

July 11, 2025

BSE Limited

Scrip Code: 543287

Debt Segment – 975115, 975192, 975560, 976262, 976764, 976895

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

Sub: Newspaper Advertisement regarding the 30th Annual General Meeting of the Company to be held on Friday, August 29, 2025 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM')

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the Notice, containing information in respect of the 30th Annual General Meeting to be held through VC / OACM on Friday, August 29, 2025 at 3.30 pm (IST) published in the following newspapers:

1. Business Standard, All India Edition in English;
2. Navshakti, Mumbai Edition in Marathi

This is for your information and record please.

Thanking you,

Yours truly,

**For Lodha Developers Limited
(Formerly known as Macrotech Developers Limited)**

**Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154**

Encl: As above

A high-stakes battle

The legal showdown between Sebi and Jane Street could redefine India’s derivatives market



KHUSHBOO TIWARI & SAMIE MODAK
Mumbai, 10 July

A legal battle is looming — one that could reshape India’s derivatives market, the world’s largest by trading volume, and set a precedent for how regulators worldwide draw the line between clever trading and market abuse.

The genesis of this battle lies in the sweeping crackdown the Securities and Exchange Board of India (Sebi) has launched against Jane Street, a US-based high-frequency trading (HFT) firm. Sebi has impounded ₹4,843 crore in alleged “unlawful gains”, accusing Jane Street of orchestrating a sophisticated “sinister” scheme to manipulate the popular Bank Nifty index through aggressive derivative trading strategies.

Jane Street, a global titan in algorithmic trading, has fired back, calling Sebi’s allegations “fundamentally mistaken”. The firm is preparing to challenge the ban, likely at the Securities Appellate Tribunal.

The case, which could reach the Supreme Court, has ignited a fierce debate over what constitutes legitimate trading and what crosses into the realm of market manipulation.

With Indian retail investors suffering over ₹1 trillion in losses in 2024-25 (FY25), the stakes are monumental — not just for Jane Street and Sebi, but also for the credibility and future of India’s capital market ecosystem.

The anatomy of the allegations

Sebi has laid out its case against Jane Street in a detailed, 105-page interim order, dated July 3, with voluminous annexures.

According to the regulator, the firm executed a two-pronged strategy: it aggressively bought Bank Nifty constituent stocks in both the cash and futures segments, artificially inflating the index. Later in the day, it offloaded those positions, while holding large short positions in index options, profiting from the index’s decline.

This strategy, Sebi alleges, allowed Jane Street to rake in thousands of crores in profit. The regulator also hinted that the illicit gains could be even higher since investigations into other expiry days and indices are ongoing.

Jane Street, however, maintains that its trades were part of a standard “index arbitrage” strategy — exploiting price differences between related instruments to provide liquidity and maintain market efficiency. In internal communications, the firm described Sebi’s order as “extremely inflammatory” and argued that the order disregards the legitimate role of arbitrageurs in modern markets.

Legal faultlines

The core of the legal dispute hinges on intent and market impact.

Sebi’s case rests on proving that Jane Street violated Sections 3 and 4 of the Sebi (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003, and Section 12A of the Sebi Act, 1992.

These regulations prohibit knowingly indulging in an act that creates a false or misleading appearance of trading. Further, they prohibit indulging in unfair trade practices or employing a scheme to defraud through dealings in the securities market.

The regulator has also pointed to warnings ignored from the National Stock Exchange (NSE) as evidence of deliberate misconduct.

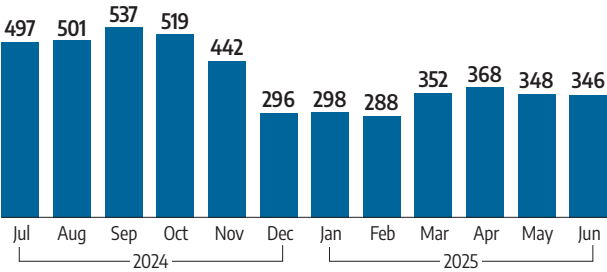
Smrithi Nair, partner at the law firm Juris Corp, notes that Jane Street’s systematic losses in stock futures and cash segments — ₹7,208 crore and ₹289 crore, respectively — could be interpreted as a deliberate cost to execute a manipulative scheme. “This ‘loss’ may be viewed as a malafide cost incurred to perpetrate their prima facie manipulative and fraudulent scheme,” she said.

Neerav Merchant, partner at Aquilaw, a Kolkata-headquartered law firm,

Cause and effect

Sebi’s action in equities derivatives segment	Effective from
■ Restricting weekly expiries to two	Nov 20, 2024
■ Rise in tail risk coverage on the day of options expiry	Nov 20, 2024
■ Increased contract size for index derivatives	Jan 2, 2025
■ Rationalisation of monthly index derivative products	Jan 2025
■ Upfront collection of option premium from buyers	Feb 10, 2025
■ Removal of calendar spread treatment on expiry day	Feb 10, 2025
■ Intraday monitoring of position limits	April 2025

Average daily trading volume (₹ trillion)



From the peak, F&O ADTV is down 35% following Sebi’s measures. The Jane Street ban has further weighed on volumes; Source: Sebi, Exchanges

agrees that Sebi’s case appears strong on paper, especially given the detailed trading pattern analysis. However, the regulator must prove illegality “beyond reasonable doubt”. He adds that the trades will be tested on the grounds whether Jane Street ‘simply exploited a systemic loophole’ and if they ‘were within the systemic boundaries’.

Doing so might not be easy. “Establishing intent to manipulate — particularly in the context of proprietary trading — is notoriously difficult,” says Diviyai Chadha, partner at the law firm Singhania & Co.

Besides, Jane Street may invoke international regulatory precedents, where similar strategies are not penalised.

Tushar Kumar, a Supreme Court advocate, is of the view that the case raises broader questions about balancing competitive advantage with market fairness in a tech-driven trading environment.

The fallout

The Jane Street case unfolds against a backdrop of massive retail investor losses.

Sebi data shows that retail traders lost trillions in equity derivatives over the past few years. A staggering 90 per cent — much higher than the global average — of retail traders incurred losses, highlighting the vulnerability of domestic individual investors in a market increasingly dominated by algorithmic players.

The worry is that if proven, Jane Street’s actions would not only distort the market but also erode trust among retail investors, who trade with limited capital and high expectations.

The political dimension adds further pressure to the situation. The opposition Congress has accused Sebi and the government of delayed action, with spokesperson Supriya Shrinete calling it “not a failure, but a sin”.

Such rhetoric could intensify public demand for regulatory reform and greater investor protection.

Regulatory ripple effect

Regardless of the outcome, the Jane Street case could trigger regulatory changes.

Jidesh Kumar, managing partner at the legal firm King Stubb & Kasiva, Advocates and Attorneys, believes that if Jane Street succeeds at the tribunal, then it may lead to greater scrutiny of HFTs.

“It may prompt Sebi to revisit its enforcement tools and regulatory framework concerning algorithmic and proprietary trading, particularly by foreign portfolio investors. We may see increased emphasis on surveillance mechanisms, audit trails, and regulatory disclosures to enhance market transparency,” Kumar says.

Sebi Chairman Tuhin Kanta Pandey

Additional measures likely

- Stricter surveillance on high-volume traders, position limits
- Sebi may mull fortnightly contracts, curb weekly expiries
- Measures to push retail traders towards longer-dated contracts
- Enhanced disclosures from proprietary trading firms

has already signalled a ramp-up in surveillance, with plans to expand investigations to other indices like the Nifty 50 and Sensex. Market experts anticipate further measures such as longer-dated expiries and stricter position limits to curb excessive influence by single entities.

While these changes could raise compliance costs for trading firms and potentially reduce liquidity in the short term, they may help restore confidence among retail investors and ensure a level playing field.

Precedent or Pandora’s box?

If Sebi prevails, it could pave the way for further impounding of gains and stricter enforcement against algorithmic trading strategies. While a final investigation report may take six to nine months, the market watchdog’s resolve appears firm.

However, if Jane Street wins, it could embolden other HFT firms to push the boundaries of acceptable trading, forcing Sebi to fast-track reforms.

Either way, the case is likely to reach the Supreme Court, where the interpretation of “manipulation” versus “arbitrage” will be tested under Indian securities law.

Shiju PV, managing partner at India Law, believes the case could shape India’s approach to regulating global trading firms. “It’s about balancing market integrity with the participation of sophisticated international players,” he says.


The Jane Street-Sebi saga is more than a legal dispute — it’s a litmus test for India’s ambitions as a global financial hub. With retail investors reeling from its impact and foreign firms watching closely, Sebi must walk a tight-rope between fostering innovation and protecting market integrity.

New regulations aimed at curbing manipulative trading practices might inadvertently raise entry barriers for legitimate firms. The outcome of the legal battle could well be a key test of whether or not the country can effectively oversee high-frequency trading without undermining market liquidity.

Already, the overhaul of the derivatives trading rules — prompted, in part, by the aggressive nature of HFT firms like Jane Street — is beginning to impact market dynamics. Between December 2024 and May 2025, the number of unique traders in the derivatives segment fell by 20 per cent compared to the same period a year earlier.

Meanwhile, the average daily trading volume in futures and options (F&O) dropped to a four-month low of ₹346 trillion in June — down 35 per cent from the peak in September, before the new rules took effect. Further declines may be on the horizon.

The trajectory of this legal dispute will ultimately shape the future of India’s derivatives market. It will determine whether the market can evolve into a fair, transparent, and globally respected platform — or remain a domain where only the most sophisticated players gain at the expense of smaller investors.



KIRAN VYAPAR LIMITED
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Registered Office : 7, Munshi Premchand Sarani, Hastings, Kolkata-700022
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Email : kvi@lnbgroup.com, Website : www.lnbgroup.com

NOTICE TO SHAREHOLDERS
(Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority)

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as “the Rules”).

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred during the financial year 2025-2026 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.lnbgroup.com/kiran. Shareholders are requested to verify.

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

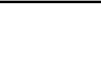
The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders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

In case the shareholders does not receive any communication from the concerned shareholders on or before 5th October, 2025, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company’s Registrar and Transfer Agents at Maheshwari Datamatics Private Limited., 23, R N Mukherjee Road, 5th Floor, Kolkata-700001 Phone: 033 22482248/22435029 | Fax: 033 22484787 Email: mdpldc@yahoo.com

For Kiran Vyapar Limited
Sd/-
Pradip Kumar Ojha
Company Secretary

Place : Kolkata
Date : 10.07.2025



LODHA DEVELOPERS LIMITED
(FORMERLY KNOWN AS MACROTECH DEVELOPERS LIMITED)
Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawaji Patel Road, Homiman Circle, Fort, Mumbai-400001
Corp. Off.: One Lodha Place, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013
CIN: L45200MH1995PLC093041 Website: www.lodhagroup.com
Email: investor.relations@lodhagroup.com Tel.: +91 22 6133 4400

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, August 29, 2025 at 3:30 pm (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (‘Act’) and the Rules made thereunder and the Securities and Exchange Board of India (‘SEBI’) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) read with General Circular No. 09/2024 dated September 19, 2024 and various circulars issued in this regard by the Ministry of Corporate Affairs (‘MCA’) from time to time and Circular No. SEBI/HO/CFD/CFDPoD-2/PI/CIR/2024/133 dated October 3, 2024 issued by the SEBI (hereinafter collectively referred to as “Circulars”), to transact the business, as set out in the Notice convening the 30th AGM of the Company. The deemed venue of the Meeting shall be One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

The Company has sent the Notice of 30th AGM along with the Integrated Report for the financial year 2024-25 (‘Integrated Report’) on Thursday, July 10, 2025 via email to those Members whose email-IDs are registered with Company / Registrar and Share Transfer Agent (‘RTA’) / Depository Participant(s) (‘DPs’). The Notice of the 30th AGM and Integrated Report is also available on the Company’s website at www.lodhagroup.com, the Stock Exchanges websites i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (‘MUFG/RTA’) at <https://instavote.linkintime.co.in/>. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of the AGM.

Further, in accordance with Regulation 36 of the Listing Regulations, letter providing the weblink for accessing the Integrated Report is being sent to those Members who have not registered their email IDs.

Instruction for Remote e-voting and e-voting during the AGM

- In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is providing the facility of remote e-voting to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG to facilitate through electronic means.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the DPs (s) as of the cut-off date i.e., Friday, August 22, 2025 (‘cut-off date’) shall only be entitled to avail the facility of remote e-voting provided by MUFG, either prior to the AGM or during the AGM.
- The remote e-voting period will commence on Tuesday, August 26, 2025 at 9.00 a.m. (IST) and ends on Thursday, August 28, 2025 at 5.00 p.m. (IST) and thereafter remote e-voting module shall be disabled for voting by MUFG. E-voting shall also be made available during the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote during the 30th AGM. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently.
- Members who have acquired shares after sending the Integrated Report through electronic means but before the cut-off date are requested to obtain the User ID and Password by sending a request to MUFG at insta.vote@linkintime.co.in or to the Company at investor.relations@lodhagroup.com. However, if a member is already registered with MUFG for remote e-voting, then the members may use their existing User ID and Password and cast their vote.
- The instructions for remote e-voting and e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM.
- Members will be able to attend the AGM/OAVM or view the live webcast of the AGM at <https://instameet.lnmpms.mufg.com/> by using their remote e-voting login credentials and select the ‘EVEN’ for attending the Company’s AGM. The detailed instructions for attending the AGM through VC/OAVM is mentioned in Notes to the Notice of AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting (InstaVote) at the AGM.
- The Company has appointed Mr. Shrawan A. Gupta, Practicing Company Secretary (CP No. 9990) to act as the Scrutiniser for conducting voting process in a fair and transparent manner.
- In case of any queries / grievances, please refer to the Frequently Asked Questions (‘FAQ’) and InstaVote e-voting manual available under Help section at <https://instavote.linkintime.co.in/> or call on (022) 4918 6000 or send a request to Mr. Rajiv Ranjan, MUFG Intime, at enotices@lnmpms.mufg.com. Address- MUFG Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083.
- Manner of Registration / Updating the email addresses**
Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/PI/CIR/2023/37 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/PI/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank A/c details and Specimen Signature for their corresponding folio numbers.
Members may register / update the details in the prescribed Form ISR-1 and other relevant forms with the RTA of the Company i.e., MUFG which can be accessed from Company’s website at www.lodhagroup.com or from the RTA’s website at <https://web.in.mpmms.mufg.com/>. In accordance with the above circulars, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the same will be released electronically only upon updating the KYC details.

Record Date and Payment of final dividend


The record date for the purpose of determining entitlement of members for the dividend for financial year 2024-25 is Friday, August 22, 2025 (‘Record Date’). The dividend, if approved by the members will be paid within thirty days from the conclusion of the AGM to the members whose names appear in the Registrar of Members or Register of Beneficial Owners (as the case may be), as on the Record Date.

TDS on Dividend

Members may note that as per the Income Tax Act, 1961, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the members at rates prescribed in the Income Tax Act, 1961. Members are requested to submit the relevant documents for TDS exemption/lower TDS deduction in accordance with the provisions of the Income Tax Act, 1961 at <https://web.in.mpmms.mufg.com/formsreg/submission-of-form-15g-15h.html>

For Lodha Developers Limited
Sd/-
Sanjoy Rangnekar
Company Secretary & Compliance Officer

Place: Mumbai
Date: July 10, 2025



EICHER MOTORS LIMITED
CIN : L34102DL1982PLC129877
Registered Office: Office number 1111, 11th Floor, Ashoka Estate, Plot Number 24, Barakhamba Road, New Delhi - 110001
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Corporate Office: #96, Sector 32, Gurugram - 122001, Haryana
Telephone: +91 124 4445070
Email: investors@eichermotors.com
Website: www.eichermotors.com

43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

Notice is hereby given that the 43rd Annual General Meeting (AGM) of members of **Eicher Motors Limited** (“the Company”) is scheduled to be held on **Thursday, August 21, 2025, at 1.00 P.M. IST** through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 and circulars issued thereunder. The Notice of the AGM shall be dispatched in due course, containing the business items proposed for approval of the shareholders along with detailed instructions for joining AGM through Video Conferencing.

Members holding shares in physical form and who have not registered their email ids/bank account details, are requested to visit <https://web.in.mpmms.mufg.com/KYC/index.html> portal of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company (RTA) and register their email ids and other details, in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through email. Shareholders holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose and follow the process advised by the DP.

Members will have the opportunity to cast their vote remotely on the business items as set out in notice of AGM, through remote e-voting. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids shall be provided in notice of AGM. Copy of the AGM notice along with Annual Report for financial year 2024-25 and login details for voting will be sent in due course to all the members whose email addresses are registered with the Company/DP. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulation, 2015, the Company will also be sending a letter providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. Hard copies of full annual reports shall be dispatched to those shareholders, who request for the same.

The notice of 43rd AGM along with Annual Report will be made available on the website of the Company i.e. at www.eichermotors.com and on the website of stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com respectively. The above information is also available on the said websites.

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015, the Company has fixed Friday, August 01, 2025 as the Record Date for determining the eligibility of the shareholders for payment of Dividend of Rs. 70/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2025, as recommended by the Board at its meeting held on May 14, 2025 subject to approval by the shareholders. Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date. The cut-off date for determining the eligibility of the shareholder for attending and remote e-voting or e-voting at the AGM shall be Thursday, August 14, 2025.

For Eicher Motors Limited
Sd/-
Atul Sharma
Company Secretary & Compliance Officer

Date : 10 July, 2025
Place : Gurugram, Haryana



SINCLAIR'S HOTELS LIMITED
CIN : L55101WB1971PLC028152
Registered Office: 147, Block G, New Alipore, Kolkata - 700 053
Tel. No.: +91 90075 40731; E-mail: cs@sinclairshotels.com
Website: www.sinclairshd.com

NOTICE OF 53rd ANNUAL GENERAL MEETING OF THE MEMBERS OF SINCLAIR'S HOTELS LIMITED

Notice is hereby given that the 53rd Annual General Meeting (‘AGM’) of the members of Sinclair’s Hotels Limited (‘the Company’) will be held on Wednesday, August 6 2025, at 11.00 A.M. IST through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) to transact the business as set forth in the Notice of AGM dated May 20, 2025.

Members are hereby informed that the AGM will be convened pursuant to and in compliance with the provisions of the Companies Act, 2013, and relevant rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, read with General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued by Ministry of Corporate Affairs in this regard, and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated October 3, 2024 read with earlier circulars issued by Securities and Exchange Board of India in this regard, without the physical presence of the Members at a common venue.

In accordance with the afore mentioned circulars, the Company has sent Notice of the 53rd AGM and Annual Report for Financial Year 2024-25 through electronic mode on Thursday, July 10, 2025, to all the members of the Company whose email addresses are registered with Company/Depositories/Registrar & Transfer Agent (RTA) and whose names appeared in the Register of Members of the Company as on Friday, June 27, 2025. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a letter has been sent by the Company providing the web-link, including the exact path where complete details of the Annual Report is available, to those shareholders who have not registered their email address with the Company/RTA/Depositories/DP. The Company has completed the dispatch of the said letters on Thursday July 10, 2025. The copy of AGM Notice and Annual Report is also available on the website of the Company at www.sinclairshd.com, on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares in dematerialized form and who have not registered their address, email id and mobile number are requested to register the same through their Depository Participant (DP) and in respect of members holding shares in physical form are requested to register with the Company’s RTA i.e., Niche Technologies Pvt. Ltd. at 3A Auckland Place, 7th Floor, Room 7A & B, Kolkata 700017 or through email at nichetechnpl@nichetechnpl.com.

For the purpose of receiving dividend (after deduction of appropriate TDS, wherever applicable) directly in the bank account, members are requested to furnish/update their bank account and PAN details with their DP in case shares are held in electronic form or with RTA, in case shares are held in physical form.

The Company has fixed Wednesday, July 30, 2025, as the “Record Date” for determining entitlement of members to dividend.

The Company has engaged the services of NSDL for providing remote e-voting (“e-voting”) facility to all its members. E-voting will commence from **Sunday, August 3, 2025 (9:00 A.M. IST) and end on Tuesday, August 5, 2025 (5:00 P.M. IST)**. E-voting module will be blocked by NSDL thereafter.

Members holding shares as on the Cut-off Date i.e., Wednesday, July 30, 2025, shall only be entitled to avail the facility of e-voting. Any person who is not a Member of the Company as on the Cut-off Date shall treat the AGM Notice for information purpose only.

Members who have exercised their right to vote through e-voting may participate at the AGM but shall not be allowed to vote again in the AGM. The Company shall provide e-voting facility at the AGM to those Members who are present at the meeting and have not casted their votes earlier. The instructions for joining the AGM and the manner of casting the vote through e-voting during the AGM are provided in the Notice of the AGM.

The Board of Directors of the Company has appointed Mr. Deepak Kumar Daga (Membership No. 059205) Partner of S.M. Daga & Co., (FRN: 3031196) Practicing Chartered Accountants, of 11 Clive Row, Kolkata- 700001 as the Scrutinizer for scrutinizing the entire e-voting process in a fair and transparent manner.

Members are advised to go through the instructions for e-voting as provided with the Notice of AGM and in case of any further query / grievances in respect of e-voting, they may refer the Frequently Asked Questions and e-voting user manual available at Downloads section of www.evoting.nsdl.com or send a request to NSDL at evoting@nsdl.com or call on 022 - 48867000.

Important Note:

SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 2, 2025 has open a special window for re-logging of transfer deeds, which were lodged prior to deadline of April 1, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from July 7, 2025 till January 6, 2026. Securities that are re-logged for transfer during this special window shall be issued only in demat mode and due process shall be followed for such transfer-cum-demat request.

For Sinclair's Hotels Limited
Sd/-
Dipak Kumar Shaw
Company Secretary

Kolkata
July 10, 2025

