



॥ श्रीहरिः ॥

ADITYA INFOTECH LTD.

Corp. Off. : A-12, Sector 4, Noida, Uttar Pradesh, India 201301
Phone : +91 120 4555 666 E-Mail : sales@adityagroup.com Website : www.adityagroup.com



July 11, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Symbol: CPPLUS
ISIN: INE819V01029

Scrip Code: 544466
ISIN: INE819V01029

Dear Sir / Madam,

Sub.: Newspaper Advertisement - Notice of 31st Annual General Meeting and E-Voting Information

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, relevant circulars issued by the Ministry of Corporate Affairs, the latest being General Circular No. 03/2025 dated September 22, 2025, please find enclosed newspaper advertisements regarding Notice of 31st Annual General Meeting and E-Voting information, published today i.e. July 11, 2026, in the following newspapers:

- Financial Express (English) (All Editions)
- Jansatta (Hindi) (Delhi Edition)

This disclosure will also be hosted on the Company's website viz. <https://www.adityagroup.com/>

Kindly take the same on record.

For and on behalf of **Aditya Infotech Limited**

Roshni Tandon
Company Secretary & Compliance Officer.

Utkarsh Small Finance Bank
Apaki Ummeed Ka Khaata
(A Scaled Commercial Bank)
UTKARSH SMALL FINANCE BANK LIMITED
CIN: L65992UP2016PLC082804
Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, Uttar Pradesh, PIN - 221105.
Tel. No.: +91-542-6605551 | **Email:** shareholders@utkarsh.bank.in
Website: www.utkarsh.bank.in

NOTICE OF THE 10th ANNUAL GENERAL MEETING THROUGH VIDEO CONFENCING/ OTHER AUDIO-VISUAL MEANS
 NOTICE is hereby given that the Tenth (10th) Annual General Meeting ("AGM") of the Members of Utkarsh Small Finance Bank Limited ("the Bank") will be held on Tuesday, August 04, 2026 at 2.30 p.m., Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with Annual Report for the FY 2025-26 on Friday, July 10, 2026 through electronic mode to Members & Debenture holders whose email addresses are registered with the Bank/ the Registrar & Transfer Agent ("RTA")/ Depositories in compliance with General Circular No. 03/2025 dated September 22, 2025 read with the previous Circulars issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide various circulars issued in this regard (collectively referred to as "SEBI Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

A letter providing web-link and QR Code for accessing the Annual Report for FY 2025-26 and the Notice of the AGM, is being sent to those shareholders & debenture holders who have not registered their e-mail addresses with the Bank/ RTA/ Depositories.

The Notice of 10th AGM along with Annual Report for FY 2025-26 is available on the Bank's website www.utkarsh.bank.in and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. In compliance with 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, and Regulation 44 of the SEBI Listing Regulations, as amended from time to time, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut-off date for e-Voting	Tuesday, July 28, 2026
Remote e-Voting Start Date and time	Saturday, August 01, 2026 at 09:00 a.m. (IST)
Remote e-Voting End Date and time	Monday, August 03, 2026 at 5:00 p.m. (IST)

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Accordingly, the Members of the Bank whose name appears in the list of Register of Members/ Register of Beneficial Owners maintained by the Depositories as on Tuesday, July 28, 2026 (cut off date) shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting during AGM, including the manner in which the Members who have not yet registered their email addresses can register their email address and/or can cast their vote as specified in the Notice of the AGM. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and RBI (Acquisition and Holding of Shares or Voting Rights in Banking Companies) Directions, 2023 dated January 16, 2023. Any person, who acquires shares of the Bank and becomes member of the Bank after the dispatch of the Notice of AGM and hold shares as on cut off date are requested to refer the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.

For Utkarsh Small Finance Bank Limited
 Sd/-
Muthiah Ganapathy
 Company Secretary & Compliance Officer

ABANS
ABANS FINANCIAL SERVICES LIMITED
 (Formerly known as Abans Holdings Limited)
 Registered Office: 13A/B/C, 1st Floor, Mittal Chambers, Barrister Rajni Patel Marg, Nariman Point, Mumbai - 400021 | CIN: L74900MH2009PLC231660
 Email Id: compliance@abansfinserv.com | Phone No.: +91-022-61790000
 Website: www.abansfinserv.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING
 Notice is hereby given that the Company is seeking approval of its Members by way of postal ballot through remote e-voting on the below-mentioned Special Business item.

Resolution No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Karan Heda (DIN: 07032035) as a Director (Non-Executive, Non-Independent Director) of the Company.	Ordinary Resolution

Postal Ballot Notice along with Statement pursuant to Section 102(1) of the Companies Act, 2013, ("Notice") and other applicable laws, as annexed to this Notice and instructions for e-voting are available on website of the Company at www.abansfinserv.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the e-voting agency i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Postal Ballot Notice has been issued in accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Management and Administration) Rules, 2014 ("Rules"), its circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ministry of Corporate Affairs, vide its latest General Circular No. 03/2025 dated September 22, 2025, read with previous circulars issued in this regard has permitted companies to conduct the postal ballot by sending the notice in electronic form.

The postal ballot notice and the e-voting instructions along with the user ID and password has been sent by email on Friday, July 10, 2026 to those Members whose email addresses are registered with the Company's RTA/ concerned Depository Participants and whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, July 03, 2026 (the "Cut-Off date"). Voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date. Once vote on a resolution is cast, the Member(s) will not be able to change it subsequently.

The Company has engaged NSDL to provide remote e-voting facility to Members. The remote e-voting period shall commence at Saturday, July 11, 2026 at 9:00 a.m. (IST) till Sunday, August 09, 2026 at 5:00 p.m. (IST). The e-voting facility will be disabled by NSDL thereafter.

In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Members have been provided with the facility to cast their vote electronically through the e-voting services provided by NSDL on all resolutions set forth in the Notice.

In accordance with the MCA Circulars for holding general meetings/ conducting Postal Ballot process through e-voting, hard copy of the Postal Ballot Notice along with postal ballot forms will not be sent to the members. The communication of the assent or dissent of the Members would take place only through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. Once the vote is cast by the Member, he/ she shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (FCS 327, CP No. 1228) or failing him, Ms. Sarwat Shah (FCS 9697, CP No. 11717) or failing her, Mr. Mitesh Dhablwalla (FCS 8331, CP No. 9511), from Parikh & Associates, Practicing Company Secretaries ("Scrutinizer") as the scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.com.

The results of remote e-voting shall be declared within prescribed time and the said result along with the Scrutinizer's Report thereon shall be placed on the notice board of the Company at its registered office at 13A/B/C, 1st Floor, Mittal Chambers, Barrister Rajni Patel Marg, Nariman Point, Mumbai - 400021, on the Company's website www.abansfinserv.com and website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchange(s).

The Resolution, if passed by the requisite majority through Postal Ballot by remote e-Voting, will be deemed to have been passed on the last date specified for e-Voting i.e., Sunday, August 09, 2026 at 5:00 p.m. (IST).

Notes:
 Members holding shares in physical mode are requested to update their KYC details i.e. PAN, Nomination Contact details, Bank Account details and specimen signature with RTA (Physical Shares) and members holding shares in Demat Form to update their KYCs and Nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CI/R/2025/91 dated June 23, 2025.
 To get regular and timely communication from the Company, it is again requested to the members to register/update their email addresses with their Depository Participant (DP) (if shares are held in electronic mode) or RTA/Company (if shares are in physical mode).

For Abans Financial Services Limited
 (Formerly known as Abans Holdings Limited)
 Sd/-
Bhargavi Halapeti
 Company Secretary & Compliance Officer
 Membership No. A23955

PUBLIC NOTICE
 [Under Section 99(1) of the Insolvency and Bankruptcy Code, 2016]
FOR THE ATTENTION OF THE CREDITORS OF MR. D. ARAVIND PRABHU (PERSONAL GUARANTOR TO M/S. ARAVINDUJA MOTORS PRIVATE LIMITED)

RELEVANT PARTICULARS	
1 Name and Address of Personal Guarantor	Mr. D. ARAVIND PRABHU, Old No. 35, New No. 20, Othavada Street, Madhiravedu, Thiruverkadu, Chennai - 600 077.
2 Insolvency Commencement Date	03.07.2026
3 Details of Order admitting the application	Hon'ble NCLT Chennai Bench Order No.: IA/IBC/1356/CHE/2024 IN CP/IB/59/CHE/2024 dated 03.07.2026
4 Name and Registration Number of Resolution Professional	Dr. S.R. SHRIRAM SHEKHAR IBBVIIPA-03/IP-N000144/2017-2018/11598
5 Address and e-mail of the Resolution Professional, as registered with the Board	No. 11, Prayag Apartments, 8-15, Gandhi Nagar First Main Road, Adyar, Chennai-600 020. E-mail: shekhershiraam@gmail.com
6 Address and e-mail to be used for correspondence with the Resolution Professional/Claim Submission	No. 11, Prayag Apartments, 8-15, Gandhi Nagar First Main Road, Adyar, Chennai-600 020 (Near Sangeetha Restaurant) E-mail: pg.aravindprabu@gmail.com
7 Last date for submission of claims	31 st JULY, 2026
8 Relevant Forms are available at:	Form B Weblink: http://www.ibbi.gov.in/home/downloads

NOTICE is hereby given that the National Company Law Tribunal, Chennai (Court-II) has ordered the commencement of Insolvency Resolution Process of Mr. D. Aravind Prabhhu, Old No. 35, New No.20, Othavada Street, Madhiravedu, Thiruverkadu, Chennai - 600 077. (Personal Guarantor to M/s. ARAVINDUJA MOTORS PRIVATE LIMITED) from 03.07.2026. (NCLT Order copy was received by the RP on 10.07.2026).

The CREDITORS of Mr. D. Aravind Prabhhu are hereby called upon to submit their claims with proof on or before 31st July, 2026 to the Resolution Professional at the address mentioned against entry No.6.

The CREDITORS shall register claims with the Resolution Professional by sending details of the claims by way of electronic communication or through courier, speed post or registered post.

Submission of false or misleading proofs of claim shall attract penalties.
Dr. S.R. SHRIRAM SHEKHAR
 Resolution Professional
 Date : 10.07.2026 IBBI Reg No: IBBVIIPA-03/IP-N000144/2017-2018/11598
 Place : Chennai-600 020 AFA valid till: 31st December, 2026

HANUMAN FREIGHT & CARRIERS PRIVATE LIMITED ("Company")
 Corporate Identification Number ("CIN"): U60210MH1991PTC227610
 Registered Office: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India.
 Tel No. +91-22- 40589888; Email: dholisati1@yahoo.co.in

PUBLIC NOTICE
 This public notice is given in terms of Paragraph 42.3 of the Master Direction-Reserve Bank of India (Non-Banking Financial Company-Scale Based Regulation) Directions, 2023 (hereinafter referred to as "the Directions") bearing reference No. DOR.FIN.REC.No.45/03.10.119/2023-24, dated October 19, 2023 (as updated from time to time)

This notice is being issued by Hanuman Freight & Carriers Private Limited, pursuant to Paragraph 42.3 of the Directions in the matter of Scheme of Amalgamation of VISHWAKARMA JOB WORKS LIMITED, (the "Transferor Company No.1") and K K FINCORP LIMITED, (the "Transferor Company No.2") and REMI FINANCE AND INVESTMENT PRIVATE LIMITED, (the "Transferor Company No.3") and REMI SECURITIES LIMITED, (the "Transferor Company No.4") with BAJRANG FINANCE LIMITED, (the "Transferee Company") and subsequently the change of shareholding.

Background: Hanuman Freight & Carriers Private Limited a Private limited company registered as a Non-banking Financial Company (NBFC) non-deposit taking, registered with the Reserve Bank of India ("RBI") by way of a certificate of registration bearing number B-13.02023, having corporate identity number U60210MH1991PTC227610, and having its registered office at Plot No.11, Cama Industrial Estate, Goregaon (East) Mumbai-400063

Proposed Transaction: The Proposed Transaction i.e. amalgamation as stated above will result in a change of more than 26% of the shareholding of Hanuman Freight & Carriers Private Limited thus requiring prior approval of Reserve Bank of India (RBI) under Regulation 42 of the Directions. The rationale for the Proposed Transaction i.e. Amalgamation includes an integration of operations, Rationalisation of administrative, operative and marketing costs, simplification of the group structure, lesser administrative and procedural compliance, Enhanced financial strength and flexibility, efficient management control and systems; and Cost saving in fees/dues payable on statutory and procedural compliance

RBI Approval: The RBI has given its no objection vide Letter No. CO.DOR.HGG.No. S2929/16-80-001/2026-2027, dated 03.07.2026 in the matter of change of shareholding.

The Proposed Transaction will be effected upon expiry of 30 (thirty) days from the date of publication of this public notice, in accordance with provisions of Paragraph 42.3 of the Directions. Any person having any objection(s) to the Proposed Transaction may write to or they may submit their objection in writing to Company at their registered office or to Department of Non-Banking Supervision, Reserve Bank of India, Mumbai at Mumbai Central Building, 3rd floor, Mumbai Central, Mumbai 400006 within 30 days from the date of publication of this notice.

This notice is being given to ensure compliance with the provisions related to requirement of Prior Public Notice about change of the shareholding and no objection in the matter of amalgamation in terms of the Master Direction - Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023 dated October 19, 2023.

Hanuman Freight & Carriers Private Limited
 Sd/-
Ayush Saraf
 Whole Time Director
 Place: Mumbai
 Date : 10.07.2026

ZIM LABORATORIES LIMITED
 CIN : L99999MH1984PLC032172
 Registered Office : Sadodgy Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur - 440 013 (MH), India. Website : www.zimlab.in, e-mail : cs@zimlab.in
 Telephone No. Registered Office : 0712-2981960, Works Office : 07118-271990

NOTICE OF POSTAL BALLOT

The Members of ZIM Laboratories Limited ("the Company") are hereby informed that pursuant to Section 108 and 110 of the Companies Act 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, subsequent applicable circulars issued from time to time, the latest one being General Circular No. 03/2025 issued on 22nd September, 2025, issued by the Ministry of Corporate Affairs (The "MCA Circulars"), the Company, for obtaining the approval of the Shareholders by voting through electronic mode ("e-voting"/remote e-voting") in respect of the business(es) mentioned in the Postal Ballot Notice dated 02nd July, 2026, has dispatched the said Postal Ballot Notice on 10th July, 2026, by email only, to all the Members/Beneficiaries whose names appear in the Register of Members/Record of Depositories as on the Cut-off date, i.e., Friday, 03rd July, 2026 and whose email addresses are registered with Company/Depository Participant(s)/Depositories/the Registrar & Transfer Agent of the Company.

The Notice of Postal Ballot, along with the instructions for voting, is also available on the Company's website at www.zimlab.in, on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com and in the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com. The shareholders who have not received the said Notice may download it from the above-mentioned websites.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to its Members. The facility to exercise vote on the postal ballot by e-voting will be available for the following period:

Commencement of voting :	Monday, 13 th July, 2026 (9:00 A.M. IST)
End of voting :	Tuesday, 11 th August, 2026 (5:00 P.M. IST)

Members are requested to note that voting beyond Tuesday, 11th August, 2026 (05:00 P.M. IST) will not be allowed and the e-voting module shall be disabled thereafter. The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Communication of assent or dissent of the Members would take place only through the remote e-voting system.

The Board of Directors have appointed Ms. Roshni Jethani, Practicing Company Secretary (Certificate of Practice no. 17722), as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The results of the Postal Ballot / E-voting will be declared within two working days from the conclusion of remote e-voting. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.zimlab.in and on the website of NSDL i.e. www.evoting.nsdl.com and communicated to BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

Eligible Members who have not registered their e-mail addresses with the RTA, are requested to register the same by following the procedure prescribed by the RTA on their website. The procedure to register email address with the RTA and the procedure for remote e-Voting is provided in the Notice. Members holding shares in physical form and who have not updated their e-mail addresses with the Company are requested to contact the RTA of the Company i.e. MUFG Intime India Pvt. Ltd.

In case of any queries or issues regarding e-voting facility, Members may send an email to evoting@nsdl.com or call on 022-2499 7000. Members may also refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

By Order of the Board of Directors
 For ZIM LABORATORIES LIMITED
 Sd/-
(Piyush Nikhede)

Dated : 11th July, 2026
 Place : Nagpur
 Company Secretary & Compliance Officer

ADITYA INFOTECH LIMITED
 Registered Office: F-28, Okhla Industrial Area Phase-1, New Delhi-110 020 Delhi, India
 Corporate Office: A-12, Sector 4 Noida-201 301 Uttar Pradesh, India
 CIN: L74899DL1995PLC066784, Telephone No.: +91 120 4555 666
 Email: companysecretary@adityagroup.com, Website: www.adityagroup.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING OF MEMBERS OF ADITYA INFOTECH LIMITED AND E-VOTING INFORMATION

Annual General Meeting:

Notice is hereby given that the 31st (Thirty First) Annual General Meeting ("AGM") of Aditya Infotech Limited ("Company") is scheduled to be held on **Tuesday, August 4, 2026, at 2.00 P.M.(IST)** onwards through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"), to transact the businesses as set forth in the Notice of 31st AGM ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs ("MCA Circulars"). The deemed venue of the AGM shall be the Registered Office of the Company.

In compliance with the applicable provisions of the SEBI Listing Regulations, and the aforementioned MCA Circulars, the Notice along with the Annual Report for the Financial Year 2025-26 has been dispatched through electronic mode to all those Members whose email addresses are registered with the Company, its Registrar to an Issue and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), or their respective Depository Participants. The process of dispatch of the AGM Notice and Annual Report through electronic mode was completed on **Friday, July 10, 2026**.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web link, exact path and QR code for accessing the Notice and Annual Report has been sent to those Members whose email addresses are not registered with the Company, the RTA or their respective Depository Participants.

E-Voting information

Pursuant to Section 108 and other applicable provisions, if any of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations, the Company has provided its Members with the facility of remote e-voting or e-voting at the AGM. The Company has appointed National Securities Depository Limited ("NSDL") to provide VC/OAVM services along with the e-voting facility for enabling Members to cast their vote on the resolution(s) set forth in the Notice. The detailed procedure for participating in AGM and instructions for remote e-voting and e-voting during the AGM, forms part of the Notice.

Notes for remote e-voting and e-voting during the AGM

Cut-off date for e-voting	Tuesday, July 28, 2026
e-voting Start Date and Time	Thursday, July 30, 2026 at 9:00 A.M. (IST)
e-voting End Date and Time	Monday, August 03, 2026 at 5:00 P.M. (IST)
e-voting website of NSDL	www.evoting.nsdl.com

The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter.

The facility for e-voting shall also be made available during the AGM and the members attending the AGM who have not cast their vote through remote e-voting are eligible to cast their vote electronically during the aforesaid period.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date, i.e. July 28, 2026, shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

Any person who acquires shares of the company and becomes member of the company after the dispatch of notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com.

Members who have casted their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.

The Notice and the Annual Report for the financial year 2025-26 is also available on the website of the a) Company at <https://www.adityagroup.com/b> Stock Exchanges, namely National Stock Exchange of India Limited at <https://www.nseindia.com/> and BSE Limited at <https://www.bseindia.com/>, and c) National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/>. The detailed instructions for attending and participating in the AGM are set out in the Notice.

The Company has appointed Mr. Anuj Gupta (Membership No.: A31025 and COP No.: 13025), Company Secretary in Practice, as the Scrutinizer to scrutinise the remote e-voting process as well as the e-voting conducted during and after the AGM, in a fair and transparent manner.

The Board of Directors at their meeting held on May 27, 2026, recommended a final dividend of ₹1.64/- per equity share (i.e. 164% of face value of ₹1/- each) for the financial year ended March 31, 2026, subject to approval of members at the ensuing AGM. The Record date for the purpose of final dividend is **Monday, July 20, 2026**. As per provisions of Income Tax Act, 2025, dividend paid or distributed by the company shall be taxable in the hands of shareholders. In this regard a separate e-mail communication was sent to the shareholders on **Wednesday, July 08, 2026**, informing them the relevant procedure to be adopted/documents to be submitted for availing the applicable tax rate.

Queries:
 In case of any queries, Member(s) may write to **Ms. Pallavi Mhatre, Deputy Vice-President**, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kuria Complex, Bandra East, Mumbai, Maharashtra - 400 051 at the designated email ID: evoting@nsdl.com or at telephone no. 022-48867000 and/or write an email to Company secretary and Compliance Officer of the Company at companysecretary@adityagroup.com.

For Aditya Infotech Limited
 Sd/-
Roshni Tandon
 Company Secretary & Compliance Officer
 Date: July 10, 2026
 Place: Noida

INTERNATIONAL TRAVEL HOUSE LIMITED
 Regd. office : 'Travel House' T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi-110 017
 CIN : L63040DL1981PLC011941
 Tel : 91-11-26017808 | E-mail : Investor_TH@ith.co.in | Website : www.internationaltravelhouse.in

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2026

Sl. No.	Particulars	3 months ended 30.06.2026	Twelve Months ended 31.03.2026	Corresponding 3 months ended 30.06.2025
1	Total Income from Operations	5,732.60	23,763.79	5,899.53
2	Net Profit for the period (before tax and Exceptional items)	752.29	3,100.30	928.64
3	Net Profit for the period before tax (after Exceptional items)	752.29	2,511.30	928.64
4	Net Profit for the period after tax (after Exceptional items)	563.77	1,848.19	686.99
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	560.55	1,834.79	680.67
6	Equity Share Capital	799.45	799.45	799.45
7	Reserves (excluding Revaluation Reserve)			

