

Ref. No. CAnCS/6/2023-IREDA /3339

Date: September 02, 2026

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई - 400051	बीएसई लिमिटेड, पहली मंजिल, फ़िरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001
National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400001
Symbol- IREDA	Scrip Code- 544026
ISIN - INE202E01016	

Subject: Intimation of convening of 39th Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means and Newspaper publication thereof.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that 39th Annual General Meeting of Indian Renewable Energy Development Agency Limited ("the Company") is scheduled to be held on **Tuesday, September 29, 2026, at 12:30 P.M. (IST)** through Video Conferencing/ Other Audio-Visual Means (VC/OAVM).

In this regard, please find attached herewith copy of newspaper publication regarding notice of convening 39th AGM of the Company published in 'Financial Express' (English) and 'Jansatta' (Hindi) edition on September 02, 2026.

You are requested to please take the same on record.

Thanking You,

For Indian Renewable Energy Development Agency Limited

Ekta Madan
Company Secretary

13963, F13966, F14163. KAITI-HARYANA- 363300070, 363300302, 363300628, 363300887, F10697. **KARNAL DISTRICT** :- KARNAL- 083500092, 083500329, 083500349, F21288, F25253. **KARNAL KATHIHAL ROAD**:- 430700034, 430700570, F1362, F2218, F2144. **KARNAL-HARYANA**:- 177300379, 177300664, 177300709, 177300759, 177301157, 177300773, 177300834, 177300898, 177301162, 177301335, 177301626, 177302111, 177302187, 177302196, 177302665, 177302844, F23558, F29339, F29686, F30353, F30381, F30498, F30688, F31136. **KARNAL DISTRICT** :- 286500364, 286500045. **TARAORI-KARNAL**:- 287100032, 287100631, F17019, F18668, F19197, F19178. **KARNAL SEC7** :- ASSANDH-HARYANA- 414300051, F7151, 414300073, 414300091, 414300232, 414300506, 414300507, 414300509, F3318, F5817, F6304, F6974, F4357, F5665, F5849, F5940, F6319, F6713, F6774, F6897, F6898, F6924. **KURUKSHETRA DISTRICT** :- KURUKSHETRA- 091300456, 091300864, 091300871, 091300903, 091300971, 091301539, F15793, F16065, F17009, F18493, F20304. **LADWA-HARYANA**:- F13895, F14076, F14218, F14256, F14342, F16629, F17165, F17335. **PEHOWA-HARYANA**:- 298200014, F13848. **PIPLI- KURUKSHETRA**:- 425200006, 425200357, 425200409, F2098. **SHAHBAD-HARYANA**:- 307700526, 307700540, 307700781, F15730, F17245, F17422, F17463. **NISSING DISTRICT** :- NISSING :- 414700279. **AMBALA DISTRICT** :- AMBALA CANTONMENT:- 072900128, F17387, F19582, F19775. **AMBALA CANTONMENT-NICHOLSON ROAD**:- F10888. **F10966, F11258. AMBALA CITY**:- F12260, F13263. **AMBALA CITY-MANAV CHOWK**:- 287200062, 287200183, F22123, F22124, F22149, F22150, 287201348, 287201349, F15726, F15970, F16121, F15990, F16108, F19699, F12834, F22090. **BARARA-HARYANA**:- 298500040, F14209, F14334, F20604, F19819. **NARAINGAR-HARYANA**:- 298900001, F20137, F24735. **PANCHKULA DISTRICT** :- PANCHKULA:- 0836000376, F14564. **PINJORE-HARYANA**:- 181400287, F14879, F19880, F20552. **YAMUNANAGAR DISTRICT** :- JAGADHARI:- 427700024, 427700186, 427700411, F1472, F2086, F2146, F604. **YAMUNA NAGAR**:- 084100536, 084100835, F15580, F12341, F14697.

पत्र उपारकर्ता, या उपारकर्ता की मृत्यु या उपारकर्ता की अनुपलब्धता की स्थिति में उनके नौमिनी/कानूनी उत्तराधिकारी से अनुरोध किया जाता है कि रिफंड बताने करने के लिए मान्य ID, ओरिजिनल गिदवी फॉर्म और अन्य संबंधित लोन विवरण के साथ म्यूटु फिनकाॉर्प लिमिटेड की नज़दीकी शाखा में जाएं, रिफंड प्रोसेस के संबंध में किसी भी सहायता के लिए, कृपया यहां संपर्क करें: म्यूटु फिनकाॉर्प लिमिटेड, म्यूटु सेंटर, TC नंबर 27/3022, पुन्न रोड, तिरुवनंतपुरम 695001.

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म्यूटु फिनकाॉर्प लिमिटेड



म्यूटु फिनकाॉर्प लिमिटेड

पंजीकृत कार्यालय: म्यूटु सेंटर, टीसी नंबर 27/3022, पुन्न रोड, तिरुवनंतपुरम, केरल - 695 001

CIN: U29929KL1997PLC01518

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सारांशिक सूचना

गोल्ड लोन अकाउंट की नीतायी से प्राप्त अतिरिक्त राशि का रिफंड

म्यूटु फिनकाॉर्प लिमिटेड के उपारकर्ताओं को यह सुविधा अतिरिक्त है कि रिफंड लोन अकाउंट के प्रभुगति होने के डिफॉल्ट होने के कारण गिदवी रखे गए लोन के आयुष्माणा की नीतायी से अतिरिक्त राशि बचो हुई है। अतिरिक्त राशि के रिफंड के लिए निम्नलिखित लोन अकाउंट नंबर प्राप्त हैं।

पात्र लोन नंबर: **BHIWANI DISTRICT** :- BHIWANI- 0854000212, 085400261, 085400360, 085400517, 085401365, 085401426, F19572, F19720, F23672, F24914. **BHIWANI DINDO GATE**:- 4350000189, 435000172, F1537, F569. **CHARHI DADRI DISTRICT** :- CHARHI DADRI:- 222700298, 222700654, F10050, F12557, F12682, F9930. **FARIDABAD DISTRICT** :- FARIDABAD SECT 15:- F8906. FARIDABAD SECT 3 :- 061600083, 061600023, 061601500, F33723, F34020, F34061, F37555, FARIDABAD SECTOR-34 :- 190101324, F24149. FARIDABAD-AJRONDA:- 190200106, 190200298, 190200407, 190200713, F10554, F8420, F9438. FARIDABAD-CHAWLA COLONY:- 230000033, 230000094, 230001015, 230001185, F13889, F15456, F18146. FARIDABAD-JAWHAR COLONY:- 236200018, 236200366, 236200675, 236200737, 236200881, F24219, F24429, F24664, F30665. FARIDABAD-NEELAM BATA ROAD :- 1918000537, 1918000641, 191800454, F13315, F17106, F15128, F17959. FARIDABAD-NIT-5:- 297900165, 297900455, 297900586, 297900599, 297900887, 297910114, F04449, F13280. FARIDABAD-SECTOR 55:- 203050057, F15477, F15829, F15854, F18190, F3457, F20391, F20588, NIT 2 :- 0621000094, 0621000207, 062101059, 062101238, F33365, F33618, F34064, F34156, F34196, F34962, F40679, F40785. **PALWAL-HARYANA**:- 1575000134, 1575000344, 1575000499, 1575000459, 1575000483, 1575000870, 1575001527, F32053, F33606, F34481, F34774, F34897. **GURGAON DISTRICT** :- FARRUKH NAGAR-HARYANA:- 2402000544, 240200184, F15790. **GURGAON SECT** :- 14 :- F12228, F9782. **GURGAON-DAYANAND COLONY** :- 346000047, F15536, F18678, F18812, F18829, F18911. **GURGAON-OLD RAILWAY ROAD**:- 220000215, 220000308, 220001064, F18919, F21400, F21794, F23028. **PATAUDA-HARYANA**:- 298300205, F17299, 298300871, F12525, F13851, F14413, F17544, F18307. **JHAJJAR DISTRICT** :- BAHADURGARH:- 120000191, 120000515, 120000991, 120001395, F14342, F16551, F17579, F17832. **JHAJJAR-HARYANA**:- 306001137, F14038, F14217, F14225, F14509, F14554, F15463, F17408, F17453. **MAHENDGARH DISTRICT** :- NARNALA:- 286900427, F8428. **PALWAL DISTRICT** :- HASANPUR CHOWK - HODAL:- 432500047, 432500072, 432500313, 432500340, F1378, F1753. **F370. REWARI DISTRICT** :- BAWAL:- F142, F70. **REWARI**:-

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भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड

(भारत सरकार का प्रतिष्ठान)

पंजीकृत कार्यालय: भारत पब्लिक लिमिटेड, ईस्ट कोर-ए, लोदी रोड,
नई दिल्ली-110003, वेबसाइट: www.ireda.in, ईमेल: equityinvestor2023@ireda.in
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वीसी/ओपीएम के माध्यम से 39वीं वार्षिक आम बैठक (एजीएम) बुलाने की सूचना

एलट द्वारा सूचित किया जाता है कि भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड ("कंपनी") के सदस्यों को 39वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 29 सितंबर, 2026 को दोपहर 12:30 बजे (भारतीय समयानुसार) को आयोजित की जाएगी। यह बैठक कंपनी अधिनियम, 2013 के प्रावधानों और उसके तहत बनाए गए नियमों, साथ ही 22 सितंबर, 2025 के सामान्य परिचय और कॉर्पोरेट कार्य मंत्रालय ("एमपीसी") व भारतीय प्रभुत्वित और निधिपत्र बोर्ड ("सेबी") द्वारा जारी अन्य लागू परिचयों के प्रावधानों के अनुपालन में, सदस्यों की एक सामान्य सभा पर मौलिक उपस्थिति के बिना, एजीएम के नोटिसेस में उल्लिखित कामकाज को पूरा करने के लिए की जाएगी।

उपरोक्त परिचयों के अनुपालन में, वित्तीय वर्ष 2025-26 (FY26) के लिए वार्षिक रिपोर्ट के साथ एजीएम का सूचना ईमेल के माध्यम से उन सदस्यों को भेजी जाएगी, जिनकी ईमेल आईडी 28 अगस्त, 2026 को कंपनी के रजिस्ट्रार एंड ट्रांसफर एजेंट ("आरटीए") जॉय एमएसएफ़ी इन्स्टांटेई प्रोसेस प्रोवाइडर लिमिटेड या संबंधित डिजिटली प्रमाणित ("डीपी") के साथ पंजीकृत होगी। इसके अनुसार, सेबी लिस्टिंग दिशानिर्देश और प्रेक्टिसर/अध्यक्षताएं/वित्तियम, 2015 ("सीई प्रेक्टिसर/अध्यक्षता वित्तियम") के विधायन 36(1)(बी) के अनुसार, वित्तीय वर्ष 26 के लिए नोटिसेस और वार्षिक रिपोर्ट तक पहुंचने के लिए वेबसिटी प्रदान करने वाला एक पत्र उन शेयरधारकों को भेजा जाएगा जिनहोंने कंपनी के आदेशों या डीपी के साथ अपनी ई-मेल आईडी पंजीकृत नहीं की है। वित्तीय वर्ष 26 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट यानी www.ireda.in/iredaWebPortal/Investors/annual-reports और एलट एक्सचेंज की वेबसाइट www.bseindia.com/ और www.nseindia.com/ पर भी उपलब्ध कराई जाएगी। वार्षिक रिपोर्ट की हाई वॉपी शेयरधारकों को भेजने बिना, अनुरोध पर भेजी जाएगी।

सदस्य केवल वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओपीएम) सुविधा के माध्यम से एजीएम में सम्मिलित/भाग ले सकते हैं। कंपनी अधिनियम, 2013 की धारा 103 के अनुसार, वीसी/ओपीएम के जरिए एजीएम में उपस्थित सदस्यों को कोरम प्रमाणित के लिए गिना जाएगा। कंपनी एजीएम की सूचना में उल्लिखित कार्यवाही पर मतदान करने के लिए अपने सभी सदस्यों को रिपोर्ट ई-वोटिंग की सुविधा प्रदान कर रही है। इससे अतिरिक्त, कंपनी द्वारा एजीएम के दौरान ई-वोटिंग की सुविधा दी जा रही है। रिपोर्ट ई-वोटिंग की प्रक्रिया शनिवार, 26 सितंबर, 2026 को सुबह 09:00 बजे (भारतीय समयानुसार) से शुरू होकर सोमवार, 28 सितंबर, 2026 को शाम 05:00 बजे (भारतीय समयानुसार) तक चलेगी। वीसी/ओपीएम सुविधा और ई-वोटिंग के माध्यम से एजीएम में भाग लेने के लिए विस्तृत निर्देश एजीएम की सूचना में दिए जाएंगे।

निम्न सदस्यों में अपने ईमेल आईडी और मोबाइल नंबर पंजीकृत या अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे अपने डिजिटली प्रमाणित को संपर्क करें, जहाँ उनका डीपेट खाता है। एजीएम के नोटिसेस में यूजर आईडी और पासवर्ड प्राप्त करने तथा ई-वोटिंग के लिए ईमेल आईडी पंजीकृत करने के विस्तृत निर्देश दिए जाएंगे। सदस्य ई-वोटिंग हेतु यूजर आईडी और पासवर्ड प्राप्त करने के लिए enotices@in.mps.mfug.com पर अनुरोध भेज सकते हैं।

एजीएम और ई-वोटिंग में भागीदारी से संबंधित किसी भी प्रश्न के लिए, सदस्य enotices@in.mps.mfug.com या instameet@in.mps.mfug.com पर अनुरोध भेजकर इंटरवॉलेंट और इंस्टांटेई डेलिक्वेंट से संपर्क कर सकते हैं या इन नंबरों पर कॉल कर सकते हैं:- दूरभाष: 022-4918 6000 / 4918 6175 या शी रंजीत रंजन, वरिष्ठ सहायक उपाध्यक्ष (ई-वोटिंग), एमयूएफ़जी इंडाम इंडिया प्रोवाइडर लिमिटेड को rajiv.ranjan@in.mps.mfug.com पर अनुरोध भेज सकते हैं। इसके अतिरिक्त, सदस्य <https://instavote.livinktime.co.in> के सहायता अनुभाग में दिए गए 'अक्सर पूछे जाने वाले प्रश्न' और शेयरधारकों के लिए 'उपयोगकर्ता पुस्तिका' भी देख सकते हैं।

वित्तीय वर्ष 26 के वित्तियामांश पर रिपोर्ट तिथि और टीडीएस:

निदेशक मंडल ने 29 मई, 2026 को हुई अपनी बैठक में वित्तीय वर्ष 26 के लिए ₹0.75 प्रति शेयर (अर्थात चुकता इक्विटी शेयर पूंजी पर 7.50%) के अतिरिक्त लाभार्थी की रिफारस की है। वित्तीय वर्ष 26 की वित्तीय वर्ष 26 में इसे मंजूरी मिल जाती है, तो सौत पर कर कटौती (टीडीएस) के अधीन रहने हुए, घोषणा के 30 (तीस) दिनों के भीतर पास शेयरधारकों को अतिरिक्त लाभार्थी का भुगतान किया जाएगा, जिनके पास शुक्रवार, 11 सितंबर, 2026 ("रिपोर्ट तिथि") तक शेयर हैं।

प्रासंगिक नियमों के साथ पठित आयकर अधिनियम, 2025 ("अधिनियम") के प्रावधानों के अनुसार, लाभार्थी आय शेयरधारकों को हाथों में कर योग्य है और कंपनी को अधिनियम में निर्धारित दूर पर लाभार्थी का भुगतान करते समय सोसा पर कर (टीडीएस) काटने की आवश्यकता होती है। हालांकि, यदि कोई शेयरधारक चाहता है कि उसका कर कम दूरी पर काटा जाना चाहिए, या आयकर अधिनियम, 2025 के अनुसार कोई कर नहीं काटा जाना चाहिए, तो उसे 11 सितंबर, 2026 को या उससे पहले आवश्यक दस्तावेजों की स्कैन की गई प्रतियां <https://web.in.mps.mfug.com/forms/ser/submit/Of-Form-121-41.htm> पर जमा करनी होंगी। यह भी सूचित किया जाता है कि 11 सितंबर, 2026 के बाद कम दूर पर कर निर्धारण/कटौती के संबंध में किसी भी संस्कार पर विचार नहीं किया जाएगा। इससे अलावा, निष्चालित मंडल के अलावा किसी अन्य मंडल के माध्यम से जमा किए गए अग्रुप दस्तावेजों और/या दस्तावेजों पर विचार नहीं किया जाएगा।

इसके अलावा, यह उल्लेख करना उचित है कि सेबी (एलओडीआर) विनियम, 2015 में हाल के संशोधनों के अनुसार, लाभार्थी भुगतान विशेष रूप से इलेक्ट्रॉनिक मंडल के माध्यम से किया जाएगा। चूंकि या वारंट उद्योग में मौलिक उपकरणों के माध्यम से लाभार्थी के प्रेषण के प्रावधानों को बंद कर दिया गया है। उपरोक्त को ध्यान में रखते हुए, सदस्यों से अनुरोध है कि वे लाभार्थी (डिविडेंड) का निर्धारण और समय पर क्रेडिट सुनिश्चित करने के लिए, अपने संबंधित डिजिटली प्रमाणित/पारिस्फेष्ट (अप) से संपर्क करें और उनके द्वारा निर्धारित प्रक्रिया के अनुसार अपने डीपेट खाते में अपने बैंक खाते का विवरण दर्ज या अपडेट करें।

लाभार्थी पर कर से संबंधित जानकारी कंपनी की वेबसाइट www.ireda.in पर 'इन्वेस्टर्स टेब' के अंतर्गत भी उपलब्ध है।

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए

हस्ता./—

एकता मण्डल

कंपनी सीईओ

स्थान: नई दिल्ली

दिनांक: 01 सितंबर, 2026

स्थान : नालागढ़
दिनांक : 01-09-2026

कृते एनएसईआईटी
हस्ता/:-
निदेशन प्राप्त
बका निदेशक
डीआईएन : 02853571

फॉर्म नं. आईएनसी-26

[कंपनी (निगम) नियम 2014 के नियम 30 के अनुसार]

कंपनी के पंजीकृत कार्यालय के एक राज्य से दूसरे राज्य में स्थानांतरित करने के लिए समाचार पत्र में प्रकाशित किया जाने

वाला विज्ञापन

केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र के सम्मक्ष कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगम) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के मामले में

और

मेमर्स एलिस टेक्नोलॉजीज प्राइवेट लिमिटेड, जिसका पंजीकृत कार्यालय 145/1, तीसरी मंजिल, शाहपुर जाट गांव, दक्षिण दिल्ली, एंड्रयूजगंज, दिल्ली, भारत, 110049 पर स्थित है, के मामले में

याचिकाकर्ता

एद्वारा आम जनता को सूचित किया जा रहा है कि "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "हरियाणा राज्य" में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए मॉलप्रवा, 1 सितंबर 2026 को आयोजित असाधारण आसमाग में पाति विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत आवेदन करने की केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र के पास आवेदन करने का प्रस्ताव करती है। कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से हित किसी व्यक्ति का हित प्रभावित होता हो, वे अपनी आपत्ति MCA-21 पोर्टल (www.mca.gov.in) पर निवेशक विचारत फॉर्म भाकर प्रस्तुत कर सकते हैं। अथवा उसके नीचे दिए गए पंजीकृत कार्यालय में आवेदन कंपनी को उसकी ओर एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से 14 दिनों के भीतर अपने हित को प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक संक्षेप पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक को उनके पते की-2 विंग, 2 रा तल, पर्यवहार भवन, सीबीओ कॉम्प्लेक्स, नई दिल्ली-110003 में जमा करें या जमा कारणें या पंजीकृत डाक से भेजे: "पंजीकृत कार्यालय: 145/1, तीसरी मंजिल, शाहपुर जाट गांव, दक्षिण दिल्ली, एंड्रयूजगंज, दिल्ली, भारत, 110049"

कृते और और से,

मेमर्स एलिस टेक्नोलॉजीज प्राइवेट लिमिटेड

विकास गलहोत

(निदेशक)

स्थान: दिल्ली
दिनांक: 01-09-2026

डीआईएन : 00563202

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पंजीकृत कार्यालय : कोर-2, पहली मंजिल, "स्कोप मीनर", प्लॉट नं.2ए व 2बी,

सक्षम नगर जिला केंद्र, दिल्ली - 110 091, भारत

निर्माणित कार्यालय : "निवेशक सदन", एन-बीसीसी मेन रोड, सीएमएचए,

विशाखपट्टणम, आंध्र प्रदेश - 530 022, भारत

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वित्तीय वर्ष 2025-26 संबंधी 50वीं वार्षिक

सामान्य बैठक की सूचना

प्रिय सदस्यों,

- 1) इस कम्पनी की 50वीं वार्षिक सामान्य बैठक (एनसीए) दिनांक 24 अक्टूबर, 2026, बुधवार, को 11.00 बजे (भा.मा.त.) वायव्य की सूचना में यथा-निर्दिष्ट कार्य-व्यापार की संपन्नता के लिए उद्देश्यपूर्वक (सीबी) / अन्य अथवा इत्य माध्यम (ऑनलाइन) से, सदस्यों की भीमिक उपस्थिति के विना एक सामान्य सभा पर संपन्न होगी। उक्त बैठक का स्थान, कोर-2, पहली मंजिल, "स्कोप मीनर", प्लॉट नं.2ए व 2बी, लक्ष्मी नगर जिला केंद्र, दिल्ली-110 091, भारत, में स्थित इस कम्पनी का पंजीकृत कार्यालय माना जाएगा।
- 2) भारत सरकार के कारपोरेट कार्य मंत्रालय (एमसीए) ने अपने सामान्य परिपत्र संख्या 03/2025, दिनांकित सितम्बर 22, 2025, साथ ही सामान्य परिपत्र सं.09/2024 दिनांकित 19 सितंबर 2024 सामान्य परिपत्र संख्या 20/2020 दिनांकित 5 मई 2020, सामान्य परिपत्र संख्या 17/2020 दिनांकित 13 अक्टूबर 2020 और सामान्य परिपत्र संख्या 14/2020 दिनांकित 8 अक्टूबर 2020 तथा इस संबंध में जारी अन्य परिपत्रों (साप्ताहिक रूप से "एससीए परिपत्र" कहा गया है) को पढ़ते हुए, और भारतीय प्रभुत्व और निमित्तपत्र बॉर्ड ("सीबी") के संमत परिपत्रों (सीबी परिपत्र) के माध्यम से और साथ ही साथ, कम्पनी अधिनियम,2013 और इसके संशोधन (यूनिटाइज्ड गवर्नर ऑफ एसोसिएट) निमित्तपत्र, 2015 के लागू होने के अनुसार, बॉडियों को-निर्देशन ("बोडियो") सुविधाएं/आय आडिटीयों विद्युत आदेशों ("ऑनलाइन") के माध्यम से, एक सामान्य स्थल पर सदस्यों को भीमिक उपस्थिति के विना, वार्षिक सामान्य बैठक ("एनसीए") आयोजित करने को अनुमति दी है। बोडियो / ऑनलाइन सुविधा के माध्यम से निदेशन प्राप्त करने को कंपनी अधिनियम, 2013 की धारा 102 के अंतर्गत सूचित के अंतर्गत वेब पोर्टल पर उपलब्ध है।
- 3) वित्तीय वर्ष 2025-26 की वार्षिक निवेष्टित सूचित 50वीं वार्षिक सामान्य बैठक (सामान्य बैठक) की सूचना मॉलप्रवा, 01 सितंबर, 2026 को इस सूचना को इलेक्ट्रॉनिक रूप से भेजी गई है, जिसके 50 बजे तक सूचनाकर्ता याचिकाओं (सीबी) /कंपनी के पंजीकृत पं रेशर/आधारित अधिकृत निदेशन टेक्नोलॉजीज लिमिटेड (केफिनेक) के पार्श्व पंजीकृत (सीबी) /कंपनी के पंजीकृत पं रेशर/आधारित अधिकृत निदेशन टेक्नोलॉजीज लिमिटेड (केफिनेक) के पार्श्व पंजीकृत है। इसके अतिरिक्त, सभी (यूनिटाइज्ड गवर्नर ऑफ एसोसिएट और प्रकटकर/आदेश) वित्तीय, 2015 के वित्तीय वर्ष 44 के अनुसार, सदस्यों के लिए इलेक्ट्रॉनिक वोटिंग पद्धति के माध्यम से इलेक्ट्रॉनिक रूप में अपना वोट (रोटिंग ई-वोटिंग और वार्षिक वोट के दौरान ई-वोटिंग) देने की सुविधा दी गई है। निदेशन ई-मेल पर कम्पनी/आरटीडीपी के पार्श्व पंजीकृत नवी है। उक्त पत्र में कंपनी की वेबसाइट का वेब-लिंक उपलब्ध कराया गया है, जहाँ से वित्तीय वर्ष 2025-26 की वार्षिक निवेष्टित प्रारंभिक प्रारंभिक जा सकती है।
- 4) अधिनियम को धारा 108 और साथ ही कम्पनी (प्रबंधन और प्रशासन) निगमावली, 2014 के नियम 20 और उसके तहत बनाए गए सम्य-सूचक पर यथा-संशोधित अधिनियम, यदि लागू हो, के अनुसार एम, तथा भारतीय प्रभुत्व और निमित्तपत्र बॉर्ड (सीबी) सामान्य बैठक याचिकाएं और प्रकटकर/आदेश) वित्तीय, 2015 के वित्तीय वर्ष 44 के अनुसार, सदस्यों के लिए इलेक्ट्रॉनिक वोटिंग पद्धति के माध्यम से इलेक्ट्रॉनिक रूप में अपना वोट (रोटिंग ई-वोटिंग और वार्षिक वोट के दौरान ई-वोटिंग) देने की सुविधा दी गई है। निदेशन ई-मेल पर कम्पनी/आरटीडीपी के पार्श्व पंजीकृत नवी है। उक्त पत्र में कंपनी को वेबसाइट का वेब-लिंक उपलब्ध कराया गया है, जहाँ से वित्तीय वर्ष 2025-26 की वार्षिक निवेष्टित प्रारंभिक प्रारंभिक जा सकती है।
- 5) सदस्यों के लिए वार्षिक सामान्य बैठक की जगह से कम्पनी की वार्षिक बैठक पर इलेक्ट्रॉनिक पद्धति का उपयोग करने हुए वार्षिक सामान्य बैठक की सूचना में उक्त सूचना के अंतर्गत सूचित के अंतर्गत वेब पोर्टल पर उपलब्ध है। वार्षिक बैठक की ई-वोटिंग ई-वोटिंग के माध्यम से कार्य-व्यापार की संपन्नता के लिए उद्देश्यपूर्वक (सीबी) / अन्य अथवा इत्य माध्यम (ऑनलाइन) से, सदस्यों की भीमिक उपस्थिति के विना एक सामान्य सभा पर संपन्न होगी। उक्त बैठक का स्थान, कोर-2, पहली मंजिल, "स्कोप मीनर", प्लॉट नं.2ए व 2बी, लक्ष्मी नगर जिला केंद्र, दिल्ली-110 091, भारत, में स्थित इस कम्पनी का पंजीक

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POSSESSION NOTICE (For Immovable Property)
(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of **SMFG India Credit Co. Ltd.** ("SMFG India Credit"), having its registered office at Megh Towers, 3rd Floor, Old No. 317, New No. 165, Poonamallee High Road Maduravoyal, Chennai, Tamil Nadu-600095 and corporate office at 11th Floor, C wing, Embassy 247, Lal Bahadur Shastri Marg, Gandhi Nagar Vikrol (West) Mumbai 400083, under Sanctioning and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred on the undersigned by Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued under the said Act dated 12 May, 2026 calling upon the borrower(s) 1. Rahul Agarwal 2. Naina Agarwal under loan account number 214720911393335 to repay the amount mentioned in the notice being Rs.50,07,306.16/- (Rupees Forty Lakh Seven Thousand Three Hundred Sixty Six and Sixteen Paise Only) as on 7/4/2026 within 60 days from the date of receipt of the said notice.

The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **26th Day of August, 2026**.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of **SMFG India Credit Company Limited** for an amount of **Rs.50,07,306.16/- (Rupees Forty Lakh Seven Thousand Three Hundred Sixty Six and Sixteen Paise Only)** as on 7/4/2026 and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Owner of Property: Rahul Agarwal S/o Anil Agarwal Description of Property: Double Storey Residential Property With Ground Floor And First Floor Bearing Khata Khatam No. 166/1416 To 1421, Part of of Kharsa No. 576 Ta, Admeasuring 167.29 Sq. Mtrs With Constructed Area of 164.94 Sq Mtrs Situated At Village Badnipur, Pargana Parwadoon, District Dehradun, Uttarakhand-248012 Bounded By: East: Property of Other, West: 36ft Road, North: Property of Other, South: Land of Shri Sahaya Prakash

Date: 26 Aug, 2026
Place: Dehradun

Sd/- Authorized Officer
SMFG India Credit Company Limited

SHIVKAMAL IMPEX LIMITED
Regd. Office: Second Floor, Block-C-11, Green Park (Extn.) New Delhi-110016, Tel: 011-43464014,
e-mail: shiv_kamal@yahoo.com, info@shivkamalimpeex.com
Website: www.shivkamalimpeex.com CIN: L52110DL1985PLC019893

NOTICE OF 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the members of Shivkamal Impeex Limited ("the Company") will be held on Saturday, September 26, 2026 at 10.00 A.M. at the Registered Office of the Company at Second Floor, Block E-11, Green Park (Extn.), New Delhi- 110016 to transact the business as set out in the Notice convening the AGM.

Notice of AGM along with the Annual Report 2025-26 has been sent to all the Members of the Company, whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories as on Friday, August 28, 2026, through electronic mode to the Members whose email IDs are registered with the Company or the Depository Participant(s) and physical copies to all other members in the permitted mode. The dispatch of Notice of 41st AGM and Annual Report has been completed on September 1, 2026. The same will also be available on the Company's website at www.shivkamalimpeex.com, Stock Exchange's website at www.bseindia.com and NSDL e-voting website at www.evoting.nsdl.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 20, 2026 to Saturday, September 26, 2026 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting facility for transacting the business as set out in the Notice of the AGM, through National Securities Depository Limited (NSDL), which will commence on Wednesday, September 23, 2026 at 09.00 A.M. and ends on Friday, September 25, 2026 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. Attention is also invited to Notes to the 41st AGM Notice, giving instruction on how the business(es) of the Meeting is to be transacted through electronic voting system and procedure for mandatory furnishing of PAN, contact details, specimen signature, bank account and nomination details by all security holders holding securities in physical form.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 19, 2026 may obtain Login ID and password by sending a request at evoting@nsdl.com or to RTA at beetalar@gmail.com.

The ballot or polling paper shall be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the general meeting even after the exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date i.e. September 19, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited at the email id e-voting@nsdl.com.

For Shivkamal Impeex Limited
Sd/-
Rupali Kulshrestha
Company Secretary

Date: 01.09.2026
Place: New Delhi

USHA FINANCIAL SERVICES LIMITED
CIN: L74890DL1985PLC069604
Regd. Office: Plot No. 73, First Floor, Patparganj Industrial Area, Delhi - 110092
Corp. Office: 3rd Floor, Plot No. 40, Near Wave Cinema, Kaushambi, Ghaziabad, UP-201012
Phone: 01204320775, E-mail: compliance@ushafinancial.com, Website: www.ushafinancial.com

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF USHA FINANCIAL SERVICES LIMITED REGARDING THE 2ND EXTRA-ORDINARY GENERAL MEETING OF THE FINANCIAL YEAR 2026-27 TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INSTRUCTIONS

NOTICE is hereby given to all the Shareholders of Usha Financial Services Limited that pursuant to the provisions of the Companies Act, 2013 read with General Circular Nos No. 14/2020 dated April 5, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular 09/2024 dated September 19, 2024 and General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and all other applicable laws and circulars issued by MCA and Securities and Exchange Board of India (SEBI), the Company will be conducting its 2nd Extra-Ordinary General Meeting (EGM) on **Saturday, September 26, 2026 at 10.00 A.M.** (IST) through video conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue, to transact the businesses that will be set forth in the Notice of EGM. The deemed venue for the 2nd Extra-Ordinary General Meetings shall be the registered office of the Company.

In compliance with the Relevant MCA Circulars, the electronic copies of Notice of the 2nd Extra-Ordinary General Meeting (EGM) along with explanatory statement and other information disclosures required to be provided therein, have been sent on Tuesday, September 01, 2026 in electronic mode via email to all the Members of the Company whose email addresses are registered with the Company and/or Depository Participant(s) as on the cut-off date i.e., Friday, August 28, 2026.

Members who have not registered their email addresses are requested to register their email addresses and mobile numbers with their respective depositories through their depository participants.

Members may note that the Notice of EGM along with Explanatory Statement is also available on the Company's website at www.ushafinancial.com, on the website of the stock exchange, i.e., National Stock Exchange of India Limited at www.nseindia.com and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Instruction for remote e-voting and e-voting during EGM:

1. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility, and Skyline Financial Services Private Limited to provide the Video Conferencing platform and to facilitate, manage, and supervise the entire process of conducting the meeting through Video Conferencing, including e-voting, participant management, and processing of data related to the meeting and voting etc.

2. The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the EGM and is also available on the website of the company at www.ushafinancial.com on the website of the stock exchange, i.e., National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

3. Members holding shares in electronic mode are requested to register update their email address with their respective DPs for receiving all communications from the Company electronically.

4. The members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Saturday, September 19, 2026, may cast their vote electronically on the businesses as set out in the Notice of EGM through electronic voting system of NSDL. The voting rights of the members shall be in proportion to their shares of the paid-up share capital of the Company as on cut-off date.

5. All the Members are informed that:

- The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : 09:00 A.M. (IST) on Wednesday, September 23, 2026
End of remote e-voting : 05:00 P.M. (IST) on Friday, September 25, 2026
- The cut-off date for determining the eligibility to vote by remote e-Voting or e-Voting at the EGM is Saturday, September 19, 2026 and a person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Any person who becomes a member of the Company after dispatch of the Notice of the EGM and holding shares as on the Cut-off date for e-voting i.e., Saturday, September 19, 2026, may obtain the User ID and password in the manner as provided in the Notice of the EGM, which is available on Company's website at www.ushafinancial.com and e-voting website of Skyline Financial Services Private Limited at www.skylinearta.com. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of EGM. However, if the person is already registered with NSDL for remote e-voting, then the existing User ID and password may be used to cast the vote.
- Members may note that:
 - the remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
 - the members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM.
 - a person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Saturday, September 19, 2026 shall only be entitled to cast their vote through Remote E-voting as well as e-Voting at the EGM.

The Board of Directors of the Company has appointed Mr. Rishabh Kumar Jain, Practicing Company Secretary (ACS [55556] [COP [24560]], Proprietor of M/s Rishabh J & Associates, as the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the EGM in a fair and transparent manner, and he has communicated his willingness to be appointed and will be available for the same purpose. The results of e-voting along with scrutinizer's report will be uploaded on the company's website at www.ushafinancial.com and will be communicated to National Stock Exchange of India Limited, where securities of the company are listed.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

For Usha Financial Services Limited
Sd/-
Kritika Goswami
Company Secretary & Compliance Officer
Date: September 02, 2026
Place: New Delhi
Membership No.: A65161

RAMA VISION LIMITED
[CIN: L32203UR1989PLC015645]
Regd. Off: Plot No. 10/1, 102, Kharsa No. 302 & 307, Himadaya Mega Food Park, Central Processing Centre, Mithaukhara Ganj, Kashipur, Dist. Udham Singh Nagar, Uttarakhand-244713
Corp. Off: Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi-110015
Tel.: 011-45349999 Email ID: investor_relations@ramavisionindia.com, info@ramavisionindia.com
Website: www.ramavisionindia.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING ("AGM")

The 37th AGM of the Company will be held on Friday, 25.09.2026 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013 & rules made thereunder & all applicable circulars issued by the Ministry of Corporate Affairs (MCA) & Securities and Exchange Board of India (SEBI), to transact businesses as set out in AGM Notice. The members can join/ attend AGM through VC/OAVM only. In compliance with all applicable Circulars issued by MCA & SEBI, the Company has sent the Notice of the AGM along with weblink to access Annual Report for FY 2025-2026 on 01.09.2026 only through electronic mode, to all those members whose email addresses are registered with Co./RTA/DPs. Further in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 (Listing Regulations), a letter has been sent by the Company providing web-link including the exact path to access Annual Report FY 2025-26 including AGM Notice to all those members who have not registered their email addresses with Co./RTA/DPs. The Company has completed the dispatch of said letters on 01.09.2026. The Company shall send physical copy of the Annual Report including Notice to those members who request for the same to Co./RTA. All aforesaid documents will also be available on Co. website at <https://www.ramavisionindia.com/>, website of BSE Ltd. at <https://www.bseindia.com/> and website of MUFG Intime India Pvt. Ltd. (MIPL) at <https://instavote.linkintime.co.in/>.

Manner for casting vote(s) through e-voting: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) & Regulation 44 of Listing Regulations (as amended) and the circular issued by MCA/SEBI, the Company is providing facility for remote e-voting by electronic means through MIPL Platform and the businesses will be transacted through such voting only. The Company has engaged MIPL, to facilitate voting through electronic means. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of AGM. It may be noted as under: (a) Only such members who are holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 18.09.2026, may cast their vote electronically on businesses as set out in the Notice through such remote e-voting; (b) Any person, who acquires shares and becomes a member of the Company after dispatch of notice & holding shares as on cut-off date i.e. 18.09.2026, may obtain the login ID and password for e-voting/attending the AGM by sending an email to enotices@in.mpmis.mufg.com, or may refer to Notice of AGM posted on Co. website for detailed procedure with regard to remote e-voting; (c) The remote e-voting period commences on Monday, 21.09.2026 at 9:00 a.m. and ends on Thursday, 24.09.2026 at 5:00 p.m. The remote e-voting period module shall be disabled by MIPL for voting thereafter; (d) The remote e-voting shall not be allowed beyond the said date & time; (e) The facility of remote e-voting through electronic voting system shall also be made available during the AGM for those members holding shares on the cut-off date and did not cast their vote; (f) The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the Meeting. (g) A person who is not a member as on the cut-off date should treat this Notice for information purpose only;

The Board of Directors of the Company has appointed Ms. Ashu Gupta (FCS 4123; COP: 6646), Practicing Company Secretary as Scrutinizer for conducting the remote e-voting and e-voting during the meeting in a fair and transparent manner and to issue the consolidated scrutinizer report. For any queries, members may contact the undersigned at 011-45349999 or may write to the undersigned at investor_relations@ramavisionindia.com or send their queries at the Corporate Office address at Rama House, 23, Najafgarh Road Ind. Area, Shivaji Marg, New Delhi-110015.

For Rama Vision Limited
Sd/-
Raj Kumar Sehgal
GM (Legal) & Company Secretary

Date: 01.09.2026
Place: New Delhi

INDIA SHELTER FINANCE CORPORATION LTD.
Regd. Office: Plot-15,6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002

Whereas, The Undersigned Being The Authorised Officer Of The India Shelter Finance And Corporation Ltd, Under The Securitisation And Reconstruction Of Financial Assets And Enforcement (Security) Interest Act,2002 And In Exercise Of Power Conferred Under Section 13(2) Read With Rule 3 Of The Security Interest (Enforcement) Rules,2002,issued A Demand Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrower And Also The Owner Of The Property/Surety To Repay The Amount Within 60 Days From The Date Of The Said Notice. Whereas The Owner Of The Property And The Other Having Failed To Repay The Amount, Notice Is Hereby Given To The Under Noted Borrowers And The Public In General That The Undersigned Has Taken Possession Of The Property/ies Described Herein Below In Exercise Of The Powers Conferred On Him/Her Under Section 13(4) Of The Said Act Read With Rules 8 & 9 Of The Said Rules On The Dates Mentioned Against Each Account. Now, The Borrower In Particular And The Public In General Is Hereby Cautioned Not To Deal With The Property/ies And Any Dealing With The Property/ies Will Be Subject To The Charge Of India Shelter Finance Corporation Ltd For An Amount Mentioned As Below And Interest Thereon, Costs, Etc.

Name of the Borrower/Guarantor (Owner Of The Property) & Loan Account Number	Description Of The Charged/mortgaged Property (All The Part & Parcel Of The Property Consisting Of)	Dt. of Demand Notice, Amount Due As On Date Of Demand Notice	Date Of Possession
MR / MRS. PREM KANWAR & NARENDRA SINGH Reside At: Hado Ka Pipaldia Taleda, Hado Kaopidia Taleda, Bundi Rajasthan 323021 (LOAN ACCOUNT NO.-HLBUCHLONS000005077859 / AP-10190155) Branch Office: Bundi-1	Patta No.41 Kh.no.303 Gram Panchayat Lileda Vyasan Panchayat Samiti Taleda Dist. Bundi 323021 Rajasthan 323021 Rajasthan Admeasuring - 1057.5 Sq Feet. Rajasthan - East: House of Beharud Singh, West: House of Taj Singh and Road, North: Public Road (Aam Rasta), South: Selfland, then House of Taj Singh	Demand Notice 11-May-2026 Rs. 7274261/- (Rupees Seven Lakh Twenty-Seven Thousand Four Hundred Twenty-Six Only) Due As On 11-May-2026 Together Interest And Other Charges And Cost Till The Date Of The Payment.	27.08.2026

PLACE: RAJASTHAN FOR INDIA SHELTER FINANCE CORPORATION LTD (AUTHORIZED OFFICER) FOR ANY QUERY, PLEASE CONTACT Mr. Gaurav Sharma (9251735408)

Indian Renewable Energy Development Agency Limited
(A Government of India Enterprises)
Registered Office: India Habitat Centre, 1st Floor, East Court, Core-4A, Lodhi Road, New Delhi-110003, Website: www.ireda.in, Email id: equityinvestor2023@ireda.in
Phone: +91-11-24682206-19, Fax: +91-11-24682202, CIN: L65100DL1987GOI027265

NOTICE CONVENING THE 39TH ANNUAL GENERAL MEETING (AGM) THROUGH VC/OAVM

The NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of Indian Renewable Energy Development Agency Limited ("Company") will be held on **Tuesday, September 29, 2026 at 12:30 P.M. (IST)**, without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") & the Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice of the AGM.

In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 (FY 26) will be sent via email, to those members whose email IDs are registered with the Company's Registrar & Transfer Agent ("RTA"), i.e. MUFG Intime India Private Limited or respective Depository Participants ("DP") as on August 28, 2026. Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), a letter providing weblink for accessing the Notice and the Annual Report for FY 26 will be sent to those shareholders who have not registered their email IDs with the Company's RTA or DP. The Notice of the AGM and Annual Report for FY 26 will also be made available on the website of the Company, viz. <https://www.ireda.in/iredaWebPortal/investors/annual-reports> and on the websites of the stock exchanges, i.e. <https://www.bseindia.com/> and <https://www.nseindia.com/>. Hard copy of the Annual Report shall be sent to the shareholders on specific request only.

The Members can attend/participate in the AGM through VC/OAVM facility only. The Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The Company is providing remote e-Voting facility to all its members for casting their votes on the business items as set out in the Notice of the AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. The Remote e-Voting period will open at **09:00 AM (IST) on Saturday, September 26, 2026** and will end at **05:00 PM (IST) on Monday, September 28, 2026**. Detailed instructions for attending the AGM through VC/OAVM facility and e-Voting, will be provided in the Notice of the AGM.

The Members who have not registered or updated their email IDs and mobile numbers are requested to contact their Depository Participant with whom they are maintaining their demat account. Detailed instruction will also be given in the Notice of the AGM for procuring User ID & Password and for registration of email ID for e-Voting. The Members may send a request to enotices@in.mpmis.mufg.com for procuring User ID & Password for e-Voting.

In case of any queries regarding participation in the AGM and e-Voting, the members may contact INSTAVOTE and INSTAMEET helpdesk by sending a request at enotices@in.mpmis.mufg.com or instameet@in.mpmis.mufg.com or contact on Tel.: 022-4918 8000/4918 6175 or send a request to Mr. Rajiv Ranjan, Sr. Assistant Vice President (e-Voting), MUFG Intime India Private Limited at rajiv.ranjan@in.mpmis.mufg.com. Alternatively, the members may also refer to the Frequently Asked Questions and User Manual for the Shareholder available at the Help section of <https://instavote.linkintime.co.in>.

Record date and TDS on Final Dividend (FY 26):

The Board of Directors in their meeting held on May 29, 2026 had recommended Final Dividend of ₹0.75 per share (i.e. @7.50% on paid-up equity share capital) for the FY 26. If approved at the 39th AGM, the final dividend shall be paid, subject to deduction of tax at source, within 30 (Thirty) days of declaration to the eligible shareholders holding shares as on Friday, September 11, 2026 ("Record Date").

As per provisions of the Income Tax Act, 2025 ("the Act"), read with relevant rules, dividend income is taxable in the hands of the shareholders and the Company is required to deduct tax at source ("TDS") at the time of making payment of dividend, at the rates prescribed in the Act. However, in case a shareholder wants that his/her/its tax should be deducted at lower rates, or no tax should be deducted in accordance with Income Tax Act, 2025, then he/she/it should submit scanned copy of requisite documents on or before **September 11, 2026** at <https://web.in.mpmis.mufg.com/forms/request/submission-of-Form-121-41.html>. It is also informed that no communication regarding the tax determination/deduction of tax at lower rates shall be entertained after September 11, 2026. Further, incomplete documents and/or documents submitted through any mode other than the prescribed mode shall not be considered.

Further, it is pertinent to mention that pursuant to the recent amendments in the SEBI (LODR) Regulations, 2015, the dividend payment shall be made exclusively through electronic mode. The provision for remittance of dividend via physical instruments such as cheques or warrants has been discontinued. In view of the same, the members are therefore requested to approach their respective Depository Participant (DP) to register or update their bank account details in their demat account, in accordance with the procedure prescribed by the DP, to facilitate smooth and timely credit of dividend.

Details regarding taxation of dividend is also available on the website of the Company at www.ireda.in under the 'Investors Tab'.

For Indian Renewable Energy Development Agency Limited
Sd/-
Ekta Madan
Company Secretary

Date: New Delhi
Date: September 01, 2026

Anondita Medicare Limited
CIN: L22193DL2024PLC428183
Address:- Flat No.704, Narmada Bldg, N6, Sec-D, Pkt-6 Vasant Kunj, New Delhi -110070
Ph.: -1204520300, 1204520301 | E-mail: info@anonditamedicare.com
Web.: <https://anonditamedicare.com/>

NOTICE OF 03rd ANNUAL GENERAL MEETING OF ANONDITA MEDICARE LIMITED

Notice is hereby given that the 03rd Annual general meeting of Anondita Medicare Limited will be held through VC/OAVM on Tuesday, September 29, 2026 at 04.00 pm. IST, to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 06, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "Circulars") Issued by the Ministry of Corporate Affairs ("MCA"). The deemed venue for the Annual General Meetings shall be the registered office of the Company.

In compliance with the above Circulars and SEBI Circular No SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PD-2/P/CIR/2024/133 dated October 03, 2024 and provisions of Regulations 36(1) and of the Listing Regulations, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 to all the members whose email addresses are registered with the Company or National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("Depositories") or RTA- Maashita Securities Private Limited and Share Transfer Agent, in addition, a letter will be sent to those members whose email addresses are not registered with the Company/RTA/Depositories, providing the weblink where the Annual Report can be accessed on the Company's website. The Company shall send the physical copy of the Annual Report only to those members who specifically request for the same at sac@anonditamedicare.com. The Notice of the AGM and Annual Report for the financial year 2025-26 will also be made available on the Company's website at <https://anonditamedicare.com/>, on the website of Stock Exchanges where the equity shares of the Company are listed, National Stock Exchange of India Limited at www.nseindia.com and also at the website of NSDL, <https://www.evoting.nsdl.com/>. The Shareholders will be able to attend and participate in the AGM only through VC/OAVM. The details for joining the AGM through VC/OAVM has been given in the Notice of AGM to be sent to the shareholders. Company requested all the shareholders who have not yet registered their email addresses with the Company/RTA/Depository to register the same at the earliest. Shareholders who are holding shares in physical form are requested to update the email address by contacting RTA- Maashita Securities Private Limited having address at 451, Krishna Agra Business Square, Netaji Subhash Place, Patliputra, New Delhi-110034 Email id: ra@maashila.com along with prescribed Form ISR-1 and other applicable forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2011 and other applicable circulars issued by SEBI. The members may note that the format of ISR-1 and other forms are available at <https://www.infolinkindia.com/InvestorRegistration.aspx> Shareholders holding shares in electronic form may approach their DP for updating & Mail IDs. The Company is providing remote e-voting facility (remote e-voting) to all its shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice to the shareholders.

Joining the AGM through VC/OAVM
Members will be able to attend the AGM through VC/OAVM. The instructions to join the VC/OAVM facility and the manner of participation in the remote-e-voting or casting vote through the e voting system during the AGM are provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for Joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By order of the Board
Anondita Medicare Limited
Sd/-
Bhawna Bisht
Company Secretary and Compliance Officer
Membership No. A70843

DATE: 02-09-2026
PLACE: Noida

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising