

Date: 01.09.2026

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C - 1,
Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Scrip Code-523329

NSE Symbol- ELDEHSG

Sub: Submission of Newspaper Advertisement- Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations and in compliance with various Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, we hereby enclose copies of Newspaper Advertisement published on September 01, 2026 in Business Standard (English & Hindi) intimating the Members of the Company regarding completion of dispatch of Notice of 41st Annual General Meeting along with Annual Report 2025-26, Book Closure dates, e-voting information, Record date for the payment of dividend and other relevant information.

The said advertisement will also be made available on the Company's website at <https://www.eldecogroup.com/investor/eldeco-housing-and-industries-ltd/investor-relations/corporate-announcements/newspaper-clippings-of-notices-and-financials/annual-general-meeting>

You are requested to kindly take the same on your records.

Thanking You,
For Eldeco Housing and Industries Limited

Chandni Vij
Company Secretary
Mem. No.: A46897

Eldeco Housing & Industries Ltd.

OFFER OPENING PUBLIC ANNOUNCEMENT UNDER REGULATION 18(7) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED FOR THE ATTENTION OF THE ELIGIBLE EQUITY SHAREHOLDERS OF

ANTARIKSH INDUSTRIES LIMITED

(CIN: L46411GJ974PLC176953)

Registered Office: 5th Floor, 505, 3rd Eye Vision, Opp. Shivalk Plaza, Panjarapole, IIM Ahmedabad, Ahmedabad-380015

Contact No.: +91 7219424588 | Email ID: antarikshindustrieslimited@gmail.com |

Website: www.antarikshindustries.com

This advertisement is issued by Mark Corporate Advisors Private Limited ("Manager to the Offer") for and on behalf of Mr. Alpitkumar Pravinchandra Gor ("Acquirer") and Riddhi Infocom Solutions LLP ("PAC"), pursuant to Regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011"), in respect of the Open Offer to acquire upto 6,31,785 fully paid-up equity shares of ₹10 each of Antariksh Industries Limited ("Target Company") at a price of ₹86.00 per equity share, representing 26.00% of the Emerging Voting Share Capital of the Target Company.

This Pre-Offer Advertisement should be read in continuation of, and in conjunction with the-

- Public Announcement dated June 26, 2026 ("Public Announcement" or "PA");
- Detailed Public Statement which was published on July 03, 2026 in the newspapers namely Business Standard (English), Business Standard (Hindi), Navshakti (Marathi) and Loksaatta Jansatta (Gujarati);
- Draft Letter of Offer dated July 09, 2026 ("Draft Letter of Offer" "DLof"); and
- Letter of Offer dated August 20, 2026 ("Letter of Offer" "LoF").

The Equity Shareholders of the Target Company are requested to kindly note the following information related to the Open Offer:

- Offer Price:** The Open Offer is being made by the Acquirer and PAC to the Public Shareholders of Antariksh Industries Limited ("Target Company") to acquire upto 6,31,785 fully paid-up equity shares having face value of ₹10 each at a price of ₹86.00 per Equity Share ("Offer Price"), payable in cash. There has not been any revision in the Offer Price.

- Recommendation of the Committee of Independent Directors ("IDC"):** The Committee of Independent Directors ("IDC") of the Target Company has issued recommendation (relevant extract) on the Offer, which was published on August 31, 2026 in the above-mentioned newspapers and the same are as under:

Recommendation on the Open Offer, as to whether the offer is fair and reasonable	Based on a review of the relevant information (as set out in the summary of reasons for recommendation below), the IDC is of the opinion that the Offer Price of ₹86.00 per Equity Share is in accordance with the applicable regulations being SEBI (SAST) Regulations 2011 and accordingly, is fair and reasonable.
Summary of reasons for recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed (a) The Public Announcement ("PA") dated June 26, 2026 in connection with the Offer issued on behalf of the Acquirer and PAC; (b) The Detailed Public Statement ("DPS") dated July 03, 2026; and (c) The Letter of Offer ("LoF") dated August 20, 2026. Based on the review of PA, DPS and LoF, the IDC is of the opinion that the Offer Price of ₹86.00 per equity share for public shareholders offered by the Acquirers and the PAC (more than the highest price amongst the selective criteria mentioned under Justification of Offer Price) is in line with the regulation prescribed by SEBI under the Regulations and prima facie appears to be justified. However, the Public Shareholders should independently evaluate the Offer and take informed decision in the matter.

- The dispatch of Letter of Offer to the Public Shareholders as on the Identified Date i.e., August 18, 2026 is in accordance with Regulation 18(2) of SEBI (SAST) Regulations, 2011 and has been completed through electronic mode and physical mode on August 25, 2026. The Identified Date was relevant only for the purpose of determining the Public Shareholders to whom the LoF was to be sent. It is clarified that all the Public Shareholders (even if they acquire equity shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in the Open Offer.

- A copy of the LoF is also available on the website of SEBI at www.sebi.gov.in, BSE at www.bseindia.com and Manger to the Offer at www.markcorporatedadvisors.com. A summary of the procedure for tendering of equity shares in the Open Offer is as below:

- In the case of Equity Shares held in physical form:** Public Shareholders holding Equity Shares in physical form may participate in the Open Offer through the stockbrokers ("Selling Broker") by providing name, address, distinctive numbers, folio numbers, number of Equity Shares held, number of Equity Shares tendered and other relevant documents as mentioned in point no. 8.12 of the LoF along with duly filled and signed Form SH-4.
- In case of Equity Shares held in dematerialized form:** Public Shareholders who desire to tender their Equity Shares under the Open Offer would have to approach their respective stockbrokers ("Selling Broker") registered with BSE within the normal trading hours of the secondary market, during the Tendering Period in accordance with the procedure as mentioned in point no. 8.11 of the LoF.

- In case of non-receipt/non-availability of the form of acceptance, the application can be made on plain paper along with the following details:**
 - In case of physical shares: Name, address, distinctive numbers, folio nos. number of shares tendered/withdrawn.
 - In case of dematerialized shares: Name, address, number of shares tendered, DP name, DP ID, Beneficiary account no. and a photocopy of delivery instruction in "off market" mode or counterfoil of the delivery instruction in "off market" mode, duly acknowledged by the DP in favour of the Depository Escrow Account.

- The Open Offer will be implemented by the Acquirer and the PAC through Stock Exchange Mechanism made available by the Stock Exchanges in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 issued by SEBI as amended via SEBI circular CFD/DCR2/CIR/PI/2016/131 dated December 09, 2016 and SEBI circular SEBI/HO/CFD/DCR/II/CIR/PI/2021/1615 dated August 13, 2021, as amended, including any guidelines and circulars issued in relation to the same by the Stock Exchange, clearing corporations and SEBI ("Acquisition Window Circulars").

- All Documents/Information referred under the "Documents for Inspection" will be made available electronically as well as physically for inspection to the Public Shareholder(s) of the Target Company.
- Regulation 16(7) of SEBI ICDR Regulations, 2018 provides that the specified securities allotted on a preferential basis to persons other than the promoters and promoter group and the equity shares allotted pursuant to exercise of options attached to warrants issued on preferential basis to such persons shall be locked in for a period of six months from the date of trading approval. The equity shares held by persons other than the promoters and the promoter group during the open offer period which are under lock-in, are not permitted to be tendered in the open offer in accordance with regulation 16(7) of SEBI ICDR Regulations and if tendered, shall not be accepted in the open offer.

- The equity shares proposed to be allotted to the Acquirer and the PAC on a Preferential Issue basis shall be kept in a Demat Escrow Account viz., "Antariksh Industries Limited. Escrow Demat Account-Operated By MACPL" opened with SW Capital Private Limited ("Demat Escrow Agent") bearing account number 12036300 0123235 until the completion of open offer in compliance with Regulation 22(2A) of the SEBI (SAST) Regulations, 2011. Further, the Manager to the Offer will have the right to operate the said Demat Escrow Account and the Acquirer and the PAC shall not exercise any voting rights over the said Equity Shares kept in the Demat Escrow Account.

- The Acquirer and the PAC are intending to acquire the controlling stake in the Target Company with the objective of making a strategic investment and acquiring substantial shareholding and management control in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The acquisition is intended to facilitate the revival and long-term growth of the Target Company by leveraging the Acquirers' managerial expertise, resources, and strategic capabilities. The Acquirer and the PAC are also of the view that they intend to expand/diversify operations of the Target Company into new areas which are yet to be identified, with the prior approval of the Shareholders. The acquisition will help to increase the profitability due to the diversification of revenue streams. The acquisition will be in the larger interest of the public shareholders, as the Company will start generating revenues in the coming days. The Acquirer and the PAC may also reorganize the present Capital Structure of the Company and also further strengthen the Board.

- Details of Positions held by Acquirer(s) on the Board of Directors of any listed and/or unlisted company(ies):

Sr No	Name of the companies	Designation	Date of appointment	Nature of Interest	Percentage of holding ⁽¹⁾	Listing Status
1	Riddhi Corporate Services Limited	Whole-Time Director	Term: Appointed as Whole Time Director w.e.f. February 1, 2017 for a period of 5 Years i.e. up to February 1, 2022 and further reappointed for the period of 5 years up to 31st January 2027.	Promoter and whole-Time Director	27.37,000 shares (23.06%)	Listed on BSE SME

- The Fair Value per Equity Share of the Target Company is ₹86 per Equity Share as certified by CA Abhishek Gupta, Registration No.: IBI/IRV/02/2019/12526 having office at B-1, 2nd Floor Derawal Nagar, New Delhi-110009, vide Valuation Report dated June 26, 2026, Contact No.: +91 99266221172 and Email ID: abhishek@startersco.in.

- As on date, no representative of the Acquirer and the PAC is on the Board of the Target Company.

- As on date, the Acquirer and PAC do not have any intention to delist the Equity Shares of the Target Company.

- As on date, there are no Statutory Approvals required by the Acquirer and PAC to complete the underlying transaction and this Open Offer. In case, if any Statutory Approval(s) are required or become applicable at a later date before the closure of the Tendering Period, the Offer shall be subject to the receipt of such Statutory Approval(s). The Acquirer and the PAC shall make the necessary applications for such Statutory Approvals. In the event of refusal of any of such Statutory Approvals which may become applicable for the purchase of the Equity Shares under this Offer, the Acquirer and the PAC shall have the right to withdraw the Offer in accordance with the provisions of Regulation 23(1) of the SEBI (SAST) Regulations, 2011.

- Schedule of Activities:**

The Schedule of Activities have been revised, and the necessary changes have been incorporated in the LoF. The Revised Schedule of Activities is in compliance with the applicable provisions of SEBI (SAST) Regulations, 2011 and the same is as under:

Sr. No.	Nature of Activity	Original Schedule	Revised Schedule ⁽¹⁾
		Day & Date	Day & date
1)	Date of the Public Announcement	Friday, June 26, 2026	Friday, June 26, 2026
2)	Date of publishing the Detailed Public Statement	Friday, July 03, 2026	Friday, July 03, 2026
3)	Last date for filing of Draft Letter of Offer with SEBI	Friday, July 10, 2026	Friday, July 10, 2026
4)	Last date of a Competing Offer(s) ⁽²⁾	Friday, July 24, 2026	Friday, July 24, 2026
5)	Last date for receipt of SEBI observations on the DLof (in the event SEBI has not sought clarifications or additional information from the Manager)	Friday, July 31, 2026	Friday, August 14, 2026 ⁽³⁾
6)	Identified Date ⁽⁴⁾	Tuesday, August 04, 2026	Tuesday, August 18, 2026
7)	Last date by which the Letter of Offer will be dispatched to the Eligible Equity Shareholders as on the Identified date	Tuesday, August 11, 2026	Tuesday, August 25, 2026
8)	Last date by which the recommendation of the committee of Independent Directors of the Target Company will be given and published	Thursday, August 28, 2025	Monday, August 31, 2026
9)	Last Date for revising the Offer Price/number of shares	Monday, August 17, 2026	Tuesday, September 01, 2026
10)	Date of Public Announcement for Opening the Offer	Monday, August 17, 2026	Tuesday, September 01, 2026
11)	Date of Commencement of the Tendering Period ("Offer Opening Date")	Tuesday, August 18, 2026	Wednesday, September 02, 2026
12)	Date of Closing of the Tendering Period ("Offer Closing Date")	Tuesday, September 01, 2026	Wednesday, September 16, 2026
13)	Last date for communicating Rejection/acceptance and payment of consideration for accepted equity shares or equity share certificates/return of unaccepted share certificates/credit of unaccepted shares to Demat Account	Wednesday, September 16, 2026	Wednesday, September 30, 2026

Notes :

⁽¹⁾ Where last dates are mentioned for certain activities, such activities may take place on or before the respective last dates.

⁽²⁾ There is no competing offer to this Offer.

⁽³⁾ Actual date of receipt of SEBI observations on the DLof.

⁽⁴⁾ Identified Date is only for the purpose of determining the names of the Eligible Shareholders as on such date to whom the Letter of Offer will be sent. It is clarified that all the holders (registered or unregistered) of Equity Shares of the Target Company except the Acquirer, the PAC and Promoter/Promoter Group of the Target Company, are eligible to participate in this Offer any time during the tendering period of the Offer.

Capitalized terms used in this advertisement, but not defined herein, shall have the same meanings assigned to such terms in the PA, DPS and the Letter of Offer. This advertisement will be available on the website of SEBI i.e., www.sebi.gov.in.

Issued by the Manager to the Offer



Mark Corporate Advisors Private Limited
CIN: U67190MH42009PTC19198
404/1, The Summit, Sant Janabai Road (Service Lane), Off W. E. Highway, Vile Parle (East), Mumbai- 400 057
Tel. No.: +91 22 2612 3207/08
Contact Person: Mr. Niraj Kothari
E-Mail ID: openoffer@markcorporatedadvisors.com
Investor Grievance Email ID: investorgrievance@markcorporatedadvisors.com
SEBI Registration No.: NN000012128

For and on behalf of the Acquirer and the PAC:

Sd/-	Sd/-
Alpitkumar Pravinchandra Gor ("Acquirer")	Riddhi Infocom Solutions LLP ("PAC")
	Designated Partner
	DIN:03041615

Place : Ahmedabad

Date : September 01, 2026



CHENNAI SUPER KINGS CRICKET LIMITED

CIN: U74900TN2014PLC098517

Registered Office : "Dhun Building", 827, Anna Salai, Chennai - 600 002. Phone: 044 - 2852 1451

Website: www.chennaisuperkings.com E-Mail ID: investor@chennaisuperkings.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Twelfth Annual General Meeting of the Members (AGM) of Chennai Super Kings Cricket Limited will be held on Friday, the 25th September 2026, at 10:25 A.M [India Standard Time (IST)] through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 03/2025 dated 22nd September 2025, issued by the Ministry of Corporate Affairs ("MCA Circular") allowing Companies to conduct the AGM through VC / OAVM, to transact the Ordinary Business as set out in the Notice dated 31.08.2026.

- Shareholders may please note that in compliance with MCA Circular, the Twelfth Annual General Meeting of the members of the Company shall be conducted in virtual mode, i.e., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and there will be no physical meeting of the members taking place at common venue and physical presence of the members has been dispensed with to participate and vote in the Twelfth Annual General Meeting of the Company.
- In compliance with the aforesaid Circular, soft copies of the Notice of the 12th AGM and the Annual Report for the year ended 31st March 2026 will be sent only by email to all those Members whose email addresses are registered with the Company / Integrated Registry Management Services Private Limited, i.e., Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). These documents will also be made available on the websites of the Company at www.chennaisuperkings.com and Central Depository Services (India) Limited (CDSL) (agency providing the e-Voting facility) at www.evotingindia.com, from where these documents can be downloaded. Shareholders may please note that no physical / hard copy of these documents will be sent by the Company.
- Shareholders holding shares in physical form and who have not registered their email addresses, PAN, Aadhaar No., Bank Account details, Client Master List, including Electronic Clearing Services (ECS) mandate and other details with the Company / RTA, are requested to register above details with the Company/RTA.
- Shareholders who have not registered their email addresses can obtain soft copies of the Notice of the 12th AGM, Annual Report and / or login details for joining the AGM through VC/OAVM, including remote e-voting and e-voting during AGM, by sending scanned copy of the following documents by email to the Company at investor@chennaisuperkings.com / RTA at einward@integratedindia.in:

- Signed request letter mentioning your Name, Folio number / DP & Client ID, Complete Postal Address and email address;
- Scanned copy of share certificate(s) (front and back) in the case of shares held in physical form;
- Self-attested copy of PAN; and
- Self-attested copy of Aadhaar / Driving Licence / Passport / Latest Bank Statement, supporting the registered address of the Member.

- Shareholders holding shares in demat form are requested to update their KYC details, Email ID and Mobile No. with their respective DPs.

- Shareholders holding shares in physical form, who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Services (ECS) or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details / documents, in addition to the documents mentioned in the above para, to the Company / RTA:

- Name and Branch of the bank in which dividend is to be received;
- Bank account type;
- Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- 11 digit IFSC Code;
- 9 digit MICR Code Number; and
- Self-attested scanned copy of cancelled cheque bearing the name of the member or first holder, in case shares are held jointly.

Shareholders holding shares in Demat Form may contact their Depository Participant (DP) and get their e-mail ID and Bank Account details registered / updated in their Demat Account by their DP.

- The Cut-Off Date is 18.09.2026 for determining the eligibility of the shareholders to vote by remote e-voting or e-voting during the ensuing AGM.

- The Company shall provide remote e-voting facility to all its Members to cast their votes on the resolutions set out in the notice of the AGM. The Company shall also provide the facility of voting through e-voting system during the AGM. The detailed instructions for remote e-voting and joining the 12th AGM through VC/OAVM and the manner of participation and casting of vote through the e-voting during the AGM by the shareholders are provided in the Notice of the AGM.

for Chennai Super Kings Cricket Limited

K.S.Viswanathan

Managing Director

Place : Chennai

Date : 31.08.2026

ELDECO

ELDECO HOUSING AND INDUSTRIES LIMITED

Regd. Office: Shop No. S-16, Second Floor, Eldeco Station-1, Site No.-1, Sector-12, Faridabad, Haryana-121007

Corporate Office: Eldeco Corporate Chamber-1, 2nd Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow (UP) – 226010

CIN: L45202HR1985PLC132536

Website: www.eldecogroup.com | Email: eldeco@eldecohousing.co.in | Ph.: 0522-4039999 | Fax: 0522-4039900

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that:

- The 41st Annual General Meeting ("AGM") of the Members of Eldeco Housing and Industries Limited ("the Company") will be held on **Wednesday, September 23, 2026 at 3:30 p.m.** (IST) through Video Conferencing/ Other Audio Visual Means ("VC OAVM") to transact the businesses, as set forth in the Notice of the AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company.
- In compliance with MCA Circular no. 03/2025 dated September 22, 2025 along with the earlier circulars issued in this regard (collectively referred to as "MCA Circulars"), the Companies are allowed to hold AGM through VC/ OAVM, without the physical presence of the members at a common venue. Hence, in compliance with the provisions of the MCA Circulars, the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), the 41st AGM of the Company is being held 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 Act.
- In compliance with the abovementioned MCA Circulars, the Notice of the AGM along with the Annual Report for the financial year 2025-2026 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") i.e. Skyline Financial Services Private Limited/ Depository Participant(s) ("DPs"). Members may note that the same shall also be made available on the website of the Company at www.eldecogroup.com and can also be accessed on the website of Stock Exchanges on which the securities of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and on the website of our Company's RTA at www.skylinertn.com. The electronic dispatch of Notice of AGM along with the Annual Report for the financial year ended March 31, 2026 has been completed on **Monday, August 31, 2026**. Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending a letter to the shareholders whose email IDs are not registered with the Company/ RTA/DP, providing the web-link including the exact path where the Annual Report for FY 2025-26 can be accessed.
- In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided through a platform which shall be provided by CDSL. Facility for e-voting at the AGM will be made available to those Members who are present at the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-voting. The Members who have casted their vote through remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. The detailed procedure for attending the AGM through VC/OAVM and e-voting is provided in the Notice of the AGM.
- The remote e-voting period shall commence on **Saturday, September 19, 2026 at 9:00 a.m. (IST)** and will end on **Tuesday, September 22, 2026 at 5:00 p.m. (IST)**. During this period, members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Wednesday, September 16, 2026** may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is casted by the member, the member cannot modify it subsequently.

The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be **Wednesday, September 16, 2026**. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holds shares as on cut-off date i.e. **Wednesday, September 16, 2026**, may obtain the User ID and Password by sending a request at admin@skylinertn.com or chandi@eldecogroup.co.in. However, if the member is already registered with CDSL for e-voting, then they may use existing User ID and password for casting their vote.

- Members holding shares in physical mode and who have not registered/ updated their e-mail addresses with the Company are requested to register/ update the same by writing to the Company at chandi@eldecogroup.co.in or the Company's RTA at admin@skylinertn.com or parveen@skylinertn.com. Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DP as per the process as advised by the DP.

Members who have not registered their e-mail address may temporarily get their email registered with the RTA by visiting the link: <https://www.skylinertn.com/EmailReg.php> and following the registration process as guided thereafter.

- The dividend, if declared at the AGM shall be paid to those members whose names appear in the Register of Members as on the Record Date i.e. **Wednesday, September 16, 2026** and in respect of shares held in dematerialized form, it shall be paid to the members whose names are furnished by National Securities Depository Limited ("NSDL") and CDSL, as beneficial owners as on that date. The dividend, subject to the approval of members at the AGM, will be paid within 30 days from the date of approval of members at the AGM.

As per the Income Tax Act, 1961 ("the IT Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 is taxable in the hands of the members. The Company shall, therefore, be required to deduct tax at source ("TDS") at the time of making payment of the said dividend.

- Pursuant to Section 91 of the Act and Rules framed thereunder, as amended from time to time, the Register of Members and Share Transfer Books shall remain closed from **Thursday, September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive)**.

- Shareholders may note that the Board of Directors at their meeting held on May 25, 2026, has recommended a final dividend of Rs. 9/- (450%) per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2026. The final dividend, subject to the approval of the shareholders, will be paid to the Members whose names appear in the Register of members as on the **cut-off date i.e. Wednesday, September 16, 2026**, through various online transfer modes to the shareholders who have updated their bank account details. Pursuant to the relevant SEBI Circulars, dividend to the shareholders holding shares in physical mode shall be paid in electronic mode only, if the folio is KYC Compliant. Payment through dividend warrants or cheques has been discontinued. A folio will be considered KYC compliant on registration of all details i.e. full address with pin code, mobile number, email ID, bank details, valid PAN linked to Aadhar of all the holders in the folio, specimen signature, nomination, etc. Shareholders are requested to complete their KYC by writing to the Company's RTA at admin@skylinertn.com. In case securities are held in demat mode, shareholders are requested to update their bank details with their DPs.

- In case you have any queries, 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@cdslindia.com. All grievances connected with the facility for voting by electronic means should be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or our RTA at admin@skylinertn.com.

By the order of the Board

Eldeco Housing and Industries Limited

Sd/-

Chandni Vij

Company Secretary

Mem. No.: A46897

Date: 31/08/2026

Place: Lucknow



Housing and Urban Development Corporation Ltd.

(A Govt. of India Enterprise)

CIN: L74899DL1970GOIO05276, GST No.07

