



11th August, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400051.
Scrip ID - HPAL

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip Code - 543433

Subject: Newspaper Publication – Un-audited Financial Results of the Company for the quarter ended 30th June, 2025.

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Un-audited Financial Results of the Company for the quarter ended 30th June, 2025, as approved by the Board of Directors in its meeting held on 8th August, 2025, were published in Active Times (English) and Mumbai Lakshadeep (Marathi) on 10th August, 2025. The copies of the same are enclosed herewith.

You are requested to take same on record.

Thanking you,

Yours truly,

For HP Adhesives Limited

Karan Haresh Motwani

Managing Director

DIN: 02650089

Encl.: As above

HP ADHESIVES LIMITED (Formerly known as HP ADHESIVES PRIVATE LIMITED)

Corporate Office: 501, 5th floor, C Wing, Business Square Bldg., Andheri East, Mumbai 400093, Maharashtra, India
Registered Office: 11, Unique House, Chakola, Andheri (East), Mumbai 400099, India
CIN: L24304MH2019PLC325019

Tel: +91-22-68196300

Email: info@hpadhesives.com

Web: www.hpadhesives.com

पुणे सिटी कंसल्टिंग

हायटेक कॉर्पोरेशन लिमिटेड
CIN: L28923MH1991PLC168235

२० जून, २०२५ रोजी संपन्न झालेला तिमाही/त्रैमासिक अर्थव्यवस्था व प्रदर्शन विषयी निव्वणुकीचा अहवाल (रु. लाख)

क्र.सं.	विवरण	संशोधित तिमाही	संशोधित त्रैमासिक	संशोधित वर्ष	संशोधित त्रैमासिक	संशोधित वर्ष	संशोधित त्रैमासिक	संशोधित वर्ष
अ.	ब.	२०२५.०६.३०	२०२५.०६.३०	२०२५.०६.३०	२०२४.०६.३०	२०२४.०६.३०	२०२५.०६.३०	२०२४.०६.३०
१.	संपन्न झालेला शुद्ध उत्पन्न (फायनल)	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८
२.	संपन्न झालेला शुद्ध उत्पन्न (अधीनस्थ)	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८
३.	संपन्न झालेला शुद्ध उत्पन्न (अधीनस्थ)	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८
४.	संपन्न झालेला शुद्ध उत्पन्न (अधीनस्थ)	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८
५.	संपन्न झालेला शुद्ध उत्पन्न (अधीनस्थ)	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८
६.	संपन्न झालेला शुद्ध उत्पन्न (अधीनस्थ)	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८
७.	संपन्न झालेला शुद्ध उत्पन्न (अधीनस्थ)	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८
८.	संपन्न झालेला शुद्ध उत्पन्न (अधीनस्थ)	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८
९.	संपन्न झालेला शुद्ध उत्पन्न (अधीनस्थ)	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८
१०.	संपन्न झालेला शुद्ध उत्पन्न (अधीनस्थ)	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८	१,५६,६३.६८

११. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

१२. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

१३. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

१४. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

१५. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

१६. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

१७. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

१८. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

१९. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

२०. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

२१. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

२२. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

२३. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

२४. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

२५. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

२६. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

२७. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

२८. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

२९. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

३०. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

३१. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

३२. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

३३. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

३४. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

३५. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

३६. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

३७. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

३८. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

३९. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

४०. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

४१. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

४२. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

४३. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

४४. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

४५. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

४६. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

४७. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

४८. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

४९. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

५०. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

५१. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

५२. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

५३. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

५४. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

५५. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

५६. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

५७. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

५८. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

५९. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

६०. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

६१. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

६२. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

६३. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

६४. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

६५. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

६६. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

६७. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

६८. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

६९. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

७०. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

७१. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

७२. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

७३. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

७४. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

७५. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

७६. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

७७. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

७८. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

७९. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

८०. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

८१. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

८२. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

८३. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

८४. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

८५. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

८६. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

८७. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

८८. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

८९. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

९०. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

९१. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

९२. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

९३. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

९४. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

९५. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

९६. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

९७. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

९८. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

९९. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

१००. शुद्ध उत्पन्न (अधीनस्थ) १,५६,६३.६८

GRAND OAK SONS DISTILLERY LIMITED

Registered Office: C-201, Park Road, New Link Road, Andheri East, Mumbai-400092
 Corp. Office: J-13, Lower Ground Floor, B Block, Parkview Complex, Igatpura Road, Mumbai-400068
 Website: www.gosdl.com
 Email: info@gosdl.com, share@gosdl.com

NOTICE OF ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the Annual General Meeting of the company will be held on **Thursday, 22nd August 2025 at 09:00 P.M.** through Video Conferencing (VC) Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Notice of AGM is available and can be downloaded from Company's Website at www.gosdl.com.

In compliance with Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015 the Members are provided with the facility to cast their votes on a real-time basis for the notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on **20th August, 2025 (cut-off date)**.

The remote e-voting commences on **30th August, 2025 at 09:00 am IST** and ends on **04th September, 2025 at 05:00 pm IST**. During the period Member may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Member who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

The Members who have not cast their vote by remote e-voting prior to the AGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to their voting rights.

Any person who acquires share in the Company and becomes a Member of the Company after the Notice has been sent electronically and hold shares as set out in the above mentioned schedule shall be entitled to attend/participate in the EGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

If you are not registered with an email address with the company/depository you may please follow below instruction for obtaining e-mail id for e-voting:

Please provide Folio No., Name of shareholder, scanned copy of the share Certificate (front and back), PAN self-attested scanned copy of PAN card, AADHAR (self-attested scanned copy of Aadhar Card) by email to share@gosdl.com

Please provide ID/CLUES ID/EP Digi ID/CLID or CLID or EP Digi ID/beneficiary ID, Name, client name and copy of Consolidated Account statement, PAN self-attested scanned copy of PAN card, AADHAR (self-attested scanned copy of Aadhar Card) to share@gosdl.com

Members who have not registered their email address with the company may register the same by provide Folio No., Name of shareholder, PAN self-attested scanned copy of PAN card, AADHAR (self-attested scanned copy of Aadhar Card) to share@gosdl.com

For details relating to remote e-voting, please refer to the Notice of the AGM. If you are any Frequent flyer/Travel agent please refer to Frequent flyer/Travel agent Questions (FAQ) and e-voting user manual for Shareholders available at the download section of www.gosdl.com or contact at toll free no. 1800 3020 1000 (toll free) or email to share@gosdl.com

The details of AGM are available on the website of the company at www.gosdl.com, BSE at www.bseindia.com

THE PACHAI INDUSTRIAL FINANCE LIMITED
 Director
 SHELPA VINOD PAVAR
 DIN: 10277861
 Date: 08.08.2025

ईशा मीडिया रिसर्च लिमिटेड

Registered Office: 212, 1st Floor, Park Road, New Link Road, Andheri East, Mumbai-400092
 Corp. Office: J-13, Lower Ground Floor, B Block, Parkview Complex, Igatpura Road, Mumbai-400068
 Website: www.eshamedia.com
 Email: info@eshamedia.com, share@eshamedia.com

NOTICE OF THE FIRST EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the First Extra-Ordinary General Meeting (the "EGM") of the Members of Esha Media Research Limited will be held on **Monday, 04th September 2025 at 11:00 AM IST** through Video Conferencing (VC) Other Audio Visual Means (OAVM) to transact the Special Business as set out in the Notice of EGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 15th February 2020, 17/2020 dated April 19, 2020 and 20/2022 dated 22nd September 2022 and other relevant instructions issued by the Ministry of Corporate Affairs ("MCA Circular") and SEBI Master Circular No. SEBI/DO/CFD/CIR/PD-3/PICR/2023-167 dated October 7, 2023, the AGM of the Company is hereby convened with the physical presence of the members as a common stockholder.

In compliance with the aforesaid MCA Circulars, the Notice of the EGM has been sent on August 08, 2025 in electronic mode e-mail to all the members whose EGM has been registered with the Depository ("DE") through Depository Participant ("DP"). The Notice of EGM is also available on the website of the Company at www.eshamedia.com and on the website of the Stock Exchanges i.e. BSE Limited and NSE Limited. Members who have not registered their email address with the Company can also register the same by sending a request to KFin Technologies Limited, Registrar and Share Transfer Agent (RTA) through e-mail at share@eshamedia.com or by visiting the website of the Company at www.eshamedia.com and register their email address with the DP.

The remote e-voting module shall be disabled by KFin Technologies Limited after the above said date and time for remote e-voting and the vote on a resolution shall be castable by the Member shall be allowed to change subsequently.

The Members who have not cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to their voting rights.

Any person who acquires shares of the Company and becomes a member of the Company after the Notice of EGM has been sent electronically and hold shares as set out in the above mentioned schedule shall be entitled to attend/participate in the EGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the EGM.

Any person who acquires shares of the Company and becomes a member of the Company after the Notice of EGM has been sent electronically and hold shares as set out in the above mentioned schedule shall be entitled to attend/participate in the EGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the EGM.

If you are not registered with an email address with the company/depository you may please follow below instruction for obtaining e-mail id for e-voting:

Please provide Folio No., Name of shareholder, scanned copy of the share Certificate (front and back), PAN self-attested scanned copy of PAN card, AADHAR (self-attested scanned copy of Aadhar Card) by email to share@eshamedia.com

Please provide ID/CLUES ID/EP Digi ID/CLID or CLID or EP Digi ID/beneficiary ID, Name, client name and copy of Consolidated Account statement, PAN self-attested scanned copy of PAN card, AADHAR (self-attested scanned copy of Aadhar Card) to share@eshamedia.com

Members who have not registered their email address with the company may register the same by provide Folio No., Name of shareholder, PAN self-attested scanned copy of PAN card, AADHAR (self-attested scanned copy of Aadhar Card) to share@eshamedia.com

For details relating to remote e-voting, please refer to the Notice of the EGM. If you are any Frequent flyer/Travel agent please refer to Frequent flyer/Travel agent Questions (FAQ) and e-voting user manual for Shareholders available at the download section of www.eshamedia.com or contact at toll free no. 1800-3020-1000 (toll free) or email to share@eshamedia.com

The details of EGM are available on the website of the company at www.eshamedia.com, BSE at www.bseindia.com

THE PACHAI INDUSTRIAL FINANCE LIMITED
 Director
 SHELPA VINOD PAVAR
 DIN: 10277861
 Date: 08.08.2025

केनरा बँक Canara Bank

Registered Office: 1, Market Street, Fort, Mumbai-400001
 Branch Office: 1, Market Street, Fort, Mumbai-400001
 Website: www.canarabank.com
 Email: share@canarabank.com

NOTICE OF ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the Annual General Meeting of the company will be held on **Thursday, 22nd August 2025 at 09:00 P.M.** through Video Conferencing (VC) Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Notice of AGM is available and can be downloaded from Company's Website at www.canarabank.com.

In compliance with Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015 the Members are provided with the facility to cast their votes on a real-time basis for the notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on **20th August, 2025 (cut-off date)**.

The remote e-voting commences on **30th August, 2025 at 09:00 am IST** and ends on **04th September, 2025 at 05:00 pm IST**. During the period Member may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Member who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

The Members who have not cast their vote by remote e-voting prior to the AGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to their voting rights.

Any person who acquires share in the Company and becomes a Member of the Company after the Notice has been sent electronically and hold shares as set out in the above mentioned schedule shall be entitled to attend/participate in the EGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

If you are not registered with an email address with the company/depository you may please follow below instruction for obtaining e-mail id for e-voting:

Please provide Folio No., Name of shareholder, scanned copy of the share Certificate (front and back), PAN self-attested scanned copy of PAN card, AADHAR (self-attested scanned copy of Aadhar Card) by email to share@canarabank.com

Please provide ID/CLUES ID/EP Digi ID/CLID or CLID or EP Digi ID/beneficiary ID, Name, client name and copy of Consolidated Account statement, PAN self-attested scanned copy of PAN card, AADHAR (self-attested scanned copy of Aadhar Card) to share@canarabank.com

Members who have not registered their email address with the company may register the same by provide Folio No., Name of shareholder, PAN self-attested scanned copy of PAN card, AADHAR (self-attested scanned copy of Aadhar Card) to share@canarabank.com

For details relating to remote e-voting, please refer to the Notice of the AGM. If you are any Frequent flyer/Travel agent please refer to Frequent flyer/Travel agent Questions (FAQ) and e-voting user manual for Shareholders available at the download section of www.canarabank.com or contact at toll free no. 1800 3020 1000 (toll free) or email to share@canarabank.com

The details of AGM are available on the website of the company at www.canarabank.com, BSE at www.bseindia.com

THE PACHAI INDUSTRIAL FINANCE LIMITED
 Director
 SHELPA VINOD PAVAR
 DIN: 10277861
 Date: 08.08.2025

केनरा बँक Canara Bank

Registered Office: 1, Market Street, Fort, Mumbai-400001
 Branch Office: 1, Market Street, Fort, Mumbai-400001
 Website: www.canarabank.com
 Email: share@canarabank.com

NOTICE OF ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the Annual General Meeting of the company will be held on **Thursday, 22nd August 2025 at 09:00 P.M.** through Video Conferencing (VC) Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Notice of AGM is available and can be downloaded from Company's Website at www.canarabank.com.

In compliance with Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015 the Members are provided with the facility to cast their votes on a real-time basis for the notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on **20th August, 2025 (cut-off date)**.

The remote e-voting commences on **30th August, 2025 at 09:00 am IST** and ends on **04th September, 2025 at 05:00 pm IST**. During the period Member may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Member who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

The Members who have not cast their vote by remote e-voting prior to the AGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to their voting rights.

Any person who acquires share in the Company and becomes a Member of the Company after the Notice has been sent electronically and hold shares as set out in the above mentioned schedule shall be entitled to attend/participate in the EGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

If you are not registered with an email address with the company/depository you may please follow below instruction for obtaining e-mail id for e-voting:

Please provide Folio No., Name of shareholder, scanned copy of the share Certificate (front and back), PAN self-attested scanned copy of PAN card, AADHAR (self-attested scanned copy of Aadhar Card) by email to share@canarabank.com

Please provide ID/CLUES ID/EP Digi ID/CLID or CLID or EP Digi ID/beneficiary ID, Name, client name and copy of Consolidated Account statement, PAN self-attested scanned copy of PAN card, AADHAR (self-attested scanned copy of Aadhar Card) to share@canarabank.com

Members who have not registered their email address with the company may register the same by provide Folio No., Name of shareholder, PAN self-attested scanned copy of PAN card, AADHAR (self-attested scanned copy of Aadhar Card) to share@canarabank.com

For details relating to remote e-voting, please refer to the Notice of the AGM. If you are any Frequent flyer/Travel agent please refer to Frequent flyer/Travel agent Questions (FAQ) and e-voting user manual for Shareholders available at the download section of www.canarabank.com or contact at toll free no. 1800 3020 1000 (toll free) or email to share@canarabank.com

The details of AGM are available on the website of the company at www.canarabank.com, BSE at www.bseindia.com

THE PACHAI INDUSTRIAL FINANCE LIMITED
 Director
 SHELPA VINOD PAVAR
 DIN: 10277861
 Date: 08.08.2025

केनरा बँक Canara Bank

Registered Office: 1, Market Street, Fort, Mumbai-400001
 Branch Office: 1, Market Street, Fort, Mumbai-400001
 Website: www.canarabank.com
 Email: share@canarabank.com

NOTICE OF ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the Annual General Meeting of the company will be held on **Thursday, 22nd August 2025 at 09:00 P.M.** through Video Conferencing (VC) Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Notice of AGM is available and can be downloaded from Company's Website at www.canarabank.com.

In compliance with Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015 the Members are provided with the facility to cast their votes on a real-time basis for the notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on **20th August, 2025 (cut-off date)**.

The remote e-voting commences on **30th August, 2025 at 09:00 am IST** and ends on **04th September, 2025 at 05:00 pm IST**. During the period Member may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter.