



August 19, 2026

To

BSE Limited

The Corporate Relationship Dept.
P.J. Towers, Dalal Street
Mumbai-400 001

Scrip Code: 500214

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400 051

Symbol: IONEXCHANG

Sub.: Submission of copies of Newspaper Advertisements under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in Free Press Journal (English) and Navshakti (Marathi) on Wednesday, August 19, 2026, in respect of Notice for the 62nd Annual General Meeting of the Company, scheduled to be held on Friday, September 11, 2026, through Video Conference/ Other Audio Visual Means.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Ion Exchange (India) Limited

Nikisha Solanki

Company Secretary & Compliance Officer
ACS-50894

Encl.: As stated above

Larsen & Toubro Limited
Regd. Office: L&T House, Ballard Estate, N. M. Marg,
Mumbai 400 001, CIN: L99999MH1946PLC004768
Tel No: 022 - 6752 5656, Fax No: 022 - 6752 5858
Email: igrcl@Larsentoubro.com, Website: www.Larsentoubro.com



LARSEN & TOUBRO

PUBLIC NOTICE

Notice is hereby given that Share Certificate(s) bearing following distinctive numbers have been reported lost or mislaid and the Members have applied to the Company for issue of duplicate certificate(s). Any person who has a claim in respect of the said shares should write to KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Nanakramguda Financial District, Hyderabad-500032 within fifteen days from the date of publication of this notice failing which the Company will proceed to issue duplicate share certificate(s) without any further intimation.

Folio No.	Names of the registered holder	No. of Shares	Certificate Nos.	Distinctive Nos.	
				From	to
03909174	Mr. A T THOMAS Ms. ALICE THOMAS Ms. THANKAMMA THOMAS	1125	14477	658869	658993
			195499	140450988	140451112
			323500	574581514	574581763
			427196	617098134	617098383
			1365722	1397053833	1397054207
08449376	Mr. MOHAN KUMAR C R	1125	77864	3753778	3753902
			237961	142490312	142490436
			357729	577771645	577771894
			452968	619332695	619332944
			1366900	1397178784	1397179158
74870732	Ms. PRAMILA RAMDAS KATKE Mr. RAMDAS MARUTI KATKE	150	385366	581184682	581184731
			272533	144722719	144722743
			474129	621712648	621712697
			133218	7396279	7396303
			96304	4631344	4631418
10206081	Mr. MARDIA JAYANTI LAL KARTA	300	249941	143065418	143065492
			367443	578683028	578683177

for LARSEN & TOUBRO LIMITED

Mumbai
August 19, 2026

Subramanian Narayan
Company Secretary and Compliance Officer



Saraswat Bank

Saraswat Co-operative Bank Ltd.
(Scheduled Bank)

Centralised Recovery Department :6th floor, Hill Top Building, Avinash V. Nagvekar Marg, Near Siddhivinayak
Horizon Building, Prabhadevi, Mumbai-400 025. Phone No: 8657043713-715, 8828805609/13/14/15

E-AUCTION SALE NOTICE

(Auction Sale/bidding would be conducted only through website <https://sarfaesi.auctiontiger.net>)

SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002.
Pursuant to Demand Notice issued u/s 13(2), the undersigned as Authorized Officer of Saraswat Co-op. Bank Ltd., has taken over physical possession of the following assets u/s 13(4) of the SARFAESI Act. Public at large is informed that common e-auction (under SARFAESI Act, 2002) of the charged assets in the below mentioned case for realisation of Bank's dues will be held on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WITHOUT RECOURSE" as specified hereunder.

Name of the Borrower/ Mortgagor/Guarantor	A. Date of Notice B. Possession Type/Date C. Demand Amount	Description of Assets	I. Reserve Price II. EMD III. Bid Increment Amount
			Date / Time of Inspection Last Date / Time for EMD & KYC submission Date / Time of E-Auction
Borrower/Mortgagor: M/s. Zedeye Technologies Private Limited	A. 30.10.2023 B. Physical / 27.03.2026	Gala No.211 , adm. 605 sq.ft., area i.e.56.22 sq mtrs. built up area on the Second floor Kushal Service Industrial Estate, Constructed on Non- Agricultural land situated at Kopari Village, Virar (East) Pin-401305, Taluka Vasai, District Palghar (Thane), Registration Sub District of Vasai No 2 (Virar), in the limit of Vasai Virar City Municipal Corporation,	I. Rs. 25.00 Lakhs II. Rs. 2.50 Lakhs III. Rs. 1.00 Lakhs 29/08/2026 05.00 pm to 06.00 pm 07/09/2026 Up to 05.00 p.m. 10/09/2026 11.00 a.m. to 12.00 p.m.
Guarantors/Mortgagor: 1) Mr. Shyam Jagdish Shroff 2) Mrs. Pratima Santosh Pawar 3) Mr. Santosh Ramchandra Pawar 4) Mrs. Geeta Shyam Shroff	C. Rs.20,33,009.12 (Rupees Twenty Lakh Thirty Three Thousand Nine and Paise Twelve) as on 30.10.2023		

The auction will be conducted through the Bank's approved service provider M/s e-Procurement Technologies Limited (Auction Tiger). Bid form, Terms & Conditions of the said Sale/Auction, and procedure of submission of Bid/Offer, are available from their website at <https://sarfaesi.auctiontiger.net> and Recovery Dept.

STATUTORY NOTICE AS PER RULE 8(6) OF SARFAESI ACT, 2002

This notice also be considered as a notice to the Borrower/s, Partners, Guarantors & Mortgagors of the said loan, to pay the dues in full before the date of sale, failing which the property will be sold on the above-mentioned Auction date.

Date: 19.08.2026.
Place: Mumbai.

Sd/
AUTHORISED OFFICER
For Saraswat Co-op. Bank Ltd.

Rameshwar Media



Catalyst Trusteeship Limited

Mumbai Office: Unit No. 901, 9th Floor, Tower- B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W).
Mumbai-400013, Maharashtra Tel : +91 (022) 4922 0555 Fax +91 (022) 49220505
Regd Office: GDA House, Plot No. 85, Bhusrati Colony (Right), Paud Road, Pune - 411 038 Tel:- 020 66807200
Delhi Office: Office No. 910-911, 9th Floor, Kailash Building, 26, Kasturba Gandhi Marg, New Delhi-110001
Tel: 011 43029101/02 Email: ct@ctrltrustee.com website : www.catalysttrustee.com, CIN No. U74999PN1997PLC110262

Appendix IV-A | [See proviso to Rule 8(6)]

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

Public E-Auction Sale Notice for Sale of Immovable Property under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to Mr. Shripal Morakhia, Mrs. Kalpana Morakhia, Mr. Sushil Karalkar, Mr. Paresh Patel, SAM Family Trust, AHA Holdings Pvt. Ltd., Elements Learning Centre Pvt. Ltd., Smaaash Entertainment USA Ltd., the Security Providers/Guarantors for the debentures issued by Smaaash Entertainment Pvt. Ltd. (Borrower) that the immovable properties ("Secured Assets") described below, mortgaged by Sushil Karalkar and Elements Learning Centre Pvt. Ltd. in favour of Catalyst Trusteeship Limited ("CTL" / "Secured Creditor"), acting as Debenture Trustee for and on behalf of EARC Trust SC-384, the physical possession whereof was taken by the Authorised Officer on 12 th October 2022 in exercise of powers under Section 13(4) of the SARFAESI Act, shall be sold by way of Public E-Auction on "As is where is", "As is what is", and "Whatever there is" and "No Recourse" basis on 8th September, 2026, from 11:00 A.M. to 12:00 P.M., with unlimited extension of 5 (five) Minutes each if bid is made before close of E-Auction through C1 India Private Limited, on their website/portal <https://www.bankauctions.com> for recovery of Rs. 535,36,83,018/- (Rupees Five Hundred and Thirty Five Crores Thirty Six Lakhs Eighty Three Thousand Eighteen Only) as on 31st July 2026 due to the Secured Creditors from Guarantors / Security Providers / Mortgagor namely, Mr. Shripal Morakhia, Ms. Kalpana Morakhia, Mr. Sushil Karalkar, Mr. Paresh Patel, SAM Family Trust, AHA Holdings Pvt. Ltd., Elements Learning Centre Pvt. Ltd., Smaaash Entertainment USA Ltd. together with interest, charges and costs thereon. CTL is acting in its capacity as Debenture Trustee of Edelweiss Asset Reconstruction Company Limited (trustee of EARC Trust SC 384).

Accordingly, the Secured Creditor proposes to sell the secured asset described hereinbelow on 8th September, 2026 from 11.00 A.M. to 12.00 P.M., with unlimited extension of five minutes each, through the authorised E-Auction platform <https://www.bankauctions.com>, on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE" BASIS.

The sale is being conducted towards recovery of the secured debt recoverable from the Security Providers/Guarantors, which presently aggregates to approximately Rs. 535,36,83,018/- (Rupees Five Hundred and Thirty Five Crores Thirty Six Lakhs Eighty Three Thousand Eighteen Only) as on 31st July, 2026 together with such further interest (where legally recoverable), costs, expenses and other charges payable under the financing documents and applicable law.

The details with respect to the E-auction along with the description of the Immovable property are as follows:

Reserve Price : Rs. 1,60,00,000/-		Earnest Money Deposit : Rs.16,00,000/-	
Description of the Secured Asset			
All that piece and parcel of land admeasuring 2 Hectare 85.3 Are bearing Survey No. 219-A and 219-B situated at Village Anton, Taluka Sudhagad, District Raigad, Maharashtra, bounded as follows: Survey No. 219-A , Towards East- Survey No. 200, 213, 217 and 218, Towards West- Survey No. 220, 221, Towards South- Survey No. 171, Towards North- Boundary of Ravaje Village, Survey No. 219-B - Towards East- Survey No. 200, 215, 217 and 218, Towards West- Survey No. 220, 221 Towards South- Survey No. 171			
TOGETHER with all other structures, erections, and constructions etc. now erected or to be erected hereafter erected thereon or any part thereof together with all structures, erections, houses, out-houses, edifices, courts, compound, yard, wells, waters, water courses, sewers, drains, ways, passages, lights, liberties, rights, privileges, easements, advantages and appurtenances whatsoever to the said land, hereditaments and premises or any part thereof now or heretofore held, used or enjoyed or reputed as part or member thereof or to be appurtenant thereto including all estates, rights, title, interest, property, claim and demand of the Mortgagors into and upon the said premises and every part thereof.			
Other important details			
Site Inspection :	On working days between 20th August, 2026 to 6th September 2026 between 11:00 A. M. to 4:00 P. M. with prior appointment		
Document Verification	On working days between 20th August, 2026 to 6th September 2026.		
Bid Document Purchase	On working days between 20th August, 2026 to 6th September 2026.		
EMD amount payment	By 5:00 P. M. on 7th September, 2026		
Last Date of submission of bid document	By 5:00 P. M. on 7th September, 2026		
Time of E-auction sale	11:00 A. M. to 12:00 P. M. on 8th September, 2026 onwards with unlimited extension of 5 Minutes each if bid is made before close of e-Auction		
Bank details	Account Name: Catalyst Trusteeship Limited, Bank Name: ICICI Bank, Account No. 000705053879 IFSC Code No. ICICI0000007 Bank Branch: New Delhi – Connaught Palace Branch		

For detailed terms and conditions of the sale, please refer to the link provided in CTL's website, i.e. <https://www.catalysttrustee.com>.

Date: 19.08.2026

Place: Mumbai, Maharashtra

Authorised Officer
Catalyst Trusteeship Limited



Branch Office: ICICI Bank Ltd Url Square, Mazgaon Road, Near Maruti Mandir, Maharashtra, Ratnagiri- 415612

PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)]
Notice for sale of immovable assets

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

(This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mr. Prakash Yeshwant Ugreja (Borrower), Mrs. Sita Prakash Ugreja (Co-Borrower) Loan A/c No., LBKH00005857367/ LBKHE00006048128	Flat No. 101, 1st Floor, Kohinoor Palace Apartment, Developed H No. 4/2, Mikat No. 021000289, Bhumepon No. 293 A1A1, CS No. 29056, Tal Khed Dist Ratnagiri, Maharashtra, Khed- 415709, Admeasuring An Area of Area 675 Sq Ft	Rs. 27,93,420/- as on 11.08.2026	Rs. 15,20,000/- Rs. 1,52,000/-	August 24, 2026 As On 11:00 AM To 02:00 PM	September 08, 2026 As On 11:00 AM Onward

The online auction will take place on the website (URL Link-<https://BidDeal.in>) of e-auction agency ValueTrust Capital Services Private Limited. The Mortgagors/ notice are given a last chance to pay the total dues with further interest till September 07, 2026 before 05:00 PM Failing Which, These secured asset will be sold as per schedule. The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Ltd Url Square, Mazgaon Road, Near Maruti Mandir, Maharashtra, Ratnagiri- 415612 on or before September 07, 2026 before 04:00 PM and thereafter they need to submit their offer through the above mentioned website only on or before September 07, 2026 before 05:00 PM along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI BANK LTD Url Square, Mazgaon Road, Near Maruti Mandir, Maharashtra, Ratnagiri- 415612, on or before September 07, 2026 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of "ICICI Bank Limited" payable to "Ratnagiri".

For any further clarifications with regards to inspection, terms and conditions of the E-auction or submission of tenders, kindly contact ICICI Bank Limited on 7304905179/ 8097498400/ 9561087522. The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit www.icicibank.com/h4p4s

Date : August 19, 2026
Place: Ratnagiri

Authorized Officer,
ICICI Bank Limited.



ORIX Leasing & Financial Services India Limited

Registered Office: Plot No.94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (East), Mumbai - 400059 Website: www.orixindia.com; Tel: 022-67070100

APPENDIX- IV-A [See proviso to rule 8(6)] NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Public Notice for auction sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of the Secured Creditor i.e., Orix Leasing & Financial Services India Ltd., will be sold through public auction on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" on 22.09.2026 for recovery of amount as mentioned herein below due to Orix Leasing & Financial Services India Ltd. from borrowers and co-borrowers as mentioned herein below. The Reserve Price and the Earnest Money Deposit (EMD) will be as mentioned herein below.

NAME OF THE BORROWERS AND CO-BORROWERS	DETAILS OF PROPERTY/SECURED ASSET	RESERVE PRICE (INR)
OUTSTANDING AMOUNT		EARNEST MONEY DEPOSIT (EMD)
LOAN ACCOUNT NUMBER		LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS
DEMAND NOTICE DATE		BID INCREASE AMOUNT
1. Javed Ahmed Mohamed Taulhid Shaikh 2. Kasur Praveen J. Shaikh	All That Piece And Parcel of Property Bearing Flat No. 207 on 2nd Floor, Zainab Tower, Byculla Division 251-253, Maulana Azad Road, Byculla, Mumbai-400008.	INR 1,05,00,000 (Rupees One Crore Five Lakhs Only) INR 10,50,000/- (Rupees Ten Lakh Fifty Thousand Only) 21.09.2026 INR 50,000/- (Rupees Fifty Thousand Only)
INR 6,96,01,639.25/- (Rupees Six Crore Ninety Six Lakhs One Thousand Six Hundred Thirty Nine And Paise Twenty Five Only) As On 11.08.2026 LN0000000010466 01.06.2021		
1. Javed Ahmed Mohamed Taulhid Shaikh 2. Kasur Praveen J. Shaikh	All That Piece And Parcel of Property Bearing Flat No. 1603 on 16th Floor, Zainab Tower, Byculla Division 251-253, Maulana Azad Road, Byculla, Mumbai-400008.	INR 1,05,00,000 (Rupees One Crore Five Lakhs Only) INR 10,50,000/- (Rupees Ten Lakh Fifty Thousand Only) 21.09.2026 INR 50,000/- (Rupees Fifty Thousand Only)
INR 6,96,01,639.25/- (Rupees Six Crore Ninety Six Lakhs One Thousand Six Hundred Thirty Nine And Paise Twenty Five Only) As On 11.08.2026 LN0000000010466 01.06.2021		
1. Rukhsana Ishak Shaikh 2. Umera Ishak Shaikh	All That Piece And Parcel of Flat No.104, Admeasuring 550 Sq. Ft. of Carpet Area And 365 Sq. Ft. of Saleable Area, on 1st Floor, In The Building No. 10, B Wing, Mansarovar Apartments, Mansarovar Complex Chsl, Being Constructed On Land Known As Gaothan Plot No.1,2,4,5,6,19,20,21,22,23,24, 25,26, Situated At Kamothe, Navi Mumbai, Maharashtra, And The Said Property Is Bounded By As: - East: Building No. 15, West: Building No. 11, North: Garden, South: A Wing Building, No. 10	INR 35,00,000/- (Rupees Thirty-five Lakhs Only) INR 3,50,000/- (Rupees Three Lakhs Fifty Thousand Only) 21.09.2026 INR 50,000/- (Rupees Fifty Thousand Only)
INR 34,70,007.14/- (Rupees Thirty Four Lakhs Seventy Thousand Seven And Paise Fourteen Only) As On 11.08.2026 LN0000000021378 26.02.2025		

For any query related to Secured Property, the intending bidder/ purchaser may contact Authorized Officer Ms. Kajal Ganesh Sadashankar (Contact Details: +91-7045346840) during the working hours from Monday to Saturday.

For detailed terms and conditions of the sale, please refer to the link provided in the website of Orix Leasing & Financial Services India Ltd., i.e., <https://www.orixindia.com/sales-notice>

Date: 14.08.2026
PLACE: Mumbai

Sd- Authorised Officer
Orix Leasing & Financial Services India Ltd.



PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

(CIN:L29253MH2009PLC193352)

Registered and Corporate Office: D-112, TTC Industrial Area, MIDC, Nerul, Navi Mumbai 400 706, Maharashtra, India; Tel: +91 22 6919 9999; Website: www.parasdefence.com

NOTICE OF THE 17TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 17th Annual General Meeting ("17th AGM") of the members of Paras Defence and Space Technologies Limited ("the Company") will be held on **Friday, September 11, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the Notice convening the 17th AGM. The deemed venue of the meeting shall be the registered office of the Company.

The Ministry of Corporate Affairs ("MCA") vide its various circulars has permitted holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In terms of the said MCA Circulars and the SEBI Circulars, the Company has sent the Notice of the 17th AGM ("Notice") dated August 07, 2026 and the Annual Report for FY 2025-26 through electronic mode only, to those members whose e-mail addresses are registered with the Company. Registrar & Transfer Agent ("RTA") and Depository participant(s)/Depositories. Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter providing a web link of the Annual Report is being sent to the members whose email addresses are not registered with the Company/ RTA/ Depositories.

The Annual report for the FY 2025-26 of the Company, inter alia containing, the Notice and Explanatory Statement of the 17th AGM is available on the Company's website at www.parasdefence.com, website of the Stock Exchange(s) i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ["MUFG Intime" or "RTA"] at www.in.mnps.mufg.com. For the purpose of receiving the Annual Report for the Financial Year 2025-26, you may send an email at cs@parasdefence.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime for facilitating voting through electronic means.

Remote E-Voting

The remote e-voting facility shall commence on **Tuesday, September 08, 2026 at 9:00 a.m. (IST) and will end on Thursday, September 10, 2026 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by MUFG Intime for voting thereafter. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on **Friday, September 04, 2026 ("Cut-off Date")**. The facility of remote e-voting shall also be available during the AGM and the members attending the AGM, who have not already cast their vote by remote e-voting before the AGM shall be able to exercise their right during the AGM. A person whose name is recorded in the register of Members/Beneficial Owners as on the cut-off date shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote by remote e-voting, prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again.

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and who holds shares as of the cut-off date may obtain the login ID and password by sending a request at enotices@in.mnps.mufg.com. Other methods for obtaining/procuring user IDs and passwords for e-Voting are provided in the AGM Notice.

Detailed instructions for joining the AGM through VC/OAVM and for casting the votes through e-voting, before or during the AGM, are provided in the Notice of AGM. Members are requested to kindly go through the same.

The Board of Directors has appointed Mr. Dinesh Kumar Deora, Practicing Company Secretary (Membership No. FCS 5683, C.P. No. 4119), or failing him any other eligible representative of M/s. DM & Associates Company Secretaries LLP as Scrutinizer to scrutinize remote e-voting or e-voting at the AGM in a fair and transparent manner.

Record Date and Dividend

The Board of Directors has at their meeting held on May 13, 2026, have recommended a Dividend of Rs. 1/- per equity share of face value Rs. 5/- (Rupees Five Only) (i.e. 20%), subject to the approval of shareholders at the ensuing 17th AGM. The Record Date for determining entitlement of shareholders to Dividend for FY 2025-26 is Friday, August 28, 2026. The Dividend, if approved, will be paid, subject to deduction of tax at source, within 30 days from the date of AGM. The details on deduction of TDS are mentioned in the AGM notice. To enable compliance with TDS requirements, Members may send duly signed request to Company's RTA at webin.mnps.mufg.com/formsreg/submission-of-Form-121-41.html or send an email to [investor.helpdesk@in.m](mailto:investor.helpdesk@in.mnps.mufg.com)

