

LTIM/SE/STAT/2025-26/91

January 20, 2026

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
MUMBAI - 400 051

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

NSE Symbol: LTIM

BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Sub: Intimation regarding Newspaper Publication

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the advertisements published on January 20, 2026, in the following newspapers:

1. Business Standard (English Newspaper)
2. Financial Express (English Newspaper); and
3. Loksatta (Marathi Newspaper)

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For **LTIMindtree Limited**

Angna Arora
Company Secretary and Compliance Officer

Encl. As above

LTIMindtree Limited

Corporate Office: L&T Technology Centre, Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India
T: + 22 6776 6776 F: + 22 4313 0997

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, INDIA
www.ltimindtree.com | Email: Info@ltimindtree.com | CIN: L72900MH1996PLC104693

LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited

APPOINTMENTS

सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India
1911 से आपके लिए "कंविनेंस" "CENTRAL" TO YOU SINCE 1911
चंद्र मुखी, नरिमन पॉइंट, मुंबई / Chander Mukhi, Nariman Point, Mumbai - 400 021
दूरभाष / Tel: 022-66387891 वेबसाइट / Web Site: www.centralbank.bank.in

Recruitment of Foreign Exchange Officer in Middle Management Grade Scale III & Marketing Officer in Junior Management Grade Scale I in Specialist Category on Regular Basis

Central Bank of India, a leading Public Sector Bank, with Pan India Branch Network of 4500 plus branches having total business of more than ₹ 7,74,000 Crores and driven by a committed team of 34000 plus employees, intends to Recruit experienced/eligible professionals for the post of Foreign Exchange Officer in Middle Management Grade Scale III & Marketing Officer in Junior Management Grade Scale I in Specialist Category.

For further details candidates are requested to visit Bank's website <https://www.centralbank.bank.in>.

Mumbai
Date : 20.01.2026
GENERAL MANAGER (HCM)

Advertisement No. 10/2026
Government of India
Public Enterprises Selection Board
invites applications for the post of
Director (Commercial)
in
NMDC Limited
Last date of submission of application by
applicants is by 15.00 hours on
09th February, 2026
Last date of forwarding of applications by the
Nodal Officers to PESB is by 17.00 hours on
18th February, 2026
For details login to website
<https://pesb.gov.in>

CELEBRITY FASHIONS LIMITED
CIN: L17121TN1988PLC015655
Registered office: SDF IV & C2, 3rd Main Road, MEPZ/SEZ, Tambaram, Chennai - 600 045. Phone No.91-44-4343 2200/4343 2300;
Email: investorservices@celebritygroup.com
Fax No.+91-44-4343 2360; Website: www.celebritygroup.com

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard issued by Institute of Company Secretaries of India on General Meetings ("SS-2"), (including any statutory modifications, clarifications, substitutions or re-enactment thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide latest circular being General Circular No. 03/2025 dated 22nd September 2025 ("MCA Circulars"), the approval of the shareholders of Celebrity Fashions Limited ("the Company") is being sought for the resolution as set out in the Notice of Postal Ballot dated 19th January 2026 through postal ballot by way of remote electronic voting ("Postal Ballot").

The Board of Directors of the Company ("the Board") have appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for conducting the postal ballot (e-voting) process in a fair and transparent manner.

The Company has engaged the services of Central Depository Services (India) Limited [CDSL] to provide remote e-voting facility to the Members of the Company. The detailed procedure & instructions for e-voting forms part of the Postal Ballot Notice. In this regard, the members are hereby notified that:

- The Notice of Postal ballot has been sent electronically on 19th January 2026 to the Members whose email IDs are registered with the Company, Registrars and Transfer Agents or Depository Participants as on Friday, 16th January 2026.
- Voting rights of the members shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this Notice for information purposes only.
- The remote e-voting facility shall remain open from 9.00 AM (IST) on Tuesday, the 20th January 2026 to 5.00 PM (IST) on Wednesday, the 18th February 2026. During this period, the members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, viz. Friday, 16th January 2026, may opt for remote e-voting.
- Remote e-voting shall not be allowed beyond 5.00 PM (IST) on Wednesday, 18th February 2026.

e) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call at toll free no. 1800 22 55 33.

f) The results of the postal ballot conducted through remote e-voting process along with the scrutinizer's report shall be announced by the Chairman or in his absence by any other person authorized by the Chairman of the Company on or before Friday, 20th February 2026 at the Registered Office of the Company. The results along with the report will be posted on the website of the Company: www.celebritygroup.com besides communicating to the Stock Exchanges where the shares of the Company are listed.

(By order of the Board)

For CELEBRITY FASHIONS LIMITED

Sd/-

Date: 19th January 2026

S. Vivekanandan

Company Secretary & Compliance officer

Place: Chennai

SD/-

Date: 19.01.2026

Place: Noida

For Indian Institute of Management Ranchi

SD/-

Date: 19.01.2026

Place: Noida

For Ajay Mishra

SD/-

Date: 19.01.2026

Place: Noida

For Company Secretary & Compliance Officer

SD/-

Date: 19.01.2026

Place: Noida

For Ajay Mishra


 रानी लक्ष्मी बाई केंद्रीय कृषि विश्वविद्यालय, झाँसी
 Rani Lakshmi Bai Central Agricultural University, Jhansi
 ग्वालियर रोड, झाँसी-284003 (उत्तर प्रदेश)
 Gwalior Road, Jhansi -284003 (U.P.)

विज्ञाप्ति

रानी लक्ष्मी बाई केंद्रीय कृषि विश्वविद्यालय, झाँसी में विभिन्न पदों की भर्ती के लिए दिनांक 11.03.2024 को प्रकाशित विज्ञापन, विज्ञापन संख्या RLBCAU/03/2024 में से कुछ पदों को प्राप्तान्तरिक करण्टों से रद्द किया जाता है। अधिक जानकारी के लिए कृपया विश्वविद्यालय की वेबसाइट पर देखें।

The Advertisement No. RLBCAU/03/2024 dated 11.03.2024 for recruitment of various positions of Rani Lakshmi Bai Central Agricultural University, Jhansi is hereby cancelled for some posts due to administrative reasons. For more details kindly visit the university website.

कृत्तराज्यव / Registrar

