



INSOLATION ENERGY LTD.



CIN: L40104RJ2015PLC048445

04th June, 2026

To,
The Manager,
Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 543620

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol: INA

Subject: Newspaper Advertisements regarding dispatch of Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby enclose the copies of Newspaper Advertisement published in "Financial Express" (English Edition) and "Business Remedies" (Hindi Edition) on 04th June, 2026 regarding dispatch of Postal Ballot Notice to the shareholders of the Company on 03rd June, 2026.

This is for your information and record.

Thanking You,

For and on behalf of Insolation Energy Limited

Nitesh Sharma
Company Secretary and Compliance Officer
ACS: 66702
Encl: As above

Regd./Corp. Office: Fluidcon House, C-02, New Aatish Market Extension, Mansarovar, Jaipur (Raj.) - 302020
Ph.: +91-141-2996001, 2996002

INA 1: Factory - Near Daulatpura Toll Tax, Jaipur-Delhi Bypass, Jaipur (Raj.) - 303805

INA 2: Factory - Jatawali Industrial Area, Tehsil Chomu, Jaipur (Raj.)- 303806

INA 3: Factory - NH - 48, Sawarda, Delhi -Ajmer Expressway, Jaipur (Raj.)- 303348

INA 4 & 5: Factory - Mohasa-Babai, Narmadapuram, Bhopal, (MP) - 411661

Delhi Office: 607, Indraprakash Building, 21 Barakhamba Road, New Delhi - 110001 | Ph.: +91-11-43723333

www.insolationenergy.in | info@insolationenergy.in

Listed at:



The Karnataka Bank Limited
Your Family Bank. Across India.

Regd. & Head Office : Mahaveera Circle, Kankanady, Mangaluru - 575 002
CIN : L85110KA1924PLC001128, e-mail: investor.grievance@ktk.bank.in
[Website : https://karnatakabank.bank.in Tel. no. 0824-2228222]

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that pursuant to the provisions of Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules") read with Section 124(6) of Companies Act, 2013, The Karnataka Bank Limited is mandated to transfer all such shares to the IEPF, where the dividend has not been claimed by the shareholders of the Bank for a period of seven consecutive years.

Bank has vide letter dated 30.05.2026, communicated to the concerned shareholders individually, whose shares are liable to be transferred to IEPF during the Financial Year 2026-27. The Bank has uploaded full details of such shareholders/shares on its website <https://www.karnatakabank.bank.in/dividend-refund-search> and request all such shareholders to verify the details of unclaimed dividends and the shares that are liable to be transferred to IEPF and claim any such unclaimed dividend amount/shares before 31.07.2026.

The shareholders holding shares in physical form whose dividend has not been claimed for seven consecutive years, may note that the Registrar and Share Transfer Agent (RTA) of the Bank would be issuing duplicate share certificates in lieu of their original share certificates which thereupon shall be converted to demat form and transferred to IEPF as per the IEPF Rules. Consequently, the share certificates held by such shareholders shall get automatically cancelled and be non-negotiable. The shareholders may further note that the details uploaded by the Bank on its website shall be regarded as adequate notice in respect of transfer of shares to IEPF by way of corporate action mentioned above.

It may be noted that in case the Bank does not receive any communication/valid claim from the concerned shareholders by 31.07.2026, the Bank will proceed with dematerialisation and transfer of the shares to IEPF by way of corporate action as per procedure stipulated in the Rules without any further notice.

If the concerned shareholders subsequently wish to claim the shares and dividend after transfer to IEPF, please visit MCA Portal <https://www.mca.gov.in/> to submit the IEPF-5 application, as prescribed under the Rules.

For further information to claim unclaimed dividend, the shareholder(s) may contact Bank's Registrar and Share Transfer Agents-Integrated Registry Management Services Private Limited, No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru-560003; Telephone: +91-080 23460815 to 23460818; email: irg@integratedindia.in

For The Karnataka Bank Limited
Sham K.
Company Secretary
Date : 03.06.2026
Place : Mangaluru

RACL Geartech Limited
Regd. Office: 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019 (India)
Tel No.: 011-66155129 | Fax No.: 0120-4588513
Email: investor@raclgeartech.com | Website : www.raclgeartech.com
CIN : L34300DL1983PLC016136

NOTICE FOR THE LOSS OF SHARE CERTIFICATES

Dear Shareholders,
Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRD-P0D/ 1/3750/2026 dated January 30, 2026, the Company has received a request from the transferee for the re-issuance of transfer deeds of physical securities (the details for which are given below).

FOLIO NO	SHARE CERTIFICATE NO FROM	SHARE CERTIFICATE NO TO	DISTINCTIVE NUMBERS FROM	DISTINCTIVE NUMBERS TO	NO. OF SHARES	TRANSFEROR'S NAME	TRANSFeree'S NAME
16459	00018038	00018039	004402808	004403007	200	Mrs. Qamar Sultana Badaruli Islam Khan	Mr. Anil Kumar Goel
21368	00001655	00001655	002764508	002764607	100	Virinder Kumar Jain Lovely Jain, Lovely Jain	

Since the transferees are not traceable as per the information provided by transferee, any person having any claim or objection to the aforementioned transfer of shares shall send the same in writing at the abovementioned address or to Company's Registrar and Share Transfer Agent (RTA) i.e. MAS SERVICES LIMITED, at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020, Phone: 011-26387281-83, Email: info@masserv.com within 30 days from the date of publication of this advertisement. After the expiry of the said period, no claim or objection will be entertained and the Company will be free to consider and transfer the shares on the merits and the Company and RTA will not be responsible for any loss (financial or otherwise) caused to any person(s). The advertisement is also available on the website of the company i.e. www.raclgeartech.com.

For RACL Geartech Limited
Neha Sad/-
Company Secretary & Compliance Officer
Place: Noida
Date: 03.06.2026

Divi's Laboratories Limited
CIN: L24110TG1990PLC011854
Regd. Office: 1-72/23/PV Divis/303, Divis Towers, Cyber Hills, Gachibowli, Hyderabad 500032. Ph: +91-40-66966300, Fax: +91-40-66966460
E-mail: mail@divislabs.com, Website: www.divislabs.com

NOTICE TO THE SHAREHOLDERS

Transfer of Unclaimed Dividend(s) and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that in terms of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, the dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven years, will be credited to IEPF on September 22, 2026. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred to IEPF as per the procedure set out in the Rules.

As per the said Rules, the Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF, via; emails to those shareholders whose email ID were registered with Depositories/Company, and physical letters to their latest available address as registered with Depositories/Company. The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at <https://www.divislabs.com/investor-relations/reports-and-filings/unclaimed-dividend/>.

In this connection, please note that:

a. **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The Original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

b. **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event of valid claim not being received on or before August 31, 2026, the Company will proceed to transfer the liable dividend and equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned shareholders can claim the shares and dividend from the IEPF Authority by making an application in the prescribed web form IEPF 5 online after obtaining entitlement letter from the Company.

For any query on the aforesaid matter, shareholders are requested to contact Mr. P. Nageswara Rao, Manager at Kfn Technologies Limited, Registrar and Share Transfer Agent of the Company, Unit: Divi's Laboratories Limited, Selenium Tower B, Plot # 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana, India; Tel: +91-40-67161526, Email: einward.nis@kfnitech.com.

Shareholders may also write to the Company Secretary & Nodal Officer at the registered office address of the Company or send an e-mail to cs@divislabs.com.

For Divi's Laboratories Limited
Sd/-
M. Satish Choudhury
Company Secretary & Compliance Officer
Hyderabad
June 03, 2026

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company
Registered Office: Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune - 411 045.
CIN No.: L29113PN1920PLC000670



NOTICE

(for the attention of equity shareholders of the Company)

Sub.: Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

The Notice is issued pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 notified by the Ministry of Corporate Affairs effective from February 28, 2017 ("the Rules") read with Section 124 of the Companies Act, 2013, that the Dividend pertaining to the Financial Year 2018-19, which has remained unpaid/unclaimed for seven consecutive years will become due to be credited to IEPF authority in September, 2026.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the IEPF authority along with unpaid dividend for Financial Year 2018-19.

In compliance with the necessary requirements set out in the Rules, notice will be sent individually to the concerned shareholders, whose shares are liable to be transferred to the account of the IEPF authority for taking appropriate action(s) as mentioned therein.

The Company will upload full details of such shareholders and shares due for transfer to the said account on its website at <https://www.kirloskarpumps.com/>

Shareholders may note that the unclaimed dividend and the shares transferred to the IEPF authority including all benefits accruing on such shares if any, can be claimed by them after following the procedure prescribed in the Rules.

In case no valid claim is received on or before August 31, 2026, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the dividend and shares to the said account as per the procedure stipulated in the Rules without any further communication.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents, Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093, Maharashtra, India. Tel: +91 08069219060 / 08069219061, E-mail: investor@bigshareonline.com | Website: www.bigshareonline.com

For KIRLOSKAR BROTHERS LIMITED
Sd/-
Devang Trivedi
Company Secretary

Place : Pune
Date : June 03, 2026

• Tel: +91 20 6721 4444

• Email: secretarial@kbl.co.in • Website: www.kirloskarpumps.com



SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Regd. Office & Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25, Near PAN Card Club Road, Baner, Pune - 411 069. Tel. : 020-68281200
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

NOTICE

(Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Suspense Account)

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013, ("the Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("Rules"), notified by The Ministry of Corporate Affairs, with respect to transfer of unclaimed dividend amount and respective shares related to such amount to Investor Education and Protection Fund ("IEPF") Suspense Account.

The Rules inter alia, contain provisions for transfer of all such shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of IEPF Suspense Account.

To comply with the requirements as set out in the Rules, individual letters are being sent at the latest available addresses of the concerned shareholders who have not encashed Final Dividend for the Financial Year 2018-19 and all the subsequent dividends for seven consecutive years and whose shares are liable to be transferred to the IEPF Suspense Account.

The Company has also made available a list of such shareholders and shares due for transfer to IEPF Suspense Account on its website at <https://www.sudarshan.com/investor/iepf/> and shareholders are requested to refer the website to verify details of unencashed / unclaimed dividend and respective shares that are liable to be transferred to IEPF Suspense Account. The shareholders may further note that details uploaded by the Company on its website should be regarded and shall be deemed as adequate notice for the purpose of transfer of dividend and shares to IEPF Suspense Account as prescribed by Rules.

Shareholders may note that both, unclaimed dividend and underlying shares transferred to IEPF Suspense Account including all benefits accruing on such shares, if any, can be reclaimed from IEPF Authority, after following the procedure prescribed under the Rules which is available on the website of the IEPF Authority at www.iepf.gov.in. Please note that no claim shall lie against the Company in respect of such unclaimed dividend amount and shares transferred to IEPF Suspense Account.

The Shareholders, whose equity shares are liable to be transferred to the IEPF Suspense Account, may kindly note that as per Rules:-

In case of Equity Shares held in Physical form: The Original Share Certificate(s) registered in Shareholder's name shall stand automatically cancelled and deemed non-negotiable and the underlying shares will be transferred to IEPF Suspense Account by way of corporate action through concerned depository.

In case of Equity Shares held in Demat form: Concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF Suspense Account by way of corporate action.

Notice is hereby given to all such shareholders to make an application to the Company / Registrar and Share Transfer Agent ("RTA") of the Company on or before 5th September, 2026, with a valid request duly signed by all holders along with necessary documents for claiming the unclaimed dividend, so that the shares are not transferred to the IEPF Suspense Account. It may be please noted that if no valid claims are received in respect of such shares from the shareholders on or before 5th September, 2026, then the Company shall, with a view to comply with requirements, transfer the unclaimed dividend amount for Financial Year 2018-19 and consequently transfer such shares to IEPF Suspense Account by the due date, as per the procedure stipulated in the Rules.

For further information / clarification / assistance, concerned shareholders are requested to contact the RTA of the Company and / or the Company at below mentioned addresses:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)	Sudarshan Chemical Industries Limited
Unit : Sudarshan Chemical Industries Limited Block No. 202, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411001, Maharashtra E-mail id: pune@in.mpmis.mufg.com Tel : 020 - 2616 0084, 020 - 2616 1629 Contact Person : Umesh Sharma	7 th Floor, Eleven West Panchshil, Survey No. 25, Near PAN Card Club Road, Baner, Pune - 411 069, Maharashtra, India E-mail id: shares@sudarshan.com Tel: 020 - 68281200

For Sudarshan Chemical Industries Limited

Date : 3rd June, 2026
Place : Pune
Sd/-
Mandar Velankar
General Counsel & Company Secretary

INSOLATION ENERGY LTD.
ONE OF INDIA'S LEADING SOLAR PANEL MANUFACTURERS

Registered office : C-02, New Aatish Market Extension, Mansarovar, Jaipur - 302020 (Raj.)
CIN: L40104RJ2015PLC048445 | Phone: +91-141-2996001, 2996002
E-mail: cs@insolationenergy.in, Website: www.insolationenergy.in

POSTAL BALLOT NOTICE

Pursuant to Section 108 and 110 of The Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Members are hereby informed that pursuant to provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and pursuant to other applicable laws and regulations, the resolution(s) as set out in the Notice of Postal Ballot dated 25th May, 2026 is proposed to be passed by way of postal ballot through remote e-Voting process only by the Members of the Company.

The Company has completed dispatch of the Notice of Postal Ballot along with the Explanatory Statement on Wednesday, 03rd June, 2026 through electronic mode to the members at their e-mail address as registered with the Depository Participants or the Registrar and Share Transfer Agent (RTA) viz. Bigshare Services Pvt. Ltd. and whose name appears in the Register of Members/Record of Depositories as on cut off date i.e. Friday, 29th May, 2026. The said notice of Postal Ballot is also available on the Website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the Company's Website: www.insolationenergy.in, and on the website of NSDL at www.evoting.nsdl.com. A person who is not a member as on cut-off date should treat this Postal Ballot Notice for information purpose only.

The Board of Directors (the "Board") has appointed Mr. Akshit Kumar Jangid, Practising Company Secretary (FCS 11285, CP No. 16300) partner of M/s. Pinchaa & Co., Jaipur as the Scrutinizer for conducting the Postal Ballot through remote e-Voting process in a fair and transparent manner. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-Voting facility to all its members. The necessary instructions for remote e-Voting has been set out in the Notice dated 25th May, 2026.

In case of shareholders who have not registered their email address, it is likely to state that in terms of the MCA Circulars, the Company will send Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those shareholders who have not yet registered their email address are requested to get their email addresses registered or contact RTA viz. Bigshare Services Pvt. Ltd. on email id vote@bigshareonline.com or to the company on email id i.e. cs@insolationenergy.in.

The voting period, through remote e-voting, commences at 09:00 A.M. (IST) on Thursday, 04th June, 2026 and ends at 05:00 P.M. (IST), on Friday, 03rd July, 2026. The e-Voting module shall be disabled by the NSDL for e-Voting thereafter, any voting done by the member beyond the said date will not be valid and shall not be allowed beyond the said date. The voting right of the members shall be in proportion to their shares in the paid-up equity share capital of the company as on the cut-off date. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again.

Members holding shares in physical mode are requested to update their email addresses with the Company's RTA at investor@bigshareonline.com. Further, Members holding shares as on the Cut-off date and who have not received postal ballot notice may apply to the company and obtain a duplicate thereof.

In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evoting.nsdl.com, under help section or write an email to helpdesk.evoting@nsdl.com or contact the company at C-02, New Aatish Market Extension, Mansarovar, Jaipur - 302020, (Rajasthan) India telephone no: +91-141-2996001, E-mail- cs@insolationenergy.in Contact Person: Mr. Nitesh Sharma, Company Secretary & Compliance Officer. The results of voting by Postal Ballot will be declared & announced by the Chairman or any other person authorised by him within the statutory time limit and will also be informed to the Stock Exchanges where the Company's equity shares are listed and shall also be displayed on the Company's website along with the Scrutinizer's Report.

By the order of Board of Directors
For Insolation Energy Limited
Sd/-
Nitesh Sharma
Company Secretary & Compliance Officer
ICSI M. No. A66702

Place : Jaipur
Date : 03-06-2026

CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR ATTENTION TO THE SHAREHOLDERS OF

SHARP INDIA LIMITED

("SHARP" / "SIL" / "TARGET COMPANY" / "TC") (Corporate Identification No. L36759MH1985PLC036759)
Registered Office: Gat No 686/4 Tal Shirur Koregaon Bhima, Pune, Maharashtra - 412216
Phone No.: +91-2137 670000/01; Email id: secretarial@sil.sharp-world.com; Website: www.sharpindialimited.com

In compliance with Regulations 3 (1) and 4 read with Regulations 15 of the SEBI (SAST) Regulations, 2011

This corrigendum to the detailed public statement is being issued by Navigant Corporate Advisors Limited, on behalf of Smart Services Private Limited (hereinafter referred to as "Acquirer") in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") and the SEBI Observation Letter No. HO/49/12/11(54)2026-CFD-RAC-DCR2/1/2668/2026 dated May 29, 2026 in respect of Open Offer ("Offer") for the acquisition up to 64,86,000 Equity Shares of Rs. 10/- each representing 25.00% of the fully paid-up equity and voting share capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirer have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Navshakti - Marathi Daily (Mumbai edition); LokSatta - Marathi Daily (Pune edition) on 21st April, 2026.

THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THAT THE FOLLOWING INFORMATION RELATED TO OFFER:

1. Update in the schedule of Activities: The original and revised schedule of activities is set forth as below:

Activity	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	14.04.2026	Tuesday	14.04.2026	Tuesday
Publication of Detailed Public Statement in newspapers	21.04.2026	Tuesday	21.04.2026	Tuesday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	21.04.2026	Tuesday	21.04.2026	Tuesday
Last date of filing draft letter of offer with SEBI	28.04.2026	Tuesday	28.04.2026	Tuesday
Last date for a Competing offer	13.05.2026	Wednesday	13.05.2026	Wednesday
Receipt of comments from SEBI on draft letter of offer	20.05.2026	Wednesday	29.05.2026	Friday
Identified date*	22.05.2026	Friday	02.06.2026	Tuesday
Date by which letter of offer be dispatched to the shareholders	01.06.2026	Monday	09.06.2026	Tuesday
Last date for revising the Offer Price	04.06.2026	Thursday	12.06.2026	Friday
Comments from Committee of Independent Directors of Target Company	04.06.2026	Thursday	12.06.2026	Friday
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company	05.06.2026	Friday	15.06.2026	Monday
Date of Opening of the Offer	08.06.2026	Monday	16.06.2026	Tuesday
Date of Closure of the Offer	19.06.2026	Friday	30.06.2026	Tuesday
Post Offer Advertisement	29.06.2026	Monday	07.07.2026	Tuesday
Payment of consideration for the acquired shares	06.07.2026	Monday	14.07.2026	Tuesday
Final report from Merchant Banker	13.07.2026	Monday	21.07.2026	Tuesday

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirer and Seller / Promoter) are eligible to participate in the Offer any time before the closure of the Offer.

2. 1,94,58,000 Equity Shares acquired by the Acquirer on June 02, 2026 pursuant to the Share Purchase Agreement dated April 14, 2026, in accordance with Regulation 22(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations").

All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER

NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kuria Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijliani

Place: Mumbai
Date: June 03, 2026

TATA TECHNOLOGIES
CIN: L72200PN1994PLC013313
Registered Office: Plot No 25, Rajiv Gandhi Infotech Park, Hinjawadi, Pune - 411057
Phone No: +91-20-66529090 | Email: investor@tatatechologies.com

NOTICE

Notice is hereby given that 32nd Annual General Meeting ("AGM") of the Company will be held on Friday, June 26, 2026, at 03:00 pm (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, pursuant to General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs read with circulars issued earlier in this regard (collectively referred to as "MCA Circulars") and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI"), and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

In light of the above circulars, copies of the Annual Report 2025-26, including the AGM Notice, Financial Statements (along with Board's Report & its Annexures, Auditor's Reports or other documents required to be attached therewith), has been sent through electronic mode on June 3, 2026 to those Members whose Email IDs were registered with MUFG Intime India Private Limited i.e. Registrar & Transfer Agent ("RTA") or respective Depository Participants ("DPs"). Further the Company is sending a letter providing the web-link where complete details of the Annual Report is available, to those Members who have not registered their Email IDs. Members may note that, the Notice of the AGM and the Annual Report 2025-26 is also available on the Company's website <https://www.tatatechologies.com/in/financial-statements/>, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at

