



DECCAN TRANSCON LEASING LTD.

(Erstwhile Deccan Transcon Leasing Private Limited)
(CIN: L63090TG2007PLC052599)

Date: 04th September 2026

To
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

SYMBOL: DECCANTRAN

Subject: Submission of Copies of Newspaper Advertisement for the 19th Annual General Meeting to be held on 29th September 2026, Through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copy of the advertisement concerning the Notice of the 19th Annual General Meeting, scheduled to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Tuesday, 29th September 2026, at 2:30 P.M. (IST), along with the relevant e-voting information.

The advertisement was published in the following newspapers:

1. **Financial Express** (All India Edition in English)
2. **Telugu Prabha** (Telugu Edition)

The notice and relevant information are also available on the Company's website at:
<https://www.deccantrans.com/for-investors>

Kindly take the above information on record.

Thanking You

**Yours faithfully,
For Deccan Transcon Leasing Limited**

**Kanika Arora
Company Secretary & Compliance Officer
M. No.: A52907**

ADCOUNTY MEDIA INDIA LIMITED
(Formerly known as "Adcounty Media India Private Limited")
CIN: L93000RJ2017PLC057939
Registered Office: First Floor, D-41, Patrakar Colony, Near, Jawahar Nagar, Moti Durgri Vistar Yojna, Raja Park, Jawahar Nagar, Jaipur, Rajasthan, India, 302004; Contact No.: +91 91 7877623083; E-mail ID: cs@adcountymedia.com; Website: www.adcountymedia.com

NOTICE OF 99th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 99th Annual General Meeting ("AGM") of Adcounty Media India Limited ("the Company") will be held on Monday, September 28, 2026 at 11:30 A.M. (IST) at the registered office of the Company at First Floor, D-41, Patrakar Colony, Near Jawahar Nagar, Moti Durgri Vistar Yojna, Raja Park, Jaipur, Rajasthan - 302004, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with applicable circulars issued in this regard.

The Notice of the 99th AGM along with the explanatory statement, Annual Report for FY 2025-26 including the Audited Financial Statements for the financial year ended on March 31, 2026, has been sent electronically to all the members whose email IDs are registered with the Company/Depository Participant(s), in compliance with applicable MCA Circulars and SEBI Circulars.

The Notice of the 99th AGM and Annual Report is also available on the website of the Company at www.adcountymedia.com, on the website of BSE at www.bseindia.com, and on the website of Central Depository Services (India) Limited at www.evoting.cdsindia.com. In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolutions set out in the Notice of AGM.

- The remote e-voting period shall commence on Friday, September 25, 2026 at 9:00 a.m. (IST) and end on Sunday, September 27, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter.
- The cut-off date for determining eligibility to vote is Tuesday, September 22, 2026. 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 only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.
- Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.

Any person who becomes a member of the Company after dispatch of the Notice of the 99th AGM by email and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if already registered with CDSL for remote e-voting, the existing User ID and password can be used for casting the vote.

The Board of Directors has appointed M/s. MSV & Associates, Practising Company Secretary (FRN: P2018R071900), as the Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mills Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 21 09111. All communication and queries in respect of RTA are addressed to info@skylineirta.com.

By order of the Board of Directors,
Adcounty Media India Limited
Sd/-
Garima Malik
Company Secretary & Compliance Officer

Place: Jaipur
Date: 04.09.2026

Indiabulls
INDIABULLS LIMITED
(formerly Yaari Digital Integrated Services Limited)
(CIN: L64200HR2007PLC077999)
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon-122016, Haryana
Website: www.indiabulls.com; E-mail: support@indiabulls.com; Tel: 0124-6685800

NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting ("AGM") of Indiabulls Limited (formerly Yaari Digital Integrated Services Limited) ("the Company") is scheduled to be held on **Monday, September 28, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 31, 2026, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") ("Circulars"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the Circulars, the Notice convening 19th AGM and Annual Report for the Financial Year 2025-26 ("Annual Report") has been sent, through electronic mode on September 03, 2026, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report is available, is being sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents are also available on www.indiabulls.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has facilitated the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to attend AGM through VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://evoting.cdsindia.com/EVoting/EVotingLogin (holding securities in demat mode with CDSL) For non-individual Members and Members holding shares in physical form: https://evoting.kfintech.com/
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Monday, September 21, 2026. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Monday, September 21, 2026.
Commencement of remote e-voting period	Wednesday, September 23, 2026 at 10.00 A.M.
End of remote e-voting period	Sunday, September 27, 2026 at 5.00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 27, 2026 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2026 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C. Shobha Anand, Vice President, KFin Technologies Limited Unit: Indiabulls Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E-voting@kfintech.com.

By order of the Board
For Indiabulls Limited
(formerly: Yaari Digital Integrated Services Limited)
Sd/-
Ram Mehra
Company Secretary
Place: Gurugram
Date: September 03, 2026
Membership No. FCS: 6039

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

COLINZ LABORATORIES LIMITED

Corporate Identification Number: L24200MH1986PLC041128
Registered Office: A-101, Pratik Industrial Estate, Mulund Goregaon Link Road, Bhandup West, 400078, Mumbai, Maharashtra, India | Tel: +91-9667682666 | Email: clifindoc@yahoo.com | Website: www.colinz.com

Open Offer by Anjana Dugar ("Acquirer 1"), Likhita Dugar ("Acquirer 2") and Antariksh Dugar ("Acquirer 3") (Hereinafter Acquirer 1, Acquirer 2 and Acquirer 3 collectively referred to as "Acquirers") Together with Padam Dugar ("Person Acting in Concert" or "PAC"), to acquire up to 6,54,966 (Six Lakh Fifty Four Thousand Nine Hundred and Sixty Six) fully paid-up Equity Shares of face value of ₹ 10/- (Rupees Ten only) each for cash at a price of ₹ 54/- (Rupees Fifty Four only) per Equity Shares aggregating up to ₹ 3,53,68,164/- (Rupees Three Crore Fifty Three Lakh Sixty Eight Thousand One Hundred Sixty Four Only), representing 26% (Twenty Six Percent) of the Voting Share Capital of the Target Company, to the Public Shareholders of Colinz Laboratories Limited ("Target Company") pursuant to and in compliance with the requirements of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") ("Offer" or "Open Offer").

This Post Offer Advertisement ("Post Offer Advertisement") is being issued by Saffron Capital Advisors Private Limited ("Manager to the Open Offer"), on behalf of the Acquirers and the PAC, in connection with the offer made by the Acquirers and the PAC, pursuant to and in accordance with Regulation 18(12) of the SEBI (SAST) Regulations, 2011. This Post Offer Advertisement is to be read in continuation of and in conjunction with: (a) the Public Announcement dated June 18, 2026 ("PA"); (b) the Detailed Public Statement dated June 24, 2026 published on June 25, 2026 in Financial Express (English) all editions, Jansatta (Hindi) all editions, and Pratahal - Marathi (Mumbai Edition) - being the place of stock exchange at which Equity Shares of Target Company are listed and being the regional language at the place where the registered office of the Target Company is situated ("DPS"); (c) the Draft Letter of Offer dated June 03, 2026 ("DLOF") (d) the Letter of Offer dated July 29, 2026 ("LOF") along with Form of Acceptance-Cum-Acknowledgement, and (e) the Offer Opening Public Announcement and Corrigendum to the Detailed Public Statement was published on August 06, 2026 in all the newspapers in which the DPS was published.

This Post Offer Advertisement is being published in all the newspapers in which the DPS was published.

Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the Letter of Offer.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

Sr. No	Particulars	Details
1	Name of the Target Company:	Colinz Laboratories Limited
2	Name of the Acquirers and the Person Acting in Concert" or "PAC":	1. Anjana Dugar ("Acquirer 1") 2. Likhita Dugar ("Acquirer 2") 3. Antariksh Dugar ("Acquirer 3") 4. Padam Dugar ("Person Acting in Concert" or "PAC")
3	Name of the Manager to the Open Offer:	Saffron Capital Advisors Private Limited
4	Name of the Registrar to the Open Offer:	Bigshare Services Private Limited
5	Offer Details: a. Date of Opening of the Offer: b. Date of Closing of the Offer:	Thursday, August 07, 2026 Wednesday, August 20, 2026
6	Date of Payment of Consideration	Wednesday, August 28, 2026

Sr. No.	Particulars	Proposed in the LOF ⁽¹⁾ (assuming full acceptances in this Offer)	Actuals ⁽¹⁾
7.1	Offer Price (per equity share)	₹ 54/-	₹ 54/-
7.2	Aggregate number of shares tendered	6,54,966 ⁽²⁾	6 ⁽²⁾
7.3	Aggregate number of shares accepted	6,54,966 ⁽²⁾	6 ⁽²⁾
7.4	Size of the Offer (Number of Equity shares multiplied by the offer price per equity share)	₹ 3,53,68,164/-	₹ 324/-
7.5	Shareholding of the Acquirer before Agreements/ Public Announcement	3,78,000 (15.01%) ⁽⁴⁾	3,78,000 (15.01%) ⁽⁴⁾
7.6	Equity Shares proposed to be acquired which triggered the regulations	8,70,500 (34.56%)	8,70,500 (34.56%) ⁽⁵⁾
7.7	Equity Shares acquired after Detailed Public Statement ⁽⁶⁾ • Number of shares acquired • Price of the shares acquired • % of the shares acquired	Nil NA (0.00%)	Nil NA (0.00%)
7.8	Equity Shares Acquired by way of Open Offer • Number • % of Voting Share Capital	6,54,966 ⁽²⁾ (26.00%)	6 ⁽²⁾ (Negligible)
7.9	Post offer shareholding of Acquirer • Number • % of Voting Share Capital	19,03,466 (75.57%) ⁽⁷⁾	12,48,506 (49.57%) ⁽⁷⁾
7.10	Pre and Post Offer Shareholding of the Public ⁽⁸⁾ • Number • % of Voting Share Capital	Pre-Offer 12,44,441 49.40%	Post-Offer 5,89,475 23.40%
		Pre-Offer 12,44,441 49.40%	Post-Offer 12,44,435 34.39%

Notes:

- The percentages disclosed in the table above are calculated based on the Voting Share Capital of the Target Company, other than those specifically disclosed.
- Assuming full acceptance of the Open Offer.
- Only 6 (Six) Equity Shares were tendered in dematerialized form.
- Acquirer 1 acquired 40,000 Equity Shares, representing 1.59%; Acquirer 2 acquired 11,000 Equity Shares, representing 0.44%; Acquirer 3 acquired 11,000 Equity Shares, representing 0.44%; and PAC acquired 3,16,000 Equity Shares, representing 12.54%. In aggregate, they acquired 3,78,000 Equity Shares, representing 15.01% of the shareholding.
- As on the date of this Post Offer Advertisement, the Acquirers are yet to consummate the transactions contemplated under the Share Purchase Agreement dated June 18, 2026, as envisaged therein.
- Excluding those Equity Shares specified in S. No. 7.6 and 7.8
- Including 3,78,000 equity shares held by the Acquirers and PAC prior to triggering open offer and 8,70,500 Equity shares to be acquired by the Acquirers pursuant to Share Purchase Agreement dated June 18, 2026.
- The pre-offer and post-offer shareholding of the Public includes 3,78,000 Equity Shares (representing 15.01% of the Voting Share Capital) held jointly by the Acquirers and the PAC, as such Equity Shares are presently reflected under the public category in the shareholding pattern of the Target Company filed with BSE. Upon consummation of the transactions contemplated under the Share Purchase Agreement dated June 18, 2026, and in compliance with the SEBI (SAST) Regulations, 2011, such Equity Shares will be reclassified and reflected under the Promoter/Promoter Group category.
- The Acquirer and the PAC accept full responsibility for the information contained in this Post Offer Advertisement and for the obligations under SEBI (SAST) Regulations, 2011.
- A copy of this Post Offer Advertisement will be available on the websites of SEBI at (www.sebi.gov.in), BSE at (www.bseindia.com), Manager to the Open Offer at (www.saffronadvisors.com) and the registered office of the Target Company.

All undefined capitalized terms used herein shall have the same meaning as ascribed to such terms in the Letter of offer

ISSUED BY THE MANAGER TO THE OPEN OFFER ON BEHALF OF THE ACQUIRER	REGISTRAR TO THE OPEN OFFER
SAFFRON ***** energising ideas SAFFRON CAPITAL ADVISORS PRIVATE LIMITED 605, Sixth Floor, Centre Point, Andheri- Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India. Tel. No: +91 22 49730394 Email id: openoffers@saffronadvisors.com Website: www.saffronadvisors.com Investor grievance: investorgrievance@saffronadvisors.com SEBI Registration Number: INM000011211; Validity: Permanent Contact Person: Mr. Saurabh Gaikwad/ Mr. Shivam Sharma	Bigshare Services Pvt. Ltd. BIGSHARE SERVICES PRIVATE LIMITED Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Tel. No.: +91 22-62638200 Fax: +91 22 - 62638299 Email id: Openoffer@bigshareonline.com Website: www.bigshareonline.com SEBI Registration Number: INR000001385 Validity: Permanent Contact Person: Maruti Eate

Place: Chennai
Date: September 3, 2026

AdBaaZ

DECCAN TRANSCON LEASING LIMITED
(Erstwhile Deccan Transcon Leasing Private Limited)
Regd. Off : Suite No. 507, 5th Floor, Capital Park, Image Gardens Road, Madhapur, Hitech City, Hyderabad-500 081, Telangana, India. Ph.No. : 040-04146828
Email: compliance@deccantrans.com; website: www.deccantrans.com
CIN: L63090TG2007PLC052599

NOTICE OF THE 19TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Annual General Meeting:

Shareholders may note that 19th Annual General Meeting of the Members of DECCAN TRANSCON LEASING LIMITED ("Company") will be held on **Tuesday, September 29th, 2026, at 02:30 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), at Registered Office of the Company situated at Suite No. 507, 5th Floor Image Capital Park, Image Garden Road, Madhapur, Hyderabad, Shaikpet, Telangana - 500081, India, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFDPOD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website at <https://www.deccantrans.com/>, on the website of Stock Exchanges where the equity shares of the Company are listed, National Stock Exchange of India Limited at www.nseindia.com, and on the website of MUFG Intime India Private Limited at <https://in.mpms.mufg.com/>

Voting information:

- Pursuant to Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide a remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM, and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of MUFG Intime India Private Limited to provide the facility of remote e-voting/e-voting at the AGM.
- The remote e-voting period begins on **Saturday, September 26th, 2026 (at 9:00 A.M. IST)** and ends on **Monday, September 28th, 2026 (at 05:00 PM IST)**. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, **September 22nd, 2026**, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date, i.e. Wednesday, **September 22nd, 2026**.
- Electronic Voting Event Number (EVEN): 260833
- The Board of Directors of the Company have appointed Mr. Himanshu Chandgothia (ACS 60142, CP 22602), Partner, M/s. ACHS & Co., Practising Company Secretary, as the Scrutinizer for conducting the voting process in a fair and transparent manner.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as on the cut-off date may obtain the login ID and password by sending a request to rajiv.ranjan@in.mpms.mufg.com, Ashish.Upadhyay@in.mpms.mufg.com. However, if he/she is already registered with NSDL/ CDSL/ INSTAVOTE for remote E-voting, then he/she can use his/her existing User ID and password for casting the vote.
- The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM are provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding the e-voting facility and/or VC/OAVM facility can send a request to rajiv.ranjan@in.mpms.mufg.com, Ashish.Upadhyay@in.mpms.mufg.com.
- The shareholders are requested to note that, as per the provisions of the SEBI, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers. The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with MUFG Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at <https://www.deccantrans.com/>.
- The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The shareholders may contact the Company's Registrar and Share Transfer Agent at **MUFG Intime India Private Limited**, C-101, 1 Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083. Tel No: +91 8108116767, Email: rajiv.ranjan@in.mpms.mufg.com, Ashish.Upadhyay@in.mpms.mufg.com.
- Members facing any technical issue in Login may contact Mr. Rajiv Ranjan, Sr. Assistant Vice President, at the designated email ID: rajiv.ranjan@in.mpms.mufg.com or contact at: 022-49186000.

By Order of the Board of Directors
for DECCAN TRANSCON LEASING LIMITED
Sd/- Kanika Arora
Company Secretary & Compliance Officer
M. No. A52307

Date : 04.09.2026
Place: Hyderabad

"IMPORTANT"

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

Calcom
CALCOM VISION LIMITED
Regd. Office: C-41, Defence Colony New Delhi-110024
Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P. 201308
CIN: L22111DL1985PLC021095, Ph: 0120-2569761, Fax: 0120-2569769
Email id: corp.compliance@calcomindia.com, Website: www.calcomindia.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Calcom Vision Limited ("Company") is scheduled to be held on **Wednesday, 30th September, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular number 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 2/2021 (dated January 13, 2021), 21/2022 (dated December 14, 2021), 2/2022 (dated May 5, 2022), 10/2022 (dated December 28, 2022), 09/2023 (dated September 25, 2023), 9/2024 (dated September 19, 2024) and 03/2025 (dated September 22, 2025) and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars" and Circular no. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022, Circular no. SEBI/HO/CFD/CMD2/CIR/2023/4 dated January 05, 2023, Circular no. SEBI/HO/CFD/CMD2/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), which permit the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. A detailed instruction for joining the AGM through VC/OAVM will be given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 41st AGM and Annual Report of the Company for the Financial Year 2025-26 is to be sent through electronic mode, to those Members of the Company whose email IDs are registered with the Company's Registrar and Share Transfer Agent (Ashira Capital Limited) or Depository Participant(s) ("Depository"). The aforesaid Notice of 41st AGM and Annual Report for the Financial Year 2025-26 will be made available on the Company's website at www.calcomindia.com and also can be downloaded from the website, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Pursuant to 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 Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on the resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Sandeep Kansal & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-voting and e-voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.calcomindia.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com, on the website of NSDL at <https://www.evoting.nsdl.com> and at the Corporate Office of the Company.

The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on **Sunday, September 27, 2026, at 09:00 A.M. (IST)** and ends on **Tuesday, September 28, 2026, at 05:00 P.M. (IST)**. Remote e-voting shall not be allowed beyond the said date and time.
- A person whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. September 23, 2026 shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 23, 2026. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.
- Those Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are registered with Company/Depository will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com.

In case of any queries, you 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: 022 - 4886 7000 or send a request to Ms. Palavi Mhatre at evoting@nsdl.co.in.

For Calcom Vision Limited
Sd/-
Aditi Ghosh
Company Secretary
Place: Greater Noida
Date: 03.09.2026
M. No. A51074

THE BUSINESS DAILY.

FOR DAILY BUSINESS.

FINANCIAL EXPRESS

Read to Lead

financialexpress.com

epaper.financialexpress.com

HYDERABAD

