

March 18, 2026

Listing Department  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

Dear Sirs,

**Sub.: Crisil - Publication of Notice regarding the 39<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM)**

Kindly be informed that the Notice regarding the 39<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing and/or Other Audio Visual Means, has been published today, i.e. on March 18, 2026, in newspapers, Financial Express and Sakal. A copy of the same as appearing in the newspapers is enclosed.

Kindly take this communication on record and inform your members accordingly.

Yours faithfully,  
For **Crisil Limited**

**Minal Bhosale**  
Company Secretary  
ACS 12999

Encl.: a/a

**Crisil Limited**

Corporate Identity Number: L67120MH1987PLC042363

Registered Office: Lightbridge IT Park, Saki Vihar Road, Andheri East. Mumbai- 400 072.  
India. Phone: +91 22 6137 3000 | [www.crisil.com](http://www.crisil.com)

Crisil Limited



Registered Office: Lighthouse IT Park, Saki Vihar Road, Andheri East, Mumbai - 400 072

Website: www.crisil.com; e-mail: investors@crisil.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that: 1. The 39th Annual General Meeting ("AGM") of Crisil Limited ("the Company") is scheduled to be held on Friday, April 17, 2026 at 2.30 p.m. IST, through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs ("MCA"), in this regard, to transact the business set forth in the Notice of the AGM dated February 13, 2026.

2. The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for this purpose. NSDL would be providing the remote e-voting facility for the AGM.

3. Electronic copies of the Notice of the AGM and Integrated Annual Report of the Company for the year ended December 31, 2025, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The said documents will be available on the Company's website at www.crisil.com, the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL at https://evoting.nsdl.com. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the weblink of the Integrated Annual Report will be sent to those shareholders who have not registered their email address.

4. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through the e-voting system during the AGM, will be provided in the notice of the AGM which will be sent to the shareholders, along with login credentials. The instructions will also be made available on the website of the Company. Members participating through VC/OAVM means shall be counted for the purpose of quorum under Section 103 of the Act.

5. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email address and other KYC details with the Company's Registrar & Share Transfer Agent (RTA), by sending duly filled physical Form ISR-1 along with the attachments mentioned therein to the address given below. The login credentials for casting the votes through e-voting shall be made available to the members through email at their registered email addresses as mentioned above.

KFin Technologies Limited (Unit: Crisil Limited) Selenium Tower B, Plot 31- 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

6. Members are requested to note that the Board of Directors at their meeting held on February 13, 2026, had recommended a final dividend of Rs. 28 per equity share. The final dividend will be paid on April 23, 2026, subject to approval of the Members at the AGM. The final dividend will be paid on April 23, 2026, subject to approval of the Members at the AGM. Members are encouraged to use the Electronic Clearing Services (ECS) for receiving dividends. Members desirous of availing ECS facility for payment of dividend may download the required ECS mandate form from the website of the Company, www.crisil.com.

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

For Crisil Limited Sd/- Minal Bhosale Company Secretary ACS 12999

Mumbai, March 18, 2026

"IMPORTANT" Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

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NOTICE RAYMOND LIMITED Registered Office : Plot No. 156/H No. 2, Village Zaidgan, Ratnagiri, Maharashtra, 415612

केनरा बैंक Canara Bank KHARGHAR II BRANCH, Address: Shop No 4 5 Neelsiddhi, Arcade Krupa Co Op Housing Society, Plot No E 1 By A Sector 12, Kharghar - 410210.

केनरा बैंक Canara Bank Navi Mumbai Regional Office, Circle Office Building, 8th Floor, 'A' Wing, C-14, G Block, BKC, Bandra East, Mumbai- 400 051

POSSESSION NOTICE (Rule-8 (1)) (For Immovable Property) Whereas, The undersigned being the Authorized Officer of the Canara Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 04-06-2024 calling upon the Borrower/Mortgagor/ Guarantor Mr. Anil Randhir Athwal and Mrs. Seema Anil Athwal to repay the amount mentioned in the notice, being Rs. 12,62,263.78 (Rupees Twelve Lakh Sixty Two Thousand Two Hundred Sixty Three Rupees and Seventy Eight Paise Only), together with further interest within 60 days from the date of receipt of the said notice.

BHARAT ELECTRICITY SUMMIT 2026 POWERING A CLEAN FUTURE UNDER THE PATRONAGE OF GOVERNMENT OF INDIA MINISTRY OF POWER One Nation One Power Grid has become the strength of the country today. Shri Narendra Modi Hon'ble Prime Minister Electrifying Growth Empowering Sustainability Connecting Globally Bharat Electricity Summit 2026 Global Exhibition and Conference 19-22 March, 2026 Yashobhomi, Dwarka, New Delhi

Bank of Baroda, Regional Stressed Asset Recovery Branch: MMWR, 6th floor, Baroda House, Behind Dewan Shopping Centre, SV Road, Jogeshwari(W) Mumbai - 400102 E-mail: sammw@bankofbaroda.com POSSESSION NOTICE (For Immovable Properties) Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the power conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 06.12.2025, calling upon the borrower M/s Style Touch Pvt Ltd through its Directors & Guarantors: Mr. Kalpesh T Rajput & Mrs. Kalpana K Rajput and Guarantor Mrs. Dheerajbala T Pardiwala to repay the amount mentioned in the notice being Rs. 5,40,18,947.92 (Rupees Five Crore Forty lacs Eighteen Thousand Nine Hundred Forty Seven and Paise Ninety two only) as on 05.12.2025 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

SCHEDULE II FORM B PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016) FOR THE ATTENTION OF THE STAKEHOLDERS OF ALTOP ISHICHI SOLUTIONS AND PROJECTS PRIVATE LIMITED.

Bank of Baroda, Mumbai Metro West Region: Sharda Bhavan, Shree Vaikuntha Mehta Marg, Opp. Mithibai College, Juhu Vile Parle, Mumbai - 400056. POSSESSION NOTICE (For Immovable Properties) published in newspapers (Financial Express & Pratibha) on 10.03.2026 in respect of NPA borrower - Mr. Gajanan G Rajula & Mrs. Sarita Gajanan Rajula scheduled on 15.04.2026, Time: 14:00 HRS to 18:00 HRS stands withdrawn.

UFO CINE MEDIA NETWORK UFO MOVIEZ INDIA LIMITED Regd. and Corporate Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai - 400093. NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020 along with subsequent circulars issued in this regard and the latest dated September 22, 2025 (collectively referred to as "MCA Circulars"), to transact the special business as set out hereunder by passing Ordinary Resolution, as applicable, by way of Postal Ballot only by voting through electronic means (remote e-Voting).

