

**June 25, 2026**

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Symbol:** BSE

**ISIN:** INE118H01025

**Sub: Intimation for publication of newspapers advertisement in respect of Notice of Postal Ballot and E-voting**

Dear Madam/Sir,

With reference to the above captioned subject, please find enclosed the newspaper publication in following mentioned newspapers on Thursday, June 25, 2026: Financial Express (English) and Navshakti (Marathi), inter alia, informing about:

1. Dispatch of Postal Ballot Notice and
2. e-Voting facility offered to the Shareholders for voting on the Ordinary Resolutions proposed in the Postal Ballot Notice.

This Intimation will also be available on the website of the Company: [www.bseindia.com](http://www.bseindia.com)

This is for your information and record please.

Thanking you

Yours faithfully  
**For BSE Limited**

**Vishal Bhat**  
**Company Secretary & Compliance Officer**  
**Membership No: A41136**

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN TO:

1. Happy Loan Management Private Limited (formerly known as Arthimact Finserve Private Limited) At: The Empire Business Centre, Empire Industries Ltd, 414, Senapati Bapat Marg, Lower Parel, Mumbai City, Maharashtra-400013

2. Mr. Kunal Avinash Kumbhakar (Director)

3. Mr. Manish Khera (Director)

4. Mr. Santosh V. Embramandi

that the arbitration proceedings initiated by DMI Finance Private Limited against the above-named Respondents are pending before Hon'ble Ms. Justice R. Banumathi (Retd.), Former Judge, Supreme Court of India, acting as the Sole Arbitrator.

The matter is listed for hearing on 06.07.2026 at 4:30 PM through Video Conferencing. The Respondents are hereby called upon to appear, either in person or through their authorised counsel, on the aforesaid date and time.

Any communication in this regard may be addressed to:

Email: banumathir1955@gmail.com, dc04@diac.ind.in

Address: A-417, Second Floor, Block-A, Defence Colony, New Delhi - 110024

In the event of non-appearance, the proceedings shall continue in accordance with law.

Place : New Delhi, Date: 24.06.2026

**CENLUB INDUSTRIES LIMITED**

CIN No: L67120HR1992PLC035087

Regd. Off.: Plot No.233-234-235, Sector-58, Ballabgarh, Faridabad-121004 (Haryana)

Tel.: +91-8826794470-71 E-mail- investors@cenlub.in Website: www.cenlub.in

**NOTICE TO SHAREHOLDERS**

**Transfer of Dividend & Equity Shares of the Company to the Investor Education and Protection Fund Account (IEPF)**

Notice is hereby given that pursuant to the provisions of Section 124 (5) & (6) of the Companies Act, 2013 ("The Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time the Final Dividend declared by the Company for the financial year 2018-19, which remains unclaimed for a period of seven consecutive years will be credited to IEPF within 30 days of due date i.e. October 15, 2026 along with corresponding shares on which dividends has not been claimed for the seven consecutive years or more as per procedure set out in the Rules.

In compliance with the said Rules the Company has sent an individual communication to all the concerned shareholders whose shares are liable to be transferred to IEPF on October 15, 2026, the full details of such shareholders is made available on the Company website at www.cenlub.in.

The concerned shareholders are requested to send request letter along with self-attested copy of the KYC documents like PAN Card, cancelled cheque leaf, Aadhar Card with latest copy of utility bill (not older than 2 months) as address proof to the Company Secretary at the Registered office of the Company at Plot No. 233-234-235, Sector-58, Ballabgarh, Faridabad -121004 (Haryana) or to the Company's Registrar and Transfer Agent - Beetal Financial & Computer Services (P) Ltd (Unit- Cenlub Industries Limited), Beetal House, 3rd Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 for claiming the dividend on or before October 15, 2026 and avoid transfer of their shares to IEPF Authority.

In the event valid claim is not received on or before October 15, 2026, the company will proceed to transfer the liable dividend and corresponding Equity shares in favor of the IEPF authority without any further notice.

Please note that no claim shall be against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the above process.

It may also be noted that the concerned shareholders can claim both shares and dividend form IEPF authority by making an application in web-based Form IEPF-5 and sending the physical copy of the form filed along with the requisite documents enumerated the Form IEPF-5 to Nodal Officer of the Company.

For any queries on the above matter shareholders are requested to contact Company or RTA of the Company at the details mentioned above.

For CENLUB INDUSTRIES LTD  
Sd/-  
ANSH MITTAL  
WHOLE TIME DIRECTOR  
DIN: 00041986

Place: Faridabad  
Date: June 24, 2026

**हिन्दुस्तान कॉपर लिमिटेड**

**HINDUSTAN COPPER LIMITED**

www.hindustancopper.com

**NOTICE TO SHAREHOLDERS**

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026, dated 30.01.2026, shareholders who had lodged their transfer deeds of physical shares prior to the deadline of 01.04.2019 which were rejected/returned/not attended to due to deficiency in the documents, process or otherwise and also missed to re-lodge their request before the cut-off date i.e. 31.03.2021 are granted one more opportunity for re-lodgement of transfer requests for a period of one year from 05.02.2026 to 04.02.2027. During this special window period, the shares that are re-lodged for transfer shall be issued 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.

Eligible shareholders may submit their transfer requests along with the requisite documents within the stipulated period to the Registrar and Share Transfer Agent of the Company (Alankit Assignments Ltd, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, Email id: rta@alankit.com, Contact No.: 011 4254 1234) or to the Company (Hindustan Copper Ltd, 'Tamma Bhawan', 1, Ashutosh Chowdhury Avenue, Kolkata-700019, Email id: investors\_cs@hindustancopper.com, Contact No.: 033 2202 1000).

For Hindustan Copper Ltd  
Sd/-  
(Mritunjay Kumar Dev)  
Company Secretary & Compliance Officer

Date : 24.06.2026  
Place : Kolkata

Regd. Office : Tamma Bhawan, 1, Ashutosh Chowdhury Avenue  
Kolkata - 700019, Tel: 91 33 2202-1000  
E-mail : investors\_cs@hindustancopper.com, CIN: L27201WB1967GOI028825

**BLUE HORIZON INVESTMENTS LIMITED**

CIN: L99999MH1974PLC127031

Registered Address: Ballarpur Paper Mills, P.O. Ballarpur-442 901 District Chandrapur, Maharashtra

Corporate Address: Tower C, Vatika First India Place, M.G. Road, Gurugram-122001, Haryana

Email ID: sect.bluehorizon@avanthaholdings.com  
Contact Number: 0124-4099500; Website: www.bhil.org

**NOTICE OF 52<sup>nd</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that 52<sup>nd</sup> Annual General Meeting (AGM) of the shareholders of the Company will be held on **Friday, 31<sup>st</sup> July, 2026** at 12:00 noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue, in compliance with General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023, issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars"). The Registered Office of the Company shall be deemed venue for the AGM.

The Notice of 52<sup>nd</sup> AGM and the Annual Report of the Company for the Financial Year 2025-26 will be sent only by email to all those Members, whose email addresses are registered with the Company, Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). Members can join and participate in the 52<sup>nd</sup> AGM through VC/OAVM facility only. The procedure and instructions for joining the 52<sup>nd</sup> AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during 52<sup>nd</sup> AGM (including the Members holding shares in physical form or whose email addresses are not registered with the DPs/ Company/ RTA) are provided in the Notice of 52<sup>nd</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 52<sup>nd</sup> AGM and the Annual Report will also be available on Company's website i.e. [www.bhil.org](http://www.bhil.org). Central Depository Services (India) Limited ("CDSL") website i.e. [www.evotingindia.com](http://www.evotingindia.com) and website of Calcutta Stock Exchange.

Members who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

Physical Holding: Please visit the link [www.rcmcdelhi.com](http://www.rcmcdelhi.com) or mail at [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com) and follow the process for updation of e-mail ID as guided therein. The Member who updates his/her Email address post-dispatch of the Notice of 52<sup>nd</sup> AGM of the Company, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for this AGM. In case of any query, the member may send an e-mail to RTA at [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com).

Demat Holding: Please contact your DP and register your email address in your demat account, as per the process advised by your DP.

By order of the Board  
For Blue Horizon Investments Limited  
Sd/-  
Nitin Malhotra  
CEO & Whole Time Director  
DIN: 00054701

Place: Gurugram  
Date: 24<sup>th</sup> June, 2026

**infoedge**

**INFO EDGE (INDIA) LIMITED**

CIN: L74899DL1995PLC068021 | Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019

Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: +91-120-3082000; Fax: +91-120-3082095

Web: <http://www.infoedge.in> | Email: [investors@anukri.com](mailto:investors@anukri.com)

**NOTICE**

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS AND DEMATERIALIZATION OF PHYSICAL SHARES OF INFO EDGE (INDIA) LIMITED**

Pursuant to Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MIRSD-POD/P-CIR/2025/97 dated July 2, 2025, special window was opened for a period of six months from July 7, 2025 to January 6, 2026, for re-lodgement of transfer deeds of physical shares, which were lodged prior to April 1, 2019 and were rejected/returned/not attended to due to deficiency in the documents or process or otherwise. The shareholders are further informed that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 and in order to further facilitate investors to get rightful access to their shares, another special window has been opened for a period of one year from February 5, 2026 to February 4, 2027 for transfer and dematerialization of physical shares which were sold/purchased prior to April 1, 2019 and for re-lodgement of transfer deeds of physical shares, which were lodged prior to April 1, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process or otherwise. The shares re-lodged for transfer during this window, shall be issued only in dematerialized form and shall be under lock-in for a period of one year from the date of registration of transfer and shall not be transferred/lien-marked/pledged during the said lock-in period.

For clarity with regard to applicability of this window, below matrix may be referred to:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Share Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	✗
Before April 01, 2019	No	No	✗

Further, the following cases will not be considered under this window for processing:

- Cases involving disputes between transferor and transferee.
- Shares which have been transferred to Investor Education and Protection Fund (IEPF).

Eligible shareholders may submit their transfer requests along with the requisite documents to MFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent ("RTA") of the Company having office at Noble Heights, 1st Floor, Plot NH2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Contact No: 011-49411000 and E-mail Address- [Investor.helpdesk@in.mfpm.fmg.com](mailto:Investor.helpdesk@in.mfpm.fmg.com) within stipulated time period.

The details regarding the opening of the special window are also disseminated on the Company's website at [www.infoedge.in](http://www.infoedge.in) and further updates, if any, shall be uploaded therein and on the website of the stock exchanges.

Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA/Depository Participants.

By Order of the Board of Directors  
For Info Edge (India) Limited  
Sd/-  
Jaya Bhatia  
Company Secretary & Compliance Officer  
Membership No. A33211

Date: June 24, 2026  
Place: Noida

RECOMMENDATIONS OF THE COMMITTEE OF INDEPENDENT DIRECTORS IN ACCORDANCE WITH REGULATION 26(7) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI SAST REGULATIONS") IN RELATION TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

**REKVINA LABORATORIES LIMITED**

CIN: L24231GJ1988PLC011458

Regd. Office: 36, Sampatrapa Colony, Next to Royal Hotel, Alkapuri, Vadodara - 390007, Gujarat, India.

Tel. No: (+91) 265-2362966 / 2362319 | Email: [info@rekvinalaboratories.com](mailto:info@rekvinalaboratories.com)

Website: [www.rekvinalaboratories.in](http://www.rekvinalaboratories.in) | Contact Person: Deepak Khandelwal, Company Secretary & Compliance Officer

Recommendations of the Committee of Independent Directors ("IDC") of Rekvina Laboratories Limited ("Target Company" or "TC") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI SAST Regulations") in relation to the open offer to the public shareholders of the Target Company ("Open Offer") made by Surbhit Mukesh Shah ("Acquirer - 1"), Amit Mukesh Shah ("Acquirer - 2"), and Dhruvalkumar Patel ("Acquirer - 3"), (collectively "Acquirers")

1. Date	June 24, 2026
2. Name of the Target Company (TC)	Rekvina Laboratories Limited
3. Details of the Offer pertaining to TC	The Open Offer is being made by the Acquirers to the Public Shareholders to acquire up to 28,90,100 Equity Shares representing 26% of the Expanded Share Capital of the Target Company at a price of ₹ 10/- per Equity Share, aggregating to a total consideration of ₹ 2,89,01,000/- payable in cash in accordance with Regulation 9(1)(a) of the SEBI (SAST) Regulations.
4. Name(s) of the acquirer and PAC with the acquirer	Acquirer 1: Surbhit Mukesh Shah Acquirer 2: Amit Mukesh Shah Acquirer 3: Dhruvalkumar Patel
5. Name of the Manager to the offer	Vivro Financial Services Private Limited Vivro House, 11, Shashi Colony, Opp. Suvidha Shopping Center, Paldi, Ahmedabad - 380007, Gujarat, India. Tel. No.: +91 79 4040 4242   Email id: <a href="mailto:investors@vivro.net">investors@vivro.net</a> Contact Person: Shivam Patel   Website: <a href="http://www.vivro.net">www.vivro.net</a> SEBI Registration No.: INM000010122 CIN: U67120GJ1999PTC029182
6. Members of the Committee of Independent Directors	1. Jay Chintan Patel (Chairman) 2. Prateek Jain (Member)
7. IDC Member's relationship with the TC	IDC Member's relationship with the TC • All IDC members are Non-Executive and Independent Directors of the Target Company. • None of the members of the IDC holds any Equity Share in the Target Company. • None of the members of the IDC has any contracts or any relationship with the Target Company.
8. Trading in the Equity shares/other securities of the TC by IDC Members	No member of the IDC has traded in any of the Equity Shares/ other securities of the Target Company during the: 1. 12 (Twelve) months preceding the date of the PA. 2. Period from the date of the PA till the date of this recommendation.
9. IDC Member's relationship with the Acquirers	None of the members of IDC has any contract/ arrangement/ relationship with the Acquirers
10. Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable (As the Acquirers are individuals)
11. Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC is of the opinion that the Offer Price of ₹ 10 per Equity Share is fair and reasonable in terms of the SEBI (SAST) Regulations. However, the public shareholders of the Target Company are advised to independently evaluate the Open Offer and make informed decision about whether or not to tender their shares in the Open Offer.
12. Summary of reasons for the recommendation	The IDC have perused the following, for recommendation on the Open Offer: (i) Public Announcement dated March 16, 2026; (ii) Detailed Public Statement published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Navshakti (Marathi) (Mumbai Edition) and Financial Express (Regional) (Ahmedabad / Vadodara Edition) on March 24, 2026; (iii) Draft Letter of Offer dated April 2, 2026; (iv) Letter of Offer dated June 20, 2026 (v) Valuation reports dated March 16, 2026 from Devang S. Thakar, Registered Valuer (SFA) (Registration No.: IBSI/RV/03/2022/14881), to determine the fair valuation of equity shares of the Rekvina Laboratories Limited and Radiant Parenterals Limited and to determine the fair equity share swap ratio. Based on the review of the above, the members of the IDC have considered the following factors for making the recommendations: (i) The Company and the Radiant Parenterals Limited are in the similar line of business, hence, the said acquisition is proposed to help the Company in expanding its presence in the existing line of business by integrating the operations, products, and services of Radiant thereby strengthening the Company's position in the market by consolidating operations within the same industry segment and increasing overall market share. It will also help to leverage operational efficiencies through shared resources, infrastructure, distribution networks, and management expertise. The acquisition is proposed with the objective of expanding the Company's operations in the same line of business, achieving operational and financial synergies, increasing market share, strengthening the customer base, and creating long-term shareholder value. (ii) The Offer Price is equal to the negotiated price for acquisition of Equity Shares by the Acquirers under the SEPA, i.e. ₹10/- (Rupees Ten Only). (iii) The Offer price is determined by the Acquirers and manager to the open offer taking into account valuation parameters i.e. ₹10/- (Rupees Ten Only) and is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations. However, the IDC members draw attention of the Eligible Shareholders to the closing market price of the Equity Shares on the BSE Limited as on June 23, 2026, being ₹ 37.45 per Equity Share which is higher than the Offer Price. The Eligible Shareholders of the Target Company are advised to independently evaluate the Open Offer and the market performance of the Target Company's scrip and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will be available on the website of the Target Company at <a href="http://www.rekvinalaboratories.in">www.rekvinalaboratories.in</a>
13. Disclosure of Voting Pattern	The recommendations were unanimously approved by the members of IDC.
14. Details of Independent Advisors, if any.	None
15. Any other matter(s) to be highlighted.	None

"To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by the omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI SAST Regulations."

For and on behalf of  
Committee of Independent Directors of  
Rekvina Laboratories Limited  
Sd/-  
Jay Chintan Patel  
Chairman- Committee of Independent Directors  
DIN: 0147916

Date: June 24, 2026  
Place: Vadodara, Gujarat

**BSE**

**BSE LIMITED**

CIN: L67120MH2005PLC155188

Regd. Office: 25th Floor, P. J. Towers, Dalal Street, Mumbai, Maharashtra - 400 001

Tel.: +91 22 2272 1233/34 | Email: [bse.shareholders@bseindia.com](mailto:bse.shareholders@bseindia.com) | Website: [www.bseindia.com](http://www.bseindia.com)

**NOTICE TO SHAREHOLDERS**

Shareholders are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable provisions, BSE Limited ("the Company") has on **Wednesday, June 24, 2026**, dispatched the Postal Ballot Notice along with the Explanatory Statement ("Notice") through electronic mode to the Shareholders whose e-mail IDs were registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA")/ Depositories, as on **Friday, June 19, 2026 ("Cut-off date")**, to seek ratification of the shareholders through Ordinary Resolutions as set out in the Notice.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing e-Voting facility to all its shareholders. The e-Voting facility shall be available as per the following schedule:

Commencement of e-Voting:	Thursday, June 25, 2026 (9:00 A.M. IST)
Ceasing of e-Voting:	Friday, July 24, 2026 (5:00 P.M. IST)

The e-Voting Services will be disabled by CDSL upon conclusion of e-Voting and shareholders shall not be allowed to vote beyond the said date and time. Shareholders are requested to cast their vote through e-Voting not later than 5:00 pm IST on Friday, July 24, 2026. The voting rights shall be in proportion to equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. A person whose name appears in the Register of Members of the Company as on the Cut-off date, shall only be entitled to vote using the e-Voting facility. Pursuant to Regulation 2(k) of SECC Regulations, Trading Members or their associates and agents shall not be eligible to vote on the resolutions included in the Notice. A person who is not a shareholder as on the Cut-off date should treat this Notice for information purposes only.

The Company has appointed Mr. Bharat Upadhyay, Practicing Company Secretary (FCS 5436/ CP 4457), and in his absence, Mr. Bhaskar Upadhyay, Practicing Company Secretary (FCS 8653/ CP 9625), Partners of M/s. N. L. Bhatia & Associates, Practicing Company Secretaries, to act as the Scrutinizer for conducting the Postal Ballot through e-Voting process in a fair and transparent manner.

Detailed instructions for e-Voting are provided in the Postal Ballot Notice.

The results of the Postal Ballot along with the Scrutinizer's Report shall be intimated to the National Stock Exchange of India Limited within the prescribed timeline and will be available on its website at [www.nseindia.com](http://www.nseindia.com). The same shall also be placed on the website of the Company at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In case of any query and/ or grievance with respect to e-Voting, shareholders may refer to the Frequently Asked Questions ("FAQs") under the help section of the CDSL website at [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Rakesh Dalvi of CDSL, or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911. Further, in case of any other query and/ or grievance with respect to Postal Ballot, shareholders are requested to contact the Company at [bse.shareholders@bseindia.com](mailto:bse.shareholders@bseindia.com).

By Order of the Board of Directors  
For BSE Limited  
Sd/-  
Vishal Bhat  
Company Secretary & Compliance Officer  
Membership No.: A41136

Date: June 25, 2026  
Place: Mumbai

**TECH mahindra**

**TECH MAHINDRA LIMITED**

CIN : L64200MH1986PLC041370

Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001. Tel: + 91 20 4225 0000

• Website: [www.techmahindra.com](http://www.techmahindra.com) • Email: [investor.relations@techmahindra.com](mailto:investor.relations@techmahindra.com)

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty-Ninth Annual General Meeting ("AGM") of the Members of Tech Mahindra Limited ("the Company") will be held on Friday, July 17, 2026 at 3.30 p.m. (IST) through Video Conference ("VC")/any Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Ministry of Corporate Affairs ("MCA") Circular Nos. 20/2020 and 03/2025 dated May 5, 2020 and September 22, 2025 respectively and the Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020 and October 3, 2024 respectively.

In compliance with the aforesaid MCA and SEBI Circulars, dissemination of the electronic copies of the Notice of the 39<sup>th</sup> AGM which inter-alia includes procedure and instructions for e-voting and participation in the AGM and the Integrated Annual Report for the financial year 2025-26, to the Members whose e-mail IDs are registered with the Company's Registrar to Issue and Share Transfer Agent ("RTA")/the Depositories has been completed on **Wednesday, June 24, 2026**. Additionally, a letter providing the web-link, exact path and QR Code for accessing the Notice and Integrated Annual Report for FY 2025-26 has been dispatched to those Members who have not registered their e-mail address(es) with the Depository Participants/Company/RTA.

The Notice of the 39<sup>th</sup> AGM and the Integrated Annual Report is available on the Company's website at the **weblink**: <https://www.techmahindra.com/> and **path**: > About us > Investor Relations > Annual Reports & Filings > FY 2025-26 and on the websites of National Securities Depository Limited ("NSDL"), BSE Limited and National Stock Exchange of India Limited at the **weblinks**: <https://www.evoting.nsdl.com>; [www.bseindia.com](http://www.bseindia.com); and [www.nseindia.com](http://www.nseindia.com); respectively. QR Codes to access the same are given below:

Notice of 39 <sup>th</sup> AGM	Integrated Annual Report 2025-26

**Manner of casting votes electronically:**

Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide Members the facility to cast their votes on all resolutions set forth in the AGM Notice using electronic voting system of NSDL.

**Cut-off date:**

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, July 10, 2026.

**Details of e-voting:**

EVEN	139583
Start date and time for remote e-voting	Monday, July 13, 2026, 9.00 a.m. (IST) onwards
End date and time for remote e-voting	Thursday, July 16, 2026, up to 5.00 p.m. (IST)
E-voting at the AGM	Friday, July 17, 2026

During the aforesaid period, only those Members holding equity shares of the Company, either in physical form or in dematerialised form, as on cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system of NSDL made available by the Company during the AGM.

The Members who have cast their votes through remote e-voting prior to the AGM are requested to also attend/participate in the AGM through NSDL VC/OAVM facility but shall not be entitled to cast their vote again.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). If the Member is already registered with NSDL for remote e-voting then he/she/they can use his/her/their existing Login ID and password for casting the votes.

The manner of casting votes through remote e-voting and e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address(es) is provided in the Notice of the AGM.

**Process to register/update KYC:**

In terms of SEBI Mandate, Members are requested to register/update their KYC at all times. Members are requested to follow the process given in the table below for the same.

Mode of Shareholding	Manner of updating/registering e-mail address/KYC details/Bank mandates for electronic receipt of dividends
Physical mode	Send duly filed and signed request along with Forms ISR - 1 and 2, original cancelled cheque, self-attested copy of PAN card and address proof to the Company's RTA, viz. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at Block No 202, Akshay Complex, Near Ganesh Temple, Off Dhole-Patli Road, Pune-411001 or through email at <a href="mailto:investor.helpdesk@in.mfpm.fmg.com">investor.helpdesk@in.mfpm.fmg.com</a> .
Demat mode	Reach out to your respective Depository Participant to update/register your e-mail address

In case of any queries pertaining to attending AGM and e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 4886 7000 or send a request to Sagar S. Gudhate, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For TECH MAHINDRA LIMITED  
Sd/-  
Ruchie Khanna  
Company Secretary

Date : June 24, 2026  
Place : Pune

