

Date: 28th August, 2026

Listing Compliance Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Scrip Code: 544198	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: DEEDEV
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SUB: PUBLISHED NOTICE OF 37TH ANNUAL GENERAL MEETING

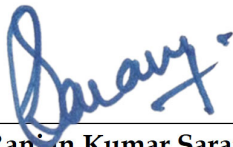
Dear Sir/ Madam,

Pursuant to Regulation 30 & 47 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), please find enclosed herewith the copies of Newspaper clippings of Notice of 37th Annual General Meeting published in The Financial Express (English Newspaper) and Satyajay Times (Hindi Newspaper).

The above information is also available on the website of the Company at www.deepiping.com.

This is for your information and record please.

Yours faithfully,
For **DEE Development Engineers Limited**



Ranjan Kumar Sarangi
Company Secretary and Compliance Officer
Address: Unit 1, Prithla - Tatarpur Road, Village Tatarpur
Dist. Palwal, Faridabad, Haryana - 121 102

DEE DEVELOPMENT ENGINEERS LIMITED

Regd. Office: Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

Works: Unit 1, 2 & 3, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

T: +91 1275 248200, **F:** +91 1275 248314, **E:** info@deepiping.com, **W:** www.deepiping.com

CIN: L74140HR1988PLC030225 **GST Registration No.** 06AACCD0207H1ZA

GLACIER COLLAPSE KILLS 362, LEAVES OVER 1,400 MISSING IN NEPAL

New Himalayan flood threat looms

AGENCIES
Trishuli/Beijing, August 27

A HIMALAYAN CATASTROPHE deepened on Thursday as rescue teams hunted for more than 1,400 people missing after a glacier collapse unleashed a wall of water, mud and debris across the Nepal-China border, while authorities warned that newly formed lakes could burst and trigger another devastating flood.

At least 362 people have been killed in Nepal and Tibet, according to authorities, with hundreds of foreign nationals among the missing. The disaster has devastated communities, washed away bridges and roads and cut off large parts of the rugged Himalayan region, complicating rescue operations.

Rescue teams and military helicopters searched debris-strewn valleys and hillsides on Thursday, a day after torrents several stories high swept through communities following what authorities believe was a glacier collapse. Videos showed people fleeing as a wall of muddy water and debris engulfed buildings, vehicles and infrastructure.

Nepal reported 910 people missing, while authorities in Tibet said 558 were missing, including 260 foreign nationals. The combined figures put the number of missing people at more than 1,400.

The disaster has particularly affected Nepal's Nuwakot district and Tibet's Shigatse prefecture. Dozens of bridges were destroyed and nearly 40 km of roads damaged in Nepal, leaving helicopters as a critical means of reaching isolated communities. The Nepalese army said it had rescued more than 100 people by helicopter and evacuated people trapped at facilities linked to the Trishuli hydropower project.

The Nepal Red Cross has shifted its focus from rescue to large-scale relief operations, with about 1,200 people displaced from at least three villages. Hospitals in Kathmandu



have received dozens of injured people, while rescuers have recovered bodies hundreds of kilometres downstream from the worst-hit areas.

Fresh flood threat

The immediate rescue effort was complicated by warnings of a second disaster. Nepal's disaster authority said a lake formed after debris blocked a river at the flood site was rising and could burst, urging residents, rescuers and travellers to stay away from riverbanks and other risky areas.

China issued a similar warning. About 3 million cubic

metres of water — equivalent to roughly 1,200 Olympic swimming pools — is expected to flow into a dammed lake on its side of the border over the next three days, raising the risk of a breach. Peak flow is expected around September 1, while more rain is forecast over the coming week.

“The volume of water is continuing to increase, and so is the risk,” Zhu Jinfeng, a researcher at the water resources ministry's hydrology department, told state broadcaster CCTV.

Some rescue workers in Nepal moved to higher ground after the warning. Pawan

UN chief Guterres offers assistance

UN SECRETARY-General Antonio Guterres is “saddened” by the flooding in “Nepal and China” in which 162 people died, and hundreds from around the world are missing, and has offered the world organisation's help. The tally of the missing shows the broad international reach of the tragedy.

Koirala, who was working with a team of 13 rescuers, said they did not want to remain in the danger zone.

“We are here for rescue and don't want to be near the danger zone,” he said.

Glacier collapse

The floods were initially thought to have been triggered by an earthquake, after the US Geological Survey reported seismic activity near the Nepal-Tibet border. The agency later revised its assessment, saying the event was a magnitude 5.2



(Left) People move to safer ground after flash floods in the Devighat area of Bidur Municipality, Nuwakot, Nepal, on Thursday; (top) a Shivering lies amid mud and debris after the floods in Nuwakot; (below) people stand on a rooftop, looking at their belongings swept away by the floodwaters

China's Li visits flood-hit Gyirong

CHINESE PREMIER Li Qiang on Thursday visited the Gyirong Township near the Nepal border post in Tibet, where 360 people were reported missing after a massive flash flood that caused heavy casualties. Li led a group of senior officials to the disaster-hit area, according to reports.

BLOOMBERG

glacier collapse that sent debris flowing downstream.

Climate experts at the International Centre for Integrated Mountain Development said an avalanche from a glacier likely triggered the flash flood.

The disaster has renewed concerns over the growing instability of Himalayan glaciers as temperatures rise. Experts warn that increasingly unstable ice systems threaten communities, infrastructure and water supplies across one of the world's most densely populated regions.

India turns up the volume on entertainment & media

● Industry to hit \$36.7 billion by 2030, says PwC

VIVEAT SUSAN PINTO
Mumbai, August 27

INDIA'S MEDIA AND entertainment market is set to grow nearly twice as fast as the global industry over the next five years, driven by digital advertising, over-the-top (OTT) video, gaming and technology-led monetisation, consultancy firm PwC India said on Thursday.

The market is projected to reach \$36.7 billion by 2030 from \$25.7 billion in 2025, growing at a compound annual growth rate (CAGR) of 7.4%, compared with 4% globally. The India findings are part of PwC's Global Entertainment & Media Outlook 2026-2030.

PwC said the convergence of content, connectivity and technology will underpin the next phase of growth. Digital ecosystems, regional programming and new revenue models are enabling media companies to deepen engagement and monetize audiences across platforms. “India has already demonstrated its ability to build audience scale. The next phase is about converting that engagement into sustainable value. AI is beginning to improve how content is created, discovered, and personalised, while regional storytelling and premium experiences are creating new ways to deepen engagement and monetisation,” said Rajesh Sethi, partner and leader—media, entertainment and sports, PwC India.

Digital ad leads growth

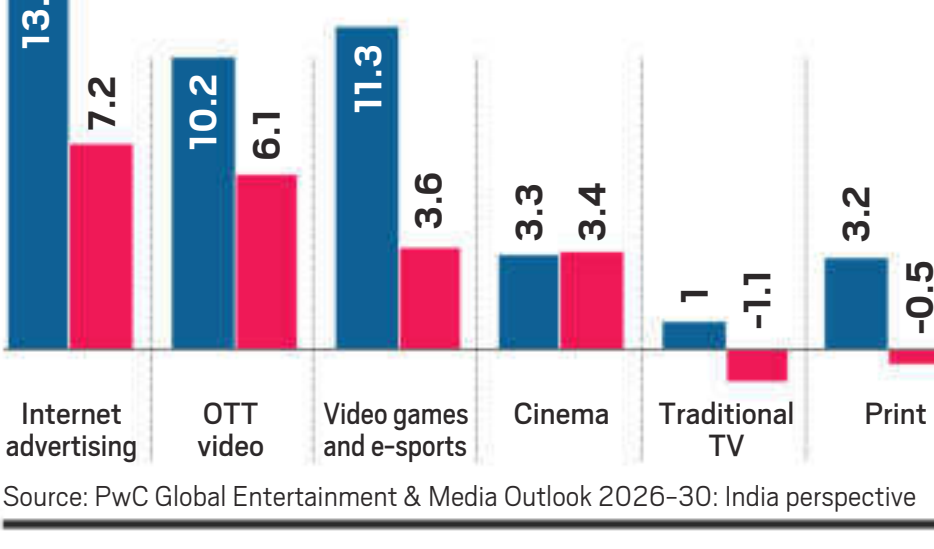
Internet advertising is expected to be among the biggest contributors to incremental industry revenue, nearly doubling from \$7.5 billion in 2025 to \$14.3 billion by 2030, a 13.9% CAGR. Search and video advertising are expected to drive much of the expansion.

PRIME TIME SHOW



Source: PwC Global Entertainment & Media Outlook 2026-30: India perspective

Indian media and entertainment market: Segment-wise growth



India's OTT market is projected to grow from \$2.2 billion to \$3.6 billion over the same period, a 10.2% CAGR. Streaming platforms are increasingly shifting from subscriber acquisition to monetization, with lower-priced, mobile-only and advertising-supported plans complementing subscriptions.

PwC said platforms are also looking beyond conventional advertising and subscriptions towards intent-based advertising, intelligent data warehouses and tools that offer better insights into audience behaviour. AI, meanwhile, is moving beyond editing and visual effects to become a broader tool for value creation.

Gaming, connectivity

Video games and e-sports revenue is expected to rise from \$1.5 billion in 2025 to \$2.6 billion by 2030, an 11.3% CAGR. In-game advertising, sponsorships and recurring revenue models are expected to play a larger role in monetizing engagement.

Data connectivity revenue is projected to grow from

\$36.5 billion to \$58.6 billion, a 9.9% CAGR, supported by mobile, broadband, fibre and 5G adoption.

Resilient phase

Growth is not confined to digital media. Traditional television revenue is expected to rise from \$7.2 billion in 2025 to \$7.5 billion by 2030, while newspaper revenue is projected to increase from \$3 billion to \$3.5 billion.

PwC attributed the resilience to regional audiences, advertiser demand, trusted brands and deeper integration between traditional and digital channels.

Consumers are also showing greater willingness to pay for differentiated experiences in cinema, music and sports. Premium ticketing, hospitality and formats such as IMAX and 4DX are creating additional revenue pools by increasing spend per consumer.

For media companies, the next phase will be less about audience scale and more about monetising engagement through technology, data and differentiated content.

DEE DEVELOPMENT ENGINEERS LIMITED

CIN: L74140HR1988PLC030225

Regd. Address: Unit 1, Prithvi-Tatapur Road, Village Tatapur, Dist. Palwal, Haryana-121102, India

Phone No.: 01275 248 345, Website: www.deepiping.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

The NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of DEE Development Engineers Limited ("the Company") will be held on **Wednesday, September 23, 2026 at 2:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses set out in the Notice convening the AGM.

In compliance with the MCA General Circular No. 03/2025 dated September 22, 2025, read with General Circular No. 09/2024 dated September 19, 2024 read with Circular No. 09/2023 dated September 25, 2023, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 read with Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2021/562 dated May 13, 2021 issued by the Securities and Exchange Board of India ("SEBI") and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company shall be held through VC/OAVM without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report 2025-26 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. However, the company shall send hard copy of the Annual Report to those shareholders who request for the same. The Members may note that the Notice and the Annual Report 2025-26 will also be made available on the Company's website <https://www.deepiping.com/document/investor/notice-37th-annual-general-meeting-23-september-2026.pdf> and <https://www.deepiping.com/document/investor/37th-Annual-Report.pdf> websites of the Stock Exchanges, viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, and www.nseindia.com, respectively, and on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) and will also be made available on MUFG Intime India Private Limited e-voting platform for participating in the Annual General Meeting through VC/OAVM facility and casting their vote through remote e-voting.

The Members who have not registered their email addresses so far are requested to register the same in respect of shares held in dematerialised form with the Depository through their Depository Participants ("DPs") and in respect of shares held in physical form with MUFG Intime India Private Limited (Agent) ("RTA"), MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at their email id investor.services@in.mpgms.mufg.com.

The Company is providing the facility of remote e-voting and e-voting during the AGM to its Members. The remote e-voting period will commence on **Sunday, September 20, 2026 at 9:00 a.m. (IST)** and end on **Tuesday, September 22, 2026 at 5:00 p.m. (IST)**. The cut-off date for determining the eligibility of the Members to vote is Wednesday, September 16, 2026. Detailed instructions for remote e-voting, e-voting during the AGM and participation in the AGM through VC/OAVM are contained in the AGM Notice.

RECORD DATE FOR PAYMENT OF DIVIDEND

The Board of Directors of the Company at its Meeting held on August 21, 2026 has recommended a final dividend of Re. 1/- (Rupee One only) per equity share of face value Rs. 10/- each for the Financial Year 2025-26, subject to shareholders' approval at the ensuing Annual General Meeting to be held on Wednesday, September 23, 2026. The final dividend, if approved at the AGM, will be paid to the Members whose names appear in the Register of the Members or in the records of the Depositories as beneficial owners as at the close of business hours on Wednesday, September 16, 2026 ("Record Date"). The communication relating to tax deduction at source on the final dividend forms part of the AGM Notice and is also available on the Company's website.

For DEE Development Engineers Limited
Sd/-
Ranjan Kumar Sarangi
Company Secretary & Compliance Officer
Membership No.: F 8604

Date: August 27, 2026
Place: Palwal, Haryana

ANTELOPUS SELAN ENERGY LIMITED

Unit Office No.2, Infocity Tower - II, Gandhinagar,
Gujarat - 382 009, India Cell : +91 9638970859 / 7358070049

E-mail: ssmohapatro@antelopusenergy.com & Sachin_bayand@antelopusenergy.com

Corporate office : 8th Floor, 802, Imperia Mindspace, Sector - 62,
Golf Course Extension Road, Gurugram, Haryana - 122 002, India

GLOBAL EXPRESSION OF INTEREST / INTERNATIONAL COMPETITIVE BIDDING / PREQUALIFICATION OF CONTRACTORS FOR PROVISION OF DRILLING RIG & SERVICES, ALLIED OILFIELD SERVICES, WORKOVER RIG & SERVICES, PRODUCTION / OPERATIONS / PROJECTS AND SUPPLY OF TANGIBLES FOR DRILLING TESTING, COMPLETION & PRODUCTION ACTIVITIES IN ASELS ONSHORE OIL & GAS BLOCKS IN CAMBAY BASIN, GUJARAT, INDIA

Antelopus Selan Energy Limited (ASEL) has been awarded the Production Sharing Contract (PSC) by Government of India for Bakrol, Lohar & Karjan Onshore Oil & Gas blocks situated in Cambay basin of Dist: Ahmedabad & Mehsana, Gujarat, India for development and production of oil and natural gas from the Blocks. ASEL has also been assigned 50% Participating Interest as an Operator in Onshore Cambay Block PSC, Dist: Anand, Tal: Khambhat, Gujarat, India

ASEL seeks Global Expression of Interest under International Competitive Bidding (ICB) procedures from suitably experienced contractors who wish to be prequalified for provision of Drilling Rig & Services, Allied Oilfield Services, Workover Rig & Services, Production / Operations / Projects and supply of tangibles for Drilling, Testing, Completion & Production activities for its upstream Oil and Gas fields viz. Bakrol, Lohar, Karjan and Cambay Field.

Contractors who are interested and capable of providing any such supply or services as per requirements detailed in our Expression of Interest (EOI) documentation (2026-28) posted on ASEL's website (www.antelopusenergy.com) should submit their response through email to ssmohapatro@antelopusenergy.com & Sachin_bayand@antelopusenergy.com and submit hard copy to ASEL by providing their company's details, work experience, financial capability, HSSE records and other credentials for prequalification process referred as EOI documentation (2026-28). ASEL shall further evaluate the EOI responses received from the interested contractors. Contractors shall submit the documents as per instructions given under "EOI Documentation (2026-28)" within Twenty One (21) days of publication of this advertisement. Responses submitted after the due date or through Agents / intermediaries shall not be considered.

IKOMA TECHNOLOGIES LIMITED
(Formerly known as Vuonue Infratech Limited)
CIN: L62699MH1993PLC074167

Reg. Office: Office No. S-157, 2nd floor, Fantasia Multiplex Entertainment Complex, Sector-30A, Vashi, Sarpada, Thane, Maharashtra-400703

Corporate Office: New No. 34 Old No. 77 Division B, III Floor Maddox Street Choolai, Vepery, Chennai, Perambur Purasawalkam, Tamil Nadu-600007

E-Mail: goodvaluainfratech@rediffmail.com Website: <https://ikoma.co.in/>

NOTICE REGARDING 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of M/s Ikoma Technologies Limited (Formerly known as "Vuoenu Infratech Limited") will be held on **Wednesday, 30th September, 2026 at 03:30 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), without the physical presence of members to transact the businesses as set out in the notice convening the AGM of the Company. The deemed venue of the meeting will be the Registered Office of the Company i.e. Office No. S-157, 2nd floor Fantasia Multiplex Entertainment, Complex, Sector-30A, Vashi, Sarpada, Thane, Maharashtra-400703.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and 20/2020 dated 05th May, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of the AGM and the Annual Report for the financial year ended 31st March, 2026 will be sent only through electronic mode to those Members whose email addresses are registered with the Company, Purva Share Registry (India) Pvt. Ltd. (RTA), or their respective Depository Participants (DPs). The Notice and Annual Report will also be available on the Company's website <https://ikoma.co.in/> on the website of BSE Limited, and on the website of RTA.

Members whose email addresses are not registered with the Company/RTA/Depositories/DPs are requested to register/update their email addresses with their respective Depository Participant(s), in case of shares held in dematerialised form, or with the Company/RTA, in case of shares held in physical form, to enable them to receive the Notice of the AGM, Annual Report and other communications electronically and to participate in the remote e-voting and the AGM through VC/OAVM.

In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link for accessing the Annual Report, including the exact path, will be sent to those Members who have not registered their email address with the Company/ RTA/ Depositories/ Depository Participant(s).

Voting information:
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing its Members with the facility to cast their votes electronically through remote e-voting in respect of the businesses to be transacted at the AGM.

For this purpose, the Company has engaged Purva Share Registry (India) Private Limited ("Purva") as the authorised agency for facilitating voting through electronic means. The facility for casting votes through remote e-voting, as well as e-voting during the AGM, will be provided by Purva.

Members may cast their votes through remote e-voting in accordance with the instructions provided in the Notice of the AGM. Members attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be entitled to vote electronically during the AGM.

Members holding shares in physical form may cast their votes by following the instructions provided in the Notice of the AGM. The detailed instructions relating to remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM are provided in the Notice of the AGM.

By Order of the Board of Directors
For Ikoma Technologies Limited
(Formerly known as "Vuoenu Infratech Limited")
Sd/-
Rahul Anand Rao Bhargava
Managing Director
DIN: 08548577

Place: Mumbai
Date: 27/08/2026

SHANKAR LAL RAMPAL DYE-CHEM LIMITED
CIN: L24114RJ2005PLC021340

Registered Office: SG-2730, Suwana, Bhlwara - 311011, Rajasthan, India
Tel: +91-1482-22062 | Email: info@srdyechem.com
Website: www.srdyechem.com

NOTICE OF 21st ANNUAL GENERAL MEETING OF SHANKAR LAL RAMPAL DYE-CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING:

This is in continuance to our notice dated August 24, 2026, Notice is hereby given that the 21st Annual General Meeting ("AGM") of Shankar Lal Rampal Dye-Chem Limited will be held on Saturday, September 19, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), in accordance with Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars and the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs (MCA), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with subsequent circulars and the latest being SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of members at a common venue. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the 21st AGM and the Annual Report for the financial year 2025-26 have been sent to all members whose e-mail IDs are registered with the Company/Depository Participant(s)/RTA on Friday, August 14, 2026. For members who have not registered their e-mail addresses, a physical copy of the Notice and Annual Report and/or a letter containing the exact web-link of the Company's website hosting the Annual Report be sent at their registered address.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their votes electronically on all resolutions set forth in the Notice of the 21st AGM, as well as e-voting during the AGM. For this purpose, the Company has engaged National Securities Depository Limited (NSDL) as the e-voting agency. Members are hereby informed that:

(a) The remote e-voting period shall commence at 09:00 A.M. on Wednesday, September 16, 2026 and end at 05:00 P.M. on Friday, September 18, 2026. The remote e-voting facility shall be disabled thereafter by NSDL.

(b) 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., Saturday, September 12, 2026, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

(c) Any person who acquires shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the cut-off date may obtain login ID and password by sending a request to evoting@nsdl.co.in. If already registered with NSDL, existing login credentials can be used.

(d) Members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM shall be eligible to vote during the AGM.

(e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to vote again.

(f) The Notice of AGM and Annual Report are available on the following websites:

- Company: www.srdyechem.com
- BSE Limited: www.bseindia.com
- NSE: www.nseindia.com
- NSDL (E-voting): www.evoting.nsdl.com

(g) For any queries/grievances relating to e-voting, members may refer to the FAQs and e-voting manual available at www.evoting.nsdl.com or contact: NSDL Helpdesk
Toll Free No.: 1800-1020-990 / 1800-224-430
Email: evoting@nsdl.co.in
Members may also write to the Company Secretary at cs@srdyechem.com.

By the Order of the Board
For Shankar Lal Rampal Dye-Chem Limited
Sd/-
Aditi Babel
Company Secretary & Compliance Officer

Date: 27/08/2026
Place: Bhlwara, Rajasthan

IL&FS Investment Managers Limited
Regd. Office : The IL&FS Financial Centre, Plot No. C-22, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051
CIN : L65999MH1986PLC147981
Tel. No. : +91-22-22633333 Email : investorrelations@ilfslindia.com
Website : <https://imlindia.com>

NOTICE

NOTICE IS HEREBY GIVEN that the 40th Annual General Meeting (AGM) of the members of M/s. IL&FS Investment Managers Limited will be held on Tuesday, September 22, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact businesses as set out in the notice convening the AGM. The Notice has already been sent to all the shareholders through prescribed means along with the Annual Report for the year ended 31st March, 2026. A copy of the Annual Report along with Notice is available on the website of the Company at : <https://imlindia.com/annual-reports-2/>

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members. Members are requested to note that the remote e-voting period begins on Saturday, September 19, 2026 at 9:00 a.m. and ends on Monday, September 21, 2026 at 5:00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter and voting beyond 5:00 p.m. on September 21, 2026 shall not be allowed. Once the vote on a resolution is cast, the shareholders shall not be allowed to change it subsequently. Members/beneficial owners holding shares either in physical form or in dematerialized form as on the cut-off date i.e., Tuesday, September 15, 2026 shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The Notice of the AGM of the Company can be downloaded from the Company's website.

Members who have cast their vote by remote e-voting prior to the meeting can also attend the meeting but shall not be entitled to cast their vote again. The Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the meeting.

Shareholders who need assistance before or during the AGM can contact NSDL on evoting@nsdl.co.in or call at : 022-4886-7000

For IL&FS Investment Managers Limited
Sd/-
Prasad Chaoji
Company Secretary

Place : Mumbai
Date : August 28, 2026

DHANSAFAL FINISERVE LIMITED
(Formerly known as "Luharika Media & Infra Limited")
CIN: L65100MH1981PLC044094

Registered Office: G-1402, Lotus Corporate Park, Goregaon East, Mumbai, Maharashtra 400063;
Phone No.: 022-6894-8508/09 Email: info@dhan safal.com; Website: www.dhan safal.com

INFORMATION REGARDING THE 45th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

Notice is hereby given that the 45th (Forty-Fifth) Annual General Meeting ("the AGM/the Meeting") of the Members of DhanSafal Finiserve Limited ("the Company") will be held on **Wednesday, September 23, 2026 at 11:00 A.M. (IST)** through Video Conference / Other Audio-Visual Means ("VC/OAVM") via facility provided by National Securities Depository Limited in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with all applicable circulars on the matter issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, to transact the business set out in the Notice calling the AGM.

1. Dispatch of Annual Report:

The e-copy of the Notice of the 45th AGM along with the Annual Report for the financial year 2025-26 of the Company will be available on the website of the Company at www.dhan safal.com. Additionally, the Notice of the AGM will also be made available and may be accessed from the website of BSE Limited at www.bseindia.com and National Securities Depository Limited at www.evoting.nsdl.com.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 45th AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (Registrar/ RTA) Depository Participants ("DPs"). Further, as per the SEBI Listing Regulations a letter providing the web-link, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those Members whose e-mail address is not registered with the Company. Also, the hard copies of the Notice of the 45th AGM and Annual Report for the financial year 2025-26 will not be sent to any shareholder, unless any shareholder has requested for the same.

Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA, i.e., Adroit Corporate Services Private Limited at info@adroitcorporate.com along with self-attested copy of PAN Card.

2. Manner of casting vote(s) through e-voting:

