

July 9, 2025

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
BSE Scrip Code: 500247, 958687, 974396, 974682, 974924, 975387	NSE Symbol: KOTAKBANK, KMBL, KMB26, KMB29, KMB30

Dear Sirs,

Sub: Clippings of advertisement in Newspapers

We enclose herewith a copy of the newspaper clippings published by Kotak Mahindra Bank Limited on July 09, 2025, in Financial Express, an English daily newspaper and Navshakti, a Marathi daily newspaper, in respect of the notice to the members of the date of the Fortieth Annual General Meeting and Record Date for the purpose of payment of Dividend, for the financial year ended March 31, 2025.

This intimation is also being hosted on the Bank's website <https://www.kotak.com/en/investor-relations/governance/sebi-listing-disclosures.html>

We request you to kindly take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For Kotak Mahindra Bank Limited**Avan Doomasia**
Company Secretary

allcargo GATI
ingenuity in Motion

ALLCARGO GATI LIMITED
(Formerly known as "Gati Limited")

CIN: L63011MH1995PLC420155
Registered Office: 4th Floor, B Wing, Allcargo House, CST Road, Kalina, Sankaraj, (East), Mumbai - 400098, Maharashtra, India.
Tel: (+91) 240-7120 4284, Ext: 262708100.
E-mail: investor.services@allcargologistics.com Website: www.allcargogati.com

NOTICE
[For transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)]

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority.

Complying with the requirements as mentioned in the Rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to the IEPF under the said Rules for taking the appropriate action.

The Company has uploaded the full details of such shareholders and shares due for transfer to the IEPF on its website www.allcargogati.com. Shareholders are requested to refer the website to verify the details of unclaimed or unpaid dividends and the shares liable to be transferred to the IEPF.

In view of the above, all concerned shareholders are requested to make an application to the Company/Registrar and Share Transfer Agent ("RTA") by 09.09.2025 for claiming the unpaid dividend so that their shares are not transferred to the IEPF. In case the Company does not receive any communication from the concerned shareholders by aforementioned date, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF by the due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules.

Shareholders may note that both the unclaimed/unpaid dividends and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as sufficient information and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF pursuant to the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's RTA, MUFG Intime India Private Limited at Unit: Allcargo Gati Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, Tel: +91 22 4918 6270, email id: rt.helpdesk@in.mnps.mufg.com.

Lastly, Members are advised to register their e-mail id and ECS mandates with the RTA/Depository Participants and also to consider converting their physical holding to dematerialized form to eliminate risks associated with physical shares and for ease of holding. Members can write to the Company's RTA in this regard.

For ALLCARGO GATI LIMITED
(Formerly known as "Gati Limited")
Sd/-
Ravi Jakhra
Non Executive Non Independent Director
DIN: 02186990

Place: Mumbai
Date: 09.07.2025

THIS IS PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSE ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE SME PLATFORM OF BSE LIMITED IN COMPLIANCE WITH THE CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL DISCLOSURE AND REQUIREMENTS) REGULATIONS, 2018 AS AMENDED ("SEBI ICDR REGULATIONS")

PUBLIC ANNOUNCEMENT



GLOBAL OCEAN LOGISTICS INDIA LIMITED

CIN- U60300MH2021PLC353158

Our Company was originally incorporated and registered as a Private Limited Company under Companies Act, 2013 under the name and style of "Global Ocean Logistics India Private Limited" vide certificate of incorporation dated January 08, 2021 bearing Corporate Identification Number U60300MH2021PTC353158 issued by the Registrar of Companies, Central Registration Centre. Further, pursuant to a resolution of our Board dated September 14, 2024 and a resolution of our shareholders dated October 23, 2024 our Company was converted into a public limited company under the Companies Act, 2013 and consequently the name of our company was changed to "Global Ocean Logistics India Limited", and a fresh certificate of incorporation dated December 26, 2024 issued by Registrar of Companies, Central Registration Centre bearing CIN- U60300MH2021PLC353158. For details pertaining to the changes of name of our company, and change in registered office please refer to the chapter titled "History and Corporate Structure" on page no. 139 of the Draft Red Herring Prospectus dated July 7, 2025.

Corporate Identity Number: U60300MH2021PLC353158

Registered Office: C-101, Business Square, Andheri Kurla Road, Andheri East, Mumbai-400093, Maharashtra, India;

Contact Person: Sweetsy Jhunjhunwala, Company Secretary and Compliance Officer; Tel: +91 (22) 4877 8888; E-mail: cs@globalocean.in; Website: www.globalocean.in

OUR PROMOTERS: NIRAJ NANDKISHOR NARSARIA & ANAND MEHTA

INITIAL PUBLIC ISSUE OF UPTO 40,00,000⁴ EQUITY SHARES OF FACE VALUE OF ₹ 10.00/- EACH OF THE COMPANY FOR CASH AT A PRICE OF ₹ [A]/- PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [A]/- PER EQUITY SHARE) AGGREGATING UPTO ₹ [A] LAKHS ("THE ISSUE"), OUT OF WHICH UPTO [A] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AGGREGATING TO ₹ [A] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"), THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E., ISSUE OF UPTO [A] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [A]/- PER EQUITY SHARE FOR CASH, AGGREGATING TO ₹ [A] LAKHS IS HEREAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [A] AND [A] % RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

⁴SUBJECT TO FINALISATION OF BASIS OF ALLOTMENT.

THE FACE VALUE OF THE EQUITY SHARES IS ₹10 EACH AND THE ISSUE PRICE IS [A] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE MINIMUM BID LOT WILL BE TWO AND PRICE BAND WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF [A] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [A] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND ALL EDITIONS OF [A] (A WIDELY CIRCULATED MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF THE STATE OF MAHARASHTRA, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST 2 (TWO) WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE, AND SHALL BE MADE AVAILABLE TO THE SME PLATFORM OF BSE LIMITED (BSE SME) FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS. FOR FURTHER DETAILS KINDLY REFER TO CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO. 223 OF THE DRAFT RED HERRING PROSPECTUS.

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of one Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank, as applicable.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs"), the "QIB Portion", provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders out of which (a) one third of such portion was reserved for applicants with application size of more than 2 lots and up to such lots equivalent to not more than ₹ 10,00,000 and (b) two-third of such portion was reserved for applicants with application size of more than ₹10,00,000 provided that the unsubscribed portion in either of such subcategories could have been allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of IBs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCBS or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" beginning on page 235 of this Draft Red Herring Prospectus, the words "retail individual investors" shall be read as words "individual investors who applies for minimum application size".

This public announcement is being made in compliance with the [NSE vide its Circular NSE/SME/65701 dated December 20, 2024 for fulfilling all additional eligibility criteria in accordance press release PR No.36/2024 on December 18, 2024 of SME framework under SEBI (ICDR) Regulations, 2018, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies] provision of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the offer and DRHP dated July 7, 2025 which has been filed with the SME Platform of BSE Limited (BSE SME).

Pursuant to [NSE Circular NSE/SME/65701 dated December 20, 2024 for fulfilling all additional eligibility criteria in accordance press release PR No.36/2024 on December 18, 2024 of 208th SEBI Board meeting on "Review of SME framework under SEBI (ICDR) Regulations, 2018, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies], provision of Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with the SME Platform of BSE Limited (BSE SME) shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the BSE at www.bseindia.com and the website of the Company at www.globalocean.in and at the website of BRLM i.e. Marwadi Chandarana Intermediaries Brokers Private Limited at ib.marwadichandaranagroup.com. Our Company hereby invites the members of the public to give their comments on the DRHP filed with the SME Platform of BSE Limited (BSE SME) with respect to disclosures made in DRHP. The members of the public are requested to send a copy of their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by BSE, and/or our Company and/or Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the offer on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with BSE.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issuer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 25.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus ("RHP") has been filed with RoC and must be made solely on the basis of such RHP as there may be material changes in RHP from the DRHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the SME Platform of BSE Limited.

For details of the main objects of our Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 139.

The liability of the members of our Company is limited. For details of the share capital, capital structure of our Company, the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them of our Company, please see "Capital Structure" beginning on page 67.

BOOK RUNNING LEAD MANAGER

Marwadi Chandarana Intermediaries Brokers Private Limited

X-change Plaza, Office, No. 1201 to 1205, 12th Floor, Building No. 53E, Zone-5,

Road SE, Gift City, Gandhinagar - 382355, Gujarat, India

Telephone: 022-69120027

E-mail: mb@marwadichandarana.com

Investors Grievance e-mail: mbgrievances@marwadichandarana.com

Contact Person: Radhika Maheshwari / Jigar Desai

Website: ib.marwadichandaranagroup.com

SEBI Registration Number: INM000013165

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For GLOBAL OCEAN LOGISTICS INDIA LIMITED

On behalf of the Board of Directors

Sd/-

Niraj Nandkishor Narsaria

Chairman and Managing Director

Date: 08-07-2025

Place: Mumbai, Maharashtra

GLOBAL OCEAN LOGISTICS INDIA LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated July 7, 2025 with SME Platform of BSE Limited (BSE SME). The DRHP is available on the website of BSE at www.bseindia.com respectively and is available on the website of the Company at www.globaloceanlogistics.in and the website of BRLM i.e. Marwadi Chandarana Intermediaries Brokers Private Limited at ib.marwadichandaranagroup.com. Bidders should note that investment in equity shares involves a high degree of risk and for details relating such risk, see the section titled "Risk Factors" on page 28 of the DRHP and details set out in RHP when filed. Potential Bidders should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities law in United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance of Regulations and the applicable laws of each jurisdiction where such offers and sales are made. There will be no public offering of the Equity Shares in the United States.

Source: www.financialexpress.com

Welspun[®] CORP **WELSPUN CORP LIMITED**
(Corporate Identification Number - L27100GJ1995PLC025609)
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370111.
Tel. No. +91 2836 682222 Fax: +91 2836 279600.
Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel. No. 022- 2490 8000, Fax: 022- 2490 8020
Company Secretary: WCL@welspun.com www.welspuncorp.com

NOTICE OF 30th Annual General Meeting of Welspun Corp Limited
NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on **Thursday, 31st July, 2025 at 4:00 P.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the provisions of General Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/CI/2024/133 dated 3rd October, 2024 issued by SEBI.

In Compliance with the aforesaid circulars, the Notice of the 30th AGM along with the Annual Report for the financial year 2024-25 will be emailed to Members at the email IDs registered by them with the Company/ Depository Participant(s) ("DPs")/Registrar and Transfer Agent.

Registration of email and updation of bank account:

Members who wish to register/ update their email ID and/or bank account mandate with the Company or MUFG Intime India Private Limited (Formerly known as Link Intime India Private Ltd), the Company's Registrar and Transfer Agent ("RTA") for receipt of dividend, are requested to follow the below instructions:

- **For shares in Physical mode:** register/ update details in Form ISR-1 and email the same to RTA@rt.helpdesk@in.mnps.mufg.com along with the documents mentioned in the Form.
- **For shares in Demat mode:** register/ update details with the DP.

Communication in this regard is available on the Company's website and has been sent to Members holding shares in physical form to furnish their KYC details which are not registered with the Company.

The Notice of the AGM and Annual Report 2024-25 will be uploaded on the Company's website at www.welspuncorp.com, National Securities Depository Limited ("NSDL") (Agency for providing the remote e-voting facility at www.evoting.nsdl.com and the website of Stock Exchanges i.e., BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

The Board of Directors of the Company have at their meeting held on 28th May, 2025 recommended final dividend at the rate of 100% i.e. Rs. 5/- per equity share of face value of Rs. 5/- each for the financial year ended 31st March, 2025.

SEBI by circular dated 7th May, 2024 made it mandatory for Members holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature with the Company or RTA. Shareholder(s) whose folio(s) do not have the above mentioned details will be eligible:

- to lodge grievance or avail any service request from the RTA
- for any payment including dividend, interest or redemption payment in respect of such folios, through electronic mode.

only after furnishing PAN, and KYC details.

The relevant forms viz., ISR 1, 2, 3, 4, 5 and SH 13 can be downloaded from the Company's website at <https://www.welspuncorp.com/common-and-simplified-norms-for-processing-investors-service-request.php>

The Company shall provide its Members, facility of remote e-voting through electronic voting services arranged by NSDL. E-voting shall also be made available to the Members participating in the AGM. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CI/2020/242 dated 9th December, 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/ websites of NSDL and/or Central Depository Services (India) Limited ("CDSL") or DPs. The process and manner for remote e-voting and voting at the AGM through various modes will be provided in the Notice of the AGM and will also be made available on the Company's website www.welspuncorp.com.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, that the Register of Members of the Company will remain closed from Saturday, 19th July, 2025 to Thursday, 31st July, 2025 (both days inclusive) and the Record Date will be Friday, 18th July, 2025 for the purpose of payment of dividend for the financial year ended 31st March, 2025 and for the AGM. The dividend, as recommended and if approved will be paid to Members and their mandates whose names appear as:

1. Beneficial Owners as at the end of the business hours on, Friday, 18th July, 2025 as per lists to be furnished by NSDL and CDSL, in respect of shares held in demat, and
2. Members in the Register of Members of the Company in physical form which are maintained with the Company's RTA on Friday, 18th July, 2025.

For Welspun Corp Limited

Sd/-

Kamal Rathi

Company Secretary

Mumbai, July 08, 2025

TAKE[®]
Enabling Business Efficiencies

TAKE SOLUTIONS LIMITED
Regd. Office: No.56, Old No.116, 4th Floor, Ragas Building,
Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004.
Email: secretariat@takesolutions.com, Website: www.takesolutions.com
Phone: 044-48592901 | CIN: L63090TN2000PLC046338

NOTICE OF THE EXTRA ORDINARY

GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting of the Shareholders of TAKE Solutions Limited will be held on **Wednesday, July 30, 2025 at 09.30 a.m. IST**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company at Office No. 56, Old No. 116, 4th Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004.

Pursuant to the Circular No. 09/2024 dated September 19, 2024, Circular No. 09/2023 dated September 25, 2023, Circular No. 11/2022 dated December 28, 2022, Circular No. 02/2022 dated May 5, 2022, Circular No. 21/2021 dated December 14, 2021, read with Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars") have permitted the holding of the Extra Ordinary General Meeting ("EGM") through VC/OAVM, without the physical presence of the Shareholders at a common venue. Accordingly, the EGM will be convened through VC/OAVM and the businesses shall be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Tuesday, July 22, 2025** only shall be entitled to avail the facility of 'remote e-voting' or voting at the EGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the EGM. For detailed instructions on attending the EGM through VC/OAVM, shareholders are requested to go through the Notice of EGM.

Pursuant to the applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Notice of the EGM have been sent in electronic mode to Share holders whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at https://www.takesolutions.com/Reports_Filings/2025-26/Notice_EGM_TSL.pdf BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL at <https://www.evotingindia.com>. The Shareholders are hereby informed that:

- I. The 'remote e-voting' period commences on **Saturday, July 26, 2025, at 9:00 A.M and ends on Tuesday, July 29, 2025, at 5:00 P.M.** Share holders may note that remote e-voting shall not be allowed/beyond the above said period and the remote e-voting module shall be disabled by CDSL for voting thereafter
- II. During this period, existing shareholders and persons who have acquired shares and become share holder of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on **Tuesday, July 22, 2025**, ("Cut-off date") may cast their vote electronically on the businesses set forth in the Notice of the EGM through CDSL e-voting system. The voting rights of Share holders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.
- III. Share holders who have cast their vote by remote e-voting prior to the EGM may attend / participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again.
- IV. Share holders may access the CDSL e-voting system at the weblink: <https://www.evotingindia.com> under share holders login. The detailed instructions for the remote evoting process and e-voting during the EGM are given in the Notice of the EGM.
- V. Share holders are permitted to join the EGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and up to 15 minutes after such scheduled time.
- VI. Those share holders whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID: investorrelations@takesolutions.com or to RTA's e-mail ID rt.helpdesk@in.mnps.mufg.com
- VII. The documents referred to in the EGM notice are available for inspection. Share holders may write to the Company's e-mail ID: investorrelations@takesolutions.com.
- VIII. Mr. Ashok Ajay Kumar Bantia, Company Secretary in Practice, having Membership No. F10357 and Certificate of Practice No. 13620 has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- IX. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.takesolutions.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman.

In case of any queries or issues, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or can contact CDSL by writing an e-mail to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911 (contact Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited.

By Order of the Board
For Take Solutions Limited

Sd/-

Srinivasan H R

Director

DIN: 00130277

Place: Chennai

Date: July 8, 2025

UNIFINZ CAPITAL INDIA LIMITED
CIN: L17111DL1982PLC013790
Regd. Off: 5th Floor, Rajlok building, 24, Nehru Place, Nehru Place, South Delhi, New Delhi, Delhi, India, 110019
Phone: +91-11-49953454, E-mail: cs@lendingplate.com, Website: <https://www.unifinz.in>

NOTICE OF 42ND ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that 42nd Annual General Meeting ("AGM") of the Members of **UNIFINZ CAPITAL INDIA LIMITED** (the "Company") is scheduled to be held on Wednesday, 30th day of July, 2025 at 3:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business through voting by electronic means, as set out in the Notice convening said AGM. The Company has already dispatched the Annual Report for FY 2024-25 along with notice convening the AGM, on 8th July, 2025, through electronic mode to the shareholders whose email address are registered with the Company and/or Depositories, in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Annual report along with notice of the AGM is also available on the website of the Company at <https://www.unifinz.in/investor.php> and NSDL at www.evoting.nsdl.com and exchange at www.bseindia.com.

(A) Remote E-voting and E voting during AGM:
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote on all resolutions set forth in the notice convening the AGM, by way of electronic voting system ('

