



11<sup>th</sup> July, 2026

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. <b>Symbol: DELTACORP</b>	<b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code 532848</b>
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Dear Sir/Madam,

- Sub** Newspaper Notice of meeting of Equity Shareholders and Unsecured Creditors of Delta Corp Limited to be convened on 13<sup>th</sup> August, 2026 pursuant to the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench
- Ref -** Composite Scheme of Arrangement amongst Delta Corp Limited ("Company" or "Demerged Company" or "Transferee Company" or "DCL") and Deltin Hotel & Resorts Private Limited ("DHRPL") and Delta Penland Limited ("DPL") and Deltin Cruises and Entertainment Private Limited ("Transferor Company" or "DCEPL") and their respective shareholders and creditors ("Scheme") pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations please find enclosed e-copies of newspaper notices, published in "Business Standard" (English Language- All Editions) and "Loksatta" (Marathi Language- All Editions) on 11<sup>th</sup> July, 2026.

Thanking you.

Yours sincerely,

**For Delta Corp Limited**

**Dilip Vaidya**  
**Company Secretary & Vice President- Secretarial**  
**FCS NO.7750**  
Encl- As above

**Regd. & Corporate Office :**

Delta House, Plot No. 12,  
Hornby Vellard Estate,  
Dr. Annie Besant Road,  
Next to Copper Chimney  
Worli, Mumbai - 400 018.

Phone : +91 22 6987 4700  
Email : secretarial@deltin.com  
CIN : L65493MH1990PLC436790  
: www.deltacorp.in

Cosmo First  
Ahead Always**COSMO FIRST LIMITED**Regd. Off: 1<sup>st</sup> Floor, Uppal Plaza, M-6, Jasola District Centre, New Delhi-110025  
CIN: L9214DL1976PLC008355 Tel: 011-49494949  
E-mail: investor.relations@cosmofirst.com; Website: www.cosmofirst.com**NOTICE**

- NOTICE is hereby given that the 49<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 05<sup>th</sup> August, 2026 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the General Circular Nos. 14/2020 dated April 9, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated 20<sup>th</sup> May, 2026.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2025-26 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.
- The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 49<sup>th</sup> Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Sunday, 02<sup>nd</sup> August, 2026 at 09:00 A.M. and will end on Tuesday, 04<sup>th</sup> August, 2026 at 5:00 P.M. No e-voting shall 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. Wednesday, 29<sup>th</sup> July, 2026 only, shall be entitled to avail the facility of remote e-voting/e-voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.
- Any person who has acquired shares and becomes member of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Alankit Assignments Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi - 110 055. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website [www.cosmofirst.com](http://www.cosmofirst.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of CDSL <https://www.evotingindia.com>.
- The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).
- The Notice and Annual Report of the Company is posted on the website of the Company i.e. [www.cosmofirst.com](http://www.cosmofirst.com). In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free number 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, AVP, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Marfatil Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013.
- The Record Date for determining entitlement of members to the final dividend for the financial year 2025-26, is Wednesday, 22<sup>nd</sup> July, 2026, which shall be paid on or before 4<sup>th</sup> September, 2026, if approved at the 49<sup>th</sup> Annual General Meeting of the Company.

For Cosmo First Limited  
Sd/-  
Jyoti Dixit  
Company SecretaryPlace: New Delhi  
Date: 10.07.2026**GOVERNMENT OF TAMIL NADU  
FINANCE DEPARTMENT,  
CHENNAI-9****Auction of 8 year Tamil Nadu Government Stock (Securities) and  
Auction of 15 year Tamil Nadu Government Stock (Securities)**

- Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.1000 crore with 8 year tenure and Rs.1000 crore with 15 year tenure** for an aggregate amount of **Rs. 2000 crore**. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be **yield based** under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **July 14, 2026**.
- The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **July 14, 2026**.
  - The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.30 A.M.**
  - The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.00 A.M.**
- The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
- The result of auction will be displayed by Reserve Bank of India on its website on **July 14, 2026**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **July 15, 2026** before the close of banking hours.
- The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **January 15 and July 15**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- For other details please see the notifications of Government of Tamil Nadu Specific Notification Number **964(L)/W&M-II/2026 & 965(L)/W&M II/2026** dated **July 10, 2026**.

M.A. SIDDIQUE,  
Additional Chief Secretary to Government,  
Finance Department, Chennai-9.

DIPRI/609/DISPLAY/2026

**Aadhar Housing Finance Ltd.**Reg. Office: 2<sup>nd</sup> Floor, No. 3, JVT Towers, 8<sup>th</sup> Main Road, Sampangi Rama Nagar, Bengaluru, Karnataka, India- 560027. Toll free no.: 1800 268 4040.  
Email: customercare@aadharhousing.com. Website: <https://aadharhousing.com>**NOTICE OF THE 36<sup>th</sup> (THIRTY SIXTH) ANNUAL GENERAL MEETING OF  
AADHAR HOUSING FINANCE LIMITED**

- The 36<sup>th</sup> (Thirty Sixth) Annual General Meeting ("AGM Meeting") of the Members of Aadhar Housing Finance Limited ("the Company / your Company") will be held on **Thursday, 6<sup>th</sup> August 2026 at 03:00 p.m.** (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with Ministry of Corporate Affairs ("MCA") Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 ("MCA Circulars") read with the Circular issued by Securities and Exchange Board of India ("SEBI") as amended from time to time (collectively referred to as "relevant Circulars"), to transact the businesses as set out in the Notice calling the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the relevant Circulars, the Notice of AGM along with the Annual Report for the Financial Year 2025-26, have been sent through email on Friday, 10<sup>th</sup> July 2026 to those Members of the Company whose email address(es) are registered with the Company/ Depository Participants. A letter providing the web-link for accessing the Notice of AGM and Annual Report for the Financial Year 2025-26 was dispatched on 10<sup>th</sup> July 2026 to those shareholders who have not registered their email addresses with the Company/RTA Depository Participants. The physical copies of the Notice of AGM and Annual Report for the financial year 2025-26 will be dispatched to those Members who request for the same.
- The aforesaid documents are also available on the Company's website at <https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-oidr-regulation-2015-pd/annual-report> and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com), and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited ("NSDL") i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The documents referred to in the Notice of AGM are available for inspection electronically without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an email to [complianceofficer@aadharhousing.com](mailto:complianceofficer@aadharhousing.com) asking for the same.
- Instructions for remote e-voting and e-voting at the AGM : In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of 36<sup>th</sup> AGM using electronic voting system (e-voting) provided by NSDL. Members have option to cast their vote using the remote e-voting or e-voting during the AGM. The process for remote e-voting and e-voting during the AGM is provided in the Notes of the Notice of the 36<sup>th</sup> AGM. The Cut-off date for determining the eligibility of Members for e-voting is Thursday, 30<sup>th</sup> July 2026. The remote e-voting facility will be available during the following period: **Commencement of remote e-voting: 9:00 a.m. (IST) on Monday, 3<sup>rd</sup> August 2026. End of remote e-voting: 5:00 p.m. (IST) on Wednesday, 5<sup>th</sup> August 2026.** The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module will be forthwith disabled by NSDL upon expiry of the aforesaid period.
- A person, whose name is recorded in the Company's Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Thursday, 30<sup>th</sup> July 2026 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting during the AGM.
- Manner of registering / updating email address(es):
  - Members holding shares in physical mode, who have not registered / updated their email address(es) with the Company, are requested to register / update their email address and other KYC details, by sending request at [elward.ris@kintech.com](mailto:elward.ris@kintech.com) along with Form ISR-1 and other relevant forms and documents. The format of Form ISR-1 is available on the website of KFin Technologies Limited at <https://ris.kintech.com/clientservices/scs/isrforms.aspx>.
  - Members holding shares in dematerialised mode who have not registered their e-mail address(es) with their Depository Participant(s) are requested to register / update their email address(es) with the Depository Participant(s) with whom they maintain their demat accounts.
- The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.
- Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, 30<sup>th</sup> July 2026, can obtain Login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [complianceofficer@aadharhousing.com](mailto:complianceofficer@aadharhousing.com). However, if a Member is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting the vote.
- The procedure for remote e-voting, e-voting during AGM and details of joining the meeting through VC/OAVM is available in the Notice of the 36<sup>th</sup> AGM. In case of any queries or grievances, 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](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Mr. Falguni Chakraborty, Senior Manager, NSDL, 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kuria Complex, Bandra East, Mumbai - 400 051 at [evoting@nsdl.com](mailto:evoting@nsdl.com) who will also address the grievances concerned with the voting by electronic means. Members may also write to the Company at [complianceofficer@aadharhousing.com](mailto:complianceofficer@aadharhousing.com).
- Members are requested to carefully read all the matters set out in the Notice of 36<sup>th</sup> AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.
- The Board of Directors of the Company has appointed Mr. Ashish K. Bhatt, ACS-19639, COP No. 7023, Proprietor, M/s. Ashish K. Bhatt & Associates, Practicing Company Secretaries or failing him Mr. Arun Khadewal, FCS-9350, COP No. 19611, Proprietor, M/s. Khadewal Arun & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinise the e-voting at AGM/remote e-voting process in respect of items of business to be transacted at the 36<sup>th</sup> AGM, in a fair and transparent manner.
- For any queries relating to the Annual Report, Members can write to the Company at [complianceofficer@aadharhousing.com](mailto:complianceofficer@aadharhousing.com)

For AADHAR HOUSING FINANCE LIMITED  
Sd/-  
Harshada Pathak  
Company Secretary and Compliance Officer  
ACS: 19534Place: Mumbai  
Date: 10<sup>th</sup> July, 2026**DELTA CORP LIMITED**

FORM NO. CAA. 2

[Pursuant to Section 230(3) of Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI  
COMPANY SCHEME APPLICATION NO. C(CAA) No. 222/NB/2025  
IN THE MATTER OF SECTIONS 230 TO 232 READ WITH SECTION 66 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (COMPROMISE, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 AND  
AND  
IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT AMONGST DELTA CORP LIMITED AND DELTIN HOTEL & RESORTS PRIVATE LIMITED AND DELTA PENLAND LIMITED AND DELTIN CRUISES AND ENTERTAINMENT PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORSDelta Corp Limited, a company incorporated under Companies Act, 1956, having corporate identity number CIN: L65493MH1990PLC436790, and its registered office at Delta House, Plot No. 12, Hornby Vellard Estate, Dr. Annie Besant Road, Next to Copper Chimney, Worli, Mumbai - 400 018, Mumbai, India  
... Company / First Applicant Company / Transferee Company / Demerged Company**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY  
SHAREHOLDERS AND UNSECURED CREDITORS OF THE COMPANY**

Notice is hereby given that pursuant to an order dated June 18, 2026 ("Tribunal Order"), the Mumbai Bench of the National Company Law Tribunal ("Tribunal") has directed separate meetings of the equity shareholders and unsecured creditors of the Company ("Meetings") to be convened and held for the purpose of considering, and if thought fit, approving with or without modifications(s), the proposed Composite Scheme of Arrangement amongst Delta Corp Limited ("Company") or "Demerged Company" or "Transferee Company" or "DCL" and Deltin Hotel & Resorts Private Limited ("DHRPL") and Delta Penland Limited ("DPL") and Deltin Cruises and Entertainment Private Limited ("Transferor Company") or "DCEPL" and their respective shareholders and creditors ("Scheme") under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Tribunal's Order and as directed therein, and in compliance with the applicable provisions of the Act, Notice is hereby given that separate meetings of the equity shareholders and unsecured creditors of the Company will be held as per the details given under:

Sr.No.	Meeting	Day and Date of Meetings	Time of Meeting (IST)	Mode
1.	Unsecured Creditors	Thursday, August 13, 2026	02:30 P.M.	Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
2.	Equity Shareholders	Thursday, August 13, 2026	04:00 P.M.	

The equity shareholders and unsecured creditors of the company are requested to attend their respective meetings through VC / OAVM only. Further, the facility for appointment of proxies will not be available for these meetings. The Scheme, if approved by majority of the equity shareholders and unsecured creditors at these meetings in line with the provisions of the Companies Act 2013; and SEBI Master Circular dated June 20, 2023 will be subject to subsequent approval of the Tribunal and such other approvals, permission, and sanctions of regulatory or other authorities, as may be necessary.

Individual notices of the respective meetings which, inter alia, includes the Scheme, Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 and Rule 6 of the Companies (Compromise, Arrangement, and Amalgamations) Rules, 2016, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and also other applicable rules, circulars and guidelines issued by the Securities and Exchange Board of India have been sent to the equity shareholders and unsecured creditors, whose names appear in the register of members / list of beneficial owners as on June 30, 2026 and list of unsecured creditors on May 31, 2026, respectively.

The aforesaid notices and accompanying documents are also placed on the: (i) website of the Company and can be accessed at <https://www.deltacorp.in>; (ii) website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), being the agency appointed by the Company to provide the e-voting and other facilities for convening of the Meeting of the Equity Shareholders and Unsecured Creditors through remote e-voting, for participation in the Meeting through VC/OAVM and e-voting at the Meeting; and (iii) the website of the Stock Exchanges i.e., BSE Limited ("BSE") viz. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") viz. [www.nseindia.com](http://www.nseindia.com).

If so desired, equity shareholders and unsecured creditors may obtain a physical copy of the respective notices and the accompanying documents, free of charge. A written request in this regard, may be addressed to the Company Secretary at [secretarial@deltin.com](mailto:secretarial@deltin.com).

**Manner of casting vote(s) through e-voting and attending the meetings through VC/OAVM**

The Company is providing to the equity shareholders and unsecured creditors the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting at the meeting (together referred to as "e-voting"). The process and manner of e-voting and attending the meeting through VC / OAVM is given in the "Notes" section of the notice of the respective meetings. The remote e-voting timelines, and login details for e-voting and attending the meetings are as under:

Particulars	Meeting of Equity Shareholders	Meeting of Unsecured Creditors
Cut-off Date for reckoning entitlement for e-voting and attending the meeting	Thursday, August 6, 2026	Sunday, May 31, 2026
Commencement of remote e-voting	Monday, August 10, 2026, at 9:00 a.m. (IST)	Monday, August 10, 2026, at 9:00 a.m. (IST)
Conclusion of remote e-voting	Wednesday, August 12, 2026, at 5:00 p.m. (IST)	Wednesday, August 12, 2026, at 5:00 p.m. (IST)
User ID and Password	Refer Instructions mentioned in the notice of the meeting.	Refer Instructions mentioned in the notice of the meeting.

Note: The remote e-voting facility will be disabled beyond the aforesaid date and time.

The equity shareholders and unsecured creditors of the Company, who have cast their votes through "remote e-voting prior to their respective Meeting" may attend and participate in their Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"); however, they shall not be entitled to cast their vote again at the Meeting. Further, the eligible equity shareholders and eligible unsecured creditors, who have not cast their votes through remote e-voting prior to the Meeting may attend and participate in their respective Meeting through VC/OAVM and shall be entitled to cast their votes by way of e-voting during the Meeting.

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., August 6, 2026 ("Cut-off Date") only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the Notice and attend the Meeting of equity shareholders of the Company. A person who is not an Equity Shareholder as on the cut-off date, should treat the Notice for information purposes only. Equity shareholders holding shares in physical form or equity shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the meeting, by following the instructions provided in the notice of the meeting.

A person whose name is recorded in the list of unsecured creditors available with the Company as on the cut-off date, i.e., May 31, 2026 ("Cut-off Date") only shall be entitled to exercise his / her / its voting rights on the resolution proposed in the Notice and attend the Meeting of unsecured creditors of the Company. Unsecured creditors whose email addresses are not available in the records of the Company may exercise their voting rights through e-voting and attend the meeting, by following the instructions provided in the notice of the meeting.

The Tribunal has appointed Mr. L. N. Gupta, IAS (R) and Former Member, NCLT as the chairperson for the Meetings and Smt. Bindu Shah, as the Scrutinizer for the Meetings. The Scheme, if approved by the equity shareholders and the unsecured creditors of the Company at its Meetings, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

The result of e-voting will be declared within 2 (two) working days of the conclusion of the respective meetings and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company: <https://www.deltacorp.in> and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The result will simultaneously be communicated to the Stock Exchanges i.e., BSE viz. [www.bseindia.com](http://www.bseindia.com) and NSE viz. [www.nseindia.com](http://www.nseindia.com). The Company will also display the results on the notice board at the Registered Office of the Company.

All queries or issues regarding attending Meeting & e-Voting from the NSDL e-Voting System, you can write an email to [www.evoting.nsdl.com](mailto:www.evoting.nsdl.com) or contact at toll free no. 022 - 4886 7000.

Dated: July 11, 2026

Sd/-  
Mr. L. N. Gupta,  
Chairperson appointed  
for the Meeting of the Equity Shareholders &  
Unsecured Creditors of the Company**DMIC INTEGRATED INDUSTRIAL  
TOWNSHIP GREATER NOIDA LIMITED  
INTERNATIONAL COMPETITIVE BIDDING (ICB)**

Ref. No. DMIC IITGNL/Civil/219 Dated: 10/07/2026

**E-TENDER INVITING NOTICE**

It is hereby informed that the e-Tender "Request for Qualification (RFQ) cum Request for Proposal (RFP) for Development of Greenfield Multi Modal Logistics Hub (MMLH) on Design, Build, Finance, Operate and Transfer (DBFOT) Basis at Greater Noida, Gautam Buddh Nagar, Uttar Pradesh", bearing Reference No. DMIC-IITGNL/2025-26/563 dated 07.11.2025, stands cancelled. A fresh tender for the said work is hereby invited as per the details given below:

DMIC Integrated Industrial Township Greater Noida Limited invites Bids from interested Bidders for "Development of Greenfield Multi Modal Logistics Hub (MMLH) on Design, Build, Finance, Operate and Transfer (DBFOT) basis at Greater Noida, Gautam Buddh Nagar, Uttar Pradesh". The salient features of the Project, pre-qualification criteria and prescribed forms for submission of online Bids can be accessed in the RFQ cum RFP document uploaded on the website of e-procurement portal i.e. <https://etender.up.nic.in>.

All other details including any date extensions, clarifications, amendments, corrigendum etc. will be uploaded on the website of e-procurement portal i.e. <https://etender.up.nic.in>, DMIC IITGNL Website i.e. [www.iitgnl.com](http://www.iitgnl.com) and will not be published in newspapers. Bidders shall regularly visit the website to keep themselves updated from time to time.

Interested Bidders are requested to submit their responses to the RFQ cum RFP document, through e-procurement portal, as per mentioned below dates & address:

Bid Value (in Cr.)	Bid upload start date	Bid Submission end date and Time	Technical Bid open date and Time
5881 Cr.	13/07/2026	27/08/2026 at 05:00 PM (IST)	31/08/2026 at 11:00 AM (IST)

**CEO & Managing Director,**DMIC Integrated Industrial Township Greater Noida Limited  
11<sup>th</sup> Floor, Tower-1, Plot No.-1, Knowledge Park-IV, Greater Noida, G. B. Nagar, Uttar Pradesh- 201308 CIN: U74900UP2014PLC063430, Phone: +91-120-2336044/5  
Website & Email: [www.iitgnl.com](http://www.iitgnl.com) & [info@iitgnl.com](mailto:info@iitgnl.com)Senior Manager (Civil)  
DMIC IITGNLMarket wisdom,  
straight from the  
sharpest minds  
in the game.Cut through the noise every day with  
expert columns that decode trends before  
they unfold, only in Business Standard.To book your copy, SMS reaches to 57575  
or email [order@bmail.in](mailto:order@bmail.in)**Cummins India Limited**Regd. Office : Cummins India Office Campus,  
Tower A, 5th Floor, Survey No. 21, Balewadi,  
Pune 411 045, Maharashtra, India  
CIN: L29112PN1962PLC012276  
Tel.: (020) 67067000 Fax: (020) 67067015  
Website: [www.cumminsindia.com](http://www.cumminsindia.com)  
Email : [Cil.Investors@cummins.com](mailto:Cil.Investors@cummins.com)**NOTICE OF THE 65<sup>th</sup> ANNUAL GENERAL MEETING  
AND E-VOTING INFORMATION**

Notice is hereby given that the 65<sup>th</sup> Annual General Meeting ("AGM") of the Members of Cummins India Limited ("the Company") will be held on **Thursday, August 06, 2026 at 11:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with General Circular Nos. 20/2020 dated May 5, 2020, 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), applicable provisions of the Companies Act, 2013 read with its rules made thereunder, to transact the business(es) as set out in the Notice convening the AGM.

In compliance with the above relevant Circulars, the Notice of the 65<sup>th</sup> AGM and Annual Report for Financial Year 2025-26, have been sent only by e-mail on **July 9, 2026**, to all the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). Further, a letter providing the web-link, including the exact path, where complete details of the Notice of AGM and Annual Report are available, is being sent to those member(s) whose e-mail addresses are not registered. The Members who wish to obtain printed copies of the abovementioned documents can e-mail their request at [Cil.Investors@cummins.com](mailto:Cil.Investors@cummins.com) mentioning their Folio No. / DP ID and Client ID.

The above documents are also available on the website of the Company at [www.cumminsindia.com](http://www.cumminsindia.com) and on the website of Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Instructions for remote e-voting and e-voting during AGM:**

The Company is providing the facility to its members to exercise their right to vote on the business(es) as set forth in the Notice of the 65<sup>th</sup> AGM by electronic means which includes, remote e-voting and e-voting during AGM and for this purpose the Company has appointed NSDL. All the members are informed that:

- Members may attend the 65<sup>th</sup> AGM through VC by following the instructions for e-voting procedure mentioned in detail in the Notice of AGM.
- Comprehensive guidance on (a) remote e-voting before AGM; (b) participation and joining of the AGM through VC/OAVM; (c) e-voting during the AGM; and (d) registration of email address, are available in the Notice of AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting during AGM shall be **Thursday, July 30, 2026**.
- The remote e-voting facility will be available during the following period:
  - Commencement of remote e-voting: **Sunday, August 02, 2026 at 09:00 A.M. (IST);**
  - End of remote e-voting: **Wednesday, August 05, 2026 at 05:00 P.M. (IST).**

The remote e-voting facility will not be allowed beyond the aforesaid date and time. The remote e-voting module shall be disabled upon end of aforesaid period.

- Any person holding shares in physical form and non-individual shareholders/members, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or the Company/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000. In case of Individual Shareholders/members holding securities in demat mode who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM under 'Access to NSDL e-voting system'. For further details on e-voting information please refer Note No. D of the Notice of the AGM.

- The members may register their email address with MUFG Intime India Private Limited in case of physical holding and with Depository Participant(s) by following the process as mentioned in Note No. C (2) of the Notice of the AGM.

- A person who is not a member as on cut-off date should treat the Notice as may be received for information purpose only.

**Helpdesk for Individual Members:**

- Members holding securities in demat mode who need assistance before or during the 65<sup>th</sup> AGM may refer the Frequently Asked Questions for Members and 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members holding securities in demat mode with NSDL and CDSL facing any technical issue in login before/ during the AGM can contact NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022 - 4886

Cosmo First  
Ahead Always**COSMO FIRST LIMITED**Regd. Off: 1<sup>st</sup> Floor, Uppal Plaza, M-6, Jasola District Centre, New Delhi-110025  
CIN: L9214DL1976PLC008355 Tel: 011-49494949  
E-mail: investor.relations@cosmofirst.com; Website: www.cosmofirst.com**NOTICE**

- NOTICE is hereby given that the 49<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 05<sup>th</sup> August, 2026 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the General Circular Nos. 14/2020 dated April 9, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated 20<sup>th</sup> May, 2026.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2025-26 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.
- The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 49<sup>th</sup> Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Sunday, 02<sup>nd</sup> August, 2026 at 09:00 A.M. and will end on Tuesday, 04<sup>th</sup> August, 2026 at 5:00 P.M. No e-voting shall 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. Wednesday, 29<sup>th</sup> July, 2026 only, shall be entitled to avail the facility of remote e-voting/e-voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.
- Any person who has acquired shares and becomes member of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Alankit Assignments Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi - 110 055. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website [www.cosmofirst.com](http://www.cosmofirst.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of CDSL <https://www.evotingindia.com>.
- The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).
- The Notice and Annual Report of the Company is posted on the website of the Company i.e. [www.cosmofirst.com](http://www.cosmofirst.com). In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free number 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, AVP, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013.
- The Record Date for determining entitlement of members to the final dividend for the financial year 2025-26, is Wednesday, 22<sup>nd</sup> July, 2026, which shall be paid on or before 4<sup>th</sup> September, 2026, if approved at the 49<sup>th</sup> Annual General Meeting of the Company.

For Cosmo First Limited  
Sd/-  
Jyoti Dixit  
Company SecretaryPlace: New Delhi  
Date: 10.07.2026**GOVERNMENT OF TAMIL NADU  
FINANCE DEPARTMENT,  
CHENNAI-9****Auction of 8 year Tamil Nadu Government Stock (Securities) and  
Auction of 15 year Tamil Nadu Government Stock (Securities)**

- Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.1000 crore** with **8 year** tenure and **Rs.1000 crore** with **15 year** tenure for an aggregate amount of **Rs. 2000 crore**. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be **yield based** under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **July 14, 2026**.
- The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **July 14, 2026**.
  - The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.30 A.M.**
  - The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.00 A.M.**
- The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
- The result of auction will be displayed by Reserve Bank of India on its website on **July 14, 2026**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **July 15, 2026** before the close of banking hours.
- The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **January 15 and July 15**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- For other details please see the notifications of Government of Tamil Nadu Specific Notification Number **964(L)/W&M-II/2026 & 965(L)/W&M II/2026** dated **July 10, 2026**.

M.A. SIDDIQUE,  
Additional Chief Secretary to Government,  
Finance Department, Chennai-9.  
DIPRI/609./DISPLAY/2026**Aadhar Housing Finance Ltd.**Reg. Office: 2<sup>nd</sup> Floor, No. 3, JVT Towers, 8<sup>th</sup> Main Road, Sampangi Rama Nagar, Bengaluru, Karnataka, India- 560027. Toll free no.: 1800 268 4040.  
Email: customercare@aadharhousing.com. Website: <https://aadharhousing.com>**NOTICE OF THE 36<sup>th</sup> (THIRTY SIXTH) ANNUAL GENERAL MEETING OF  
AADHAR HOUSING FINANCE LIMITED**

- The 36<sup>th</sup> (Thirty Sixth) Annual General Meeting ("AGM Meeting") of the Members of Aadhar Housing Finance Limited ("the Company / your Company") will be held on **Thursday, 6<sup>th</sup> August 2026 at 03:00 p.m.** (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with Ministry of Corporate Affairs ("MCA") Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 ("MCA Circulars") read with the Circular issued by Securities and Exchange Board of India ("SEBI") as amended from time to time (collectively referred to as "relevant Circulars"), to transact the businesses as set out in the Notice calling the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the relevant Circulars, the Notice of AGM along with the Annual Report for the Financial Year 2025-26, have been sent through email on Friday, 10<sup>th</sup> July 2026 to those Members of the Company whose email address(es) are registered with the Company/ Depository Participants. A letter providing the web-link for accessing the Notice of AGM and Annual Report for the Financial Year 2025-26 was dispatched on 10<sup>th</sup> July 2026 to those shareholders who have not registered their email addresses with the Company/RTA Depository Participants. The physical copies of the Notice of AGM and Annual Report for the financial year 2025-26 will be dispatched to those Members who request for the same.
- The aforesaid documents are also available on the Company's website at <https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-oidr-regulation-2015-pd/annual-report> and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com), and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited ("NSDL") i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The documents referred to in the Notice of AGM are available for inspection electronically without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an email to [complianceofficer@aadharhousing.com](mailto:complianceofficer@aadharhousing.com) asking for the same.
- Instructions for remote e-voting and e-voting at the AGM : In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of 36<sup>th</sup> AGM using electronic voting system (e-voting) provided by NSDL. Members have option to cast their vote using the remote e-voting or e-voting during the AGM. The process for remote e-voting and e-voting during the AGM is provided in the Notes of the Notice of the 36<sup>th</sup> AGM. The Cut-off date for determining the eligibility of Members for e-voting is Thursday, 30<sup>th</sup> July 2026. The remote e-voting facility will be available during the following period: **Commencement of remote e-voting: 9:00 a.m. (IST) on Monday, 3<sup>rd</sup> August 2026. End of remote e-voting: 5:00 p.m. (IST) on Wednesday, 5<sup>th</sup> August 2026.** The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module will be forthwith disabled by NSDL upon expiry of the aforesaid period.
- A person, whose name is recorded in the Company's Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Thursday, 30<sup>th</sup> July 2026 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting during the AGM.
- Manner of registering / updating email address(es):
  - Members holding shares in physical mode, who have not registered / updated their email address(es) with the Company, are requested to register / update their email address and other KYC details, by sending request at [enward.ris@kintech.com](mailto:enward.ris@kintech.com) along with Form ISR-1 and other relevant forms and documents. The format of Form ISR-1 is available on the website of KFin Technologies Limited at <https://ris.kintech.com/clientservices/scs/isrforms.aspx>.
  - Members holding shares in dematerialised mode who have not registered their e-mail address(es) with their Depository Participant(s) are requested to register / update their email address(es) with the Depository Participant(s) with whom they maintain their demat accounts.
- The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.
- Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, 30<sup>th</sup> July 2026, can obtain Login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [complianceofficer@aadharhousing.com](mailto:complianceofficer@aadharhousing.com). However, if a Member is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting the vote.
- The procedure for remote e-voting, e-voting during AGM and details of joining the meeting through VC/OAVM is available in the Notice of the 36<sup>th</sup> AGM. In case of any queries or grievances, 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](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Mr. Falguni Chakraborty, Senior Manager, NSDL, 3<sup>rd</sup> Floor, Naman Chandra, Plot C-32, G-Block, Bandra Kuria Complex, Bandra East, Mumbai - 400 051 at [evoting@nsdl.com](mailto:evoting@nsdl.com) who will also address the grievances concerned with the voting by electronic means. Members may also write to the Company at [complianceofficer@aadharhousing.com](mailto:complianceofficer@aadharhousing.com).
- Members are requested to carefully read all the matters set out in the Notice of 36<sup>th</sup> AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.
- The Board of Directors of the Company has appointed Mr. Ashish K. Bhatt, ACS-19639, COP No. 7023, Proprietor, M/s. Ashish K. Bhatt & Associates, Practicing Company Secretaries or failing him Mr. Arun Khadewal, FCS-9350, COP No. 19611, Proprietor, M/s. Khadewal Arun & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinise the e-voting at AGM/remote e-voting process in respect of items of business to be transacted at the 36<sup>th</sup> AGM, in a fair and transparent manner.
- For any queries relating to the Annual Report, Members can write to the Company at [complianceofficer@aadharhousing.com](mailto:complianceofficer@aadharhousing.com)

For AADHAR HOUSING FINANCE LIMITED  
Sd/-  
Harshada Pathak  
Company Secretary and Compliance Officer  
ACS: 19534Place: Mumbai  
Date: 10<sup>th</sup> July, 2026**DELTA CORP LIMITED**

FORM NO. CAA. 2

[Pursuant to Section 230(3) of Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI  
COMPANY SCHEME APPLICATION NO. C(CAA) No. 222/NB/2025  
IN THE MATTER OF SECTIONS 230 TO 232 READ WITH SECTION 66 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (COMPROMISE, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016  
AND  
IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT AMONGST DELTA CORP LIMITED AND DELTIN HOTEL & RESORTS PRIVATE LIMITED AND DELTA PENLAND LIMITED AND DELTIN CRUISES AND ENTERTAINMENT PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORSDelta Corp Limited, a company incorporated under Companies Act, 1956, having corporate identity number CIN: L65493MH1990PLC436790, and its registered office at Delta House, Plot No. 12, Hornby Vellard Estate, Dr. Annie Besant Road, Next to Copper Chimney, Worli, Mumbai - 400 018, Mumbai, India  
... Company / First Applicant Company / Transferee Company / Demerged Company**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY  
SHAREHOLDERS AND UNSECURED CREDITORS OF THE COMPANY**

Notice is hereby given that pursuant to an order dated June 18, 2026 ("Tribunal Order"), the Mumbai Bench of the National Company Law Tribunal ("Tribunal") has directed separate meetings of the equity shareholders and unsecured creditors of the Company ("Meetings") to be convened and held for the purpose of considering, and if thought fit, approving with or without modifications(s), the proposed Composite Scheme of Arrangement amongst Delta Corp Limited ("Company" or "Demerged Company" or "Transferee Company" or "DCL") and Deltin Hotel & Resorts Private Limited ("DHRPL") and Delta Penland Limited ("DPL") and Deltin Cruises and Entertainment Private Limited ("Transferor Company" or "DCEPL") and their respective shareholders and creditors ("Scheme") under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Tribunal's Order and as directed therein, and in compliance with the applicable provisions of the Act, Notice is hereby given that separate meetings of the equity shareholders and unsecured creditors of the Company will be held as per the details given under:

Sr.No.	Meeting	Day and Date of Meetings	Time of Meeting (IST)	Mode
1.	Unsecured Creditors	Thursday, August 13, 2026	02:30 P.M.	Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
2.	Equity Shareholders	Thursday, August 13, 2026	04:00 P.M.	

The equity shareholders and unsecured creditors of the company are requested to attend their respective meetings through VC / OAVM only. Further, the facility for appointment of proxies will not be available for these meetings. The Scheme, if approved by majority of the equity shareholders and unsecured creditors at these meetings in line with the provisions of the Companies Act 2013; and SEBI Master Circular dated June 20, 2023 will be subject to subsequent approval of the Tribunal and such other approvals, permission, and sanctions of regulatory or other authorities, as may be necessary.

Individual notices of the respective meetings which, inter alia, includes the Scheme, Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 and Rule 6 of the Companies (Compromise, Arrangement, and Amalgamations) Rules, 2016, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and also other applicable rules, circulars and guidelines issued by the Securities and Exchange Board of India have been sent to the equity shareholders and unsecured creditors, whose names appear in the register of members / list of beneficial owners as on June 30, 2026 and list of unsecured creditors on May 31, 2026, respectively.

The aforesaid notices and accompanying documents are also placed on the: (i) website of the Company and can be accessed at <https://www.deltacorp.in>; (ii) website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), being the agency appointed by the Company to provide the e-voting and other facilities for convening of the Meeting of the Equity Shareholders and Unsecured Creditors through remote e-voting, for participation in the Meeting through VC/OAVM and e-voting at the Meeting; and (iii) the website of the Stock Exchanges i.e., BSE Limited ("BSE") viz. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") viz. [www.nseindia.com](http://www.nseindia.com).

If so desired, equity shareholders and unsecured creditors may obtain a physical copy of the respective notices and the accompanying documents, free of charge. A written request in this regard, may be addressed to the Company Secretary at [secretarial@deltin.com](mailto:secretarial@deltin.com).

**Manner of casting vote(s) through e-voting and attending the meetings through VC/OAVM**

The Company is providing to the equity shareholders and unsecured creditors the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting at the meeting (together referred to as "e-voting"). The process and manner of e-voting and attending the meeting through VC / OAVM is given in the "Notes" section of the notice of the respective meetings. The remote e-voting timelines, and login details for e-voting and attending the meetings are as under:

Particulars	Meeting of Equity Shareholders	Meeting of Unsecured Creditors
Cut-off Date for reckoning entitlement for e-voting and attending the meeting	Thursday, August 6, 2026	Sunday, May 31, 2026
Commencement of remote e-voting	Monday, August 10, 2026, at 9:00 a.m. (IST)	Monday, August 10, 2026, at 9:00 a.m. (IST)
Conclusion of remote e-voting	Wednesday, August 12, 2026, at 5:00 p.m. (IST)	Wednesday, August 12, 2026, at 5:00 p.m. (IST)
User ID and Password	Refer Instructions mentioned in the notice of the meeting.	Refer Instructions mentioned in the notice of the meeting.

Note: The remote e-voting facility will be disabled beyond the aforesaid date and time.

The equity shareholders and unsecured creditors of the Company, who have cast their votes through "remote e-voting prior to their respective Meeting" may attend and participate in their Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"); however, they shall not be entitled to cast their vote again at the Meeting. Further, the eligible equity shareholders and eligible unsecured creditors, who have not cast their votes through remote e-voting prior to the Meeting may attend and participate in their respective Meeting through VC/OAVM and shall be entitled to cast their votes by way of e-voting during the Meeting.

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., August 6, 2026 ("Cut-off Date") only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the Notice and attend the Meeting of equity shareholders of the Company. A person who is not an Equity Shareholder as on the cut-off date, should treat the Notice for information purposes only. Equity shareholders holding shares in physical form or equity shareholders who have not registered their email addresses may also exercise their voting rights through e-voting and attend the meeting, by following the instructions provided in the notice of the meeting.

A person whose name is recorded in the list of unsecured creditors available with the Company as on the cut-off date, i.e., May 31, 2026 ("Cut-off Date") only shall be entitled to exercise his / her / its voting rights on the resolution proposed in the Notice and attend the Meeting of unsecured creditors of the Company. Unsecured creditors whose email addresses are not available in the records of the Company may exercise their voting rights through e-voting and attend the meeting, by following the instructions provided in the notice of the meeting.

The Tribunal has appointed Mr. L. N. Gupta, IAS (R) and Former Member, NCLT as the chairperson for the Meetings and Smt. Bindu Shah, as the Scrutinizer for the Meetings. The Scheme, if approved by the equity shareholders and the unsecured creditors of the Company at its Meetings, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

The result of e-voting will be declared within 2 (two) working days of the conclusion of the respective meetings and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company: <https://www.deltacorp.in> and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The result will simultaneously be communicated to the Stock Exchanges i.e., BSE viz. [www.bseindia.com](http://www.bseindia.com) and NSE viz. [www.nseindia.com](http://www.nseindia.com). The Company will also display the results on the notice board at the Registered Office of the Company.

All queries or issues regarding attending Meeting & e-Voting from the NSDL e-Voting System, you can write an email to [www.evoting.nsdl.com](mailto:www.evoting.nsdl.com) or contact at toll free no. 022 - 4886 7000.

Dated: July 11, 2026

Sd/-  
Mr. L. N. Gupta,  
Chairperson appointed  
for the Meeting of the Equity Shareholders &  
Unsecured Creditors of the Company**DMIC INTEGRATED INDUSTRIAL  
TOWNSHIP GREATER NOIDA LIMITED  
INTERNATIONAL COMPETITIVE BIDDING (ICB)**

Ref. No. DMIC IITGNL/Civil/219 Dated: 10/07/2026

**E-TENDER INVITING NOTICE**

It is hereby informed that the e-Tender "Request for Qualification (RFQ) cum Request for Proposal (RFP) for Development of Greenfield Multi Modal Logistics Hub (MMLH) on Design, Build, Finance, Operate and Transfer (DBFOT) Basis at Greater Noida, Gautam Buddh Nagar, Uttar Pradesh", bearing Reference No. DMIC-IITGNL/2025-26/563 dated 07.11.2025, stands cancelled. A fresh tender for the said work is hereby invited as per the details given below:

DMIC Integrated Industrial Township Greater Noida Limited invites Bids from interested Bidders for "Development of Greenfield Multi Modal Logistics Hub (MMLH) on Design, Build, Finance, Operate and Transfer (DBFOT) basis at Greater Noida, Gautam Buddh Nagar, Uttar Pradesh". The salient features of the Project, pre-qualification criteria and prescribed forms for submission of online Bids can be accessed in the RFQ cum RFP document uploaded on the website of e-procurement portal i.e. <https://etender.up.nic.in>.

All other details including any date extensions, clarifications, amendments, corrigendum etc. will be uploaded on the website of e-procurement portal i.e. <https://etender.up.nic.in>, DMIC IITGNL Website i.e. [www.iitgnl.com](http://www.iitgnl.com) and will not be published in newspapers. Bidders shall regularly visit the website to keep themselves updated from time to time.

Interested Bidders are requested to submit their responses to the RFQ cum RFP document, through e-procurement portal, as per mentioned below dates & address:

Bid Value (in Cr.)	Bid upload start date	Bid Submission end date and Time	Technical Bid open date and Time
5881 Cr.	13/07/2026	27/08/2026 at 05:00 PM (IST)	31/08/2026 at 11:00 AM (IST)

**CEO & Managing Director,**DMIC Integrated Industrial Township Greater Noida Limited  
11<sup>th</sup> Floor, Tower-1, Plot No.-1, Knowledge Park-IV, Greater Noida, G. B. Nagar, Uttar Pradesh- 201308 CIN: U74900UP2014PLC063430, Phone: +91-120-2336044/5  
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Website: [www.cumminsindia.com](http://www.cumminsindia.com)  
Email : [Cil.Investors@cummins.com](mailto:Cil.Investors@cummins.com)**NOTICE OF THE 65<sup>th</sup> ANNUAL GENERAL MEETING  
AND E-VOTING INFORMATION**

Notice is hereby given that the 65<sup>th</sup> Annual General Meeting ("AGM") of the Members of Cummins India Limited ("the Company") will be held on **Thursday, August 06, 2026 at 11:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with General Circular Nos. 20/2020 dated May 5, 2020, 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), applicable provisions of the Companies Act, 2013 read with its rules made thereunder, to transact the business(es) as set out in the Notice convening the AGM.

In compliance with the above relevant Circulars, the Notice of the 65<sup>th</sup> AGM and Annual Report for Financial Year 2025-26, have been sent only by e-mail on **July 9, 2026**, to all the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). Further, a letter providing the web-link, including the exact path, where complete details of the Notice of AGM and Annual Report are available, is being sent to those member(s) whose e-mail addresses are not registered. The Members who wish to obtain printed copies of the abovementioned documents can e-mail their request at [Cil.Investors@cummins.com](mailto:Cil.Investors@cummins.com) mentioning their Folio No. / DP ID and Client ID.

The above documents are also available on the website of the Company at [www.cumminsindia.com](http://www.cumminsindia.com) and on the website of Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Instructions for remote e-voting and e-voting during AGM:**

The Company is providing the facility to its members to exercise their right to vote on the business(es) as set forth in the Notice of the 65<sup>th</sup> AGM by electronic means which includes, remote e-voting and e-voting during AGM and for this purpose the Company has appointed NSDL. All the members are informed that:

- Members may attend the 65<sup>th</sup> AGM through VC by following the instructions for e-voting procedure mentioned in detail in the Notice of AGM.
- Comprehensive guidance on (a) remote e-voting before AGM; (b) participation and joining of the AGM through VC/OVAM; (c) e-voting during the AGM; and (d) registration of email address, are available in the Notice of AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting during AGM shall be **Thursday, July 30, 2026**.
- The remote e-voting facility will be available during the following period:
  - Commencement of remote e-voting: **Sunday, August 02, 2026 at 09:00 A.M. (IST);**
  - End of remote e-voting: **Wednesday, August 05, 2026 at 05:00 P.M. (IST).**

The remote e-voting facility will not be allowed beyond the aforesaid date and time. The remote e-voting module shall be disabled upon end of aforesaid period.

- Any person holding shares in physical form and non-individual shareholders/members, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or the Company/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000. In case of Individual Shareholders/members holding securities in demat mode who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM under 'Access to NSDL e-voting system'. For further details on e-voting information please refer Note No. D of the Notice of the AGM.

- The members may register their email address with MUFG Intime India Private Limited in case of physical holding and with Depository Participant(s) by following the process as mentioned in Note No. C (2) of the Notice of the AGM.

- A person who is not a member as on cut-off date should treat the Notice as may be received for information purpose only.

- Helpdesk for Individual Members:

- Members holding securities in demat mode who need assistance before or during the 65<sup>th</sup> AGM may refer the Frequently Asked Questions for Members and 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

- Members holding securities in demat mode with NSDL and CDSL facing any technical issue in login before/ during the



