

Date: 12th July, 2026

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 500825

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

Dear Sir/Madam,

Sub : Newspaper Advertisement regarding the 107th Annual General Meeting of Britannia Industries Limited

Ref : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations 2015')

With reference to the subject cited above, please find enclosed the E-copies of the Newspaper Advertisement published today i.e., 12th July, 2026 in "Financial Express" (English – All editions) and "Sangbad Pratidin" (Bengali – Kolkata edition), in compliance with the Ministry of Corporate Affairs General Circular No(s). 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 03/2025 dated 22nd September 2025, regarding 107th AGM of the Members of the Company, scheduled to be held on Friday, 7th August 2026 at 3:30 P.M. IST through Video Conference/Other Audio-Visual Means.

The above information shall also be made available on the website of the Company at www.britannia.co.in.

Request you to please take the above information on record.

Thanking you.

Yours faithfully,

For Britannia Industries Limited

Sona Rajora
Company Secretary & Compliance Officer
ICSI Membership No.: A35468

Encl.: As above

Justdial®

Just Dial Limited

CIN: L74140MH1993PLC150054

Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road,
Beside Goregaon Sports Complex, Malad (West), Mumbai – 400 064.
Tel: +91 22 2888 4060; Website: www.justdial.com; E-mail: investors@justdial.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in million except per share data)

Sl. No.	Particulars	Quarter ended June 30, 2026	Quarter ended June 30, 2025	Year ended March 31, 2026
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	3,274.7	2,978.6	12,138.6
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2,065.9	1,989.1	6,373.1
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	2,065.9	1,989.1	6,162.3
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,662.2	1,596.5	4,970.2
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,614.2	1,569.6	4,998.7
6	Equity Share Capital	850.5	850.4	850.4
7	Reserves (excluding revaluation reserve) as per the balance sheet of the previous year			50,214.4
8	Earnings Per Share (of ₹ 10/- each) (Not annualised)			
a) Basic (₹)	19.54	18.77	58.44	
b) Diluted (₹)	19.54	18.77	58.44	

Notes:

- The statement of unaudited financial results for the quarter ended June 30, 2026 has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 10, 2026. The Statutory Auditors have conducted a "Limited Review" of these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above is an extract of the detailed format of Quarterly 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 Quarterly Financial Results are available on the websites of the Stock Exchange(s) www.bseindia.com, www.nseindia.com & www.mseil.in also on the website of the Company www.justdial.com under Investor Relation Section. Further, the same can be accessed by scanning the below QR code.
- Effective November 21, 2025, the new labour code on Social Security, 2020, amended the definition of "wages" for gratuity calculations and expanded coverage to fixed-term employees. Under Ind AS 19, the revision to gratuity benefit resulting from new labour codes are considered as plan amendments and are treated as past service costs. Consequently, the Company has recognised a one-time, past service cost of Rs. 210.8 million on account of aforesaid revision as Exceptional item in the Statement of Profit and Loss for the year ended March 31, 2026.



For and on behalf of the board of directors of
For Just Dial Limited
Sd/-
V.S.S. Mani
Managing Director and Chief Executive Officer
DIN: 00202052

Date : July 10, 2026



ZYDUS WELLNESS LIMITED
CIN : L15201GJ1994PLC023490

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khargi (Gandhinagar), Nr. Vaishnadevi Circle, Sakinaka-Gandhinagar Highway, Ahmedabad – 382481
Website: www.zyduswellness.com; Email ID: randish.joshi@zyduswellness.com; Phone No.: +91 79 48040000, +91 79 71800000

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

- NOTICE** is hereby given that the 32nd Annual General Meeting ("AGM") of the members of Zydus Wellness Limited ("the Company") will be held on Tuesday, August 4, 2026 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") only, to transact the business as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 ("MCA Circulars for General Meetings") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has sent the Notice of AGM along with the Integrated Annual Report 2025-26 on Friday, July 10, 2026, through electronic mode to those members whose e-mail addresses are registered with the Company / RTA/Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent ("RTA") of the Company / Depositories as on Friday, July 3, 2026. A letter providing the web link (including the exact path, where complete details of the Annual Report is available) of the Integrated Annual Report 2025-26 is sent to those members who have not registered / updated their e-mail address with the Company / RTA / DP. Any member who wish to obtain hard copy of Integrated Annual Report, may write to the Company for the same.
- The Integrated Annual Report 2025-26 of the Company, inter-alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company, Stock Exchanges and Central Depository Services (India) Limited ("CDSL") at www.zyduswellness.com, www.bseindia.com, www.nseindia.com and www.evotingindia.com respectively.
- The members holding shares either in physical mode or in dematerialized mode, as on Tuesday, July 28, 2026, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system ("remote e-voting") provided by CDSL. All members of the Company are informed that:
 - The Ordinary and Special Business as set forth in the Notice of AGM will be transacted only through voting by electronic means.
 - The remote e-voting will commence at 9:00 a.m. (IST) on Friday, July 31, 2026.
 - The remote e-voting shall end at 5:00 p.m. (IST) on Monday, August 3, 2026, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during AGM is Tuesday, July 28, 2026.
 - Remote e-voting facility shall be disabled after 5:00 p.m. (IST) on Monday, August 3, 2026.
 - A person who has acquired shares and became a member of the Company after the sending of notice of AGM by e-mail and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL / National Securities Depository Limited for remote e-voting, then the existing user ID and password can be used to cast vote.
 - The members may note that: a) The members who have cast their vote by remote e-voting prior to AGM may participate in AGM through VC/OAVM facility but shall not be entitled to cast their vote again through voting during AGM; b) The members participating in AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through voting during AGM; c) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting, participating in AGM through VC/OAVM facility and voting during AGM.
 - For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to e-voting and attending AGM, you can write and e-mail to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, at the address: A Wing, 25th Floor, a Marathon Futrex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Pareil (East), Mumbai-400013 or send an email at helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.
 - Mr. Hitesh Bache, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during AGM in fair and transparent manner.
 - The members holding shares in physical form and who have not yet registered / updated their email address are requested to register / update the same with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), RTA at their address : 5th Floor, 506 to 508, Amarnath Business Centre - I, Besides Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad-380006, or to the Company at their registered office address, by sending duly filled and signed Form ISR-1 (along with necessary supporting documents), which is uploaded on website of the Company at <https://www.zyduswellness.com/investor/Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders.pdf>. The members holding shares in dematerialized mode and who have not yet registered / updated their email address are requested to get their email address registered / updated with their respective DP, by following the procedure of the respective DP.
 - The members holding shares in physical mode and whose folios are not updated with any of the KYC details, shall be eligible to receive dividend only in electronic mode with effect from April 1, 2024, only after updation of the KYC details. The members are requested to update their KYC details by submitting the Investor Service Request (ISR) Form (available on the website of the Company at <https://www.zyduswellness.com/investor/Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders.pdf>) duly complete and signed by the registered holder(s) to the RTA at their address on or before Wednesday, July 15, 2026.
The members holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts.
 - The record date for the purpose of determining entitlement of members for receiving dividend for the Financial Year ended on March 31, 2026 is Friday, July 17, 2026.

For ZYDUS WELLNESS LIMITED
Sd/- NANDISH P. JOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. A39036

Date : July 11, 2026
Place : Ahmedabad



Gujarat Informatics Limited

Block No. 2, 2nd Floor, Karmayogi Bhavan,
Sector 10, Gandhinagar-382010 (Gujarat).
Phone: 079-23256022, Fax: 079-23238925

NOTICE INVITING E-TENDER BID

GIL invites Bids through E-tendering for Bid for Procurement of Desktops, All in One Desktops and Laptop on behalf of Various Government Departments / Boards / Corporations / Offices within the State of Gujarat. (Tender No. HWT10072026)
Interested parties may visit <http://www.gil.gujarat.gov.in> or <https://tender.nprocure.com> for eligibility criteria & more details about the bids.
- Managing Director

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UMIYA

UMIYA BUILDCON LIMITED

(Formerly known as "MRO-TEK REALTY LIMITED")

Regd Office: No.61, 'Maruthi Complex', New BEL Road, Chikkamaranahalli, Bengaluru-560 054
CIN NO.L28112KA1984PLC005873 Phone : 080-29911217 | Website: www.mro-tek.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

Sl. No.	Particulars	CONSOLIDATED RESULTS		
		Quarter Ended	Year Ended	Year Ended
		30 June 2026 (Unaudited)	31 March 2026 (Audited)	31 Mar/2026 (Audited)
1	Total income from operations	1,558.81	1,217.57	11,578.88
2	Net Profit / (Loss) for the period before Tax, Exceptional and Extraordinary Items	123.64	188.47	5,490.54
3	Net Profit / (Loss) for the period before Tax, after Exceptional and Extraordinary Items	123.64	188.47	5,490.54
4	Net Profit / (Loss) for the period after Tax, after Exceptional and Extraordinary Items	23.60	62.45	4,219.46
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	34.19	65.51	4,206.73
6	Equity Share Capital	934.23	934.23	934.23
7	Other Equity	10,596.36	10,561.92	10,561.92
8	Earnings Per Share (of Rs. 5/-each) for Continuing and discontinued Operations			
1. Basic : Rs.		0.13	0.33	22.58
2. Diluted : Rs.		0.13	0.33	22.58

KEY NUMBERS OF UNAUDITED STANDALONE FINANCIAL RESULTS

Sl. No.	Particulars	STANDALONE RESULTS		
		Quarter Ended	Year Ended	Year Ended
		30 June 2026 (Unaudited)	31 March 2026 (Audited)	31 Mar/2026 (Audited)
1	Turnover	1,844.29	2,321.47	10,609.41
2	Net Profit / (Loss) for the period before Tax	328.67	498.43	5,128.99
3	Net Profit / (Loss) for the period after Tax	236.90	354.82	4,193.39

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Reg. 33 of the SEBI (LODR) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchanges www.bseindia.com and www.nseindia.com. The same is also posted on the website of the company, www.mro-tek.com.

For: UMIYA BUILDCON LIMITED
Date : Bengaluru
Date : 10th July 2026

For: UMIYA BUILDCON LIMITED
Chairman and Managing Director



EVEREST INDUSTRIES LIMITED

CIN: L74999MH1934PLC002093

Registered Office: Gat No. 152, Lakshmagur, Taluka Dindori, Nashik - 422202 (Maharashtra)
Tel.: +91 2557 250375/462, Email: compofficer@everestind.com, Website: www.everestind.com

NOTICE OF THE 93rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM, E-VOTING INFORMATION, FINAL DIVIDEND AND RECORD DATE

NOTICE is hereby given that the 93rd Annual General Meeting (AGM) of Everest Industries Limited ("the Company") will be held on Monday, August 3, 2026 at 3:30 p.m. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the General Circular No. 03/2025 dated September 22, 2025, read with the circulars issued earlier in this regard by Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), and the relevant provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 ("SEBI LODR Regulations"), to transact the business as set out in the Notice of AGM dated May 26, 2026.

In accordance with the Circulars, the Annual Report of the Company for the FY 2025-26 ("Annual Report") including the Notice of the 93rd AGM of the Company has been sent on July 11, 2026, by electronic mode to those members whose email addresses are registered with the Company/Depository Participants ("DP")/Company's Registrar and Share Transfer Agent ("RTA")/ Depositories as on Friday, July 3, 2026. A letter providing the web-link for accessing the Annual Report of the Company for the FY 2025-26 was dispatched to those shareholders who have not registered their email addresses with the Company/DP/RTA/Depositories. The Annual Report of the Company for the FY 2025-26 including the Notice of the AGM is available on the website of the Company at <https://www.everestind.com/public/storage/annual-reports/July2026/86FellinE76OmGckollR.pdf> and website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company has provided the facility of remote e-voting as well as e-voting at the AGM (collectively referred as "e-voting") to all its Shareholders, who have not yet cast their votes on all the resolutions proposed to be passed at the AGM, using e-voting system provided by NSDL. The remote e-voting period begins on Thursday, July 30, 2026 (9:00 A.M. IST) and ends on Sunday, August 2, 2026 (5:00 P.M. IST) and the remote e-voting module shall be disabled by NSDL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5:00 p.m. (IST) on August 2, 2026. Once the shareholder has casted vote through remote e-voting, the shareholder shall not be permitted to change it subsequently.

Further, the Company has fixed Monday, July 27, 2026 as the "cut-off date" to determine the eligibility to vote by remote e-voting and e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Monday, July 27, 2026 shall be entitled to avail facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, July 27, 2026. The instructions for e-voting are provided in the Notice of the AGM. Members are requested to carefully read the instructions in the Notice of AGM. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/ OAVM facility and who would not have casted their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. The Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However, such Shareholders shall not be entitled to cast their vote again at the AGM.

The persons who acquire shares and become Member of the Company after the dispatch of the Notice and hold shares as on the cut-off date, may obtain User ID and password by following the procedure given in the Notes to the Notice of the AGM.

The Members facing any technical issue in login before/during the AGM can contact Ms. Pallavi Mhatre, Assistant Vice President, NSDL, 3rd Floor, Navam Chambers, Plot C-32, G-BLOCK, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, by sending a request at evoting@nsdl.com or call on: 022-48867000.

Registration of E-mail ID and KYC details

- Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register/update their E-mail ID with the RTA of the Company viz. MCS Share Transfer Agent Limited by sending request to Company's RTA on helpdesk.mum@mcsregistrars.com or admin@mcsregistrars.com and to the Company at compofficer@everestind.com. The said request should be accompanied with Form ISR-1 for KYC and updation.
- Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register/update their E-mail ID with the relevant DP.

In case of any queries/difficulties in registering/updating the E-mail ID, Shareholders may write to RTA at helpdesk.mum@mcsregistrars.com or admin@mcsregistrars.com or to the Company at compofficer@everestind.com.

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, ISR-3/SH-13 are requested to submit the same to RTA/ Company at the earliest. Those shareholders who are holding shares in dematerialized mode are requested to ensure that aforesaid KYC details and nomination are updated with their DP.

Final Dividend and Record Date

The Board of Directors of the Company at its meeting held on May 26, 2026, has recommended a final dividend @10% i.e. Re. 1/- per equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2026, subject to the approval of the Shareholders at the AGM.

The Company has fixed Monday, July 27, 2026, as the 'Record Date' for determining entitlement of Members to the final dividend for FY 2025-26, if declared at the AGM.

Manner of Payment of Final Dividend, if declared at the AGM

The Final Dividend, if declared at the AGM, will be paid (a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Monday, July 27, 2026; (b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Monday, July 27, 2026.

As per SEBI directives, payment of dividend shall be processed in electronic mode only. Payment through dividend warrants, cheques or demand drafts has been discontinued.

Further, members are requested to note that payment of dividend to the shareholders holding shares in physical form shall be made only upon folio being KYC compliant i.e. PAN, contact details including mobile no., bank account details and specimen signature are registered with the Company/RTA/DP.

Tax deducted at source ("TDS") on Dividend, if declared at the AGM

As per the provisions of the Income Tax Act, 2025 ("Income Tax Act"), dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend to be paid to the shareholders at the prescribed rates.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholder and accepted by the Company in accordance with the provisions of the IT Act. The Shareholders are requested to refer the Annexure III of the AGM Notice and Income tax Act for details of TDS rates, exemption documents and procedure for submission of the relevant documents.

The Shareholders are requested to submit the exemption documents to the Company at compofficer@everestind.com or to the RTA at helpdesk.mum@mcsregistrars.com by July 27, 2026.

By order of the Board of Directors
For Everest Industries Limited
Sd/-
Amruta Avasare
Company Secretary

Date: July 11, 2026
Place: Mumbai

bajaj CONSUMER CARE

BAJAJ CONSUMER CARE LIMITED

CIN - L01110RJ2006PLC047173

Regd. Office: Old Station Road, Sevashram Chouraha,
Udaipur 313 001, Rajasthan
Tel No. +91 294 2561631

Email Id. complianceofficer@bajajconsumer.com
Website: www.bajajconsumer.com

NOTICE OF THE 20th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") or "Meeting" of Bajaj Consumer Care Limited ("the Company") will be held on Wednesday, August 5, 2026, at 10:30 A.M. (IST) at The Fern Residency, Plot No. 1, Madhu Nursery Compound, Hiran Magni Sector 3, Near Sevashram Flyover, Udaipur - 313001, Rajasthan, to transact the business as set out in the Notice convening the AGM.

Pursuant to the provisions of the Companies Act, 2013, the Rules made thereunder, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings and other applicable provisions, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2025-26 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") and by permitted physical mode to those Members whose e-mail addresses are not registered as on July 3, 2026. The dispatch of the Annual Report was completed on July 11, 2026.

The Notice of the AGM and the Annual Report for FY 2025-26 are available on the website of the Company at www.bajajconsumer.com, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFinTech") at www.evoting.kfintech.com.

Members desirous of obtaining a physical copy of the Annual Report may send their request to the Company at its Corporate Office at 3rd Floor, Building No. 12, Solitaire Corporate Park, 167 Annu Hargovind Marg, Chakala, Andheri (East), Mumbai - 400093 or by e-mail at generalreport@bajajconsumer.com, quoting their DP ID and Client ID/Folio Number. The same will be provided free of cost.

Pursuant to Section 108 of the Companies Act, 2013, the Rules made thereunder and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting to its Members through KFinTech in respect of all resolutions proposed to be transacted at the AGM.

Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Wednesday, July 29, 2026, shall be entitled to avail the facility of remote e-voting and voting at the AGM.

The remote e-voting period commences on Saturday, August 1, 2026 at 9:00 A.M. (IST) and ends on Tuesday, August 4, 2026 at 5:00 P.M. (IST). The remote e-voting facility shall not be available thereafter and the e-voting module shall be disabled by KFinTech upon expiry of the aforesaid period.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date may obtain the login credentials by sending a request to evoting@kfintech.com and may also refer to the voting instructions available on the website of KFinTech.

Members who have cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again at the Meeting.

The Company has appointed Mr. S. N. Viswanathan, Practising Company Secretary (FCS 13685; COP 24335), failing him Ms. Malati Kumar, Practising Company Secretary (ACS 15508; COP 10980), as the Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

A Member entitled to attend and vote at the AGM may appoint a proxy to attend and vote on a poll instead of himself/herself. A proxy need not be a Member of the Company. The duly completed Proxy Form must reach the Registered Office of the Company at least 48 hours before the commencement of the AGM.

For any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual available at [www.evoting.kfintech](http://www.evoting.kfintech.com)

