

CYIENT

10 June 2026

BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400 001.
Scrip Code: 532175

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051.
Scrip Code: CYIENT

Dear Sir/Madam,

Sub: Newspaper advertisement

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference to the captioned subject, please find enclosed the copy of the Newspaper advertisement published in Business Standard all editions (English) and Mana Telangana, Hyderabad edition (Telugu) on 10 June 2026.

This will also be available on the Company's website www.cyient.com

This is for your information and records.

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary

Cyient Ltd. 4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad -500 081
India

CIN: L72200TG1991PLC013134
www.cyient.com
Company.secretary@cyient.com
T +91 40 6764 1000
F +91 40 2311 0352

INDIA-IL HYDRO POWER AND MANGANESE LIMITED
 Regd. Office: "INDIA HOUSE", 115, Sany Road (Phase), 18th Floor, Coromandel, 4th Flr, 600 017, Chennai. Tel: 41 422 452923. Fax No: 41 422 452925. E-mail: secretary@india-il.com | www.india-il.com | CIN: L27101TN2009PLC226548

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HD/39/11/2016 (2016) dated 22/06/2016 dated 22/06/2016, shareholders are hereby informed that a special window has been opened for a period of one year from February 5, 2026, to February 4, 2027 to facilitate the transfer and dematerialization ("Demat") of physical securities that were unclaimed prior to April 1, 2019.

This facility is available only when the original share certificate is available and covers:

- Transfer requests lodged prior to April 1, 2019, that were rejected / returned / not attended to due to deficiency in the documentation process for registration.
- Transfer requests received after the deadline specified prior to April 1, 2019. Securities transferred under this Special Window shall be credited only in demat mode and will be subject to a mandatory lock-in for a period of one year from the date of registration of transfer. During the lock-in period, such securities cannot be transferred, pledged or lent-leased.

Further, cases involving disputes between transferor and transferee and securities already transferred to the Investor Education and Protection Fund (IEPF) are not eligible under this facility.

Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent at MFLife India Private Limited (Formerly Link Intime India Private Limited), Suite 305, Mayflower Avenue, Behind Saurabh Nagar, Southwindsor, Chennai - 600 029. Tel: 41 422 452923. Email: transfer@india-il.com | www.india-il.com

For INDIA IL HYDRO POWER AND MANGANESE LIMITED
 Place: Coromandel
 Date: 10.06.2026

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 126th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, August 26, 2026 at 10:30 AM (IST) through video conferencing (VC) or other audio-visual means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015. The location of the AGM shall be as stated in the Notice to Shareholders. The agenda of the AGM shall be as stated in the Notice to Shareholders. The Company is also providing a facility for members to attend the AGM through the Video Conferencing (VC) or other audio-visual means (OAVM) facility. The facility is available only when the original share certificate is available and covers:

- Transfer requests lodged prior to April 1, 2019, that were rejected / returned / not attended to due to deficiency in the documentation process for registration.
- Transfer requests received after the deadline specified prior to April 1, 2019. Securities transferred under this Special Window shall be credited only in demat mode and will be subject to a mandatory lock-in for a period of one year from the date of registration of transfer. During the lock-in period, such securities cannot be transferred, pledged or lent-leased.

Further, cases involving disputes between transferor and transferee and securities already transferred to the Investor Education and Protection Fund (IEPF) are not eligible under this facility.

Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent at MFLife India Private Limited (Formerly Link Intime India Private Limited), Suite 305, Mayflower Avenue, Behind Saurabh Nagar, Southwindsor, Chennai - 600 029. Tel: 41 422 452923. Email: transfer@india-il.com | www.india-il.com

For INDIA IL HYDRO POWER AND MANGANESE LIMITED
 Place: Coromandel
 Date: 10.06.2026

R.P.P INFRA PROJECTS LTD.
 CIN: LA2011T21098PLC00813
 Registered Office: 6F No. 454, Highgate Inn, Palayamkottai, Palayam, Coimbatore, Tamil Nadu, India - 643 003
 Email: secretary@rpp.com | Website: www.rpp.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

The Company is hereby giving notice pursuant to Section 106 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended read with relevant circulars issued by the Ministry of Corporate Affairs on Postal Ballot and e-voting (MCA Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following agenda items are proposed for consideration and approval of the Members of the Company by means of Postal Ballot by voting through electronic means only ("remote e-voting"):

- Appointment of Mr. K. Jagannathan (DIN: 11696565) as an Independent Director

Entrenchment in the aforesaid Material Related Party Transactions limit proposed to be entered into with Rappan Projects Private Limited

The Company has completed the dispatch of Postal Ballot Notice, by electronic means, on Tuesday, June 09, 2026 to those members of the Company whose names appeared in the Register of Members/Liabilities of Beneficial Owners as maintained by the Company's Depositories, respectively, as at close of business hours on Friday, June 05, 2026, the Cut-off date and whose e-mail addresses are registered with the Company/Depositories and also dispatched the notice to the members who had not registered their e-mail by post. The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of members as on the cut-off date. In terms of MCA Circulars, pre-paid business envelopes have not been sent to the members for this postal ballot. A person who is not a member as on the cut-off date shall treat the postal ballot notice for information purposes only.

The Company has initiated e-voting facility through Central Depository Services (India) Limited (CDSL) to enable the members to cast their votes electronically.

The detailed procedure and Instructions for remote e-voting are enumerated in the Postal Ballot Notice. The e-voting commences on Wednesday, 10th June 2026 at 09:00 AM (IST) and ends on Thursday, 08th July 2026 at 03:00 PM (IST). During this period, members holding shares as on cut-off date can vote electronically. The E-Voting module shall be disabled by the CDSL for e-Voting transfer and e-voting shall not be allowed beyond the said date and time.

The Board of Directors of the Company has appointed Mr. Karthick B. Prasad, Company Secretary, as the Scrutinizer for conducting the postal ballot in a fair and transparent manner.

The Postal Ballot Notice is also being made available on the website of the Company at www.rpp.com, the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com in case of any queries, you may refer the Frequently Asked Questions (FAQs) on e-voting available at www.evotingindia.com and on the download section of www.evotingindia.com or call on: 1800255533 or send a request to helpdesk.evoting@cdsl.com.

For R.P.P INFRA PROJECTS LIMITED
 Place: Chennai
 Date: 09/06/2026

GLAND PHARMA LIMITED
 Regd. Office: 6F No. 454, Highgate Inn, Palayamkottai, Palayam, Coimbatore, Tamil Nadu, India - 643 003
 Email: secretary@glandpharma.com | Website: www.glandpharma.com

NOTICE FOR INFORMATION OF MEMBERS OF GLAND PHARMA LIMITED

In order to send the notice of General Meetings and / or Postal Ballot, Annual Report and other statutory communication to the shareholders in electronic form, we request the shareholders of the Company who have not yet registered / updated their e-mail address, to register / update the e-mail in the manner as mentioned below:

- Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update their e-mail address in India Private Limited (Formerly Link Intime India Private Limited), Company's Registrar and Share Transfer Agent, by sending an e-mail at transfer@glandpharma.com or by calling on to the Company at [41 422 452923](tel:41422452923) along with Form No. A and valid e-mail address.
- Members holding shares in Dematerialized mode are requested to register / update their e-mail address with the Depository Participant with whom the demat account(s) is maintained.

For Gland Pharma Limited
 Place: Hyderabad
 Date: 10.06.2026

Asian Hotels (East) Limited
 Regd. Office: Hyatt Regency, W.B., JA-1, Sector III, Salt Lake City, Kolkata 700 106, India
 Phone: 033 2651 1344 / 46, Fax: 033 2651 8246
 Email ID: investorrelations@asianhotels.com | Website: www.asianhotels.com

NOTICE TO SHAREHOLDERS

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

Notice is hereby given that pursuant to the provisions of Section 114(b) of the Companies Act, 2013 read with Rule 8 of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the Rules), the unclaimed dividend for the financial year ended 31st March, 2019 and the corresponding equity shares of the Company in respect of which dividend remained unclaimed unpaid for seven consecutive years will be due for transfer to the IEPF on 10th September, 2026.

The concerned shareholders whose shares are liable to be transferred to IEPF must take note that (i) individual communication in the regard will be sent to you by post registered address and relevant details in this regard are available on the Company's website www.asianhotels.com. (ii) The original share certificate(s) registered in your name will stand automatically cancelled and/or dematerialized.

If you valid claim is received on or before 31st August, 2026, the Company will proceed to transfer the liable equity shares and the unclaimed dividend for the financial year ended 31st March, 2019 in favour of IEPF Authority by way of transfer. Shareholders may note that after the transfer of shares any corporate benefit arising out of such shareholding in the Company shall also be credited in favour of IEPF and the voting rights on such shares shall remain from III (the right of other claimants in the shares). Shareholders may also note that the claim shall be filed by the Company in respect of the unclaimed dividend and shares transferred to IEPF. Shareholders can claim the equity shares along with the dividend from the IEPF Authority by following the guidelines as specified in Rule 7 of the IEPF Rules, details of which are available at the IEPF website www.iepf.gov.in.

In case of any queries/clarifications on the subject matter and the Rules, shareholders must contact:

The Company's Registrar and Transfer Agent at MFLife Technologies Ltd, Mr. Suresh Babu D, Senior Manager, Selamun Building, Tower-B, Plot No. 31, 32, Financial District, Namakkara, Serlingampally, Hyderabad, Telangana 500 032. Tel: 91 40 27161516. Fax: 040 2716 1553. Toll Free No.: 1800 309 4001. Email: shareinfo@asianhotels.com

For Asian Hotels (East) Limited
 Place: Kolkata
 Date: 10th June, 2026

SAFARI INDUSTRIES (INDIA) LIMITED
 Regd. Office: 302-303, A Wing, The Cubes, CTS No. 148, A2, Maro, Andher (East), Mumbai - 400097. Tel: 41 22 4098148. Fax: 41 22 4098149. Email: transfer@safariltd.com | www.safariltd.com

NOTICE

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

Members are hereby informed that pursuant to provisions of Sections 126 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), the dividend declared for the financial year 2018-19 which shall remain unclaimed and unpaid for a period of seven consecutive years (starting from the dividend for the financial year 2018-19) and also the shares in respect of which the dividends are unclaimed unpaid for seven consecutive years (starting from the dividend for the financial year 2018-19) or more, will be transferred to the IEPF on or before 10th September 2026 as per the procedure set out in the Rules.

However, no such shares shall be transferred to the IEPF where to the knowledge of the Company, there is specific record of Court / Tribunal or statutory authority requiring any transfer of such shares or payment of dividend or where the shares are hypothecated / pledged under the Depositories Act, 1996.

In compliance with the Rules, the Company has informed each of the share transfer as above individually to the shareholders whose shares are liable to be transferred to IEPF ("Concerned Members"). The Concerned Members may prefer the prescribed details to Company's website at www.safariltd.com.

Concerned Members shall also take the following into account:

- In dematerialized form: The Company shall file the depository by way of corporate action for transfer of the said Shares to IEPF.
- In physical form: new share certificate(s) will be issued in favour of the IEPF authority and the original share certificate(s) will be cancelled. If any of the original share certificate(s) issued in the name of the Concerned Members will stand automatically cancelled.

In the event valid claim is not received on or before 10th September 2026 from the Concerned Members, the Company will proceed to transfer liable shares and dividends transfer to the IEPF without delay.

Please Note that to claim shall be applied to the Company's Registrar and Transfer Agent in respect of the unclaimed dividends and the shares transferred to IEPF after 10th September 2026. Concerned Members can claim the dividends and shares transferred to IEPF including all benefits accruing to each share. If any of the IEPF Authority by creating a link www.safariltd.com and then submitting application in Form IEPF-3 through MCA Services >>> Company E-filing >>> IEPF Services.

For any queries on the above matter, you are requested to contact the Company's RTA MFLife India Private Limited (Formerly Link Intime India Private Limited), Suite 305, Mayflower Avenue, Behind Saurabh Nagar, Southwindsor, Chennai - 600 029. Tel: 41 422 452923. Email ID: investorrelations@glandpharma.com

For SAFARI INDUSTRIES (INDIA) LIMITED
 Place: Mumbai
 Date: 9th June 2026

SAFARI INDUSTRIES (INDIA) LIMITED
 Regd. Office: 302-303, A Wing, The Cubes, CTS No. 148, A2, Maro, Andher (East), Mumbai - 400097. Tel: 41 22 4098148. Fax: 41 22 4098149. Email: transfer@safariltd.com | www.safariltd.com

NOTICE

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For SAFARI INDUSTRIES (INDIA) LIMITED
 Place: Mumbai
 Date: 9th June 2026

R.P.P INFRA PROJECTS LTD.
 CIN: LA2011T21098PLC00813
 Registered Office: 6F No. 454, Highgate Inn, Palayamkottai, Palayam, Coimbatore, Tamil Nadu, India - 643 003
 Email: secretary@rpp.com | Website: www.rpp.com

NOTICE TO SHAREHOLDERS

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

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The concerned shareholders whose shares are liable to be transferred to IEPF must take note that (i) individual communication in the regard will be sent to you by post registered address and relevant details in this regard are available on the Company's website www.rpp.com. (ii) The original share certificate(s) registered in your name will stand automatically cancelled and/or dematerialized.

If you valid claim is received on or before 31st August, 2026, the Company will proceed to transfer the liable equity shares and the unclaimed dividend for the financial year ended 31st March, 2019 in favour of IEPF Authority by way of transfer. Shareholders may note that after the transfer of shares any corporate benefit arising out of such shareholding in the Company shall also be credited in favour of IEPF and the voting rights on such shares shall remain from III (the right of other claimants in the shares). Shareholders may also note that the claim shall be filed by the Company in respect of the unclaimed dividend and shares transferred to IEPF. Shareholders can claim the equity shares along with the dividend from the IEPF Authority by following the guidelines as specified in Rule 7 of the IEPF Rules, details of which are available at the IEPF website www.iepf.gov.in.

In case of any queries/clarifications on the subject matter and the Rules, shareholders must contact:

The Company's Registrar and Transfer Agent at MFLife Technologies Ltd, Mr. Suresh Babu D, Senior Manager, Selamun Building, Tower-B, Plot No. 31, 32, Financial District, Namakkara, Serlingampally, Hyderabad, Telangana 500 032. Tel: 91 40 27161516. Fax: 040 2716 1553. Toll Free No.: 1800 309 4001. Email: shareinfo@asianhotels.com

For R.P.P INFRA PROJECTS LIMITED
 Place: Chennai
 Date: 09/06/2026

SAFARI INDUSTRIES (INDIA) LIMITED
 Regd. Office: 302-303, A Wing, The Cubes, CTS No. 148, A2, Maro, Andher (East), Mumbai - 400097. Tel: 41 22 4098148. Fax: 41 22 4098149. Email: transfer@safariltd.com | www.safariltd.com

NOTICE

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

Members are hereby informed that pursuant to provisions of Sections 126 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), the dividend declared for the financial year 2018-19 which shall remain unclaimed and unpaid for a period of seven consecutive years (starting from the dividend for the financial year 2018-19) and also the shares in respect of which the dividends are unclaimed unpaid for seven consecutive years (starting from the dividend for the financial year 2018-19) or more, will be transferred to the IEPF on or before 10th September 2026 as per the procedure set out in the Rules.

However, no such shares shall be transferred to the IEPF where to the knowledge of the Company, there is specific record of Court / Tribunal or statutory authority requiring any transfer of such shares or payment of dividend or where the shares are hypothecated / pledged under the Depositories Act, 1996.

In compliance with the Rules, the Company has informed each of the share transfer as above individually to the shareholders whose shares are liable to be transferred to IEPF ("Concerned Members"). The Concerned Members may prefer the prescribed details to Company's website at www.safariltd.com.

Concerned Members shall also take the following into account:

- In dematerialized form: The Company shall file the depository by way of corporate action for transfer of the said Shares to IEPF.
- In physical form: new share certificate(s) will be issued in favour of the IEPF authority and the original share certificate(s) will be cancelled. If any of the original share certificate(s) issued in the name of the Concerned Members will stand automatically cancelled.

In the event valid claim is not received on or before 10th September 2026 from the Concerned Members, the Company will proceed to transfer liable shares and dividends transfer to the IEPF without delay.

Please Note that to claim shall be applied to the Company's Registrar and Transfer Agent in respect of the unclaimed dividends and the shares transferred to IEPF after 10th September 2026. Concerned Members can claim the dividends and shares transferred to IEPF including all benefits accruing to each share. If any of the IEPF Authority by creating a link www.safariltd.com and then submitting application in Form IEPF-3 through MCA Services >>> Company E-filing >>> IEPF Services.

For any queries on the above matter, you are requested to contact the Company's RTA MFLife India Private Limited (Formerly Link Intime India Private Limited), Suite 305, Mayflower Avenue, Behind Saurabh Nagar, Southwindsor, Chennai - 600 029. Tel: 41 422 452923. Email ID: investorrelations@glandpharma.com

For SAFARI INDUSTRIES (INDIA) LIMITED
 Place: Mumbai
 Date: 9th June 2026

adani Electricity

Regd. Office: Adani Corporate House, Shangri-La, Near Velammal Road Circle, S.R. Highway, Chittoor, Andhra Pradesh - 522 002. Tel: 0866 2200000. Email: investorrelations@adani.com | www.adanied.com | CIN: U41102GJ2008PLC107255

NOTICE INVITING TENDER

Central Bank of India invites proposal under limited tender NB-E/1/Fintech/RFP/2026/27/01

Central Bank of India invites proposal under limited tender NB-E/1/Fintech/RFP/2026/27/01 for Selection of Vendor for providing Bharat Connect- Biller Operating Unit (BOU) services under OPEX model. (This is limited only for service providers) empaneled through Fintech portal of Central Bank of India. Visit Bank's website www.centralbank.in/bou for more details. Last date of bid submission: 23.06.2026 at 3:00 PM

COMMERCE INTERNATIONAL LIMITED
 Regd. Office: "COMMERCE HOUSE", 1-10, Sankar Prasad Road, Secunderabad - 500 033
 Tel: 040-6699 7500/6696 7602. Website: www.commerceintl.com
 CIN: U41102GJ2008PLC107255

Special Window for Transfer and Dematerialization of Physical Securities - 3rd Reminder

The eligible investors may note that, we bring it to your notice that a Special Window has been opened to facilitate the transfer and dematerialization of physical securities.

- Validity Period: The special window is open for a period of one year, commencing from the date of issue of this Notice to Shareholders.
- Eligibility Criteria: This facility is available for physical securities sold or purchased prior to 1st April 2019, provided the original security certificate is available. For clarity with regard to applicability of this window, below matrix may be referred to:

Transaction Date	Transfer before April 01, 2019	Transfer after April 01, 2019	Certificate Available?	Eligible to lodge tender?
Before April 01, 2019	Yes	No	Yes	Yes
After April 01, 2019	Yes	Yes	Yes	Yes
Before April 01, 2019	Yes	No	No	No
After April 01, 2019	No	No	No	No

- Key Conditions: Investors should note the following regulatory requirement:
 - Dematerialized (Demat) Mode Only: Securities transferred under this window shall be mandatorily credited to the transferee only in Demat mode.
 - Lock-In Period: The securities shall remain under a mandatory lock-in for a period of one year from the date of transfer of securities.
 - Restrictions: During the lock-in period, such securities cannot be transferred, lent, mortgaged or pledged.
- Exclusions: The following cases will not be considered for processing under this special window:
 - Cases involving existing disputes between the transferor and transferee (to be settled either by Court or NCLT procedure).
 - Securities that have already been transferred to the Investor Education and Protection Fund (IEPF).
- Submission Details: Eligible investors are requested to submit their transfer requests, along with all requisite documents specified in circular, to the Company's Registrar and Share Transfer Agent (RTA) at the address below:

KF TechnoLink Limited (Formerly Commerce International Limited), Selamun Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Namakkara, Hyderabad: 500 032. Toll Free No: 1800 309 4001. Email: shareinfo@kftechno.com

Important Note: All shareholders are requested to ensure that their E-mail ID(s) is/are updated with the Company's RTA, or their respective Depository Participant.

For the attention of the Company's shareholder's
 "100 days Campaign - "Saksham Niveshak"
 1st April, 2026 to 9th July, 2026

Update Your Details and Claim Your Dividends

The Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA), has vide circular dated 17th July, 2025 requested companies to launch a 100 day campaign titled "Saksham Niveshak" from 28th July, 2025 to 09th November, 2025, aimed at reaching out to shareholders with unclaimed or undeposited dividends and enabling them to update their details. To further this objective, the IEPFA and MCA have initiated the Second 100 Days Campaign - "Saksham Niveshak".

In line with this initiative, the shareholders of the Company who have unclaimed/undeposited dividends with the Company or whose KYC details (i.e., PAN, Nominations details, postal address, mobile number, e-mail, Bank account details, Specimen signature), have been updated are requested to update their details as follows:

Documents to be submitted:

- Form IIR-1: Filled and signed, with self-attested KYC documents
- Form IIR-2: Filled and signed, with banker's attestation of your signature or original cancelled cheque (with your name printed) or self-attested bank passbook/statement
- Form IIR-3: For adding a nominee
- Form IIR-4: For adding a nomination

You can download these forms from www.commerceintl.com

Share held in Demat form: Updated KYC details with your Depository Participant

Documents to be submitted by:

- Post: Physical copies, self-attested and dated to KF TechnoLink Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Serlingampally, Namakkara, Hyderabad - 500032, Telangana or
- Email: From your registered email ID, with digitally signed documents (first jobholder must sign in case of joint holding) to investorrelations@kftechno.com
- Online: Upload via idm's portal: <https://kftechno.com>

Share dividend on shares is only payable in electronic mode. Dividend will only be credited to shareholder's bank account (if KYC details are updated) in electronic mode.

If you need help or have any queries, please free to reach out to us.

For Commerce International Limited
 Place: Chennai
 Date: 9th June, 2026

COMMERCE INTERNATIONAL LIMITED
 Regd. Office: "COMMERCE HOUSE", 1-10, Sankar Prasad Road, Secunderabad - 500 033
 Tel: 040-6699 7500/6696 7602. Website: www.commerceintl.com
 CIN: U41102GJ2008PLC107255

Special Window for Transfer and Dematerialization of Physical Securities - 3rd Reminder

The eligible investors may note that, we bring it to your notice that a Special Window has been opened to facilitate the transfer and dematerialization of physical securities.

- Validity Period: The special window is open for a period of one year, commencing from the date of issue of this Notice to Shareholders.
- Eligibility Criteria: This facility is available for physical securities sold or purchased prior to 1st April 2019, provided the original security certificate is available. For clarity with regard to applicability of this window, below matrix may be referred to:

Transaction Date	Transfer before April 01, 2019	Transfer after April 01, 2019	Certificate Available?	Eligible to lodge tender?
Before April 01, 2019	Yes	No	Yes	Yes
After April 01, 2019	Yes	Yes	Yes	Yes
Before April 01, 2019	Yes	No	No	No
After April 01, 2019	No	No	No	No

- Key Conditions: Investors should note the following regulatory requirement:
 - Dematerialized (Demat) Mode Only: Securities transferred under this window shall be mandatorily credited to the transferee only in Demat mode.
 - Lock-In Period: The securities shall remain under a mandatory lock-in for a period of one year from the date of transfer of securities.
 - Restrictions: During the lock-in period, such securities cannot be transferred, lent, mortgaged or pledged.
- Exclusions: The following cases will not be considered for processing under this special window:
 - Cases involving existing disputes between the transferor and transferee (to be settled either by Court or NCLT procedure).
 - Securities that have already been transferred to the Investor Education and Protection Fund (IEPF).
- Submission Details: Eligible investors are requested to submit their transfer requests, along with all requisite documents specified in circular, to the Company's Registrar and Share Transfer Agent (RTA) at the address below:

KF TechnoLink Limited (Formerly Commerce International Limited), Selamun Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Namakkara, Hyderabad: 500 032. Toll Free No: 1800 309 4001. Email: shareinfo@kftechno.com

Important Note: All shareholders are requested to ensure that their E-mail ID(s) is/are updated with the Company's RTA, or their respective Depository Participant.

For the attention of the Company's shareholder's
 "100 days Campaign - "Saksham Niveshak"
 1st April, 2026 to 9th July, 2026

Update Your Details and Claim Your Dividends

The Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA), has vide circular dated 17th July, 2025 requested companies to launch a 100 day campaign titled "Saksham Niveshak" from 28th July, 2025 to 09th November, 2025, aimed at reaching out to shareholders with unclaimed or undeposited dividends and enabling them to update their details. To further this objective, the IEPFA and MCA have initiated the Second 100 Days Campaign - "Saksham Niveshak".

In line with this initiative, the shareholders of the Company who have unclaimed/undeposited dividends with the Company or whose KYC details (i.e., PAN, Nominations details, postal address, mobile number, e-mail, Bank account details, Specimen signature), have been updated are requested to update their details as follows:

Documents to be submitted:

- Form IIR-1: Filled and signed, with self-attested KYC documents
- Form IIR-2: Filled and signed, with banker's attestation of your signature or original cancelled cheque (with your name printed) or self-attested bank passbook/statement
- Form IIR-3: For adding a nominee
- Form IIR-4: For adding a nomination

You can download these forms from www.commerceintl.com

Share held in Demat form: Updated KYC details with your Depository Participant

Documents to be submitted by:

- Post: Physical copies, self-attested and dated to KF TechnoLink Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Serlingampally, Namakkara, Hyderabad - 500032, Telangana or
- Email: From your registered email ID, with digitally signed documents (first jobholder must sign in case of joint holding) to investorrelations@kftechno.com
- Online: Upload via idm's portal: <https://kftechno.com>

Share dividend on shares is only payable in electronic mode. Dividend will only be credited to shareholder's bank account (if KYC details are updated) in electronic mode.

If you need help or have any queries, please free to reach out to us.

For Commerce International Limited
 Place: Chennai
 Date: 9th June, 2026

CYIENT

Cyient Limited, 4th Floor, 4 Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad - 500 081. Ph: 040 - 6784 1322
 Email: companysecretary@cyient.com | Website: www.cyient.com
 CIN: L27200GJ1991PLC013134

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the shareholders of the Company will be held on Wednesday, 01 July 2026, at 03:00 p.m. IST through video conference / other audio-visual means ("VC"). In compliance with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 23 April 2026.

In compliance with the Circulars, electronic copies of the Notice of the AGM and the Annual Report 2025-26 have been sent to all the Shareholders and e-voting user manual is being sent to the Company / Depository Participant(s). These documents are also available on the website of the Company at www.cyient.com, stock exchange websites (BSE and NSE) and on the website of KFinTech at <https://www.kfintech.com>. The dispatch of the Notice of the AGM through emails has been completed on 9 June 2026.

A letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2025-26 will be dispatched to those

