



July 12, 2026

BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 543965	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: TVSSCS
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Sub: Newspaper Advertisement – 22ND Annual General Meeting (“AGM”) of TVS Supply Chain Solutions Limited.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed extracts of newspaper publication published on July 12, 2026 in the newspapers viz. Financial Express (English Newspaper) and Makkal Kural (Tamil Newspaper).

You are requested to take the above information on records.

Thanking You,

Yours faithfully,

For TVS Supply Chain Solutions Limited

P D Krishna Prasad

Company Secretary

Encl: As above

TVS Supply Chain Solutions Limited

Corporate Office: Tamarai Tech Park, South Block, 3rd Floor, No.16, SP Developed Plot, Jawaharlal Nehru Road, Industrial Estate, Guindy, Chennai - 600 032, India. **Phone:** +91 - 44 - 3088 2400 / 4098 0300

Registered Office: No: 10, Jawahar Road, Chokkikulam, Madurai - 625002, India.

CIN: L63011TN2004PLC054655



TVS Supply Chain Solutions Limited
CIN: L63011TN2004PLC054655
Registered Office: 10, Jawahar Road, Chokkikulam, Madurai-625002, Tamil Nadu, India, Tel: 91 44 30882400/ Website: https://www.tvsscs.com/ E-mail: cs.compliance@tvsscs.com

NOTICE OF 22ND ANNUAL GENERAL MEETING (AGM), E-VOTING, REMOTE E-VOTING

NOTICE is hereby given that:

- The 22nd Annual General Meeting (AGM) of TVS Supply Chain Solutions Limited ("Company") is scheduled to be held on Wednesday, August 02, 2026 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the business, as set out in the Notice dated May 25, 2026 convening the 22nd AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars of Ministry of Corporate Affairs (MCA) and SEBI issued in this regard, Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of quorum under Section 103 of the Act. The instructions for joining the AGM has been provided in the Notice of the AGM.
- In compliance of the provisions of Sections 101 and 136 of the Act read with relevant Rules made thereunder, as amended, the Notice setting out the business to be transacted at the AGM and the Annual Report of the Company for the Financial Year 2025-26 have been sent through electronic mode only to the members whose e-mail IDs are registered with the Depositories/ the Depository Participants/ the Company/ the RTA, whose names appear in the Company's Register of Members / Beneficial Owners maintained by the Depositories, as on Wednesday, July 08, 2026. The Annual Report including the Notice of AGM are also available on the Company's website https://www.tvsscs.com/, website of the stock exchanges, i.e., the BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evotingindia.com.
- The Dispatch of Notice of AGM through e-mails has been completed on July 11, 2026. **Manner of Voting - Remote Voting Through Electronic Mode ("Remote e-voting") and e-voting during AGM**
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2), members holding shares either in physical form or dematerialized form, are provided with the facility to cast their vote on all the resolutions set forth in Notice of AGM using electronic voting system from a place other than the venue of AGM ("Remote e-voting"), provided by National Securities Depository Limited (NSDL). All the members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Sunday, August 02, 2026 (09:00 A.M. IST);
- The remote e-voting shall end on Tuesday, August 04, 2026 (05:00 P.M. IST) and shall not be allowed beyond this time;
- The Cut-off date for determining the eligibility to vote by electronic means and / or e-voting during AGM is Tuesday, July 28, 2026. The voting rights of the member shall be in proportion with the paid-up value of their shares in the equity share capital of the Company.
- Any person, who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date i.e., Tuesday, July 28, 2026, may obtain the user ID and Password by sending a request at evoting@nsdl.com or to the Company at cs.compliance@tvsscs.com or to the RTA, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") at investor.helpdesk@in.mps.mufg.com by mentioning their folio No./DP ID and Client ID. However, if a member is already registered with NSDL for remote e-voting/ e-voting, the member can use the existing user ID and Password for casting his/her vote through remote e-voting/ e-voting during AGM;
- The Members may note that:
 - once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - the facility for e-voting on NSDL platform shall also be available at the AGM;
 - the members who have exercised their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again;
 - 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, shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM;
 - a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- The detailed procedure and instructions for remote e-voting / e-voting are provided in the Notice of the AGM;
- In case Members have any queries or issues regarding e-voting facility, they may refer the (i) Frequently Asked Questions (FAQs) or e-voting user manual for Members, available under download section at https://www.evoting.nsdl.com, or (ii) call on 022 - 4886 7000 or (iii) send a request to (Ms. Prajakta Pawle, Executive) at evoting@nsdl.com.
- Since, this AGM is being held pursuant to the relevant circulars issued by MCA and SEBI through VC / OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA Circulars and the SEBI circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to the Notice. However, corporate members intending to appoint their authorized representatives pursuant to Section 112 and 113 of the Act, as the case may be, to attend the AGM through VC / OAVM or to vote through remote e-voting / e-voting during AGM, are requested to send a certified true copy of the board resolution to the Scrutinizer by e-mail at nithya@prowisecorporate.com with a copy marked to NSDL at https://www.evoting.nsdl.com and to the Company at cs.compliance@tvsscs.com.

For TVS Supply Chain Solutions Limited
Sd/-
P D Krishna Prasad
Company Secretary

Place : Chennai
Date : July 12, 2026

TENNECO FEDERAL-MOGUL BEARINGS INDIA LIMITED
CIN: U29199HR2006PLC043262
Regd. Office: 10th Floor, Paras Twin Towers, Tower- B, Sector-54, Golf Course Road, Gurugram-122002
Tel: +91 124 4784530, E-mail: corpsecretary@tenneco.com

NOTICE OF 20TH ANNUAL GENERAL MEETING AND E-VOTING DETAILS

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the members of Federal-Mogul Bearings India Limited ("the Company") will be held on Monday, 03rd August, 2026 at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with Rules framed thereunder ("the Act") and General Circulars issued by the Ministry of Corporate Affairs vide circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") to transact the businesses as set forth in the Notice of the AGM.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the MCA Circulars, the Notice (which forms part of Annual Report) of the 20th AGM along with the complete Annual Report for the FY 2025-26, has been sent in electronic form through email on 11th July, 2026 to those members whose email address are registered with the Company/RTA or with their Depository Participants (DP). The dispatch of Notice of AGM and Annual Report 2025-26 through email has been completed on 11th July, 2026.

E-Voting
In compliance with provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the business set out in the Notice of AGM may be transacted through remote e-voting and e-voting at the AGM. The notice of the 20th AGM shall also be available on the website of NSDL at https://www.evoting.nsdl.com. The facility of e-voting will be provided by the electronic voting system of NSDL to those members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 27th July, 2026. Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall start from Friday, 31st July, 2026 at 09.00 A.M. and ends on Sunday, 02nd August, 2026 at 05.00 P.M. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 27th July, 2026, may cast their vote by remote e-voting.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 27th July, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05.00 p.m. on 02nd August 2026, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall also be made available during the AGM (detailed procedure of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- The Company has appointed Mr. Ranjeet Pandey, Company Secretary in Practice (Membership No.: FCS 5922) as the Scrutinizer for scrutinizing the remote e-voting process and e-voting during the AGM.
- In case of any queries or issues regarding voting or attending the AGM, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to evoting@nsdl.co.in or connect with Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051

For Federal-Mogul Bearings India Limited
Sd/-
(Vinit Jain)
Director
DIN: 10998912

Place: Gurugram
Dated: July 11, 2026

ADDENDUM TO FORM G PUBLISHED ON 26-06-2026
INVITATION FOR EXPRESSION OF INTEREST FOR KRISTAL INFRASTRUCTURE LIMITED
OPERATING IN BUSINESS OF REAL ESTATE DEVELOPMENT
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Sl. No.	RELEVANT PARTICULARS	DATE
1.	Last date for receipt of expression of interest	18.07.2026 (Originally 11.07.2026)
2.	Date of issue of provisional list of prospective resolution applicants	25.07.2026 (Originally 21.07.2026)
3.	Last date for submission of objections to provisional list	30.07.2026 (Originally 26.07.2026)

Note: All other particulars not specifically amended above, shall remain same as per the Form G Dated 26th June, 2026.

Sd/-
Nilesh Rajendra Kothari
Resolution Professional
In the matter of Kristal Infrastructure Limited
IBBI/IPA-002/IP-N01225/2022-2023/14132
AFA valid upto: 30.06.2027
IBBI Registered Address: A703, Iskon Riverside, Near Shalealekh Society, Shahibaug, Ahmedabad, Gujarat-380004
Correspondence Address: 410, 4th Floor, Bluerose Industrial Estate, Near Metro Mall and Tata Power Petrol Pump, Western Express Highway, Borivali East - 400068 Mumbai
Date: 11.07.2026
Place: Kolhapur
Email ID: cirp.kristal@gmail.com

ASSOCIATED ALCOHOLS & BREWERIES LIMITED
CIN: L15520MP1989PLC049380
Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452008 (M.P.) Ph: 0731-4780400/490, E-mail: info@aalb.in

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Final Dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years will be credited to the IEPF on October 14, 2026. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://associatedalcohols.com.

In this connection, please note the following:

- In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before October 14, 2026, the Company will proceed to transfer the liable dividend and Equity shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, **M/s. Ankit Consultancy Pvt. Ltd.** (Unit: Associated Alcohols & Breweries Limited), at 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452010. Telephone: 0731-4065797/99 or e-mail ID: investor@ankitonline.com.

For: Associated Alcohols & Breweries Limited
Sd/-
Abhinav Mathur
Company Secretary & Compliance Officer

Date : 11.07.2026
Place : Indore

ICICI Securities
Primary Dealership Limited

501B, First International Financial Centre (IFC), Plot No. C 54 & 55, G Block, Bandra Kurla Complex (BKC), Bandra (East), Mumbai 400098
CIN:U72900MH1993PLC131900, GST:27AAACI0995H1ZG

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of ICICI Securities Primary Dealership Limited ('the Company') approved the financial results of the Company on July 11, 2026. The aforementioned financial results along with Auditor's report thereon is available on website of Bombay Stock Exchange (www.bseindia.com) and on the Company's website (www.icicisecuritiespd.com) and can also be accessed by scanning the Quick Response (QR) code.

Date : July 11, 2026
Place : Mumbai

For and on Behalf of the Board of Directors
Anubhuti Sanghai
Managing Director and CEO

FORM A
Public Announcement
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF SUNSTAR REALTY DEVELOPMENT LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	Sunstar Realty Development Limited
2. Date of incorporation of corporate debtor	30.06.2008
3. Authority under which corporate debtor is incorporated / registered	ROC Mumbai I
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	L70102MH2008PLC184142
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office: Office No. 422, Level 4 Dynasty A Wing, Andheri-Kurla Road, Mumbai City, MUMBAI, Maharashtra, India, 400059 Principal office : 6, Lyons Range, 1st Floor, Gate No. 2, Kolkata, West Bengal, India, 700001
6. Insolvency commencement date in respect of corporate debtor	10.07.2026
7. Estimated date of closure of insolvency resolution process	06.01.2027
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Vinod Kumar Chaurasia, IBBI/IPA-001/IP-P00100/2017-18/10200
9. Address and e-mail of the interim resolution professional, as registered with the Board	A-756, Sector-2, Rohini , New Delhi, 110085 E-mail-cavinodchaurasia@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	B-022, Pragati Vihar Hostel, Lodhi Road, New Delhi-110003 E-mail-ID- cirpofsunstar@gmail.com
11. Last date for submission of claims	24.07.2026
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	N.A.
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	N.A.
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Weblink: https://srdl-cirp.com/cirp-updates (b) N.A.

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench-VI has ordered the commencement of a corporate insolvency resolution process of the Sunstar Realty Development Limited on 10.07.2026.

The creditors of Sunstar Realty Development Limited are hereby called upon to submit their claims with proof on or before 24.07.2026 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class in Form CA (Not Applicable).

Submission of false or misleading proofs of claim shall attract penalties.

Name: Mr. Vinod Kumar Chaurasia
Signature of Interim Resolution Professional
Date and Place : 11.07.2026, Delhi

FORM A
PUBLIC ANNOUNCEMENT
(Under Section 13(1)(b) read with Section 15 of the Insolvency and Bankruptcy Code, 2016 and Regulation 6 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF M/S NICIA FOOD AND DRINKS PRIVATE LIMITED

Sl. NO.	PARTICULARS	DETAILS
1.	Name of corporate debtor	M/s Nicia Food and Drinks Private Limited
2.	Date of incorporation of corporate debtor	18.01.2017
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, NCT of Delhi and Haryana (Companies Act, 2013)
4.	Corporate Identity Number of corporate debtor	U74990DL2017PTC310738
5.	Address of the registered office and principal office (if any) of corporate debtor	Ground Floor, Kharsa No. 112, Near Balhara Hospital, Main IGNOU Road, Net Sarai, South Delhi, New Delhi-110068
6.	Insolvency commencement date	10.07.2026 (order of the Hon'ble NCLT, New Delhi Bench, Court-IV in C.P. (IB)-139(ND)/2026) (Order received by the IRP on 11.07.2026)
7.	Estimated date of closure of insolvency resolution process	06.01.2027 (180th day from the insolvency commencement date)
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Shalendra Singh; Reg. No. IBBI/IPA-002/IP-N00471/2017-2018/11372
9.	Address and e-mail of the interim resolution professional, as registered with the Board	1112, 11th Floor, Ansal Bhawan, 16, K.G. Marg, Connaught Place, New Delhi-110001; shalendralaw@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	1112, 11th Floor, Ansal Bhawan, 16, K.G. Marg, Connaught Place, New Delhi-110001; Email ID- cirp.nfdpl@gmail.com
11.	Last date for submission of claims	24.07.2026
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21 of the Code	Not applicable, as ascertained from the records of the corporate debtor (subject to claims received)
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class	Not applicable
14.	Relevant forms and details of permanent website / designated platform where claim forms can be downloaded and submitted	Forms as specified by the IBBI, available at https://ibbi.gov.in; claims to be submitted electronically at the process e-mail above or in physical form at the correspondence address

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench, Court-IV, has ordered the commencement of the corporate insolvency resolution process of M/s Nicia Food and Drinks Private Limited on 10.07.2026.

The creditors of M/s Nicia Food and Drinks Private Limited are hereby called upon to submit their claims with proof on or before 24.07.2026 to the interim resolution professional at the address / e-mail mentioned against serial number 10 above, in the forms specified by the Insolvency and Bankruptcy Board of India. Financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit their claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties under the Insolvency and Bankruptcy Code, 2016.

Shalendra Singh
Interim Resolution Professional
M/s Nicia Food and Drinks Private Limited
Reg. No. IBBI/IPA-002/IP-N00471/2017-2018/11372
AFA valid up to 31.12.2026

Date: 11.07.2026
Place: New Delhi

DLF LIMITED
Regd. Office: Shopping Mall, 3rd Floor, Arjun Marg, DLF City, Phase-I, Gurugram - 122 002 (Haryana)
CIN : L70101HR1963PLC002484
Tel.: 91-124-4334200
Website : www.dlf.in; Email : investor-relations@dlf.in

NOTICE OF THE 61ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. **NOTICE** is hereby given that the 61st Annual General Meeting ('AGM') of the Members of DLF Limited ('the Company') is scheduled to be held on Monday, 3 August 2026 at 12.30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without the physical presence of Members at a common venue. The venue of the meeting shall be deemed to be the Registered Office of the Company.

2. In accordance with General Circular No. 3/2025 dated 22 September 2025, General Circular No. 9/2024 dated 19 September 2024, General Circular No. 9/2023 dated 25 September 2023, General Circular No. 10/2022 dated 28 December 2022, General Circular No. 2/2022 dated 5 May 2022, General Circular No. 2/2021 dated 13 January 2021, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 17/2020 dated 13 April 2020 and General Circular No. 14/2020 dated 8 April 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Notice of AGM and the Annual Report for Financial Year ('FY') 2025-26 comprising inter-alia Board's Report together with annexure(s), Auditors' Report(s), Audited Standalone and Consolidated Financial Statements and other documents required to be attached thereto, for FY ended 31 March 2026 have been sent electronically on Saturday, 11 July 2026 to the Members, whose e-mail ID is registered.

3. In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the weblink, QR Code and also the exact path to access the Annual Report for FY 2025-26 has also been dispatched to the Members whose email ID is not registered. Copy of the Notice of AGM and Annual Report for FY 2025-26 are also available on the Company's website at www.dlf.in, on the website(s) of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited ('NSDL') i.e. www.evoting.nsdl.com, being the agency engaged by the Company to provide the e-voting facility.

4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility to the Members to exercise their right to vote electronically through remote e-voting/ e-voting at the AGM on the resolution(s) proposed at the AGM.

5. The remote e-voting will commence from Thursday, 30 July 2026 at 9.30 A.M. (IST) and end on Sunday, 2 August 2026 at 5.00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once vote on a resolution has been cast by Members, they shall not be allowed to change it subsequently or cast the vote again. The detailed procedure/ instructions for remote e-voting/ e-voting during the AGM are contained in the Notice of the AGM.

6. The Cut-off date for the purpose of ascertaining the eligibility of Members to avail electronic voting facility will be Monday, 27 July 2026 ('Cut-off date'). A person, whose name is recorded in the Register of Members of the Company or in the list of Beneficial Owners, maintained by the Depositories as on the Cut-off date shall only be entitled to avail the facility of remote e-voting/ e-voting during the AGM.

7. A person who is not a Member as on the Cut-off date should treat this Notice for information purpose only. The User ID and Password for casting the vote electronically has been sent to all the Members at their registered e-mail ID.

8. Any person, who acquires equity shares and becomes a Member of the Company after the dispatch of Notice of AGM and holds equity shares as on the cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and Password is provided in the Notice of the AGM, which is available on the above mentioned website(s) of the Company, Stock Exchanges and NSDL.

9. Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password, may retrieve the same by following the remote e-voting instructions mentioned in the Notice of the AGM. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL.

10. Members holding the equity shares in dematerialized mode and who have not registered/ updated their e-mail ID are requested to register/ update the same with their respective Depository Participant(s). Members holding equity shares in physical mode are requested to register/ update the same by writing to the Company/ Registrar to an Issue and Share Transfer Agent ('RTA') along with signed request letter mentioning their Name, Folio No., contact details and complete address; duly filled form ISFI-1 and other relevant forms and details, as mentioned in the SEBI Master Circular No. HO/38/13/ (4)2026-MIRSD-POD/II/4298/2026 dated 6 February 2026. The requisite Forms are also available on the website(s) of the Company at www.dlf.in/investor and of the RTA at ris.kfintech.com/client-services/isc/isforms.aspx

11. Members who have voted through remote e-voting will be eligible to attend the AGM, but would not be eligible to cast their vote again at the AGM.

12. The dividend, if declared at the AGM will be paid, subject to the deduction of tax at source (TDS) on or before Tuesday, 1 September 2026. The Company has fixed Monday, 27 July 2026 as the 'Record Date' for determining the eligibility of the Members for payment of dividend, if declared at the AGM.

13. Members will be able to inspect all documents referred to in the Notice electronically without any fee from the date of circulation of this Notice up to the date of AGM, on all working days. Members seeking inspection of such documents can send an e-mail to investor-relations@dlf.in mentioning their Folio No., DP ID-Client ID.

14. In case of any queries relating to e-voting, one may 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 toll free No.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's e-mail address investor-relations@dlf.in.

For DLF Limited
Sd/-
(R.P. Punjani)
Company Secretary

11 July 2026
Gurugram

