August 24, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Name of Scrip: LEMONTREE

BSE Scrip Code: 541233

Subject: Newspaper Publication regarding Annual General Meeting (AGM)

Dear Sir/ Madam,

This is to inform you that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, September 18, 2026 at 01:00 P.M. (IST), through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of AGM and Integrated Annual Report 2025-26 shall be submitted in due course.

In compliance of provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are hereby enclosing a copy of the Newspaper Publication for 34th AGM which have been published in Financial Express (English) and Jansatta (Hindi) today i.e. August 24, 2026.

You are kindly requested to take the same on record.

Thanking You

For Lemon Tree Hotels Limited

Pawan Kumar Kumawat
Digitally signed by Pawan Kumar Kumawat
Date: 2026.08.24 15:54:52 +05'30'

Pawan Kumar Kumawat
Company Secretary
& Compliance Officer
M. No: A25377

Encl: a/a

Continued from previous page...

Category	FI'S/BANK'S	MF'S	IC'S	NBFC'S	AIF	FPC/FII	VCF	TOTAL
QIB	NIL	NIL	NIL	NIL	7200	44800	NIL	52000

5) **Allocation to Market Maker (After Technical Rejections):** The Basis of Allotment to Market Maker, who have bid at Issue price of 151 per equity share or above, was finalised in consultation with NSE. The category was subscribed by 1 time i.e., for215200Shares. Total number of shares allotted in this category is 215200 Equity Shares to1 successful applicant. The category wise details of the Basis of Allotment are as under:

Sr. No	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	Proportionate shares available	Allocation per Applicant		Ration of allottees to applicants	Number of successful applicants (after rounding)	% to total	Total No. of shares allocated /alloted	% to total	Surplus/ Deficit (14)-(7)
							Before Rounding off (8)	After Rounding off (9)						
(1)	(2)	(3)	(4)	(5)	(6)	(7)			(10)	(12)	(13)	(14)	(15)	(16)
1	215200	1	100	215200	100	215200	215200	215200	1 1	1	100	215200	100	0
Grand Total		1	100	215200	100	215200				1	100	215200	100	0

The Board of Directors of the company at its meeting held on August 20, 2026, has approved the Basis of Allocation of Equity Shares as approved by the Designated Stock Exchange (NSE) and has authorised the corporate action for issue of Equity shares to various successful applicants. The CAN- cum-allotment advices and/or notices will forward to the Email Id's and address of the applicants as registered by the depositories/ as filed in the application form on or before Friday, August 21, ,2026. Further the instructions to SCSB's for unblocking the amount will process on or prior to Friday, August 21, 2026. In case the same is not received within 10 days, investors may contact at the address given below. The Equity Shares allocated to the successful applicants are being credited to their beneficiary accounts subject to validation of the account details within the depositories concerned. The company is taking steps to get the Equity Shares admitted for trading on the NSE Emerge within Four working days from the date of the closure of the issue.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated August 20, 2026 ("Prospectus") filled with the Registrar of Companies, Kolkata.

ADDENDUM AND CORRIGENDUM

The no of shares to be locked-in in column XII on page 121 of the Prospectus dated August 20, 2026 for promoter and promoter group and public to be read as 1,02,48,070 with percentage of 99.46 for promoter and promoter group and 55,223 and percentage of 0.54 for public instead of 94,12,070 for promoter and promoter group and percentage of 91.35 accordingly the total of column XII to be read as 1,03,03,293 and percentage of 100 instead of 94,12,070 and percentage of 91.35

INVESTOR'S, PLEASE NOTE

The details of the allotment made would also be hosted on the website of Registrar to the Offer, Cameo Corporate Services Limited at www.cameoindia.com.

All future correspondence in this regard may kindly be addressed to the Registrar to the Offer quoting full name of the First/ Sole applicants, Serial number of the Application Form, number of Equity Shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

BOOK RUNNING LEAD MANAGER TO THE ISSUE

Affinity Global Capital Market Private Limited
20B, Abdul Hamid Street, East India House, 1st Floor, Room No. 1F, Kolkata – 700069, West Bengal, India
Telephone: +91 33 4004 7188
E - mail: compliance@affinityglobal.in
Investor Grievance ID: investor@affinityglobalcap.in
Website: www.affinityglobalcap.in
Contact Person: Ms. Shruti Bhalotia/ Mr Anandarup Ghoshal
SEBI Registration Number: INM000012838

REGISTRAR TO THE ISSUE

Cameo Corporate Services Limited
Subramanian Building" 1 Club House Road, Chennai- 600 002
Tel: +91 40 6716 2222
E-mail: priya@cameoindia.com
Investor Grievance e-mail: investor@cameoindia.com
Website: www.cameoindia.com
Contact Person: Mrs. K. Sreepriya
SEBI Registration No.: INR000003753

COMPANY SECRETARY AND COMPLIANCE OFFICER

Mrs. Ritika Sharma
Company Secretary & Compliance Officer
3/A Kutul Sahi Road, Barasat, Barasat North 24 Parganas, Barasat-1 West Bengal India Kolkata – 700124
Tel: +91 82403-01827
Email: compliance@fascinatetextile.in

Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.

AVAILABILITY OF PROSPECTUS: Investors are advised to refer to the Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at www.fascinatetextile.com, the website of the BRLM to the Issue at: https://www.affinityglobalcap.in/ , the website of NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents, respectively.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: 3/A Kutul Sahi Road, Barasat, Barasat North 24 Parganas, Barasat-1 West Bengal India Kolkata – 700124 and the Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the website of NSE EMERGE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.

APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA): All investors in this issue have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

For more details on the offer proceeds and how to apply please refer to the details given in application forms and abridged prospectus and also please refer to the chapter "Offer Procedure" beginning on page 388 of the Prospectus.

BANKER TO THE OFFER: IndusInd Bank Limited

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

For Fascinate Textiles Limited
Sd/-
Vishal Nahar
Managing Director
DIN: 00722516

Date: August 21, 2026
Place: Kolkata, West Bengal

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF FASCINATE TEXTILES LIMITED.

Disclaimer: Fascinate Textiles Limited is proposing, subject to market conditions, public issue of its equity shares and has filed Prospectus with the Registrar of Companies, West Bengal. The Prospectus is available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLM i.e., Affinity Global Capital Market Private Limited at www.affinityglobalcap.in, the website of the NSE Emerge at www.nseindia.com. Investors should note that investment in Equity Shares involves a high degree of risk and for details relating to same, see section titled "Risk Factors" beginning on page 47 of the Prospectus which has been filed with the ROC. The Equity Shares have not been and will not be registered under the U.S. Securities Act (the "Securities Act") or any state securities laws in the United States, and may not be offered or sold within the United States or to, or for the account or benefit of "U.S. persons" (as defined in the Regulations S under the Securities Act), except pursuant to an exemption from, or in a transaction not to subject to the registration requirements of the Securities Act of 1933.

GIC HOUSING FINANCE LTD.

(CIN L65922MH1989PLC054583)
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai 400020
Email: investors@gichf.com, corporate@gichf.com /**Tel.:** 022-43041900

NOTICE TO SHAREHOLDERS

A. Special Window for Transfer and Dematerialisation of Physical Shares

Notice is hereby given to Shareholders that in terms of SEBI Circular No. HO/ 38/ 13/ 11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 the Special Window has been extended for a period of one year from February 05, 2026 to February 04, 2027, to facilitate re-lodgement of transfer requests of physical shares. This facility is available for transfer deeds that were lodged prior to April 01, 2019, but were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

All transfer requests duly ratified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat-mode i.e. the shares will be issued only in dematerialised form after transfer. The Lodger(s) must have a demat account and provide Client Master List (CML) not older than 2 months along with the transfer document(s), share certificate(s), and other necessary document(s) while lodging the documents for transfer with our Registrar and Share Transfer Agent (RTA). Eligible shareholders are requested to contact the Company's RTA i.e. KFin Technologies Limited at their email ID: einward.ris@kfintech.com or send the requisite documents at their office at KFin Technologies Limited, Selenium Building, Plot No-31 & 32 Financial District, Nanakramguda, Serllingampally, Hyderabad – 500032, Telegana, India.

B. Update KYC and Convert Physical Shares into Demat Mode

The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share certificates into dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts, otherwise, the same will be transferred to Investor Education and Protection Fund Authority (IEPFA) after expiry of seven years along with the Shares due thereon.

For GIC Housing Finance Limited
Sd/-
Raj Gor
Group Head & Company Secretary

Place : Mumbai
Date : 24/08/2026

QGO FINANCE LTD

QGO FINANCE LIMITED

CIN: L65910MH1993PLC302405
Regd. Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Thane, Navi Mumbai - 400701
Phone: (+91) 8657400776, **Website:** www.qgofinance.com
Investor Support: contactus@qgofinance.com

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SECURITIES

In accordance with **SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026** dated **January 30, 2026,** shareholders of the QGO Finance Limited ("The Company") are hereby informed that a special window has been opened for period of one year, from February 05, 2026 to February 04, 2027, for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019.

This special window shall be available for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019 and such transfer requests which were submitted earlier and were rejected/ returned/not attended to due to deficiency in the document/ process/ or otherwise.

Eligible Shareholders may submit their request alongwith the requisite documents to the Company's Registrar and Share Transfer Agent (RTA), MAS Services Limited to their Email: investor@masserv.com or at their office address at T-34, IInd Floor Okhla Industrial Area Phase-II New Delhi 110020, Tel: +91 11 2638 7281, 82, 83, 41320335 or the Company at contactus@qgofinance.com for further assistance.

For QGO Finance Limited
Sd/-
Urmi Mohan Joiser
Company Secretary & Compliance Officer
Membership No.: A63113

Date: 24th August, 2026
Place: Navi Mumbai

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172
Regd. Office : Mumbai-Pune Road, Akurdi, Pune - 411 035, INDIA.

FORCE

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES OF FORCE MOTORS LIMITED

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026, all shareholders are hereby informed that a Special Window is open for a period of one year, 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. The said special window is also available for such transfer requests which were submitted earlier and were rejected /returned /not attended to due to deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period.

Investors are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar to an Issue and Share Transfer Agent i.e. MUFG Intime India Private Limited at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411 001, E-mail - rnt.helpdesk@in.mpms.mufg.com / Investor.helpdesk@in.mpms.mufg.com, website: www.in.mpms.mufg.com.

For **Force Motors Limited**
sd/-
Rohan Sampat
Company Secretary & Compliance Officer

Place : Pune
Date : 24th Aug, 2026

Wheels India Limited

CIN: L35921TN1960PLC004175
Registered Office : No.21, Patullos Road, Chennai – 600 002, Tel : (044) 28522745
Factory : Padi, Chennai – 600 050, Tel : (044) 26234300 / 26258511
Email : investorservices@wheelsindia.com Website : https://wheelsindia.com

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given to all shareholders of Wheels India Limited **("Company")** that the Extraordinary General Meeting (EGM) of the Company will be held on **Thursday the September 17, 2026 at 10.15 a.m.** (IST) through Video Conferencing (VC) / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder and in line with the General Circular No. 03/2025 dated September 19, 2025 read with Circulars issued earlier on the subject by the Ministry of Corporate Affairs (referred to as "MCA Circulars") and all other applicable laws, regulations and circulars issued by MCA and the Securities and Exchange Board of India ("SEBI").

The Notice of the EGM along with explanatory statement required to be attached thereto, are being sent on August 24, 2026 through electronic mode to the members of the Company whose names appear on the Register of Members / list of Beneficial Owners as received from the depository participants as at the close of business hours on Friday, August 14, 2026 and whose email address registered with the Company / Depository participant(s), and Registrar & Transfer Agent (RTA).

Members may note that the Notice of EGM is also available on the Company's website i.e. https://wheelsindia.com and also on the websites of National Stock Exchange of India Limited at www.nseindia.com

The business to be transacted at the EGM is set out in the notice of the EGM.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date for voting i.e. **September 10, 2026,** shall be entitled to avail the facility of remote e-voting / e-voting at the EGM on all the businesses set forth in the notice of the EGM. Any person, who acquires shares of the Company and becomes a member after despatch of the Notice but before the cut-off date for voting i.e. September 10, 2026 may kindly refer to the notice uploaded in the Company's website at https://wheelsindia.com and website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com and website of Central Depository Services Limited (CDSL) at www.evotingindia.com

The remote e-voting period would commence on **September 14, 2026 (Monday) at 9:00 A.M (IST) and ends on September 16, 2026 (Wednesday) at 5:00 P.M (IST)**. The members will not be able to cast their vote electronically beyond the said period and the remote e-voting module shall be disabled for voting by CDSL thereafter.

The notice of the EGM inter-alia includes the process and manner of remote e-voting or e-voting facility and instructions for participation in the EGM.

The Facility of e-voting shall be made available at the EGM and the members attending the EGM who have not already cast their vote, may cast their vote electronically on Business(s) set forth in the notice of EGM. Further the members who have cast their vote by remote e-voting prior to the EGM may attend the EGM through VC/OAVM but shall not be eligible to vote at the EGM.

M/s. S Dhanapal and Associates LLP, a firm of Practising Company Secretaries, Chennai has been appointed as Scrutinizer for the e-voting process and e-voting at the EGM.

The results shall be declared not later than two working days from the conclusion of the meeting by posting the same on the website of the Company i.e. https://wheelsindia.com, website of CDSL at www.evotingindia.com and in the website of NSE at www.nseindia.com

Members who have not registered their email-id and/or bank details are requested to register the same by following the procedure given below:

SHAREHOLDERS WITH PHYSICAL HOLDING:

Shareholders have to fill the Form ISR-1 and other forms for updating the Email Address / Mobile No./ Bank Account particulars and other yet not updated by them, and send the same duly completed to the RTA of the Company i.e. Cameo Corporate Services Limited Unit: Wheels India Limited, Subramanian Building, No.1, Club House Road, Chennai – 600 002, Contact No. 044 - 40020734/35, Email Id: investor@cameoindia.com / nagaraj@cameoindia.com / Online investor portal: https://wisdom.cameoindia.com

SHAREHOLDERS WITH DEMAT HOLDING:

Please contact your Depository Participant (DP) and register your address/Mobile No./PAN/Bank Account particulars in case the same is not updated in your demat account, as per the process advised.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at 18002109911.

For WHEELS INDIA LIMITED
K.V.Lakshmi
Company Secretary
A13030

Place : Chennai
Date : 24.08.2026

ASSAM ELECTRICITY GRID CORPORATION LIMITED

NOTICE INVITING TENDER

1. IFB/ Bid Identification No. AEGCL/MD/Tech-1219/Thermal-Assam/2026/ IFB, BID Dated: 23.08.2026
2. NIT No.: AEGCL / MD / Tech-1219 / Thermal-Assam / 2026 / NIT Dated: 23.08.2026
3. Name of Work: **Implementation of transmission infrastructure in phase manner to evacuate 3200 MW thermal power from upcoming generating station at Chapar.**
   Phase-I:Turnkey Construction of 400 kV Chapar-I-Rangia Double Circuit Quad Moose Transmission Line with associated 400 kV bays and reactor works.
   Phase-II: Turnkey Construction of 400/220kV Agia Substation with associated 400kV Chapar-II-Agia New Transmission Line, including bay extension and reactor works.
4. Cost of Bid documents: **INR. 5,000/-**
5. Tender start date and time: **10.00 hrs** of **02.09.2026**

AEGCL hereby invites bids from eligible and interested bidders for the subject tender. Interested bidders may download the bidding documents from AEGCL's website: **www.aegcl.co.in** and e-tender portal **assamtenders.gov.in**, with effect from **02.09.2026 at 10:00 Hrs.**

Any other notices/time extension/ corrigendum etc. will be published only on AEGCL's websites and e-tender portal. AEGCL reserves the right to accept or reject any or all tenders without assigning any reasons thereof.

Sd/-, Chief General Manager (PP&D)
Assam Electricity Grid Corporation Limited

T-872/PR/2025/Camp/082

LEMON TREE HOTELS LIMITED

(CIN: L74899HR1992PLC140546)
Registered Office: Lemon Tree Corporate Park, Urban Complex, Ullahawas, Sector 60, Gurugram, Haryana-122011, Tel: +91 124 714 2310
Corporate Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037, Email: sectdeptt@lemontreehotels.com
Website: www.lemontreehotels.com

lemon tree HOTELS

NOTICE OF THE 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the **34th Annual General Meeting ('AGM')** of the members of **Lemon Tree Hotels Limited ("LTHL" or "Company")** will be held on **Friday, 18th day of September, 2026 at 01:00 P.M.**, through **Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")** to transact the businesses as set out in the Notice of the AGM which will be sent in due course of time. Members will be able to attend the AGM through VC/ OAVM facility only. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 Companies Act, 2013 ("Act").

Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as 'Circulars'), issued by the ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), companies are allowed to hold AGM through VC/OAVM facility, without the physical presence of members at a common venue. Accordingly, 34th AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated 7th August, 2026. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In accordance with the aforesaid Circulars, Notice of AGM and the Integrated Annual Report for Financial Year 2025-26, will be sent through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Registrar and Share Transfer Agent/ Depository Participant(s). The Notice of AGM and Integrated Annual Report will also be available on the Company's website at **www.lemontreehotels.com** and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively and on the website of National Securities Depository Limited (NSDL) at **www.evoting@nsdl.com**. Physical copies of the Notice of AGM and Integrated Annual Report for Financial Year 2025-26 shall be sent to those only who request for the same at **sectdeptt@lemontreehotels.com**. A letter providing the web-link for accessing the Integrated Annual Report and Notice of AGM will be sent to those members who have not registered their E-mail IDs with the Company, RTA or with their respective DP's.

The Company through NSDL will be providing the facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM and also the facility to attend the meeting. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice of AGM.

The remote e-voting period shall commence on ***Monday, 14th September, 2026 at 9:00 a.m. and end on Thursday, 17th September, 2026 at 5:00 p.m.*** Members holding shares either in physical form or in dematerialized form and 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 of Friday, the 11th September, 2026,** only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes prior to the meeting through remote e-voting may attend the AGM but shall not be entitled to cast their vote again during the meeting.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members" available at downloads section of **www.evoting.nsdl.com** or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Assistant Vice President, NSDL at **evoting@nsdl.com**.

Manner of registering of E-mail Ids/addresses:

(i) Members holding shared in physical form and who have not registered/updated their email addresses with the Company, are requested to register/ update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of PAN card and self-attested copy of any document (eg. Aadhar Card, driving license, voter id, passport) in support of the address of the Member to KFin Technologies Limited, Registrar and Share Transfer Agent at Selenium Building, Tower-B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, Telangana or email at **einward.ris@kfintech.com**.

(ii) Members holding shares in demat form are requested to register/ update their email addresses with their Depository Participant(s).

By the Order of the Board
For Lemon Tree Hotels Limited
Sd/-
Pawan Kumar Kumawat
Company Secretary & Compliance Officer
M. No: A25377

Date : August 21, 2026
Place: New Delhi

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.