

Date: 31.08.2026

SEC: COORD: 134

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा, मुंबई – ४०००५१		कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पी जे टावर्स दलाल स्ट्रीट, मुंबई, ४००००१	
Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 (G Block) Bandra Kurla Complex, Bandra, Mumbai – 400 051.		Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street Mumbai- 400 001	
स्क्रिप कोड / Scrip Symbol	ITDC (EQ)	स्क्रिप कोड / Scrip Symbol	532189

विषय /Sub: Submission of Newspaper Advertisement pertaining to 61st Annual General Meeting of the Company for the Financial Year ended 31st March 2026 and Special window for re-lodgement of physical securities.

महोदय / महोदया,
Sir / Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of Newspaper Advertisement published on 30th August, 2026 in "The Indian Express-Delhi NCR Edition" (in English), "The Indian Express-Mumbai Edition" (in English), "Financial Express-Chennai Edition" (in English) and "Jansatta-Delhi NCR Edition" (in Hindi) with regard to the Notice of 61st Annual General Meeting of the Company which is scheduled to be held on Tuesday, the 22nd September, 2026 at 1200 hours IST through VC/OAVM and special window for re-lodgement of physical securities for transfer and dematerialization in compliance with the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026.

Please take note of the above information on record.

Thanking you/ धन्यवाद

For India Tourism Development Corporation Ltd./भारत पर्यटन विकास निगम लिमिटेड(के लिए)

VIRENDRA
KUMAR JAIN
Digitally signed by
VIRENDRA KUMAR
JAIN
Date: 2026.08.31
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VK Jain/ वी के जैन

Company Secretary / कंपनी सचिव

Encl.: As above

Soon, red hexagonal label to warn of high fat, sugar, salt in snacks

Ananthakrishnan G & Anonna Dutt
New Delhi, August 29

PROMPTED BY the Supreme Court, the Food Safety and Standards Authority of India (FSSAI) has proposed introducing a red hexagonal front-of-pack label to warn consumers if packaged foods are high in salt, added sugar, or added fat.

“The proposal is intended to provide a simple, prominent and easily comprehensible warning to consumers regarding food products which are high in specified nutrients of concern,” the compliance affidavit filed by Kavitha Ramaswamy, Joint Director, FSSAI, before the SC said. The apex court is hearing a plea by a Kerala-based non-profit organisation, 3S and Our Health Society.

While there is no notification yet — nor a timeline for implementation — the country’s apex food safety regulator has stated

in its affidavit that the warning label, in English, will be carried on the front of the packet in a font size one point larger than the one used in the nutritional information table provided at the back of the pack.

The plan to introduce the Front-of-Pack Nutrition Labelling will be executed in two phases, as per the affidavit. In the first phase, only products with a high content of at least two of the ingredients will carry the warning label. In the second phase, the warning will extend to products high in even one ingredient.

The FSSAI affidavit proposes the warning label for packaged foods high in two or more ingredients of concern based on thresholds specified under the Dietary Guidelines for Indians, 2024, issued by the Indian Council of Medical Research-National Institute of Nutrition.

“The label shall indicate the applicable declarations such as ‘high fat’, ‘high sugar’, ‘high salt’

E. EXPLAINED

Nutrient threshold, use of ‘added’ term

EXPERTS SAY the two or more nutrient threshold in phase I may render the move ineffective as many unhealthy products would not need to add warning label since they are high in just one nutrient. They also flagged the challenge of the use of the term “added” as it is difficult to estimate.

and/or ‘highly sweetened beverage’, as the case may be, to enable consumers to identify products high in the specified nutrients,” the affidavit states.

Single-ingredient food products and “food products which are inherently rich in fat, sugar

or salt, such as ghee, edible oil, salt, sugar, jaggery and honey, subject to the applicability of other requirements under the food safety and labelling regulations”, will be exempted from the labelling requirement, the affidavit stated. The FSSAI said the two-phase plan is “to facilitate consumer acceptability and provide industry adequate time for reformulation”.

Advocate Rajiv Shankar Divedi, appearing for the petitioner, said, “We have received the FSSAI compliance affidavit. We have prepared a revised draft, which has been circulated on the petitioner’s website. We have invited comments from the public on the said rejoinder (affidavit). After getting all the comments, we will file our rejoinder.”

Nutrition experts have welcomed the move to introduce warning labels but have some concerns about the implementation. Dr Arun Gupta, Convener of Nutrition Advocacy in Public

Interest (NAPI)–India, said: “In principle, FSSAI has agreed to the warning labels, but they have put in a whole lot of conditions that make it ineffective. Take for example the two or more nutrient threshold in the phase I of implementation. Many unhealthy products would not need to add the warning label because they are high in just one nutrient.” He said the FSSAI has also not given any timeline for phase II when all products high in fats, sugars or salts will have to carry the warning.

Another challenge is the use of the term “added”. “The food products will have to carry the warning only when there are added sugars or added fats. One, this is difficult to estimate. Two, it is not just the added fat or added sugar that harms the health; high levels of natural sugars can also be bad.” He also said the font size proposed is too small and the message should be carried in Hindi as well.

Bar Council lacking respect of members not a good sign, says Justice Nagarathna

Express News Service
New Delhi, August 29

SUPREME COURT judge Justice B V Nagarathna on Saturday said a Bar Council that does not earn the respect of its members is “not a good sign for the legal profession” and called on Bar Councils to examine their role in upholding professional ethics.

Addressing the 13th convocation of National Law University Delhi, Justice Nagarathna said, “Bar Councils, whether Central or the States, must introspect on their role and importance in upholding professional ethics, morality and professional competence. When a Bar Council does not earn the respect of its members, it is not a good sign for the legal profession.”

This comes after demands seeking resignation of Bar Council of India (BCI) Chairman Manan Kumar Mishra over an August 13 directive asking state Bar Councils not



Justice B V Nagarathna

to enroll students of 2026 NALSAR batch.

Mishra withdrew the circular hours later, saying the BCI had closed the proceedings after concluding that the students had “no role in any disturbance or movement”. Earlier, BCI co-Chairman and senior advocate Y R Sadasiva Reddy addressed a letter to Mishra, asking him to resign.

Speaking at the National Law University, Justice Nagarathna referred to pendency, delays and litigation costs. The Bar in India must rethink its role in serving litigants, safeguarding democracy and

upholding the rule of law and that the Bar must “rise and speak in a singular voice” on sustaining the justice delivery system, Nagarathna said. The top court judge said that lawyers must preserve a space where they can advise, argue and represent clients without external interference, as they are the “safet valves of democracies”.

“The independence of the Bar is not an entitlement given to lawyers for their own benefit,” said Justice Nagarathna. “It exists because a constitutional democracy requires a body of professionals who can advise, argue, challenge and represent without having to ask the permission of the State, the market, or even their own clients before doing so...do not allow the pursuit of a successful career to make you forget what makes your profession worth preserving in the first place. Guard its independence.”

ELGAAR PARISHAD CASE

Special court rejects NIA plea to cancel bail of four accused

Sadaf Modak
Mumbai, August 29

A SPECIAL court on Saturday refused to cancel the bail of four accused in the Elgaar Parishad case, holding that the NIA had failed to produce evidence that their presence at a January gathering at the Mumbai Press Club amounted to a violation of their bail conditions.

The four — lawyer Sudha Bharadwaj, Telugu poet Varavara Rao, activist Vernon Gonsalves and lawyer Arun Ferreira — are accused of helping organisers the Elgaar Parishad event on December 31, 2017, which allegedly featured provocative speeches that led to caste clashes in Bhima Koregaon. The NIA had sought cancellation of their bail, alleging that they had breached a condition prohibiting them from contacting or communicating with co-accused. The agency claimed the four attended a January 19 gathering at the Press Club to discuss ways of furthering the ‘Urban Naxal’ movement.

Special Judge Chakor S Baviskar said the four had indeed gathered with other invitees at the Press Club and may have spoken to one another, possibly even discussing the case. But

that, by itself, could not establish a breach of their bail conditions.

“The prosecution has to establish it at least with some sort of acceptable evidence,” the court said, noting there was no evidence to show that the accused had gathered with the specific intention of propagating the activities of the banned CPI (Maoist). The court said the purpose of the bail condition was to prevent the accused from engaging in “similar activities” to those alleged in the case. “Sans any evidence to that effect, certainly, mere gathering of the accused falls short to conclude that the bail condition is breached,” it said. The court, however, said the accused should have exercised greater caution and refused themselves from the gathering to avoid any complications. The defence had argued that the four were invited by a third party and were unaware that the others would be present. Lawyers Yug Chaudhry and R Satyanarayan, appearing for Bharadwaj and Rao respectively, said the discussion was general and included issues such as prison conditions.

The court also noted that the accused routinely meet in court and corridors during hearings

and may speak to one another or discuss the case. Merely because the venues shifted from the courtroom to the Press Club, it said, could not amount to a breach of bail conditions.

It also examined CCTV footage of the gathering, which had no audio. The court said the mood and body language visible in the footage did not indicate that the accused were discussing serious issues such as the ideology of the banned organisation. Bharadwaj was granted bail by the Bombay High Court in December 2021, while Rao was granted interim bail on medical grounds in February 2021, which was later confirmed by the Supreme Court in August 2022. Gonsalves and Ferreira were granted bail by the Supreme Court in July 2023. The trial is yet to begin. The NIA had approached Mumbai Press Club office-bearers in April, two days after three members were suspended over the January 19 event. The suspensions followed an internal committee report that raised concerns about the bail conditions of the accused who attended the gathering. The three members were reinstated after elections at the club last month.

Andhra CM launches AI-powered platform for CAs and MSMEs

Express News Service
Hyderabad, August 29

ANDHRA PRADESH Chief Minister N Chandrababu Naidu on August 27 launched Pramaan OS, an AI-powered practice operating system for Chartered Accountant firms and the MSMEs they serve.

According to Pramanique Fintech Pvt Ltd, the Andhra Pradesh-incorporated technology company that developed the OS, Naidu reviewed the platform’s AI-driven accounting automation, statutory compliance management and information security capabilities, and appreciated the initiative and its scope for national expansion. The firm said its AI architecture is intended to organise and interpret financial and business information, automate routine workflows, identify gaps and exceptions, assist with compliance-related activities, generate insights and improve communication between professionals and clients.

For CA firms, the company said, the platform could reduce the time spent collecting docu-



Andhra Pradesh Chief Minister N Chandrababu Naidu

ments, following up on routine tasks, monitoring deadlines and carrying out repetitive processes, allowing professionals to focus more on professional judgement and advisory work. For MSMEs, it is intended to provide a more organised and accessible financial and compliance environment.

The company described its journey as “Amaravati to America”. It said the journey began with interactions with hundreds of CAs at DAKSHA, a CA conference organised by the Southern India Regional Council of ICAI in Guntur on July 7 and 8, before extending across India.

**MAHARASHTRA SMALL SCALE INDUSTRIES DEVELOPMENT CORPORATION LIMITED**
(A Government of Maharashtra Undertaking)
Marhati Maharashtra Government Emporium,
A-8 State Emporium Complex, Baba Khadk Singh Marg, Opp. Hanuman Mandir Connaught Place, New Delhi - 110001 Contact No. 011-23363366, Mob. 9667088649 Email: mssidcdtd@gmail.com

GRAND EXHIBITION AND SALE OF GANESH IDOLS
Maharashtra Small Industries Development Corporation Ltd., Mumbai is organizing a grand exhibition and sale of Attractive, Traditional, Eco-Friendly Ganesha Idols made from Shadu clay by skilled artisans from Pen, Dist. Raigad, Maharashtra at the Marhati Maharashtra Government Emporium, A-8 State Emporium Complex, Baba Khadk Singh Marg, Opp. Hanuman Mandir, Connaught Place, New Delhi 110001 from date 03.09.2026 to 14.09.2026 from 10.00 am to 6.00 pm. All Lord Ganesha devotees and citizens are requested to take benefit of this exhibition and sale.
In-Charge Manager
Marhati Maharashtra Emporium, New Delhi

Karnataka man acquitted in 2015 murder case hacked to death in public

Atiya Firdos
Bengaluru, August 29

A MAN acquitted in a 2015 murder case was hacked to death in public in Karnataka’s Hubballi on Friday afternoon, with the police suspecting the killing was linked to an old enemy.

According to the police, the victim, Dadapeer Udayakar, was riding a two-wheeler near Siddeshwara Park in Banashankari Layout in Vidyanagar around 1 pm when two unidentified men allegedly intercepted him and attacked him with sharp weapons. The assailants fled the spot after the attack.

According to preliminary information, Udayakar was an accused in the 2015 murder of a person named Maruti.

He was acquitted in the case in 2017, the police said. However, the police are yet to ascertain whether the killing was connected to the earlier case or any existing enmity.

Senior police officials, including Hubballi City Police Commissioner N Shashikumar, visited the spot and reviewed the circumstances.

Police teams have been formed to trace the attackers and CCTV footage from the area is being examined to establish their movements. “We are trying to zero down on the accused and will register a case,” Shashikumar told the media on Friday.

A senior police official said the accused are yet to be traced and further investigation is underway.

**NATIONAL LAW UNIVERSITY, TRIPURA**
Re-Advertisement No. NLUT/Faculty-Recruitment/2026/01
Date: 27.08.2026

RECRUITMENT NOTICE FOR TEACHING POSITIONS
Applications are invited from the prospective and eligible candidates for the post of **Professor of Law (UR-2), Associate Professor Law (UR-2), and Assistant Professor Sociology (SC-1)**, on regular basis. Pay Scale and qualifications as per UGC Regulations. Please visit University website www.nlutripura.ac.in for number of posts, qualifications, General Instruction, Eligibility criteria and other details.
Date for release of online application form **31st August, 2026**
Last Date for submission of filled in application **16th September, 2026.**
*Those Candidates who have already applied earlier need not to apply again.
Sd/-
Registrar (I/C)

**GOVERNMENT OF INDIA**
MINISTRY OF DEFENCE EX-SERVICEMEN CONTRIBUTORY HEALTH SCHEME
STATION HQ (ECHS CELL), DELHI CANTT
Phone : 011-25694821, email: oicechscelldelhi@gmail.com

EMPLOYMENT NOTICE
1. ECHS invites applications to engage following Medical, Para Medical & Non Medical Staff on contractual basis in 10 x ECHS Polyclinics Delhi Cantt, Shakurbasti, Sohna Road, Dundaheera, Dwarka, Lodhi Road, Timarpur, NOIDA (Sect-37), NOIDA (Sect-82) & Greater NOIDA for a period of one year renewable for additional period of one year/till attaining the maximum age subject to performance of candidates/other conditions according to the criteria as mentioned against each post:-

Category	Minimum Qualification	No of Vac in FY 2026-27	Fixed Remuneration
Medical Specialist	MD/MS in Specialty concerned/DNB. Minimum 03 years in the specialty after PG.	04	Rs. 1,30,000/-
Medical Officer	MBBS. Minimum 03 years work experience after internship.	17	Rs. 95,000/-
Dental Assistant/ Hygienist	Diploma Holder in Dental Hygienist/Class-I DH/ DORA Course (Armed Forces). Minimum 05 years work experience.	03	Rs. 36,500/-
Physiotherapist	Diploma/Class-I Physiotherapy Course (Armed Forces).	02	Rs. 36,500/-
Clerk	Graduate/Class-I Clerical Trade (Armed Forces). Minimum 05 years work experience	04	Rs. 36,500/- Rs. 29,200/-

2. For Terms & Conditions, Application Form & Remuneration. Kindly see our website www.echs.gov.in. For additional details, please contact Stn HQ (ECHS Cell) Delhi Cantt at Telephone No 011-25694821, Mobile No 8448198118 & email ID oicechscelldelhi@gmail.com. Preference will be given to the Ex-servicemen. **3. Last date of receipt of application as per format given at our website.** Application as per requisite format alongwith self attested photocopies of testimonials in support of Educational Qualifications and Work Experiences will be submitted to OIC, Stn HQ (ECHS Cell) Delhi Cantt-110010 by 26th September 2026. Any application received after 26th September 2026 will not be accepted. **4. Interview Date, Timing & Venue.** The same will be intimated to candidates through email and telephonically. Candidates must bring all the original certificates/mark sheets/degree of 10th/Matric, 10+2 & Graduation/Post Graduation/Diploma/Course, work experience and discharge book, PPO, service records and 02 x PP size colour photographs at the time of interview. No TA/DA is admissible. Only candidates meeting the Qualitative Requirements may apply. **5.** Individual once appointed no request for change of ECHS Establishment will be considered in first 12 months of employment.

**India Tourism Development Corporation Limited**
(A Government of India Undertaking)
Registered Office: SCOPE Complex Core-8, 6th Floor, 7 Lodhi Road, New Delhi-110003
CIN: L74899DL1965G01004363, Email: manishkumar@itdc.co.in, [011-24360303](tel:011-24360303), www.itdc.co.in

NOTICE OF THE 61st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
1. Notice is hereby given that the 61st Annual General Meeting (“AGM”) of the Members of the Company will be held on Tuesday, the 22nd September, 2026 at 1200 Hours IST, through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at common venue, to transact the business set out in the AGM Notice dated 27th August, 2026. The information and instructions for Members attending the AGM through VC/OAVM and e-voting during AGM, are explained in Notes to the Notice of AGM.
2. In accordance with the circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2025-26 have been sent by email to all those Members of the Company, whose email addresses are registered with the Company/Registrar Transfer Agent (RTA) or the Depository Participant(s). The aforesaid documents are also available on the website of the Company at <https://itdc.co.in/> and also on the websites of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company at <https://evoting.kfintech.com>.
3. A letter with the web-link and path to the Annual Report 2025-26 and 61st AGM Notice have been sent to the shareholders whose email addresses are not registered with Company.
4. Notice is hereby given that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Book of the Company will be closed from Friday, the 18th September, 2026 to Tuesday, 22nd September, 2026 (both days inclusive) for the purpose of annual closing. The record date for payment of dividend to the shareholders is Tuesday, the 15th September, 2026.
5. In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 61st AGM and the business may be transacted through remote e-voting services. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM.
6. The remote e-voting period will begin on Thursday, the 17th September, 2026 from 09:00 A.M. and will end on Monday, the 21st September, 2026 at 05:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
7. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company/Depository, is provided in the Notice of the AGM.
8. The Cut-off date for determining the eligibility of the Members to vote by remote e-voting at the AGM is Tuesday, the 15th September, 2026. 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, shall only be entitled to avail the facility of remote e-voting.
9. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, the 15th September, 2026 may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.
10. Members who have already voted prior to the AGM may attend the AGM but shall not be entitled to vote at the AGM.
11. Physical shareholders are hereby notified that based on SEBI Master Circular number: HO/38/13/4(2)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their e-mail ID. Shareholders can register/update the contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by following the link: <https://ris.kfintech.com/clientservices/isc/default.aspx>. Detailed FAQ can be found on the link: <https://ris.kfintech.com/faq.html>
12. Members holding shares in dematerialised mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).
13. Members are requested to read the Instruction pertaining to e-voting printed in the AGM Notice carefully. Any query pertaining to e-voting, please visit Help & FAQs section available at RTA website (<https://evoting.kfintech.com>). In case of any other queries/grievances connected to remote e-voting or shares, you may contact Mr. G Sankara, an official of RTA, at toll free number 1800-309-4001 or at email: evoting@kfintech.com.
14. Shareholders may note that as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, a Special Window has been opened for a period of one year, i.e., from 5th February 2026 to 4th February 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April 2019 and for transfer requests which were submitted prior to 1st April 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Concerned shareholders are advised to take note of this opportunity and re-lodge their transfer requests along with requisite documents. For any requests/queries, Investors/Transferees may Contact RTA of the Company at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032, Toll Free - 1800 309 4001; Email- einward.ris@kfintech.com.
15. **TDS on Dividend:** Shareholders may note that in terms of provisions of the Income Tax Act, 2025 (“the Act”) as amended by the Finance Act, 2025, dividend paid or distributed by a company on or after 1st April, 2020 is taxable in the hands of the shareholders. The Company is, therefore, required to deduct tax at source at the time of payment of dividend to the shareholders. In order to enable us to determine the appropriate TDS rate, as applicable, shareholders are required to submit necessary forms/documents in accordance with the provisions of the Income Tax Act upto 15th September, 2026. The necessary documents, as applicable, required to be emailed at manishkumar@itdc.co.in to enable the company to determine appropriate TDS rates.

For India Tourism Development Corporation Limited
Date: 28.08.2026
Place: New Delhi

Sd./- V.K. Jain
(Company Secretary)
itdc.co.in

NEPAL FLOODS

‘Saved by God’: 41 pilgrims return to Mumbai

Ishika Gupta
Mumbai, August 29

FOR FAMILIES who had spent the past two days waiting for a phone call, Saturday evening brought the first real relief.

Forty-one pilgrims from Maharashtra and neighbouring states, stranded in Tibet and Nepal after completing the Kailash-Mansarovar Yatra amid flash floods that killed hundreds and disrupted travel across the region, arrived at Mumbai’s Chhatrapati Shivaji Maharaj International Airport on Saturday.

“For the past 48 hours, I was in a constant state of worry and panic. But finally seeing my wife in person has put me at ease. I have nothing but gratitude for the state authorities and the External Affairs Ministry,” said Borivali resident Subodh Sathe, whose wife, Shama, was among those who returned.

For Sathe, the anxiety had begun with a delay that could have changed the course of his wife’s journey.

Shama was spared the worst of the floods after an issue with a fellow passenger’s ticket delayed her travel, Subodh said.

Smita Pawar, Revenue Commissioner of the Pune division, was travelling with three family members when she and her sister-in-law, Yogini Patil, fell ill. With their oxygen levels dropping, Pawar developed hypoxia and her body began turning bluish-black.

“We were scheduled to cross the border on the same day the floods occurred, but had to go to the hospital instead,” Patil said.

The group, led by Pramod Kene under the Jai Gimari Shivdutt Mandir Trust, included pilgrims from across the Mumbai Metropolitan Region as well as Pune and Karnataka.

The pilgrims were part of a larger group that had been stranded in Saga, Tibet, after completing the Kailash-Mansarovar Yatra earlier this week. Following intervention by Maharashtra Chief Minister Devendra Fadnavis, they travelled to Kathmandu early Friday morning after crossing the Nyalam checkpoint. Among those returning



The returning tourists at Mumbai’s Chhatrapati Shivaji Maharaj International Airport on Saturday. SANKHADEEP BANERJEE

“For the past 48 hours, I was in a constant state of worry and panic. But finally seeing my wife in person has put me at ease.”

SUBODH SATHE, RESIDENT OF BORIVALI

was 70-year-old Varsha Currey of Hubli, Karnataka. She had left for Nepal on August 16 and was stranded in Tibet when the floods struck.

Her nephew, Jayesh Gor, said the family struggled to reach her after reports of the floods began circulating.

“We had been trying to reach my aunt since 11 am after reports of the floods started coming out. It wasn’t until hours later, at 3.30 pm, that we actually established some contact with her,” he said.

Currey later messaged relatives to say that she was safe and had not been affected by the floods.

For some of the pilgrims, the ordeal has not shaken their faith.

“It was an act of god, but we believe god saved us. Our faith

hasn’t wavered one bit,” said 65-year-old Pune resident Hemlata Borse.

It was Borse’s third trip to Nepal. Despite what she had experienced, she said she wanted to return to the neighbouring country. Also among those who reached Mumbai was 72-year-old retired court registrar Srikant Patil, who had joined the Gimar group with his daughter.

The arrival of the group comes as state authorities continue efforts to trace and bring back Maharashtra residents stranded in Nepal and Tibet.

According to an official report of the Maharashtra Disaster Management Authority, more than 404 Maharashtra residents stranded in Nepal are safe. Of these, authorities have traced

and contacted 338.

Separately, 45 tourists from Pune, Mumbai, Ahilyanagar and other parts of Maharashtra have entered Indian territory after being stranded in Nepal’s Chitwan. Another 106 Maharashtra-based tourists arrived in Nagpur from Bihar early on August 30 after being stranded in Kathmandu.

The Ministry of External Affairs has also shared a list of 149 Indian nationals who were stranded in Tibet and have safely entered Nepal.

State Disaster Management Minister Girish Mahajan said steps were being taken to ensure their safe transportation to their respective districts.

But for some families in Mumbai, the wait continues.

Eight tourists from Borivali and Andheri remain stranded and unreachable in Nepal. Authorities are in contact with their relatives and are trying to establish communication.

A group of 60 people affiliated with tour operator Richa Tours and Travels also remain untraceable. On Saturday afternoon, personnel from Richa Tours, including its director Sangay Gurung, and Professor Charuhas Joshi, who works for Richa Tours’ Mumbai partner Hills and Trails, visited the Indian Embassy in Kathmandu seeking guidance on the rescue efforts.

Meanwhile, the State Emergency Operations Centre has set up an information collection system and launched a helpline for relatives of missing persons.



Four tourists returned to Nagpur on Saturday. They had travelled for Shiv Puran recital. DHANANJAY KHEDKAR

‘We were terrified,’ say tourists returning to Nagpur after ordeal

Ankita Kishor Deshkar
Nagpur, August 29

“WE WERE TERRIFIED.” These were the words of 58-year-old Varsha Upadhyay as she recounted the panic and uncertainty faced by a group stranded in Nepal amid devastating floods along the Nepal-Tibet border.

Upadhyay was among a group of 118 people who had travelled to Nepal for a Shiv Puran recitation. Four members of the group – Indira Chaudhari, Varsha Upadhyay, Deepak Pandey and Sulochana Khapre – returned to Nagpur on Saturday around noon after being stranded in Kathmandu.

The group had travelled to Nepal on August 19. They first spent around four days in Pokhara before proceeding to Kathmandu.

Their return journey was scheduled for August 28, but worsening conditions and restrictions on movement left them stranded.

“We were terrified. We were just 100 kilometres from the place that was flooding, and listening to all the gruesome stories was just terrifying,” Upadhyay told *The Indian Express* after reaching Nagpur.

The group had travelled with Shridharacharya Maharaj, also known as Panditji, for the Shiv Puran recitation. According to Upadhyay, the initial days of the trip passed peacefully, with the group travelling to several places. The situation changed suddenly as reports of floods, damaged bridges and rising rivers began emerging.

The tourists eventually took shelter at Maheshwari Sadan in Kathmandu. Upadhyay said they were assisted by a Nepali MP, whom she identified as Rana, who helped connect them with Chief Minister Devendra Fadnavis.

“When the chief minister spoke to us over a video call and said, ‘Tension sodun dya’ (don’t worry), we felt relieved,” Upadhyay said. Fadnavis subsequently

facilitated the return of more than 106 passengers who were stranded in Nepal.

Four members of the Nagpur group travelled from Kathmandu to Delhi by flight on Friday afternoon and then boarded the Kerala Express for Nagpur, reaching the city around noon on Saturday.

The decision to travel by air to Delhi was also prompted by the deteriorating health of Chaudhari. “The families of the four of us stayed in touch. Our children also felt it would be better to come to India by plane since Indira was unwell,” Upadhyay said.

“For about eight to 10 days, things were going well. But then, disaster struck... Everything came to a standstill. The police wouldn’t let us pass. We were at a complete loss as to what to do,” said Deepak Pandey, another member of the group.

Asked how she felt after returning home, Upadhyay said, “It feels good to be back. I am happy to see my family again.”

Mumbai techie awaits news of missing wife

Express News Service
Pune, August 29

MANMATH KULKARNI, a 60-year-old IT entrepreneur based in Mumbai’s Goregaon East is anxiously awaiting news of his wife, who has been missing since Thursday morning after a group of trekkers — including several former colleagues from Oracle’s early days in India — went incommunicado near the Nepal-China border. The group of techie families were part of the larger group led by Dr Milind P Chitley, veteran mountaineer who is also reported missing in Nepal’s flash floods.

Kulkarni’s wife, Veena (58), left Mumbai on the morning of August 23 on the 11 am flight to Kathmandu, travelling with fellow former iFlex Solutions employees Venkat Subramanyam and L Shankar, along with their spouses. Their group joined as part of the annual trek led by Chitley, included around 10 to 12 people, mostly husband-wife pairs who had worked together decades ago.

According to Kulkarni, the group reached Kathmandu on August 25 and set out early the next morning for Timure, arriving there by evening and checking into their hotel. Everything appeared normal through the following morning. He had spoken to his wife around that time, when she mentioned the group was waiting for one member’s passport that he had forgotten in Kathmandu to be delivered before they could cross.

“The conversation ended there. After that, I tried calling her at 9:45 am but I couldn’t get through,” Kulkarni said. It wasn’t until 3:30 in the afternoon, when his brother called asking if he had seen the news, that the family realised something was wrong. “Otherwise, we never had this thought that anything happened,” he said. “We don’t have any concrete information so far.” Kulkarni, who did not join the 14-day trek due to work commitments at his recently founded tech firm, said the entire 10-12 member group of former Oracle employees, along with Chitley and the rest of the 50 odd people remains unaccounted for.



India Tourism Development Corporation Limited
(A Government of India Undertaking)
Registered Office: SCOPE Complex Core-8, 6th Floor, 7 Lodhi Road, New Delhi-110003
CIN: L74899DL1965G01004363, Email: manishkumar@itdc.co.in, 011-24360303, www.itdc.co.in

NOTICE OF THE 61st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 61st Annual General Meeting (“AGM”) of the Members of the Company will be held on Tuesday, the 22nd September, 2026 at 1200 Hours IST, through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at common venue, to transact the business set out in the AGM Notice dated 27th August, 2026. The information and instructions for Members attending the AGM through VC/OAVM and e-voting during AGM, are explained in Notes to the Notice of AGM.

2. In accordance with the circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2025-26 have been sent by email to all those Members of the Company, whose email addresses are registered with the Company/Registrar Transfer Agent (RTA) or the Depository Participant(s). The aforesaid documents are also available on the website of the Company at <https://itdc.co.in/> and also on the websites of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company at <https://evoting.kfintech.com>.

3. A letter with the web-link and path to the Annual Report 2025-26 and 61st AGM Notice have been sent to the shareholders whose email addresses are not registered with Company.

4. Notice is hereby given that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Book of the Company will be closed from Friday, the 18th September, 2026 to Tuesday, 22nd September, 2026 (both days inclusive) for the purpose of annual closing. The record date for payment of dividend to the shareholders is Tuesday, the 15th September, 2026.

5. In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 61st AGM and the business may be transacted through remote e-voting services. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM.

6. The remote e-voting period will begin on Thursday, the 17th September, 2026 from 09:00 A.M. and will end on Monday, the 21st September, 2026 at 05:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

7. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company/Depository, is provided in the Notice of the AGM.

8. The Cut-off date for determining the eligibility of the Members to vote by remote e-voting at the AGM is Tuesday, the 15th September, 2026. 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, shall only be entitled to avail the facility of remote e-voting.

9. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, the 15th September, 2026 may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.

10. Members who have already voted prior to the AGM may attend the AGM but shall not be entitled to vote at the AGM.

11. Physical shareholders are hereby notified that based on SEBI Master Circular number: HO/38/13/(4)2026-MIRSD-POD/1/4298/2026 dated February 06, 2026, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their e-mail ID. Shareholders can register/update the contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by following the link: <https://ris.kfintech.com/client-services/isc/default.aspx>. Detailed FAQ can be found on the link: <https://ris.kfintech.com/faq.html>

12. Members holding shares in dematerialised mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).

13. Members are requested to read the Instruction pertaining to e-voting printed in the AGM Notice carefully. Any query pertaining to e-voting, please visit Help & FAQs section available at RTA website (<https://evoting.kfintech.com>). In case of any other queries/grievances connected to remote e-voting or shares, you may contact Mr. G Sankara, an official of RTA, at toll free number 1800-309-4001 or at email: evoting@kfintech.com.

14. Shareholders may note that as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 dated 30th January 2026, a Special Window has been opened for a period of one year, i.e., from 5th February 2026 to 4th February 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April 2019 and for transfer requests which were submitted prior to 1st April 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Concerned shareholders are advised to take note of this opportunity and re-lodge their transfer requests along with requisite documents. For any requests/queries, Investors/Transferees may Contact RTA of the Company at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad, Telangana, 500032, Toll Free - 1800 309 4001; Email- einward.ris@kfintech.com.

15. **TDS on Dividend:** Shareholders may note that in terms of provisions of the Income Tax Act, 2025 (“the Act”) as amended by the Finance Act, 2025, dividend paid or distributed by a company on or after 1st April, 2020 is taxable in the hands of the shareholders. The Company is, therefore, required to deduct tax at source at the time of payment of dividend to the shareholders. In order to enable us to determine the appropriate TDS rate, as applicable, shareholders are required to submit necessary forms/documents in accordance with the provisions of the Income Tax Act upto 15th September, 2026. The necessary documents, as applicable, required to be emailed at manishkumar@itdc.co.in to enable the company to determine appropriate TDS rates.

For India Tourism Development Corporation Limited
Sd./-
V.K. Jain
(Company Secretary)

Date: 28.08.2026
Place: New Delhi

itdc.co.in



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CAN INDIA AND BANGLADESH Find Common Ground Again ?





Pinak Ranjan Chakravarty
Former Indian High Commissioner to Bangladesh

In conversation with



Shubhajit Roy
Diplomatic Editor, The Indian Express

How much does Sheikh Hasina’s shadow impact ties?

How does PM Tarique Rahman look at the current situation?

How can India and Bangladesh reset and repair ties?

Should India be worried about the security situation in Bangladesh?

Can Delhi and Dhaka work on economic and development projects?

How do China and Pakistan view and influence the current situation in Bangladesh?

02 Sept 2026, 6:00 PM

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The Indian EXPRESS
— JOURNALISM OF COURAGE —

INVITES PARTNERS TO BUILD FOR GLOBAL MARKETS

FM urges US firms to make in India for world

FE BUREAU
New Delhi, August 29

FINANCE MINISTER NIRMALA Sitharaman on Saturday exhorted US businesses and investors to co-develop, co-produce, and build in India, leveraging its engineering talent, manufacturing scale, and technology ecosystem to create global products, technologies and infrastructure.

During the US leg of her two-nation visit, Sitharaman addressed a high-level roundtable with leading investors and business leaders in Chicago. "The finance minister invited global partners to co-develop, co-produce and build for global markets, and to not merely consider India as a market to serve, but as a platform from which to build for the world — whether as a manufacturing base, technology and innovation centre, consumer market or destination for long-term infrastructure investment, leveraging India's engi-



Finance and Corporate Affairs Minister Nirmala Sitharaman addresses a business roundtable with investors and business leaders, in Chicago, United States

neering talent, manufacturing scale and technology ecosystem," the finance ministry said.

The roundtable focused on India's broad-based growth, reform momentum and expanding opportunities for long-term investment, with "manufacture in India — for India and for the world" emerging as a key theme. Opportunities were highlighted across manufacturing, AI and

digital technologies, financial services, infrastructure, food processing, defence and advanced technologies.

In her address, Sitharaman outlined "Why India, Why Now", pointing to strong domestic demand, investment-led growth, macroeconomic resilience, a deep talent pool and rapidly expanding digital and physical infrastructure.

India, Argentina in talks for expansion of lithium mining

INDIA'S FIRST MINING initiative in Argentina, Khanij Bidesh India (KABIL), has progressed significantly with the completion of its Phase II of drilling. The mine is located in Catamarca province of Argentina. Both countries are now engaged in expanding operations to other prospective mines.

Opportunities are now being explored for further engagement in the provinces of Salta and Jujuy to deepen the strategic partnership between the two

countries, a Commerce Ministry statement on the fourth meeting of the India-Argentina Joint Trade Committee (JTC) said. The talks on expansion of critical minerals partnership were figured at the JTC meeting held on August 24 in Buenos Aires. The Indian delegation was led by Commerce Secretary Rajesh Agrawal, while the Argentine delegation was led by Secretary for International Economic Relations Fernando Brun.

—FE BUREAU

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GENERAL SERVICES ADMINISTRATION DIVISION
Plot No. 4, Sector-10, Dwarka, New Delhi-110075
Email Id: renovation@pnb.co.in

PHYSICAL TENDER NOTICE

Punjab National Bank invites physical bids from eligible contractors for "Replacement of Current Transformers (CTs) in Siemens make 11 KV HT Panels installed at PNB Corporate Office, Plot No. 4, Sector-10, Dwarka, New Delhi-110075".

Estimated Cost of the project is ₹9,95,236/- (including GST). Tender may be downloaded from Bank's website <https://pnb.bank.in>. Last date and time for submission of sealed physical bid is 07.09.2026 upto 04.00 PM.

Any corrigendum/clarification in respect of above said work shall be released only at website <https://pnb.bank.in> which may be visited regularly.

Chief Manager

Independent India @ 75 Self Reliance with Integrity

Ather aims for 2,000 stores; Konarc set to drive sales

AKBAR MERCHANT
Mumbai, August 29

ATHER ENERGY IS preparing for an aggressive expansion of its retail footprint and manufacturing capacity as it looks to scale up volumes with its newly launched mass-market electric scooter, Konarc. Priced at ₹99,999 ex-showroom, the scooter is expected to become Ather's largest-volume model as early as next year, even as the company plans to more than double its manufacturing capacity.

With Konarc broadening Ather's product portfolio, the company now has enough products to support a much larger retail network, co-founder and chief executive Tarun Mehta said. It is targeting 1,500-2,000 retail stores across the country over the next few years.

"With a product like Konarc, our portfolio is now wide enough to afford somewhere in the vicinity of 1,500-2,000 retail stores across the country. This is a target that we will take over the next few years," Mehta said. The company has made its largest investment yet in a new product, with the EL1 platform and Konarc development expected to require ₹400-500 crore or more. The investment excludes go-to-market and marketing expenses and covers product development, including research and development and testing.

"Platform investments precede product investments, which remain substantial. Ather began work on the platform in 2019, but paused before picking it up again around 2024, making it roughly a two-year effort. The platform and product together will involve an investment of ₹400-500 crore or likely more," Mehta said.

We support Singapore Airlines' Air India investment, says Temasek

SINGAPORE'S SOVEREIGN WEALTH fund Temasek on Saturday said it supports Singapore Airlines' investments in Air India and highlighted that the Indian carrier's large-scale transformation involves complex, multi-year operational and integration challenges.

A statement from Temasek, which is a stakeholder in Singapore Airlines (SIA), comes against the backdrop of concerns raised in certain quarters about the carrier's investment in the loss-making Air India.

Singapore Airlines owns a 25.1% stake in Air India, and the remaining shareholding is with Tata Sons, which acquired the Indian airline from the government in January 2022.

Temasek on Saturday said SIA has articulated its objective to invest in a second hub to secure long-term growth beyond Singapore. —PTI

STYLE BAAZAR

CIN: L18109WB2013PLC194160

Regd. Office: DN-52, P S Srijan Tech Park, 12th Floor, Street Number 11, DN Block, Sector V, Salt Lake, North 24 Parganas, Kolkata, West Bengal, 700091, Telephone: 033 6125 6125
Email: secretarial@stylebazaar.com, Website: www.stylebazaar.in

NOTICE OF 13TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 13th Annual General Meeting ("13th AGM") of the Company for the financial year ended on March 31, 2026 is scheduled to be held on Friday, September 25, 2026 at 11:00 A.M. (I.S.T.) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by SEBI, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s)) for the time being in force and as amended from time to time.

In accordance with the above-mentioned circulars, the electronic copies of the Notice convening the 13th AGM (the "Notice") along with the soft copy of Annual Report of the Company for the Financial Year ended March 31, 2026 (the "Annual Report"), will be sent by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent (the "RTA") i.e., M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). Additionally, in accordance with Regulation 36 (1)(b) of the Listing Regulations, the company will also send a letter to those shareholders, whose e-mail addresses are not registered as stated above, providing the web-link, including the exact path, where complete details of the Annual Report is available.

The Notice of the 13th AGM along with the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company viz., www.stylebazaar.in and also shall be forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., at www.nseindia.com and www.bseindia.com.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the Company at secretarial@stylebazaar.com or to the RTA at investor.helpdesk@in.mpmf.com.

1. Scanned copy of a signed request letter, mentioning name, folio number / demat account details & number of shares held and complete postal address;
2. Self-attested scanned copy of PAN Card; and
3. Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill/ latest Telephone Bill/ Driving License/ Passport/ Voter Id Card/ Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in the dematerialised mode, as on the cut-off date i.e., September 18, 2026 may cast their vote electronically on the businesses set out in the Notice of the 13th AGM. Members are hereby further informed that:

- i. The Ordinary businesses, as set out in the Notice of the 13th AGM, will be transacted through remote e-voting or e-voting conducted on the day of AGM.
- ii. Therefore, e-voting period will commence on September 22, 2026 (Tuesday) at 9:00 a.m. (IST) and will end on September 24, 2026 (Thursday) at 5:00 p.m. (IST). During this period, Members of the company, holding shares in dematerialised form, may cast their vote electronically. The remote e-voting module shall be disabled by the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) for voting thereafter.
- iii. Any person who become members of the Company after dispatch of the Notice of the 13th AGM and holding shares as on the cut-off date i.e., September 18, 2026, may obtain the login ID and password by sending a request at secretarial@stylebazaar.com or investor.helpdesk@in.mpmf.com.
- iv. The facility for e-voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote earlier shall be able to vote through the e-voting at the AGM.
- v. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- vi. A person, whose name is recorded in the register of members maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting.
- vii. The detailed procedure and instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of the 13th AGM.

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

For Baazar Style Retail Limited
Sd/-
Abinash Singh
Chief Compliance Officer
Company Secretary
Head - Legal & Compliance

Place : Kolkata
Date : August 30, 2026

"IMPORTANT"

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India Tourism Development Corporation Limited
(A Government of India Undertaking)
Registered Office: SCOPE Complex Core-8, 6th Floor, 7 Lodhi Road, New Delhi-110003
CIN: L74899DL1965GOI004363, Email: manishkumar@itdc.co.in, 011-24360303, www.itdc.co.in

NOTICE OF THE 61st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 61st Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, the 22nd September, 2026 at 12:00 Hours IST, through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at common venue, to transact the business set out in the AGM Notice dated 27th August, 2026. The information and instructions for Members attending the AGM through VC/OAVM and e-voting during AGM, are explained in Notes to the Notice of AGM.
2. In accordance with the circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2025-26 have been sent by email to all those Members of the Company, whose email addresses are registered with the Company/Registrar Transfer Agent (RTA) or the Depository Participant(s). The aforesaid documents are also available on the website of the Company at <https://itdc.co.in/> and also on the websites of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company at <https://evoting.kfintech.com>.
3. A letter with the web-link and path to the Annual Report 2025-26 and 61st AGM Notice have been sent to the shareholders whose email addresses are not registered with Company.
4. Notice is hereby given that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Book of the Company will be closed from Friday, the 18th September, 2026 to Tuesday, 22nd September, 2026 (both days inclusive) for the purpose of annual closing. The record date for payment of dividend to the shareholders is Tuesday, the 15th September, 2026.
5. In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 61st AGM and the business may be transacted through remote e-voting services. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM.
6. The remote e-voting period will begin on Thursday, the 17th September, 2026 from 09:00 A.M. and will end on Monday, the 21st September, 2026 at 05:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
7. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company/Depository, is provided in the Notice of the AGM.
8. The Cut-off date for determining the eligibility of the Members to vote by remote e-voting at the AGM is Tuesday, the 15th September, 2026. 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, shall only be entitled to avail the facility of remote e-voting.
9. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, the 15th September, 2026 may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.
10. Members who have already voted prior to the AGM may attend the AGM but shall not be entitled to vote at the AGM.
11. Physical shareholders are hereby notified that based on SEBI Master Circular number: HO/38/13/4/2026-MIRSD-POD/1/4298/2026 dated February 06, 2026, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their e-mail ID. Shareholders can register/update the contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by following the link: <https://ris.kfintech.com/clientservices/isc/default.aspx>. Detailed FAQ can be found on the link: <https://ris.kfintech.com/faq.html>
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13. Members are requested to read the Instruction pertaining to e-voting printed in the AGM Notice carefully. Any query pertaining to e-voting, please visit Help & FAQs section available at RTA website (<https://evoting.kfintech.com>). In case of any other queries/grievances connected to remote e-voting or shares, you may contact Mr. G Sankara, an official of RTA, at toll free number 1800-309-4001 or at email: evoting@kfintech.com.
14. Shareholders may note that as per SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated 30th January 2026, a Special Window has been opened for a period of one year, i.e., from 5th February 2026 to 4th February 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April 2019 and for transfer requests which were submitted prior to 1st April 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Concerned shareholders are advised to take note of this opportunity and re-lodge their transfer requests along with requisite documents. For any requests/queries, Investors/Transferees may contact RTA of the Company at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032, Toll Free - 1800 309 4001; Email- einward.ris@kfintech.com.
15. **TDS on Dividend:** Shareholders may note that in terms of provisions of the Income Tax Act, 2025 ("the Act") as amended by the Finance Act, 2025, dividend paid or distributed by a company on or after 1st April, 2020 is taxable in the hands of the shareholders. The Company is, therefore, required to deduct tax at source at the time of payment of dividend to the shareholders. In order to enable us to determine the appropriate TDS rate, as applicable, shareholders are required to submit necessary forms/documents in accordance with the provisions of the Income Tax Act upto 15th September, 2026. The necessary documents, as applicable, required to be emailed at manishkumar@itdc.co.in to enable the company to determine appropriate TDS rates.

For India Tourism Development Corporation Limited

Sd/-
V.K. Jain
(Company Secretary)

Date: 28.08.2026
Place: New Delhi

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CAN INDIA AND BANGLADESH Find Common Ground Again?

How much does Sheikh Hasina's shadow impact ties?
How does PM Tarique Rahman look at the current situation?
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02 Sept 2026, 6:00 PM
Join us on **Zoom**

Pinak Ranjan Chakravarty
Former Indian High Commissioner to Bangladesh

In conversation with

Shubhajit Roy
Diplomatic Editor, The Indian Express

The Indian EXPRESS
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