mohite (Advocate)
 104, 1st floor, Aaditya Vihar CHS, Mahatma Phule Marg,
 Near Old Post Office, Panvel 410 206, Dist-Raigad.
 Email id.snmohite@gmail.com

FEDERAL BANK
 YOUR PERFECT BANKING PARTNER

Loan Collection & Recovery Department - Mumbai Division
 The Federal Bank Ltd. Loan Collection & Recovery Department - Mumbai Division, 134, 13th Floor, Joly Maker Chamber II, Nariman Point, Mumbai-400 021
 E-mail : mumlord@federalbank.co.in,
 Phone : 022 - 22022548 / 22028427
 CIN : L65191KL1931PLC000368, Website : www.federalbank.co.in

Sale Notice for Sale of Movable Assets Under Hypothecation

Notice is hereby given to the public in general and in particular to the borrowers and Guarantors that the below described movable properties hypothecated/charged to the Federal Bank Limited (Secured Creditor) will be sold on **"As is where is", "As is what is", and "Whatever there is" basis on 25/09/2025, for recovery ₹ 21,25,880.00 (Rupees Twenty One Lakhs Twenty Five Thousand Eight Hundred and Eighty Only) as on 03/09/2025, along with further interest, charges and cost thereon till the date of payment/realization due to The Federal Bank Limited (secured creditor) till realization from 1) M/s Shree Krishna Mobility Private Limited, 2) Mrs. Bharati Jayesh Makwana and 3) Mr. Jayesh Ratilal Makwana. The Reserve price for hypothecated vehicle will be Rs. 7,38,000/- (Rupees Seven lakhs Thirty-Eight Thousand Only) and the earnest money deposit for hypothecated vehicle will be Rs. 73,800/- (Rupees Seventy-Three Thousand and Eight Hundred Only).**

Description Hypothecated Vehicle
Ashok Leyland Ltd, Body Type-Goods Carrier, Model No. PA1920/57 H CC, Registration No. MH47BL2158, Chassis No. MB1A5RHDXPENH7069, Engine No. NHEZ410341 with Manufacturing of 2023 (Only Horse without body).

For detailed terms and conditions of the sale, please refer to the link provided in the website of The Federal Bank Ltd. i.e. <https://www.federalbank.co.in/web/guest/tender-notices>.

For The Federal Bank Limited,
Lecin C
Deputy Vice President - I & Division Head
(Authorised Officer under SARFAESI Act)
Date : 03/09/2025

EXCEL REALTY N INFRA LIMITED
 CIN-L45400MH2003PLC138568
 Regd. Office: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053, Tel. No.: 022-26394246
 E-mail: cs@excel-infoways.com, Website: www.excel-infoways.com

ADDENDUM TO NOTICE OF EXTRA-ORDINARY GENERAL MEETING

We wish to draw attention of all the members of Excel Realty N Infra Limited about the first Extra-Ordinary General Meeting ("EGM") for the financial year 2025-2026 of **EXCEL REALTY N INFRA LIMITED** ("the Company") which will be held on Thursday, 11th September, 2025 at 11.00 A.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility.

The Notice of EGM has already been sent electronically on 14th August 2025 to those members who have registered their email address with the Company / MUGF Intime India Pvt Ltd (formerly known as Link Intime India Pvt Ltd) Registrar and Share Transfer Agent (RTA) / National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL") (collectively referred to as Depository Participants).

The Notice and addendum to notice is available on the website of the Company i.e. <https://www.excel-infoways.com/annual-report> and website of BSE Limited, i.e. www.bseindia.com and National Stock Exchange(s) of India Limited i.e. www.nseindia.com.

The Addendum to the notice is given below along with explanatory statement below:

Resolution 5:

Appointment of Mr. Prashant Kumar Jain (DIN No.: 08713703) as the Non-Executive Independent Director.

To consider and if thought fit to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s), re-enactments thereof for the time being in force), applicable provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), other applicable laws (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Articles of Association of the Company and pursuant to the recommendation of Nomination & Remuneration Committee and the Board of Directors for the appointment of Mr. Prashant Kumar Jain (DIN No.: 08713703) who was appointed as an Additional Director (Independent Non-Executive) of the Company by the Board of Directors at its meeting held on September 02, 2025 and who holds office up to the date of this General Meeting of the Company in accordance with Section 161(1) of the Act and who has submitted a declaration that he meets the criteria for independence as provided in Section 149 (6) of the Act along with the Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations, and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from September 02, 2025 upto September 01, 2030, whose period of office will not be liable to determination by retirement of directors by rotation.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable, including without limitation to settle any question, difficulty or doubt that may arise in this regard."

Explanatory Statement under Section 102 of the Companies Act, 2013.

The Board of Directors of the Company at the meeting held on September 02, 2025 (based on the recommendations of the Nomination & Remuneration Committee and subject to the approval of the Members in the General Meeting), appointed Mr. Prashant Kumar Jain (DIN No.: 08713703) as an Additional Director (Independent Non-executive) of the Company with effect from that date.

In terms of the provisions of Section 161 of the Companies Act, 2013 ("the Act"), Mr. Jain holds the office till this General Meeting and is eligible for appointment. Further, in terms of Section 149 of the Act, an Independent Director can hold office for a term of upto five consecutive years on the Board of a company and is not liable to retire by rotation.

Mr. Jain has given a declaration to the Board that he meets with the criteria of independence as provided under Section 149(6) of the Act read with Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In the opinion of the Board, Mr. Jain fulfils the conditions specified in the Act and the Rules framed thereunder read with the Listing Regulations, for his appointment as an Independent Director and is independent of the management.

In the opinion of the Board, Mr. Jain fulfils the criteria of Independence and possesses appropriate skills, experience and knowledge for being appointed as an Independent Director. Considering his vast experience and knowledge, his appointment would be in the interest of the Company. The Board of Directors recommends the appointment of Mr. Jain as an Independent Director of the Company (not liable to retire by rotation) for a period of Five (5) years commencing from September 02, 2025.

The brief profile of Mr. Jain and other relevant details as required pursuant to the provisions of and Regulation 36 of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, are provided in Annexure to the Notice.

Mr. Jain shall be paid remuneration by way of sitting fees for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board & other meetings and payment of commission, if any, as approved by the Members of the Company. In compliance with the provisions of Section 149 read with Schedule IV to the Act, a copy of the draft letter of appointment of Mr. Jain as an Independent Director setting out the terms and conditions of appointment would be available for inspection by the Members, by writing an email to the Company at cs@exel-infoways.com. Save and except Mr. Jain and his relatives to the extent of their respective shareholding, if any, in the Company, none of the other Directors, Key Managerial Personnel ("KMP") of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution. Mr. Jain are not related to any other Director / KMP of the Company.

Accordingly, the Board recommends the Ordinary Resolution set out in item no. 5 of the Notice EGM for approval by the members.

By Order of the Board of Directors
Excel Realty N Infra Limited
Sd/-
Place: Mumbai
Date: September 03, 2025
Lakhmendra Khurana
Managing Director
DIN: 00623015

Notice

DUE ON 10/09/2025
PUBLICATION NOTICE
IN THE HIGH COURT OF JUDICATURE AT BOMBAY
APPELLATE SIDE, CIVIL JURISDICTION
CIVIL WRIT PETITION No. 6074 OF 2023
 [Interim Application No.10974 of 2025 filed for Publication of Notice is allowed on 13/08/2025]

CIV WP No. C0108264 of 2025
 Dated: 26/8 of 2025.

Vidyadhar Nathuram Powale and Ors. ... Petitioners;
 Through Advocate: Mr. Sandeep M. Phatak.

Versus
 Kalyan Dombivli Municipal Corporation, Kalyan and Ors. ... Respondents.

- To,
 4. Santosh Sukhdev Bhavsar (Since deceased through his legal heirs)
 4(a) Samrudhi Santosh Bhavsar
 4(b) Shreyas Santosh Bhavsar
 4(a) & 4(b) both R/at - 301, Raviraj Apartment, Khadakpada, Kalyan (W), Dist. Thane.
 5. M/s. Maa Bhagwati Construction Through its Partner Office at 301, Raviraj Apartment, Khadakpada, Kalyan (W), Dist. Thane.
 6. M/s. Paras Developers, Through its Partner Office at : Matru Chhaya Building, Ahilyabai Chowk, Kalyan (W), Dist. Thane.

WHEREAS the petitioner abovenamed has presented a petition to this Court under article 226 of the Constitution of India preferred against notice/order dated 02/11/2021 issued by the Divisional Deputy Commissioner (3C/4J), Kalyan Dombivli Municipal Corporation bearing जा.क.डी.मा. / वि.उपा.क्र. / २२३ etc; and whereas the same has been registered in this Court as Writ petition No. 6074 of 2023 and this Court, has on the 09th day of July, 2023 ordered to issue notice before Admission. Meanwhile Respondent No. 4. has been reported to be dead and vide Court's Order dated 16/01/2024 Respondent Nos. 4(a) & 4(b) are brought on record as Legal Heirs of deceased Respondent No. 4. Thereafter, the Court has on 13/08/2025 pleased to pass an order to issue notice to the above addressed Respondents by Publication Notice.

THEREFORE, take Notice that the hearing of the said Writ Petition, will take place on 10th day of September, 2025 or any subsequent day which to this Court may seem convenient and that, if no appearance is made on your behalf either in person or by an Advocate of this Court duly authorised and instructed by you, it will be heard and determined in your absence.

WITNESS Shri. Alok Aradhe, the Chief Justice at Bombay, aforesaid this 13th day of August, 2025.

26/08/2025
 (Mr. Ravindra K. Prajapati) Clerk
 (Mrs. Prerna Y. Kadam) Section Officer

By the Court,
 (Mr. Sharad A. Kamble) Assistant Registrar, (Civil)
 This 04 day of September, 2025.

The Phoenix Mills Limited
 Regd. Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
 CIN: L17100MH1905PLC000200 Tel: (022) 3001 6600
 E-mail: investorrelations@phoenixmills.com Website: www.thephoenixmills.com

INFORMATION REGARDING (A) NOTICE OF THE 120TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AND (B) RECORD DATE FOR DIVIDEND

NOTICE is hereby given that the 120th Annual General Meeting ("AGM" or "Meeting") of the members of The Phoenix Mills Limited ("the Company") will be held on Monday, September 29, 2025 at 02.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice of the AGM which is being sent for convening the AGM of the Company.

Dispatch of Annual Report

Members may note that the Notice convening the 120th AGM and the Integrated Annual Report of the Company for the Financial Year 2024-25, which inter-alia comprised of the Audited Standalone Financial Statements along with the Reports of Board of Directors and Auditors thereon and Audited Consolidated Financial Statements with the Reports of Auditors thereon, will be sent electronically through e-mail to all those members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) ("DP") or with the Company's Registrar and Share Transfer Agent, MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUGF Intime") or Depositories. A letter providing the web-link, including the exact path, where the Annual Report and Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company/ MUGF Intime / DPs/ Depositories. The Notice of the AGM and the Integrated Annual Report and the said letter will also be made available on the Company's website at <https://www.thephoenixmills.com> and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com>, respectively and on the website of MUGF Intime i.e. <https://investorlinkintime.co.in>. Physical copies of the Notice of AGM and Integrated Annual Report will be provided on request.

Manner of registering/updating e-mail addresses

In order to receive the Notice of the 120th AGM and the Integrated Annual Report, members who have not registered/updated their e-mail address with the Company shall follow the below process:

- Members holding Equity Shares of the Company in electronic mode are requested to update and/or register their e-mail addresses with depositories through their concerned Depository Participants where they maintain their demat accounts; and
- Members holding Equity Shares in physical mode are requested to update and/or register their e-mail addresses with the Company by submitting duly filled in Form ISR-1 along with the other required documents with MUGF Intime at MUGF Intime India Private Limited, C-101, Embassy 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India. The format of Form ISR-1 is available on the website of the Company at <https://www.thephoenixmills.com/investors/investor-forms>.

The Members of the Company as on the cut-off date would get soft copy of Notice of AGM along with Integrated Annual Report.

Manner of casting vote(s) through e-voting and attending the 120th AGM:

The Company is providing e-voting facility to all its members to cast their votes electronically on the businesses as set forth in the Notice of the 120th AGM. The instructions for attending the AGM through VC / OAVM and the manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice convening the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through e-voting facility. If your e-mail address is already registered with the Company/Depository, the login credentials to cast votes through e-voting system are being sent on your registered e-mail address. Members are requested to register their e-mail addresses in the manner provided above. Please note that login credentials for participating in AGM through VCOAVM and to cast votes on resolutions electronically during AGM shall remain same.

Record Date for Final Dividend and manner of giving mandates for receiving dividend directly in bank accounts

The Board of Directors at its meeting held on April 30, 2025, recommended a final Dividend of ₹ 2.50/- per equity share (125%) of face value of ₹ 2/- each, which will be paid to all members subject to deduction of tax at source, if applicable, to those Shareholders:

- whose names appear as Beneficial Owners as at the end of the business hours on Monday, September 15, 2025, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Monday, September 15, 2025, after giving effect to valid request(s), if any, received for transmission/ transposition of shares, in respect of the shares held in physical form.

SEBI has made it mandatory to use the bank account details furnished to the Depositories and the bank account details maintained by the MUGF Intime for payment of Dividend to the members electronically.

The members holding Equity Shares in physical form shall be paid Dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI Requirement. In case a member who is holding Equity Shares in physical form and has not furnished the requisite KYC documents, the Dividend in respect of such folio would be withheld till the time the member provides the same. To avoid delay in receiving Dividend, members are requested to update their bank details with their Depository Participants, where shares are held in electronic mode, and with MUGF Intime, where the shares are held in physical mode.

Tax on Dividend

Members are requested to note that in terms of Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of members and accordingly the Company shall be liable to deduct tax at source (TDS) as per applicable rates to each category of Member. To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN, Category with their Depository Participants or in case of Equity Shares held in physical form with MUGF Intime by uploading the requisite documents on the link: [https://web.in.moms.mugf.com](https://web.in.moms.mugf.com/formsregsubmission-of-form-15a-15b.html)

