

Ref: SD/258/259/11/12/2026-27

10.09.2026

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex, Bandra [E] Mumbai - 400 051 Scrip Code: CANBK
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Dear Sir/Madam,

Subject: Special Window for Transfer and Dematerialisation of Physical Securities – Newspaper Publication

This is in continuation of our earlier intimation letters dated 02.04.2026, 09.06.2026 and 22.07.2026 bearing reference no. SD:570/571/11/12:2025-26, SD:131/132/11/12:2026-27 and SD/195/196/11/12/2026-27 respectively. In this regard, please find enclosed herewith copy of Newspaper Publication in Financial Express (English), Jansatta (Hindi) and Vijayavani (Kannada) published on 10.09.2026 for attention of the shareholders of the Bank regarding Special Window for Transfer and Dematerialisation Requests of Physical Shares.

This is for your information and records.

Thanking You,

**Santosh Kumar Barik
Company Secretary**

Govt orders removal of websites, apps of 15 crypto platforms

FE BUREAU
New Delhi, September 9

THE GOVERNMENT HAS ordered the removal of websites and application of 15 virtual digital asset service-providers (VDA SPs) for non-compliance with anti-money laundering rules, the finance ministry said on Wednesday.

The financial intelligence unit-India (FIU-IND) ordered the action against Weex, Blofin, Rezorex, Bitunix, DigiFinex, Toobit, XT.com, Latoken, WOO X, Pionex, ChangeNow, SimpleSwap, Fixedfloat, WhiteBIT and Guardian.

The director, FIU-IND, issued notices for the take-down of application/URLs of the said VDA SPs for public access as they were found to be "operating illegally" without complying with the relevant provisions of the Prevention of Money Laundering Act (PML) Act, 2002.

"The VDA SPs operating in India (whether offshore or onshore) and engaged in activities like exchange between virtual digital assets and fiat currencies, transfer of virtual digital assets, safekeeping or administration of virtual digital assets or instruments

DIGITAL CRACKDOWN



■ All 15 providers allegedly operated without mandatory PMLA compliance and registration

■ Action targets Weex, Blofin, Rezorex, Bitunix, DigiFinex and Toobit platforms

■ XT.com, Latoken, WOO X, Pionex and ChangeNow also face takedowns

■ VDA platforms must register with FIU-IND as reporting entities operating India

■ RBI has repeatedly warned about cryptocurrencies

enabling control over virtual digital assets etc. are required to be registered with FIU-IND as Reporting Entity and comply with the set of obligations as mandated under Prevention of Money Laundering Act, 2002(PMLA) and Rules framed there under," the ministry said in a release.

"These obligations are activity-based and are not contingent on physical presence of the entity in India. The regulation casts reporting, record keeping, and other obligations on the VDA SPs under the PML Act which also includes registration with the FIU-IND."

Crypto products and Non-Fungible Tokens (NFTs) are unregulated and can be highly risky, the ministry said. "There

may be no regulatory recourse for any loss from such transactions."

The government and the Reserve Bank of India (RBI) have repeatedly warned about risks related to cryptocurrencies. Reports earlier this year had said that the government and the RBI prefer tighter curbs on virtual digital assets even in the absence of a formal policy to ban or regulate such assets.

The RBI is in favour of a cryptocurrency policy leaning towards prohibition, a media report had said in July.

In January, Chief Economic Adviser V Anantha Nageswaran had said that the government and RBI's views on cryptocurrencies are aligned.

Govt defends GST data amid claims of manipulation

SHUBHAM RANA
New Delhi, September 9

THE CENTRAL BOARD of Indirect Taxes and Customs (CBIC) on Wednesday defended the reported strong growth in goods and services tax (GST) collections in FY27 so far after former finance secretary Subhash Chandra Garg claimed the data is being manipulated to show high mop-up.

In an article on Tuesday, Garg claimed the government is manipulating data by showing the 11% growth in April-August GST collections while excluding cess collections.

Gross GST collections rose 14.8% year-on-year to ₹2 lakh crore in August while April-August collections were up 11% at ₹10.4 lakh crore.

GST revenue post-refunds rose 8.3% on year in August to ₹1.68 lakh crore and up 9% in the five months to August at ₹8.89 lakh crore. "When (cess) included, 5 month gross GST growth becomes 4.08% and net 1.30%, a pathetic performance," Garg said. "There is an unfortunate but increasing tendency to manipulate data to suit narratives," Garg said.

Refuting this, the CBIC said that the GST revenue figures reflect the correct picture of GST revenue performance.

The GST Council discontinued the compensation cess from September 22, 2025 on all items except tobacco and related products.

CIL output rises 40% as rains ease

SAURAV ANAND
New Delhi, September 9

STATE-RUN COAL INDIA'S (CIL) daily coal production jumped 40% to around 1.91 million tonne (MT) on September 8, from an average 1.36 MT during September 1-3, as receding monsoon rains helped restore mining operations and accelerate supplies to power plants.

Coal dispatches to the power sector also rose sharply. Average daily supplies increased 27% to 1.74 MT on September 8, from 1.37 MT per day during the first three rain-affected days of the month. The improvement has pushed coal supplies to power plants gradually towards pre-monsoon levels, CIL said. The recovery was sharper at Northern Coalfields (NCL), where coal output on September 8 rose 67% and supplies increased 75% compared with the average during September 1-3.

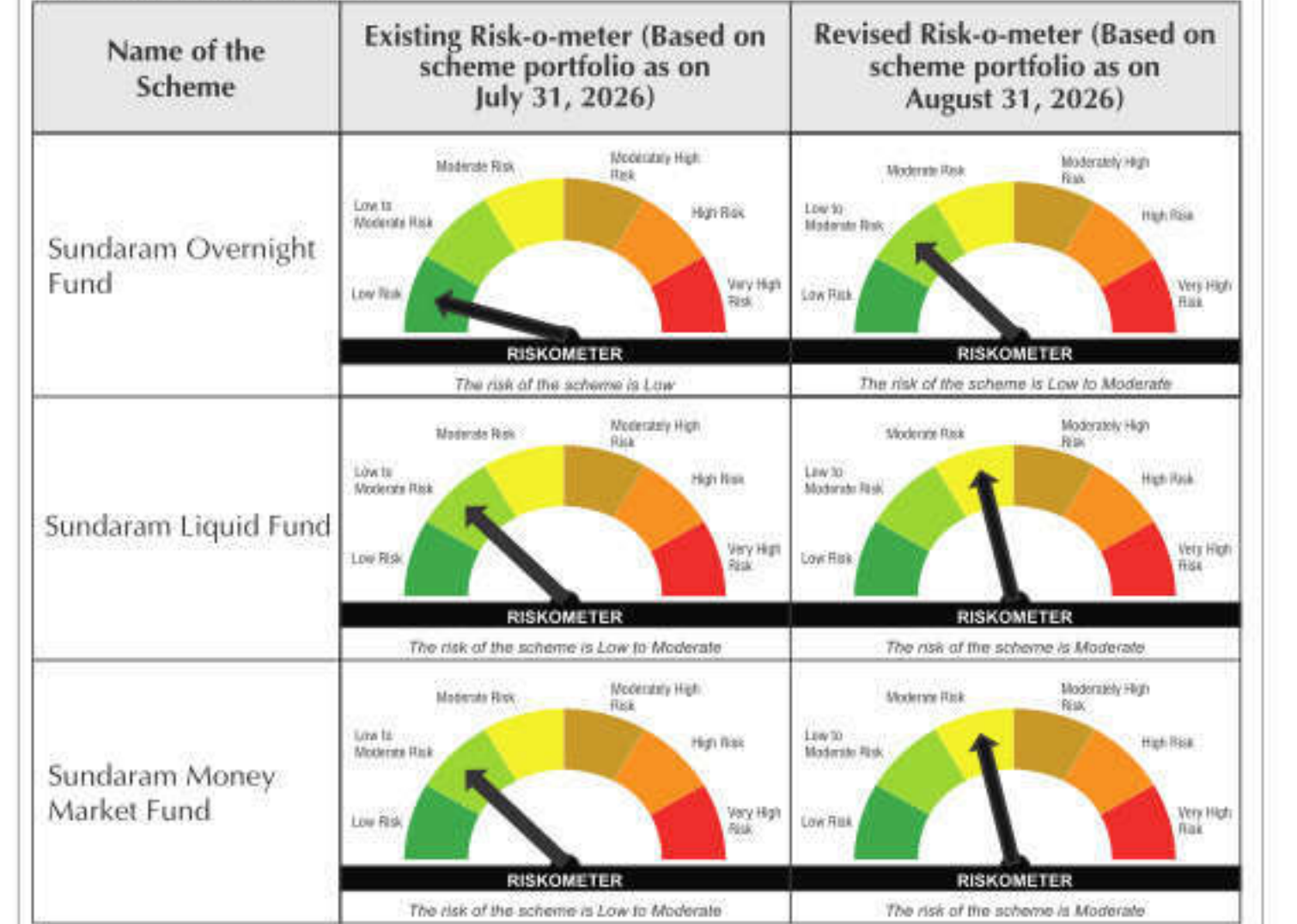
CEAT LIMITED					
CIN: L25100MH1995PLC011041					
Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400030					
(T) + 91 22 493 0621 (F) + 91 22 493 8933;					
Email: investors@ceat.com Website: www.ceat.com					
PUBLIC NOTICE					
TO WHOMSOEVER IT MAY CONCERN					
This is to inform the general public that following share certificate of CEAT Limited having its Registered Office at 463, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, 400030 registered in the name of the following Shareholder/s have been lost by them:					
Sr. No.	Name of the shareholder	Folio No.	Certificate No.	Distinctive No.	No. of shares
1	Prashant Jawaharlal Patel Joint Shareholder: Parul Prashant Patel	ZVP0002376	279	32932-34243	1312
2	Prashant Jawaharlal Patel Joint Shareholder: Parul Prashant Patel	CTP26248** (Old Folio - Inactive due to demerger)	535611 349886 539377 86634/86635 190537/190538 229817/229818 535901/535903 513540/513541 505941/505944 229820/229824 541314/541319 530380/530391	19241954 - 19242003 26630325-26630374 19430254-19430303 230751-230850 20914997-20915096 21351032-21351131 19436454-19436603 12757036-12757135 21257086-12757285 21351182-21351431 2662051-2662350 19430740-19431003	50 50 50 100 100 100 100 100 200 250 300 300
** Details as per records made available by erstwhile RTA					
The public holder(s) are accordingly cautioned against purchasing, dealing in, or otherwise transacting with the above-referred share certificates in any manner whatsoever. Any person who has any claim in respect of the said share certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agent i.e. NSDL Database Management Limited, One International Center, Tower 3, 4th floor, Senapati Bapat Marg, Prabhadevi - 400013 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate(s).					
For CEAT Limited Sd/- (Gaurav Tongia) Company Secretary					
Place: Mumbai Date: September 9, 2026					

SUNDARAM MUTUAL

Sundaram Finance Group

Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Schemes of Sundaram Mutual Fund ('Fund')

REVISION OF PRODUCT LABELLING ('RISK-O-METER') OF SCHEMES OF SUNDARAM MUTUAL FUND
NOTICE is hereby given to the investors / unit holders that pursuant to clause 6.16.1 of the Master Circular dated March 20, 2026 read with SEBI Circular No. SEBI/HO/IMD/PoD1/CIR/P/2024/150 dated November 05, 2024, the Risk-o-meter of the schemes of Sundaram Mutual Fund ("the Fund") shall stand revised as under.



Investors are requested to note that, apart from the change in the Risk-o-meters as stated above, there is no other change in the scheme features including nature, investment objective, asset allocation pattern, terms and conditions of the above-mentioned Schemes. All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged. This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) to the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Limited,
Place: Chennai
Date: September 10, 2026
R. Ajith Kumar,
Company Secretary & Compliance Officer
For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615
Corporate Office: 1st and 2nd Floor, Sundaram Towers,
46, Whites Road, Royapettah, Chennai-14.
Toll 1860 425 7237 (India) +91 40 2345 2215 (NRI)
www.sundarammutual.com
Regd. Office: No. 21, Patullos Road, Chennai 600 002.
Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

AXIS BANK LIMITED
5-2-183/184, Modi Square, III rd Floor,
R.P.Road, Secunderabad - 500 003

APPENDIX-IV [Rule –8(1)] POSSESSION NOTICE
WHEREAS The Authorized Officer of the Axis Bank Ltd (Formerly known as UTI Bank Ltd.), having its Registered Office "TRISHUL" Opposite Samadhiswar Temple, Near Law Garden, Ellisbridge, Ahmedabad- 380006, among other places its Branch office at Axis Bank Ltd., Retail Asset Centre, D.No.5-2-183/184, 3rd Floor, Modi Square, R.P. Road, Secunderabad Branch, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice under Section 13(2) of SARFAESI Act calling upon the borrower / guarantors / Mortgagees:

Sl. No.	Name of the applicant / co-applicant guarantors and address	Liability in Rs	Properties Offered Equitable Mortgage And Date Of Possession
1.1	Muppidi Sushil Kumar (Applicant) S/o. Muppidi Ananda Rao, #2-17, Badampudi, Yuguturu West Godavari - 534411, Ph: 9491820495 Also at: Muppidi Sushil Kumar S/o. Muppidi Ananda Rao, Villa No 06 Krushi White Fields Sy No 74 & 75: Kompally Vile Quthubullapur: Md Medchal-Malkajiri, Hyderabad-500100 Ph: 7383013477 Also at: Muppidi Sushil Kumar S/o. Muppidi Ananda Rao, Villa No 07 Krushi White Fields Sy No 74 & 75: Kompally Vile Quthubullapur: Md Medchal-Malkajiri Hyderabad 500100 Ph: 7383013477 Also at: Muppidi Sushil Kumar S/o. Muppidi Ananda Rao, #18 Maxwell Road, Houlton Rugby Rugby, United Kingdom- CV231AH Ph: 7383013477 Also at: Muppidi Rajeshwari (Co-Applicant) D/o. Moses Gaddam #2-17, Badampudi, Yuguturu West Godavari - 534411, Ph: 9491820495 Loan Number: PHR181713150269, PHR181713257156, INR181713159251 & INR181713281496 Demand Notice Dt: 15-06-2026 Date of Possession: 07-09-2026	Rs. 6,05,48,057 (Rupees Six Crores Five Lakhs Forty Eight Thousand Fifty Seven Only) for PHR181713150269 & Rs. 6,07,29,259/- (Rupees Six Crores Seven Lakhs Twenty Nine Thousand Two Hundred and Fifty Nine Only) for PHR181713257156 & Rs. 6,10,74,574/- (Rupees Eight Lakhs Ten Thousand Seven Hundred and Forty Five and Seven Paise Only) for INR181713159251 & Rs. 7,94,549/- (Rupees Seven Lakhs Ninety Four Thousand Five Hundred and Forty Nine Only) for INR181713281496 being the amount due on 13-06-2026 this amount includes interest till 13-06-2026 together with further interest thereon from 14-06-2026 costs and other consequences, damages etc.,	Scheduled property - 1 All that the Plot / Villa No.7, measuring 320 Sq.Yards with a built-up area 5125 Sq.ft in Krushi White Fields Sy.Nos. 74 and 75, situated at Kompally Village, Dundigal-Gandmaisamma Mandal, Medchal-Malkajiri District, Telangana and Chilled No.4-1-1533/10 on Plot No.8 South: House on Plot No.6 East: House on Plot No.14 West: Road Scheduled property - 2 All that the Plot / Villa No.6, measuring 320 Sq.Yards with a built-up area 5125 Sq.ft in Krushi White Fields Sy.Nos. 74 and 75, situated at Kompally Village, Dundigal-Gandmaisamma Mandal, Medchal-Malkajiri District, Telangana and bounded by North: House on Plot No.7, South: House on Plot No.5, East: House on Plot No.15, West: Road
2.	1) Mr. Shadab Anwar Mohammed (Applicant), S/o. Mr. Samir Ullah Mohammed, R/o. 17-1-752, 3 rd Floor, D.No.302, EDI Bazar, Saidabad, Bandnaka, Telangana-500059. Also at: Mr. Shadab Anwar Mohammed (Applicant), S/o. Mr. Samir Ullah Mohammed, Proprietor for Ansar Textiles, Opp. To Agarwal School, 321-2-771 W 772 Platinum Tower, Rikhab Gung Road, Charnimar, Telangana-500002. 2) Mrs. Zaidun (Applicant), S/o. Mr. Nisha Taliv, R/o. 17-1-752, 3 rd Floor, D.No.302, EDI Bazar, Saidabad, Bandnaka, Telangana-500059. Property Address: Mr. Shadab Anwar Mohammed (Applicant), S/o. Mr. Samir Ullah Mohammed, Medchal-Malkajiri District-500018 Loan Number: PCR073311610240. Demand Notice Dt: 15-06-2026 Date of Possession: 07-09-2026	Rs. 1,90,46,251 (Rupees One Crore Ninety Lakhs Forty Six Thousand Eight Hundred and Fifty One Only) being the amount due on 13-06-2026 this amount includes interest till 13-06-2026 together with further interest thereon from 14-06-2026, costs and other consequences, damages etc.,	All that the Part and parcel of Shop No.410 bearing CHMC No.4-1-1533/10 on PTIN No.1080414331 on fourth floor, measuring 2000 Sq.ft including common area with land of 20 Sq.Yds in the building popularly known as "MPM MALL" constructed in premises bearing Municipal No.4-1-833 and 4-1-833/1 to 5, situated Color and herein above and bounded by -BOUNDARIES: North: Office No.409/South: Office No.411; East: Open to Sky; West: Corridor;
3.1	Mrs. Sunitha Tati (Applicant), S/o. Mr. Satyanarayana Tati, R/o. MCH No.8-3-1073, Plot No.62, Apto No.301, Jyothi Mahal, Hyderabad, Telangana-500073. Also at: Mrs. Sunitha Tati (Applicant), S/o. Mr. Satyanarayana Tati, Gurulims Pvt Ltd., 38-3-1073, Snagar Colony, Jyothi mahal, Hyderabad, Telangana-500073. 2) Mr. Yuvraj Karthikeyan, S/o. Mr. Karthikeyan Manuswamy, R/o. MCH No.8-3-1073, Plot No.62, Apto No.301, Jyothi Mahal, Hyderabad, Telangana-500073. Property Address: Mrs. Sunitha Tati (Applicant), S/o. Mr. Satyanarayana Tati, Plot No.12, Panchavathi Society, Road No.3, Banjara Hills, Hyderabad, Telangana-500034. Loan Number: PCR000807181404 & LTR000807181001. Demand Notice Dt: 15-06-2026 Date of Possession: 07-09-2026	Rs. 40,98,728 (Rupees Four Crore Seventy Five Lakhs Sixty Seven Thousand Eight Hundred and Eight Only) under Loan A/c No. PCR000807181404 & RS. 1,87,36,390.16/- (Rupees One Crore Eighty Eight Lakhs Ninety Four Thousand One Hundred Seventy Two and Sixteen Paise Only) under Loan A/c No. LTR000807181001, being the amount due on 13-06-2026 this amount includes interest till 13-06-2026 together with further interest thereon from 14-06-2026 costs and other consequences, damages etc.,	All that the All that the Plot No.12 of Panchavathi Society (in S.No.170) (Old S.No.357) of Shaikpet village, Golconda Taluk of erstwhile Hyderabad District), Road No.3, Banjara hills, Hyderabad-500034, bearing two municipal numbers H.No.8-2-338/12 with PTIN 1100850362, and H.No.8-2-338/12/A with PTIN 1100850363) Land area of 413 Square yards/345 Square metre) with a built-up area on G-2 of about 4032 square feet and bounded by -BOUNDARIES: North: 30 Feet Road; South: Plot No.2 and Plot No.3 of Panchavathi Society East: Plot No.13 of Panchavathi Society West: Plot No.11 of Panchavathi Society

Note: For any further details please contact:
1. Ms. Fatima Shaik (Authorised Officer) : +91 93817 93217.
2. Mr. Raj Kumar (Collections Manager) : +91 7396604144.

Date: 09-09-2026, Place: Hyderabad

Authorised officer, Axis Bank Ltd

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NOTICE

Distribution of Income Distribution cum Capital Withdrawal ("IDCW") under Kotak Equity Savings Fund
Notice is hereby given that in accordance with Dividend ("IDCW") Policy approved by Kotak Mahindra Trustee Company Limited (the Trustee of Kotak Mahindra Mutual Fund), the distribution under Monthly IDCW Option of Kotak Equity Savings Fund, is as under:

Name of the Scheme	Quantum of IDCW (Rs. per unit)*	Record Date#	Face Value (Rs. per Unit)	NAVs as on September 08, 2026 (Rs.)
Kotak Equity Savings Fund - Direct Plan - Monthly IDCW Option	0.0769	September 15, 2026	10	21.9767

* Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.
If the record date is not a Business Day, the immediately following Business Day will be the record date.

Note: The Payment of IDCW will be subject to deduction of applicable statutory Levy.

Pursuant to payment of IDCW, the NAVs of the IDCW Options of the Scheme would fall to the extent of payout and statutory levy if any.

All Unit Holders / Beneficial Owners of the above mentioned IDCW Options of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Ltd. / Depositories as on September 15, 2026 will be eligible to receive the IDCW.

For Kotak Mahindra Asset Management Company Limited
Investment Manager – Kotak Mahindra Mutual Fund

Mumbai
September 09, 2026

Any queries / clarifications in this regard may be addressed to:
Kotak Mahindra Asset Management Company Limited
CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)
6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai - 400 097.
Phone Number: 18003091490 / 044-40229101 • Email: mutual@kotak.com • Website: www.kotakmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

DESTINY LOGISTICS & INFRA LIMITED
CIN: L63090WB2011PLC165520
Registered Office: 375, Dakshinadi Road, Kolkatta, Parganas North, WB 700048, India
Tel: +033-40087463, E-Mail id: info@destinyinfra.in, Website: www.destinyinfra.in

NOTICE OF 15th ANNUAL GENERAL MEETING
Notice is hereby given that the 15th Annual General Meeting of the Members of Destiny Logistics & Infra Limited will be held on **Wednesday, 30th September 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** in compliance with the provisions of the Companies Act, 2013 ("the Act") and other applicable Circulars issued by SEBI and MCA Circulars No. 20/2020 and 10/2022 dated May 5, 2020 and 28th December, 2022 and Circular no 09/2023 dated 25th September, 2023 respectively. The members can attend and participate in the AGM through VC/OAVM. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM. In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 inter alia comprises of Audited Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of Board of Directors and Auditors thereon are being sent only through electronic mode to those Shareholders whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The aforesaid documents will also be available on the website of the Company at www.destinyinfra.in, websites of the Stock Exchange i.e., www.nseindia.com and on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e., www.evotingindia.com.

Members who are holding shares in physical form and who have not registered their email addresses with the Company, can obtain Notice of AGM, Annual Report, and/or login details for joining the AGM through the VC/OAVM facility, including e-voting, by sending necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email to Company/ M/s Cameo Corporate Services Limited (RTA) email id at cameo@cameoindia.com.

Those members who have not registered their e-mail addresses and mobile nos. may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to update the same with the Registrar and Share Transfer Agent or with the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 the **Register of Members and Share Transfer Books** of the Company will remain closed from **Thursday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive)** for the purpose of AGM of the Company.

The remote e-voting period commences on **Sunday, 27th September 2026 at 9:00 A.M.** and ends on **Tuesday, 29th September 2026 at 5:00 P.M.** During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Wednesday, 23rd September 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Members, who are present in the AGM through VC/OAVM facility and have not casted 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 available during the AGM.

The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the notice of the AGM. The details will also be available on the website of the Company at www.destinyinfra.in and on the website of RTA email id cameo@cameoindia.com and CDSE email id at www.evoting.cdsl.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.cdsl.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For and on behalf of the Board of Directors
For Destiny Logistics & Infra Limited
Sd/-
Rinky Shaw
Company Secretary & Compliance Officer

केनरा बैंक Canara Bank
BANK OF INDIA SYNDICATE

(A GOVERNMENT OF INDIA UNDERTAKING)
H.O., 112, J. C. ROAD, BENGALURU-560 002

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, all shareholders are hereby informed that a special window to facilitate transfer and dematerialisation ("demat") of physical securities which were sold/ purchased prior to April 1, 2019 has been opened for a period of one year from February 05, 2026 to February 04, 2027.

This facility is available for transfer deeds lodged prior to April 1, 2019 and which were rejected/returned/not attended due to deficiency in the documents/process/ otherwise.

Investors may submit their request along with necessary documents till February 04, 2027, with the Registrar & Transfer Agent (RTA) of the Bank.

The details of RTA are as under:
KFin Technologies Limited
(Unit: Canara Bank)
Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Toll Free No.: 1800-309-4001
Email: einward.ris@kfintech.com

We also request all the shareholders to update KYC details including PAN, Email ID, Address, Mobile Number and Bank Account Details with the DP (if shares are held in demat form) or with RTA (if shares are held in physical form), to ensure the ease of communication and seamless payment of dividend.

Shareholders holding shares in physical form are requested to demat their shares, by submitting share certificate to their Depository Participant (DP).

Bank had released previous newspaper advertisement on special window for Transfer and Dematerialisation of Physical Securities on April 02, 2026, June 09, 2026 and July 22, 2026.

Transfer and Dematerialisation of Physical Securities requests submitted after February 04, 2027 will not be accepted by the Bank/RTA.

SD/-
Santosh Kumar Barik
Company Secretary

Place: Bengaluru
Date: 10.09.2026

Calcom
CALCOM VISION LIMITED
Regd. Office: C-41, Defence Colony, New Delhi-110024
Corp. Office: B-16, Site-C, Surajpur Industrial Area, Greater Noida, Gautam Budh Nagar, U.P. 201306
CIN: L25110DL1985PLC021095
Ph: 0120-2569761, Fax: 0120-2569769
Email id: corp.compliance@calcomindia.com,
Website: www.calcomindia.com

NOTICE OF 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Wednesday, 30th September, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular number 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 2/2021 (dated January 13, 2021), 21/2021 (dated December 14, 2021) 2/2022 (dated May 5, 2022), 10/2022 (dated December 28, 2022), 09/2023 (dated September 25, 2023) and 8/2024 (dated September 19, 2024) and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CMD/IR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/IR/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD/IR/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD/IR/2022/62 dated May 12, 2022, SEBI/HO/CFD/POD-2/PIR/2023/4 dated January 05, 2023, Circular no. SEBI/HO/CFD/CFD/POD-2/PIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD/POD-2/PIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") have permitted to hold Annual General Meeting (AGM) through VC/ OAVM facility, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.

The Notice of 41st AGM and Annual Report for the Financial Year 2025-26 have been sent in electronic mode only to those Members of the Company whose email addresses are registered with the Company/RTA or Depository Participant ("Depository Participant"). The E-voting facility of the AGM and Annual Report has been completed on 8th September 2026. The aforesaid documents are also available and can be downloaded from Company's website at www.calcomindia.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

The company is providing e-voting facility to its members whose names appear in the Register of Members/Beneficial owners as on the cut-off date, Wednesday, 23rd September, 2026, to exercise their vote at the AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- E-voting period commences on Sunday, 27th September, 2026 at 9:00 A.M. and ends on Tuesday, 29

