

EL/SEC/2025-26/109

February 10, 2026

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers, Dalal Street, Fort,
Mumbai - 400 001

The Manager, Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Script Code: 543533

Symbol: EMUDHRA

Dear Sir/Madam,

Sub: Newspaper Advertisement of Notice of Postal Ballot and Remote E-voting

Please find enclosed herewith a copy of newspaper advertisement of the Notice of Postal Ballot and remote E-voting information, published in the English newspaper having nationwide circulation, 'Financial Express', and in the vernacular newspaper, 'Udayavani', on Tuesday, February 10, 2026.

This will also be available on the website of the Company, i.e., www.emudhra.com.

This is for your information and records.

Thanking you

Yours faithfully,

For eMudhra Limited



Johnson Xavier
Company Secretary & Compliance Officer
Membership No. A28304



NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

NOTICE is hereby given, pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, (the 'Act'), read together with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014. Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2) read with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide various circulars issued from time to time (referred to as "MCA Circulars") and any other applicable laws and regulations, and including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, eMudhra Limited (the "Company") is seeking approval from the members by way of Resolutions for the following purposes by way of postal ballot through remote e-voting which is set out in detail in the Postal Ballot Notice of the Company:

Sl. No.	Description of the resolutions	Type of resolutions
1.	Re-appointment of Mr. Venkatraman Srinivasan (DIN:00640646) as Executive Chairman of the Company, who is attaining the age of 70 years on May 26, 2026	Special
2.	Appointment of Mr. Kaushik Srinivasan (DIN: 02634925) as a Whole-Time Director	Special
3.	Appointment of Mr. Arvind Srinivasan (DIN: 02547313) as a Director	Ordinary

In accordance with the MCA Circulars, the Company has completed the dispatch of the postal ballot notice through email along with statement setting out material facts on Monday, February 9, 2026 to all the members who have registered their e-mail IDs with the Company or the Registrar and Share Transfer agent (RTA) i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) or Depository Participants and whose name appeared on the Register of Members/List of Beneficial Owners as on Friday, February 06, 2026 being the cut-off date. The postal ballot notice is available on the Company's website at www.emudhra.com and on the website of BSE Limited at www.bseindia.com and the website of NSE Limited at www.nseindia.com. Members can also update their email address and mobile number by following the procedure given in the Postal Ballot notice. Eligible shareholders have been served this Postal Ballot Notice by email only and physical copies of the postal ballot notice along with postal ballot forms and pre-paid business reply envelopes are not sent in accordance with the applicable circulars promulgated by the MCA. The communication of assent or dissent of members would take place only through remote e-voting. Any person who is not member of the Company as on cut-off date, i.e. Friday, February 06, 2026, should treat this notice for information purpose only. The Members are requested to cast their vote through remote e-voting only. The Company has engaged the service of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members. Details of Postal ballot schedule:

Sl. No.	Particulars	Schedule
1.	Cut-off date for identification of voting rights of the members	Friday, 6 th February, 2026
2.	Date and time of commencement of remote e-voting	Thursday, 12 th February, 2026, 9:00 AM
3.	Date and time of end of remote e-voting	Friday, 13 th March, 2026, 5:00 PM
4.	Submission of report by the Scrutinizer	On or before Tuesday, 17 th March, 2026
5.	Date of declaration of results of e-voting	On or before Tuesday, 17 th March, 2026

Pursuant to SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts to access e-Voting facility. Login method for individual shareholders holding securities in demat mode/ physical mode and for non-individual shareholders are provided in the Postal Ballot Notice. Voting rights shall be reckoned on the basis of the paid-up value of equity shares registered in the name of Members as on Friday, February 06, 2026. Once the vote on resolution is cast by the shareholder, he/she/it shall not be allowed to change it subsequently. Shareholders are requested to note that e-voting shall not be allowed beyond 5:00 PM IST on Friday, March 13, 2026. The Board of Directors of the Company has appointed Mr. S P Nagarajan, Practising Company Secretary (FCS No.: 10028, CP No.: 4738) as Scrutinizer to the Postal Ballot process. The resolutions, if passed by the requisite majority, shall be deemed to have been passed Friday, March 13, 2026, i.e., the last date of remote e-voting process. The results of the remote e-voting by Postal ballot (along with Scrutinizer's report) will be announced by the Chairman or such other person authorised by him on or before Tuesday, March 17, 2026. The said results along with the Scrutinizer's Report will also be placed on the Company's website www.emudhra.com besides being communicated to the Stock Exchange, Depositories and RTA.

Date: 10th February, 2026
Place : Bengaluru

For eMudhra Limited
Sd/-
Johnson Xavier
Company Secretary & Compliance Officer

STERLITE TECHNOLOGIES LIMITED

Regd. Office: 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune - 411001. Maharashtra, India. **CIN:** L31300PN2000PLC202408
Phone: +91-02-30514000, **Fax:** +91-02-30514113,
Email: secretarial@stl.tech | **Website:** www.stl.tech

NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting ("EGM"/ "Meeting") of the Company is scheduled to be held on **Wednesday, March 04, 2026 at 10.30 A.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act (the "Act") and rules framed thereunder, and relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of EGM. The deemed venue for the EGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, the Notice of EGM has been sent only through electronic mode to all the Members whose e-mail addresses were registered with the Company/Kfin Technologies Limited, Registrar & Transfer Agent ("RTA"/ "Kfin") or the Depository Participant(s). The requirement of sending physical copies has been dispensed with vide MCA and SEBI Circulars. EGM Notice is also available on the Company's website at www.stl.tech, websites 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 on the website of Kfin at <https://evoting.kfintech.com>. The dispatch of EGM Notice through emails has been completed on February 09, 2026.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is offering facility to all its members to exercise their vote by electronic means through remote e-voting before the EGM and e-voting at the EGM on the business set forth in the Notice. The Company has engaged the services of Kfin, authorised agency, to provide the e-voting facility.

Instructions for remote e-voting and e-voting at the AGM are as follows:

- All the Members are informed that:
- The businesses as set forth in the Notice of EGM will be transacted through remote e-voting or e-voting system at the EGM ("Insta Poll").
- The remote e-voting period commences on **Friday, February 27, 2026 from 10.00 a.m. (IST) and ends on Tuesday, March 3, 2026 up to 5.00 p.m. (IST)**.
- A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **Wednesday, February 25, 2026** shall only be eligible to vote through remote e-voting or through Insta Poll at the EGM.
- The log in credentials for casting votes through e-voting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. **Wednesday, February 25, 2026**, may generate log in credentials by following the instructions provided in the Notice of EGM. However, if the person is already registered with Kfin for remote e-voting then the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the EGM.
- Members may note that: a) The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, March 3, 2026 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to modify it subsequently; b) The facility for voting, through Insta Poll, shall be made available at the EGM; c) Members who have cast their vote through remote e-voting may also attend the EGM but shall not be entitled to cast their vote again; d) A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- 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.
- The manner of voting remotely for members holding shares in dematerialised/physical mode and for members who have not registered their email addresses is provided in the Notice of EGM.
- Mr. B Narasimhan, Proprietor BN & Associates, Practising Company Secretary (Membership No. FCS 1303 and Certificate of Practice No. 10440) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and Insta Poll in a fair and transparent manner.

The voting results of the EGM along with the Scrutinizer's report will be declared as per the statutory timelines and will also be posted on the website of the Company i.e., www.stl.tech, on the websites of stock exchanges i.e., www.bseindia.com and www.nseindia.com respectively and on the website of Kfin at <https://evoting.kfintech.com>. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfin Website) or email at evoting@kfintech.com or call Kfin's toll free No. 1-800-309-4001 for any further clarifications.

For Sterlite Technologies Limited
sd/-
Mrunal Asawadekar
Company Secretary (ACS 24346)

Place: Pune
Date: February 09, 2026

BENGALURU

Financial Express Bengaluru 10-02-2026

ಮಾಡಿದ ಹೋಲಿಕೆ ಉಗ್ರ ಹೋರಾಟ ಕೈಗೊಳ್ಳಬೇಕಾಗುತ್ತದೆ ಎಂದು ಎಚ್ಚರಿಕೆ ನೀಡಿದರು.

ಸುದ್ದಿಗೊಟ್ಟಿರುವ ಬಿಎಂಆರ್‌ಸಿಎಲ್ ನಿಗಮದ ವ್ಯವಸ್ಥಾಪಕ ನ್ಯಾಯಾಧೀಶರು, ರಾಜ್ಯ ಸರ್ಕಾರ ಪ್ರದ

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

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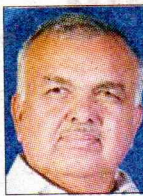
Date: 10th February, 2026
Place : Bengaluru

For eMudhra Limited
Sd/-
Johnson Xavier
Company Secretary & Compliance Officer

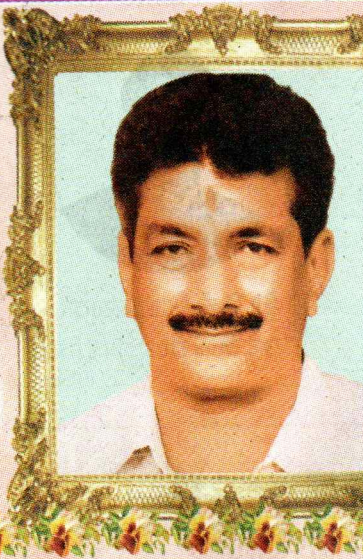
ಕೇಂದ್ರದಿಂದಲೇ ಮೆಟ್ರೋ ದರ ಪರಿಷ್ಕರಣೆ: ರಾಮಲಿಂಗಾರಡ್ಡಿ

■ ಉದಯವಾಣಿ ಸಮಾಚಾರ

ಬೆಂಗಳೂರು: ಬಜೆಟಿಯವರು ಸುಳು ಹೇಳಿದ್ದರೆ ನಿನ್ನೆ ಬರಲ್ಲ, ತಿಂದ ಅನ್ನ ಜೀರ್ಣಿಸಿಲ್ಲ ಎಂದು ಸಾರಿಗೆ ಸಚಿವ ರಾಮಲಿಂಗಾರಡ್ಡಿ ಬಿಜೆಪಿಗರ ವಿರುದ್ಧ ಹರಿಹಾಯ್ದರು. ಮೆಟ್ರೋ ದರ ಹೆಚ್ಚಳ ಕುರಿತು ಸೋಮವಾರ ನಗರದಲ್ಲಿ ಮಾಧ್ಯಮ ಪ್ರತಿನಿಧಿಗಳ ಪ್ರಶ್ನೆಗೆ ಪ್ರತಿಕ್ರಿಯಿಸಿದ ಅವರು, ಮೆಟ್ರೋ ಕೇಂದ್ರ ಸರ್ಕಾರದ ಅಧೀನದಲ್ಲಿ ಬರಲಿದೆ. ಕೇಂದ್ರ ನಗರಾಭಿವೃದ್ಧಿ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಒಳಗೊಂಡ ಮೆಟ್ರೋ ದರ ಪರಿಷ್ಕರಣೆ ಸಮಿತಿಯು ಖರ್ಚು ವೆಚ್ಚಗಳನ್ನು ಅಧರಿಸಿ ದರ ಪರಿಷ್ಕರಣೆ ಬಗ್ಗೆ ತೀರ್ಮಾನ ಕೈಗೊಳ್ಳಲಿದೆ. ಮೆಟ್ರೋ ಬೋರ್ಡ್ ಗೆ ಅಧ್ಯಕ್ಷರು, ಸದಸ್ಯರನ್ನು ನೇಮಿಸುವುದು ಕೇಂದ್ರವೇ. ಹಾಗಾಗಿ ಸಮಿತಿಯೇ ದರ ಹೆಚ್ಚಳದ ಬಗ್ಗೆ ನಿರ್ಧಾರ ಕೈಗೊಂಡಿದೆ ಎಂದರು.



8ನೇ ವರ್ಷದ ಪುಣ್ಯ



ಜ್ಯೋತ್ಸನಾ ಶ್ರೀ ಅನನ್ದ. ರವಿಕುಮಾರ್

ನಿಧನ : 10-02-2018

ಯಾದವ ಸಂಘದ ಮಾಜಿ ಅಧ್ಯಕ್ಷರು, ಯಶೋಧರ ರಾಮಯ್ಯ ಲೀನಾ ಮಲ್ಟಿಸ್ಟೇಷನಾಲಿಟಿ ಅಸೋಸಿಯೇಷನ್ ಸಂಸ್ಥಾಪಕರು ದೇವನಹಳ್ಳಿ ಟೌನ್, ಬೆಂಗಳೂರು ಗ್ರಾಮಾಂತರ

ನಿವೃತ್ತ ನವ್ಯಾನ್ವಯಿ ಎಂಟರ್ನೇಷನಲ್ ಕಳೆದರೂ ನಿಮ್ಮ ನೆನಪು ಸದಾ ನಮ್ಮ ಮನದಲ್ಲಿದೆ. ನಿಮ್ಮ ತಮ್ಮ ಅತಿವರ್ಷದ ನಮಗೆ ಶ್ರೀರಕ್ಷೆ. ತಮ್ಮ ದಿವ್ಯಾತ್ಮಕ್ಕೆ ಭಕ್ತಿಯ ಪ್ರಣಾಮ ತಾಯಿ- ಶ್ರೀಮತಿ ಬಿ. ಲೀಲಾವತಿ ಮತ್ತು ಮಕ್ಕಳು, ಸೊಸೆಯಂದಿರು, ಟಿ. ಡಾ|| ಎನ್. ರಾಜಕೇಶಿವ್, ಯುವಿಎ ಎ ಮತ್ತು ರಾಮಯ್ಯ ಲೀನಾ ಮಲ್ಟಿ ಪಕ್ಷಿ ಲಲಿತಮ್ಮ ರವಿಕುಮಾರ್ ಹಾಗೂ ಪುತ್ರಿ, ಡಾ. ಆರ್. ಸುಮಂತ್, ಖಾದಿ ಗ್ರಾಮೋದ್ಯೋಗ ಕಸುಬುದಾರರ ಸಹಕಾರ ಸಂಘದ ನಿರ್ದೇಶಕಿ ಎನ್. ರಘು, ಮಾಜಿ ಪುರಸಭಾ ಸದಸ್ಯರು ಹಾಗೂ ತಾಲ್ಲೂಕು ಯಶವಂತಪುರ ಕಸುಬು ಹೋಬಳಿ ವಿವಿಧೋದ್ದೇಶ ಪ್ರಾಥಮಿಕ ಗ್ರಾಮೀಣ ಕೃಷಿ ಸಹಕಾರ ಸಿ. ಜಗನ್ನಾಥ್, ಕರ್ನಾಟಕ ಪ್ರದೇಶ ಕಾಂಗ್ರೆಸ್ ಸಮಿತಿಯ ಹಿಂದುಳಿದ ವರ್ಗ ದೇವನಹಳ್ಳಿ ತಾ|| ಗ್ರಾಂಟಿ ಯೋಜನೆಗಳ ಅನುಷ್ಠಾನ ಸಮಿತಿ ಸಿ. ರಾಜಣ್ಣಿ ಮತ್ತು ಸಹೋದರರು ಹಾಗೂ ಕುಟುಂಬ

ರಾಮಯ್ಯ ಅಲನಾ ಮಲ್ಟಿ ಸ್ಟೇಷನಾಲಿಟಿ ಅಸೋಸಿಯೇಷನ್

Udayavani Bengaluru 10-02-2026