



Date: August 26, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Dalal Street,
Mumbai – 400 001 India

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
India

Scrip Code: 543529

Symbol: DELHIVERY

Sub: Intimation regarding Newspaper Publication of Information regarding 15th Annual General Meeting of the Company to be held through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**“SEBI Listing Regulations”**), please find enclosed herewith copy of the advertisements published today in the following newspapers containing information regarding 15th Annual General Meeting of the Company to be held on **Tuesday, September 22, 2026, at 02:00 P.M. (IST)** through VC/OAVM:

1. Financial Express (All India editions in English language); and
2. Jansatta (All India editions in Hindi (vernacular) language).

The aforesaid disclosure will also be hosted on the Company’s website at www.delhivery.com.

You are requested to take the above on records.

Thank you.

**Yours sincerely,
For Delhivery Limited**

Madhulika Rawat
Company Secretary & Compliance Officer
Membership No: F8765

Enclosure: As Above

STUDY FINDS ACTIVE JOB SEARCH BY EIGHT OUT OF 10 YOUNG PROFESSIONALS

Gen Z most inclined to switch jobs

MANUKAUSHIK
New Delhi, August 25

GEN Z PROFESSIONALS have the highest active job search intent and the lowest inclination to stay in their jobs, according to a study by Great Place to Work India. The study states that eight out of 10 Gen Z employees in the professional services sector have an inclination to leave even as their share in the workforce has doubled to 34% in 2026 from 17% in 2023.

The young employees also have the lowest tolerance for ambiguity or pay, recognition and promotion criteria. To overcome this issue, the employers are required to clear career paths and explain what they can offer to do to progress, the report said.

The study covered over 130 companies and over 110,000 employees across consulting, GCCs, BPOs, accounting and auditing, travel management, legal services and architecture and design among others.

"With 34% of the workforce

MAJOR PART OF WORKFORCE

■ Gen Z professionals' share in the workforce has risen to 34% in 2026 from 17% in 2023

■ They also have the lowest tolerance for ambiguity over pay, recognition



now Gen Z professionals services leaders must define engagement and retention for their talent, aligning with the personalised expectations of the Gen Z workforce," said Dr. Shah, Managing Director, Great Place to Work India.

The study says the issue is not necessarily that Gen Z wants something fundamentally different from other generations but they are more likely to act quickly when their expectations are not met. Their lower toler-

ance for unresolved fairness issues and limited patience for workplace conditions to improve are contributing to their higher job search intent. The growing share of Gen Z employees also means that their exits can have a big impact on professional services firms, the study said. Their departure can result in high recruitment costs, loss of institutional knowledge and continuity in client relationships.

The study's broader find-

■ The growing share of Gen Z employees also means that their exits can have a big impact on professional services firms

■ Discretionary effort, which is staff's willingness to go beyond what is required, fell to 79% in 2026 from 82% in 2025

found that employees are more likely to stay when leaders demonstrate behaviours such as thinking, developing and recognising them.

Further, the report flagged pressure on managers as well. Managers and frontline supervisors showed a much higher intent to switch jobs with 86% saying they were actively looking for a new job compared with 5% of employees who do not manage teams.

AI is another concern for employees in the professional services sector. Nearly a third of 10 companies are using AI meaningfully in their day-to-day operations, but only two out of 10 employees strongly agree that they have been sufficiently briefed on the risks and benefits of these tools, the report said.

Balbir Singh, CEO of Great Place to Work India, said that as AI reshapes the way professional expertise is delivered, success will depend not only on adopting new tech, but on leading people through the transition with trust, dignity and the right capabilities.

Over 75% HR heads see more new jobs in H2

FE BUREAU
New Delhi, August 25

INDIA'S WHITE-COLLAR JOB market is set for steady expansion in the second half of 2026, with a large majority of human resources (HR) leaders expecting companies to create new positions even as businesses navigate rapid advances in artificial intelligence (AI).

According to Naukri's H2 2026 Hiring Outlook, based on responses from more than 540 senior HR leaders and hiring decision-makers, 97% expect hiring—including both new and replacement positions—to continue during July-December, while 79% foresee the creation of entirely new jobs.

Real estate is the most optimistic sector, with 69% of HR leaders expecting fresh job creation, followed by FMCG at 85% and IT and technology at 83%, up from 79% in the first half of the year. Manufacturing and healthcare are at 79%, while 72% of BFSI HR leaders expect new hires even as businesses

Business development is likely to see broad-based demand, while BFSI is expected to seek core finance talent. FMCG and manufacturing will focus more on operations, with IT continuing to prioritise technology-driven roles.

Hiring demand is also expected to remain strong among early- and mid-career professionals. About 62% of HR

leaders expect maximum hiring in the Q3-Q4 period, while 57% see stronger demand for candidates with 4-7 years of experience.

AI, meanwhile, is emerging more as a job creator than a threat. About 86% of HR leaders do not expect significant job losses due to automation. A fifth of HR leaders in IT and BFSI expect AI to create new roles over the next six months, particularly in IT, marketing and analytics.

Skill alignment, however, remains the biggest hiring challenge, cited by 31% of HR leaders. Attrition is expected to remain moderate, with 33% forecasting rates below 15%, while 58% expect average layoff rates to remain below 10%.

HIRING TREND

97% HR leaders expect hiring—including both new and replacement positions—to continue during July-December



■ Hiring demand is also expected to remain strong among early- and mid-career professionals

COMFORT INTECH
CIN: L74100DN1000APL01678
Registered Office: 106, Aar, Aar Nagar, Kalyan, District, Thane, 400101, Maharashtra
Corporate Office: A-101, Huda Aar, Aar Nagar, Kalyan, District, Thane, 400101, Maharashtra
Phone No: 022-4894-05010; Email: info@comfortintech.com; Website: www.comfortintech.com

NOTICE OF 32ND ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 32ND (Thirty-Second) Annual General Meeting ("AGM") of the Members of Comfort Intech Limited ("the Company") will be held on Monday, September 22, 2026, at 10:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") via facility provided by the National Securities Depository Limited in compliance with 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 Listing Regulations") read with all applicable circulars and the order 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 32ND Annual General Meeting of the Company for the financial year 2025-26 of the Company will be available on the website of the Company at www.comfortintech.com. Additionally, the Notice of the AGM will also be made available and may be accessed from the relevant section of the website of SEBI, Limited at www.sebiindia.com and National Securities Depository Limited at www.nsdlindia.com.

Members can attend and participate in the AGM ONLY through the VCOAVM 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 AGM of the Company in person. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning under Section 103 of the Act.

The Notice of the 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, after providing the web-link to the AGM, the Notice of the AGM will be sent to those Members whose e-mail addresses are not registered with the Company. Also, the hard copies of the Notice of the 32ND Annual General Meeting of the Company for the financial year 2025-26 will be sent to any shareholders, unless any shareholder has requested for the same.

Shareholders holding shares in dematerialised 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 register their email addresses and mobile numbers with the Company's RTA i.e. Bhiphase Securities Private Limited at info@bhiphase.com along with a self-addressed copy of PAN Card.

2. **Manner of casting vote(s) through e-voting:**
The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialised mode, physical mode and those for registration of email addresses whose shares have not been registered the same will be provided in the Notice to the shareholders.

3. **Dividend:**
Members may note that the Board of Directors at its Meeting held on Thursday, May 14, 2026, has recommended a Final Dividend of 10% (Ten percent) of the Paid-up Equity Share Capital of the Company i.e. Rs. 0.25 per Equity Share of Rs. 2.50 each, subject to approval of the shareholders at the 32ND (Thirty-Second) AGM of the Company. The dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, pursuant to the Act and the Rules made thereunder, the Registrar of Companies and Share Transfer Agents of the Company will remain closed from Tuesday, September 15, 2026 to Monday, September 22, 2026 (both days inclusive) for the purpose of AGM and declaration of Final Dividend for the financial year 2025-26. The Company has fixed Monday, September 14, 2026 as the Record Date for determining eligible shareholders entitled to receive dividend. Shareholders holding shares in dematerialised mode must update their details with the relevant Depository Participant. The same will be available on the website of the Company at www.comfortintech.com.

4. **TD on Dividend:**
As per the Income Tax Act, 1961 ("IT Act"), dividend paid or distributed by the Company is taxable in the hands of the shareholder. Hence, the final dividend, if declared by the Board at the 32ND AGM, will be paid after deducting tax at source ("TDS") in accordance with the relevant provisions of the Income Tax Act. For shareholders, please refer to the Notice of the AGM and TDS related email communication which will be sent to shareholders and the same will also be available on the website of the Company at www.comfortintech.com.

5. **Manner of registering KFin including bank details for receiving dividend:**
a) **Shareholders holding shares in physical mode** are requested to register/update their PAN, KYC and bank account details with their respective Depository Participant.
b) **Shareholders holding shares in demat mode** are requested to register/update their PAN, KYC and bank account details with their respective Depository Participant.

By Order of the Board of Directors of Comfort Intech Limited

Ankur Agarwal
Chairman & Director
DIN: 0486087

Sai Life Sciences Limited
CIN: L24107G1995PL000970
Plot No. 057, IIFP Knowledge Park, Turkapally (V), Shamshpet Mandal, Medchal-Malkajgiri (Dist), Hyderabad-500078, Telangana, India
T: +91 40 185 6000 | E: investors@sailife.com | W: www.sailife.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 27TH Annual General Meeting ("AGM") of the members of Sai Life Sciences Limited ("the Company") will be held on Thursday, September 17, 2026, at 10:30 AM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of AGM. Members attending the AGM through VCOAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the applicable circulars, the Notice of the AGM and the Standalone and Consolidated Financial Statements for the financial year 2025-26, together with the Board's Report, Auditor's Report, and other required annexures (collectively referred to as the "Integrated Annual Report 2025-26"), have been sent on August 25, 2026, through electronic mode to those Members whose e-mail IDs are registered with the Company's Registrar & Transfer Agent (RTA) or with the Depositories and a letter containing the web link and the complete path to access the Integrated Annual Report, along with the Notice of the AGM, has been sent to those shareholders who have not registered their e-mail addresses with the Company, RTA, or Depositories. The aforesaid documents are also on the website of the Company at <https://sailife.com/annual-reports/>, website of KFin Technologies Limited ("KFin"), the RTA of the Company, at <https://investing.kinfintech.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Instruction for remote e-voting and e-voting during AGM:
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFin on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("e-voting during the AGM") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast their vote at the AGM using e-voting facility during the AGM. The company has engaged the services of KFin as the agency to provide e-voting facility. Inform and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and e-voting facility during the AGM by members holding shares in dematerialised mode, physicalised mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company <https://sailife.com/annual-reports/>, website of KFin Technologies Limited ("KFin"), the RTA of the Company, at <https://investing.kinfintech.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 a.m. on Monday, September 14, 2026
End of remote e-voting: 5:00 p.m. on Wednesday, September 16, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting mode shall be forthwith disabled by KFin upon expiry of the aforesaid period.

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., Thursday, September 10, 2026, only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting facility during the AGM.

Manner for registering / updating email addresses is below:

a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register/ update the same by writing to the Company's RTA, KFin with details of folio number and attaching a self-addressed copy of PAN card at elw@kfin.com.

b) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the Company/DPs with details of folio number and attaching a self-addressed copy of PAN card at elw@kfin.com.

c) After due verification, the KFin will forward your e-voting login credentials to your registered email address.

Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on company's website and KFin's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at <https://investing.kinfintech.com> or write to elw@kfin.com at +91 40 6776 1767 or call KFin's toll free - 1-800-309-4001 for any further clarifications.

For Sai Life Sciences Limited
Sd/-
Runa Karan
Company Secretary & Compliance Officer
M. No. A13721
Place: Hyderabad
Date: August 25, 2026

Women participation in gig work largely missing

ANUP ROY
August 25

INDIA'S GIG ECONOMY, which includes 10-minute food delivery and ride-hailing apps, is creating millions of jobs. Yet, women are largely missing from it, according to a new study.

Indian women have achieved near parity with men in access to basic bank accounts, but that progress isn't carrying over to the digital economy. Indian women have achieved near parity with men in access to basic bank accounts, but that progress isn't carrying over to the digital economy. Indian women have achieved near parity with men in access to basic bank accounts, but that progress isn't carrying over to the digital economy.

DIGITAL OPPORTUNITY



■ Women are under-represented in jobs at companies such as Uber Technologies, Swiggy & Urban Company

■ Indian women have achieved near parity with men in access to basic bank accounts, but that progress isn't carrying over to the digital economy

■ India's female labour-force participation rate was about 32% in 2025 versus almost 78% for men

The World Bank estimates that raising women's participation to 50% would add about one percentage point to India's annual economic growth—potentially bringing it closer to achieving its ambition of becoming a developed economy by 2047.

The number of gig workers in India is predicted to nearly double to 23.5 million by 2029-30, contributing ₹2.35 lakh crore (\$24.5 billion) to the country's annual economic output, a government estimate shows.

"Evidence suggests that women remain under-represented and unevenly distributed" across the app-based

ecosystem, the researchers said in Monday's report. Improving that "is a broader social and economic imperative that serves as a catalyst for women's long-term empowerment and India's inclusive growth."

The skill gap in technology is also reflected in a 2025 government study that found only 56.2% of Indian women aged 15 and above own a mobile phone, while just 37% can perform online banking transactions. These shortfalls can make it harder for them to access gig work and other digital earning opportunities.

—BLOOMBERG

SC directs Tejal to surrender within three weeks, rejects exemption plea

THE SUPREME COURT on Tuesday directed journalist Tarun Tejpal to surrender within three weeks to undergo his 10-year prison sentence in a 2013 rape case in which he was convicted by the Bombay high court.

A bench of Justice Akshay Kumar Mishra and Justice Sanjay Kumar Datta, while rejecting exemption from surrendering, "The application seeking

exemption from surrendering is rejected. However, the applicant [Tejpal] is granted three weeks' time to surrender and file surrender certificate before this court," the bench said in its order.

The apex court listed his appeal challenging his conviction and sentence for filing on September 22, subjecting to the filing of the surrender certificate.

"In cases where surrender certificate is filed on or before September 22, 2026, the registering shall list the criminal appeal for hearing on September 22, 2026 before the regular court," it said. Tejpal, former editor of Tehelka, was convicted of raping a junior colleague inside a hotel elevator in 2013 during an event organised by the magazine in Goa. —PTI

COMFORT INTECH
CIN: L74100DN1000APL01678
Registered Office: 106, Aar, Aar Nagar, Kalyan, District, Thane, 400101, Maharashtra
Corporate Office: A-101, Huda Aar, Aar Nagar, Kalyan, District, Thane, 400101, Maharashtra
Phone No: 022-4894-05010; Email: info@comfortintech.com; Website: www.comfortintech.com

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The Notice of the 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, after providing the web-link to the AGM, the Notice of the AGM will be sent to those Members whose e-mail addresses are not registered with the Company. Also, the hard copies of the Notice of the 32ND Annual General Meeting of the Company for the financial year 2025-26 will be sent to any shareholders, unless any shareholder has requested for the same.

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3. **Dividend:**
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4. **TD on Dividend:**
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5. **Manner of registering KFin including bank details for receiving dividend:**
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b) **Shareholders holding shares in demat mode** are requested to register/update their PAN, KYC and bank account details with their respective Depository Participant.

By Order of the Board of Directors of Comfort Intech Limited

Ankur Agarwal
Chairman & Director
DIN: 0486087

Sai Life Sciences Limited
CIN: L24107G1995PL000970
Plot No. 057, IIFP Knowledge Park, Turkapally (V), Shamshpet Mandal, Medchal-Malkajgiri (Dist), Hyderabad-500078, Telangana, India
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Instruction for remote e-voting and e-voting during AGM:
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFin on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("e-voting during the AGM") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast their vote at the AGM using e-voting facility during the AGM. The company has engaged the services of KFin as the agency to provide e-voting facility. Inform and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and e-voting facility during the AGM by members holding shares in dematerialised mode, physicalised mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company <https://sailife.com/annual-reports/>, website of KFin Technologies Limited ("KFin"), the RTA of the Company, at <https://investing.kinfintech.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

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The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting mode shall be forthwith disabled by KFin upon expiry of the aforesaid period.

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., Thursday, September 10, 2026, only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting facility during the AGM.

Manner for registering / updating email addresses is below:

a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register/ update the same by writing to the Company's RTA, KFin with details of folio number and attaching a self-addressed copy of PAN card at elw@kfin.com.

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c) After due verification, the KFin will forward your e-voting login credentials to your registered email address.

Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on company's website and KFin's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at <https://investing.kinfintech.com> or write to elw@kfin.com at +91 40 6776 1767 or call KFin's toll free - 1-800-309-4001 for any further clarifications.

For Sai Life Sciences Limited
Sd/-
Runa Karan
Company Secretary & Compliance Officer
M. No. A13721
Place: Hyderabad
Date: August 25, 2026

DELIVERY DELIVERY LIMITED

INFORMATION REGARDING 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that the 15TH Annual General Meeting ("AGM") of Delivery Limited ("Company") will be held through VCOAVM on Tuesday, September 22, 2026, at 2:00 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act"), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and the latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and the Circulars issued from time to time by the Securities and Exchange Board of India and other applicable circulars issued in this regard (collectively referred to as "Circulars"), to transact the business set out in the Notice of the AGM ("Notice"). The Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above Circulars, the Notice and the Annual Report 2025-26 ("Annual Report") will be sent, in due course, only through electronic mode to all the Members whose email addresses are registered with the Company/Depository Participants ("DPs"). The Annual Report will also be available on the website of the Company at www.delivery.com, Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, National Securities Depository Limited at www.evoting.nsdl.com and Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited ("MUFG") (Formerly known as Link Intime India Private Limited) at www.evoting.mufg.com. The physical copies of the Notice along with the Annual Report shall be sent to those Members who will make the request for the same. In compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, will be sent to those Member(s) who have not registered their email addresses with Company/RTA/DPs.

Manner of casting votes through e-voting:
Members can cast their votes on the business as set out in the Notice through electronic voting system ("e-voting"). The manner of voting including voting remotely ("remote e-voting") by the Members holding shares in dematerialised mode, physical mode and for the Members who have not registered their email addresses has been provided in the Notice. The Members attending the AGM who have not cast votes by remote e-voting will be able to vote electronically during the AGM. Members whose names appear in the Register of Members or beneficial owners as on Tuesday, September 15, 2026 ("Cut-off Date") shall be entitled to cast their vote through remote e-voting or e-voting during the AGM. The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as on the Cut-off Date. A person who is not a Member as on the Cut-off date should not use this communication for information purposes only. The remote e-voting facility will be available during the following voting period and same shall be disabled thereafter:

Commencement of e-voting: Friday, September 18, 2026 at 09:00 A.M. (IST)
End of remote e-voting: Monday, September 21, 2026 at 05:00 P.M. (IST)

Manner of registering/updating email address to receive shareholders' communications, including the Annual Report and the AGM Notice:

a) Members holding share(s) in physical mode; by registering email addresses with MUFG. Click the link for registering email address [https://web.in.mufg.com/EmailReg/Email](https://web.in.mufg.com/EmailReg/Email_Register.html)

