August 15, 2026

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code- 533267

Fax No.: 022-2272 3121/1278/1557/3354

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

NSE Scrip Symbol: CANTABIL and Series: EQ

Fax No.: 022-26598237/38

<u>Sub: Newspaper advertisement (s)</u>
<u>Ref: Intimation regarding dispatch of Notice of 38th Annual General Meeting</u>

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of newspaper advertisement(s) published in Business Standard on August 15, 2026 intimating about the dispatch of Notice of 38th Annual General Meeting and Annual Report for FY 2025-26 to the Shareholders**.**

You are requested to take the above on record.

Thanking you,
Yours Faithfully,

For Cantabil Retail India Limited

POONAM CHAHAL

Digitally signed by POONAM CHAHAL
DN: c=IN, o=Personal,
pseudonym=mviwa2g9rl0ot54dbj3ynk7eq6x1z8ps,
2.5.4.20=74d4d0d3af618bf9dbec349b99767fcfb0e13d5659b478d9373ee691acbfdb6a,
postalCode=110085, st=Delhi,
serialNumber=10c4ba7bddcb340578d76cf631cd10f18e27c139adf78cf5ae0dcb8febd5e35d,
cn=POONAM CHAHAL
Date: 2026.08.14 16:07:04 +05'30'

Poonam Chahal
Company Secretary & Compliance Officer
FCS No. 9872
Encl: as above

H.Off. : C-12, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 011-41414188, 46818101
e-mail : info@cantabilinternational.com Website : www.cantabilinternational.com CIN No. L74899DL1989PLC034995
Works : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507

अमेरिकी रिपोर्ट ने भारत को चीन से जुड़े ट्रांसशिपमेंट नेटवर्क में चिह्नित किया

अमेरिकी रिपोर्ट की समीक्षा कर रही है भारत सरकार

कृति अंबे
नई दिल्ली, 14 अगस्त

अमेरिका द्वारा चीनी सामान को तीसरे देशों के रास्ते अमेरिकी शुल्क से बचकर आने से रोकने के प्रयास तेज किए जाने के बीच व्हाइट हाउस ने भारत को उन 40 से अधिक देशों और व्यापारिक क्षेत्रों में शामिल किया है जिन्हें अमेरिकी प्रशासन चीन से जुड़े ट्रांसशिपमेंट (तीसरे देश के जरिये सामान भेजने) के जोखिम के लिहाज से संवेदनशील मानता है। व्हाइट हाउस के ऑफिस ऑफ ट्रेड ऐंड मैन्युफैक्चरिंग पॉलिसी ने 'द ग्रेट ट्रांसशिपमेंट स्कैम' शीर्षक वाली रिपोर्ट में कहा है, 'चीन के छद्म ट्रांसशिपमेंट नेटवर्क में अमेरिका के कई सबसे बड़े व्यापारिक साझेदार शामिल हैं। चीन के सबसे बड़े मददगारों में अमेरिका की जमीनी सीमाओं से लगे मेक्सिको और कनाडा से लेकर यूरोपीय संघ, भारत, जापान और दक्षिण कोरिया तक शामिल हैं।'

रिपोर्ट में विशेष रूप से भारत के पुणे-गुजरात-चेन्नई उत्पादन गलियारे को चीन से जुड़े पंपों और कंप्रेसरों के अमेरिका में आयात के संभावित मार्ग के रूप में चिह्नित किया गया है। रिपोर्ट का दावा है कि इस गलियारे में होने वाली गतिविधियों का असर सिनसिनाटी, डेटन और कोलंबस में स्थित अमेरिकी औद्योगिक आपूर्ति श्रृंखलाओं पर पड़ता है।

अमेरिका के साथ भारत के व्यापार आंकड़ों की समीक्षा से पता चलता है कि वित्त वर्ष 2025-26 में भारत ने अमेरिका को लगभग 75 करोड़ डॉलर मूल्य के पंप और कंप्रेसर निर्यात किए थे जो अमेरिका को भारत के कुल निर्यात का 1 प्रतिशत से भी कम है। वहीं वित्त वर्ष 26 में भारत ने चीन से इन वस्तुओं का लगभग 2 अरब डॉलर का आयात किया। ऑफिस ऑफ ट्रेड ऐंड इकनॉमिक एनालिसिस के अनुमानों का हवाला देते हुए रिपोर्ट में कहा गया है कि 2025 में अमेरिका को लगभग 67 अरब डॉलर मूल्य का ऐसा सामान मिला, जिसके बारे में उसका अनुमान है कि वह मेक्सिको, भारत और वियतनाम आदि के जरिए चीन से ट्रांसशिप किया गया था। रिपोर्ट का अनुमान है कि इस प्रक्रिया के कारण अमेरिका को शुल्क राजस्व में करीब 28 अरब डॉलर का नुकसान हुआ।

रिपोर्ट में केवल भारत के जरिये कथित रूप से किए गए ट्रांसशिपमेंट के सामान के मूल्य का कोई अनुमान नहीं है। भारत सरकार फिलहाल व्हाइट हाउस की रिपोर्ट के निष्कर्षों और उसमें अपनाई गई कार्यप्रणाली की समीक्षा कर रही है। विदेश मंत्रालय के प्रवक्ता रणधीर जायसवाल ने कहा, 'हम निष्कर्षों और अपनाई गई कार्यप्रणाली का विस्तार से अध्ययन करना चाहेंगे। हमारे पास सीमा शुल्क, मूल देश के नियम और उत्पादों के निर्यात को नियंत्रित करने वाले मजबूत कानून और प्रक्रियाएं हैं। नियमों के उल्लंघन का कोई भी मामला सामने आने पर उससे कानून के अनुसार निपटा जाता है।'

चीन का थ्यानचिन बंदरगाह — फाइल फोटो

रिपोर्ट में अवैध ट्रांसशिपमेंट को इस तरह परिभाषित किया गया है कि किसी सामान को किसी तीसरे देश के रास्ते भेजा जाए जहां उस पर मामूली प्रसंस्करण, दोबारा लेबल लगाना, दोबारा पैकिंग, दोबारा बिल बनाना या दस्तावेजों में बदलाव जैसे काम किए जाएं। इसका उद्देश्य बिना किसी महत्त्वपूर्ण बदलाव के सामान को ऐसे पेश करना होता है जिससे ऐसा लगे कि उसका मूल देश कोई नया देश है। रिपोर्ट के अनुसार 2018 से अमेरिका द्वारा चीन पर लगाए गए शुल्क का जवाब चीन ने अमेरिका को होने वाले प्रत्यक्ष निर्यात को कम करके और एक वैश्विक ट्रांसशिपमेंट नेटवर्क के विकास को प्रोत्साहित करके दिया है। व्हाइट हाउस की रिपोर्ट ने चिन्हित किए गए 40 से अधिक देशों और अर्थव्यवस्थाओं को तीन श्रेणियों में बांटा है। भारत को 'चीन के छद्म ट्रांसशिपमेंट नेटवर्क' की पहली श्रेणी में रखा गया है। इस श्रेणी में कनाडा, यूरोपीय संघ, इजरायल, जापान, मेक्सिको, दक्षिण कोरिया और ताइवान भी शामिल हैं।

रिपोर्ट ने पहली श्रेणी की अर्थव्यवस्थाओं को विविधीकृत और बड़े पैमाने के अग्रणी बताया है। इनके बारे में कहा गया है कि ये देश चीन से जुड़े सामान की बड़ी मात्रा में आवाजाही करते हैं। साथ ही इनके औद्योगिक आधार विविध हैं और अमेरिका को निर्यात के लिए बड़े प्लेटफॉर्म मौजूद हैं। रिपोर्ट में जोर देकर कहा गया है कि इन देशों और क्षेत्रों में ट्रांसशिपमेंट का जोखिम व्यापक और वैध व्यापारिक गतिविधियों के भीतर ही मौजूद है।

हालांकि भारत के व्यापार विशेषज्ञ व्हाइट हाउस की रिपोर्ट के निष्कर्ष को लेकर संदेह व्यक्त कर रहे हैं। नई दिल्ली स्थित थिंक टैंक ग्लोबल ट्रेड रिसर्च इनिशिएटिव (जीटीआरआई) के अनुसार, रिपोर्ट ने ट्रांसशिपमेंट के तकनीकी अर्थ को जरूरत से ज्यादा व्यापक बना दिया है। इससे मूल देश से संबंधित धोखाधड़ी और वैध विनिर्माण को एक ही श्रेणी में मिला दिया गया है। जीटीआरआई के संस्थापक अजय श्रीवास्तव ने कहा, 'इससे यह जोखिम पैदा होता है कि किसी उल्लंघन के साबित होने से पहले ही वैध प्रसंस्करण और वैश्विक आपूर्ति श्रृंखला के तहत होने वाले उत्पादन को ट्रांसशिपमेंट के रूप में पेश किया जाए।'

रिपोर्ट में असामान्य तरीके से माल भेजे जाने के पैटर्न की पहचान करने, उत्पादन क्षमता का आकलन करने और अधिक जोखिम वाले शिपमेंट पर सीमा शुल्क विभाग की कार्रवाई को केंद्रित करने के लिए आर्टिफिशिल इंटेलिजेंस आधारित 'डिटेक्टिव बॉर्डर' प्रणाली बनाने का प्रस्ताव दिया गया है। श्रीवास्तव ने आगाह किया कि प्रस्तावित एआई आधारित 'डिटेक्टिव बॉर्डर' के कारण अधिक निरीक्षण, माल की खेप पहुंचने में देरी, पिछली अवधि से लागू होने वाले शुल्क और जुर्माने का सामना करना पड़ सकता है।

यह रिपोर्ट भारत-अमेरिका व्यापार के लिए एक संवेदनशील समय में आई है। इसके जारी होने के महज एक सप्ताह पहले अमेरिकी सीनेट ने एक ऐसा विधेयक भी पारित किया था, जिसके तहत रूस से तेल खरीदने के कारण भारत पर 100 प्रतिशत तक दंडात्मक शुल्क लगाया जा सकता है। अमेरिकी व्यापार प्रतिनिधि कार्यालय ने भारत के खिलाफ अमेरिकी व्यापार कानून की धारा 301 के तहत अतिरिक्त उत्पादन क्षमता के आरोपों को लेकर जांच शुरू कर रखी है।

(साथ में अर्चिस मोहन)

एफसीएनआर (बी) स्वैप सुविधा तय समय से पहले होगी बंद

पृष्ठ 1 का शेष

योजना की घोषणा के समय कई लोगों को उम्मीद थी कि अगस्त और सितंबर में विदेशी मुद्रा का प्रवाह बढ़ेगा, जैसा कि 2013 में शुरू की गई इसी तरह की योजना के दौरान हुआ था। हालांकि आरबीआई ने जून के आखिरी सप्ताह में ही लीवरेज से जुड़े मुद्दे पर स्थिति स्पष्ट कर दी थी जिससे जुलाई से एफसीएनआर (बी) जमाओं का प्रवाह अच्छा दिखा।

एफसीएनआर (बी) स्वैप सुविधा की घोषणा पहली बार 5 जून को की गई थी और इसे 8 जून से लागू किया गया। इसके तहत बैंकों को 3 से 5 साल की अवधि वाली नई एफसीएनआर (बी) जमा जुटाने और उनसे मिलने वाली डॉलर की राशि को मौजूदा हाजिर विनिमय दर पर आरबीआई के साथ स्वैप करने की अनुमति दी गई थी।

बैंक ऑफ बड़ौदा के मुख्य अर्थशास्त्री मदन सबनवीस ने कहा, 'ऐसा लगता है कि आरबीआई ने जो भी लक्ष्य तय किया था वह आसानी से हासिल हो गया है। केंद्रीय बैंक को जरूरत से ज्यादा डॉलर मिलने की संभावना है। लेकिन समस्या यह है कि इन विदेशी मुद्रा प्रवाह से बैंकिंग प्रणाली में अतिरिक्त नकदी भी बढ़ेगी। जितनी बड़ी मात्रा में डॉलर आए हैं, उसे देखते हुए लगता है कि यह बैंकिंग प्रणाली की बैलेंस शीट और विदेशी मुद्रा संबंधी जरूरतों को पूरा करने के लिए पर्याप्त है।'

आरबीआई के आंकड़ों के अनुसार 31 जुलाई, 2026 तक बैंकिंग प्रणाली में जमा राशि बढ़कर 269.4 लाख करोड़ रुपये हो गई थी। एक सरकारी बैंक के एक वरिष्ठ अधिकारी ने कहा, 'आरबीआई उपलब्ध आंकड़ों के आधार पर स्वैप सुविधा बंद करने का फैसला सोच-समझकर लिया होगा। बैंक या जमाकर्ता के नजरिये से किसी एक आंकड़े के आधार पर ऐसा फैसला नहीं लिया जा सकता। नियामक के पास पूरी स्थिति से जुड़े आंकड़े होते हैं और उसने व्यापक आकलन के आधार पर यह फैसला लिया होगा।' एफसीएनआर (बी) जमा से आए विदेशी मुद्रा प्रवाह का असर देश के विदेशी मुद्रा भंडार पर भी दिखाई दिया है। ताजा आंकड़ों के मुताबिक 7 अगस्त को खत्म हुए सप्ताह में भारत का विदेशी मुद्रा भंडार 14.14 अरब डॉलर बढ़कर 707 अरब डॉलर हो गया। विदेशी मुद्रा परिसंपत्तियों में बढ़ोतरी इसकी प्रमुख वजह रही। यह 30 जनवरी के बाद विदेशी मुद्रा भंडार में हुई सबसे बड़ी साप्ताहिक बढ़ोतरी है। समीक्षाधीन सप्ताह में विदेशी मुद्रा परिसंपत्तियों में 9.9 अरब डॉलर की बढ़ोतरी हुई। जुलाई की शुरुआत से भारत के विदेशी मुद्रा भंडार में करीब 33 अरब डॉलर की वृद्धि हो चुकी है।

पीएम विश्वकर्मा योजना का दूसरा चरण...

पृष्ठ 1 का शेष

पंजीकरण और कर्ज लेने वाले लाभार्थियों की संख्या के बीच बड़ा अंतर योजना के क्रियान्वयन की प्रमुख चुनौती बनकर सामने आया है। 10 अक्टूबर, 2025 को हुई योजना की राष्ट्रीय संचालन समिति की बैठक में कर्ज मंजूरी और वितरण बढ़ाने के लिए कई उपायों को मंजूरी दी गई थी। इनमें लंबित आवेदनों की दोबारा समीक्षा, ईएमआई का बोझ कम करने के लिए 50,000 रुपये से 1 लाख रुपये तक के छोटे कर्ज देने और जागरूकता शिविरों तथा कौशल प्रशिक्षण केंद्रों में बैंकों की भागीदारी बढ़ाने जैसे उपाय शामिल थे। बैंकों को उन मामलों की भी दोबारा समीक्षा करने को कहा गया था, जिन्हें लाभार्थियों से संपर्क नहीं हो पाने के कारण खारिज कर दिया गया था। कर्ज लेने से इनकार करने वाले लाभार्थियों को लिखित में इसकी जानकारी देने को कहा गया था। एमएसएमई मंत्रालय ने वित्तीय सेवा विभाग के साथ मिलकर 12 क्षेत्रीय भाषाओं में एसएमएस संदेश भेजने और एमएसएमई तथा बैंक के कॉल सेंटरों से फोन के माध्यम से संपर्क करने का अभियान भी तेज कर दिया है।

वर्तमान में, लाभार्थी को पिछले 5 वर्षों में केंद्र या राज्य सरकारों की समान ऋण-आधारित योजनाओं जैसे प्रधानमंत्री रोजगार सृजन कार्यक्रम, प्रधानमंत्री स्ट्रीट वेंडर आत्मनिर्भर निधि, मुद्रा योजना का लाभार्थी नहीं होना चाहिए।

कर्ज की पहली किस्त के तहत सरकार 1 लाख रुपये तक का ऋण 5 फीसदी की रियायती ब्याज दर पर देती है। पहली किस्त का पूरा भुगतान करने के बाद दूसरी किस्त के रूप में लाभार्थी 2 लाख रुपये तक का कर्ज ले सकता है। पहली किस्त को 18 महीने में चुकाना होता है जबकि दूसरी किस्त के भुगतान के लिए 30 महीने का समय मिलता है। योजना के दूसरे चरण में सरकार लाभार्थियों को मिलने वाली कर्ज की राशि बढ़ा सकती है।

RAMINFO LIMITED

CIN: L72200TG1994PLC017598

Regd. Off: Unit No. 1609, 16th Floor, Orbit, Plot No. 30C, Sy. No. 83/1, Hyderabad Knowledge City, TSIIC, Madhapur, Shaikpet, Hyderabad-500081, Telangana, India
Email: cs@raminfo.com; Website: www.raminfo.com

Raminfo — IDEATE • COLLABORATE • DELIVER

UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and based on the recommendations of the Audit Committee, the Board of Directors of Raminfo Limited ('Raminfo"), at its meeting held on Friday, August 14, 2026, has approved the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026 ("results").

The results, along with the limited review reports (standalone and consolidated) by M/s. Akasam & Associates, Statutory Auditors of the Company are available on the website of the Company at www.raminfo.com and on website of BSE Limited at www.bseindia.com. The same can also be accessed by scanning the Quick Response (QR) code.

Scan the QR Code to view the Results on the website of the Company

For and on behalf of the Board
Raminfo Limited
Sd/-
L. Srinath Reddy
Managing Director
DIN: 03255638

Date : 14.08.2026
Place : Hyderabad

KWALITY WALL'S (INDIA) LIMITED

KWALITY WALL'S INDIA LIMITED

Corporate Identification Number (CIN): L10505MH2025PLC437886
Registered Office: 13th Floor, Oberoi Commerz II, International Business Park, Oberoi Garden City, Goregaon East, Mumbai, 400 063, Maharashtra, India. **Tel:** 022 45747000;
Email id: kwalitywalls.india@magnumicecream.com **Website:** www.kwalitywallsindia.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 3OTH JUNE, 2026

In Compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the Board of the Directors of Kwality Wall's (India) Limited ("Company") at their meeting held on 14th August, 2026, approved the Unaudited Financial Results for the quarter ended 30th June, 2026 ("Financial Results").

The Financial Results, along with Limited Review Report issued by M/s. Walker Chandiok & Co LLP, Statutory Auditors of the Company are available on the website of the Company at www.kwalitywallsindia.com, and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In Compliance with Regulation 47, of the SEBI Listing Regulations we hereby notify that the same can also be accessed by scanning the below Quick Response (QR) Code.

For Kwality Wall's (India) Limited
Sd/-
Anand Upadhyay
Company Secretary & Compliance Officer
ACS: A23622

Date: 14th August, 2026
Place: Mumbai

Adfactors 296/26

HINDUJA LEYLAND FINANCE

HINDUJA LEYLAND FINANCE LIMITED

Corporate Identity Number (CIN): U65993MH2008PLC384221
Registered Office: Plot No.C-21, Tower C (1-3 floor), G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Corporate office: 27A, Developed Industrial Estate, Guindy, Chennai, Tamil Nadu - 600032
Tel: (044) 22427525; **Website:** https://hindujaleylandfinance.com/ ;
Email: investorrelations@hindujaleylandfinance.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING

1. NOTICE is hereby given that the Eighteenth **ANNUAL GENERAL MEETING ("AGM")** of the Company will be held on Monday, September 7, 2026 at 4:30 p.m. (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"), to transact the business, as set out in the Notice convening AGM of the Company.

2. In compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and General circular No. 03/2025 dated 22nd September, 2025, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 5th May, 2022, 28th December 2022, 25th September 2023, 19th September, 2024, and other relevant circulars issued in this regard(collectively referred to as 'MCA Circulars') allowing, inter-alia, conducting of AGMs/EGMs through ('VC / OAVM') and other applicable Regulations (hereinafter collectively referred as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

3. Members will be able to attend the AGM through VC/OAVM at https://www.evoting.nsdl.com. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

4. In compliance with the circulars issued by MCA, the Notice of the AGM has been sent on 14th August, 2026 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) i.e. Kfin Technologies Limited and respective Depository Participant(s)(DP). The Notice of the AGM of the Company is available on the Company's website at https://hindujaleylandfinance.com/ and website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com/ .

5. Manner of registering / updating email addresses:

Members who have not yet registered / updated their e-mail addresses with the Company are requested to register / update the same by following the procedure given below:

Physical Shareholders*	Send a written request in to the RTA of the Company, Kfin Technologies Limited either by email to hanumantha.patri@kfintech.com or by post to Kfin Technologies Limited, Unit: Hinduja Leyland Finance Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032
Demat	Please contact your DP and register your email address in your demat account, as per the process advised by your DP

6. Manner of casting vote (s) through e-voting

a) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable Regulations, the Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means. The Company has engaged the services of NSDL as the Agency to provide electronic voting facility. The remote e-voting period will commence on Friday, September 4, 2026 (from 9.00 a.m. IST) and ends on Sunday, September 6, 2026 (till 5.00 p.m. IST). At the end of the remote e-voting period, the facility shall forthwith be blocked.

b) Members can cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting") whose names appear in Register of Members/ Beneficial Owners as on cut- off date i.e. Monday, August 31, 2026.

c) 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 addresses has been provided in the Notice of the AGM.

d) The facility for voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote (s) by remote e-voting will be able to vote at the AGM. The e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / Kfin / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

f) The same login credentials may also be used for attending the AGM through VC/OAVM.

7. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM but on or before the cut-off date for e-voting i.e. Monday, August 31, 2026 may obtain the user ID and password by sending an e-mail request to evoting@nsdl.com. The detailed procedure for obtaining user id and password is also provided in the notice of the AGM which is also available on the website of the Company. If the Member is already registered with NSDL e-voting platform then he can use his existing user ID and password for casting the vote through remote e-voting.

8. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.

9. Mr. G Ramachandran, Practicing Company Secretary (CP No. 3056), has been appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

10. In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable Regulations, the results of the remote e-voting shall be declared within three (03) days from the conclusion of the AGM i.e. on or before Wednesday, September 9, 2026. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website https://hindujaleylandfinance.com/ and on the website of NSDL at https://www.evoting.nsdl.com/ immediately after their declaration and the results will also be communicated to the Stock Exchange where the Company's Non-convertible debentures are listed viz., BSE Limited.

In case of any query and/or grievance, in respect of voting by electronic means before or during the AGM, the Members may contact Ms. Pallavi Mhatre, AVP, NSDL at the designated email ID: evoting@nsdl.com & pallavid@nsdl.com or call at 022 - 4886 7000.

For **HINDUJA LEYLAND FINANCE LIMITED**
Srividhya Ramasamy
Company Secretary

Date: 14-08-2026
Place: Chennai

CANTABIL RETAIL INDIA LIMITED

CANTABIL International Clothing

Registered Office: C-12, Lawrence Road Industrial Area, Delhi - 110 035
Corporate Identity Number (CIN): L74899DL1989PLC034995.Tel: 91-11- 41414188, 91-11-46818101
Website: www.cantabilinternational.com; E-mail: investors@cantabilinternational.com

NOTICE TO 38TH ANNUAL GENERAL MEETING AND E-VOTING

Annual General Meeting:

NOTICE is hereby given that the Thirty-Eighth (38th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Cantabil Retail India Limited ('the Company') will be held on Tuesday, September 8, 2026 at 11.00 A.M. (IST) at Palm Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi-110036, to transact the business as set out in the Notice of the AGM.

The Company has sent the Notice of the 38th AGM along with the Annual Report 2025-26 on Friday August 14, 2026, through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and also through physical mode to the Members of the Company. The dispatch of Notice of AGM has been completed on Friday August 14, 2026.

The Annual Report 2025-26 of the Company, inter alia, containing the Notice and the Annual Report of the 38th AGM is available on the website of the Company at www.cantabilinternational.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM in respect of the business to be transacted at the AGM-

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a) The remote e-Voting facility would be available during the following period:

Commencement of E-voting	**From 9.00 a.m. (IST) on Saturday, September 5, 2026**
End of E-voting	**Ends 5.00 p.m. (IST) on Monday, September 7, 2026**

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	5) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 6) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 7) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 8) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.
   1) The shareholders should log on to the e-voting website www.evotingindia.com.
   2) Click on "Shareholders" module.
   3) Now enter your User ID
      a. For CDSL: 16 digits beneficiary ID,
      b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
      c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
   4) Next enter the Image Verification as displayed and Click on Login.
   5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
   6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(ii) After entering these details appropriately, click on "SUBMIT" tab.
(iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
(iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
(v) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
(vi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
(vii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
(viii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
(ix) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
(x) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
(xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
(xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
(xiii) Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.
   - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
   - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
   - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
   - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
   - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
   - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investors@cantabilinternational.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

b) The Notice has been sent to all the Members, whose name appeared in the Register of Member/ List of beneficial owners received from NSDL & CDSL as on Friday August 14, 2026. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 1, 2026 ('Cut-Off Date').

c) The facility of Voting shall also be made available during the Meeting through polling papers and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM through polling papers;

d) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdsl.com in as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

e) Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again.

f) Mr. Devesh Kumar Vasisht, failing him Mr. Praveen Kumar Partners of M/s. DPV & Associates LLP, Company Secretaries, New Delhi, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

g) The result of voting will be declared within 2 working days of the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website www.cantabilinternational.com and also available at BSE on (www.bseindia.com) and NSE on (www.nseindia.com).

h) The final dividend, if approved on September 8, 2026 would be paid within 30 days from the date of approval to the shareholders, whose names are appearing as beneficial owners of the shares as per the list furnished by the depositories or in the Register of Members as furnished by RTA on the close of business hours on August 28, 2026.

i) If you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Registration of e-mail addresses:

a) **Shareholders holding share(s) in dematerialized** form are requested to please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors@cantabilinternational.com/ beetalrta@gmail.com.

b) **Shareholders holding share(s) in physical mode** are requested to furnish like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@cantabilinternational.com/ beetalrta@gmail.com.

For CANTABIL RETAIL INDIA LIMITED
Sd/-
POONAM CHAHAL
Company Secretary and Compliance officer

Date: August 14, 2026
Place: New Delhi