



ENDURANCE TECHNOLOGIES LIMITED

2nd Floor, Kumar Solitaire,
S. No. 216B/218A/215A,
Near Aga Khan Palace, Shastri Nagar,
Nagar Road, Pune-411 006 (M.S.), India
Tel: +91-20-68284200
Fax: +91-20-26680894
Website: www.endurancegroup.com
CIN No. L34102MH1999PLC123296

19th July, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Code: 540153

NSE Code: ENDURANCE

Sub.: Newspaper Advertisement – Notice of the Twenty Sixth Annual General Meeting (“AGM”) of the Company

Ref.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith copies of the newspaper advertisements published on 19th July, 2025, in the Financial Express (English) and the Loksatta (Marathi), giving public notice to the Members informing that the Twenty Sixth AGM of the Company will be held on Wednesday, 13th August, 2025 at 4.00 p.m. (IST) at Tango Hall, Gateway Aurangabad (*formerly Vivanta by Taj*), 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar – 431 003, Maharashtra.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**

Sunil Lalai
Company Secretary, Compliance Officer and Head – Legal
Membership No.: A8078

Encl.: As above



CAPEX DECLINED TO ₹30,300 CRORE IN FY25

Airtel tones down FY25 pay; top execs see modest hikes

OJASVI GUPTA New Delhi, July 18

BHARTI AIRTEL HAS moderated its employee compensation in FY25, signalling a strategic shift towards financial discipline after years of heavy investment in digital infrastructure and 5G rollout.

FINANCIAL DISCIPLINE

The company recorded its highest-ever 40% revenue market share in mobile services. The median remuneration of employees declined for the second consecutive year, down 3.95% in FY25 following a 5.6% fall in FY24.

Airtel said this was driven by internal role transitions and changes in employee mix. Vice chairman and managing director Gopal Mittal's pay increased 9.1% to ₹20.24 cr.

Top executives at Airtel saw modest hikes. Vice chairman and managing director Gopal Mittal's pay increased 9.1% to ₹20.24 crore, compared to over 10% hikes in the previous two years.

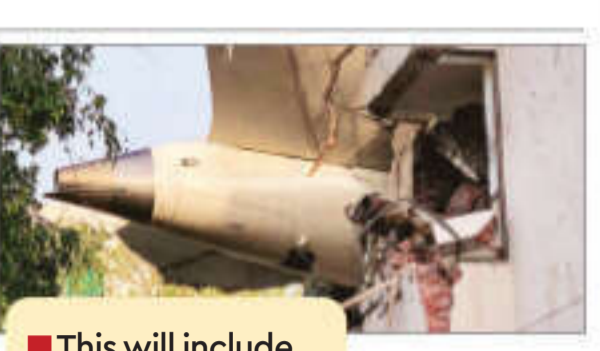
Tata Sons registers trust for Air India crash victims

FE BUREAU Mumbai, July 18

TATA SONS ON Friday formalised and completed the registration of a public charitable trust dedicated to the victims of the Air India AI-171 flight crash.

₹500-CR PURSE

The trust will provide both support to dependents/next-of-kin of the deceased who were injured in the Ahmedabad crash. Tata Sons and Tata Trusts have together pledged to contribute ₹250 crore each for the trust.



This will include ex-gratia payment of ₹1 crore for those deceased, treatment of those who were injured. The trust will be managed by a five-member Board of trustees.

ITC Hotels targets 220 units, 20K keys by 2030

PRESS TRUST OF INDIA Kolkata, July 18

ITC HOTELS IS aiming at expanding its portfolio to over 220 operating units with more than 20,000 keys by 2030, its latest annual report said. According to the annual report for 2024-25, the company plans to accelerate its growth through management contracts and franchise arrangements.

Viceroy flags Vedanta chip unit's dealings

Firm rejects allegations as 'baseless' URVI MALVANIA Mumbai, July 18

Viceroy alleged that despite being positioned as part of Vedanta's semiconductor venture, VSPL engaged in paper-based commodity trading.

and Vedanta were executed in full compliance with applicable laws, corporate governance standards, and both Vedanta and VSPL have consistently reported accurate loan terms, interest rates, and collateral in line with statutory norms.

Crisil and Icrareaffirm rating

PRESS TRUST OF INDIA New Delhi, July 18

CRISIL RATINGS AND Icrareaffirmed their existing ratings on Vedanta and its subsidiaries, even as they placed the instruments under watch with developing implications.

Hindustan Zinc profit drops 5% in Q1

PRESS TRUST OF INDIA New Delhi, July 18

VEDANTA GROUP FIRM Hindustan Zinc (HZL) on Friday reported a 4.7% decline in consolidated net profit at ₹2,234 crore for the quarter ended June 30, 2025 on account of decline in revenue.



ARUN MISRA, CEO, HINDUSTAN ZINC. Coupled with the addition of critical minerals blocks and rare earths, we're poised to transform into a multi-metal powerhouse.

HZL said the decline in revenue was due to reduced volumes and decreased prices for zinc and lead commodities, although this was somewhat compensated by increased silver prices, a stronger dollar, and better by-product realisations.

Total expenses during the quarter dropped to ₹5,065 crore over ₹5,284 crore in the year-ago period. In line with the rising zinc demand projected by 2030, the board has approved the Phase-1 expansion project towards 2x growth, further strengthening our growth pipeline.

CHEMPLAST SANMAR LIMITED. Registered Office: 9 Cathedral Road, Chennai 600086. Public Notice - 41st ANNUAL GENERAL MEETING. The 41st Annual General Meeting ("AGM") of Chemplast Sanmar Limited (CSL) will be held at 4.30 PM (IST) on Tuesday, the 12th August, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

TRANSFER OF NPA LOAN EXPOSURES TO ARCS & OTHER PERMITTED TRANSFERREES THROUGH e-AUCTION UNDER SWISS CHALLENGE METHOD. Indian Overseas Bank (IOB) Invites Expression of Interest (EOI) from ARCs and other Permitted Transferees for the proposed transfer of NPA loan Exposures in respect of the below mentioned account under Swiss Challenge method on "as is where is" and "as is what is" basis.

BASILIC FLY STUDIO LIMITED. Notice of Extraordinary General Meeting to be held through Video Conferencing (VC) of Other Audio-Visual Means (OAVM). Notice is hereby given that the Extraordinary General Meeting (EGM) of the members of the Basilic Fly Studio Limited is scheduled to be held on Saturday, August 09, 2025 at 11:00 AM, through Video Conferencing or any other audio visual means, in compliance with all the applicable provisions of the Companies Act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 06, 2020 read with Circular No. 03/2022 dated May 05, 2022 and Circular No. 11/2022 dated 28th December, 2022 read with Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and 04/2024 dated March 26, 2024 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, July 10, 2023, April 18, 2024 and October 03, 2024 (SEBI Circulars) to transact the business set out in the Notice of EGM. Members attending the EGM through VCOAVM shall be reckoned for the purpose of Quorum as 103 of the Act.

ENDURANCE TECHNOLOGIES LIMITED. NOTICE OF THE TWENTY SIXTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE. NOTICE IS HEREBY given that: 1. Twenty Sixth Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 13th August, 2025 at 4.00 p.m. (IST) at Tango Hall, Gateway Aurangabad (formerly Vivanta by Taj), 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar - 431 003, Maharashtra, to transact the businesses as set out in the Notice of AGM ("Notice").

