



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai – 600 002

Tel : +91 44 28460073, Email : inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

INEL/SE/2026-27/09

June 25, 2026

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No.C1, G Block,
IFB CENTRE, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip Code: INDNIPPON

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 532240

Dear Sir/ Madam,

Sub: Newspaper Advertisement – 41st Annual General Meeting through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) facility

We wish to inform you that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in the column of English daily “Business Standard” and Tamil daily “Hindu Tamil” on June 25, 2026, inter-alia, informing the Members about the 41st Annual General Meeting scheduled to be held on Thursday, July 30, 2026 at 10:00 a.m. IST through Video Conferencing.

This information is also being made available on our website <https://indianippon.com/investors>
You are kindly requested to take the above information on record.

Thanking you

Yours sincerely

For **India Nippon Electricals Limited**

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LOGITHA
Digitally signed
by S LOGITHA
Date: 2026.06.25
16:29:09 +05'30'

S Logitha
Company Secretary
Membership No: A29260

Encl: as above

Meta may enter prediction markets space

CEO Mark Zuckerberg has directed a team to create an app similar to Polymarket, Kalshi

MIKE ISAAC & DAVID YAFFE-BELLANY
24 June

Polymarket and Kalshi, prediction markets where users can bet on outcomes as varied as the Super Bowl and the length of the State of the Union address, have been some of the fastest-growing destinations on the internet. Mark Zuckerberg has noticed—and he wants in on the action.

Zuckerberg, the chief executive of Meta, recently dispatched a small team at his company to create a smartphone app similar to Polymarket and Kalshi, two employees with knowledge of the matter said. Users would not wager money, and the app would probably rely on a video-game-like points system, one person said, though Meta had not ruled out the eventual use of real money betting.

The app is internally referred to as “Arena” and would function independently from Meta’s social networking apps, which include Facebook, Instagram, WhatsApp and Messenger, said the employees, who spoke on the condition of anonymity to discuss confidential plans. Meta aims to grow the app by leveraging its large social networking audiences and directing them toward using it, they said.

The effort, which insiders characterised as experimental but a top priority, is part of a broader push by Zuckerberg to create new types of apps based on emerging social behaviour online. More than 3.56 billion people visit one or more of Meta’s apps daily, an amount that has raised questions about whether those platforms have reached a saturation point.

Arena is one of a handful of apps that Meta is trying out. Others include one called Meta Photos, another standalone app, which would create new types of media using artificial intelligence (AI), the employees said. Meta declined to comment.

For years, Zuckerberg has chased growth by looking for how user behaviour on the internet is changing and then quickly following fast-growing competitors such as Snap and others by cloning their apps and features. Those efforts have had mixed success. Meta has struggled with new standalone apps before, largely because it has been difficult to get people to find and download them. In 2019, under a team called “New Product Experimentation,” employees tried creating various social apps, including those focused on podcasts and travel, as well as music and matchmaking. Few



Meta insiders called Mark Zuckerberg’s push towards the prediction markets app as experimental, but top priority

gained traction, three people familiar with the projects said. But as Facebook and Instagram increasingly serve video-focused content, Meta executives believe there are fewer areas inside the apps to test new product ideas, the people said. That has pushed the company to set its sights on separate apps.

This is not the first time Meta has experimented with prediction markets. In 2020, it released Forecast, a crowdsourced prediction market app that prompted people to make guesses about the world in the early days of the Covid-19 pandemic. The app was positioned as a way to share crowdsourced knowledge. It used a points system to make predictions about the future. Meta shuttered the app in 2022.

Since then, prediction markets have exploded into a cultural phenomenon, featured during major sports events and in the Golden Globes telecast. In 2025, Kalshi and Polymarket drew a combined \$50 billion in online trades. This year, the total has already surpassed \$130 billion. That success has drawn attention from other companies. A prediction market operator can make money by

collecting fees on every bet, a potentially enormous source of revenue. Traditional gambling firms like FanDuel and DraftKings have started offering them, as has Gemini, a cryptocurrency exchange. Trump Media & Technology Group, President Trump’s social media business, has also rolled out prediction market plans.

Kalshi declined to comment. Polymarket did not respond to a request for comment.

The surge of betting on prediction markets has brought intense legal scrutiny. Because these markets offer odds on virtually everything, they create new opportunities for people to use inside information to make money.

A pattern of suspicious trading on Polymarket in particular has generated concerns in Washington. In April, federal prosecutors in New York City charged a member of US Special Forces with using confidential information to place bets about the top-secret plan to capture Nicolás Maduro, the president of Venezuela. The soldier made more than \$400,000 betting on the operation, according to prosecutors.

Concerns about insider trading and other possible abuses have put a spotlight on the Com-

modity Futures Trading Commission, the obscure federal agency that oversees prediction markets. The agency, never particularly large, has shrunk under the Donald Trump administration, leaving it with its smallest staff in years, just as its responsibilities have rapidly expanded.

Senator Richard Blumenthal, Democrat of Connecticut, criticised Meta’s plans on Tuesday in a social media post: “Meta copied slot machines to addict kids to Instagram. Now Zuckerberg is turning his company into a prediction market.”

He added that Meta’s business model was “profiting from addiction” and directed people to support two bills he was cosponsoring in Congress, the Kids Online Safety Act and the Prediction Markets Security and Integrity Act.

Meta insiders have cautioned that Arena remains in development and may not be released.

But as executives search for ways to keep the world’s largest social media sites thriving, Zuckerberg appears to be relying on his well-worn product development strategy: Follow the users.

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OpenAI, Broadcom unveil custom AI chip

BLOOMBERG
24 June

OpenAI unveiled its first custom artificial intelligence (AI) chip developed in partnership with Broadcom, part of a bid by the ChatGPT maker to gain an edge by tailoring hardware to better run its AI products.

The companies said on Wednesday that OpenAI has received the first samples of the chip, called Jalapeno, and is testing how the silicon handles running AI workloads. So far, the accelerator is showing cost savings of roughly 50 per cent compared with typical AI graphics processing units, Broadcom Chief Executive Officer Hock Tan said.

The finalised chips will be

integrated into large data centres from OpenAI-backer Microsoft and other partners starting later this year. Tan expects OpenAI and Broadcom should be able to exceed his prior forecast for deploying 1.3 gigawatts worth of chips next year. “We like to think we can do better because there is a lot of demand,” he said.

Though OpenAI continues to rely heavily on chips from market leader Nvidia, it has worked to broaden its mix of suppliers, and has struck multi-billion-dollar deals with chip-makers like Advanced Micro Devices and Intel.

In October, OpenAI had announced that it would partner with Broadcom to design accelerators tailored to work best with its AI models.

Qualcomm to buy Modular for \$3.9 bn to help AI push

Qualcomm said it is acquiring Modular, for about \$3.9 billion in stock, adding artificial intelligence (AI) software capabilities that will aid its push into data centres.

The two plan to close the transaction in the second half of 2026, when Qualcomm will give Modular’s owners 19.2

million shares, the San Diego-based chipmaker said Wednesday in a regulatory filing.

“Modular provides an open, AI-native software stack that enables AI to run efficiently across hardware architectures,” Qualcomm said in an accompanying statement.

BLOOMBERG

कार्यालय नगर पालिक निगम, रायगढ़ (स.ग.)

क्रमांक 1433/न.पा.नि./2026 रायगढ़ दिनांक 24.06.26

॥ ई-प्रोक्वोरमेंट निविदा आमंत्रण सूचना ॥

नगर पालिक निगम, रायगढ़ द्वारा निम्नलिखित कार्य हेतु ऑनलाईन (Online) निविदा आमंत्रित की जाती है :-

क्र.	सि.नि.क्र.	कार्य का विवरण	अनु. लागत राशि रु. (लाख में)	निविदा दाखल करने की अंतिम तिथि
1	193986	FEEDER LINE AND DISTRIBUTION LINE SHIFTING / LAYING WORK AT KOTRA ROAD FLY OVER TO BARMUDA. (2nd Call)	153.91	10.07.2026

उपरोक्त निर्माण कार्य की निविदा की सामान्य शर्तें, धरोहर राशि, विस्तृत निविदा विज्ञापन, निविदा दस्तावेज़ व अन्य जानकारी ई-प्रोक्वोरमेंट वेब पोर्टल <https://eproc.cgstate.gov.in> से डाउनलोड की जा सकती है।

कार्यालय अभियंता न.पा.नि., रायगढ़

DAR CREDIT & CAPITAL LTD.
CIN : L65999WB1994PLC064438
Regd. Office : Business Tower, 206, A.J.C Bose Road, 6th Floor, Unit No. 6B, Kolkata - 700017, West Bengal, India. Phone : 033 4064 6495
Email : co.secretary@darcredit.com, Website : www.darcredit.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

- NOTICE is hereby given that the 32nd Annual General Meeting (“AGM”) of Dar Credit & Capital Limited (the “Company”) will be held on Friday, July 17, 2026, at 03:00 PM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the businesses as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with MCA General Circular No. 03/2025 dated September 22, 2025 along with the earlier circulars issued in this regard (collectively referred to as “MCA Circulars”), without the physical presence of the members at a common venue. The deemed venue for the 32nd AGM shall be the Registered Office of the Company.
- In accordance with the aforesaid circulars, the Notice and Annual Report have been sent only to the members whose email IDs are registered with the RTA/Depository Participants. The Notice and the Annual Report 2025-2026 is also available on the Company’s website in the Investor Relation Section at www.darcredit.com and on the website of the Stock Exchange i.e. the National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
- Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at www.evoting.nsdl.com by using their remote e-Voting login credentials and selecting the EVEN for the AGM, the instructions for joining the 32nd AGM of the Company are provided in the Notice convening the AGM.
- Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the Quorum under Section 103 of the Companies Act, 2013.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to all its members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members holding shares in the electronic form as on the cut-off date i.e., July 10, 2026, may cast their vote through remote e-voting. Further the facility for voting through electronic means will also be available at the AGM for members who have not cast their vote(s) by remote e-voting already.
- Information and Instructions including the detail of user ID and password relating e-voting have been sent to the members through e-mail. The same login credentials should be used for attending AGM through VC/OAVM.
- Date of Completion of electronic dispatch of Notice of AGM of the Company : June 24, 2026.
- The remote e-voting shall commence on July 14, 2026, at 09:00 A.M and ends on July 16, 2026, at 05:00 P.M. Remote e-Voting shall not be allowed beyond 5:00 P.M. (IST) on July 16, 2026. The remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently.
- Member may participate in the AGM even after exercising his/her vote, by remote e-voting, but shall not be allowed to vote again in the AGM. Only a person whose name is recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date i.e. July 10, 2026, shall be entitled to avail the facility of remote e-Voting or voting through electronic voting system at the AGM.
- Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the Cut-Off date, may obtain the user ID and Password in the manner as provided in the Notice of AGM. However, if the member is already registered for e-Voting then the existing user ID and Password can be used for remote e-voting.
- The manner of remote e-Voting and voting by electronic means during the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or send a request at evoting@nsdl.com or contact Mr. Pritham Dutta, Senior Manager, NSDL, Crescent Tower, Unit 3E, 3rd Floor, 229, A.J.C. Bose Road, Kolkata - 700020, West Bengal, at the designated e-mail ID PrithamD@nsdl.com or call at 033 - 45179844, who will also address the grievances connected with e-voting. Members may also write to the Company Secretary at the Company’s e-mail address at co.secretary@darcredit.com.
- CS Twinkle Pandey Practising Company Secretary (COP-22187) has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM Process in a fair and transparent manner.
- Record Date, Book Closure and Payment of Final Dividend : The Register of Members and the Share Transfer Books will remain closed from Friday, 10th July 2026 to Friday, 17th July 2026. The Board of Directors at its meeting held on 15th May, 2026 have recommended payment of dividend on Equity Shares of the Company for FY 25-26. The dividend if approved by the shareholders will be paid/credited electronically within a period of 30 days from the date of declaration of the dividend to the Equity Shareholders whose name appears on the Company Register of Members as on the Record Date i.e. Tuesday, 23rd June, 2026.
- As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, payment of dividend shall be made only through electronic mode to the members.

For & on behalf of Board of Directors of
DAR CREDIT & CAPITAL LTD.
Sd/-
Priya Kumari
Company Secretary & Compliance Officer

Date : 24.06.2026
Place : Kolkata

GUJARAT FLUORO CHEMICALS LIMITED
(CIN L24304HP2018PLC011898)
Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Una, Village Basal - 174303, Himachal Pradesh, Telephone: +91 1975 297843, Email: bvdesai@gfl.co.in, Website: www.gfl.co.in

Special Window for Re-Lodgement of Transfer requests of Physical Shares

Pursuant to the SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated 2nd July, 2025 read with SEBI circular no. SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, the Shareholders of the Gujarat Fluorochemicals Limited (“the Company”) are informed that in order to facilitate ease of investing for investors and order to further facilitate the investors to get rightful access to their securities, the Securities and Exchange Board of India (“SEBI”) has decided to open another special window for transfer and dematerialisation (“demat”) of physical securities which were sold/purchased prior to 1st April, 2019. The Special window shall be open for a period of one year from 5th February, 2026 to 4th February, 2027. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

The Cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process and securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Accordingly, as requested earlier vide Newspaper Advertisement dated 28th April, 2026, eligible Shareholders are requested to contact the Company’s Registrar and Transfer Agent (RTA), MUFJ Intime India Private Limited (formerly Link Intime India Private Limited) “Geetakunj”, 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara-390 015, e-mail: investor.helpdesk@in.mpms.mufg.com, contact number: +91 0265 - 3566768.

The above information is also available at Company’s website www.gfl.co.in.

For Gujarat Fluorochemicals Limited
Sd/-
Bhavin Desai
Company Secretary
FCS 7952

Date: 24th June, 2026
Place: Vadodara

INDIA NIPPON ELECTRICALS LTD.
Regd. Office : No.11 & 13, Patulos Road, Chennai - 600 002. Tel : 044-28460073. Website : <https://www.indianippon.com>. Email : investors@inel.co.in
CIN : L31901TN1984PLC011021

NOTICE OF 41ST ANNUAL GENERAL MEETING

Dear Member(s),

- It is hereby informed that the 41st Annual General Meeting of the Company will be convened on Thursday, 30th July 2026 at 10:00 A.M.(IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the applicable provisions of Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued from time to time, without physical presence of Members at a common venue.
- The Notice of the 41st AGM and the financial statements for the year ended 31st March 2026 (“Annual Report”) will be sent only by email to those Members, whose email IDs are registered with the Company or with their respective Depository Participants (“Depository”), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through VC/OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the website of the Company viz. <https://indianippon.com/investors> and also on the websites of 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 Central Depository Services Limited (CDSL) (i.e. the agency for providing Remote e-voting facility) i.e. <https://www.evotingindia.com/>.
- Members holding shares in physical form who have not registered their email addresses with the Company / Depository can register for obtaining soft copies of the Notice of the 41st AGM, Annual Report and/or login details for joining the AGM through VC/OAVM including e-voting, by sending scanned copy of the following documents by email to nagaraj@cameoindia.com, or update the same at the weblink: <https://wisdom.cameoindia.com/>:
 - Signed request letter mentioning your name, folio number/DP & Client ID, complete address, email ID to be registered.
 - Scanned copy of the share certificate (front and back),
 - Self-attested scanned copy of PAN; and
 - Self-attested scanned copy of Driving License / Passport/ Bank Statement / AADHAAR, supporting the registered address of the Member.
- A letter providing the weblink for accessing the annual report for the financial year 2025-26 will be sent to those shareholders who have not registered their email ID with the Company / Depositories.
- Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending following details/ documents in addition to the documents mentioned in para 3 above by e-mail to nagaraj@cameoindia.com, or update the same at the weblink: <https://wisdom.cameoindia.com/>:
 - Name and branch of bank in which dividend is to be received and bank account type.
 - Bank account number allotted by your bank after implementation of Core Banking Solutions.
 - 11 digit IFSC code and
 - Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.
- Members holding shares in demat form are requested to update their e-mail ID and bank account details with their Depository.
- Members holding equity shares of the Company in physical form are requested to kindly get their equity shares converted into demat / electronic form for availing inherent benefits of dematerialization.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars as issued from time to time.

For India Nippon Electricals Limited
Sd/-
S Logitha
Company Secretary and Compliance Officer

Place : Chennai
Date : 24th June 2026

RS software
R S SOFTWARE (INDIA) LIMITED
(CIN : L72200WB1987PLC043375)
Corporate Office: 'FMC FORTUNA' 1st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata-700020
Phone Nos: 033 22810106 / 22875746; FAX No: 033 22876256, Company's Website: www.rssoftware.com

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/ 3750/2026, dated January 30, 2026, the Company is pleased to offer one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window is open for a period of one year from February 05, 2026 to February 04, 2027, to facilitate the transfer and dematerialisation (“demat”) of physical shares that were sold or purchased prior to April 01, 2019 and is also applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason.

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company’s Registrar and Share Transfer Agent (RTA).

For any queries or assistance regarding the above process, kindly contact:

Correspondence Address

Secretarial Department: R S SOFTWARE (INDIA) LIMITED FMC FORTUNA, 1ST FLOOR, A-2, 234/3A, A.J.C. BOSE ROAD, KOLKATA-700020 Phone: 033 22875746/22810106 Emails: vijndras@rssoftware.co.in / anindiyasen@rssoftware.co.in Website: www.rssoftware.com	RTA: MUFJ INTIME INDIA PRIVATE LIMITED 20 R N MUKHERJEE ROAD, RASOI COURT 5TH FLOOR, KOLKATA-700001 Email: investor.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com
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For R S Software (India) Limited
Sd/-
Vijendra Kumar Surana
CFO & Company Secretary & Compliance Officer
Mem. No. 11559

Place : Kolkata
Date : 24th June, 2026

NOTICE

HDFC Life
Sar utha ke jyo!

HDFC LIFE INSURANCE COMPANY LIMITED
CIN: L65110MH2000PLC128245
Registered Office: 13th Floor, Loda Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai- 400 011
Tel: +91 022 - 6751 6666 | Email: investor.service@hdfclife.com | Website: www.hdfclife.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that the 26th AGM of the Members of the **HDFC Life Insurance Company Ltd.** (“the Company”) is scheduled to be held on **Thursday, July 16, 2026 at 2.00 p.m. (IST)** through Video-Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Company has sent Notice of the 26th AGM along with the Integrated Annual Report for FY 2025-26 on Wednesday, June 24, 2026 through electronic mode only, to those Members whose email IDs were registered with the Company/ KFin Technologies Limited – Registrar and Share Transfer Agent (“RTA”) / Depository Participants (“DPs”) as on the cut-off date i.e. Friday, June 19, 2026 and a letter providing a web-link for accessing the aforesaid documents is being sent to all those Members who have not registered their email IDs.

These documents are also available on the Company’s website www.hdfclife.com, websites of the stock exchanges i.e. www.nseindia.com and www.bseindia.com and website of the e-voting service provider i.e. National Securities Depository Limited (“NSDL”) www.evoting.nsdl.com.

Members have an option to cast their votes on the resolutions using e-voting facility either during the remote e-voting period or during the AGM, by referring to procedure for remote e-voting/ e-voting, given in the Notice of the 26th AGM, and also on the website of NSDL www.evoting.nsdl.com.

Remote e-voting details:

Cut-off date to determine entitlement for e-voting	Thursday, July 09, 2026
Start date and time	Sunday, July 12, 2026 (9.00 a.m. IST)
End date and time	Wednesday, July 15, 2026 (5.00 p.m. IST)

Members who have already cast their votes through remote e-voting shall not be entitled to cast their votes again at the AGM. Any person/ entity, who has/ have not registered their email IDs, and hold equity shares of the Company as of the cut-off date for e-voting may obtain their login ID and password for e-voting by following the instructions given in the AGM notice or by sending an email to evoting@nsdl.com.

Helpline details:

For	Contact Name	Email Address	Contact No.
Login through NSDL	Ms Pallavi Mhatre	evoting@nsdl.com	022-4886-7000
Login through CDSL	-	helpdesk.evoting@cdslindia.com	1800-21-09911

Date: June 24, 2026
Place: Mumbai

For HDFC Life Insurance Company Limited
Sd/-
Nagesh Pai
Company Secretary & Compliance Officer
ACS 18993

