

Date: 20th August 2026

To,
Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001

Listing & Compliance Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Reference: SCRIP Code: 523890 Security Symbol: DSKULKARNI ISIN: INE891A01022

Subject: Newspaper Advertisement for Notice of 35th Annual General Meeting and e-voting of D S Kulkarni Developers Limited (Company).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published for the attention of the Shareholders regarding 35th Annual General Meeting scheduled to be held on Thursday, September 10, 2026 through Video Conferencing/Other Audio Visual Means. The advertisement was published in Business Standard – all editions and Navrashtra – Pune edition today i.e 20th August, 2026.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For, D S Kulkarni Developers Limited

Bhushan Vilas Palresha
Managing Director
DIN: 01258918

Encl: As stated above.

TRIBUTE

History as constant exploration: Sumit Sarkar through five books

1939-2026

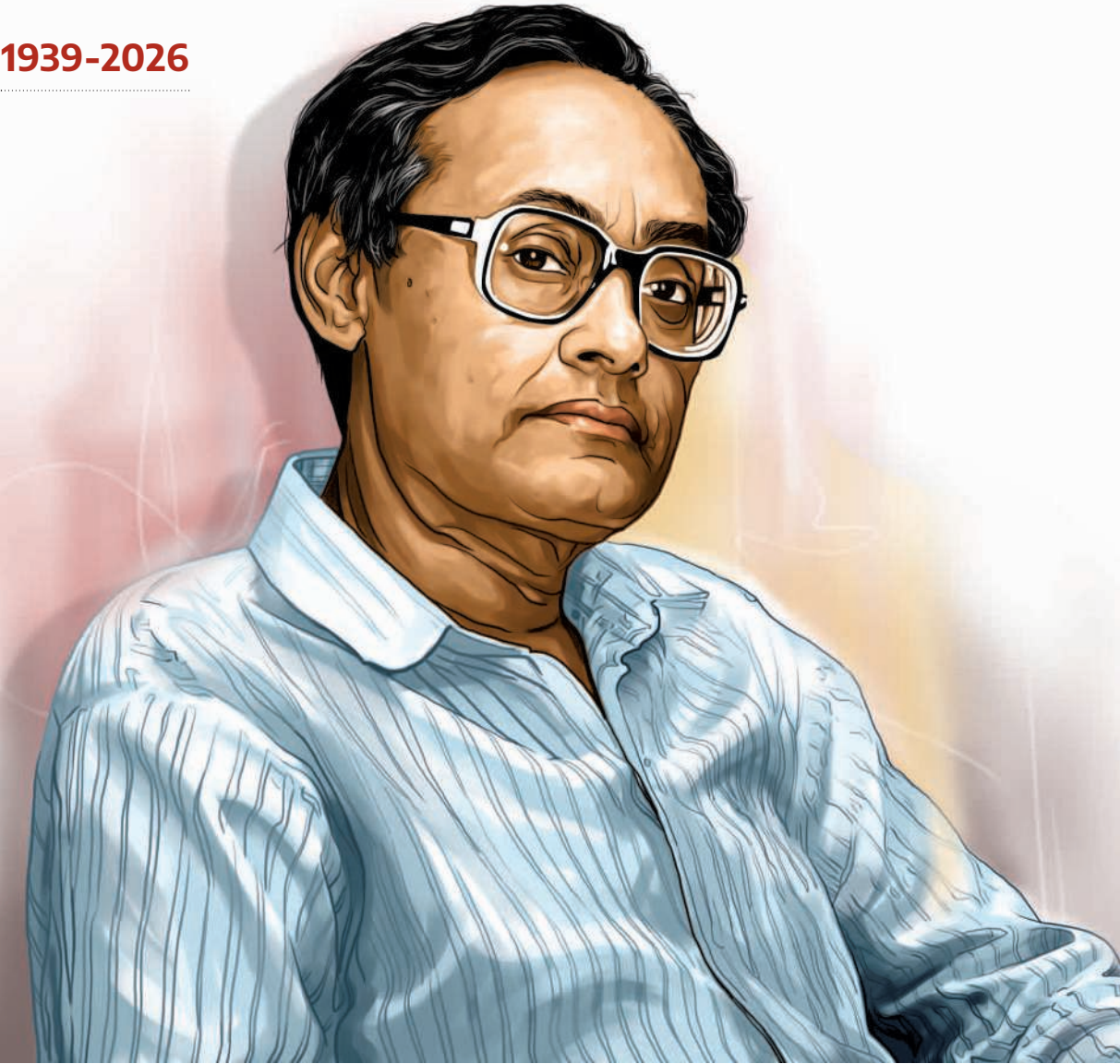


ILLUSTRATION: BINAY SINHA

PRADIP KUMAR DATTA

Sumit (without suffix, prefix, surname — that is what he liked) published *Modern Times* seven years after an accident that left him nearly dead and impaired in many ways. He wrote that it was impossible to update his classic *Modern India*. Too much new research plus his own unexpected transformations made it impossible to do so. He had to write a new volume altogether. To refuse to revise a classic is an obvious mark of integrity and the resilience it demands. More interesting is what it enabled him to do and its illumination of the intellectual life of a historian who has changed the way we look at history itself.

The sub-text of *Modern Times* is a strong dissatisfaction with what may be broadly called the cultural turn in historical writing. The famous expression of this discontent was his critique of the shift in subaltern studies — an academic movement that put the marginalised at the centre of history-writing — from popular movements to cultural structures shaped by colonial knowledge. But this criticism generated a larger project of expanding the scope of historical research to understand culture in its changing inter-relationships with the economy and material conditions of life. In this, Sumit was enabled (and, I hasten to say, not shaped) by thinkers like Antonio Gramsci, E P Thompson and Raymond Williams.

Modern Times acknowledges the trajectory of centralisation that the Empire generated. But Sumit constantly underlines the shifts in the nature of colonial power, including its racism that moves from cultural to biological difference. He also ?underlines the paradoxical effect of colonial power in provoking new kinds of resistance as well as the ambiguous — if not deleterious — impact of what we may today call “development”, such as the introduction of the railways.

Significantly, Sumit spends nearly a third of *Modern Times* on the city and its cultural productions, ranging from its changes in layout and experience of the city, the ever-rising and ever-new middle class, to its museums, literature, cinema, art and so on. But then he spends yet another third of the book on the economy. Besides going over the colonial stranglehold over the commanding heights of the economy, a great part of this section looks at the social character of Indian industry. While showing the well-organised character of the Indian bazaar (that produces the Birlas and Ispahanis who influence Gandhi and Jinnah, respectively) as well as the humble village peddlers, Sumit goes on to explicate the important debates on the nature of labour: To what extent did they carry the culture of rural hierarchies with them to the city; or were these hierarchies structured by the very nature of organised business enterprises that was dependent on petty production

and unorganised labour?

The contrast with *Modern India* is instructive. Shaped by “history from below”, both colonial dispensation and the economic are given short shrift in this volume. Instead, the focus is on a revised notion of political history in which tribals, peasants, including lower caste groups and other subaltern sections are the critical actors. The great contribution of this volume is its comprehensive picture of political events since 1885, with the subalterns as the anchor of its story. Interestingly, Sumit’s plan was to write a second volume of *Modern Times* focussing on political events. We can only speculate how his understanding of this area would have exceeded the scope of *Modern India*.

Sumit’s capacity to synthesise cutting edge research into textbooks is probably unmatched globally, especially if one takes into account his ability to make the reader share in the excitement of discovering fresh research. While Sumit articulates his reservations about Edward Said and Michel Foucault, he, at the same time, absorbs the ways in which they have extended historical research. But he works with their insights in his own way. Foucault may have encouraged historians to look beyond the State, and the massive extension of themes in *Modern Times* testifies to this. At the

SUMIT’S CAPACITY TO SYNTHESISE CUTTING EDGE RESEARCH INTO TEXTBOOKS IS PROBABLY UNMATCHED GLOBALLY, ESPECIALLY IF ONE TAKES INTO ACCOUNT HIS ABILITY TO MAKE THE READER SHARE IN THE EXCITEMENT OF DISCOVERING FRESH RESEARCH

same time, all these themes are not just wedded to a single thematic such as power/knowledge, but appear as multiple — although mutually informing — stories of the same period of time. It is plural history at its best.

Many of these facets are evident in his original research and thinking, of which there are many examples. A particularly revealing case is the theme of Time that he takes up in his *Writing Social History*. Using a buried scandal in an obscure village as the central event, Sumit explores a cluster of issues that is generated by the myth of the *Kali Yug* (Dark Ages). The latter offers salvation from a world turned upside down by the emerging power of women and the Shudras. Sumit uses this myth to examine the prolific productions of print that reinterpreted the myth to regard the ‘disorderly woman’ as the modern wife while articulating a resentment of the domination by colonial power and its regime of clerical work regulated by clock-time. Sumit explores a new subject that lives in an oscillating mood between activist projects and that of passivity or childlike play, all involving retirement from urban life and its responsibilities. It is through this new subjectivity that Sumit extends his analysis to the upper *bhadralok*

world — a term for the genteel Bengali — associated with the influential spiritual Guru, Ramakrishna Param-hansa. I should add that Sumit in his later period — possibly impacted by both the narrative turn and interest in print culture in historical writing — explores multiple narratives of which the work on popular lower caste tracts in *Beyond Nationalist Frames* is an excellent example.

Sumit’s most renowned, pioneering work is, of course, *The Swadeshi Movement in Bengal, 1903-1908*. Although covering just five years, it’s an epic. Sumit broke apart the idea that the nationalist movement was shaped by only a few leaders engaged in a debate between extremists and moderates. Instead, he extended the story horizontally, showing how the middle-class leadership was divided into four ways of thinking and action: The liberal moderates, the practitioners of boycott and passive resistance, constructive swadeshi (stressing self-dependence, supported by Tagore) and revolutionary terrorism. But he also took a vertical direction by underlining the importance of the peasantry, especially the rural Muslims, who were alienated by the then unthinking Hindu bias and symbolism of the movement itself.

Possibly, Sumit’s exposure to the destructive power of even the unthinking Hindu biases made him prescient about the rise of a Hindu nationalism in the present. He read present-day Hindu nationalism as a targeted, controlled, political and social programme, different from the spontaneous communal energies of the Swadeshi period. It wasn’t just riots and violence that were at stake. With — maybe partly through — the dissenting voice of the poet Rabindranath Tagore in Swadeshi times, Sumit grasped the implications of Hindu nationalism in subjugating both minorities, and the marginal and the poor to the rule of the powerful. Sumit was never intellectually dismissive of the Hindutva project. He took it with deadly seriousness for he grasped the challenge it posed to the aspirations and ideals of the anti-imperialist movement that generated multiple imaginings of freedom and ways to attain it. It was this story, with all its possibilities as well as its messy, difficult problems, that needed to be preserved and expanded if the present had to be defended with its democratic ideals.

But Sumit did not simply instrumentalise the past to meet present challenges. For him, the present enabled a constant dynamic and ever-expanding understanding of the past. Just as the past sharpened the sensitivities of the historian to the possibilities and dangers of the present. Sumit remains the exemplar of a dialogic historian.

The writer is a former student of Sumit Sarkar. He taught political thought at Delhi University and JNU, and was one of the co-authors, along with Sarkar, of *Khaki Shorts and Saffron Flags*

D S KULKARNI DEVELOPERS LIMITED
CIN: L45201PN1991PLC063340
Regd. Office: Unit 301, 3rd Floor, Swojas One, Kolhrud, Pune - 411038
• Phone No.: 020-67166716 • Email: cs@solitaire.in • Website: www.dsckipr.com

NOTICE OF 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”) AND E-VOTING

Notice is hereby given that the 35th Annual General Meeting (“AGM”) of D S Kulkarni Developers Limited (“the Company”) will be held through VC/OAVM on Thursday, September 10, 2026 at 11.30 a.m. IST, to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as “Circulars”) issued by the Ministry of Corporate Affairs (“MCA”).
In compliance with the above Circulars and provisions of Regulations 36(1)(a) and 58(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company has sent electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 to all the Members whose email addresses are registered with the Company or National Securities Depository Limited or Central Depository Services (India) Limited (“Depositories”).
Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web link of the Annual Report is being sent to those Members whose email addresses are not registered with the Company or RTA or Depositories. The Company shall send the physical copy of the Annual Report only to those members who specifically request for the same at cs@solitaire.in.
REMOTE E-VOTING
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using an electronic voting system i.e. remote e-Voting. The Company has engaged the services of NSDL to provide facility for remote e-Voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 04th September, 2026 (“cut-off date”).
The remote e-Voting commences on Monday, 07th September, 2026 at 9.00 a.m. (IST) and ends on Wednesday, 09th September, 2026 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting module shall be disabled by NSDL thereafter.
Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password by sending a request to evoting@nsdl.com or call at 022 - 4886 7000. However, if the Member is already registered with NSDL for remote e-Voting, then the Member may use their existing User ID and Password to cast the vote.

For, D S Kulkarni Developers Limited

Sd/-

Bhushan Vilas Palresha

Managing Director

DIN: 01258918

Date: 19.08.2026

Place: Pune

PVR INOX
NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting (31st AGM) of the Company will be held on **Friday, the 11th September, 2026 at 11:00 AM (IST) through Video Conference/Other Audio Visual Means (“VC/OAVM”)**, in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (“MCA Circulars”) General Circular No. 20/2020 dated May 05, 2020 read with subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 Annual General Meeting (“AGM”) of the Company is being conducted through VC or OAVM, without the physical presence of the members, to transact the business as mentioned in the Notice of the AGM. Members will be able to attend the AGM or view the live webcast at <https://www.evoting.nsdl.com/>.

In accordance with the above requirements, the Notice of the AGM and the Annual Report for the Financial Year 2025-26 have been sent on 19th August, 2026 only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) as the requirement of sending physical copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26, has been dispensed with. The Company shall send the physical copies of the Notice of AGM and Annual Report for FY26 to those members who request for the same at cosec@pvrxox.com or inward.ris@kfinetech.com. A letter providing a web link and QR Code for accessing the Notice of the AGM and the Annual Report for the Financial Year 2025-26 has been sent to those shareholders who have not registered their e-mail address (es) with the Company/Depository/RTA.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, the Company is providing a facility to its Members holding shares as on Friday, September 04, 2026, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system (“Remote e-voting”) or by e-voting at the AGM. The Company has engaged NSDL to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are mentioned in the AGM Notice.

All the members are informed that:

- (i) The Ordinary and Special Businesses, as set out in the Notice of the AGM, will be transacted through voting by electronic means only;
- (ii) The cut-off date, for determining the eligibility to vote through Remote e-Voting or through the e-Voting system during the AGM, is Friday, September 04, 2026;
- (iii) Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. September 04, 2026, may approach the Company/NSDL for issuance of the User ID and Password for exercising their right to vote by electronic means;
- (iv) Members may note that: a) once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by Remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e- Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by Remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) 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 only shall be entitled to avail the facility of Remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM;
- (v) Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;
- (vi) Members, who need assistance before or during the e-AGM, can contact NSDL on evoting@nsdl.com or call on 022 - 4886 7000. Kindly quote your name, DP ID-Client ID / Folio no. and e-voting event number in all your communications; and
- (vii) Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with Company or KFinTech by sending an email to cosec@pvrxox.com/ inward.ris@kfinetech.com. Members holding shares in demat form can update their email address with their Depository Participant.

Members are requested to refer the Notice for e-voting procedure and take note of the following information:

Date and time of commencement of voting through electronic means	Monday, September 07, 2026 at 9:00 A.M. (IST)
*Date and time of ending of voting through electronic means	Thursday, September 10, 2026 at 5:00 P.M. (IST)
Website address where Notice of AGM is displayed	www.pvrcinemas.com www.evoting.nsdl.com www.bseindia.com www.nseindia.com
Contact details of the person responsible to address the grievances	Mr. Murllee Manohar Jain Company Secretary & Compliance Officer Block A, 4 th Floor, Building No. 9A, DLF Cyber City, Phase – III, Gurugram – 122002 Tel – +91-124-4708100 Mail : cosec@pvrxox.com

*The Remote e-voting will not be allowed beyond the said date and time.

By order of the Board
For **PVR INOX Limited**
Sd/-
Murllee Manohar Jain
Company Secretary and Compliance Officer

PVR INOX LIMITED
(CIN: L74899MH1995PLC387971)
Registered Office: 7th Floor, Lotus Grandeur Building, Veera Desai Road, Opposite Gundecha Symphony, Anheri (W), Mumbai-400053
Corporate Office: Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase - III, Gurugram - 122002, Haryana
Tel: +91-124-4708100; **Email ID:** cosec@pvrxox.com; **Website:** www.pvrcinemas.com

RISHI TECHTEX LIMITED
CIN : L28129MH1984PLC032008
Registered office: 612, Veena Killeadar Ind. Est., 10-14, Pais Street, Byculla (West), Mumbai-400 011.
Tel No. 022-23075677/23074585, Fax No. 022-23080022
Web: www.rishitechtext.com Email: info@rishitechtext.com

NOTICE OF 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 42nd Annual General Meeting (“AGM”) of the Members of Rishi Tectext Limited is scheduled to be held on Thursday, 24th September, 2026 at 11.00 am. through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) to transact the business, as set out in the Notice of the AGM which will be emailed to the Shareholders separately and also will be made available on the website of the Company.

The Ministry of Corporate Affairs (“MCA”) vide its Circular No. 03/2025 dated September 22, 2025, and the Securities and Exchange Board of India (“SEBI”) vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter collectively referred to as “Circulars”), have allowed the companies to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“the Act”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA Circulars, the 42nd AGM of the Company will be held through VC/OAVM.

Electronic copies of Notice of AGM and Annual Report for the Financial Year 2025-2026:

In compliance with the provisions of the Act, the rules framed thereunder, Circulars of MCA and SEBI, the Annual Report of the Company for the financial year 2025-2026 including the Notice of 42nd AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. Additionally, as per Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the weblink of the Annual Report for FY 2025-2026, shall be sent to those shareholder(s) who have not registered their email address with the Company/ Depositories/ Depository Participants.

The Annual Report along with Notice of 42nd AGM of the Company will also be available on the website of the Company at www.rishitechtext.com and on the website of BSE Limited at www.bseindia.com and Central Depository Services (India)Limited (CDSL) at www.evotingindia.com. Statutory Registers and Documents referred to in the Notice of 42nd AGM and Explanatory statement will be open for inspection by the Members at the Registered Office of the Company on all days (excluding Saturday and Sunday) between 11.00 am to 1.00 pm upto the date of 42nd AGM.

Participation in AGM through VC/OAVM:

Shareholders can attend and participate in the AGM through VC/OAVM facility only {which is being availed by the Company from Central Depository Services (India) Limited (CDSL)}, the details of which will be provided by the Company in the Notice of AGM. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of the quorum under section 103 of the Companies Act, 2013.

Manner of registering/updating their E-mail ID:

The procedure for registration of email id to receive future documents through email:

a) Members holding shares in Dematerialised mode are requested to register their email id and PAN, Bank Mandate details either with the Company or with their Depository Participants or the Registrar and Transfer Agent of the Company.

b) Members holding shares in physical form are requested to register their email id and PAN, Bank Mandate details by sending an email to Company’s email id: info@rishitechtext.com or to the Company’s Registrar & Transfer Agent, M/s. Adroit Corporate Services Private Limited, email id: sandeeps@adroitcorporate.com with a Signed Request letter mentioning their Folio Number and the Email ID/ PAN (Self attested copy) that is to be registered along with the cancelled cheque.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility (“remote e-voting”) to all its Shareholders to cast their votes on all resolutions set out in the Notice of the 42nd AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM (e-voting). The members of the Company who are holding shares of the Company can cast their vote through remote e-voting during Sunday, September 20, 2026 at 9.00 a.m. and upto Wednesday, September 23, 2026 at 5.00 p.m. or through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM will be provided in the Notice of 42nd AGM.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of members and Share Transfer Books of the Company shall remain closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive) for the purpose of 42nd AGM for the financial year 2025-2026. In case you have any Queries or issues regarding e-voting you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or call 18002109911. In case the Members have any queries or issues regarding login/e-voting during the AGM, you can write an email to helpdesk.evoting@cdsindia.com or call 18002109911.

For Rishi Tectext Limited
Sd/-
Gauri Gangal
Company Secretary
Rameshwar Media

Coforge Coforge Limited

CIN: L72100HR1992PLC128382
Regd Office: Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India.
Ph: 0124-4627837
Email: investors@coforge.com, Website: www.coforge.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund and KYC Details

Members of the Company are hereby informed that pursuant to the provisions of Section 124 regarding Unpaid Dividend Account & Section 125 of the Companies Act, 2013 (“Act”) regarding Investor Education And Protection Fund (“IEPF”) read with Investor Education Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the Rules”) notified by the Ministry of Corporate Affairs including amendments made thereunder and other applicable provisions, if any, unpaid/unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government after the completion of seven years.

Further, Equity shares of the Company, in respect of which the dividend has remain unpaid / unclaimed for seven (7) consecutive years or more are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) Suspense Account.

The Company has already sent the individual communication to concerned shareholders at their registered address providing them the details of their unclaimed dividend and giving them the opportunity to claim the said unclaimed dividend latest by Monday, August 31, 2026, to avoid transfer of their shares to the Demat account of the IEPF Authority.

The details of such shareholders, unclaimed dividend and shares liable for transfer to IEPF Suspense Account are available on Company’s website www.coforge.com for information & necessary action by the shareholders.

The concerned shareholders may visit our website to verify the details of the unclaimed/unpaid dividend and shares liable to be transferred to IEPF and approach the Investor Service Department of the Company with necessary documents supporting their dividend claim failing receipt of communication by Monday, August 31, 2026, the Company will proceed to transfer the dividend and/or shares, by the due date specified by the Rules or such further extended date as may be applicable, for necessary compliance.

In this connection please note that:

I. For shares held in physical form:

New share certificate(s) will be issued and transferred subsequently to the Demat account of the IEPF Authority without any further notice. Further upon issue of such new share certificate(s) the original share certificate(s) which are registered in your name will stand automatically cancelled and deemed to be bad delivery.

II. For shares held in electronic mode:

The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participant(s) without any further notice.

The members may further note that the details made available by the Company on its website shall be deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for transfer of shares to IEPF.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

The Unclaimed dividend amount and the shares transferred to IEPF, may be claimed by the concerned shareholders from the IEPF Authority by following the procedure prescribed under the aforementioned IEPF Rules, available on their website <http://www.iepf.gov.in>.

The Dematerialization and KYC Update:

The members holding shares in physical form are requested to consider converting their physical shares into dematerialized and eliminate all risks associated with the physical shares.

Procedure for registration of email addresses and bank details:

Members whose email IDs are not registered, are requested to register their email id’s by contacting (i) relevant Depository Participant (in case of dematerialised shares) or (ii) MUFG Intime India Private Limited C-101, 1st Floor, Embassy 247, LBS Marg, Vikhroli West, Mumbai – 400 083 (“RTA”) at investor.helpdesk@in.mpmf.mufg.com or the Company at investors@coforge.com (in case of physical shares) by sending a signed request letter in form ISR-1 (available on the website of the Company at <https://www.coforge.com/hubs/Form-ISR-1.pdf>) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form.

Further, Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DP in case the shares are held by them in electronic form and to RTA, MUFG Intime India Private Limited in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/ MIRSD/MIRSD_RTAMB/ P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2021/687 dated December 14, 2021 read with SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 and other relevant circulars issued from time to time.

For any queries on the above matter, the members are requested to contact MUFG Intime India Private Limited C-101, 1st Floor, Embassy 247, LBS Marg, Vikhroli West, Mumbai – 400 083 (“RTA”) at investor.helpdesk@in.mpmf.mufg.com or the Investors Service Department of the Company at Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India, Tel.no.: 0124-4627837; Email: investors@coforge.com

For and on behalf of
Coforge Limited
Sd/-
Barkha Sharma
Company Secretary
ACS: 24060



