BRIGADE
HOTEL VENTURES LIMITED

BRIGADE HOTEL VENTURES LIMITED

Corporate Identity Number (CIN): L74999KA2016PLC095986
Registered Office: 29th & 30th Floors, World Trade Center, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055

T: +91 80 4137 9200
E: investors@bhvl.in
W: www.bhvl.in

Ref: BHVL/NSEBSE/NP/15072026

July 15, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Department of Corporate Services – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Re.: Scrip Symbol: BRIGHOTEL /Scrip Code: 544457

Dear Sir/ Madam,

Sub: Newspaper Publication – Notice of the Tenth Annual General Meeting and E-Voting Information:

We are enclosing herewith the copies of newspaper advertisement titled Notice of the Tenth Annual General Meeting and E-Voting Information published on Wednesday, July 15, 2026, in "The Business Standard" (English Newspaper) and "Vijayavani" (Kannada Newspaper).

This is provided pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Brigade Hotel Ventures Limited**

Akanksha Bijawat
Digitally signed by Akanksha Bijawat
Date: 2026.07.15 11:03:46 +05'30'

Akanksha Bijawat
Company Secretary & Compliance Officer

Encl.: a/a

ADITYA BIRLA
GRASIM

GRASIM INDUSTRIES LIMITED

CIN: L17124MP1947PLC000410
Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India. **Tel.:** +91 7366-246766
Corporate Office: Aditya Birla Centre, "A" Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India
Tel. No.: +91 22 6652 5000 / 2499 5000 **E-mail:** grasim.secretarial@adityabirla.com ; **Website:** www.grasim.com

NOTICE OF THE SEVENTY-NINTH ANNUAL GENERAL MEETING AND CONNECTED MATTERS

Notice is hereby given that the **Seventy-Ninth (79th) Annual General Meeting ('AGM')** of Grasim Industries Limited ('the Company') will be held on **Friday, 21st August 2026 at 11:30 a.m. (IST)** through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder; provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of enabling circulars issued by the Ministry of Corporate Affairs and SEBI.

The Notice of AGM and the Integrated Annual Report for financial year 2025-26 will be available on the Company's website at www.grasim.com, 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 KFin Technologies Limited ('KFinTech'), the Company's Registrar and Transfer Agent ('RTA') at https://evoting.kfintech.com.

Dispatch of Integrated Annual Report:

The Notice of AGM together with the Integrated Annual Report for the financial year 2025-26 will be sent electronically to those Members, whose email IDs are registered with the Company / its Registrar and Transfer Agent ('RTA') viz. KFinTech or the Depository Participant(s). A letter providing a web-link, path and QR code for accessing the Integrated Annual Report will be sent to those Members who have not registered their email ID's with the Company / its RTA or the Depository Participant(s).

Record Date, Book Closure Dates and Dividend payment:

The Board of Directors at its meeting held on 20th May 2026 recommended a dividend of 500% at the rate of ₹ 10 per equity share of face value of ₹ 2 each (on fully paid up shares and on partly paid up shares in proportion to their share in the paid up share capital) for the year ended 31st March 2026.

The Register of Members of the Company will be closed from Saturday, 8th August 2026 to Friday, 21st August 2026 (both days inclusive) for the purpose of payment of dividend for the financial year ended 31st March 2026. The Record date is Friday, 7th August 2026 fixed for determining entitlement of Members to dividend for the financial year ended 31st March 2026, if approved at the AGM.

The dividend, if approved, will be paid within 7 business days to those Members and their mandates, whose names appear as:

1. Beneficial Owners at the end of business hours, on Friday, 7th August 2026 as per the lists to be furnished by NSDL and CDSL in respect of the shares held in electronic form, and
2. Members holding shares in physical form as on Friday, 7th August 2026, as per the Register of Members of the Company maintained with KFinTech

The dividend shall be paid electronically to the members who have updated their bank details to receive dividends through electronic means. Members, who have not updated their bank details, are requested to update the same with their Depository Participants, where shares are held in demat form, and with the Company's RTA, where the shares are held in physical form, for receiving dividends directly in their bank accounts electronically.

Manner of casting vote through e-voting:

Members can attend and participate in the AGM through VC/OAVM facility only.

The instructions for joining the AGM are provided in the Notice of the AGM.

The Company will provide its Members the facility of remote e-voting through electronic voting services arranged by KFinTech. Instructions on the process of remote e-voting and e-voting at the AGM is explained in the Notice of the AGM and will also be made available on the Company's website at www.grasim.com.

Tax on Dividend:

In accordance with the provisions of the Income-tax Act, 2025, and the Rules framed thereunder, dividend paid or distributed by a company shall be taxable in the hands of shareholders and the company is required to deduct tax at source ('TDS') from dividend payable to the shareholders at the applicable rates. A Communication in this regard has been emailed by the Company to the Members on 29th June 2026, which is also available on the Company's website https://www.grasim.com/investors/tds-on-dividend.

Members are requested to carefully read all the notes set out in the Notice of the AGM (being sent electronically) and instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

For Grasim Industries Limited
sd/-
Neelabja Chakrabarty
Company Secretary and Compliance Officer
ACS- 16075

Place: Mumbai
Date: 15th July 2026

MRF LIMITED

CIN:L25111TN1960PLC004306
Regd. Office: No. 114, Greams Road, Chennai 600 006
Tel.: 044-28292777, Fax: 91-44-28290562
Email:mrfshare@mrfmail.com, Website: www.mrftyres.com

NOTICE OF 65th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

NOTICE is hereby given that the 65th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Thursday, the 06th August, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("Act"), read with the Rules made thereunder and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold Annual General Meeting (AGM) through VC or OAVM till further orders, without the physical presence of members at a common venue to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at https://www.evoting.nsdl.com/. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2025-26 has been sent on 14th July, 2026 to the shareholders whose Email addresses are registered with the Company/Depository Participant(s). Further, a letter providing a weblink for accessing the Notice of the AGM and Annual Report for the financial year 2025-26 was sent to those shareholders who have not registered their email address. The notice of the AGM and Annual Report 2025-26 are also available on the website of the Company i.e., www.mrftyres.com/financial-results and the websites of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com as well as on the website of National Securities Depository Limited i.e., www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 30th July, 2026 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by NSDL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., 30th July, 2026. Mr. N C Sarabeswaran (Membership No.009661) Senior Partner or in his absence Mr. N S Vivek (Membership No. 206383) Partner of Messrs Jagannathan & Sarabeswaran, Chartered Accountants, will be acting as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

The remote e-voting period commences on 1st August, 2026 (9.00 A.M.) and ends on 5th August, 2026, (5.00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date 30th July, 2026, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as of the cut-off date i.e., 30th July, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

In case of any queries or issues pertaining to e-voting, Members may refer to 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 at evoting@nsdl.com. Any query or grievance connected with the remote e-voting may be addressed to Ms. Pallavi Mhatre, Senior Manager, NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051. Email: evoting@nsdl.com or call on 022-4886 7000.

The Company has fixed 17th July, 2026 as the "Record Date" for the purpose of determining the members eligible to receive final dividend for the financial year 2025-26, if approved at the AGM. The final dividend of Rs.229/- (2290%) per Equity Share of Rs.10/- each for the financial year ended 31st March,2026, if declared at the AGM, will be paid on or after 17th August, 2026 to the shareholders whose name appear in the Register of Members on 17th July, 2026. In respect of shares held in electronic form, the dividends will be payable on the basis of beneficial ownership as per details furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) for this purpose.

For MRF LIMITED,
THULSIDASS T V
Vice President, General Counsel & Company Secretary

Place : Chennai
Date : 15th July, 2026

ASSAM POWER GENERATION CORPORATION LIMITED

NOTICE INVITING TENDER

E-Tenders are invited from the intending contractors/firms/suppliers for execution of **"Overhauling of 132/3.3 kV, 7.5 MVA Station Transformer and 132/11kV, 48 MVA Generator Transformer of WHRP, LTPS, APGCL."**. An amount of **INR 51,000.00 (Rupees Fifty-One Thousand Only)** is to be submitted as EMD/Bid Security. The Tender documents can be downloaded from **www.assamtenders.gov.in** from **15-07-2026 (10:00 hours)**

- The last date of submission of tender document is **05-08-2026 (12:00 hours)**
- The bids will be opened online on the e-procurement portal on **07-08-2026 (16:00 hours)**

The TIA reserves the right to accept or reject any bid/tender, and to cancel/ annul the bidding process and reject all bids at any time prior to contract award. (The date of opening of the price bid shall be intimated later on the Portal)

Name of the TIA: Chief General Manager (Gen), APGCL
Address of the TIA: 3rd Floor Bijulee Bhawan, Paltanbazar, Guwahati-1

Sd/- **Chief General Manager (Gen)**
APGCL, Bijulee Bhawan, Guwahati -1

EA/Advt/25-26/40

INTERNATIONAL COMBUSTION (INDIA) LIMITED

CIN: L36912WB1936PLC008588
Registered Office: Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata 700 091
Phone: +91(33) 4080 3000
e-mail: info@internationalcombustion.in ; Website : www.internationalcombustion.in

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Pursuant to SEBI Circular No. **HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January 2026**, a special window has been re-opened for transfer and dematerialisation of physical shares purchased or sold prior to **1st April 2019**, including cases where transfer requests were earlier rejected, returned or not attended due to deficiencies. This special window shall remain open from **5th February 2026 to 4th February 2027**. Shares transferred under this special window will be credited only in **dematerialised (demat) form** and shall be subject to a **lock-in period of one year** from the date of registration of the transfer. Eligible shareholders may submit their requests, together with the requisite documents either to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly CB Management Services Pvt. Ltd.), Rasoi Court, 5th Floor, 20 Sir R. N. Mukherjee Road, Kolkata-700001, Tel: 033-69066200, Email:investor.helpdesk@in.mpms.mufg.com or with the Company Secretary at the Registered Office of the Company at Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector-V, Salt Lake Electronic Complex, Kolkata-700091, West Bengal, Tel: 033-40803000, Email: secretarial@internationalcombustion.in.

For International Combustion (India) Limited
Kundan Jaiswal
Company Secretary

Place : Kolkata
Date : 15th July, 2026

BRIGADE HOTEL VENTURES LIMITED

Corporate Identity Number (CIN): L74999KA2016PLC095986
Regd. Office: 29th & 30th Floor, World Trade Center, Brigade Gateway Campus 26/1, Dr Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055.
Phone: +91-80-4137 9200
Email: investors@bhvl.in • Website: www.bhvl.in

BRIGADE
HOTEL VENTURES LIMITED

NOTICE OF THE TENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Tenth Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on **Wednesday, August 05, 2026 at 11:00 a.m. IST** in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (the 'MCA') and other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that is set forth in the Notice of AGM.

In compliance with the aforesaid Circulars read with Regulation 36 of the Listing Regulations, an electronic copy of the AGM Notice and the Annual Report for the financial year 2025-26 has been electronically sent to all the Members holding shares in dematerialised form and whose e-mail addresses are available with the Depository Participants / Registrar & Share Transfer Agents of the Company ('RTA' or 'KFintech') on Tuesday, July 14, 2026. For those shareholders whose email addresses are not registered, a letter providing a weblink for accessing the Notice or the AGM and Annual Report for the FY 2026 has been sent to those shareholders via post. Members may note that no physical / hard copies of the Annual Report and AGM Notice would be sent.

The copy of Annual Report is also available on the Company's website at https://www.bhvl.in/, websites of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as the website of the Registrar & Transfer Agents of the Company ('RTA' or 'KFintech') at https://evoting.kfintech.com.

Members are hereby informed that:

a) In accordance with the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Members are being provided with the facility to electronically vote on the resolutions proposed to be passed in the Tenth Annual General Meeting through remote e-voting as well as e-voting during the AGM ('Insta Poll'). The e-voting platform is being provided by M/s. KFin Technologies Limited (KFintech) and Members can cast their vote electronically by accessing the website at https://evoting.kfintech.com.

   The remote e-voting period shall commence on Saturday, August 1, 2026 (9.00 a.m. IST) and ends on Tuesday, August 4, 2026 (5.00 p.m. IST). The remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, August 4, 2026.

   The cut-off date for determining the eligibility to vote by electronic means is Wednesday, July 29, 2026.

   Members who have acquired shares after the dispatch of Notice and before the cut-off i.e., Wednesday, July 29, 2026 may approach KFintech for issuance of User ID and Password for exercising their rights to vote by electronic means.

   Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. Members who have not caste their vote through remote e-voting prior to the AGM and are present in the AGM shall be eligible to vote through Insta Poll.

   Detailed instructions to members for participating in the Tenth AGM through VC/OVAM including the manner of participation and voting is set out in the Notice of AGM.

b) Members holding shares in dematerialized mode and who have not registered their email id are requested to register their email address and mobile numbers with respective Depository Participant(s).

c) The consolidated results of remote e-voting and Insta Poll along with the Report of the Scrutinizer shall be communicated to the Stock Exchanges where the shares of the Company are listed within two working days from the conclusion of the meeting. The same shall be placed on the website of the Company at https://www.bhvl.in/ and of KFintech at https://evoting.kfintech.com.

d) In case of any query and / or grievance, in respect of voting by electronic means, Members may:
   - Refer to Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://evoting.kfintech.com **OR**
   - May contact Mr. S R Ramesh of KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. **OR**
   - Email at einward.ris@kfintech.com or evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications

For Brigade Hotel Ventures Limited
Sd/-
Akanksha Bijawat
Company Secretary & Compliance Officer
ICSI Membership No.: A24610

Place: Bengaluru, India
Date: July 14, 2026

CORRIGENDUM TO PUBLIC ANNOUNCEMENT DATED JUNE 30, 2026 AND THE CORRIGENDUM THERETO DATED JULY 02, 2026 AND DETAILED PUBLIC STATEMENT PUBLISHED ON JULY 07, 2026 FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF

AMPL CAPITAL LIMITED

(FORMERLY KNOWN AS CREDENT GLOBAL FINANCE LIMITED)

OPEN OFFER FOR ACQUISITION UPTO 1,59,79,920 (ONE CRORE FIFTY NINE LAKH SEVENTY NINE THOUSAND NINE HUNDRED AND TWENTY) FULLY PAID-UP EQUITY SHARES OF FACE VALUE INR 2/- (RUPEES TWO ONLY) EACH ("EQUITY SHARES") REPRESENTING 26.00% OF THE TOTAL ISSUED, OUTSTANDING AND FULLY PAID-UP EQUITY SHARE CAPITAL CARRYING VOTING RIGHTS OF AMPL CAPITAL LIMITED (FORMERLY KNOWN AS CREDENT GLOBAL FINANCE LIMITED) ("TARGET COMPANY"), (CIN:AAAC01422B), A COMPANY REGISTERED UNDER THE COMPANIES ACT, 1956 AND HAVING ITS REGISTERED OFFICE AT UNIT NO. 1216, 12TH FLOOR, C-WING, ONE BKC, G BLOCK, OPPOSITE BANK OF BARODA, BANDRAKURLA COMPLEX, BANDRA EAST, MUMBAI-400051, FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY DP GLOBAL WEALTH MANAGEMENT LLP (PAN:AAYFD9343F) ("ACQUIRER-1") AND MR. VIKAS KATARIA (PAN:AHCPK6954C) ("ACQUIRER-2") (ACQUIRERS) TOGETHER WITH MS. SUPRIYA KATARIA(PAN:ASFPK5555M)("PAC") IN HER CAPACITY AS A PERSON ACTING IN CONCERT WITH THE ACQUIRERS, PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AND SUBSEQUENT AMENDMENTS THERETO ("SEBI (SAST) REGULATIONS") ("OPEN OFFER" OR "OFFER").

This Corrigendum("Corrigendum") to Public Announcement ("PA" or "Public Announcement") dated June 30, 2026 and Corrigendum thereto dated July 02, 2026 and Detailed Public Statement ("DPS") published on July 07, 2026 in Business Standard (English-all editions), Business Standard (Hindi-all editions) and Pratahkal (Marathi- Mumbai edition), is being issued by Novus Capital Advisors Private Limited (Formerly known as Fast Track Finsec Private Limited), the Manager to the Open Offer (the "Manager"), for and on behalf of Acquirers and PAC to the Public Shareholders of the Target Company.

This corrigendum should be read in continuation of, and in conjunction with, the PA, Corrigendum to PA and DPS which has been sent to BSE Limited, being the Stock Exchange where the Equity shares of the Target Company are listed, to SEBI, Reserve Bank of India ("RBI") and the Target Company in accordance with SEBI(SAST) Regulations.

Capitalized terms used in this Corrigendum and not defined herein shall have same meaning ascribed to it in PA and DPS.

The Public Shareholders of the Target Company are requested to make note of following modifications:

1. **In relation to the PA and Corrigendum to PA:**

   In para 3, under the head **Details of the Acquirer(s) /PAC,** should be read as follows:

Details	Acquirer-1	Acquirer-2	PAC	Total
Name of Acquirer	DP Global Wealth Management LLP	Vikas Kataria	Supriya Kataria	
Pre-Transaction shareholding • Number of equity shares in the Target Company • % of total share capital	87,43,941 Equity Shares 14.23% of Total Share Capital	12,44,948 Equity Shares 2.03% of Total Share Capital	49,56,204 Equity Shares 8.06% of Total Share Capital	1,49,45,093 Equity Shares 24.32% of Total Share Capital
Proposed shareholding after the acquisition of shares which triggered the Open Offer	93,60,205 Equity Shares 15.23% of Total Share Capital	12,44,948 Equity Shares 2.03% of Total Share Capital	49,56,204 Equity Shares 8.06% of Total Share Capital	1,55,61,357 Equity Shares 25.32% of Total Share Capital
Proposed shareholding after the acquisition of shares which triggered the Open Offer (No. of Equity Shares) (Assuming the entire 26.00% is tendered in the Open Offer)	2,45,41,129 Equity Shares 39.93% of Total Share Capital	20,43,944 Equity Shares 3.33% of Total Share Capital	49,56,204 Equity Shares 8.06% of Total Share Capital	3,15,41,277 Equity Shares 51.32% of Total Share Capital

2. **In relation to Detailed Public Statement:**

   a) In Para 1.1.7. under **Part I: Details of Acquirers, PAC, Target Company and Open Offer** should be read as follows:

   1.1.7. As on the date of this DPS, DP Global Wealth Management LLP holds 93,60,205 (Ninety-Three Lakh Sixty Thousand Two Hundred and Five) equity shares of the Target Company, representing 15.23% of the total equity share capital of the Target Company. Mr. Vikas Kataria is a Designated Partner of DP Global Wealth Management LLP. He is also an Executive Director of the Target Company and holds 12,44,948 (Twelve Lakh Forty-Four Thousand Nine Hundred and Forty-Eight) equity shares of the Target Company.

   b) Point no.13 in Para 4 under **Part I: Details of Acquirers, PAC, Target Company and Open Offer** should be read as follows:

   13. Upon completion of this Offer and assuming full acceptance, the Acquirers and PAC will hold 3,15,41,277 (Three Crores Fifteen Lakh Forty-One Thousand Two Hundred Seventy-seven) equity shares constituting 51.32% of total voting share capital of the Target Company. Thus Pursuant to this Offer, the public shareholding in the Target Company will be decreased from the minimum public shareholding required as per Rules 19(2) and 19A of the Securities Contracts (Regulation) Rules, 1957 as amended and as per Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), the Acquirers undertakes that they will take necessary steps to facilitate compliances of the Target Company with the relevant provisions of Securities Contracts (Regulation) Rules, 1957 as amended, the Listing Agreement or corresponding provisions of the LODR Regulations and the Regulation 7(4) and 7(5) of the Takeover Regulations.

   c) Para 1 under **Part II: Background to the Open Offer** should be read as follows:

   1. This Offer is being made in accordance with Regulations 3(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations"). Prior to Public Announcement, the Acquires and PAC held 1,49,45,093 equity shares of the Target Company. The Acquirer-1 has undertaken market purchases of up to 6,16,264 equity shares at a price of INR 30 per equity share, in one or more tranches, aggregating to a total consideration not exceeding INR 1,84,87,920/-. Pursuant to such acquisitions, the aggregate shareholding and voting rights of the Acquirers and PAC have increased beyond the threshold limit prescribed under Regulation 3(1) of the SAST Regulations, thereby triggering the obligation to make an open offer. Accordingly, this Offer is being made to the public shareholders (except Acquirers and PAC) of the Target Company.

   Consequently, the aggregate voting rights of the Acquirers and PAC have increased from **24.32% to 25.32%**, representing **1,55,61,357 equity shares** of the Target Company. The acquisitions were carried out through stock exchange transactions in one or more tranches. All such acquisitions have been undertaken in compliance with applicable laws, including the SAST Regulations.

   d) **Part III: Shareholding and Acquisition Details** should be read as follows:

   The current and proposed shareholding of the Acquirers and Persons acting in concert with them in the Target Company and the details of their acquisition are as follows:

Details	Acquirer-1		Acquirer-2		PAC		Total	
	No. of Equity Shares	%*	No. of Equity Shares	%*	No. of Equity Shares	%*	No. of Equity Shares	%*
Shareholding as on the date of PA	87,43,941	14.23	12,44,948	2.03	49,56,204	8.06	1,49,45,093	24.32
Shares acquired between the PA date and the DPS date	6,16,264	1.00	Nil	-	Nil	-	6,16,264	1.00
Post Offer shareholding (On Diluted basis, as on 10th working day after closing of tendering period)**	2,45,41,129	39.93	20,43,944	3.33	49,56,204	8.06	3,15,41,277	51.32

** As a percentage of the Total Voting Paid Up Equity Share Capital of the Target Company.*

***Assuming all the Equity shares which are offered are accepted in the offer.*

Except as detailed in this Corrigendum, all other terms and contents of the Public Announcement, Corrigendum to Public Announcement and Detailed Public Statement remain unchanged.

The Acquirers accept full responsibility for the information contained in this Corrigendum and for the fulfilment of their obligations under the SEBI (SAST) Regulations.

This Corrigendum is expected to be available on the website of the Securities and Exchange Board of India at www.sebi.gov.in, BSE Limited at www.bseindia.com, and the website of the Novus Capital Advisors Private Limited (Formerly known as Fast Track Finsec Private Limited) at www.novuscaps.com.

Issued by the Manager to the Open Offer

NOVUS CAPITAL ADVISORS
Empowering Ambitions Elevating Growth

Novus Capital Advisors Private Limited
(Formerly known as Fast Track Finsec Private Limited)
CIN: U65191DL2010PTC200381
SEBI Reg. No: INM000012500
Office No. V-116,1st Floor, New Delhi House, 27, Barakhamba Road, New Delhi - 110001
Telephone: +91-11-43029809, **Email:** mb@novuscaps.com
Investor Grievance Email: investor@novuscaps.com, **Website:** www.novuscaps.com
Contact Person: Mr. Vikaas Verma

For and on behalf of Acquirers

Sd/-
DP Global Wealth Management LLP
(Acquirer-1)

Sd/-
Vikas Kataria
(Acquirer-2)

Place: New Delhi
Date: July 14, 2026

EIH Limited

A MEMBER OF THE OBEROI GROUP
CIN: L55101WB1949PLC017981
Corporate Office: 7, Shamnath Marg, Delhi - 110054
Telephone: +91 11 23890505
Website: www.eihltd.com **Email:** isdho@oberoigroup.com
Regd. Office: N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata – 700001, West Bengal

NOTICE OF 76th ANNUAL GENERAL MEETING, REMOTE E-VOTING, E-VOTING AND RECORD DATE

In compliance with the various circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of the India and other provisions of the Companies Act, 2013 ('Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 76th Annual General Meeting ('AGM') of EIH Limited ('the Company') is scheduled to be held on Friday, 07th August 2026 at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') facility. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

Dispatch of Annual Report and AGM Notice through e-mail

Shareholders are hereby informed that National Securities Depository Limited (NSDL) for and on behalf of the Company, has e-mailed the Annual Report for the Financial Year 2025-26 along with the AGM Notice on Tuesday, 14th July 2026 to all the Shareholders whose e-mail addresses are registered with the Company/depositories and whose names appear in the Company's Register of Members/ Beneficial Owners maintained by the depositories as on Friday, 03rd July 2026. Additionally, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also dispatched a letter to Members, whose e-mail addresses are not registered with Company/ RTA/DP, providing weblink where the Annual Report for FY 2025-26 can be accessed. The Notice and Annual Report are also available on the Company's website https://www.eihltd.com/investors/annual-reports/, website of Stock Exchanges i.e., www.nseindia.com, www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Details and Manner of e-voting

The remote e-voting shall commence on Tuesday, 04th August 2026 at 10:00 A.M. and will end on Thursday, 06th August 2026 at 5:00 P.M. The remote e-voting facility shall not be allowed beyond the said date and time. The facility for voting through electronic means shall also be made available during the AGM. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting prior to the AGM shall be eligible to vote through e-voting facility during the AGM. Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The instructions for attending the AGM through VC/OAVM and manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialized mode or physical form or who have not registered their email addresses, have been provided in the AGM Notice. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again. The business as stated in the Notice of AGM will be transacted by electronic voting. The Board has appointed Dr. Ajay Kumar Jain, Jus & Associates Practicing Company Secretary, as Scrutinizer for conducting the remote e-voting and e-voting process at AGM in a fair and transparent manner. The results of voting along with the Scrutinizer's Report shall be declared not later than two working days from the conclusion of the AGM. The results will be communicated to BSE Limited and National Stock Exchange of India Limited and uploaded on the website of the Company and NSDL.

Manner of registering / updating the e-mail addresses

- Shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company, may get the same registered /updated by sending duly filled and signed Form ISR-1 which is available on the website of the Company at https://www.eihltd.com/investors/investor-services-and-contact/ to the Company's RTA at MUFG Intime India Pvt Ltd, Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market Janakpuri, New Delhi – 110058 or to the Company at 7, Sham Nath Marg, Delhi - 110054.
- Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participants to register/update their e-mail addresses.

Record Date for Dividend & Cut-off date for e-voting

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Record Date for determining entitlement to Final Dividend and the Cut-off Date for e-voting shall be Friday, 31st July 2026. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the Company/Depositories as on cut-off date shall only be entitled to attend AGM, avail the facility of remote e-voting as well as e-voting at the AGM.

The Board of Directors of the Company has recommended a final dividend of Rs. 1.50 (One Rupee and fifty paisa only) per equity share of face value Rs. 2 each. The final dividend, if approved, by the Members in the ensuing AGM will be paid by 31st August 2026. Further, please refer to our e-mail communication dated 5th June 2026, to the Shareholders in respect of deduction of tax at source on payment of dividend under relevant provisions of the Income Tax Act, 2025. Please provide necessary documents/information for claiming exemption from TDS on dividend to be paid for the Financial Year ended 31st March 2026 on or before 15th July 2026.

Post-dispatch Acquisition of Shares

Any person, who acquires shares and becomes a member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date i.e. Friday, 31st July 2026 may get the login ID and password by sending an email to evoting@nsdl.com by mentioning Folio No./DP ID and Client ID. However, if you are already registered with NSDL for remote e-voting, then you can use existing user ID and password for casting vote.

Queries & Grievances

In case of any query/grievance regarding e-voting, members may contact Ms. Pallavi Mhatre, Deputy Vice President, NSDL National Securities Depository Limited, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051 or send an email to evoting@nsdl.com or call at 022 – 2499 4200 or write an email to the Company at isdho@oberoigroup.com.

For EIH Limited
Lalit Kumar Sharma
Company Secretary
FCS-6218

Date : 14th July 2026
Place : Delhi

ವಿಜಯವಾಣಿ ನಂ.1 ಕನ್ನಡ ದಿನಪತ್ರಿಕೆ

ಬ್ರಿಗೇಡ್ ಹೋಟೆಲ್ ವೆಂಚರ್ಸ್ ಲಿಮಿಟೆಡ್

ಕಾರ್ಪೊರೇಟ್ ಗುರುತು ಸಂಖ್ಯೆ (CIN): L74999KA2016PLC095986
ನೋಂದಾಯಿತ ಕಚೇರಿ: 29ನೇ & 30ನೇ ಮಹಡಿ, ವರ್ಲ್ಡ್ ಟ್ರೇಡ್ ಸೆಂಟರ್,
ಬ್ರಿಗೇಡ್ ಗೇಟ್‌ವೇ ಕ್ಯಾಂಪಸ್, 26/1, ಡಾ. ರಾಜ್‌ಕುಮಾರ್ ರಸ್ತೆ, ಮಲ್ಲೇಶ್ವರಂ-ರಾಜಾಜಿನಗರ,
ಬೆಂಗಳೂರು - 560 055. ದೂರವಾಣಿ: +91-80-4137 9200
ಇಮೇಲ್: investors@bhvl.in • ವೆಬ್‌ಸೈಟ್: www.bhvl.in

BRIGADE
HOTEL VENTURES LIMITED

ಹತ್ತನೇ ವಾರ್ಷಿಕ ಪ್ರಧಾನ ಸಭೆ ಮತ್ತು ಇ-ಮತದಾನ ಮಾಹಿತಿಯ ನೋಟಿಸ್

ಕಂಪನಿಯ ಹತ್ತನೇ ವಾರ್ಷಿಕ ಪ್ರಧಾನ ಸಭೆ ('ಎಜಿಎಂ') **ಬುಧವಾರ, ಆಗಸ್ಟ್ 05, 2026 ರಂದು ಬೆಳಿಗ್ಗೆ 11:00 ಗಂಟೆಗೆ** ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ ('ವಿ.ಸಿ') / ಇತರ ಧ್ವನಿ ದೃಶ್ಯ ವಿಧಾನದ ('ಒಎವಿಎಂ') ಮೂಲಕ ನಡೆಯಲಿದ್ದು, ಕಂಪನಿ ಕಾಯಿದೆ, 2013 ರ ನಿಬಂಧನೆಗಳು, ಅದರ ಅಡಿಯಲ್ಲಿ ಮಾಡಿದ ನಿಯಮಗಳು ಮತ್ತು ಸೆಕ್ಯುರಿಟೀಸ್ ಅಂಡ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾ (ಲಿಸ್ಟಿಂಗ್ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಗೊಳಿಸುವಿಕೆ ಅಗತ್ಯಗಳು) ನಿಯಮಾವಳಿಗಳು, 2015 ಹಾಗೂ ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ('ಎಂಸಿಎ') ಹೊರಡಿಸಿದ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 03/2025 ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 22, 2025, ಮತ್ತು ಈ ಸಂಬಂಧ MCA ಹಾಗೂ SEBI ಹೊರಡಿಸಿರುವ ಇತರೆ ಅನ್ವಯವಾಗುವ ಸುತ್ತೋಲೆಗಳನ್ನು ಗಮನದಲ್ಲಿಟ್ಟುಕೊಂಡು, ಇವುಗಳ ಅಡಿಯಲ್ಲಿ ಎಜಿಎಂ ನೋಟಿಸ್‌ನಲ್ಲಿ ನಿಗದಿಪಡಿಸಲಾದ ವ್ಯವಹಾರವನ್ನು ನಡೆಸಲು ಈ ಸಭೆಯನ್ನು ಕರೆಯಲಾಗಿದೆ.

ಮೇಲೆ ತಿಳಿಸಿದ ಸುತ್ತೋಲೆಗಳು ಹಾಗೂ ಪಟ್ಟಿಭದ್ರತಾ ನಿಯಮಾವಳಿಗಳ ನಿಯಮ 36ರ ಅನುಸಾರ, 2025-26ನೇ ಹಣಕಾಸು ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿ ಮತ್ತು ಎಜಿಎಂ ನೋಟಿಸ್‌ನ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಪ್ರತಿಯನ್ನು ಮಂಗಳವಾರ, ಜುಲೈ 14, 2026 ರಂದು ಡಿಮಟೀರಿಯಲ್ ಮಾಡಿದ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಮತ್ತು ಡೆಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್‌ಗಳಲ್ಲಿ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಹೊಂದಿರುವ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ, ಹಾಗೂ ಕಂಪನಿಯಲ್ಲಿ/ಕಂಪನಿಯ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ವರ್ಗಾವಣೆ ಏಜೆಂಟರಲ್ಲಿ ('ಆರ್‌ಟಿಎ' ಅಥವಾ 'ಕೆಫಿನ್‌ಟೆಕ್') ಸಂವಹನ ಉದ್ದೇಶಗಳಿಗಾಗಿ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿರುವ ಭೌತಿಕ ಮೋಡ್‌ನಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸಲಾಗುತ್ತಿದೆ. ಕಂಪನಿ/ಡಿಪಾಸಿಟರಿಗಳಲ್ಲಿ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸದ ಷೇರುದಾರರಿಗೆ, ಹಣಕಾಸು ವರ್ಷ 2025-26ರ ಸಮಗ್ರ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಪ್ರವೇಶಿಸಲು ವೆಬ್‌ಲಿಂಕ್ ಅನ್ನು ಒದಗಿಸುವ ಪತ್ರವನ್ನು ಕಳುಹಿಸಲಾಗುತ್ತಿದೆ. ವಾರ್ಷಿಕ ವರದಿ ಮತ್ತು ಎಜಿಎಂ ನೋಟಿಸ್‌ನ ಯಾವುದೇ ಭೌತಿಕ/ಮುದ್ರಿತ ಪ್ರತಿಗಳನ್ನು ಕಳುಹಿಸಲಾಗುವುದಿಲ್ಲ ಎಂಬುದನ್ನು ಸದಸ್ಯರು ದಯವಿಟ್ಟು ಗಮನಿಸಬೇಕು.

ವಾರ್ಷಿಕ ವರದಿಯ ಪ್ರತಿಯು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ https://www.bhvl.in/ ನಲ್ಲಿ ಹಾಗೂ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳಾದ ಬಿಎಸ್‌ಇ ಲಿಮಿಟೆಡ್ ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್‌ನ ವೆಬ್‌ಸೈಟ್‌ಗಳಾದ ಕ್ರಮವಾಗಿ www.bseindia.com, www.nseindia.com ನಲ್ಲಿ ಲಭ್ಯವಿದೆ. ಇದರ ಜೊತೆಗೆ, ಕಂಪನಿಯ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಪ್ರತಿನಿಧಿ ('RTA' ಅಥವಾ 'KFintech') ಅವರ ವೆಬ್‌ಸೈಟ್ https://evoting.kfintech.com ನಲ್ಲಿಯೂ ಲಭ್ಯವಿದೆ.

ಸದಸ್ಯರಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ:

ಎ) ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ಸೆಕ್ಷನ್ 108, ಮತ್ತು ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014 ಹಾಗೂ ಸೆಬಿ (ಲಿಸ್ಟಿಂಗ್ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015 ರ ನಿಯಂತ್ರಣ 44, ಹಾಗೂ ಡಿಸೆಂಬರ್ 9, 2020 ರ ಸೆಬಿ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/CFD/CMD/CIR/P/2020/242 ರ ಅನ್ವಯ, ಹತ್ತನೇ ವಾರ್ಷಿಕ ಪ್ರಧಾನಸಭೆಯಲ್ಲಿ ಅಂಗೀಕರಿಸಬೇಕಾದ ನಿರ್ಣಯಗಳ ಮೇಲೆ ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಮತ ಚಲಾಯಿಸಲು ಸದಸ್ಯರಿಗೆ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಹಾಗೂ ವಾರ್ಷಿಕ ಪ್ರಧಾನಸಭೆಯ ಸಮಯದಲ್ಲಿ ಇ-ವೋಟಿಂಗ್ ('ಇನ್‌ಸ್ಟಾ ಪೋಲ್') ಮೂಲಕ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲಾಗಿದೆ. ಇ-ವೋಟಿಂಗ್ ವೇದಿಕೆಯನ್ನು ಮೆಸರ್ಸ್ M/s. KFin Technologies Limited (KFintech) ಒದಗಿಸುತ್ತಿದ್ದು, ಸದಸ್ಯರು https://evoting.kfintech.com ವೆಬ್‌ಸೈಟ್ ಮೂಲಕ ತಮ್ಮ ಮತವನ್ನು ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಚಲಾಯಿಸಬಹುದು.

ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಅವಧಿಯು ಶನಿವಾರ, ಆಗಸ್ಟ್ 1, 2026 ರಂದು (ಬೆಳಿಗ್ಗೆ 9:00 ಭಾರತೀಯ ಕಾಲಮಾನ) ಪ್ರಾರಂಭವಾಗಿ, ಮಂಗಳವಾರ, ಆಗಸ್ಟ್ 4, 2026 ರಂದು (ಸಂಜೆ 5:00 ಭಾರತೀಯ ಕಾಲಮಾನ) ಕೊನೆಗೊಳ್ಳುತ್ತದೆ. ಮಂಗಳವಾರ, ಆಗಸ್ಟ್ 4, 2026 ರಂದು ಸಂಜೆ 5:00 ರ ನಂತರ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ಗೆ ಅವಕಾಶವಿರುವುದಿಲ್ಲ.

ವಿದ್ಯುನ್ಮಾನ ವಿಧಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹತೆಯನ್ನು ನಿರ್ಧರಿಸಲು ಕಟ್-ಆಫ್ ದಿನಾಂಕ ಬುಧವಾರ, ಜುಲೈ 29, 2026 ಆಗಿದೆ.

ಸೂಚನೆ ರವಾನೆಯಾದ ನಂತರ ಮತ್ತು ಕಟ್-ಆಫ್ ದಿನಾಂಕವಾದ ಅಂದರೆ ಬುಧವಾರ, ಜುಲೈ 29, 2026 ರ ಮೊದಲು ಷೇರುಗಳನ್ನು ಪಡೆದಿರುವ ಸದಸ್ಯರು, KFintech ಗೆ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸುವ ಮೂಲಕ ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್ ಅನ್ನು ಪಡೆಯಬಹುದು.

ವಾರ್ಷಿಕ ಮಹಾಸಭೆಗೆ ಮುನ್ನ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ತಮ್ಮ ಮತವನ್ನು ಚಲಾಯಿಸಿರುವ ಸದಸ್ಯರು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಗೆ ಹಾಜರಾಗಬಹುದು. ಆದರೆ, ಅವರು ಮತ್ತೆ ಮತ ಚಲಾಯಿಸುವಂತಿಲ್ಲ. ವಾರ್ಷಿಕ ಮಹಾಸಭೆಗೆ ಮುನ್ನ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸದ ಮತ್ತು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯಲ್ಲಿ ಹಾಜರಿರುವ ಸದಸ್ಯರು 'ಇನ್‌ಸ್ಟಾ ಪೋಲ್' ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.

ಹತ್ತನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯಲ್ಲಿ ವಿ.ಸಿ./ಒಎವಿಎಂ ಮೂಲಕ ಭಾಗವಹಿಸುವ ವಿಧಾನ ಮತ್ತು ಮತ ಚಲಾಯಿಸುವಿಕೆಯ ವಿವರವಾದ ಸೂಚನೆಗಳನ್ನು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ನೋಟಿಸ್‌ನ ಸೂಚನೆಯಲ್ಲಿ ವಿವರಿಸಲಾಗಿದೆ.

ಬಿ) ಡಿಮಟೀರಿಯಲ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಮತ್ತು ತಮ್ಮ ಇಮೇಲ್ ಐಡಿಯನ್ನು ನೋಂದಾಯಿಸದ ಸದಸ್ಯರು ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸ ಮತ್ತು ಮೊಬೈಲ್ ಸಂಖ್ಯೆಗಳನ್ನು ಸಂಬಂಧಪಟ್ಟ ಡೆಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್‌ಗಳಲ್ಲಿ ನೋಂದಾಯಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ.

ಸಿ) ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಹಾಗೂ AGM ಸಂದರ್ಭದಲ್ಲಿ ನಡೆದ 'ಇನ್‌ಸ್ಟಾ ಪೋಲ್' ದ ಏಕೀಕೃತ ಫಲಿತಾಂಶಗಳನ್ನು, ಪರಿಶೀಲಕರ (Scrutinizer) ವರದಿಯೊಂದಿಗೆ, ಸಭೆ ಮುಕ್ತಾಯಗೊಂಡ ದಿನಾಂಕದಿಂದ ಎರಡು ಕೆಲಸದ ದಿನಗಳೊಳಗೆ ಕಂಪನಿಯ ಷೇರುಗಳು ಪಟ್ಟಿಮಾಡಲಾಗಿರುವ ಷೇರುಪೇಟೆಗಳಿಗೆ ಸಲ್ಲಿಸಲಾಗುವುದು. ಅದೇ ಫಲಿತಾಂಶಗಳನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ https://www.bhvl.in/ ಹಾಗೂ KFintech ನ ವೆಬ್‌ಸೈಟ್ https://evoting.kfintech.com ನಲ್ಲಿಯೂ ಪ್ರಕಟಿಸಲಾಗುವುದು.

ಡಿ) ವಿದ್ಯುನ್ಮಾನ ವಿಧಾನದ ಮೂಲಕ ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಯಾವುದೇ ಪ್ರಶ್ನೆ ಮತ್ತು/ಅಥವಾ ಕುಂದುಕೊರತೆಗಳಿದ್ದಲ್ಲಿ, ಸದಸ್ಯರು ಈ ಕೆಳಗಿನವುಗಳನ್ನು ಉಲ್ಲೇಖಿಸಬಹುದು:

- ಷೇರುದಾರರಿಗಾಗಿ ಪದೇ ಪದೇ ಕೇಳಲಾಗುವ ಪ್ರಶ್ನೆಗಳು ಮತ್ತು ಷೇರುದಾರರಿಗಾಗಿ ಇ-ವೋಟಿಂಗ್ ಬಳಕೆದಾರರ ಕೈಪಿಡಿ https://evoting.kfintech.com ನ ಡೌನ್‌ಲೋಡ್ ವಿಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿದೆ, **ಅಥವಾ**
- ಕೆಫಿನ್ ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್ ನ ಶ್ರೀ ಎಸ್. ಆರ್. ರಮೇಶ್, ಸೆಲೆನಿಯಮ್ ಟವರ್ ಬಿ, ಪ್ಲೋಟ್ ಸಂಖ್ಯೆ 31 ಮತ್ತು 32, ಗಾಚಿಬೌಲಿ, ಫೈನಾನ್ಷಿಯಲ್ ಡಿಸ್ಟ್ರಿಕ್ಟ್, ನನಕ್ರಮಗುಡ, ಹೈದರಾಬಾದ್ – 560 032 ಅವರನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು, **ಅಥವಾ**
- einward.ris@kfintech.com ಅಥವಾ evoting@kfintech.com ಗೆ ಇ-ಮೇಲ್ ಕಳುಹಿಸಬಹುದು ಅಥವಾ KFintech ನ ಟೋಲ್-ಫ್ರೀ ಸಂಖ್ಯೆ 1-800-309-4001 ಗೆ ಕರೆ ಮಾಡಿ ಹೆಚ್ಚಿನ ಸ್ಪಷ್ಟೀಕರಣಗಳನ್ನು ಪಡೆಯಬಹುದು.

ಬ್ರಿಗೇಡ್ ಹೋಟೆಲ್ ವೆಂಚರ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ/-
ಆಕಾಂಕ್ಷಾ ಬಿಜಾವತ್
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಬದ್ಧತೆ ಅಧಿಕಾರಿ
ICSI ಸದಸ್ಯತ್ವ ಸಂಖ್ಯೆ: A24610

ಸ್ಥಳ: ಬೆಂಗಳೂರು, ಭಾರತ
ದಿನಾಂಕ: ಜುಲೈ 14, 2026