

To,
The BSE Limited
Address: Phiroze Jeejeebhoy
Towers, 25th Floor,
Dalai Street, Fort,
Mumbai – 400001

To,
National Stock Exchange of India Ltd.
Address: 'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Scrip Code: 539979

Symbol: "DIGJAMMLTD"

Subject: Newspaper Advertisement - Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of the hearing of the petition seeking approval of the proposed Scheme of Arrangement between Reid & Taylor International Private Limited ("Demerged Company") and Digjam Limited ("Resulting Company") and their respective shareholders.

Dear Sir/Madam,

Pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, the Petitioner Companies had presented the petition seeking sanction of the Composite Scheme of Arrangement ("Scheme") before the Hon'ble National Company Law Tribunal, Chennai Bench ("Hon'ble NCLT"). The petition was admitted by the Hon'ble NCLT vide its order dated September 02, 2026, and the matter has been listed for further hearing on Wednesday, October 28, 2026.

In terms of the aforesaid order dated September 02, 2026, notices are required to be served upon the concerned Statutory Authorities inviting their representations, if any, and the requisite notice is also required to be published in the newspapers in accordance with the directions of the Hon'ble NCLT.

Accordingly, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements published on September 22, 2026, in the following newspapers:

- a) Business Standard – All India English Edition; and
- b) Makkal Kural – Tamil Nadu Edition

in relation to the notice of hearing of the petition seeking sanction of the Scheme of Arrangement between Reid & Taylor International Private Limited ("Demerged Company") and Digjam Limited ("Resulting Company") and their respective shareholders.

As stated in the aforesaid newspaper advertisements, any person desirous of supporting or opposing the Scheme may submit their representation to the Advocate appearing for the Petitioner Companies, in the manner and within the time prescribed therein.

You are requested to kindly take the above information on record.

For, Digjam Limited

Ritesh Krishna Kumar Mishra
Company Secretary & Compliance Officer
ICSI Membership No.: A76039

Date: September 22, 2026

Place: Mumbai

Encl: As stated above

- (i) The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.
- (ii) The Company will pay funds pertaining to the Buyback to the Company Broker who will transfer the funds to the Clearing Corporation's bank account as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Clearing Corporation will make direct funds pay out to the respective Eligible Shareholders. If such Eligible Shareholder's bank account details are not available or if the funds transfer instruction is rejected by the Reserve Bank of India ("RBI")/ bank(s), due to any reasons, then the amount payable to the concerned shareholders will be transferred to the settlement bank account of the Shareholder Broker for onward transfer to such Eligible Shareholders.
- (iii) In case of certain shareholders viz., NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds payout including those prescribed by the RBI) who do not opt to settle through custodians, the funds payout would be given to their respective Shareholder Broker's settlement accounts for releasing the same to such shareholder's account. For this purpose, the client type details would be collected from the depositories, whereas funds payout pertaining to the bids settled through custodians will be transferred to the settlement bank account of the custodian, each in accordance with the applicable mechanism prescribed by the Stock Exchange and the Clearing Corporation from time to time.
- (iv) Details in respect of shareholder's entitlement for tender process will be provided to the Clearing Corporation by the Company or Registrar to the Buyback. On receipt of the same, Clearing Corporation will cancel the excess or unaccepted blocked shares in the demat account of the shareholder. On settlement date, all blocked shares mentioned in the accepted bid will be transferred to the Clearing Corporation.
- (v) In the case of inter depository, Clearing Corporation will cancel the excess or unaccepted shares in target depository. Source depository will not be able to release the lien without a release of IDT message from target depository. Further, release of IDT message shall be sent by target depository either based on cancellation request received from Clearing Corporation or automatically generated after matching with bid accepted detail as received from the Company or the Registrar to the Buyback. Post receiving the IDT message from target depository, source depository will cancel/release excess or unaccepted block shares in the demat account of the shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/message received from target depository to the extent of accepted bid shares from shareholder's demat account and credit it to Clearing Corporation settlement account in target Depository on settlement date.
- (vi) The Demat Shares bought back would be transferred directly to the demat account of the Company opened for the Buyback (the "**Company Demat Escrow Account**") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Company Demat Escrow Account on receipt of the Equity Shares from the clearing and settlement mechanism of the Stock Exchange.
- (vii) The Eligible Shareholders of the Demat Shares will have to ensure that they keep the depository participant ("**DP**") account active and unblocked to receive credit in case of return of Demat Shares, due to rejection or due to non-acceptance in the Buyback. Further, Eligible Shareholders will have to ensure that they keep the saving account attached with the DP account active and updated to receive credit remittance due to

- acceptance of Buyback of shares by the Company.
- (viii) Any excess Demat Shares tendered by the Eligible Shareholders would be transferred by the Clearing Corporation directly to the respective Eligible Shareholders' DP Account.
- (ix) The Shareholder Brokers would issue a contract note to their respective Eligible Shareholders for the Equity Shares accepted under the Buyback. The Company Broker would issue a contract note to the Company for the Equity Shares accepted under the Buyback.
- (x) Eligible Shareholders who intend to participate in the Buyback should consult their respective Shareholder Broker for payment to them of any cost, charges and expenses (including brokerage) that may be levied by the Shareholder Broker upon the Eligible Shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Shareholders in respect of accepted Equity Shares could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company and the Manager to the Buyback accept no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling shareholders.
- (xi) The lien marked against unaccepted Equity Shares will be released, if any. Eligible Shareholders should ensure that their depository account is maintained till all formalities pertaining to the Offer are completed.
- (xii) The Equity Shares accepted, bought and lying to the credit of the Company Demat Escrow Account will be extinguished in the manner and following the procedure prescribed in the SEBI Buyback Regulations.
- 15. COMPLIANCE OFFICER**
- The Company has appointed Ms. Bhavna Jamnashankar Joshi as the compliance officer for the purpose of the Buyback ("**Compliance Officer**"). Investors may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e., 10:00 a.m. to 5:00 p.m. on any day except Saturday, Sunday and public holidays, at the following address:
- Ms. Bhavna Jamnashankar Joshi- Company Secretary and Compliance Officer
- Membership No:** A76844
- Global Pet Industries Limited**
- CIN:** L29253MH2013PLC246402
- Address:** Unit No. 108 & 109, Karishma Industrial Estate, Village Waliv Dhumal Nagar, Vasai (East), Palghar – 401208, Maharashtra;
- Telephone No.:** +91-70660 49266
- Email ID:** cs@globalpetind.com
- Website:** www.globalpetind.com
- 16. INVESTOR SERVICE CENTRE AND REGISTRAR TO THE BUYBACK**
- In case of any query, the shareholders may also contact Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, appointed as the Investor Service Centre for the purposes of the Buyback, on any day except Saturday and Sunday and public holiday between 10:00 a.m. to 5.30 p.m. (IST) at the following address:



Bigshare Services Private Limited
CIN: U99999MH1994PTC076534
Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai-400093
Contact Person: Mr. Maruti Eate
Telephone No.: +91 22 6263 8200
Email ID: buybackoffer@bigshareonline.com
Investor Grievance Email ID: investor@bigshareonline.com
SEBI Reg. No.: INR000001385 • **Website:** www.bigshareonline.com

17. MANAGER TO THE BUYBACK



MARK Corporate Advisors Private Limited
CIN: U67190MH2008PTC181996
Address: 404/1, The Summit, Sant Janabai Road (Service Lane), Off Western Express Highway, Vile Parle (East), Mumbai-400 057.
Contact Person: Mr. Niraj Kothari
Telephone No.: +91 22 2612 3208
Email ID: buyback@markcorporateadvisors.com
Investor Grievance Email ID: investorgrievance@markcorporateadvisors.com
SEBI Reg. No.: INM000012128
Website: www.markcorporateadvisors.com

18. DIRECTOR'S RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board accepts full responsibility for all the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc., which may be issued in relation to the buyback, and confirms that the information in such documents contain and will contain true, factual and material information and does not and will not contain any misleading information. This Public Announcement is issued under the authority of the Buyback Committee in terms of the resolution dated August 14, 2026.

For and on behalf of the Board of Directors of Global Pet Industries Limited

Sd/-	Sd/-	Sd/-
Bipin Nanubhai Panchal	Harmi Bipin Panchal	Bhavna Jamnashankar Joshi
Managing Director	Whole time Director and Chief Financial Officer	Company Secretary and Compliance Officer

Date : September 21, 2026
Place: Vasai, Palghar

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PROFECTUS CAPITAL PRIVATE LIMITED
Registered and Corporate Office address: Office No. 3B, 35 to 40, 3rd Floor, Phoenix Paragon Plaza, L B S Marg, Kurla (West), Mumbai – 400070.

DEMAND NOTICE U/s 13(2)

You the below mentioned Borrower and Co-Borrowers has availed loan by mortgaging the schedule mentioned properties and you the below mention has stood as borrower/co-borrowers/ guarantor for the loan agreement. Consequent to the defaulters committed by you, your loan account has been classified as non-performing asset under the provisions of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act). We, **Profectus Capital Pvt. Ltd.** had issued Demand Notice u/s 13(2) read with section 13(13) of the SARFAESI Act to the address furnished by you. The notices sent to you by the Registered Post. The contents of the said notices are that you had committed default in payment of loans guaranteed to you. Therefore, the present publication carried out to serve the notice as the provision of Section 13(2) of SARFAESI Act and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002:

Date of Demand Notice	31-08-2026	Loan Account No.	PMEFCO10039606	Date of NPA	14-08-2026
Name of the account, Borrower(s) & Guarantor(s)	1.Maxim Textile (Borrower) 2.Thangammal A (Co-Borrower) 3.Subramani A (Co-Borrower) 4. Susila S (Co-Borrower) 5. Sudha S (Co-Borrower) 6.Sathishraaj SS (Co-Borrower)				
Amount due as per Demand Notice	Rs. 72,26,759/- (Rupees Seventy- Two Lakhs Twenty- Six Thousand Seven Hundred Fifty-Nine Only) outstanding as on 25.08.2026.				
Details of the security to be enforced	Model of Machinery: - Legend Bride Waving Maching Manufacturer: - Spintextlooms Category of Machinery: - Textile Type of Machine: - New				

You are hereby called upon to pay **Profectus Capital Pvt. Ltd.** within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost falling which **Profectus Capital Pvt. Ltd.** will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the Borrower, Co-Borrowers and the Guarantors. The power available to the **Profectus Capital Pvt. Ltd.** under the said act include (1) Power to take possession of the secured assets of the Borrower/Co-Borrowers/Guarantors including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by ways of lease, assignment or sale and realize the secured assets and any transfer as of secured assets by **Profectus Capital Pvt. Ltd.** shall vest in all the rights and relation to the secured assets transferred as if the transfer has been made by you.

In terms of the Provisions of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated/mortgaged to the Profectus Capital Pvt. Ltd. without prior consent of the **Profectus Capital Pvt. Ltd.**

Place: Salem, Tamil Nadu | **Date:** 22/09/2026 **Sd/-** Authorised Signatory, PROFECTUS CAPITAL PRIVATE LIMITED

FORM NCIT-3A
 Advertisement Detailing Petition
 [See Rule 35]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH
CP/(CAA)/67/CHE/2026
Connected with
CA/(CAA)/10/CHE/2026
 IN THE MATTER OF THE COMPANIES ACT, 2013
 AND
 IN THE MATTER OF SECTIONS 230 READ WITH SECTION 232 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013
 AND
 IN THE MATTER OF SCHEME OF ARRANGEMENT AMONGST
 REID & TAYLOR INTERNATIONAL PRIVATE LIMITED
 ("RTIL" or "Demerged Company")
 AND
 DIGJAM LIMITED
 ("Digjam" or "Resulting Company")
 AND
 THEIR RESPECTIVE SHAREHOLDERS
REID & TAYLOR INTERNATIONAL PRIVATE LIMITED,
CIN: U74999T2019PTC037321
 Door No. 508/B/6, GVG Nagar, Pushapathur, Swaminathapuram, Palani Taluk, Dindigul District – 642 113, Tamil Nadu. Represented by its Director, Hardik Patel.
 ...FIRST PETITIONER / DEMERGED COMPANY

DIGJAM LIMITED,
CIN: L17123T2015PLC036291
 Door No. 508/A/6, GVG Nagar, Pushapathur, Swaminathapuram, Palani Taluk, Dindigul District – 642 113, Tamil Nadu. Represented by its Director, Hardik Patel.
 ...SECOND PETITIONER/RESULTING COMPANY
 (Hereinafter collectively referred to as "Petitioner Companies")

NOTICE OF PETITION

A Joint Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder for the sanction of the Scheme of Arrangement amongst Reid & Taylor International Private Limited and Digjam Limited and their respective shareholders was presented by the Petitioner Companies on 2nd September 2026, and the said petition is fixed for hearing before the National Company Law Tribunal, Chennai Bench on 28th October 2026.

Any person desirous of supporting or opposing the said petition should send to the Petitioner Companies' advocate, notice of his intention, signed by him or his advocate, with his full name and address, so as to reach the Petitioner Companies' advocate not later than two days before the final date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. Copy of such representation / notice may simultaneously also be served upon the respective Petitioner Company. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/-
Mr. Naveen Kumar Murthi & Mr. G.V. Mohan Kumar
 Advocates for the Petitioner Companies
 Address-- S-2 Singapore Plaza, II floor,
 New No.337, Linghi Chetty Street,
 Chennai – 600 001

Place: Chennai
Date: 22.09.2026

ANGEL ONE LIMITED

Regd. Off: 601, 6th Floor, Akrutai Star, Central Road, MIDC, Andheri East, Mumbai - 400093 **SEBI Registration No (Stock Broker):** INZ000161534

PUBLIC NOTICE

It has come to our attention that certain unauthorized individuals, including agency "**Grow Wealth Research**" and a third party operating through mobile number "**9632178707**" & "**8320514411**", are wrongfully and deceptively using the brand name and logo of Angel One Limited to deceive the general public in believing it to be associated with Angel One Limited.

These individuals/entities are providing illegal trading services, providing securities market tips for trading, assured returns on investments in stock market and offering to handle trading account of investors by sharing log-in ID/password by doing profit sharing arrangements.

The investors are cautioned and advised not to subscribe to any such scheme/ product offered by any person/entity offering indicative/assured/guaranteed returns in the stock market as the same is prohibited by law. Further, investors are advised not to share their trading credentials such as password/OTP/ PIN with anyone. It may also be noted that the said persons/entities are not associated with Angel One Ltd in any capacity.

Angel One Limited will not be liable in any manner of financial loss and /or consequence of dealing with such individuals/entities. Please note that any person dealing with them will be dealing at his/her own risk and responsibility.

For ANGEL ONE LTD
Sd/-, Authorized Signatory

Date : 22.09.2026



OnEMI TECHNOLOGY SOLUTIONS LIMITED
 (formerly known as OnEMI Technology Solutions Private Limited)
CIN: L72900MH2016PLC282573

Registered Office: 10th Floor, Tower 4, Equinox Park, LBS Marg, Kurla West, Mumbai - 400070, Maharashtra, India

Tel. No.: 022 69475600 | **Email:** compliance@kissht.com | **website:** www.kissht.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra-Ordinary General Meeting ("**EGM**") of the Members of OnEMI Technology Solutions Limited ("**Company**") will be held on Wednesday, October 14, 2026 at 04:00 p.m. (IST) through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OVAM**") facility in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and various subsequent Circulars, the latest being General Circular No. 03/2025 dated September 22, 2025, issued in this regard by Ministry of Corporate Affairs ("**MCA Circulars**") and other applicable circulars issued in this regard by Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business, as set out in the Notice of the EGM ("**Notice**"). The requirement for the physical presence of Members at a common venue has been dispensed with. The deemed venue of the EGM shall be the Registered Office of the Company.

Further, in compliance with the aforesaid Circulars, the Company has completed the dispatch of the Notice convening the EGM through electronic mode (by e-mail) on September 21, 2026 to those Members whose e-mail addresses are registered with the Registrar & Transfer Agent ("**RTA**") or the respective Depository Participants ("**DPs**") and has also been made available on the Company's website at www.kissht.com, websites of the Stock Exchanges i.e. BSE Limited ("**BSE**") (www.bseindia.com) and National Stock Exchange of India Limited ("**NSE**") (www.nseindia.com) and is also available on the website of National Securities Depository Limited ("**NSDL**") (www.evoting.nsdl.com).

In terms of the provisions of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended), and Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by The Institute of Company Secretaries of India read with the applicable Circulars, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice using electronic voting ("**e-Voting**" / **remote e-voting**) system as set out in the Notice of EGM. The Company has engaged the services of NSDL as the authorized agency for providing e-voting (remote and at the EGM) facility to its members and for conducting of the EGM through VC/OAVM facility.

The Board of Directors has appointed Ms. Ramadevi Satish Venigalla, Practicing Company Secretary (FCS No.: 7345, CP No.: 17889), to act as the Scrutinizer for the EGM, to scrutinize the e-voting process in a fair and transparent manner. The detailed instructions for e-voting are provided in the Notice of EGM.

All Members are informed that:

- The business as set forth in the Notice shall be transacted through remote e-voting or e-voting at the EGM.
- The remote e-voting period will commence at 09.00 a.m. (IST) on Friday, October 09, 2026 and will end at 05.00 p.m. (IST) on Tuesday, October 13, 2026 (both days inclusive). In addition, the Members attending the EGM who have not cast their vote by remote e-voting shall be eligible for e-voting at the EGM. Remote e-voting will not be allowed beyond above date and time.
- The Members, whose names appear in the Register of Members/list of Beneficial Owners as on Wednesday, October 07, 2026 ("**Cut-off date**"), are entitled to avail the facility of remote e-voting as well as e-voting system as on the date of the EGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
- Members who have cast their vote by remote e-voting may also attend the EGM but shall not be entitled to cast their vote again. Once the vote is cast, the Member shall not be allowed to change it subsequently.
- As per the provisions of Section 103 of the Act, Members attending the EGM through VC/ OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the EGM will not be available.
- Only those Members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the EGM.
- Any person who becomes a Member of the Company after dispatch of the EGM Notice and holds shares as on the Cut-off date i.e., Wednesday, October 07, 2026, may obtain the Login ID and Password in the manner as prescribed in the Notice of EGM.

Process for those Members whose e-mail addresses are not registered with the DP/s/ RTA for procuring User ID and Password and registration of e-mail IDs for e-voting for the resolutions set out in the notice:

Please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@kissht.com, for detailed procedure. Members may refer to the process as set out in the Notice. Alternatively, shareholder/Member may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

In case of any queries or grievances, Members may refer to the Frequently Asked Questions ("FAQs") for Members and the e-Voting User Manual for Members, available under the "Downloads" section of www.evoting.nsdl.com, or contact NSDL at 022- 4886 7000. Alternatively, Members may send a request to Ms. Appeksha Gojimgunde, Manager (NSDL), at the following address: 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, or by email at evoting@nsdl.com. Members may also write to the Company at compliance@kissht.com.

Members who need assistance before or during the EGM can also contact on the above-mentioned details. Members are advised to keep their KYC, e-mail addresses and bank account details updated. The process for updating these details is provided in the Notice.

By order of the Board of Directors
For OnEMI Technology Solutions Limited
 (formerly known as OnEMI Technology Solutions Private Limited)
Sd/-
Shradha Rajkumar Patangia
 Company Secretary and Compliance Officer
Membership No.: A55210

Date: September 22, 2026
Place: Mumbai



VODAFONE IDEA LIMITED

CIN: L32100GJ1996PLC030976

Registered Office: Suman Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat

Email: shs@vodafoneidea.com **Website:** www.mvvi.in

Tel: +91-79-66714000 **Fax:** +91-79-23232251

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given to the Members of **Vodafone Idea Limited** ("the Company"), pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs, Government of India, for holding General Meetings/ conducting Postal Ballot process through remote e-voting vide General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, read with relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 and any other applicable law, rules and regulations, the Resolutions set out hereunder are proposed for the approval of Members of the Company through Postal Ballot by way of voting through electronic means ("remote e-voting").

Sr. No.	Description of Resolution(s)	Type of Resolution (s)
1.	Appointment of Mr. Anil Berera (DIN: 00306485) as an Independent Director of the Company.	Special
2.	Appointment of Ms. Gopika Pant (DIN: 00388675) as an Independent Woman Director of the Company.	Special

In compliance with the above-mentioned provisions and circulars, the Notice of Postal Ballot along with the explanatory statement ("Postal Ballot Notice") has been e-mailed on Monday, September 21, 2026 to those members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail ids are registered with the Company/ Registrar and Transfer Agent i.e. Bigshare Services Pvt. Ltd. ("RTA")/ Depositories vide National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited as on Wednesday, September 16, 2026 ("Cut-off date"). Accordingly, physical copy of the Notice along with the Postal Ballot Form and the pre-paid business reply envelop are not sent to the Members for this Postal Ballot and member can vote through remote e-voting.

The Postal Ballot Notice is also available on the website of the Company at www.mvvi.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDL at www.evoting.nsdl.com.

REMOTE E-VOTING INFORMATION

The Company has engaged the services of NSDL for providing remote e-voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner. The detailed procedure for casting of votes through remote e-voting has been provided in the Postal Ballot Notice.

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

Commencement of e-voting	Wednesday, September 23, 2026 at 9:00 a.m. (IST)
End of e-voting	Thursday, October 22, 2026 at 5:00 p.m. (IST)

Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. (IST) on Thursday, October 22, 2026. Remote e-voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the aforesaid date and time. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e. Wednesday, September 16, 2026, shall cast their vote electronically. The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Any person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

Members who have not registered their e-mail addresses are requested to register the same in respect of the shares held by them in electronic form with the respective depository participant and in respect of shares held in physical form by writing to Company or at shs@vodafoneidea.com or RTA at investor@bigshareonline.com.

The Board of Directors has appointed Mr. Umesh Ved (FCS No.: 4411 / COP No.: 2924), Proprietor, M/s. Umesh Ved & Associates, Practicing Company Secretaries as the "Scrutinizer" to scrutinize the Postal Ballot through remote e-voting process in a fair and transparent manner.

The resolutions, if passed with requisite majority, shall be deemed to have been passed on Thursday, October 22, 2026 i.e. last day of remote e-voting process. The results of the e-voting conducted through Postal Ballot along with the Scrutinizer's Report will be announced on or before 5:00 p.m. (IST) on Monday, October 26, 2026. The same shall be displayed on the website of the Company at www.mvvi.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and website of NSDL at www.evoting.nsdl.com. Additionally, the Results will also be placed on the notice board at the Registered Office of the Company.

In case of any queries/grievances, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available in the "Download" section of www.evoting.nsdl.com or call NSDL on the toll-free number: 022-48867000 or send a request at evoting@nsdl.com.

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular, the manner of casting vote through remote e- voting.

For Vodafone Idea Limited
Sd/-
Pankaj Kapde
 Company Secretary

Place : Mumbai
Dated : September 21, 2026



PUBLIC NOTICE

BEWARE OF FRAUDSTERS IMPERSONATING "DHAN", ITS DIRECTORS AND EMPLOYEES

RAISE SECURITIES PRIVATE LIMITED (formerly known as Moneylicious Securities Private Limited), operating under the brand name "Dhan", is a SEBI-registered stockbroker (SEBI Registration No. INZ000006031), member of BSE, NSE and MCX and a Depository Participant (SEBI Registration No. IN-DP-289-2016) with CDSL operating from Unit No. 2201, 22nd Floor, Gold Medal Avenue, S.V. Road, Beside Patel Petrol Pump, Piramal Nagar, Goregaon West, Mumbai – 400104.

We have become aware of fraudsters unlawfully impersonating Dhan, its directors, employees and representatives and misusing the Dhan name, logo, photographs and brand identity through fake websites, mobile applications, social media accounts, WhatsApp/Telegram groups and other channels.

These fraudsters may falsely offer guaranteed returns, assured profits, IPO allotments, investment opportunities, trading services or other financial benefits, and may induce the public to transfer money or disclose OTPs, passwords, banking, trading or other confidential information.

Dhan does not authorise any person, group, platform or third party to collect money from the public in the name of Dhan, its directors or employees, or to promise guaranteed/assured returns or profits.

The names and identities of Dhan's directors, including Mr. Jayprakash Gupta and Mr. Pravin Jadhav, have also been misused by fraudsters.

DO NOT TRANSFER MONEY OR SHARE YOUR OTP, PASSWORD, PIN, BANKING OR TRADING CREDENTIALS with any person claiming to represent Dhan. Dhan communicates with its clients only through its official channels:

Website: <https://dhan.co/>
Dhan Web: <https://login.dhan.co/>
Dhan Android: <https://play.google.com/store/apps/details?id=com.dhan.live>
Dhan IOS : <https://apps.apple.com/in/app/dhan-share-market-trading-app/id1575318726>
Dhan Option Trader: <https://dhan.co/options-trader-web/>
Dhan Option Trader Android: <https://play.google.com/store/apps/details?id=com.dhanoptions.live>
Dhan Option Trader IOS: <https://apps.apple.com/in/app/options-trader-fno-stocks/id1601444691>
Facebook: <https://www.facebook.com/DhanHQ/>
Instagram: <https://www.instagram.com/dhanhq/>
X: <https://x.com/DhanHQ>; <https://x.com/dhancare>
YouTube: <https://www.youtube.com/@DhanHQ> ;
<https://www.youtube.com/@InvestingwithDhan> ;
<https://www.youtube.com/@CommoditiesbyDhan> ;
<https://www.youtube.com/@AlandAlgosbyDhan> ;
<https://www.youtube.com/@DhanHQTamil> ;
<https://www.youtube.com/@DhanHQMalayalam> ;
<https://www.youtube.com/@DhanHQTelugu> ;
<https://www.youtube.com/@DhanHQMarathi> ;
<https://www.youtube.com/@DhanHQQannada> ;
WhatsApp: <https://whatsapp.com/channel/0029Vb5CCizJ93wewl6tk638>
Telegram: <https://t.me/JoinDhan>
Dhan Community: <https://madefortrade.in/>

Please note that all official communications from Dhan will be sent only from the @dhan.co domain. If you receive any communication claiming to be from Dhan but sent from @dhan.com, @dhan.co.in, or any other domain, please treat it as suspicious and report it immediately to help@dhan.co

Persons who have suffered financial loss should immediately report the matter to the appropriate cybercrime/law-enforcement authorities.

Dhan / Raise Securities Private Limited and its group companies shall not be responsible or liable for any loss arising from dealings with unauthorised or fraudulent persons, entities, platforms or groups impersonating Dhan or its directors, employees or representatives.

On Behalf of Raise Securities Private Limited
Sd/-
Manish Garg Compliance Officer

திரு. நவீன் குமார் மூர்த்தி மற்றும் திரு. ஜி.வி. மோகன் குமார்
மனுதாரர் நிறுவனங்களின் வழக்கறிஞர்கள்
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