HUDCO/List. Comp./SE/2026 29th July, 2026

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
SCRIP CODE: 540530

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
SCRIP CODE: HUDCO

Sub.: Newspaper publication regarding intimation of 56th Annual General Meeting

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Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copy of newspaper publication in respect of Notice of 56th AGM, Record date, cut-off date and e-voting information related therewith, published in 'Business Standard (English & Hindi) edition dated 29th July, 2026.

This is for your kind information.

Yours sincerely
For Housing and Urban Development Corporation Limited

VIKAS GOYAL Digitally signed by VIKAS GOYAL Date: 2026.07.29 15:19:22 +05'30'

Vikas Goyal
Company Secretary & Compliance Officer

Encl: as above

...continued from previous page.

ASBA# Simple, Safe, Smart way of Application!!!

#Applications Supported by Blocked Amount ("ASBA") is a better way of applying to Issues by simply blocking the fund in the bank account. For further details, check section on ASBA.

Mandatory in public issues. No cheque will be accepted.

UPI UNIFIED PAYMENTS INTERFACE

UPI - Now available in ASBA for Retail Individual Investors and Non-Institutional Investor applying in public issues where the application amount is up to ₹500,000, applying through Registered Brokers, Syndicate, CDPs & RTAs. Retail Individual Investors and Non-Institutional Investors also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT Notification dated February 13, 2020, issued by Central Board of Direct Taxes and the subsequent press releases, including press releases dated June 25, 2021 and September 17, 2021 and CBDT circular no.7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.

ASBA has to be availed by all the investors except Anchor Investors. UPI may be availed by (i) Retail Individual Investors in the Retail Portion; (ii) Non-Institutional Investors with an application size of up to ₹500,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in the Bid Cum Application Form and Abridged Prospectus and also please refer to the section "***Offer Procedure***" on page 418 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("**AIBI**") and Stock Exchanges and in the General Information Document. The Bid Cum Application Form and the Abridged Prospectus can be downloaded from the websites of the Stock Exchanges and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35 and https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes &intmId=43, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link: www.sebi.gov.in. UPI Bidders Bidding using the UPI Mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. Axis Bank Limited and ICICI Bank Limited has been appointed as the Sponsor Bank for the Offer, in accordance with the requirements of SEBI circular dated November 1, 2018. For Offer related queries, please contact the BRLM on their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll-free number: 18001201740 and mail Id: ipo.upi@npci.org.in.

In case of any revision to the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days following such revision of the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen cir-cumstances, our Company, in consultation with the Book Running Lead Manager, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the Book Running Lead Manager and at the terminals of the Syndicate Members and by intimation to Self-Certified Syndicate Banks ("**SCSBs**"), other Designated Intermediaries and the Sponsor Banks, as applicable.

This Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("**SCRR**") read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be allocated on a proportionate basis to Qualified Institutional Buyers ("**QIBs**" and such portion, the "**QIB Portion**"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("**Anchor Investor Portion**"), of which 40% shall be availa-ble for allocation as follows, (i) 33.33% shall be available for allocation to domestic Mutual Funds, and (ii) 6.67% for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the price at which allocation is made to Anchor Investors (the "**Anchor Investor Allocation Price**"). In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Offer Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders, of which one-third of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹ 0.20 million and up to ₹ 1.00 million and two-thirds of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹1.00 million provided that under-subscription in either of these two sub-categories of the Non-Institutional Portion may be allocated to Non-Institutional Bidders in the other sub-category of Non-Institutional Portion in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price, and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are mandatorily required to participate in the Offer through the Application Supported by Blocked Amount ("**ASBA**") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism (as defined hereinafter)), as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syn-dicate Banks ("**SCSBs**") or by the Sponsor Bank(s) under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. An-chor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "***Offer Procedure***" on page 418 of the RHP.

Bidders/Applicants should ensure that DP ID, PAN, Client ID and UPI ID (for UPI Bidders bidding through UPI Mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN , UPI ID and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID and UPI ID available (for UPI Bidders bidding through the UPI Mechanism) in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID, Client ID and UPI ID (for UPI Bidders bidding through the UPI mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk. Investors must ensure that their PAN is linked with Aadhaar and are in compliance with the notification issued by Central Board of Direct Taxes notification dated February 13, 2020 and read with press releases dated June 25, 2021, March 30, 2022 and March 28, 2023 and any subsequent press releases in this regard.

Contents of the Memorandum of Association of our Company as regards its objects: For information on the main objects of our Company, investors are requested to see "***History and Certain Corporate Matters***" on page 246 of the RHP. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, see "***Material Contracts and Documents for Inspection***" on page 464 of the RHP.

Liability of the members of our Company: Limited by shares.

Amount of Share Capital of our Company and Capital Structure: As on the date of the RHP, the authorized share capital of our Company is ₹700.00 million comprising of 350,000,000 Equity Shares of face value ₹2 each. The issued, subscribed and paid-up share capital of our Company is ₹509.65 million comprising 254,824,000 Equity Shares of face value of ₹2 each. For details of the capital structure of our Company, see "***Capital Structure***" on page 94 of the RHP.

Names of the Initial Signatories to the Memorandum of Association of our Company and the number of Equity Shares subscribed by them: The names of the initial signatories of the Memorandum of Association of our Company along with their allotment are: Rameshwar Dayal Bansal and Devakar Bansal were the initial subscribers to the MOA. For details of the share capital history and capital structure of our Company see "***Capital Structure***" on page 94 of the RHP.

Listing: The Equity Shares offered through the Red Herring Prospectus are proposed to be listed on the Stock Exchanges. Our Company has received 'in-principle' approvals from BSE and NSE for the listing of the Equity Shares pursuant to letters each dated December 9, 2025. For the purposes of the Offer, the Designated Stock Exchange shall be NSE. A copy of the Red Herring Prospectus and the Prospectus shall be filed with the RoC in accordance with Section 26(4) and Section 32 of the Companies Act, 2013. For further details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus until the Bid/ Offer Closing Date, see "***Material Contracts and Material Documents for Inspection***" on page 464 of the RHP.

Disclaimer Clause of the Securities and Exchange Board of India ("SEBI"): SEBI only gives its observations on the draft offer document and this does not constitute approval of either the issue or the specified securities stated in the Offer document. The investors are advised to refer to page 395 of the RHP for the full text of the disclaimer clause of the SEBI.

Disclaimer clause of the NSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 398 of the RHP for the full text of disclaimer clause of NSE.

Disclaimer clause of the BSE: It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the RHP has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the RHP. The investors are advised to refer to page 397 of the RHP for the full text of disclaimer clause of BSE.

General Risks: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Investors must rely on their own examination of our Company and the Offer, including the risks in-volved. The Equity Shares in the Offer have neither been recommended, nor approved by the Securities and Exchange Board of India ("**SEBI**"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the Investors is invited to "***Risk Factors***" on page 28 Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
PANTOMATH Capital Advisors (P) Ltd	KFINTECH EXPERIENCE TRANSFORMATION	**Manish Kumar Rai,** Khasra No. 340, 1st Floor and 3rd Floor, Village Sultanpur, Mehrauli, Gadaipur, New Delhi - 110 030, India **Tel:** +91 11 4760 0214, **E-mail:** cs@ardeeindustries.com
Pantomath Capital Advisors Private Limited Pantomath Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai – 400 072, Maharashtra, India **Tel:** 1800 889 8711, **E-mail:** ardeeindustries.ipo@pantomathgroup.com **Investor grievance e-mail:** investors@pantomathgroup.com, **Contact Person:** Ashish Baid / Ritu Agarwal **Website:** www.pantomathcapital.com, **SEBI Registration No.:** INM000012110	**KFin Technologies Limited** Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032 Telangana, India, **Telephone:** +91 40 6716 2222/ 1800 309 4001, **Email:** ardeeindustries.ipo@kfintech.com **Investor grievance email:** ein-ward.ris@kfintech.com, **Website:** www.kfintech.com **Contact Person:** M Murali Krishna, **SEBI Registration No.:** INR000000221	Bidders may contact the Company Secretary and Compliance Officer, the BRLM or the Registrar to the Offer in case of any Pre-Offer or Post-Offer related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode. For all Offer-related queries and for redressal of complaints, investors may also write to the BRLM.

AVAILABILITY OF RHP: Investors should note that Investment in Equity Shares involves a high degree of risk and investors are advised to refer to the RHP and the Risk Factors contained herein, before applying in the Offer. Full copy of the RHP shall be available at the website of SEBI at www.sebi.gov.in, the website of Stock Exchanges at www.nseindia.com and www.bseindia.com the website of our Company at www.ardeeindustries.com and the website of BRLM, i.e., Pantomath Capital Advisors Private Limited at www.pantomathcapital.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of our Company at www.ardeeindustries.com, the BRLM, i.e., Pantomath Capital Advisors Private Limited at www.pantomathcapital.com respectively.

AVAILABILITY OF BID CUM APPLICATION FORMS: Application forms can be obtained from the Registered Office of **Ardee Industries Limited**, **Tel:** +91 11 4760 0214 and the BRLM – Pantomath Capital Advisors Private Limited, **Tel:** 1800 889 8711.

SYNDICATE MEMBER: Asit C. Mehta Investment Interrmediates Limited and the select locations of the Sub-syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Offer. Bid cum Application Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): Investors have to apply through the ASBA process. ASBA has to be availed by all the investors. For details on ASBA process, please refer to the details given in the ASBA Form and Abridged Prospectus and also please refer to "***Offer Procedure***" on page 418 of the RHP. Further ASBA Application forms can be obtained from Designated Branches of SCSBs, the list of banks that are available on website of SEBI at www.sebi.gov.in and website of Stock Exchanges at www.nseindia.com and www.bseindia.com. The investors are required to fill the Bid Cum Application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

UPI: UPI Bidders can also Bid through UPI Mechanism.

SUB-SYNDICATE MEMBERS: Prabhudas Lilladher Pvt Ltd, Viren M. Shah, KJMC Capital Market Services Limited, Axis Capital Limited, RR Equity Brokers Pvt. Ltd, Almondz Global Securities Limited, Dalal & Broacha Stock Broking Pvt. Ltd, LKP Securities Ltd, Nuvama Wealth and Investment Limited (Edelweiss Broking Limited), Motilal Oswal Financial Services Limited, Pravin Ratilal Share and Stock Brokers Ltd, Innovate Securities Pvt. Ltd., IIFL Securities Limited, Sharekhan Limited, Centrum Finverse Ltd, Alankit Imaginations Limited, JM Financial Services Limited, SMC Global Securities Ltd., Anand Rathi Share and Stock Brokers Ltd., HDFC Securities Ltd., Yes Securities (India) Limited, ICICI Securities Ltd., IDBI Capital Markets & Securities Limited, IndusInd Securities Ltd, Nirmal Bang Securities Pvt Ltd, Keynote Capitals Ltd., Systematix Shares and Stocks (India) Limited, DB (International) Stock Brokers Ltd., Inventure Growth & Securities Ltd., Kantilal Chhaganlal Securities Pvt. ltd., Kotak Securities Ltd., Sbicap Securities Ltd., Religare Broking Ltd, Monarch Networth Capital Ltd, Tradebulls Securites (P) Ltd. and O J Financial Services Ltd.

Bankers to the Offer:

Escrow Collection Bank, Public Offer Account Bank, Refund Bank, and Sponsor Bank: AXIS Bank Limited & ICICI Bank Limited

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in RHP.

For **Ardee Industries Limited**
On behalf of the Board of Directors
Sd/-
Manish Kumar Rai
Company Secretary and Compliance Officer

Place: New Delhi
Date: July 28, 2026

Ardee Industries Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with the Securities and Exchange Board of India ("**SEBI**") on July 27, 2026. The Red Herring Prospectus shall be available on the websites of the Company i.e. www.ardeeindustries.com and SEBI, BSE and NSE at www.sebi.gov.in, www.bseindia.com and www.nseindia.com, respectively, and on the website of the Book Running Lead Manager i.e. Pantomath Capital Advisors Private Limited at www.pantomathcapital.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "*Risk Factors*" on page 28 of the RHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision but should only rely on the information included in RHP filed by the Company with the RoC for making investment decisions.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction.

The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any other applicable law of the United States, and unless so registered and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold outside of the United States in offshore transactions as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where such offers and sales are made.

Adfactors

हडको hudco A NAVRATNA CPSE

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

(भारत सरकार का उपक्रम)
CIN: L74899DL1970GOI005276
पंजीकृत कार्यालयः हडको भवन, इंडिया हैबीटेट सेंटर, लोधी रोड, नई दिल्ली - 110003
फोनः 011-24648420, ईमेलः cswhudco@hudco.org वेबसाईटः www.hudco.org.in

सूचना 56वीं वार्षिक आम बैठक

एतदद्वारा यह सूचित किया जाता है कि सूचना में उल्लिखित कार्यसूची के अनुसार कार्य संपादित करने हेतु कंपनी के सदस्यों की 56वीं वार्षिक सामान्य बैठक ऐजीम दिनांक 24 अगस्त 2026 को 11:30 पूर्वाहन (आईएसटी) पर वीडियो कॉन्फ्रेंसिंग (वीसी)/अदर ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से आयोजित की जायेगी।

कॉरपोरेट कार्य मंत्रालय (एमसीए) ने अपने परिपत्र संख्या 03/2025 दिनांक 22 सितंबर, 2025 तथा इस विषय पर पूर्व में जारी परपत्रों ('एमसीए परिपत्र') एवं लागू भारतीय प्रतिभूति एवं विनिमय बोर्ड (सेबी) प्रावधानों के संदर्भ में कंपनियों को वीसी अथवा ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति प्रदान की है। इसके अंर्तगत सदस्यों का किसी सामान्य आयोजन स्थल पर व्यक्तिगत उपस्थिति की अनिवार्यता की छूट दी गई है तथा शेयरधारकों को वार्षिक रिपोर्ट की भौतिक प्रतियाँ भेजने की आवश्यकता को भी समाप्त कर दिया गया है।

सेबी के परिपत्रों के अनुपालन में, कंपनी की 56वीं एजीएम की सूचना तथा वित्तीय वर्ष 2025–26 की वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक माध्यम से प्रेषित की जाएगी, जिनके ई–मेल पते डिपॉज़िटरी अथवा रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट के अभिलेखों में पंजीकृत हैं। इसके अतिरिक्त जिन सदस्यों ने अपने ई–मेल पते कंपनी/रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट/डिपॉज़िटरी प्रतिभागियों के साथ पंजीकृत नहीं कराए हैं, उन्हें पत्र के माध्यम से वित्तीय वर्ष 2025–26 की वार्षिक रिपोर्ट का वैब लिंक और पथ भेजा जाएगा।

एजीएम और वार्षिक रिपोर्ट की सूचना कंपनी की वेबसाइट www.hudco.org.in, स्टॉक एक्सचेंज की वेबसाइट अर्थात नेशनल स्टॉक एक्सचेंज ऑफ इंडिया www.nseindia.com, और बीएसई लिमिटेड www.bseindia.com, और नेशनल सिक्योरिटीज डिपॉज़िटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com, पर भी उपलब्ध होगी।

वित्त वर्ष 2025–26 के अंतिम लाभांश हेतु रिकॉर्ड तिथि एवं टीडीएस

कंपनी ने वार्षिक सामान्य बैठक ऐजीम में अनुमोदन मिलने पर, वित्त वर्ष 2025–26 के लिए अंतिम लाभांश हेतु सदस्यों की पात्रता निर्धारित करने हेतु रिकार्ड तिथि के रुप में सोमवार, 17 अगस्त, 2026 निर्धारित की है। आयकर अधिनियम, 2025 के प्रावधानों के अनुसार, कंपनी द्वारा भुगतान अथवा वितरित किया जाने वाला लाभांश शेयरधारकों के लिए करयोग्य होगा। जो शेयरधारक कर कटौती से छूट अथवा शून्य/रियायती दर पर कर कटौती का दावा करना चाहते हैं, उनसे अनुरोध है कि वे आवश्यक दस्तावेज केवल कंपनी को dividend.tax@hudco.org पर 19 अगस्त, 2026 तक प्रस्तुत करें। उक्त तिथि के प्राप्त दस्तावेजों पर लाभांश वितरण के समय लागू टीडीएस दर के निर्धारण हेतु विचार किया जाना संभव नहीं होगा।

सेबी के सूचिबद्धधता दायित्व एवं प्रकटीकरण विनियम, 2015 में 18 नवम्बर, 2025 को किए गए हासिया संशोधन के अनुसार, अब से सभी भुगतान केवल इलेक्ट्रानिक माध्यमों से ही किए जाएंगे। जिन मामलों में इलेक्ट्रानिक भुगतान विफल हो जाता है, उनमें सेबी द्वारा भौतिक लाभांश वारंट अथवा चेक जारी करने की अनुमति नहीं है। जिन शेयरधारकों ने अपने बैंक खातों का विवरण अद्यतन नहीं किया है अथवा जिनके फोलियो केवाईसी अनुपालन के अनुरूप नहीं हैं, उन्हें लाभांश भुगतान साधन के स्थान पर निधारित समय पर उनके पंजीकृत पते पर सूचना–पत्र भेजा जाएगा। अतः शेयरधारकों से अनुरोध है कि वे अपने बैंक खाते का विवरण अद्यतन कर लें तथा यह सुनिश्चित करें कि उनके फोलियो केवाईसी आवश्यकताओं के अनुरूप हों।

मतदान संबंधी जानकारी

ऐजीम के नोटिस में उल्लिखित प्रस्तावों पर मतदान करने हेतु शेयरधारकों को एनएसडीएल द्वारा रिमोट ई–वोटिंग की सुविधा उपलब्ध कराई जाएगी। शेयरधारकों के पास यह विकल्प होगा कि वे अपना मत, ऐजीम से पूर्व उपलब्ध रिमोट ई–वोटिंग सुविधा के माध्यम से अथवा ऐजीम के दौरान उपलब्ध ई–वोटिंग सुविधा के माध्यम से प्रदान कर सकते हैं। डिमैटेरियलाइज्ड मोड एवं भौतिक स्वरूप में शेयर धारण करने वाले सदस्यों तथा उन सदस्यों जिन्होंने अपना ई–मेल पता पंजीकृत नहीं कराया है, उनके लिए रिमोट ई–वोटिंग एवं ऐजीम के दौरान ई–वोटिंग से संबंधित विस्तृत निर्देश ऐजीम के नोटिस में उपलब्ध कराए गए हैं।

ई–मेल पता/बैंक खाते के विवरण का पंजीकरण करने की प्रक्रिया

(क) डिमैट स्वरूप में धारित शेयरों के लिए: अपना ई–मेल पता अथवा बैंक खातों को विवरण पंजीकृत कराने हेतु, अपने डिपॉज़िटरी पार्टिसिपेंट से संपर्क करें तथा उनके द्वारा निर्धारित प्रक्रिया का पालन करें।

(ख) भौतिक स्वरूप में धारित शेयरों के लिए: अपना ई–मेल पता अथवा बैंक खातों को विवरण पंजीकृत कराने हेतु वेबसाइट पर उपलब्ध फॉर्म आईएसआर–1 को विधिवत भरकर एवं हस्ताक्षरित कर आवश्यक सहायक दस्तावेजों सहित कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट यानी बीटल फाइनेंसशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड को उनके कार्याला बीटल हाउस, तीसरी मंजिल, 99 मदनगीर लोकल शॉपिंग सेंटर के पीछे, नई दिल्ली – 110062 में जमा करके पंजीकरण करें।

वीडियो कॉन्फ्रेंसिंग/अदर ऑडियो–विजुअल मीन्स के माध्यम से एजीएम में सहभागिता

सदस्यों से अनुरोध है कि ऐजीम में वीसी अथवा ओएवीएम के माध्यम से सम्मिलित होने के लिए, एजीएम की सूचना में दिए गए निर्देशों को ध्यानपूर्वक पढ़ें और उनका अनुपालन करें।

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड के लिए
ह/–
विकास गोयल
कंपनी सचिव

दिनांकः 28 जुलाई 2026
स्थानः नई दिल्ली

APEXSIF
Powered by **Aditya Birla Sun Life Mutual Fund**

Aditya Birla Sun Life AMC Limited Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Tel.: 4356 8000. Fax: 4356 8110/8111. CIN: L65991MH1994PLC080811

Notice

Notice is hereby given that in accordance with Regulation 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 and circulars issued from time to time, the investment strategy wise Annual report and abridged summary thereof of Apex SIF Powered by Aditya Birla Sun Life Mutual Fund for the Financial Year ended March 31, 2026 are hosted on the website of the Apex SIF viz. https://apexsif.adityabirlacapital.com/ and on the website of AMFI viz. www.amfiindia.com

The investment strategy wise annual report or abridged summary thereof shall be emailed to those investors, whose email addresses are registered with Apex SIF. Investors can request for a physical copy or electronic copy of the investment strategy wise annual report or abridged summary thereof through any of the following modes:

1) Telephone: Call at our Investor Contact Centre at 1800-270-7000 (Toll free) from 10 AM to 7 PM.
2) Email: Send an email to care.apexsif@adityabirlacapital.com
3) SMS: Send a SMS to 567679 from investor's registered mobile number.
SMS format: AR <SPACE>PAN. Example: AR ABCDE1234H
4) Written Request (letter) to:
   a. Registered office or any of the Investor Service Centres of Aditya Birla Sun Life AMC Limited.
   or
   b. Computer Age Management Services Limited (CAMS) at Computer Age Management Services Ltd., Rayala Towers 1, 158, Anna Salai, Chennai - 600 002.

Investors are urged to update their email ID and mobile numbers for regular updates and communications.

For Aditya Birla Sun Life AMC Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date: July 28, 2026

Investments in Specialized Investment Fund involves relatively higher risk including potential loss of capital, liquidity risk and market volatility. Please read all investment strategy related documents carefully before making the investment decision.

...continued from previous page.

ASBA# Simple, Safe, Smart way of Application!!!

#Applications Supported by Blocked Amount ("ASBA") is a better way of applying to Issues by simply blocking the fund in the bank account. For further details, check section on ASBA.

Mandatory in public issues. No cheque will be accepted.

UPI UNIFIED PAYMENTS INTERFACE

UPI - Now available in ASBA for Retail Individual Investors and Non-Institutional Investor applying in public issues where the application amount is up to ₹500,000, applying through Registered Brokers, Syndicate, CDPs & RTAs. Retail Individual Investors and Non-Institutional Investors also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT Notification dated February 13, 2020, issued by Central Board of Direct Taxes and the subsequent press releases, including press releases dated June 25, 2021 and September 17, 2021 and CBDT circular no.7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.

ASBA has to be availed by all the investors except Anchor Investors. UPI may be availed by (i) Retail Individual Investors in the Retail Portion; (ii) Non-Institutional Investors with an application size of up to ₹500,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in the Bid Cum Application Form and Abridged Prospectus and also please refer to the section "***Offer Procedure***" on page 418 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("**AIBI**") and Stock Exchanges and in the General Information Document. The Bid Cum Application Form and the Abridged Prospectus can be downloaded from the websites of the Stock Exchanges and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35 and https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes &intmId=43, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link: www.sebi.gov.in. UPI Bidders Bidding using the UPI Mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. Axis Bank Limited and ICICI Bank Limited has been appointed as the Sponsor Bank for the Offer, in accordance with the requirements of SEBI circular dated November 1, 2018. For Offer related queries, please contact the BRLM on their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll-free number: 18001201740 and mail Id: ipo.upi@npci.org.in.

In case of any revision to the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days following such revision of the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen cir-cumstances, our Company, in consultation with the Book Running Lead Manager, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the Book Running Lead Manager and at the terminals of the Syndicate Members and by intimation to Self-Certified Syndicate Banks ("**SCSBs**"), other Designated Intermediaries and the Sponsor Banks, as applicable.

This Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("**SCRR**") read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be allocated on a proportionate basis to Qualified Institutional Buyers ("**QIBs**" and such portion, the "**QIB Portion**"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("A**nchor Investor Portion**"), of which 40% shall be availa-ble for allocation as follows, (i) 33.33% shall be available for allocation to domestic Mutual Funds, and (ii) 6.67% for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the price at which allocation is made to Anchor Investors (the "**Anchor Investor Allocation Price**"). In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Offer Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders, of which one-third of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹ 0.20 million and up to ₹ 1.00 million and two-thirds of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹1.00 million provided that under-subscription in either of these two sub-categories of the Non-Institutional Portion may be allocated to Non-Institutional Bidders in the other sub-category of Non-Institutional Portion in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price, and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are mandatorily required to participate in the Offer through the Application Supported by Blocked Amount ("**ASBA**") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism (as defined hereinafter)), as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syn-dicate Banks ("**SCSBs**") or by the Sponsor Bank(s) under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. An-chor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "***Offer Procedur***e" on page 418 of the RHP. **Bidders/Applicants should ensure that DP ID, PAN, Client ID and UPI ID (for UPI Bidders bidding through UPI Mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN , UPI ID and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID and UPI ID available (for UPI Bidders bidding through the UPI Mechanism) in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID, Client ID and UPI ID (for UPI Bidders bidding through the UPI mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk. Investors must ensure that their PAN is linked with Aadhaar and are in compliance with the notification issued by Central Board of Direct Taxes notification dated February 13, 2020 and read with press releases dated June 25, 2021, March 30, 2022 and March 28, 2023 and any subsequent press releases in this regard.**

Contents of the Memorandum of Association of our Company as regards its objects: For information on the main objects of our Company, investors are requested to see "***History and Certain Corporate Matters***" on page 246 of the RHP. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, see "***Material Contracts and Documents for Inspection***" on page 464 of the RHP.

Liability of the members of our Company: Limited by shares.

Amount of Share Capital of our Company and Capital Structure: As on the date of the RHP, the authorized share capital of our Company is ₹700.00 million comprising of 350,000,000 Equity Shares of face value ₹2 each. The issued, subscribed and paid-up share capital of our Company is ₹509.65 million comprising 254,824,000 Equity Shares of face value of ₹2 each. For details of the capital structure of our Company, see "***Capital Structure***" on page 94 of the RHP.

Names of the Initial Signatories to the Memorandum of Association of our Company and the number of Equity Shares subscribed by them: The names of the initial signatories of the Memorandum of Association of our Company along with their allotment are: Rameshwar Dayal Bansal and Devakar Bansal were the initial subscribers to the MOA. For details of the share capital history and capital structure of our Company see "***Capital Structure***" on page 94 of the RHP.

Listing: The Equity Shares offered through the Red Herring Prospectus are proposed to be listed on the Stock Exchanges. Our Company has received 'in-principle' approvals from BSE and NSE for the listing of the Equity Shares pursuant to letters each dated December 9, 2025. For the purposes of the Offer, the Designated Stock Exchange shall be NSE. A copy of the Red Herring Prospectus and the Prospectus shall be filed with the RoC in accordance with Section 26(4) and Section 32 of the Companies Act, 2013. For further details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus until the Bid/ Offer Closing Date, see "***Material Contracts and Material Documents for Inspection***" on page 464 of the RHP.

Disclaimer Clause of the Securities and Exchange Board of India ("SEBI"): SEBI only gives its observations on the draft offer document and this does not constitute approval of either the issue or the specified securities stated in the Offer document. The investors are advised to refer to page 395 of the RHP for the full text of the disclaimer clause of the SEBI.

Disclaimer clause of the NSE (**Designated Stock Exchange):** It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 398 of the RHP for the full text of disclaimer clause of NSE.

Disclaimer clause of the BSE: It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the RHP has been cleared or approved by the BSE nor does it certify the correctness or completeness of any of the contents of the RHP. The investors are advised to refer to page 397 of the RHP for the full text of disclaimer clause of BSE.

General Risks: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Investors must rely on their own examination of our Company and the Offer, including the risks in-volved. The Equity Shares in the Offer have neither been recommended, nor approved by the Securities and Exchange Board of India ("**SEBI**"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the Investors is invited to "***Risk Factors***" on page 28 Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
PANTOMATH Capital Advisors (P) Ltd	KFINTECH EXPERIENCE TRANSFORMATION	**Manish Kumar Rai,** Khasra No. 340, 1st Floor and 3rd Floor, Village Sultanpur, Mehrauli, Gadaipur, New Delhi - 110 030, India **Tel:** +91 11 4760 0214, **E-mail**: cs@ardeeindustries.com
Pantomath Capital Advisors Private Limited Pantomath Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai – 400 072, Maharashtra, India **Tel:** 1800 889 8711, **E-mail**: ardeeindustries.ipo@pantomathgroup.com **Investor grievance e-mail**: investors@pantomathgroup.com, **Contact Person:** Ashish Baid / Ritu Agarwal **Website:** www.pantomathcapital.com, **SEBI Registration No.:** INM000012110	**KFin Technologies Limited** Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032 Telangana, India, **Telephone:** +91 40 6716 2222/ 1800 309 4001, **Email:** ardeeindustries.ipo@kfintech.com **Investor grievance email:** ein-ward.ris@kfintech.com, **Website:** www.kfintech.com **Contact Person:** M Murali Krishna, **SEBI Registration No.:** INR000000221	Bidders may contact the Company Secretary and Compliance Officer, the BRLM or the Registrar to the Offer in case of any Pre-Offer or Post-Offer related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode. For all Offer-related queries and for redressal of complaints, investors may also write to the BRLM.

AVAILABILITY OF RHP: Investors should note that Investment in Equity Shares involves a high degree of risk and investors are advised to refer to the RHP and the Risk Factors contained herein, before applying in the Offer. Full copy of the RHP shall be available at the website of SEBI at www.sebi.gov.in, the website of Stock Exchanges at www.nseindia.com and www.bseindia.com the website of our Company at www.ardeeindustries.com and the website of BRLM, i.e., Pantomath Capital Advisors Private Limited at www.pantomathcapital.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of our Company at www.ardeeindustries.com, the BRLM, i.e., Pantomath Capital Advisors Private Limited at www.pantomathcapital.com respectively.

AVAILABILITY OF BID CUM APPLICATION FORMS: Application forms can be obtained from the Registered Office of **Ardee Industries Limited**, **Tel:** +91 11 4760 0214 and the BRLM – **Pantomath Capital Advisors Private Limited, Tel:** 1800 889 8711.

SYNDICATE MEMBER: Asit C. Mehta Investment Intermediates Limited and the select locations of the Sub-syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Offer. Bid cum Application Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): Investors have to apply through the ASBA process. ASBA has to be availed by all the investors. For details on ASBA process, please refer to the details given in the ASBA Form and Abridged Prospectus and also please refer to "***Offer Procedure***" on page 418 of the RHP. Further ASBA Application forms can be obtained from Designated Branches of SCSBs, the list of banks that are available on website of SEBI at www.sebi.gov.in and website of Stock Exchanges at www.nseindia.com and www.bseindia.com. The investors are required to fill the Bid Cum Application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

UPI: UPI Bidders can also Bid through UPI Mechanism.

SUB-SYNDICATE MEMBERS: Prabhudas Lilladher Pvt Ltd, Viren M. Shah, KJMC Capital Market Services Limited, Axis Capital Limited, RR Equity Brokers Pvt. Ltd, Almondz Global Securities Limited, Dalal & Broacha Stock Broking Pvt. Ltd, LKP Securities Ltd, Nuvama Wealth and Investment Limited (Edelweiss Broking Limited), Motilal Oswal Financial Services Limited, Pravin Ratilal Share and Stock Brokers Ltd, Innovate Securities Pvt. Ltd., IIFL Securities Limited, Sharekhan Limited, Centrum Finverse Ltd, Alankit Imaginations Limited, JM Financial Services Limited, SMC Global Securities Ltd., Anand Rathi Share and Stock Brokers Limited, HDFC Securities Ltd., Yes Securities (India) Limited, ICICI Securities Ltd., IDBI Capital Markets & Securities Limited, IndusInd Securities Ltd, Nirmal Bang Securities Pvt Ltd, Keynote Capitals Ltd., Systematix Shares and Stocks (India) Limited, DB (International) Stock Brokers Ltd., Inventure Growth & Securities Ltd., Kantilal Chhaganlal Securities Pvt. ltd., Kotak Securities Ltd., Sbicap Securities Ltd., Religare Broking Ltd, Monarch Networth Capital Ltd, Tradebulls Securites (P) Ltd. and O J Financial Services Ltd.

Bankers to the Offer:

Escrow Collection Bank, Public Offer Account Bank, Refund Bank, and Sponsor Bank: AXIS Bank Limited & ICICI Bank Limited

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in RHP.

For **Ardee Industries Limited**
On behalf of the Board of Directors
Sd/-
Manish Kumar Rai
Company Secretary and Compliance Officer

Place: New Delhi
Date: July 28, 2026

Ardee Industries Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with the Securities and Exchange Board of India ("**SEBI**") on July 27, 2026. The Red Herring Prospectus shall be available on the websites of the Company i.e. www.ardeeindustries.com and SEBI, BSE and NSE at www.sebi.gov.in, www.bseindia.com and www.nseindia.com, respectively, and on the website of the Book Running Lead Manager i.e. Pantomath Capital Advisors Private Limited at www.pantomathcapital.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "*Risk Factors*" on page 28 of the RHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision but should only rely on the information included in RHP filed by the Company with the RoC for making investment decisions.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction.

The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any other applicable law of the United States, and unless so registered and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold outside of the United States in offshore transactions as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where such offers and sales are made.

Adfactors

TATA CONSUMER PRODUCTS LIMITED

Corporate Identity Number (CIN): L15491WB1962PLC031425
Registered Office: Tata Centre, 1st Floor, 43, Jawaharlal Nehru Road, Kolkata - 700 071
Email: investor.relations@tataconsumer.com; **Website:** www.tataconsumer.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

SEBI has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019 and rejected/returned due to deficiency in the documents. The new window is open from February 5, 2026 to February 4, 2027. All Securities shall be credited only in demat form, subject to a one year lock-in. Such securities shall not be transferred, lien-marked or pledged during the lock-in period. [SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026]

The applicability of this window shall be as per the below matrix and subject to the conditions stated in the SEBI Circular:

Lodgement for transfer before April 01, 2019	Availability of Original Share Certificate with the Shareholder	Eligibility to lodge in the current Special window
No, it is a fresh Lodgement	Yes	Yes
Yes, but was rejected/returned/not attended due to deficiency in the documents	Yes	Yes
Yes, was lodged	No	No
No, was not lodged	No	No

Key Details		
Window for re-lodgement	February 5, 2026 to February 4, 2027	
How to re-lodge the transfer requests?	Submit original transfer documents, along with corrected or missing details to the Registrar and Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)	
	Postal Address	MUFG Intime India Private Limited Unit: Tata Consumer Products Limited C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai 400083
	Helpline No.	+91 81081 18484
	For any queries	Raise a request at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or send an email at investor.helpdesk@in.mpms.mufg.com or investor.relations@tataconsumer.com

The shares that are re-lodged for transfer shall be issued only in demat mode.

For Tata Consumer Products Limited
Sd/-
Delnaz Dara Harda
Company Secretary
ACS 73704

Place : Mumbai
Date : July 28, 2026

Housing and Urban Development Corporation Ltd.

hudco A NAVRATNA CPSE
(A Govt. of India Enterprise)
CIN: L74899DL1970GOI005276
Regd. Office: HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003
Phone: 011-24648420; Email: cswhudco@hudco.org | Website: www.hudco.org.in

NOTICE - 56th ANNUAL GENERAL MEETING

NOTICE is hereby given that 56th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Monday, 24 August, 2026 at 11.30 AM** (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 03/2025 dated September 22, 2025 read with circulars issued earlier on the subject ("MCA Circulars") and applicable SEBI provisions, allowed Companies to convene their AGM through VC or OAVM without the physical presence of members at common venue and dispensed with sending of physical copies of Annual Report to shareholders.

The Notice of 56th AGM and Annual Report of the Company for Financial Year 2025-26 will be sent through electronic mode to the members whose email address are registered with the Depositories/ Registrar & Transfer Agent, in compliance of the SEBI circulars. Further, a letter providing the web-link, including the exact path, where Annual Report for the Financial Year 2025-26 is available, will be sent to those members who have not registered their e-mail address with the Company / Registrar and Transfer Agent / Depository Participants.

The notice of AGM and Annual Report will also be available on the website(s) of Company at **www.hudco.org.in**, websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited **www.nseindia.com** & BSE Limited i.e., **www.bseindia.com** and website of NSDL at **www.evoting.nsdl.com.**

Record date and TDS on final dividend (FY 2025-26):

The Company has fixed Monday, 17 August, 2026, as the Record date for determining the entitlement of members to final dividend for FY 2025-26, if approved at the AGM. As per the provisions of the Income Tax Act, 2025, dividends paid or distributed by the Company shall be taxable in the hands of the shareholders. The shareholders claiming exemption at nil/ concessional rate of tax are requested to submit requisite documents with the Company at **dividend.tax@hudco.org** only, on or before, 19th August, 2026.

Pursuant to the recent amendment to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 18th November, 2025, all payments shall henceforth be made only through electronic modes. SEBI has disallowed issuance of physical warrants or cheques in cases where electronic payment fails. For shareholders who have not updated their bank account details or are KYC non-compliant, an intimation in lieu of dividend instrument will be sent to their registered address in due course. The shareholders are requested to update their bank account details and/or ensure that their folios are KYC compliant.

Voting information:

Remote e-voting facility will be provided by National Securities Depository Limited (NSDL), to the shareholders to cast their votes on the resolutions set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. The detailed instructions for remote e-voting/ e-voting during the AGM by the members holding shares in dematerialized mode/ physical mode and for members who have not registered their email address have been provided in the Notice of the AGM.

Manner of registering/updating e-mail address/bank account:

a.For shares in dematerialized form: Register/ update the same in your demat account, as per the process advised by your Depository Participant.

b.For shares in physical mode: Register/ update by submitting duly filled and signed Form ISR-1 (available on the website of the Company) along with requisite supporting documents to RTA of the Company, i.e., Beetal Financial & Computer Services Private Limited, at their office at Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, New Delhi – 110062.

Joining the AGM through VC/OAVM:

Members are requested to carefully read the instructions for joining the AGM given in the Notice of the AGM.

For **Housing and Urban Development Corporation Limited**
Sd/-
Vikas Goyal
Company Secretary

Date: 28th July, 2026
Place: New Delhi

VST INDUSTRIES LIMITED

Regd. Office : Azamabad Hyderabad – 500 020
Phone: 91-40-27688000; Fax:91-40-27615336;
CIN: L29150TG1930PLC000576,
Email:investors@vstind.com, website: www.vsthyd.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in Lakhs)

Sl. No.	Particulars	Current 3 months ended 30-06-2026 (Unaudited)	Previous Year ended 31-03-2026 (Audited)	Corresponding 3 months ended 30-06-2025 (Unaudited)
1a	Total Revenue from Operations	86171	204574	41412
1b	Other Income	1978	4131	1081
	Total Income	88149	208705	42493
2	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	5828	39004	7599
3	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	5828	39004	7599
4	Net Profit for the period after Tax (after Exceptional and Extraordinary items)	4242	29226	5613
5.	Total comprehensive Income for the period [comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	4271	29251	5671
6	Equity Share Capital	16986	16986	16986
7	Other Equity		127581	
8	Earnings per Share (EPS) (of ₹ 10/- each) (not annualised) a) Basic and diluted EPS before extraordinary items b) Basic and diluted EPS after extraordinary items	 2.50 2.50	 17.21 17.21	 3.30 3.30

NOTES :

1 The above mentioned results is an extract of the detailed format of Unaudited Financial Results for quarter ended 30th June, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results for quarter ended 30th June, 2026 are available on the Stock Exchange websites (www.bseindia.com; www.nseindia.com) and Company's website (www.vsthyd.com).

2. Limited Review of the above mentioned results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditor, who has issued an unqualified review report.

For **VST INDUSTRIES LIMITED**
Sd/-
PIYUSH SRIVASTAVA
MANAGING DIRECTOR
DIN : 10775803

Place : Hyderabad
Date : 28th July, 2026