



CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021
Tel. : 2282 0375, 2282 2955, 2283 4389, 2285 3910, 2285 3910 • Fax : 2282 5753
E-mail : cs@coralhousing.in • Web : www.coralhousing.in • CIN : L67190MH1995PLC084306

CIFHL/SE/22/2025-26

September 10, 2025

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code No.: 531556

To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: CORALFINAC

Sir/Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 47 of Listing Regulations, please find enclosed copies of newspaper advertisement issued for the attention of shareholders regarding the information of 31st Annual General Meeting scheduled to be held on Monday, September 29, 2025 through Video Conference (VC)/Other Audio-Visual Means (OVAM) in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May, 2020 and 09/2024 dated 19th September, 2024, published in the following newspapers dated September 04, 2025 & September 05, 2025:

- i. Business Standard (English)
- ii. Mumbai Lakshadeep (Marathi)

Kindly take the same on your record.

Yours faithfully,

For **Coral India Finance and Housing Limited**

Riya Shah
Company Secretary
& Compliance Officer

ESQUIRE MONEY GUARANTEES LIMITED

CIN: L51900MH1985PLC036946
 Regd. Off: A-201, 2nd Floor, Navneelam Premises CHS., 108, DR R G Thadani Marg, Podar Hospital, Worli, Mumbai City, Maharashtra, 400018, Email Id: emgl1234@rediffmail.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of **ESQUIRE MONEY GUARANTEES LIMITED ("the Company")** is scheduled to be held on **Thursday, September 25, 2025 at 03:00 P.M.** at the registered office of the Company at **A-201, 2nd Floor, Navneelam Premises CHS., 108, DR R G Thadani Marg, Podar Hospital, Worli, Mumbai City, Maharashtra, 400018** to transact the businesses as set out in Notice convening the AGM of the Company.

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on September 03, 2025, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories through email to the Members who have registered their email ID.

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of **National Securities Depository Limited (NSDL)**. The details pursuant to the Act and Rules made thereunder are as under:

- Members holding shares either in physical form or in dematerialized form and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date, i.e. September 19, 2025 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company.
- the remote e-voting will commence on Monday, September 22, 2025 at 09:00 a.m.;
- the remote e-voting will end on Wednesday, September 24, 2025 at 5:00 p.m.;
- the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
- Members may note that:
 - the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.
- In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. September 19, 2025, may obtain the login ID and password by sending request at evoting@nsdl.co.in.
- A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of <http://www.evoting.com> or contact Mr. Manoj Chander Pandey, Managing Director at investorengl@gmail.com.
- The Board of Directors has appointed Mr. Akash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
- The Register of members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of AGM.

Members may go through the Notice of the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above.

The Notice convening the AGM and other relevant documents will be available on the website of the Company at www.esquiremoneyguarantees.com and the website of NSDL at www.nsdl.co.in.

By order of the Board
For ESQUIRE MONEY GUARANTEES LIMITED
 Sd/-
(MANOJ CHANDER PANDEY)
 Managing Director
 DIN: 05261183

Date: 03.09.2025
 Place: Mumbai

BOMBAY TALKIES LIMITED

CIN: L65900MH1984PLC033919
 Regd. Off: 201, 2nd Floor, Navneelam Premises Society, 108, S. P. Road, Worli, Mumbai City, Mumbai, Maharashtra, India, 400018, Email Id: btl.investcomp@rediffmail.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of **BOMBAY TALKIES LIMITED ("the Company")** is scheduled to be held on **Thursday, September 25, 2025 at 04:00 P.M.** at the registered office of the Company at **201, 2nd Floor, Navneelam Premises Society, 108, S. P. Road, Worli, Mumbai City, Mumbai, Maharashtra, India, 400018** to transact the businesses as set out in Notice convening the AGM of the Company.

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on September 03, 2025, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories through email to the Members who have registered their email ID.

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of **National Securities Depository Limited (NSDL)**. The details pursuant to the Act and Rules made thereunder are as under:

- Members holding shares either in physical form or in dematerialized form and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date, i.e. September 19, 2025 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company.
- the remote e-voting will commence on Monday, September 22, 2025 at 09:00 a.m.;
- the remote e-voting will end on Wednesday, September 24, 2025 at 5:00 p.m.;
- the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
- Members may note that:
 - the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.
- In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. September 19, 2025, may obtain the login ID and password by sending request at evoting@nsdl.co.in.
- A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of <http://www.evoting.com> or contact Ms. Chanchal Sharma, Company secretary & Compliance Officer at chanchalsharma91@gmail.com.
- The Board of Directors has appointed Mr. Akash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
- The Register of members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of AGM.

Members may go through the Notice of the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above.

The Notice convening the AGM and other relevant documents will be available on the website of the Company at www.bombaytalkieslimited.in and the website of NSDL at www.nsdl.co.in.

By order of the Board
For BOMBAY TALKIES LIMITED
 Sd/-
(CHANCHAL SHARMA)
 Company Secretary of Compliance Officer
 M.No: A69375

Date: 03.09.2025
 Place: Mumbai

PUBLIC NOTICE

Notice is hereby given that the property bearing Survey No.144 A Hissa No. 4, and CTS No.1367 measuring 726 Sq.yards equivalent to 602.58 situated at Marol Anandheri (E), Bombay bounded as follows:-
 On or towards the **North** by parts of Plots bearing CTS Nos.1368 and 1369;
 On or towards the **South** by Plot bearing CTS No.1358;
 On or towards the **East** by Plot bearing CTS No.1353 and 1367;
 On or towards the **West** by Plot bearing CTS No.1366 belongs to the family of Shri Godfrey W. Pimenta & Others.

As per the mutation entry no.577 of the said survey No.144A/4 extract of the above property mentioned as "Warli Sanrakshit Kuli". The said mutation entry no. 577 is therefore required to be deleted/cancelled. The said property is in continuous and peaceful possession of the owners Shri Godfrey W. Pimenta & Others. No agriculture activity is carried out on the said property in the last more than 60 years. Thus mutation entry no. 577 required to be deleted.

Any person has any claim of any nature whatsoever, against and/or in the aforesaid Property, and/or any part thereof by way of Inheritance, Development Agreement, Memorandum of Understanding, Letter of Intent, Mortgage, Possession, Sale, Gift, Lease, Lien, Charge, Trust, Licensee, Maintenance, Easement and/or otherwise whatsoever and/or however, are hereby required to make the same known in writing through Registered Post/email to the under signed at the address mentioned below, within 15 days from the date hereof, or otherwise the sale will be completed without reference to such claim/s and the same, if any, will be considered as waived and/or abandoned and/or relinquished, and/or given up and/or not existing.

The Tahsildar
Andheri Taluka,
(Near Recreation Club),
Andheri West, Mumbai - 400058.

IN THE COURT OF CIVIL JUDGE

(SENIOR DIVISION), SIWAN
 Succession Certificate Case no-15/2024
 Usha Devi @ Usha Singh..... Applicant
 Versus
 Chhitranshu & othersRespondant

NOTICE VERBIS

6- Kalpen Parekh, MD & CEO DSP Investment Managers Pvt. Ltd. Maladial Centre, 10th Floor Nariman Point, Mumbai 400021.
 7-B. GOP Kumar MD & CEO Axis Asset Management Company Ltd. Axis tower, 1st floor or c-2 Waria international centre Parul, Mumbai. 400025.

8- Prateek Agrawal MD & CEO Motilal Oswal Assets Management Co Ltd Motilal Oswal Tower, Rahimullah Sayani Road, opposite Parel SI Depot Pra
 9- Prateek Agrawal MD & CEO Motilal Oswal Asset Management Company Ltd. Address. Motilal Oswal Tower, Rahimullah Sayani Road, Opposite Parel SI Depot, Prabhadevi Mumbai-400025.

10- Pratik Bhohe, MD & CEO Tata Asset Management Ltd Address 5th Floor Maladial Centre, Nariman Point, Mumbai 400025.
 11- Sundep Sikka, Executive Director and CEO Nippon Life India Asset management Ltd Address Reliance Centre, 7th floor South wing, of Western Express highway Santacruz (East) Mumbai 400055.

12- Swapn Anand Mohanty Vice-Chairman and CEO Mirae Asset Global investments (India) Pvt Ltd Address: Unit No-606, 6th floor, Windsor, off CST Road Kalina Santacruz (East) Mumbai 400098
 16- Mr. S. Gopalan (Intrm M.D)
 17- Mr. Alam Ferns Company Secretary & compliance officer N.S.D.L Bhavan plot No B1 G Block Bandra Kuria Complex Bandra East Mumbai 400051

It is to be noted that the plaintiff has filed the above mentioned suit against you all in which summons and registered summons have been issued by the court for your appearance, despite this you are not presenting your side by appearing in the case.

Therefore, through this publication, you are informed that you should present your side in the above case either in person or through your advocate by appearing in the court on month 20, month 9, 2025 At 10 o'clock in the afternoon, otherwise the said case will be heard ex parte in the absence of the accused. Consider this very important.

Issued this day of 12 August 2025, under my signature and the seal of this Court.

Civil Judge (Senior Division)
Siwan

STAR HOUSING FINANCE LIMITED

(Formerly known as Akme Star Housing Finance Limited)
 CIN L45201MH2005PLC376046
 REGISTERED OFFICE : 603, Western Edge I, Above Metro Cash & Carry, Borivali East, Mumbai 400066 IN
 E mail: compliance@starfl.com, Contact: 8828036610

NOTICE OF THE 20th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 20th Annual General Meeting of **M/s.Star Housing Finance Limited** will be held on **Friday, September 26, 2025 at 2:00 p.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") read together with various circulars issued by Securities and Exchange Board of India (SEBI) dated May 12, 2020; January 15, 2021; May 13, 2022; January 5, 2023; October 7, 2023, October 3, 2024 (collectively referred to as "relevant circulars") along with any other applicable circulars issued by MCA and/or SEBI in this regard, to transact the business set out in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of the Quorum under Section 103 of the Act.

In compliance with the above Circulars, the Notice of the AGM and Annual Report has been sent through e-mail to all the members of the Company whose e-mail address are registered with the Company/Bigshare Services Private Limited - Registrar and Share Transfer Agent (RTA)/Depository Participant(s). The electronic dispatch of the Notice and Annual Report has been completed on Wednesday, September 3, 2025 and is also available on Company's website at www.starfl.com, website of Stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, a letter providing web link for accessing the Annual Report for the FY 2024-25, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is sent to those shareholders whose email address are not registered with the Company/RTA/Depository Participant(s).

The Register of Members and Share Transfer Books of the Company would remain close from 20th September, 2025 to 26th September, 2025 (both days inclusive) for the purpose of 20th Annual General Meeting of the Company and payment of dividend to the shareholders (if declared at AGM).

In compliance with the provisions of Section 108 of the Companies Act, 2013 & read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time & Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 & Secretarial Standards on General Meetings (SS-2), the Company is providing remote e-voting facility to its members to cast their vote on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility for e-voting during AGM for those members who has not casted their vote through remote e-voting. The procedural instructions regarding e-voting/remote e-voting has been provided in the Notice of the AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 19th September, 2025, shall be eligible to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date. The remote e-voting period commences on September 23, 2025 at 9:00 a.m. (IST) and ends on September 25, 2025 at 5:00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Final dividend of Rs. 0.10 per Equity Share of Rs. 5/- each (2%) as recommended by the Board of Directors, if declared at the AGM, will be paid to those shareholders whose names appear on the Company's Register of Members as on September 19, 2025 and whose names appears as Beneficial Owners at the close of the business hours on September 19, 2025 as per the details to be furnished by the Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

A person who has acquired shares & become a member of the Company after the dispatch of notice of AGM & holding shares as of cut-off date, may obtain the login ID & password by following the instructions as mentioned in the Notice of AGM. However, if the person is registered with the NSDL or CDSL for remote e-voting then the existing user ID & password can be used for casting vote.

The relevant documents pertaining to the items of business to be transacted at the 20th AGM are available for inspection through electronic mode. Members are requested to write to the Company on compliance@starfl.com for inspection of the said documents.

In case of any queries, members are requested to 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 or call on 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager of NSDL at evoting@nsdl.com or pallavi@nsdl.com. Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting the vote through remote e-voting/e-voting during the AGM.

By Order of the Board
For Star Housing Finance Limited
 Sd/-

Kalpesh Dave
 Executive Director & CEO
 DIN: 08221964
 Date: 04.09.2025
 Place: Mumbai

CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office: Dalamal House, 4th Floor, Nariman Point, Mumbai - 400021

Tel No.: 2283 4389, 2285 3910 • Fax : 2282 5753

Email: cs@coralhousing.in • Website: www.coralhousing.in; CIN: L67190MH1995PLC084306

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**Annual General Meeting:**

Shareholders may note that the 31st Annual General Meeting ("AGM") of the Shareholders of **Coral India Finance and Housing Limited ("the Company")** will be held on **Monday, September 29, 2025 at 11 a.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** in compliance with all the applicable provisions of the Act, read with the Rules made thereunder and General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by Securities and Exchange Board of India (SEBI) vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular SEBI/HO/CFD/POD2/CIR/P/0155 dated 11th November 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") and other applicable circulars and notifications issued by MCA and SEBI (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the 31st AGM and the Annual Report along with annexures for the Financial Year 2024-25 will be sent to the shareholders whose email addresses are registered with the Company/Depository Participants. Further, a letter providing a weblink and QR code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address. The Notice of the 31st AGM and the Annual Report along with annexures for the Financial Year 2024-25 will also be available on the Company's website at www.coralhousing.in and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at www.bseindia.com, National Stock exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited at www.evoting.nsdl.com.

Manner of Participation and Voting in the AGM through VC / OAVM:

Shareholders have the opportunity to attend and participate in the AGM through the VC/OAVM facility only and can cast their vote remotely or at the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM.

Payment of Dividend:

Shareholders may note that the Board of Directors at their meeting held on Wednesday, 28th May, 2025 have considered and recommended a final dividend of 40 paise (Forty paise) per equity share of face value of ₹ 2 (Rupees Two) each for the financial year ended 31st March, 2025, subject to approval of shareholders at this ensuing 31st AGM. The final dividend if approved by the shareholders will be paid on or before Tuesday, October 28, 2025, to those members whose names appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on the record date i.e., Friday, September 12, 2025. The final dividend will be paid electronically through various online transfer mode to those shareholders who have updated their bank account details. Dividend Warrants/Demand Drafts will be sent to the registered address of the shareholders, other than shareholders holding shares in physical form, within the prescribed timeline, who have not updated their bank account details.

The shareholders holding shares in physical form are requested to note that as per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI/HO/MIRSD/POD1/P/CIR/2024/81 dated 10th June, 2024, payment of dividend/interest will be made mandatorily through electronic mode only upon furnishing PAN, Address with PIN code, contact details, Bank Account details and Specimen Signature with the Company or its RTA i.e. MUFG Intime India Pvt. Ltd.

The shareholders may be aware, as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval in the forthcoming AGM. The TDS rate would vary depending upon the residential status of the shareholders and the documents submitted by them and accepted by the Company.

Shareholders are requested to submit the documents in accordance with the applicable provisions of the IT Act. The detailed tax rates, exemption forms and other documents are available on the Company's website at <https://www.coralhousing.in/shareholders-meeting.php> and a separate email communication will be sent to the shareholders to this effect.

Registration of Email and updation of Bank account:

Shareholder who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

- For shares held in electronic form: Register/Update the details in your demat account, as per the process advised by your Depository Participants; and
- For shares held in physical form: SEBI has mandated the submission of PAN KYC details and updation of bank details to the holders of physical securities in the prescribed form ISR 1 and ISR 2 with the Company's registrars MUFG Intime India Pvt. Ltd., at mt.helpdesk@in.mpsms.mufg.com

Further, the shareholders can also access the forms on the Company's website at <https://coralhousing.in/kyc-forms.php>

The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with MCA Circular(s) and SEBI Circular.

The Shareholders may contact the Company's Registrar and Share Transfer Agent, M/s MUFG Intime India Pvt. Ltd. quoting the Folio Number/ DPID-Client ID at:

M/s MUFG Intime India Private Limited (MUFG)

C-101, 247 Park, L.B. S Marg,

Vikhroli (West), Mumbai - 400 083

Tel: 022-4918 6000

E-mail: mt.helpdesk@in.mpsms.mufg.com

For Coral India Finance and Housing Limited

Sd/-
Riya Shah
 Company Secretary
 Place : Mumbai
 Date : September 03, 2025

Carrier Airconditioning & Refrigeration Ltd.

CIN: U74999HR1992FLC036104
 Registered Office: Narsingpur, Kherki Daula Post, Delhi-Jaipur Highway, Gurgaon 122004, Haryana Phone: +91-124-4825500, Fax: +91-124-2372230
 Website: www.carrierindia.com Email: secretarial@carrier.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Carrier Airconditioning & Refrigeration Limited ("the Company") will be held on Friday, 26th September, 2025 at 11:00 A.M. IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, read with General Circular No. 09/2024 dated 19.09.24 including all other applicable circulars ("Circulars") issued by Ministry of Corporate Affairs ("MCA") to transact the businesses set out in the Notice calling the AGM. The Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the said Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended 31st March 2025 comprising the Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto, has been sent to the members of the Company whose email addresses are registered with the Company or the Depository Participant(s) ("DP") and whose names appear in the register of members as on the close of business hours of 29th August, 2025. The Notice calling 33rd AGM is available on the website of the Company at www.carrier.com/building-solutions/en/in/investor/ and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid Circulars.
- Instructions for remote e-voting and e-voting during the AGM:**
 In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting at the AGM ("E-voting at the AGM"). The Company has engaged the services of Central Depository Services (India) Limited as the agency to provide the facility of Remote e-voting and E-voting at the AGM. The members are hereby informed that:
 - The Remote e-voting will be available during the following period:

| Commencement of Remote e-voting | Tuesday, 23 rd September 2025 at 9:00 A.M |
|---------------------------------|--|
| End of Remote e-voting | Thursday, 25 th September 2025 at 5:00 P.M. |

ii. The Remote e-voting will not be allowed beyond the aforesaid period and shall be disabled upon expiry of the aforesaid period. The members whose names are recorded in the register of members/beneficial owners maintained by the depositories as on Friday, 19th September 2025 ("Cut-off date") only shall be entitled to avail the facility of Remote e-voting and E-voting at the AGM.

iii. Any person who acquires the shares of the Company and becomes the member of the Company after sending the Notice and holding shares as on the Cut-off date i.e. Friday, 19th September 2025, needs to refer the instructions given in the Notice which is available on the website of the Company at www.carrier.com/building-solutions/en/in/investor/ regarding login ID and password.

iv. The members holding the shares either in physical or dematerialised form, on the Cut-off date and not casting their vote(s) by Remote e-voting, will be able to cast their vote(s) at the AGM.
 v. The members who would have cast their vote(s) by Remote e-voting may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote(s) again at the AGM.
 vi. Once the vote is cast by the member, the same shall not be allowed to be changed subsequently

