

HCL INFOSYSTEMS LTD.

Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India

Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.inwww.hcl.com**12.03.2026****To,**

The General Manager Department of Corporate Relations Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street Mumbai-400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400051
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Symbol: NSE: HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form): 500179

Subject: Newspaper Advertisement- Notice of Postal Ballot.**Reference: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In furtherance to our communication dated March 11, 2026, regarding the Notice of Postal Ballot of the HCL Infosystems Limited ("the Company"), and in compliance with Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today, i.e., March 12, 2026, in Business Standard (English and Regional Language), confirming the dispatch of the Postal Ballot Notice and providing other relevant information pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder.

The above information is also available on the website of the Company www.hclinfosystems.in.

You are requested to take the same on record.

For and on behalf of:
HCL Infosystems Limited

Twinkle Monga
Company Secretary & Compliance officer
Membership No: A-54882

Aster to add 4,000 beds, invest ₹4K cr in 2 years: Dy MD

QA The merger of Aster DM Healthcare with Blackstone-backed Quality Care India Ltd (QCIL) is expected to be through in the next quarter. In a video interaction, **Alisha Moopen**, deputy managing director (Dy MD) of Aster DM, talks to **Shine Jacob** about plans on merger and expansion. Edited excerpts:

What is the status of the merger?

■ One exciting news is that we have got creditors' and National Company Law Tribunal (NCLT) approval. We have been eagerly waiting for this since filing for the merger in October 2024. We've already had Competition Commission of India (CCI) approval, Bombay Stock Exchange nod, and everything, but this was a big one that was pending. NCLT is going through some of its internal processes, in terms of getting the paperwork done, which we think should take around a quarter. So, it's just more paperwork and administration from their end, but in terms of all the regulatory approvals, everything has now been completed.



We are hopeful to continue double-digit growth on the top line as well as the bottom line, with very healthy earnings before interest, taxes, depreciation and amortisation (Ebitda) of more than 20 per cent, which is what the network is already showing.

What are your expansion plans?

■ Looking ahead, the merged entity will aim to increase bed capacity to around 14,710 beds over the coming years. Of the planned 4,080-bed additions by the merged entity in the next two years, 2,368 beds will be added by Aster and the remaining by QCIL. This is likely to see an investment of around ₹4,000 crore in two years.

Where will this expansion be focussed on?

■ Our expansion strategy focuses on both greenfield projects and selective acquisitions, enabling us to strengthen our presence in Kerala and Karnataka. These are states where we already have a dominant position. Around 2,000 of these beds are on brownfield.

Key upcoming additions

include two new hospitals in Bengaluru – a 430-bed and 500-bed facility on Sarjapur Road and Yeshwanthpur. Also, the addition of 350 beds at Aster CMI Hospital and 159 beds at Aster Whitefield, reinforcing our leadership position among the top three health-care providers in the city.

In Kerala, the 263-bed Aster Kasaragod Hospital became operational in October 2025. Additionally, we are developing the 454-bed greenfield Aster Capital Hospital in Trivandrum and expanding capacity at Aster Medcity, Kochi, with the addition of 100 beds.

We are also planning a state-of-the-art 300-bed women and children's hospital in Hyderabad, along with the addition of 75 beds at Aster Ramesh, Ongole. We are also looking at a sizeable asset in Chennai.

With Blackstone coming to the fold, what is your take on the role of private equity players in Indian healthcare?

■ As a company, we have had private equity now for the last 20 years. We've always said that we want to make healthcare more accessible for people, which means that you have to expand capacity. This also means capital becomes quite important, especially in healthcare as it's a capex-heavy industry.

Now, having someone like Blackstone is a great asset for us because it is one of the largest and most-respected institutions. In the new structure, Azad Moopen will continue as executive chairman. Also, we have a professional CEO and MD, Varun Khanna, running the day-to-day business. We have got three family members and three Blackstone representatives on the board, in addition to the independent directors.

WhatsApp launches new parent-managed account with privacy controls for kids below 13

AASHISH ARYAN
New Delhi, 11 March

Peer-to-peer messaging app WhatsApp on Wednesday introduced new parent-managed accounts that will allow parents and guardians to set up WhatsApp for children under 13, with strict privacy controls managed only on the primary device.

"To begin, parents will need the phone they have bought for their family member and their own device, side by side, to link their accounts. Once set up, these

accounts are controlled by the parent or guardian, who will be able to decide who can contact the account and which groups they can join. In addition, parents can review message requests from unknown contacts and manage the account's privacy settings," WhatsApp said in a blog post.

The parental controls and other settings for children's WhatsApp accounts will be gated by a personal identification number (PIN) on the managed device, WhatsApp said.

"Only parents can access and change privacy settings, ensuring they are empowered to tailor their family's experience," the company said, adding that parents will have complete control over who can contact the children, the groups they can join, and the strangers who can message or call them. The new feature, WhatsApp said, has been built in response to feedback from par-

ents and guardians who requested a WhatsApp account for their pre-teens.

The introduction of a parent-controlled WhatsApp account option for pre-teen children comes at a time when governments around the world are considering banning the use of social media for children under 16. While Australia became the first country to ban social media

for children under 16, other countries, including India, are considering similar guidelines to regulate social media use by minors.

In India, both Karnataka and Andhra Pradesh have proposed regulations that will bar children below a certain age from accessing social media platforms. While Karnataka has proposed regulating how children under 16 access these intermediaries, Andhra Pradesh has mooted completely barring social media for children under 13.



Rasna eyes 20% growth as summer comes early

AKSHARA SRIVASTAVA
New Delhi, 11 March

With the summer season already in full swing, beverage brand Rasna hopes to grow faster than the overall concentrate market.

The company, which commands a 70 per cent share of the concentrate market, aims to record revenue growth of 15-20 per cent this year, surpassing industry growth levels of 10-12 per cent.

"Summer has arrived early this year, and we hope it is not disrupted unlike last year. Growth will also be driven by our new launches and a greater focus on digital media. We are increasing our budget on Youtube by five times, and moving the TV budget to digital," said Piruz Khambatta, chairman, Rasna India.

The company is also tapping micro and local influencers to promote the new launches.

"It is a digital-first campaign this year, which is very unique for a mass brand like ours," he added.

Speaking about channels of growth, Khambatta said demand is primarily driven by quick commerce and standalone stores. E-commerce, which contributed to only 2

per cent of entire sales before the Covid-19 pandemic, is projected to contribute up to 15 per cent of entire sales by later this year.

The company is also consistently reducing the sugar content in its products.

"Some of our pre-mixes have no sugar and instead require added sugar. We have consciously and gradually reduced sugar content in other pre-mixes," he said.

In the ₹2 pack for example, the brand has reduced sugar content to 3.5 gm from 23 gm earlier.

Speaking about the continued military escalation in western Asia, Khambatta said that exports account for 40 per cent of the company's business, "with greater demand especially during Ramzaan," he added. "The ongoing war has severely impacted exports, with goods being returned and shipping lines facing delays. While we hope the situation will resolve in the coming few weeks, delays will persist due to container shortages," he said.

The company, which acquired Jumpin in 2025, is present in over 60 countries and has 12 manufacturing units across India.



RASNA INDIA CHAIRMAN PIRUZ KHAMBATTA SAID THAT GROWTH WOULD BE DRIVEN BY THE COMPANY'S NEW LAUNCHES AND A GREATER FOCUS ON DIGITAL MEDIA

Ashok Leyland to invest up to ₹500 cr in battery pack mfg unit in TN

SHINE JACOB
Chennai, 11 March

Ashok Leyland, the Indian flagship of the Hinduja Group and the country's leading commercial vehicle manufacturer, on Wednesday announced the

ground-breaking of a greenfield battery pack manufacturing facility at Pillaipakkam near Chennai in Tamil Nadu, reinforcing its commitment to advancing India's electric mobility ecosystem.

The project would incur investment of ₹400-500 crore, and is part of the investments from Hinduja Group as per an earlier Memorandum of Understanding signed in September 2025. The new battery pack project aligns closely with Tamil Nadu's Electric Vehicle Policy 2023, the National Mission on Transformative Mobility and Battery Storage, and India's vision of achieving net-zero emissions by 2070.

Tamil Nadu Chief Minister MK Stalin unveiled the foundation plaque. The ceremony was graced by state's Minister for Industries, Investment Promotions and Commerce TRB Rajaa, along with the leaders of Guidance Tamil Nadu and representatives from the State

Industries Promotion Corporation of Tamil Nadu, Ashok Leyland managing director and chief executive officer Shenu Agarwal and several other dignitaries.

The new battery pack manufacturing facility at Pillaipakkam represents a strategic step in building a robust EV ecosystem. The facility will help localise EV battery pack production, strengthen India's electric mobility supply chain and create new opportunities for employment and advanced

skill development in Tamil Nadu, further reinforcing the state's position as a leading hub for next-generation automotive manufacturing and EV innovation.

Dheeraj Hinduja, executive chairman, Ashok Leyland, said, "Our journey has been closely intertwined with the growth of Tamil Nadu for more than seven decades. Ashok Leyland, along with its subsidiary, Switch Mobility, have already developed a vast range of electric Commercial Vehicles, and have taken a lead position in the EV market. The groundbreaking of the new battery pack manufacturing facility marks an important step in our electric mobility journey."

PROFITMART SECURITIES PVT LTD (PSPIL)
Unit No 213, Opal Square, Plot No C-1, Thane, Mumbai - 400064.
Email support@profitmart.in Tel: 020 49119119

Public Notice
This is to inform the general public, investors, and all concerned parties that the registration of the following **Authorised Person (AP)** has been terminated/cancelled with immediate effect:

Name of Authorised Person / Title	Address of AP	Other Details
Mr. Akash Dhanuka	Flat No-5b, Santosh Estate, 298 Ballygunge Circular Road, Ballygunge S. O. Kolkata, West Bengal - 700019	Mobile: 9038393226 Email: akashdhanuka@icloud.com Pan: EKP067280 MCA 21 Reg No: 150759 NSE AP Reg No: 492815033511

Mr. Akash Dhanuka, the former Authorised Person, is no longer associated with M/s. Profitmart Securities Pvt. Ltd. in any capacity. It has come to our attention that he is allegedly involved in unlawful and unethical business practices (dabba trading). His authorization to act as an Authorised Person has been cancelled, and he does not have any authority to represent, solicit clients, execute trades, collect funds, or conduct any business on behalf of the company. Accordingly, the general public and investors are hereby cautioned that any person dealing, transacting, or communicating with Mr. Akash Dhanuka in the name of M/s. Profitmart Securities Pvt. Ltd. shall do so entirely at their own risk, cost, and consequences.

M/s. Profitmart Securities Pvt. Ltd. shall not be responsible or liable for any acts, representations, commitments, transactions, financial dealings, or losses arising out of any interaction with the said person after the issuance of this notice.

Investors are strongly advised to verify the authenticity of any person claiming association with our company before entering into any financial transactions.

For any queries or concerns regarding this matter, please contact us within 15 days from the date of this notice at the details provided below:

◆ NSE Membership No.: 14556 ◆ BSE Membership No.: 6676 ◆ MCX Membership No.: 40885 ◆ CDSL Membership No.: 12083600
◆ SEBI Registration No.: IN2000093633 ◆ CDSL SEBI Registration No.: IN-CP-295-2016

PROFITMART SECURITIES PVT LTD (PSPIL)
Unit No 213, Opal Square, Plot No C-1, Thane, Mumbai - 400064.
Email support@profitmart.in Tel: 020 49119119

Public Notice
Notice is hereby given to the general public and investors that Mr. Raviraj Gauridar Bhosale (Mobile No.: 9158565000) is not associated in any manner with M/s. Profitmart Securities Pvt. Ltd., a registered member of NSE, BSE, and MCX.

It has come to our attention that the said individual is unlawfully collecting funds from clients and allegedly using a fake bank account in the name of our company while engaging in unethical and unauthorized business activities under the name of M/s. Profitmart Securities Pvt. Ltd. The general public and investors are strongly advised not to transfer any funds to any bank account without verifying the authenticity of the account details. All official bank account details of the company are available on our official website, and investors are requested to verify the same before making any transactions. Alternatively, investors may contact our official support team to confirm the bank details.

Any person dealing or transacting with the said individual shall do so at their own risk, cost, and consequences. M/s. Profitmart Securities Pvt. Ltd. shall not be responsible or liable for any loss, damages, or claims arising out of any such dealings.

Investors and members of the public are requested to exercise due caution and verify the authenticity of any person claiming association with our company or using our name, brand, or SEBI registration details.

Any investor having queries, complaints, or information regarding dealings with the above-mentioned individual is requested to contact us within 15 days from the date of publication of this notice at the details mentioned below:

◆ NSE Membership No.: 14556 ◆ BSE Membership No.: 6676 ◆ MCX Membership No.: 40885 ◆ CDSL Membership No.: 12083600
◆ SEBI Registration No.: IN2000093633 ◆ CDSL SEBI Registration No.: IN-CP-295-2016

Bank of Baroda
India's International Bank

<https://bankofbaroda.bank.in>

TENDER NOTICE

Bank of Baroda, Security Department, BCC, Mumbai invites Request for Proposal for selection of vendor/ service provider for Supply, Installation, Testing & Commissioning and Comprehensive Annual Maintenance Contract of Addressable Fire Alarm System at the Baroda Sun Tower building.

Details are available on Bank's website <https://bankofbaroda.bank.in/tenders/corporate-office>. "Addendum", if any, shall be published on Bank's website <https://bankofbaroda.bank.in/tenders/corporate-office>. under Tenders section. Bidders must refer the same before final submission of the proposal.

Last date for bid submission: 06th April, 2026 upto 02:00 pm.

Place: Mumbai **Chief Security Officer**
Date: 12.03.2026 (Security Department)

Indian Bank
(A Govt. of India Undertaking)

Corporate Office:
254-260, Avdal Shammugam Salai, Royapettah, Chennai - 600 014.

PUBLIC NOTICE

Important Information regarding TDS / TCS correction timelines.

- As per Income Tax Act, 2025 with effect from 01.04.2026, TDS / TCS corrections for FY 2018-19 (Qtr.4), FY 2019-20 to 2022-23 (Qtr. 1 to Qtr.4) and FY 2023-24 (Qtr. 1 to Qtr.3) shall be accepted only up-to 31st March 2026.
- Correction request received after the due date will be time barred by limitation on 31.03.2026 and would not be accepted from 01.04.2026 for the above-mentioned period.
- Customers / Vendors requesting corrections must submit the same well before 31.03.2026 and in case of any assistance nearest Indian Bank Branch may be contacted.

HCL INFOSYSTEMS LIMITED
CIN: L72200DL1986PLC023955

Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi-110019
Corporate Office: A-11, Sector - 3, Noida - 201301 (U.P)
Tel: + 91-120-2520977, 2526518/519

Email: cosec@hclinfosystems.com, Website: www.hclinfosystems.in

NOTICE OF POSTAL BALLOT TO MEMBERS

Notice is hereby given to the members of HCL Infosystems Limited ("Company") pursuant to section 110 read with section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended from time to time and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), (collectively referred to as "MCA Circulars") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the approval of members of the Company is sought for the following special resolution by way of e-voting process.

Description of Special Resolution:
"Appointment of Mr. Gaurav Bhalra as a Manager for a period of five years with effect from 01.05.2026."

Pursuant to the MCA circulars, the Company has completed the dispatch of the Postal Ballot Notice along with the explanatory statement on Wednesday, March 11, 2026 through electronic mode to those members of the Company whose names appeared in the Register of Member as at close of business hours on Monday, March 09, 2026 (cut-off date). The said notice is also available on the website of the Company i.e. www.hclinfosystems.in, website of the Stock Exchange i.e. BSE Limited, & National Stock Exchange of India Limited, where the shares of the Company are listed and on the website of NSDL at www.evoting.nsdl.com. Members can vote only through remote e-voting process. The voting right of the members shall be reckoned based on the equity shares of the Company held by them as on the Cut-off Date i.e. Monday, March 09, 2026. The Company has engaged in the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facilities to its members. The remote e-voting shall commence from Sunday, March 15, 2026, 09:00 AM IST and shall end on Monday, April 13, 2026, 05:00 PM IST. The e-voting facility will be disabled by NSDL thereafter. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Alankit Assignments Limited ("RTA") at rtia@alankit.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. The Company has appointed CS Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Practicing Company Secretary having membership No F5327 and CP No 4548 and in case of his failure, CS Mohit K Dixit having membership no F12361 and CP No 17827 Partner of M/s VKC & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download www.evoting.nsdl.com or call at 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Assistant Vice-President, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.

The result of the Postal Ballot will be announced on or before Wednesday, April 15th, 2026 and shall be displayed on the notice board of the Company and shall also be placed on the Company's website www.hclinfosystems.in and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and shall be communicated to BSE Limited, & National Stock Exchange of India Limited, where the shares of the Company are listed.

For HCL Infosystems Limited
Sd/-
Twinkle Monga
Company Secretary & Compliance Officer
A-54882

LGT BUSINESS CONNECTIONS LIMITED
CIN: L74999TN2016PLC12289

Registered office: No. 18/1 & 18/2 (18), First Cross Street, Brindavan Street Extension, West Mambalam Chennai - 600033
Tel: 044 4958 5855 Email: info@lgt holidays.com Website: <https://www.lgt holidays.com/>

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has

* On Wednesday, 11th March 2026, sent an e-mail through Skyline, Registrar and Share Transfer Agents (RTA) of the Company, the Notice of Postal Ballot to the Members for e-voting who have registered their e-mail IDs with Depository Participant(s) or with the Company for seeking approval of members of the company for the proposed following resolutions as detailed in the Postal Ballot Notice dated Tuesday, 10th March 2026.

Sl No.	Description of Resolutions
1	APPROVAL OF NAME CHANGE OF THE COMPANY TO "LGT GLOBAL HOSPITALITY LIMITED"
2	REGULARIZATION OF MR. DHAWAL PADMAKAR BHUTE (DIN: 08426133) AS NON - EXECUTIVE DIRECTOR OF THE COMPANY
3	REGULARIZATION OF MR. CHINTAN VIRENDRA CHHEDA (DIN: 08085061) AS NON - EXECUTIVE DIRECTOR OF THE COMPANY
4	APPOINTMENT OF MRS. NAMRATA KALANOURIA (DIN: 11594142) AS INDEPENDENT DIRECTOR OF THE COMPANY

The Board of Directors of the Company has appointed Mr. Gouri Shanker Mishra (Membership No. F 6906 & CP No. 13581) of M/s. BGS MISHRA & Associates, Company Secretaries LLP as scrutinizer (hereinafter referred as the "Scrutinizer") for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

Members only have an option to vote through electronic mode. For this purpose, the Company has engaged the services of CDSL as the agency for facilitating remote e-voting to enable the Members to cast their votes electronically ("remote e-voting"). The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. Members are requested to note that the voting through electronic mode shall commence from Thursday, 12th March 2026 at 9.00 A.M. (IST) and end on Friday, 11th April 2026 at 5.00 P.M. (IST).

The voting rights of Members shall be reckoned as on Friday, 6th March 2026 which is the cut-off date. A person who is not a member as on the cut-off date should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is available on the website of the Company i.e. <https://www.lgt holidays.com/> and on the website of CDSL i.e., <http://www.evotingindia.com>.

If you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

The results of the remote e-voting will be announced not later than two working days of the closure of the e-voting i.e., on or before Tuesday, 14th April, 2026, at the registered office of the Company and will be intimated/communicated to BSE Limited (the "BSE") where the equity shares of the Company are listed. The results of the postal ballot will also be displayed on the Company's website i.e. www.lgt holidays.com.

By the order of the Board of Directors
For LGT Business Connections Limited
(Formerly known as LGT Business Connections Private Limited)

Sd/-
Ankita Jain
Compliance Officer and Company Secretary

Date: 10.03.2026
Place: Chennai

Sealed tender in W.B. Form No. 2911(ii) are invited by the Executive Engineer, Bankura Division, P.W.D. from Bonafied outsider having 40% credential in a single work of similar nature of P.W.D for Short N.I.T. No. 04 of 2025-2026 for 04 (Four) nos. works in connection with the Emergent Construction of Temporary Kitchen / Dining Shed, Along With Allied Work For Accommodation of CAPF Deployed During The WB Assembly Election-2026 circulated vide this office memo no. 3073 dated, 11/03/2026. detailed may be seen at <http://www.wbpwd.gov.in> and from the notice board of the office of undersigned. Last date of Application, Permission and Receipt of tender documents are 13.03.2026, 13.03.2026 and 13.03.2026 respectively. For more information, the interested agencies may contact the office of the undersigned on any working day at working hours.

Sd/-
Executive Engineer,
Bankura Division P.W.D.

TITAN COMPANY LIMITED
CIN: L74999T21984PLC001456

Regd. Office: 3, SIPCOT Industrial Complex, Hosur-635 126, Tamil Nadu.
Corporate Office: "INTEGRITY" #193, Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore - 560100, Karnataka. Tel: +9180 6704 7000
E-mail: investor@titan.co.in website: www.titancompany.in

A TATA Enterprise

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for Transfer and Dematerialisation (Demat) of Physical Shares has been opened for a period of one year from February 05, 2026 to February 04, 2027 as per SEBI Circular No. HO/38/13/1(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 ("SEBI Circular").

This facility is available to those shareholders who had purchased shares of Titan Company Limited ("the Company") prior to April 01, 2019, and;

- had not lodged the shares for transfer; or
- had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiency in the documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, shareholder may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Shareholder?	Whether eligible to lodge in the current Special window?
No, it is a fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/returned earlier	Yes	Yes
Yes, was lodged	NO	NO
No, was not lodged	NO	NO

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Shareholders wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MUFJ Intime India Private Limited (Unit: Titan Company Limited), having their address at C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai - 400083.

For further details, shareholders may contact Company's RTA at Investor.helpdesk@in.mpsms.mufj.com or Company at investor@titan.co.in

For TITAN COMPANY LIMITED
Dinesh Shetty
General Counsel & Company Secretary

Place: Bengaluru
Date: March 12, 2026

