

OGL/ND/2026

May 22, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Email id: corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex,
Bandra(E) Mumbai-400 051
Email id: cmlist@nse.co.in

Scrip Code: 539290

Trading Symbol: OSWALGREEN

Sub: Newspaper Publication regarding special window for transfer and dematerialisation of physical securities

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisement published today, May 22, 2026 in the newspaper viz. Business Standard (English National daily newspaper) and Ajit (Regional daily newspaper) regarding opening of special window for transfer and dematerialisation of physical shares.

You are hereby requested to take the above information on records.

Thanking you,

Yours sincerely,
For **Oswal Greentech Limited**



Aruna Oswal
Chairperson & Whole time Director
DIN:00988524

Encl: As Above

HINDUJA LEYLAND FINANCE

Hinduja Leyland Finance Limited
Corporate Identity Number: U65993MH2008PLC334221
Regd. Office: Plot No. C-21, Tower C (1-3 floor), G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400061.
Corporate office: 27A, Developed Industrial Estate, Gulga, Chennai, Tamil Nadu - 600032.
Tel: (044) 22427525 Website: hindujaleylandfinance.com Email: compliance@hindujaleylandfinance.com

Statement of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31 March 2026. Rs. Lakhs

S. No.	Particulars	Standalone		Standalone		Consolidated	
		31-Mar-2026	31-Dec-2025	31-Mar-2026	31-Mar-2025	31-Mar-2026	31-Mar-2025
		Audited	Unaudited	Audited	Audited	Audited	Audited
1	Total Income from Operations	1,68,303	1,56,129	1,26,289	61,1,203	4,51,336	8,12,534
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)*	22,932	18,214	20,389	67,186	55,585	1,03,981
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	22,932	17,731	20,389	68,703	55,585	1,03,981
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	16,763	13,015	15,161	49,077	40,824	87,113
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	11,359	39,944	53,197	1,30,243	1,37,134	1,80,833
6	Paid up Equity Share Capital	54,527	54,525	54,524	54,527	54,524	54,524
7	Reserves (excluding Revaluation Reserve)	6,11,540	6,00,012	4,74,984	6,11,540	4,74,984	6,11,540
8	Securities Premium Account	2,00,462	2,00,445	2,00,435	2,00,462	2,00,435	2,00,435
9	Net worth	8,96,529	8,54,982	7,29,923	8,66,529	7,29,923	8,66,529
10	Paid up Debt Capital / Outstanding Debt	48,96,010	45,27,023	36,16,452	48,96,010	56,18,452	59,00,843
11	Outstanding Redeemable Preference Shares	-	-	-	-	-	-
12	Debt Equity Ratio	5.65	5.29	4.96	5.65	4.96	6.81
13	Earnings Per Share (face value Rs. 10. each) (for continuing and discontinued operations)#						
	- Basic (in Rs.)	3.07	2.39	3.08	9.00	7.63	15.98
	- Diluted (in Rs.)	3.07	2.39	3.08	9.00	7.62	15.97
14	Capital Redemption Reserve	NA	NA	NA	NA	NA	NA
15	Debt Service Coverage Ratio	NA	NA	NA	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA	NA	NA

Earnings per share for the interim periods are not annualised.
* Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/AS Rules, whichever is applicable.
Notes:
1. The above is an extract of the detailed format of the Quarterly and Yearly Financial Results with notes filed with Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Financial Results is available on the BSE website (URL: www.bseindia.com) and on the Company's website (www.hindujaleylandfinance.com).
2. The above standalone and consolidated financial results of Hinduja Leyland Finance Limited (the Company) have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 20th May, 2026 and reviewed by joint statutory auditors, pursuant to Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The standalone and consolidated financial results of the Company has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 (the Act), read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time), the circular, guidelines and directions issued by the Reserve Bank of India (RBI) from time to time (RBI guidelines) and other accounting principles generally accepted in India. The review of the above audited financial results for the quarter and financial year ended March 31, 2026, has been carried out by the joint statutory auditors pursuant to Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3. The figures of the previous periods have been regrouped/reclassified to conform to the current period's classification. Such regrouping and/or reclassification are not material to the standalone and consolidated financial results.
4. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the BSE website and can be accessed on the (URL: https://www.bseindia.com)

For Hinduja Leyland Finance Limited
Sachin Pillai
Managing Director & CEO

A. K. CAPITAL SERVICES LIMITED
BUILDING BONDS

Regd. Office: 603, 6th Floor, Windsor, Off CST Road, Kailash, Santacruz East, Mumbai - 400098
CIN: U74999MH2015PLC273483 | Website: www.akcapital.com
Tel: +91 22 67546500 | Fax: +91 22 68109594 | Email: compliance@akcapital.com

NOTICE OF RECORD DATE AND BOOK CLOSURE

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on Wednesday, May 20, 2026, has recommended the payment of final dividend of INR 22/- per fully paid up equity share (face value of INR 10/- per equity share) for the financial year 2025-26 and proposed the Record Date as Friday, August 21, 2026 to ascertain the names of the equity shareholders of the Company who shall be eligible to receive the final dividend, if any, as and when approved by the Shareholders at the ensuing Annual General Meeting.

Further, pursuant to applicable provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, it is proposed to close the Register of Members and the Share Transfer Books of the Company from Saturday, August 22, 2026 to Saturday, August 29, 2026 (both days inclusive).

For A. K. Capital Services Limited
Sd/-
A. K. MISHRA
Managing Director (DIN: 06689577)

Date: May 20, 2026
Place: Mumbai

ABHEY OSWAL GROUP

Oswal Greentech Limited
CIN: L24112PB1981PLC031099

Corporate office: 7th Floor, Antriksh Bhawan,
22, Kasturba Gandhi Marg, New Delhi-110001

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

In terms of SEBI Circular No. HO/38/13/11/2026-MRSD-POD/U3750/2026 dated January 30, 2026, all shareholders are hereby informed that a special window has been opened from February 5, 2026 and will remain opened till February 4, 2027 to facilitate transfer and dematerialization of physical securities which were sold/purchased prior to April 01, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/processes/for otherwise. Further, 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. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

In case you wish to avail the opportunity, please contact the Company's Registrar Share Transfer Agent i.e. Skyline Financial Services Private Limited at their office at D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020 or at email address at compliance@skylinefr.com or send an email to the Company at oswal@oswalgreentech.com

Date: May 22, 2026
Place: New Delhi

For Oswal Greentech Limited
Sd/-
Aruna Oswal
Whole time Director & Chairperson
DIN: 00988524

Indian Overseas Bank
Information Technology Department
Central Office: 753, Anna Salai, Chennai-600002

Indian Overseas bank (IOB) invites bids for the following:
GOVERNMENT E-MARKET PORTAL - SELECTION OF SYSTEM INTEGRATOR (SI) FOR UNIFIED IT SUPPORT SERVICES FOR THE BANK

BID NO: GEM/2026/77804048 DATED 20.05.2026
Bid opening date: 24.05.2026 at 09.00 AM
Bid opening time: 09.00 AM to 11.00 AM
Bid opening place: 753, Anna Salai, Chennai-600002

The Above RFP tender document is available and can be downloaded from the following website: www.iob.bank.in & www.govtprocurement.com. For Tender details and future amendments, if any, keep referring to the following website www.iob.bank.in

AmulFad Dairy (A Unit of Gujarat Cooperative Milk Marketing Federation Ltd)

TENDER NOTICE

AmulFad Dairy is one of the advanced state-of-the-art plant in Aola. AmulFad Dairy (AFD), Gandhinagar manufactures Milk and Milk products like Milk Powder, Fermented Products, Ice-cream, Ghee, Butter and Long life milk under the brand name AMUL. AFD invites bids from reputed vendors as per below:

1. Rate Contract for sale of Broken Crumbs from AFD. (Half-Yearly)
2. Rate Contract for sale of Scrap Items from AFD & PFP. (Half-Yearly)
3. Transportation of Poly film from Packaging Film Plant, Gandhinagar to Packing stations within Gujarat. (Yearly)
4. Transportation of Poly film from Packaging Film Plant, Gandhinagar to Packing stations outside Gujarat. (Yearly)
5. Civil and Ancillary work of new road near 66 KV substation area at AFD, Gandhinagar.
6. Interior furniture works along with Air conditioning systems, Electrical, and Plumbing work for Establishing of New Guest house Rooms at AmulFad Dairy, Gandhinagar.

For further information, please visit our website: www.amul.com/multender-notices.

Sr. General Manager
AmulFad Dairy, Gandhinagar

Plot No. 35, Nr. Indira Bridge,
Village Bhat, Dist. Gandhinagar,
Pin: 382428, Phone 079-23969055-56

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 003
CIN No. U40102DL2001PLC111626, Website: tatapower-dcl.com

NOTICE INVITING TENDERS May 22, 2026

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDELNGG/ENQ/200001958/26-27 RC for Supply of GI Pipe (40mm, 100mm & 150mm Dia)	65.22 Lac / 1.83 Lac	22.05.2026	12.08.2026; 1600 Hrs / 12.08.2026; 1630 Hrs
TPDDELNGG/ENQ/200001958/26-27 Silicon HT Conductor Insulation Cover	81.24 Lac / 2.03 Lac	22.05.2026	12.08.2026; 1600 Hrs / 12.08.2026; 1600 Hrs

CORRIGENDUM / TENDER DATE EXTENSION

Tender Enquiry No. / Work Description	Previously Published Date	Revised Date & Time of Bid Submission/ Date & time of opening of bids
TPDDELNGG/ENQ/200001938/26-27 Development of Facade at existing TPDDL Buildings	28.04.2026	25.05.2026 at 1600 Hrs / 25.05.2026 at 1500 Hrs
TPDDELNGG/ENQ/200001938/26-27 RC for Supply of Transformer Oil	27.04.2026	26.05.2026 at 1800 Hrs / 26.05.2026 at 1700 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dcl.com → Vendor Zone → Tender / Corrigendum Documents

VA TECH WABAG LIMITED
CIN: L4620TN1999PLC030231
Regd. office: "WABAG HOUSE", No.17, 200 Feet Thoralpakkam - Pallavaram Main Road, Sunnambu Kolathur, Chennai 600 117, Tamil Nadu, India.
Tel: +91 44 6123 2323 | Fax: +91 44 6123 2324
Website: www.wabag.com | Email: companysecretary@wabag.in

EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS (AUDITED) FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026
(INR In Millions)

Particulars	Quarter Ended		Year Ended	
	31.03.2026	31.03.2025	31.03.2026	31.03.2025
	Audited	Audited	Audited	Audited
Total Income from operations (net)	14,463	11,676	40,385	33,386
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	1,699	1,311	4,933	3,844
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,699	1,311	4,886	3,844
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,280	995	3,698	2,948
Net Profit / (Loss) after taxes, minority interest and share of profit / (Loss) of associates	1,283	995	3,705	2,953
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,411	1,165	4,374	3,113
Equity Share Capital	125	124	125	124
(Earnings Per Share (of INR 2/- each) (for continuing and discontinued operations) (in INR)				
Basic	20.81	16.00	59.51	47.48
Diluted	20.33	15.77	58.72	46.80

Notes:
1. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the Stock Exchange websites: www.nseindia.com and www.bseindia.com and also on the company's website www.wabag.com.
2. The above results were reviewed by the Audit Committee and approved and taken on record by the Board at its meeting held on May 21, 2026 and an audit has been carried out by the statutory auditors of the Company.
3. Figures for the previous periods have been regrouped/reclassified to conform to the figures presented in the current period.
4. The Board of Directors has recommended a dividend of INR 5/- per fully paid up ordinary equity share of INR 2/- each for the year ended March 31, 2026, subject to approval of the Shareholders.
5. The details of turnover, profit before tax and profit after tax on a standalone basis are given below:
(INR In Millions)

Particulars	Quarter Ended		Year Ended	
	31.03.2026	31.03.2025	31.03.2026	31.03.2025
	Audited	Audited	Audited	Audited
Turnover	11,669	10,385	32,844	29,738
Profit / (Loss) Before Tax	1,640	1,306	4,494	3,615
Profit / (Loss) After Tax	1,226	990	3,344	2,713

For VA TECH WABAG LIMITED
Sd/-
RAJIV MITTAL
Chairman & Managing Director
DIN: 01298110

Place: Chennai
Date: 21.05.2026

TOYOTA FINANCIAL SERVICES INDIA LIMITED
Regd. Office: 7th Floor, Tower C, Sattva Global City, Mysuru Road, Kengeri, Bengaluru - 560059, Karnataka
CIN: U74900KA2011FLC058752 | www.toyotafinance.co.in
Tel: +91 80 4344 2800 | Fax: +91 80 4344 2930 |
Email: investorrelations@tfsin.co.in

EXTRACT OF UNAUDITED/AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2026
(Amounts are in Rs. Million, except earning per share data)

Sr. No.	Particulars	Quarter ended	Quarter ended	Year ended	Year ended
		31 March 2026	31 March 2025	31 March 2026	31 March 2025
		Unaudited	Unaudited	Audited	Audited
1	Total Income from Operations	5,683.75	4,286.88	20,577.30	15,233.50
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	769.84	(347.03)	1,865.86	147.14
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	769.84	(347.03)	1,865.86	147.14
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	579.50	(262.74)	1,381.92	75.81
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	662.61	(264.53)	1,380.76	70.12
6	Paid up Equity Share Capital	21,323.45	16,561.54	21,323.45	16,561.54
7	Reserves (excluding Revaluation Reserve)	23,367.37	16,758.51	23,367.37	16,758.51
8	Securities Premium Account	18,149.96	12,921.86	18,149.96	12,921.86
9	Net worth	44,690.82	33,320.05	44,690.82	33,320.05
10	Paid up Debt Capital / Outstanding Debt	189,006.76	158,044.84	189,006.76	158,044.84
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	4.23	4.74	4.23	4.74
13	Earnings Per Share (of Rs. 10/- each) (for Continuing and discontinued operations)				
	(a) Basic	0.27	(0.16)	0.68	0.05
	(b) Diluted	0.27	(0.16)	0.68	0.05
14	Capital Redemption Reserve	NA	NA	NA	NA
15	Debt Service Coverage Ratio	NA	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA

Notes:-
a) In accordance with Regulation 52 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published financial results for the quarter and year ended 31 March 2026. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 21 May 2026.
b) The above is an extract of the detailed format of the financial results filed with the National Stock Exchange (NSE) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results are available on the website of National Stock Exchange (www.nseindia.com) and is also available on the Company's website www.toyotafinance.co.in.
c) For the items referred to in the sub-clauses of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the pertinent disclosures have been made to the National Stock Exchange and can be accessed on www.nseindia.com.
d) The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016.

For and on behalf of Toyota Financial Services India Limited
P B Venugopal
Managing Director & CEO
DIN: 10387035

Date: 21 May 2026
Place: Bengaluru

MUSIC BROADCAST LIMITED
CIN: L64200MH1999PLC137729
Registered Office: 5th Floor, RNA Corporate Park, Off. Western Express Highway, Kalanagar, Bandra (East), Mumbai - 400051; Tel: +91 22 66969100; Website: www.radiocity.in E-mail: investor@myradiocity.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

The Board of Directors of the Company, at the meeting held on May 21, 2026, approved the Audited Financial Results of the Company, for the quarter and year ended March 31, 2026, of the Company.

The results, along with the Auditor's Report, have been posted on the Company's website at <https://www.radiocity.in/investors> and can be accessed by scanning the QR code.

For and on behalf of the Board of Directors of
Music Broadcast Limited
Sd/-
Madhukar Kamath
Director
DIN 00230316

Date: May 21, 2026
Place: Mumbai

SESHASAYEE PAPER AND BOARDS LIMITED
CIN: L21012T1981PLC000394
Regd. Office: Pallapalayam, Namakkal District Coimbatore RS PO, Erode 638 007
Phone: 91-4286 240221 - 228, Fax: 91-4286 240229
e-mail: sec@spbltd.com, web@spbltd.com

NOTICE

Pursuant to Section 124(5) of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, (the Rules), the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of Investor Education and Protection Fund (IEPF) to be credited to Demat account of the authority maintained with NSDL.

Individual notices have already been sent by the Company to the concerned shareholders, to their latest registered address, whose shares are liable to be transferred to the IEPF Demat Account. The details of such shareholders are also displayed on the website of the Company.

Your write unclaimed dividend details in respect of the above shareholders are posted on the Company website viz. www.spbltd.com. The concerned shareholders are requested to claim the unclaimed dividend amount(s) on or before 15th August, 2026, failing which their shares shall be transferred to IEPF Demat Account.

The unclaimed dividends and the shares transferred to IEPF Authority including all benefits accruing on shares if any, can be claimed back by the shareholders from IEPF Authority by following the due process prescribed under the Rules. No claim in this respect shall however lie against the Company.

For any queries on the above matter, shareholders are requested to contact the Company / Company's Registrar and Transfer Agent, viz. M/s Integrated Registry Management Services Pvt. Ltd., Kancon Towers, 1st Floor, No.1 Ramakrishna Street, North Laxman Road, T Nagar, Chennai 600 017. Tel: +91 44 28140802/28140803, e-mail ID: ibanyan@iragmtd.in.

(By Order of the Board)
For Seshasayee Paper and Boards Limited
S SRINIVAS
Director (Finance) & Secretary

Place: Erode
Date: May 21, 2026

FAMILY CARE HOSPITALS LIMITED
CIN: L93000MH1981PLC088642
Registered Office: Plot No. A 357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W), - 400604. | Tel No: 022-41842201; Email: sec@familycarehospitals.com | Website: www.familycarehospitals.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the General Circular No. 14/2020 dated April 6, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being circular no. 08/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively called "MCA Circulars"), the Company has sent the Notice on May 21, 2026, only through electronic mode, to those Members whose e-mail addresses are registered with the Company (RTA) Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, May 08, 2026 ("Cut-off date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. Notice is hereby given that Family Care Hospitals Limited (the "Company") is seeking approval of the Members of the Company by way of Postal Ballot through Remote E-voting on the following resolutions:

Sr. No.	Description of the Resolution(s)	Type of Resolution
1	Approval Of The Related Party Transactions Proposed To Be Entered By The Company During The Financial Year 2026-27 With Onefile Capital Advisors Limited	Ordinary Resolution
2	Approval Of The Related Party Transactions Proposed To Be Entered By The Company During The Financial Year 2026-27 With Dealmoney Commodities Private Limited (Merged With Dealmoney Securities Private Limited)	Ordinary Resolution
3	Approval Of The Related Party Transactions Proposed To Be Entered By The Company During The Financial Year 2026-27 With Dealmoney Distribution And E-Marketing Private Limited	Ordinary Resolution
4	Approval Of The Related Party Transactions Proposed To Be Entered By The Company During The Financial Year 2026-27 With Sarsan Securities Private Limited	Ordinary Resolution

The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.familycarehospitals.com and on the website of M/s. Purva Sharegistry (India) Pvt. Ltd., Registrar & Transfer Agent of the Company (RTA) at <https://voting.purvashare.com/>, website of Stock Exchanges at www.bseindia.com. The Company has engaged the services of Purva Sharegistry (India) Pvt. Ltd. to provide remote e-voting facility. The remote e-voting facility will be available during the following period:

Commencement of Remote e-Voting | May 22, 2026 (Friday) (at 9:00 AM)
Completion of Remote e-Voting | June 20, 2026 (Sunday) (at 5:00 pm)

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the company as on the cut-off date. A person who is not a member as on cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast, members shall not be allowed to change it subsequently. The remote e-voting

