



August 23, 2025

**National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001**

Symbol: GRINDWELL

Scrip Code No. 506076

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding “Saksham Niveshak” Campaign

Pursuant to SEBI Regulation 30 read with Schedule III part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclose copies of newspaper advertisement published in Financial Express (English) and Loksatta (Marathi) on the above-captioned subject.

The above information is also available on the website of the Company <https://www.grindwellnorton.co.in>

This is for your information and records.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

**K. Visweswaran
Company Secretary
Membership No. A16123**

Encl.: As above.

PUBLIC NOTICE

Notice regarding lost Certificates of **MAHINDRA & MAHINDRA LTD.**, Regd. office - Gateway Building, Apollo Bunder, Mumbai - 400001. **I. ROHINI POPATLAL PARIKH** residing at Plot No.99, Vidhya Bhavan, Andheri CHS, 4th Floor,V.P.Road, Near Parle Prabha Building, Andheri (West) Mumbai-400058 am the registered holder of the under mentioned shares in the above said company, hereby give notice that the shares certificates in respect of the said shares have been untraceable and I have applied to the Company for issue of duplicate certificates. Any person having any claim in respect of the said shares should lodge such claims with the Company at its above referred address and Transfer Agents, **KFIN TECHNOLOGIES LIMITED**, having registered office at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500032, **within 15 days** from this date, else the Company will proceed to issue duplicate certificates and no further claim will be entertained by the company thereafter.

Name of the Shareholders/	Folio No.	F.V	Certificate Nos.	Distinctive Numbers	No. of Shares
ROHINI P. PARIKH VASANTBEN P. PARIKH (DECEASED)	P005131	5/-	2018370	6004545 to 6004736	192
Name of the Registered Shareholder/ Legal Claimant: ROHINI P. PARIKH VASANTBEN P. PARIKH (DECEASED)					
Place: Mumbai Date: 23/08/2025					



Ministry of Rural Development

Department of Rural Development

Request for Proposal

Ministry of Rural Development, Government of India invites Request for Proposal from reputed and experienced agencies to engage a Consultancy Firm for providing support services for the National Level Monitoring System and compiling and analyzing the reports of National Level Monitors (NLMs). The tender can be downloaded from <https://www.dord.gov.in/offeringstenders> and <https://eprocure.gov.in/eprocure/app>.

Applications will be received from online mode through CPP Portal only. The last date for submission of Bid is 22.09.2025 by 5.00 PM.

Sd/-
(Sumita Budhiraja)

Under Secretary to the Govt. of India

CBC-35101/1/0003/2526

CYBERTECH SYSTEMS AND SOFTWARE LIMITED
CIN: L27100MH1995PLC084788
REGD. OFF: 'CYBERTECH HOUSE', B-63-64-65, MIDC, ROAD NO. 21/34, J.B. SAWANT MARG, WAGLE ESTATE, THANE (WEST), MAHARASHTRA - 400604 C - +91 22-6983-9200
E-mail id: cssi.investors@cybertech.com | Web: <https://cybertech.com>

NOTICE TO SHAREHOLDERS

- Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of the members of **CyberTech Systems and Software Limited ("the Company")** is scheduled to be held on **Monday, September 29, 2025 at 02:00 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 and the latest one being General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), and SEBI Circulars dated May 12, 2020, May 13, 2022, January 05, 2023, October 07, 2023 and October 3, 2024 to transact the **Ordinary and Special businesses as set out in the Notice convening the AGM.**
- In compliance with the aforesaid Circulars copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the Members whose e-mail addresses are registered/ available with the Company/ Depository Participants (DPs). Members holding shares in dematerialized form are requested to register their email address and mobile numbers with the relevant Depositories through their DPs. Members holding the shares in physical mode are requested to share their email address and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), Telephone: +91 810 811 6767, Email: rti.helpdesk@in.mpm.com, Website: <https://in.mpm.com/>.
- The Notice of the AGM and Annual Report for the Financial Year 2024-25 will also be available on the website of the Company at <https://cybertech.com> and on the websites of the stock exchanges (BSE Limited at <https://www.bseindia.com> & National Stock Exchange of India Limited at <https://www.nseindia.com>) and on the RTA e-voting website: instavote.linkintime.co.in.
- Members will have the opportunities to cast their vote remotely on the businesses as set out in the Notice of the AGM through an electronic voting system. The manner of voting electronically for the Members holding the shares in dematerialized mode, physical mode and for the Members who have not registered their email address will be provided in the Notice of the AGM. The details will be made available on the website of the Company. The members are requested to visit <https://cybertech.com> for such details.
- In order to facilitate the receipt of dividend through Electronic Clearing Service (ECS), members are requested to submit/update 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. and to their DPs, in case if the Members are holding the shares in electronic form. In case if the Members are holding the shares in physical form, the Members are requested to submit these details to the Company/RTA.
- The Notice of 30th AGM along with the Annual Report for the Financial Year 2024-25 will be sent to the Members in accordance with the applicable laws on their registered email address shortly.

For CyberTech Systems and Software Limited
Sd/-
Sarita Leelaraman
Company Secretary & Compliance Officer

BEFORE MS. GARIMA BHARADWAJ, L.O. SOLE ARBITRATOR, DELHI INTERNATIONAL ARBITRATION CENTRE (DIAC), DELHI HIGH COURT CAMPUS, S-BLOCK, ZAKIR HUSSAIN MARG, NEW DELHI-110003
(Ph.: 011-22386492, Fax: 011-22386493, Website: <http://diacdiac.nic.in/>)

PUBLICATION

- 1. MAHAVIR FLEXI PACK THROUGH ITS PROPRIETOR SH. HEMAL PRAVINCHANDRA BHIMANI S/O SH. PRAVINCHANDRA KODPARCHANDRA BHIMANI**
AT: OFFICE NO 253, 2ND FLOOR, GOREGAON WEST, MUMBAI, MAHARASHTRA - 400025.
ALSO AT: S NO 03, 1ST FLOOR SURVEY NO 755, 3 E K RUTINDUSTRIAL ESTATE, SOMNATH ROAD, DANIEL DAMAN, DIU, DAMAN AND DIU - 396210.
ALSO AT: 204 MADHAV BUILDING H 6 ROAD SHREE NAGAR GOREGAON WEST MUMBAI, MAHARASHTRA - 400025.
ALSO AT: SHOP NO 253 ROAD CITY CENTRE S V ROAD RATNA HOTEL GOREGAON, MAHARASHTRA - 400062.
E-MAIL: mahavirflexipack@gmail.com, hemal.bhimani@gmail.com, niravbhimani1983@gmail.com
MOB.- 9594476566, 9522407142, 9987121691, 9967607142
- 2. SMT JULY HEMAL BHIMANI W/O HEMAL BHIMANI**
AT: B 31 8TH FLOOR, SAT BABA ENCLAVE, BUILDING NO.3, GOREGAON, WEST MUMBAI, MAHARASHTRA - 400104. E-mail: julymh@gmail.com, mahavirflexipack@gmail.com
Mob: 9967607142, 9987121691

In institutional arbitration between: **M/s Moneywise Financial Services Pvt. Ltd. Vs Mahavir Flexi Pack through its proprietor Sh. Hemal Pravinchandra Bhimani and Anr**
Arb P No 1467/2024

Case Ref. No. DIAC/10542/03-25 (Quote this reference no. for future communications with DIAC)

Sir/Madam,
This is to inform all concerned that the undersigned has been appointed as an independent sole arbitrator vide order dated 11.03.2025 by the Hon'ble High Court of Delhi in an arbitration proceeding initiated by M/s Moneywise Financial Services Pvt Ltd. against Mahavir Flexi Pack through its proprietor Sh. Hemal Pravinchandra Bhimani And Anr.

Whereas the Respondents above named are not appearing in the arbitration proceedings that have been commenced and hence in the interest of justice, this notice by publication is hereby issued to the respondents to ensure his presence either in person or through duly appointed Advocate on **15.09.2025 at 02:30** at Delhi International Arbitration Centre, S Block, Delhi High Court, Zakir Hussain Marg, New Delhi-110003.

Take notice that in default of their appearance on the date and time given above, the aforementioned arbitration proceedings will be proceeded with, in their absence and shall be decided in accordance with the law.

(In terms of the order dated **28.07.2025**)
Sd/-
GARIMA BHARADWAJ (ADVOCATE)
SOLE ARBITRATOR

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

NOTICE

NICHOLAS PIRAMAL INDIA LIMITED (PIRAMAL ENTERPRISES LIMITED)
Registered Office: PIRAMAL ANANTA, AGASTYA CORPORATE PARK, OPPOSITE FIRE KAMANI JUNCTION, LBS MARG, KURLA (WEST), MUMBAI, MAHARASHTRA 400070

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name[s] of holder[s] [and Jt. holder[s], if any]	Kind of Securities and face value	No. of Securities	Folio No	Certificate No	Distinctive number[s]
PRAKASH GAJANAN KAMAT & JYOTI PRAKASH KAMAT	Equity RS. 10/-	25	P000376	7327	1379751 - 1379775
		15	P000376	13327	435575 - 435589
		40	P000376	52884 - 52886	4951446 - 4951485
		25	P000376	81644	7278835 - 7278859
		52	P000376	111243 - 111244	10328911 - 10328962

[Place] – PUNE
[Date] – 22/08/2025
[Name[s] of holder[s] / Applicant[s]]
PRAKASH GAJANAN KAMAT
JYOTI PRAKASH KAMAT

CPS SHAPERS LIMITED

(Formerly known as CPS Shapers Private Limited)
CIN: L18109MH2021PLC231749
Regd. Office: 201-204, 2nd Floor, Swamini Industrial Estate No.3, Opp. Varun Industries, Nanal Nagar, Waliv, Vasal East, Thane 401 208, Maharashtra, India. Tel: 0250 2451001/12, 3246049
Email: cs@dermawear.co.in | Website: www.cpsshapersltd.com

NOTICE OF 13TH ANNUAL GENERAL MEETING, THROUGH VIDEO CONFERRING (VC), E-VOTING INFORMATION, AND CUT-OFF DATE

- Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 26th day of September, 2025 at 02:00 P.M. through Video Conferencing (VC)/ Other Audio Visuals means (OAVM) pursuant to applicable provisions of the Companies Act, 2013 read with latest Circular No. 09/2024 dated 19th September 2024, General circular No. 09/2023 dated 25th September 2023, General circular No. 14/2020 dated 08th April 2020, General circular No. 17/2020 dated 13th April 2020, General Circular Nos. 20/2020 dated 5th May, 2020 respectively issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/POD/2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 07th October, 2023 and latest circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October 2024 respectively issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the Notice convening the AGM.
- Electronic copies of the Notice of the AGM and Annual Report of the Company for the financial year ended March 31, 2025, have been sent to all the Members whose email addresses are registered with the Company's RTA/ Depository Participant(s). The said documents are also available on the Company's website i.e. www.cpsshapersltd.com, & Website of Stock exchange i.e. www.nseindia.com. Members can join and participate in the AGM through VCOAVM means only.
- The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through e-voting system during the AGM has been provided in the notice of the AGM which has been sent to the shareholders along with login credentials. Members participating through VCOAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility to exercise their votes electronically on resolutions as set out in the Notice. The Company has engaged the services of Bigshare Services Private Limited for providing remote e-voting facility. The facility of voting through electronic means will also be available at the AGM and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM. The details and instructions for remote e-voting and voting at the AGM forms part of Notice.
- The remote e-voting period will commence on **Monday, September 22, 2025 at 09:00 A.M.**, and ends on **Thursday, September 25, 2025 at 05:00 P.M.** a person whose name appears in the Register of Members/Beneficial owners as on cut-off i.e. **Friday, September 19, 2025** shall be entitled to avail the facility of remote e-voting or e-voting on the day of the AGM. Persons who are not members as on the cut-off date should treat this notice for information purposes only.
- The Board of Directors has appointed **Ms. Deepali Kaushik, an Advocate, New Delhi**, to act as the Scrutinizer, to scrutinize the entire e-voting process and e-voting at AGM in a fair and transparent manner.
- In case shareholders/ members have any queries regarding login, they may send an email to investor@bigshareonline.com or contact on: - Tel: 1800 22 54 22.

For CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)
Sd/-
Shweta Bansal
Company Secretary & Compliance Officer
Membership No.: F12061
Date: 22.08.2025
Place: Vasai

NOTICE

NICHOLAS PIRAMAL INDIA LIMITED (PIRAMAL ENTERPRISES LIMITED)
Registered Office: PIRAMAL ANANTA, AGASTYA CORPORATE PARK, OPPOSITE FIRE KAMANI JUNCTION, LBS MARG, KURLA (WEST), MUMBAI MAHARASHTRA 400070

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name[s] of holder[s] [and Jt. holder[s], if any]	Kind of Securities and face value	No. of Securities	Folio No	Certificate No	Distinctive number[s]
PRAKASH GAJANAN KAMAT & JYOTI PRAKASH KAMAT	Equity RS. 10/-	96	PR00600	372111	37641310 - 37641405
[Name[s] of holder[s] / Applicant[s]] PRAKASH GAJANAN KAMAT JYOTI PRAKASH KAMAT					
[Place] – PUNE [Date] – 22/08/2025					

DATAMATICS GLOBAL SERVICES LIMITED

Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai 400 093
Tel: +91-22-6102000/1/2 | CIN: L72200MH1987PLC045205
Website: www.datamatics.com | E-mail: investor@datamatics.com

NOTICE AND INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Shareholders of Datamatics Global Services Limited ("the Company") will be held on Thursday, September 11, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") facility, without physical presence of the members at a common venue, to transact the businesses as mentioned in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 2/2022 & 3/2022 dated May 2, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, the latest being Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (hereafter referred to as "SEBI Circulars").

The Notice of AGM along with Annual Report for the financial year ended on March 31, 2025 will be sent electronically to all those members whose email IDs are registered with the Company / Datamatics Business Solutions Limited [Company's Registrar & Share Transfer Agents (RTA)], Depository Participants (DPs) / Depositories as on Friday, August 22, 2025. A letter providing the web-link, indicating the exact path, where the Annual Report for the financial year 2024-25 is available, will be sent to those Members whose email IDs are not registered with the Company / RTA / DPs / Depositories. The Notice of AGM along with Annual Report will also be available on the Company's website at www.datamatics.com and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the remote e-voting website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

The Company has availed e-voting system of NSDL for providing remote e-voting facility ("remote e-voting") and facility of voting through e-voting system during the AGM ("e-voting") to all its members. The instructions for attending the AGM through VC / OAVM and the manner of e-voting are provided in the Notice convening the AGM. If your email ID is already registered with the Company / RTA / DPs / Depositories, the login credentials to cast votes through e-voting system are being sent on your registered email address. Members are requested to register their email IDs in manner provided in the Notice. Please note that same login credentials are required for participating in AGM through VC / OAVM and to cast votes on resolutions electronically during the AGM. Members holding shares in physical mode, who have not registered / updated their email IDs / mobile number / Permanent Account Number (PAN) / Bank Mandate / National Electronic Clearing Service (NECS) details with the Company, are requested to register / update the same through a request letter along with self-attested copy of PAN Card, original cancelled cheque with pre-printed name of the member and bank attested copy of passbook / statement showing name of the account holder to M/s. Datamatics Business Solutions Limited (RTA) at Plot No. A 16 & 17, P. Cross Lane, MIDC, Andheri (E), Mumbai - 400093; Email ID: investor@datamaticsbpm.com; Ph. No. +91-22-6671 2001. Beneficial owners / Members holding shares in dematerialized mode are requested to register / update email IDs / Mobile Number / Bank Mandate / NECS details, if any, with their respective DPs.

The Board of Directors of the Company at its meeting held on May 15, 2025 recommended final dividend of Rs. 5/- per equity share of face value of Rs. 5/- each for the financial year 2024-25. This final dividend is subject to approval of Members at the ensuing 37th AGM to be held on Thursday, September 18, 2025. The dividend, if approved, will be paid within 30 days from the date of the AGM through various online transfer mode to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent to their registered address. The Company has fixed Thursday, September 11, 2025 as the "Record Date" for determining entitlement of Members to final dividend for the financial year ended March 31, 2025.

To enable direct credit of dividend to your bank account, shareholders are requested to update their bank details with their DPs (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode).

As per the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the shareholders at rates prescribed under the Income Tax Act, 1961. The shareholders are requested to update their Residential Status, PAN, Category with their DPs (if shares held in dematerialized mode) and Company / RTA (if shares are held in physical mode). The TDS rates and all details relating to TDS have been emailed to all the shareholders and is also available on the website of the Company.

The above information is being issued for the knowledge and benefit of all the Members of the Company in compliance with the MCA Circulars and SEBI Listing Regulations read with SEBI Circulars.

For Datamatics Global Services Limited
Sd/-
Divya Kumart
President, Chief Legal Officer & Company Secretary

INDIA HOME LOAN LIMITED
Reg. Off: 504/504A, 5th Floor, Nirmal Estate, Jateshankar Dossa Road, Mulund (W), Mumbai MH - 400 060
CIN No.: L65910MH1990PLC059499 Website: www.indiahomeloan.co.in
Email: cs@indiahomeloan.co.in, Tel.: 9867293353/ 9976892962

NOTICE OF THE 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of India Home Loan Limited ("the Company") will be held on Wednesday, September 17, 2025 at 2.30 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM.

In compliance with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular No. SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and all applicable circulars, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the AGM of the Company will be held through VCOAVM Facility, without physical presence of the Members of the Company at a common venue.

The Notice of the AGM along with the Annual Report for FY 2024-25 has been sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depositories in compliance with the aforesaid MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report for FY 2024-25 is also available on the website of the Company, i.e. <http://indiahomeloan.co.in/> and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and National Securities Depository Limited at www.nsdl.co.in. If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest to cs@indiahomeloan.co.in.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at support@purvashare.com.

Members can attend and participate in the AGM through the VC/ OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. 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 provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company is providing facility of remote e-Voting as well as the e-Voting at the AGM to its Members in respect of all resolutions set out in the Notice of the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited for facilitating voting through electronic means, as the authorized e-Voting agency.

Members will be provided with the facility for voting through electronic voting system during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again.

The detailed instructions of casting the votes through e-Voting is provided in the Notice of the AGM. All Members are requested to take note of the following schedule of e-Voting.

Particulars	Date
Date of completion of dispatch of Notice	August 22, 2025
Date & time of commencement of remote e-Voting	September 14, 2025, 9:00 am.
Date & time of end of remote e-Voting	September 16, 2025, 5:00 p.m.
Cut-off date	September 10, 2025
Date of declaration of result	September 19, 2025

The e-Voting module shall be disabled by the National Securities Depository Limited after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Board of Directors had appointed Mr. Surya Pareek (Membership No. 56597 Certificate of Practice No. 21242), proprietor of SP Pareek and Associates, Practicing Company Secretaries to act as the Scrutinizer, to scrutinize the e-voting in a fair and transparent manner.

If Member's email ID is already registered with the Company/Depository, login details for e-voting will be sent on the registered email address of the Member.

Members who are holding shares in physical form or who have not registered their email address with the Company/Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Friday, September 10, 2025, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote. Members who have not cast their vote through remote e-voting and are present at the AGM through VC, shall be eligible to vote through e-voting at the AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again.

In case of any queries/grievances relating to e-voting the Members/Beneficial owners may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Rahul Rajhar, Assistant Manager, NSDL, Email: rahul.raihar@nsdl.com, Tel: 91 7715942194.

For INDIA HOME LOAN LIMITED
Sd/-
Akash Das
Company Secretary
Place: Mumbai
Date: August 23, 2025

