

June 01, 2026

To,
BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Sub: Publication of information regarding 27th Annual General Meeting of IndiaMART InterMESH Limited

Dear Sir / Ma'am,

Pursuant to Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time, please find enclosed herewith copies of the newspaper advertisement published on Monday, June 01, 2026, in Mint (English Language National Daily Newspaper – All India) and Hindustan (Hindi Language Daily Newspaper – Delhi), intimating the Members of the Company regarding the 27th Annual General Meeting scheduled to be held on Monday, June 29, 2026 at 10:00 a.m. IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

The copies of newspaper advertisements will also be disseminated on the Company’s website at <https://investor.indiamart.com/CorporateAnnouncements.aspx>.

Please take the above information on record.

Yours faithfully,
For IndiaMART InterMESH Limited

Vasudha Bagri
Compliance Officer
Membership No: A28500

Encl: As above



Infineon to grow India base, R&D

German chipmaker to boost supply chain, partnerships

Rituraj Baruah
rituraj.baruah@livemint.com
NEW DELHI

German chipmaker Infineon Technologies plans to expand its India operations by investing in semiconductor research, development, and supply chain infrastructure, according to Vivek Mahajan, senior vice president at the Neubiberg-headquartered firm, one of the world's 10 largest semiconductor firms. In an interview, Mahajan said the former Siemens AG arm aims to nearly double its Indian workforce from 2,600 today to about 5,000 by 2030. The €14.66-billion giant's expansion is driven by India's green energy growth, supported by existing partnerships with Continental Device India Ltd (CDIL) and Kaynes Semicon, a unit of NSE-listed Kaynes Technologies. CDIL is among the pioneers of semiconductor chips and devices in India, and Kaynes Semicon makes semiconductor packages designed for power electronics, industrial systems, and emerging compute platforms.

Semiconductors and power electronics are expected to play a key role in India's energy transition journey, with transmission capacity growth key to achieving its ambitious 500 GW of non-fossil-fuel capacity by 2030.

In March, Infineon announced a technology partnership with Zenerize, an Indian power-electronics company designing and manufacturing solutions for the solar, EV charging, and clean-energy sectors. Under the partnership, Infineon will provide its wide-bandgap power semiconductors, along with application engineering support for system-level integration.

Mahajan said the company would also work with Indian chipmakers in designing chips, and support emerging startups. "We will definitely work with either the OEMs (original equipment manufacturers) who design by themselves, or third-party design houses who design for other manufacturers. We have started to look at incubators where new startups are coming up," he said.

The company's major manufacturing centres are currently in Dresden, Germany; Villach, Austria; and Kulim, Malaysia. Its packaging



The company is looking to nearly double its workforce in India from about 2,600 employees to about 5,000 within five years. BLOOMBERG

facilities are in locations including Malaysia, Germany and Hungary.

While the company plans to deepen Indian partnerships for assembly and testing, and designing semiconductors for power management and green energy, it has no immediate plans for standalone manufacturing. Mahajan noted the firm may consider building its own factories in the future as the domestic market matures. "First we will look at the existing ecosystem which is coming up very fast. It could be OSAT (outsourced semiconductor assembly and test) or other arrangements. As the market evolves we can take a call whether a standalone facility makes sense."

Mahajan said that Infineon initially made a rare exception by supplying raw, unpackaged semiconductor chips to two Indian firms, allowing them to package and sell the products under their own brands. He added that the company is now seriously exploring further collaborations and is actively engaged in discussions for similar partnerships.

For an extended version of this story, go to livemint.com.

SILICON STRATEGY

INFINEON looks to deepen ties with Indian partners such as Kaynes Semicon, CDIL and Zenerize

THE company also plans to work with Indian OEMs, chip designers, design houses and startups

responsible for renewables

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'FY 2025-26 vs FY2024-25

PROFIT AFTER TAX*
₹1,873 crore
Up By **10%**

TOTAL INCOME FROM OPERATIONS*
₹8,337 crore
Up By **23%**

NET WORTH*
₹13,781 crore
Up By **34%**

LOAN BOOK*
₹93,069 crore
Up By **22%**

Extract of Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended 31 March 2026

Sl. No.	Particulars	Standalone				Consolidated					
		Quarter ended		Year ended		Quarter ended		Year ended			
		31-Mar-26 (Audited)	31-Dec-25 (Audited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)		
1.	Total Income from Operations	2,180.90	2,139.60	1,914.73	8,337.48	6,754.78	2,181.28	2,139.92	1,915.64	8,338.89	6,755.69
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	619.26	716.95	629.98	2,336.92	2,103.80	619.14	717.20	629.73	2,337.58	2,103.54
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	619.26	716.95	629.98	2,336.92	2,103.80	619.14	717.20	629.73	2,337.58	2,103.54
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	492.75	584.91	501.79	1,873.34	1,698.60	492.62	585.16	501.55	1,874.00	1,698.34
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	577.74	536.35	487.19	1,993.46	1,766.83	579.20	536.98	487.59	1,997.15	1,767.21
6.	Paid-up Equity Share Capital (Face Value of ₹10/- each)	2,809.23	2,809.23	2,687.76	2,809.23	2,687.76	2,809.23	2,809.23	2,687.76	2,809.23	2,687.76
7.	Other Equity	10,972.12	10,727.45	7,578.40	10,972.12	7,578.40	10,976.19	10,730.04	7,578.78	10,976.19	7,578.78
8.	Securities Premium Account (net)	2,737.56	2,737.56	864.26	2,737.56	864.26					
9.	Net Worth	13,781.35	13,536.68	10,266.16	13,781.35	10,266.16					
10.	Paid-up Debt Capital/Outstanding Debt	77,845.63	73,192.10	64,740.31	77,845.63	64,740.31					
11.	Debt Equity Ratio	5.65	5.41	6.31	5.65	6.31					
12.	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations)										
	A. Basic:	1.76	2.09	1.87	6.73	6.32	1.76	2.09	1.87	6.73	6.32
	B. Diluted:	1.76	2.09	1.87	6.73	6.32	1.76	2.09	1.87	6.73	6.32
13.	Debt Redemption Reserve	-	439.01	439.01	-	439.01	-	439.01	439.01	-	439.01

Notes:
a) The above results have been approved by the Board of Directors in its meeting held on 29 May 2026 and have been audited by the Joint Statutory Auditors of the Company.
b) The above is an extract of the detailed format of quarterly and year ended financial results filed with Stock Exchanges under Regulation 33 & 52 of the SEBI LODR Regulations. The full format of the said financial results are available on the website of the Company www.ireda.in/financial-results and on the websites of Stock Exchanges www.bseindia.com & www.nseindia.com.
c) For the other line items referred in Regulation 52(4) of the SEBI LODR Regulations, pertinent disclosures have been made to Stock Exchanges and can be accessed at www.bseindia.com & www.nseindia.com, respectively.
d) The Board of Directors in its meeting held on May 29 2026, recommended final dividend of ₹0.75/- per equity share (on face value of ₹10/- each) for the financial year 2025-26, subject to approval of Shareholders in the ensuing Annual General Meeting. The total dividend for the financial year is ₹1.35/- per equity share (on face value of ₹10/- each) including interim dividend of ₹0.60 per share.

For and on Behalf of the Board of Directors
Sd/-
Pradip Kumar Das
Chairman & Managing Director
DIN No.: 07448576

Date: 29.05.2026
Place: New Delhi

INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED

(A Government of India Enterprise)
Registered Office: 1st Floor, Core-4A, East Court, India Habitat Centre, Lodi Road, New Delhi-110003, Tel: 011-24682206-19, Fax: 011-24682202
Corporate Office: 3rd Floor, August Kranti Bhawan, Bhikaji Cama Place, New Delhi-110066, Tel: 011-26717400-12, Fax: 011-26717416
Business Centre: NBCC Office Complex, Office Block No. II, Plate B, 7th Floor, East Kidwai Nagar, New Delhi-110023, Tel: 011-24347729-99
Website: www.ireda.in | CIN: L65100DL1987GOI027265

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indiamart
INDIAMART INTERMESH LIMITED
CIN: L74899DL1999PLC101534
Regd. Office: 1st Floor, 29- Daryaganj, Netaji Subhash Marg, New Delhi-110002
Corp. Office: 6th Floor, Tower 2, Assotech Business Cresterra, Plot No. 22, Sector-135, Noida-201305, U.P.
Website: www.indiamart.com; Email: cs@indiamart.com; Ph. No: 011-45608941

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NOTICE - 27th ANNUAL GENERAL MEETING
NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of the Members of Indiamart InterMESH Limited ("Company") will be held on **Monday, June 29, 2026 at 10:00 a.m. IST** through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") facility to transact the businesses as set out in the Notice of the AGM, in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No. 20/2020 dated May 5, 2020, read with other related Circulars including the latest being General Circular No.03/2025 dated September 22, 2025 ("MCA Circulars"). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the said MCA Circulars, the Notice of the AGM along with the Integrated Annual Report for FY 2025-26 will be sent through electronic mode to those Members whose email ids are registered with the Company/ Registrar and Transfer Agent ("RTA") and Depository Participants ("DP"). Further, pursuant to the Regulation 36(1)(b) of the Listing Regulations, the Company will also send a letter to the members whose email addresses are not registered with the Company/ RTA/DP providing a weblink where the Notice of 27th AGM along with the Integrated Annual Report for FY 2025-26 can be accessed on the Company's website.

The Notice of the AGM and Integrated Annual Report will also be made available on the Company's website at <http://investor.indiamart.com>, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions set forth in the Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by NSDL.

The Members who might have casted their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members may follow the instructions for remote e-Voting as well as e-Voting at the AGM as provided in the Notice of the AGM. Members may send a request to evoting@nsdl.com for procuring user id and password for e-Voting by providing documents as mentioned in the Notice of the AGM.

Members may also note that the Board of Directors of the Company in their meeting held on April 30, 2026, recommended a final dividend of Rs. 30/- per equity share for FY 2025-26 and a special dividend of Rs. 30/- per equity share aggregating to a total dividend of Rs. 60/- per equity share subject to the approval of Members in the ensuing AGM. The Dividend, if approved by the Members, will be paid to those Member(s)/their mandate(s) whose name is recorded in the Register of Member(s)/Beneficial Owner(s) maintained by the depositories as on Friday, June 19, 2026.

Further, pursuant to the amendment to Regulation 12 of the Listing Regulations, the Dividend shall be paid electronically only to those members whose bank account details and KYC are duly updated with the DPs where their respective demat accounts are maintained to ensure seamless credit of dividend amount.

Additionally, members who have not registered/updated their email addresses for receiving Annual Report and other communications through electronic mode, please register/update the details in your demat account, as per the process advised by your respective DPs.

In terms of the provisions of the Income Tax Act, 1961, ("IT Act"), as amended by the Finance Act, 2020 ("IT Act") dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source at the prescribed rate from the dividend paid. The deduction of tax at source will be based on the residential status and classification of Members, documents submitted and accepted by the Company. The Members are therefore, requested to upload requisite tax related documents/declarations to the Company through the link <https://indiamart.com/submissionoftaxdocuments> on or before Friday, June 19, 2026 to enable the Company to tax deduct the appropriate withholding tax rate applicable.

For further details, please refer to FAQ's on Taxation of Dividend Distribution available on the Company's Website at <https://investor.indiamart.com/CorporateActions.aspx>.

For Indiamart InterMESH Limited
Sd/-
Manoj Bhargava
Company Secretary

E-TENDER NOTICE
Gujarat State Aviation Infrastructure Company Limited, (GUJSAIL) A Govt. of Gujarat Undertaking, GUJSAIL Complex, Nr. Torrent Sub Station, SVPI Airport, Ahmedabad -380 004.
Ph. No.079-22882000 / 42
Tender is invited from the well-reputed and experience agencies for carry out the under mentioned work through e-tendering process.
Tender ID **Name of Work**
308230 TENDER INVITED FOR SETUP OF FLYING TRAINING INSTITUTE AT MANDVI AIRSTRIPS OF THE GUJARAT STATE.
Interested bidder may visit tender.nprocure.com for more Information. The last date of online submission for tender is **15/06/2026 up to 18:00 Hrs.**

NOIDA **New Okhla Industrial Development Authority**
Administrative Building, Sector-6, Noida-201301 (U.P.)
Website : www.noidaauthorityonline.in

E-TENDER NOTICE
E-Tenders are invited from eligible firms/contractors for the following jobs against which bids can be uploaded and same shall be opened / downloaded as per schedule mentioned. The details and conditions of all tenders are available on Noida Authority's official website: www.noidaauthorityonline.in & <https://etender.up.nic.in>. Please ensure to see these websites for any changes/ amendments & corrigendum etc.

A) Short Term Fresh Tender Work:

S. No.	Job Number	Name of Work	Tender Amount (Rs. Lacs)
1.	04/GM(C)/SM (Pz. Parking)/2026-27	Redevelopment of Bus Depot for E-Bus in Sector-90, Noida.	826.10

The above tenders can be uploaded from dated 01.06.2026 to 08.06.2026 up to 5.00 PM. Pre-qualification shall be opened/downloaded on dated 09.06.2026 at 11.00 AM.
General Manager (Civil)
NOIDA
CLEAN, GREEN, SAFE & SECURE NOIDA

E-TENDER NOTICE
Gujarat State Aviation Infrastructure Company Limited, (GUJSAIL) A Govt. of Gujarat Undertaking, GUJSAIL Complex, Nr. Torrent Sub Station, SVPI Airport, Ahmedabad-380 004.
Ph. No.079-22882000 / 42
Tender is invited from the well-reputed and experience agencies for carry out the under mentioned work through e-tendering process.
Tender ID **Name of Work**
305316 TENDER INVITED FOR ALLOTMENT OF SPACE FOR GA MRO/AMO AT ANKLESHWAR AIRSTRIP IN GUJARAT STATE.
Interested bidder may visit tender.nprocure.com for more Information. The last date of online submission for tender is **08/06/2026 up to 18:00 Hrs.**

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AUCTION OF STATE GOVERNMENT SECURITIES
The following State Governments have offered to sell stock by way of auction, for an aggregate amount of ₹ 24,100 Crore (Face Value).

Sr. No.	State	Amount to be raised (₹ Crore)	Additional Borrowing (Greenhouse) Option (₹ Crore)	Tenor (Year)	Type of Auction
1	Andhra Pradesh	2200	-	12	Yield
		2200	-	Re-issue of 8.07% Andhra Pradesh SGS 2051, issued on April 08, 2026	Price
2	Gujarat	1000	-	10	Yield
		1500	-	15	Yield
3	Jammu and Kashmir	500	-	20	Yield
4	Maharashtra	800	-	Re-issue of 7.35% Maharashtra SGS 2031, issued on April 08, 2026	Price
		1600	-	Re-issue of 7.91% Maharashtra SGS 2039, issued on April 08, 2026	Price
5	Punjab	1200	-	Re-issue of 8.07% Maharashtra SGS 2049, issued on April 08, 2026	Price
		1000	-	Re-issue of 7.84% Punjab SGS 2038, issued on April 22, 2026	Price
6	Rajasthan	1000	-	Re-issue of 7.91% Punjab SGS 2041, issued on May 20, 2026	Price
		1000	-	Re-issue of 7.92% Punjab SGS 2044, issued on May 20, 2026	Price
7	Tamil Nadu	600	-	04	Yield
		1200	-	Re-issue of 7.97% Rajasthan SGS 2043, issued on April 08, 2026	Price
8	Telangana	1800	-	Re-issue of 8.06% Rajasthan SGS 2057, issued on April 08, 2026	Price
		1000	-	07	Yield
9	Tamil Nadu	1000	-	10	Yield
		500	-	15	Yield
10	Telangana	2000	-	Re-issue of 7.97% Telangana SGS 2043, issued on April 08, 2026	Price
		2000	-	Re-issue of 8.07% Telangana SGS 2056, issued on April 08, 2026	Price
Total		24100			

The auction will be conducted on the Reserve Bank of India Core Banking Solution (E-Kuber) system on **June 02, 2026 (Tuesday)**. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbiretaildirect.org.in>). For further details, please refer to RBI press release dated **May 29, 2026**, on RBI website www.rbi.org.in.

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