LUMAX

1945 ≈ ETERNITY

LIL:REG30:2026-27 **Date: July 25, 2026**

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	**National Stock Exchange of India Limited** Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code : 517206	**Symbol: LUMAXIND**

Sub: **Intimation regarding publication of Pre-AGM Notice in Newspapers**

Ref: **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of the Pre-AGM Notice published by the Company in the newspapers viz. Financial Express (English- All Editions) and Jansatta (Hindi- Delhi Edition) on July 25, 2026, intimating that 45th Annual General Meeting of the Company is scheduled to be held on Wednesday, August 26, 2026 at 02:30 P.M. (IST) through Video Conferencing/Other Audio-Visual Means, in compliance with Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

The same shall also be made available on the website of the Company at https://www.lumaxworld.in/lumaxindustries/index.html

You are requested to take the above information on records and oblige.

Thanking you,
For **Lumax Industries Limited**

LUMAX INDUSTRIES LIMITED

Raajesh Kumar Gupta
Executive Director & Company Secretary
ICSI M. No. A-8709

Encl: As stated above

Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram-122016
Haryana, India

T +91 124 4760000
E lumaxshare@lumaxmail.com

www.lumaxworld.in

Lumax Industries Limited - REGD. OFFICE: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046,
T - +91 11 4985 7832, E - cao@lumaxmail.com

CIN: L74899DL1981PLC012804

DK JAIN GROUP

फॉर्म नं. आईएनसी-26
[कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसार]

केंद्र सरकार (क्षेत्रीय निदेशक), उत्तरी क्षेत्र निदेशालय II, चंडीगढ़ के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (क) के मामले में

एवं

टीएवाई कंसल्टेंट्स प्राइवेट लिमिटेड, जिसका पंजीकृत कार्यालय प्लॉट नं. 854, उद्योग विहार फेज-5, गुड़गांव, हरियाणा, 122016 पर स्थित है, के मामले में

....याचिकाकर्ता

एतद्वारा आम जनता को सूचित किया जाता है कि **"हरियाणा राज्य"** से **"रा.रा.क्षेत्र दिल्ली"** में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए सोमवार, 20 जुलाई 2026 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 (4) के अंतर्गत आवेदक कंपनी केंद्र सरकार के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे अपनी आपत्ति **MCA-21** पोर्टल (**www.mca.gov.in**) पर निवेशक शिकायत फॉर्म भरकर प्रस्तुत कर सकते हैं अथवा उसके नीचे दिए गए पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र निदेशालय II, चंडीगढ़ के पते तृतीय तल, कॉर्पोरेट भवन, प्लॉट नं. 4-बी, सेक्टर-27बी, चंडीगढ़-160019 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजेः

टीएवाई कंसल्टेंट्स प्राइवेट लिमिटेड
पताः प्लॉट नं. 854, उद्योग विहार फेज-5, गुड़गांव, हरियाणा, 122016

बुलस्टोन प्राइवेट लिमिटेड की ओर से और उनके लिए
हस्ता./-
मुख्तार अहमद मल्ला
निदेशक
DIN: 10777054

स्थानः गुड़गांव
दिनांकः 24.07.2026

फॉर्म नं. आईएनसी-26

[कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसार]

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फेबेल सर्विसेज प्राइवेट लिमिटेड, जिसका पंजीकृत कार्यालय प्लॉट नं. 854, उद्योग विहार फेज-5, गुड़गांव, हरियाणा, 122016 पर स्थित है, के मामले में

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पताः प्लॉट नं. 854, उद्योग विहार फेज-5, गुड़गांव, हरियाणा, 122016

फेबेल सर्विसेज प्राइवेट लिमिटेड की ओर से और उनके लिए
हस्ता./-
मुख्तार अहमद मल्ला
निदेशक
DIN: 10777054

स्थानः गुड़गांव
दिनांकः 24.07.2026

LUMAX 80 **ल्यूमैक्स इंडस्ट्रीज लिमिटेड** DK JAIN GROUP

सीआईएन : L74899DL1981PLC012804
पंजी. कार्यालय : द्वितीय तल, हरबंस भवन-II, कमर्शियल कॉम्पलेक्स, नांगल राया, नई दिल्ली-110046 **दूरभाष :** 011-49857832
वेबसाइटः www.lumaxworld.in/lumaxindustries, **ईमेलः** lumaxshare@lumaxmail.com

वीडियो कान्फ्रेंसिंग/अन्य श्रव्य दृश्य माध्यमों के जरिए आयोजित की जाने वाली 45वीं वार्षिक आम बैठक के संबंध में सदस्यों को सूचना

यह सूचित किया जाता है कि कंपनी के सदस्यों की 45वीं वार्षिक आम बैठक ("एजीएम") **बुधवार, 26 अगस्त, 2026 को अपराह्न 02:30 बजे (भारतीय मानक समय)** वीडियो कॉन्फ्रेंसिंग/अन्य श्रव्य दृश्य माध्यमों ("वीसी/ओएवीएम") से आयोजित की जाएगी। कंपनी अधिनियम, 2013 ("अधिनियम") के लागू प्रावधानों और उसके तहत बनाए गए नियमों के अनुपालन में, सामान्य परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020 तथा परिपत्र संख्या 03/2025 दिनांक 22 सितंबर, 2025 के साथ पठित, क्रमशः कॉर्पोरेट मामलों के मंत्रालय (एमसीए) द्वारा जारी अन्य परिपत्रों के साथ पठित (सामूहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) और भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) परिपत्र संख्या सेबी/एचओ/सीएमडी/सीआईआर/पी/ 2020/242 दिनांक 09 दिसम्बर, 2020 को (जिसे सेबी मास्टर परिपत्र संख्या एचओ/49/14/14/2025-सीएफडी-पीओडी2/आई/3762/2026 दिनांक 30 जनवरी, 2026 के भाग के रूप में सम्मिलित) तथा समय-समय पर जारी अन्य लागू परिपत्रों (सामूहिक रूप से "सेबी परिपत्र" के रूप में संदर्भित) के अनुसार आयोजित की जाएगी। 45वीं एजीएम की सूचना में निर्धारित व्यवसायों का संचालन करने के लिए, जिसे सदस्यों को ईमेल द्वारा अलग से अगल से भेजा जाएगा। वार्षिक आम बैठक का स्थान कंपनी का पंजीकृत कार्यालय माना जाएगा। चूंकि एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है, इसलिए सदस्यों की बैठक स्थल पर भौतिक उपस्थिति आवश्यक नहीं है।

एजीएम बुलाए जाने की सूचना साथ में कंपनी की 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए एकीकृत वार्षिक रिपोर्ट और, ई-वोटिंग सहित वीसी/ओएवीएम के माध्यम से शामिल होने के लिए लॉगिन विवरण के साथ उन सभी सदस्यों को **ई-मेल द्वारा इलेक्ट्रॉनिक रूप से भेजा जाएगा**, जिनके ई-मेल पते पहले से ही कंपनी या केफिन टेक्नोलॉजीज लिमिटेड, रजिस्ट्रार और ट्रांसफर एजेंट ("आरटीए") या उनके संबंधित डिपॉजिटरी प्रतिभागियों ("डीपी") के साथ पंजीकृत हैं। एजीएम की सूचना के साथ एकीकृत वार्षिक रिपोर्ट तक पहुंचने के सटीक पथ के साथ वेबसाइट के सटीक वेबलिंक वाला एक पत्र उन सदस्यों को भेजा जाएगा जिन्होंने अपना ई-मेल पता पंजीकृत नहीं किया है। सदस्य हमें lumaxshare@lumaxmail.com पर लिखकर वार्षिक रिपोर्ट (एजीएम की सूचना सहित) की हार्ड/सॉफ्ट कॉपी के लिए भी अनुरोध कर सकते हैं।

45वीं एजीएम का नोटिस और एकीकृत वार्षिक रिपोर्ट कंपनी की वेबसाइट (https://www.lumaxworld.in/lumaxindustries), स्टॉक एक्सचेंजों की वेबसाइट (www.bseindia.com और www.nseindia.com) तथा नेशनल सिक्यूरिटीज डिपाजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट (www.evoting.nsdl.com) पर भी उपलब्ध कराई जाएगी।

वार्षिक आम बैठक से पहले रिमोट ई-वोटिंग सुविधा ("रिमोट ई-वोटिंग") और वार्षिक आम बैठक के दौरान ई-वोटिंग सुविधा ("ई-वोटिंग") सभी सदस्यों के लिए उपलब्ध कराई जाएगी ताकि वे 45वीं वार्षिक आम बैठक की सूचना में दिए गए सभी प्रस्तावों पर अपना वोट डाल सकें। रिमोट ई-वोटिंग और सदस्यों द्वारा ई-वोटिंग (उन सदस्यों सहित, जिनके पास भौतिक रूप में शेयर हैं या जिन्होंने अपनी ईमेल आईडी पंजीकृत नहीं कराई है) की विस्तृत प्रक्रिया 45वीं वार्षिक आम बैठक की सूचना में उपलब्ध कराई जाएगी।

ई-मेल पते और अन्य केवाईसी विवरणों का पंजीकरण/अद्यतन

जिन सदस्यों ने एजीएम और एकीकृत वार्षिक रिपोर्ट की सूचना प्राप्त करने के लिए अपनी ई-मेल आईडी पंजीकृत नहीं की है और/या इलेक्ट्रॉनिक मोड में लाभांश प्राप्त करने के लिए बैंक खाते के विवरण के साथ अपना डाक पता और मोबाइल नंबर आदि अद्यतन नहीं किया है, उनसे अनुरोध है कि वे नीचे दिए गए निर्देशों का पालन करें:

- **इलेक्ट्रॉनिक रूप में शेयर रखने वाले सदस्य** अपने डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने ईमेल पते, डाक पते, मोबाइल नंबर आदि और बैंक खाते के विवरण के पंजीकरण के लिए अपने संबंधित डिपॉजिटरी प्रतिभागियों (डीपी) से संपर्क कर सकते हैं।
- **भौतिक रूप में शेयर रखने वाले सदस्य** कंपनी के आरटीए के साथ einward.ris@kfintech.com.in पर निर्धारित फॉर्म ISR-1 के साथ-साथ अन्य प्रासंगिक फॉर्म भरकर अपना विवरण पंजीकृत/अपडेट कर सकते हैं। उक्त फॉर्म कंपनी की वेबसाइट www.lumaxworld.in/lumaxindustries पर निवेशक अनुभाग के अंतर्गत निवेशक संबंध टैब के माध्यम से डाउनलोड किए जा सकते हैं।

भौतिक स्वरूप में शेयर धारित करने वाले सदस्यों से अनुरोध है कि वे ध्यान दें कि सेबी ने अपने मास्टर परिपत्र संख्या एचओ/38/13/(4)2026-एमआईआरएसडी-पीओडी/आई/4298/2026 दिनांक 06 फरवरी, 2026 (पहले के सर्कुलर को शामिल करते हुए) के माध्यम से यह अनिवार्य किया है कि 01 अप्रैल, 2024 से सुरक्षा धारकों को लाभांश का भुगतान केवल इलेक्ट्रॉनिक माध्यम से ही किया जाएगा। ऐसा भुगतान तभी किया जाएगा जब संबंधित सुरक्षा धारक अपना स्थायी खाता संख्या पैन, नामांकन का विकल्प, मोबाइल नंबर सहित संपर्क विवरण, बैंक खाते का विवरण तथा हस्ताक्षर का नमूना उपलब्ध कराएगा। अतः भौतिक स्वरूप में शेयर रखने वाले सभी शेयरधारकों से अनुरोध है कि वे लाभांश की निर्बाध प्राप्ति सुनिश्चित करने हेतु अपना पैन, मोबाइल नंबर सहित संपर्क विवरण, बैंक खाते का विवरण तथा हस्ताक्षर का नमूना यथाशीघ्र उपलब्ध कराएं।

लाभांश के लिए रिकॉर्ड तिथि और ई-वोटिंग के लिए कट-ऑफ तिथिः

सदस्य यह भी नोट कर सकते हैं कि कंपनी के निदेशक मंडल ने 28 मई, 2026 को आयोजित अपनी बैठक में, 31 मार्च, 2026 को समाप्त वित्तीय वर्ष के लिए 10 रुपये अंकित मूल्य वाले प्रत्येक इक्विटी शेयर पर 55 रुपये (@550%) के लाभांश पर विचार किया और उसकी सिफारिश की थी, जो कंपनी की आगामी वार्षिक आम बैठक (एजीएम) में शेयरधारकों के अनुमोदन के अधीन है। यदि सदस्यों द्वारा अनुमोदित किया जाता है, तो लाभांश का भुगतान **रिकॉर्ड तिथि अर्थात गुरुवार, 6 अगस्त, 2026** को शेयर धारक सदस्यों को किया जाएगा। इसके अलावा, सदस्य यह भी नोट कर सकते हैं कि कंपनी ने वार्षिक आम बैठक (एजीएम) की सूचना में निर्धारित प्रस्तावों पर मतदान करने या एजीएम में भाग लेने के लिए पात्र शेयरधारकों का निर्धारण करने के उद्देश्य से **गुरूवार, 20 अगस्त, 2026** को कट-ऑफ तिथि निर्धारित की है।

लाभांश पर कर

सदस्यों को विदित होगा कि आयकर अधिनियम, 2025 के प्रावधानों के अनुसार, किसी कंपनी द्वारा भुगतान किया गया लाभांश शेयरधारकों के हाथों में कर योग्य होगा तथा कंपनी अपने शेयरधारकों को भुगतान किए जाने वाले लाभांश पर निर्धारित दरों के अनुसार स्रोत पर कर की कटौती करने के लिए बाध्य होगी। अतः कंपनी लाभांश के भुगतान के समय टीडीएस की कटौती करेगी। टीडीएस की कटौती शेयरधारकों की आवासीय स्थिति तथा उनके द्वारा प्रस्तुत एवं कंपनी द्वारा आयकर अधिनियम, 2025 के लागू प्रावधानों के अनुसार स्वीकार किए गए आवश्यक दस्तावेजों पर निर्भर करेगी।

आगे, सदस्य नोट कर लें कि कंपनी ने इस संबंध में 17 जुलाई, 2026 को ऐसे सभी सदस्यों को, टीडीएस की कटौती के लिए लागू शर्तों का उल्लेख करते हुए और अपेक्षित दस्तावेज प्रस्तुत करने के लिए, विभिन्न फार्मों के लिए लिंक्स के साथ, एक ई-मेल भी भेजा है, जिनके ई-मेल आईडी कंपनी/उसके आरटीए/डिपॉजिटरीज के पास पंजीकृत हैं। यह सूचना कंपनी की वेबसाइट https://www.lumaxworld.in/lumaxindustries/tax-deduction-at-source-on-dividend.html पर भी उपलब्ध है।

उपर्युक्त सूचना कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए तथा एमसीए परिपत्रों और सेबी परिपत्रों की अनुपालना में जारी की जा रही है।

कृते ल्यूमैक्स इंडस्ट्रीज लिमिटेड
राजेश कुमार गुप्ता
कार्यकारी निदेशक एवं कंपनी सचिव
सदस्यता सं. ACS 8709

स्थान : गुरूग्राम
तिथि : 24/07/2026

This is an advertisement issued, pursuant to Regulation 30(1) of the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended, for information purpose only.

CHEMMANUR CREDITS AND INVESTMENTS LIMITED

Chemmanur Credits and Investments Limited (**"our Company"** or **"the Company"** or **"the Issuer"**) was incorporated as 'Chemmanur Credits and Investments Limited', a public limited company under the provisions of the Companies Act, 1956, pursuant to a certificate of incorporation dated December 16, 2008, issued by Registrar of Companies, Kerala and Lakshadweep (**"RoC"**). Our Company holds a certificate of registration dated June 10, 2010 bearing registration number N-16-00185 issued by the Reserve Bank of India (**"RBI"**) to carry on the activities of a Non-Banking Financial Company (**"NBFC"**) without accepting public deposits under Section 45 IA of the Reserve Bank of India Act, 1934. For further details about our Company including details regarding changes in Registered Office, see *"History and Certain Other Corporate Matters"* on page 92 of the Prospectus.

(Please scan the above QR code to view the Prospectus)

Corporate Identification Number: U65923KL2008PLC023560; **PAN:** AADCC5470E
E-mail: mail@chemmanurcredits.com; **Website:** www.chemmanurcredits.com
Registered Office: Door No. D1 to D4, 3rd Floor, Avenue Tower, East Fort, Thrissur East, Thrissur - 680005, Kerala, India
Telephone: +91 487-7121200/2424010 **Compliance Officer and Company Secretary:** Anju Thomas
E-mail: cs@chemmanurcredits.com; **Telephone:** +91 487-7121200/2424010 (Extn. 204)
Chief Financial Officer: Jasmin M.P.; **Email:** cfo@chemmanurcredits.com; **Telephone:** +91 487-7121200/2424010 (Extn. 213)

THE ISSUE

PUBLIC ISSUE BY OUR COMPANY OF 15,00,000 SECURED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES OF FACE VALUE OF INR 1,000 EACH, ("NCDS") AT PAR, AMOUNTING UP TO INR 7,500 LAKH, HEREINAFTER REFERRED TO AS THE "BASE ISSUE" WITH AN OPTION TO RETAIN OVER-SUBSCRIPTION UPTO INR 7,500 LAKH AGGREGATING UP TO INR 15,000 LAKH, HEREINAFTER REFERRED TO AS THE "OVERALL ISSUE SIZE". THE ISSUE IS BEING MADE PURSUANT TO THE PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF NON-CONVERTIBLE SECURITIES) REGULATIONS, 2021 AS AMENDED ("SEBI NCS REGULATIONS"), THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, AS AMENDED AND THE SEBI MASTER CIRCULAR. THE ISSUE IS NOT PROPOSED TO BE UNDERWRITTEN.

Promoter: Chemmanur Devassykutty Boby • Email: boby@chemmanurcredits.com • Tel: +91 487-2424010 • For further details see, "Our Promoter" on page 104 of the Prospectus.

Credit Ratings: "IND BBB/ Stable" by India Ratings and Research Private Limited | **Allotment on first come first serve basis#**

#Allotment in the public issue of debt securities shall be made in consultation with the designated stock exchange, BSE Limited (**"Stock Exchange"**) on the basis of date of upload of each application into the electronic book of the Stock Exchange in each portion, subject to allocation ratio, in accordance with SEBI Master Circular dated October 15, 2025, as amended (**"SEBI Master Circular"**). However, in the event of over subscription and thereafter, on such date, the allotments would be made to the applicants on proportionate basis. For further details refer section titled *"Issue Related Information"* on page 179 of the Prospectus dated July 23, 2026 (**"Prospectus"**).

ISSUE PROGRAMME

ISSUE OPENS ON TUESDAY, AUGUST 04, 2026
ISSUE CLOSES ON MONDAY, AUGUST 17, 2026**

***The Issue shall remain open for subscription on Working Days from 10:00 a.m. to 5:00 p.m. (Indian Standard Time), during the period indicated above, except that the Issue may close on such earlier date or extended date (subject to a minimum period of 2 Working Days and a maximum period of 10 Working Days from the date of the issue and subject to not exceeding 30 days from the date of filing of the Prospectus with ROC including any extensions) as may be decided by the Board of Directors of our Company ("**Board**") or the Debenture Committee, subject to approvals in accordance with the SEBI NCS Regulations. In the event of such an early closure of or extension of subscription list of the Issue, our Company shall ensure that notice of such early closure or extension is given to the prospective investors through an advertisement in an English national daily newspaper and a regional daily newspaper in the state of Kerala, with wide circulation on or before such earlier date or extended date of closure. Application Forms for the Issue will be accepted only from 10:00 a.m. to 5:00 p.m. (Indian Standard Time) or such extended time as may be permitted by BSE, on Working Days during the Issue Period. On the Issue Closing Date, Application Forms will be accepted only between 10:00 a.m. to 3:00 p.m. and uploaded until 5:00 p.m. (Indian Standard Time) or such extended time as may be permitted by BSE. Further, pending mandate requests for bids placed on the last day of bidding will be validated by 5 p.m. on the Issue Closing Date. For further details please see "General Information" on page 38 of the Prospectus.*

THE FOLLOWING IS A SUMMARY OF THE TERMS AND CONDITIONS OF THE NCDs TO BE ISSUED PURSUANT TO THE PROSPECTUS

Tenor	18 Months	24 Months	36 Months	61 Months	400 Days	24 Months	72 Months
Nature	Secured						
Series	I	II	III	IV	V	VI	VII
Frequency of Interest Payment	Monthly	Monthly	Monthly	Monthly	Cumulative	Cumulative	Cumulative
Minimum Application	10 NCDs (INR 10,000) (across all series of NCDs)						
In multiples of thereafter	1 NCD (INR 1,000) after the minimum application						
Face Value of NCDs (₹/NCD)	INR 1,000						
Issue Price (₹/NCD)	INR 1,000						
Mode of Interest Payment	Through various modes available						
Coupon rate % Per Annum	10.25%	10.80%	11.25%	12.00%	NA	NA	NA
Effective Yield % Per Annum	10.75%	11.35%	11.85%	12.68%	9.25%	11.00%	12.25%
Redemption Amount of ₹ 1000	1,000.00	1,000.00	1,000.00	1,000.00	1,101.81	1,232.00	2,000.00
Coupon Type	Fixed						
Put and Call Option	Not Applicable						
Deemed Date of Allotment	The date of issue of the Allotment Advice, or such date on which the Board or Debenture Committee approves the Allotment of NCDs. All benefits relating to the NCDs including interest on the NCDs shall be available to the Investors from the Deemed Date of Allotment. The actual Allotment of NCDs may take place on a date other than the Deemed Date of Allotment						

For details of category wise eligibility and allotment in the Issue please see "Issue related information" on page 179 of the Prospectus.

Our Company would allot Series I NCDs to all valid applications, wherein the applicants have not indicated their choice of the relevant series of the NCDs.

Please note that the Company would be using the Electronic Bidding software of BSE for the Issue.

ASBA* | Simple, Safe, Smart way of Application!!! | *Applications Supported by Blocked Amount ("ASBA") is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check section on ASBA below. **Mandatory in public issues. No cheque will be accepted.**

UPI UNIFIED PAYMENTS INTERFACE **UPI - Now available in ASBA for Retail Individual Investors. Bidders are required to ensure that the bank account used for bidding is linked to their PAN**

UPI is mandatory for Retail Individual Investors submitting bids up to an application value of INR 5,00,000 applying through Designated Intermediaries, SCBSs or through the BSE Direct App/NSEgoBID / Web interface of stock exchanges or any other permitted methods.

For details of the ASBA and UPI Process, refer to the details given in the Application Form and also refer to the section "***Issue Procedure***" beginning on page 212 of the Prospectus. List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in.

Axis Bank Limited has been appointed as Sponsor Bank for the Prospectus, in accordance with the requirement of the SEBI Master Circular on UPI mechanism.

NCD ALLOTMENT WILL BE MADE IN DEMATERIALISED FORM ONLY. ALLOTMENT IN CONSULTATION WITH THE LEAD MANAGER AND THE DESIGNATED STOCK EXCHANGE SHALL BE MADE ON THE BASIS OF THE DATE OF UPLOAD OF EACH APPLICATION INTO THE ELECTRONIC PLATFORM OF THE STOCK EXCHANGE, IN EACH PROPORTION SUBJECT TO THE ALLOCATION RATIO.

INFORMATION REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013 AND THE SEBI (ISSUE AND LISTING OF NON-CONVERTIBLE SECURITIES) REGULATIONS, 2021:

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects of our Company, see section titled *"History and Certain Other Corporate Matters"* on page 92 of the Prospectus and the Memorandum of Association of our Company. The Memorandum of Association of the Company is a document for inspection in relation to the Issue. For further details, see the sections titled *"Summary of Main Provisions of the Articles of Association"* on page 241 and *"Material Contracts and Documents for Inspection"* on page 253 of the Prospectus.

LIABILITY OF MEMBERS: Limited by shares

AMOUNT OF SHARE CAPITAL OF THE COMPANY AS ON DECEMBER 31, 2025: The Authorised Share Capital of the Company is INR 150,00,00,000 divided into 13,00,00,000 Equity Shares of INR 10 each and 2,00,000 Preference Shares of INR 1,000 each. The Issued, Subscribed and Paid-up Share Capital is INR 86,07,50,000 divided into 8,60,75,000 Equity Shares of INR 10 each.

NAMES OF THE SIGNATORIES AT THE TIME OF SIGNING OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF SHARES SUBSCRIBED FOR BY THEM AT THE TIME OF SIGNING THE MEMORANDUM OF ASSOCIATION: Given are the names of the signatories of the Memorandum of Association of the Company and the number of equity shares subscribed of face value of INR 10 each by them at the time of signing of Memorandum of Association: Chemmanur Devassykutty Boby - 1,96,000 Equity Shares, Chiramal Karath Baby Jisso - 1,000 Equity Shares, Lijo Moothedan - 1,000 Equity Shares, Smitha Boby - 500 Equity Shares, Nishant Thomas - 500 Equity Shares, Deena Lijo - 500 Equity Shares and Jose Chakkappan - 500 Equity Shares.

LISTING: The NCDs offered through the Prospectus are proposed to be listed on the BSE Limited ("**BSE**"). Our Company has obtained 'in-principle' approval for the Issue from BSE vide its letter bearing reference number DCS/BB/PI-BOND/05/26-27 dated July 13, 2026. BSE shall be the Designated Stock Exchange for the Issue.

GENERAL RISKS : Investment in debt securities involves a degree of risk and investors should not invest any funds in such securities unless they can afford to take the risk attached to such investments. Investors are advised to take an informed decision and to read the risk factors carefully before investing in the Issue. For taking an investment decision, the Investors must rely on their own examination of the Issuer and the Issue, including the risks involved in it. Specific attention of the Investors is invited to the chapter titled *"Risk Factors"* on page 17 and *"Material Developments"* on page 109 of the Prospectus, before making an investment in the Issue. These risks are not, and are not intended to be, a complete list of all risks and considerations relevant to the debt securities or investor's decision to purchase such securities. The contents of the Prospectus including recommendation to invest in debt securities have not been and will not be approved by any regulatory authority in India, including the RBI, the Securities and Exchange Board of India (**"SEBI"**), the RoC or any stock exchange in India.

DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the permission given by BSE Limited should not in any way, be deemed or construed that the Prospectus has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer Clause of the BSE Limited on page 148 of the Prospectus.

DISCLAIMER CLAUSE OF USE OF BSE ELECTRONIC PLATFORM: It is to be distinctly understood that the permission given by the BSE to use their network and software of the Online system should not in any way be deemed or construed as compliance with various statutory requirement approved by the BSE Limited; nor does it in any manner warrant, certify or endorse the correctness or completeness of any of the compliance with the statutory and other requirements nor does it take any responsibility for the financial or other soundness of the Company, its promoters, its management or any scheme or project of the Company.

DISCLAIMER CLAUSE OF THE RBI: The Company is having a valid Certificate of Registration dated June 10, 2010, bearing Registration No. N-1600185 issued by the Reserve Bank of India ("RBI") under section 45 IA of the Reserve Bank of India Act, 1934. However, RBI does not accept any responsibility or guarantee about the present position as to the financial soundness of the Company or for the correctness of any of the statements or representations made or opinions expressed by the Company and for repayment of deposits/discharge of liability by the Company.

CREDIT RATING: The NCDs proposed to be issued under the Issue have been rated 'IND BBB/Stable' by India Ratings and Research Private Limited ("India Ratings") vide its letter dated June 26, 2026, read with rating rationale dated June 26, 2026. The rating given by India Ratings is valid as on the date of the Prospectus and shall remain valid as on the date of issue, allotment and listing of NCDs on BSE. These ratings are not a recommendation to buy, sell or hold securities and investors should take their own decisions. These ratings are subjected to a periodic review during which it may be affirmed, changed, suspended, withdrawn, or placed on rating watch, based on one or more specific events. The Credit Rating Agencies' website will have the latest information on all its outstanding ratings. For the rating letter and the rating rationale, see "Annexure II" on page 263 of the Prospectus.

DISCLAIMER CLAUSE OF INDIA RATINGS: India Ratings & Research Private Limited ("India Ratings") is a Credit Rating Agency registered with the Securities and Exchange Board of India (SEBI) under Section 12 of the SEBI Act, 1992. In this capacity, India Ratings undertakes ratings of listed and proposed to be listed instruments that fall under the regulatory oversight of SEBI. In addition, in line with Regulation 9(f) of the SEBI (Credit Rating Agencies) Regulation, 1999, India Ratings rates financial instruments falling under the purview of other financial sector regulators (FSR). Instruments which come under the purview of other FSRs do not come under the overall governance of SEBI. Issuers/Users/readers of this document are, therefore, cautioned to know the risks involved in dealing in such instruments. Such instruments can carry Liquidity and Price Risk which pertains to how saleable a Security is in the market. If a particular Security does not have a market at the time of sale, then the Investor's investments may have to bear an impact depending on its exposure to that particular Security. It is not possible to predict if, and to what extent, a secondary market may develop in the debt securities or at what price the debt securities will trade in the secondary market or whether such market will be liquid or illiquid. The more limited the secondary market is, the more difficult it may be for holders of the debt securities to realise value for the debt securities prior to redemption of the debt securities. If the debt securities are unlisted, then the ability of the Investors to resell or trade them may be limited, leading to liquidity and price risk on the debt securities. The returns from a particular asset class may underperform returns from other asset classes. The changes in government policy in general and changes in taxation may impact the returns to investors. There can be external risks arising out of geopolitical situations which can lead to volatility in/ impact the performance of the individual securities. Issuers/Users/readers are advised to note that SEBI's investor protection mechanisms and SEBI's grievance or dispute redressal mechanisms are not applicable to ratings assigned by India Ratings that fall under the purview of other FSRs. Should you have any grievance with instruments under the purview of other FSRs, please write to infogrp@indiaratings.co.in. For any grievance with instruments under the purview of SEBI, please write to investor.grievances@indiaratings.co.in.

Further, India Ratings relies on information obtained from multiple sources and there may be instances where the information is not accurate/incomplete, despite efforts been taken to verify the same. Ultimately, the issuer /its advisers are responsible for the accuracy of the information they provide to India Ratings and to the market in offering documents and other reports. In issuing its rating, India Ratings relies on the work of experts, including independent auditors with respect to financial statements and attorneys with respect to legal and tax matters. Further, ratings are inherently forward-looking and embody assumptions and predictions about future events that by their nature cannot be verified as facts. As a result, despite any verification of current facts, ratings can be affected by future events or conditions that may not have been anticipated at the time a rating was issued or affirmed.

It needs to be noted that ratings are not a recommendation or suggestion, directly or indirectly, to you or any other person, to buy, sell, make or hold any investment, loan or security or to undertake any investment strategy with respect to any investment, loan or security of any issuer. Credit Ratings do not comment on the adequacy of market price, the suitability of any investment, loan or security for a particular investor (including without limitation, any accounting and/or regulatory treatment), or the tax-exempt nature or taxability of payments made in respect of any investment, loan or security. The Rating Agency shall neither construed to be nor acting under the capacity or nature of an 'expert' as defined under Section 2(38) of the Companies Act, 2013. India Ratings does not provide any financial, legal, auditing, accounting, appraisal, valuation or actuarial services in any manner. A rating should not be viewed as a replacement for such advice or services. Investors may find our ratings to be important information, and India Ratings notes that you are responsible for communicating the contents of this letter, and any changes with respect to the rating, to investors.

AVAILABILITY OF APPLICATION FORM:

Application Forms can be obtained from: **Chemmanur Credits and Investments Limited - Telephone No.:** +91 487-7121200/2424010; **Lead Manager: Vivro Financial Services Private Limited - Telephone No.:** +91 7940404242/40/41 and the offices of Syndicate Members, Trading Members, Designated Intermediary(ies) and Designated Branches of the SCSBs. Application Forms may be downloaded from the websites of the Company i.e. www.chemmanurcredits.com, Lead Manager at www.vivro.net and of the BSE at www.bseindia.com.

Additionally, UPI Investor making an application in the Issue can also make bid through online (app / web) interface/ platform of the BSE i.e. "BSE Direct". Further, BSE Direct platform can be accessed at https://www.bsedirect.com or can be accessed through mobile app. Further, Application Forms will also be provided to Designated Intermediaries at their request.

AVAILABILITY OF PROSPECTUS : Investors are advised to refer to the Prospectus and the *"Risk Factors"* on page 17 of the Prospectus, before applying to the Issue. Physical copy of the Prospectus may be obtained from the Registered Office of the Company and the Lead Manager. Full copies of the Prospectus will also be available on the website of the Issuer at www.chemmanurcredits.com , website of the Lead Manager at www.vivro.net, website of BSE at www.bseindia.com and website of SEBI at www.sebi.gov.in.

PUBLIC ISSUE ACCOUNT BANK, SPONSOR BANK AND REFUND BANK: Axis Bank Limited

Note: All Capitalised terms used herein and not specifically defined shall have same meaning as ascribed in the Prospectus.

For further details please refer Prospectus dated July 23, 2026.

LEAD MANAGER	DEBENTURE TRUSTEE*	REGISTRAR TO THE ISSUE	CREDIT RATING AGENCY
VIVRO	MITCON CREDENTIA PARTNER WITH TRUSTED CREDENTIALS	KFINTECH	India Ratings & Research
VIVRO Financial Services Private Limited Vivro House 11, Shashi Colony, Opposite Suvidha Shopping Center, Paldi, Ahmedabad – 380007, Gujarat, India **Telephone:** +91 7940404242/40/41 **Email:** investors@vivro.net **Website:** www.vivro.net **Contact Person:** Jay Dodiya/ Megha Kella	**MITCON Credentia Trusteeship Services Limited** 1402/1403, B-Wing, Dalamal Towers, 14th Floor, Free Press Journal Marg, 211, Nariman Point, Mumbai – 400 021, Maharashtra, India **Telephone:** +91 22 2282 8200 **Email:** contact@mitconcredentia.in **Website:** www.mitconcredentia.in **Contact Person:** Vaishali Urkude	**KFin Technologies Limited** Selenium Tower-B, Plot 31 & 32 Gachibowli Financial District, Nanakramguda Serilingampally, Hyderabad - 500 032 Telangana, India **Telephone:** +91 40 6716 2222 / 18003094001 **Email:** ccil.ncdipo@kfintech.com **Website:** www.kfintech.com **Contact Person:** M Murali Krishna	**India Ratings and Research Private Limited** Wockhardt Towers, 4th Floor, West Wing, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 **Tel:** 022 – 4000 1700 **Email:** infogrp@indiaratings.co.in **Website:** www.indiaratings.co.in **Contact Person:** Ismail Ahmed

STATUTORY AUDITORS	COMPANY SECRETARY AND COMPLIANCE OFFICER
C.M. JOSEPH & ASSOCIATES **Chartered Accountants** MRA 5A, Pallath Lane, San Clinic Building, Mount Carmel Church Road, Mamangalam, Palarivattom. P.O, Cochin –682025, Kerala, India **Tel:** (0484) 4047884, 2338303, 2989303 **E-mail:** cmjosephfca@gmail.com, cmjfca@gmail.com **Website:** www.cmjassociates.in **Contact Person:** C.M. Joseph, Partner	**Anju Thomas** Door No. D1 to D4, 3rd Floor, Avenue Tower, East Fort, Thrissur East, Thrissur - 680005, Kerala, India **E-mail:** cs@chemmanurcredits.com **Telephone:** +91 487-7121200/2424010 (Extn. 204) Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer in case of any pre-issue or post Issue related issues such as non-receipt of Allotment advice, demat credit, refund orders, etc.

**MITCON Credentia Trusteeship Services Limited, by its letter dated July 23, 2026, has given its consent for its appointment as Debenture Trustee to the Issue and for its name to be included in the Prospectus and in all the subsequent periodical communications sent to the holders of the Debenture issued pursuant to the Issue. For further details, please refer to "General Information – Debenture Trustee" on page 40 of the Prospectus.*

Disclaimer: CHEMMANUR CREDITS AND INVESTMENTS LIMITED (**"Company"**), subject to market conditions and other considerations is proposing a public issue of NCDs and has filed the Prospectus with the RoC, BSE Limited and SEBI. The Prospectus is available on the Company's website www.chemmanurcredits.com; on the website of the stock exchanges www.bseindia.com, on the website of SEBI at www.sebi.gov.in and website of the lead manager at www.vivro.net. Investors proposing to participate in the Issue, should invest only on the basis of the information contained in the Prospectus. Investors should note that investment in the Public Issue of NCDs involves a high degree of risk and for details relating to the same, please refer to Prospectus dated July 23, 2026, and the section on "*Risk Factors*" beginning on page 17 of the Prospectus.

For **CHEMMANUR CREDITS AND INVESTMENTS LIMITED**
Sd/-
Chemmanur Devassykutty Boby
(Chairman & Managing Director)
DIN: 00046095

Place : Thrissur
Date : July 24, 2026

KABIRDAS INVESTMENTS LIMITED

(CIN : L65993WB1974PLC157598)
REGD. OFFICE : AZIMGANJ HOUSE, 7, CAMAC STREET, UNIT NO 3B, 5TH FLOOR , KOLKATA - 700017
Phone No. : (033) 2282-5513,
E-MAIL: kilgroup2010@gmail.com ;
Website: www.kabirdasinvestmentslimited.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In Lakhs)

SL No	Particulars	Quarter Ended June 30, 2026 Unaudited	Quarter Ended March-31 2026 Audited	Quarter Ended June 30, 2025 Unaudited	Year Ended March-31 2026 Audited
1	Revenue From Operation	2.62	10.53	7.01	47.38
2	Other Income	2.12	1.30	-	1.30
3	Total Income	4.74	11.83	7.01	48.68
4	Total Operating Expenses	42.08	60.28	46.25	207.92
5	Net Profit for the period (before Tax, Exceptional and/o r Extra-ordinary items #)	(37.34)	(48.45)	(39.23)	(159.24)
6	Net Profit for the period after tax (after Exceptional and / or Extra-ordinary items#)	(37.62)	(50.60)	(39.15)	(161.07)
7	Total Comprehensive income for the period /year (Comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)	163.84	(294.44)	231.73	(282.82)
8	Equity Share Capital (of Rs. 1/- each)	39.57	39.57	39.57	39.57
9	Other Equity				3,337.17
10	Earning Per Share (of Rs. 1/- each) (not annualised)				
	Basic	(0.95)	(1.28)	(0.99)	(4.07)
	Diluted	(0.95)	(1.28)	(0.99)	(4.07)

The Company does not have any Exceptional and Extra-ordinary items.

Key Numbers of Standalone Financial Results (Rs. In Lakhs)

SL No	Particulars	Quarter Ended June 30, 2026 Unaudited	Quarter Ended March-31 2026 Audited	Quarter Ended June 30, 2025 Unaudited	Year Ended March-31 2026 Audited
1	Total Revenue From Operation	4.74	11.83	7.01	48.68
2	Profit Before Tax	(37.34)	(48.45)	(39.23)	(159.24)
3	Profit After Tax	(37.62)	(49.85)	(39.15)	(160.32)
4	Total Comprehensive Income	163.84	(274.80)	231.73	(263.18)

Notes:

1 The above is an extract of the detailed format of Quarterly and Yearly Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the website of MSE (www.msei.in) and on the Company's website (www.kabirdasinvestments.com).

2 The Financial Results of the Company/Group for the quarter ended 30 June 2026, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 24th July 2026 and have been reviewed by the Statutory Auditor.

3 The Statutory Auditor has provided un-modified Limited Review Report on the Quarterly Financial Results (Standalaone and Consolidated) to the Company for the quarter ended on June 30, 2026.

By Order of the Board of Directors
For **Kabirdas Invesments Ltd.**
Sd/-
Zubin Dipak Mehta
Managing Director
DIN : 06558255

Place : Kolkata
Date : 24th July 2026

digit
INSURANCE

GO DIGIT GENERAL INSURANCE LIMITED

CIN: L66010PN2016PLC167410
Registered Office: 1st to 6th Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar Pune - 411005 Maharashtra, India.
Phone No.: 1800-258-5956
Website: www.godigit.com **Email:** cs@godigit.com

NOTICE OF THE RESCHEDULED 10TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In supersession to the earlier notice dated July 14, 2026, notice is hereby given that the rescheduled 10th Annual General Meeting ("AGM") of the Members of Go Digit General Insurance Limited ("the Company") will be held on Tuesday, August 18, 2026 at 4:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The proceedings of the rescheduled AGM shall be deemed to be conducted at the registered office of the Company at 1st to 6th Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar, Pune – 411005.

Pursuant to the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), the latest being General Circular No. 03/2025 dated September 22, 2025, and the Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026 issued by the Securities and Exchange Board of India ("SEBI") (collectively, "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the rescheduled AGM is being held through VC/OAVM.

Further, the Notice of the rescheduled AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories as on Friday, July 10, 2026. Members may note that the Annual Report 2025-26 and Notice will be available at https://www.godigit.com/investor-relations and will also be available on the websites of the 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 NSDL at https://www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the MCA Circulars, the Company is providing the facility of remote e-Voting and e-voting during the rescheduled AGM to its Members in respect of the business to be transacted at the rescheduled AGM and for this purpose, has appointed NSDL to facilitate voting through electronic means. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9:00 a.m. (IST) on Friday, August 14, 2026
End of e-Voting	Up to 5:00 p.m. (IST) on Monday, August 17, 2026

During this period, Members whose names appear in the Register of Members / Beneficial Owners as on Tuesday, August 11, 2026 ('Cut-Off date') may cast their vote by remote e-Voting before the rescheduled AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., Tuesday, August 11, 2026.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice is sent through e-mail and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-Voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call at 022-4886-7000. In case of Individual Shareholders holding securities in demat mode after sending of the Notice and holding shares as on Tuesday, August 11, 2026, may follow the steps mentioned in the Notice of the rescheduled AGM under "Access to NSDL e-Voting system".

Members will be provided with the facility for voting through electronic voting system during the proceedings at the rescheduled AGM and those Members participating at the rescheduled AGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the rescheduled AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote on such resolution(s) again.

The Board of Directors has appointed Mr. Sunil Nanal, Practicing Company Secretary, M/s. Kanj & Co. LLP, as the Scrutinizer for scrutinizing the process of remote e-Voting and e-Voting during the Meeting in a fair and transparent manner.

Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM is provided in the Notes to the Notice of the AGM.

If you have any queries or issues regarding e-Voting or the e-Voting system, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at https://www.evoting.nsdl.com under the help section, or write an email to evoting@nsdl.com or contact 022-4886-7000.

This Notice is issued for the information of the Members of the Company in compliance with the applicable laws.

For Go Digit General Insurance Limited
Sd/-
Tejas Saraf
Company Secretary and Compliance Officer

Place: Pune
Date: July 24, 2026

CONCEPT

GUJARAT ROAD AND INFRASTRUCTURE COMPANY LIMITED

Registered Office : Office of the Secretary, Roads & Buildings Department, Block 14, Second Floor, Sachivalaya, Gandhinagar – 382 010 **CIN: U65990GJ1999PLC036086**

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026 (INR in Million, except as stated otherwise)

Sr. No.	Particulars	Quarter Ended June 30, 2026 (Unaudited)	Quarter Ended March 31, 2026 (Unaudited)	Quarter Ended June 30, 2025 (Unaudited)	Year Ended March 31, 2026 (Audited)
1.	Total Income from Operations	1,107.59	1,151.23	1,042.85	4,376.86
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	902.44	884.33	704.60	3,072.74
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	902.44	884.33	704.60	3,072.74
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	672.27	593.84	525.70	2,137.15
5.	Total Comprehensive Income for the period/year [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	672.78	596.42	525.10	2,139.18
6.	Paid up Equity Share Capital	554.62	554.62	554.62	554.62
7.	Reserves (excluding Revaluation Reserve)				2,921.43
8.	Net worth	2,956.39	3,476.05	2,610.71	3,476.05
9.	Paid up Debt Capital / Outstanding Debt	594.23	593.56	840.99	593.56
10.	Debt Equity Ratio	0.20	0.17	0.33	0.17
11.	Basic and diluted earnings per share (EPS) (Face value of INR 10/- each) (not annualised for the quarter)				
	- Basic	12.12	10.71	9.48	38.53
	- Diluted	12.12	10.71	9.48	38.53
12.	Capital Redemption Reserve	350.00	350.00	350.00	350.00
13.	Debenture Redemption Reserve	60.00	60.00	85.00	60.00
14.	Debt Service Coverage Ratio	55.32	4.75	34.41	8.12
15.	Interest Service Coverage Ratio	55.32	41.62	34.41	36.74

NOTES TO THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(1). The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the Listing Regulations. The full format of the quarterly financial results are available on the websites of the Stock Exchange - National Stock Exchange (NSE) websites www.nseindia.com and Company's website www.gricl.com

(2). For the items referred in the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended), the pertinent disclosures have been made to the Stock Exchange (NSE) and can be accessed on the (www.nseindia.com) and on the Company's website www.gricl.com

(3). The figure of quarter ended March 31, 2026 are balancing figures between audited figures of the full financial year ended March 31, 2026 and unaudited published year to date figures upto December 31, 2025, being the date of the end of the third quarter of the financial year which were subjected to limited review.

For and on behalf of the Board of Directors of
Gujarat Road and Infrastructure Company Limited
Director

Date:July 24, 2026
Place:Gandhinagar

LUMAX 80 DK JAIN GROUP

LUMAX INDUSTRIES LIMITED

CIN: L74899DL1981PLC012804
Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi– 110046 **Tel:** 011 49857832
Website: www.lumaxworld.in/lumaxindustries, **Email:** lumaxshare@lumaxmail.com

INFORMATION TO MEMBERS REGARDING 45TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

This is to inform that the 45th Annual General Meeting **("AGM")** of the members of the Company will be held on **Wednesday, August 26, 2026 at 2:30 P.M. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("The Act") and rules framed thereunder read with General Circular no. 20/2020 dated May 05, 2020 and Circular no. 03/2025 dated September 22, 2025, read with other Circulars, as may be applicable, issued by the Ministry of Corporate Affairs(MCA) (collectively referred to as **'MCA Circulars'**) and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 (subsumed as part of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by SEBI (collectively referred to as **"SEBI Circulars"**) to transact the businesses as set out in the notice of 45th AGM, which will be sent to members through e-mail separately. The deemed venue of the AGM shall be the Registered office of the Company. As the AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required.

The Notice convening the AGM along with Integrated Annual Report of the Company for the Financial Year ended March 31, 2026 along with the login details for joining through VC/OAVM including e-voting **will be sent electronically by e-mail** to all those Members whose e-mail addresses are already registered with the Company or KFin Technologies Limited, Registrar and Transfer Agent ("RTA") or their respective Depository Participants ("DPs"). A letter containing the exact weblink of the website along with the exact path for accessing the Integrated Annual report along with the Notice of AGM will be sent to those members who have not registered their e – mail address. Members may also request for the Hard/Soft copy of the Integrated Annual report (including the notice of AGM) by writing to us at lumaxshare@lumaxmail.com. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 45th AGM and the Integrated Annual Report will also be made available on Company's website (www.lumaxworld.in/lumaxindustries), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

The remote e-voting facility ("remote e-voting") prior to AGM and e-voting facility ("e-voting") during the AGM will be made available to all the Members enabling them to cast their votes on all resolution(s) set out in the Notice of the 45th AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members, who are holding shares in physical form or have not registered their email IDs) will be provided in the Notice of 45th AGM.

Registration/Updation of E-mail address and other KYC details

Members who have not registered their Email IDs for receiving Notice of AGM & Integrated Annual Report and/or have not updated their postal address and mobile number etc. along with the Bank account details for receiving dividend in electronic mode are requested to follow the below instructions:

- **Members holding shares in electronic form** may contact their respective Depository Participants (DPs) for registration of their email addresses, postal address and mobile number etc. and bank account details as per the process advised by their DP.
- **Members holding shares in physical form** may Register/Update their details with the Company's RTA at einward.ris@kfintech.com in prescribed Form ISR -1 along with the other relevant forms. The said form(s) can be downloaded from the Company's website through Investors Relations tab under Investors section at www.lumaxworld.in/lumaxindustries

The members holding shares in physical form are requested to note that SEBI vide its Master Circular No HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 (Subsuming earlier circulars) has mandated that with effect from April 01, 2024, dividend to security holders shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature. Therefore, shareholders holding shares in physical mode are requested to furnish their PAN, contact details including mobile number, bank account details and specimen signature for seamless receipt of Dividend.

Record date for Dividend and Cut-off date for E-voting:

Members may further note that the Board of Directors of the Company, at their Meeting held on May 28, 2026, had considered and recommended a Dividend of Rs. 55/- per equity share of the face value of Rs. 10/- each (@550%) for the financial year ended March 31, 2026, subject to the approval of members of the Company at its ensuing AGM. The Dividend, if approved by members, will be paid to the members holding shares on **Record date i.e., Thursday, August 06, 2026**. Further, the members may note that the Company has fixed **Thursday, August 20, 2026 as the cut-off date** for the purpose of determining the shareholders eligible to vote on resolutions set out in the Notice of AGM or to attend the AGM.

Tax on Dividend

The members may be aware that, in terms of the provisions of the Income Tax Act, 2025, dividend paid by a Company shall be taxable in the hands of the shareholders and the Company shall be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The Company shall therefore deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of Income Tax Act, 2025.

Further, the members may note that the Company has also sent an email in this regard on July 17, 2026 to all the shareholders having their email IDs registered with the Company/its RTA/Depositories, explaining the applicable conditions for deduction of TDS and for submission of the requisite documents along with the links to various forms. This communication is also available on the website of the Company at https://www.lumaxworld.in/lumaxindustries/tax-deduction-at-source-on-dividend.html.

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

For Lumax Industries Limited
Raajesh Kumar Gupta
Executive Director and Company Secretary
M.No. ACS 8709

Place : Gurugram
Date : 24/07/2026

Seshaasai

Seshaasai Technologies Limited

Registered and Corporate Office: 9, Lalwani Industrial Estate, 14, Katrak Road, Wadala (West), Mumbai – 400 031, Maharashtra India; **Telephone:** +91 22 6627 0927; **Contact Person:** Manali Siddharth Shah, Company Secretary and Compliance Officer;
E-mail: companysecretary@seshaasai.com; **Website:** www.seshaasai.com;
Corporate Identity Number: L21017MH1993PLC074023

The Board of Directors of Seshaasai Technologies Limited has approved the unaudited standalone and consolidated financial results for the Quarter ended on June 30, 2026 in the Board Meeting held on Thursday, July 23, 2026.

The financial results are available on the website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and also placed on the website of the Company as well, accessible at:

BSE Limited	**Results for the Quarter ended June 30, 2026**	https://www.bseindia.com/xml-data/corpfiling/AttachLive/9a8c3572-ecbd-4f92-982b-cc7511a30927.pdf
	Investor Presentation for the quarter ended June 30, 2026	https://www.bseindia.com/xml-data/corpfiling/AttachLive/fdf1aed3-9dab-4dfd-b157-673f0e37faf3.pdf
National Stock Exchange of India Limited	**Results for the Quarter ended June 30, 2026**	https://nsearchives.nseindia.com/corporate/SESHTECH2024_23072026195347_STYL_Outcome_Q1_ FY27.pdf
	Investor Presentation for the quarter ended June 30, 2026	https://nsearchives.nseindia.com/corporate/SESHTECH2024_23072026202112_STYL_Investor_presentation_signed.pdf
Company Website	**Results for the Quarter ended June 30, 2026**	https://seshaasai.com/media-news/wp-content/uploads/2026/07/STYL-Outcome-Q1-FY27.pdf
	Investor Presentation for the quarter ended June 30, 2026	https://seshaasai.com/media-news/wp-content/uploads/2026/07/FY26-27-Q1-STYL-Investor-presentation_signed.pdf

Also, results can be accessed by scanning the below QR code:

For Seshaasai Technologies Limited
Sd/-
Manali Siddharth Shah
Company Secretary & Compliance Officer
(Membership No: A47109)

Date: July 24, 2026
Place: Mumbai

KROSS LIMITED

Corporate Identity Number: L29100JH1991PLC004465;
Registered Office: M-4, PHASE-VI, GAMHARIA, ADITYAPUR INDUSTRIAL AREA, JAMSHEDPUR, Seraikella Kharsawan, Jharkhand, India - 832108. **Mob.:** 7280026478; **E-mail**: cs@krossindia.com; **Website**: www.krosslimited.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026 OF KROSS LIMITED

(Amounts in ₹ Millions, unless otherwise stated)

Sr. No.	Particulars	Quarter ended 30-Jun-26 (Unaudited)	Quarter ended 31-Mar-26 (Audited)	Quarter ended 30-Jun-25 (Unaudited)	Year ended 31-Mar-26 (Audited)
1	Total Revenue from operations	1,843.39	2,254.48	1,393.55	6,732.01
2	Net Profit before tax	178.27	300.66	138.69	750.42
3	Net Profit after tax	133.12	224.50	107.00	552.14
4	Total Comprehensive Income	133.24	226.21	106.59	552.62
5	Paid-up equity share capital [Face value per share: ₹5]	322.55	322.55	322.55	322.55
6	Other equity (as shown in the audited Balance Sheet)	-	-	-	4,575.10
7	Earnings per share (not annualised for the Quarter and half year ended):				
	Basic (in ₹)	2.06	3.48	1.66	8.56
	Diluted (in ₹)	2.06	3.48	1.66	8.56

Notes:

1. The above unaudited financial results of the Company for the quarter ended June 30, 2026, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meeting held on July 24, 2026. The Statutory auditors have expressed an unmodified review opinion on these results and have issued an unmodified conclusion.
2. The Company manufactures 'Motor vehicle parts & accessories and the management review the performance of the company as single operating segment in accordance with Ind AS - 108 'Operating segments' notified pursuant to the companies (Indian Accounting Standards), Rules, 2015. Accordingly, no separate segment information has been furnished herewith.
3. The company does not have any subsidiary/associate/joint venture company as at June 30,2026, hence the Consolidated Financial Statements is not required to be prepared by the company.
4. The figures for the previous periods/year have been regrouped/restated where necessary.
5. The unaudited Financial Results for the quarter ended June 30, 2026, will be available on the Company's website www.krosslimited.com

For and on behalf of the Board of Directors of
Kross Limited
Sudhir Rai
Chairman and Managing Director
DIN:00512423

Place : Jamshedpur
Date : July 24, 2026

Adfactors 201/26

Arvind FASHIONS

ARVIND FASHIONS LIMITED

CIN - L52399GJ2016PLC085595
Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 382345
Tel.: +91-80-41550601 Website: **www.arvindfashions.com** Email: **investor.relations@arvindfashions.com**

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E - VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Annual General meeting ("AGM") of the members of the Company will be held on Wednesday, 19th August, 2026 at 02:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") only without the physical presence of members at a common venue in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024, and latest amended by General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time (Collectively referred to as "Circulars") to transact the businesses as set out in the Notice of AGM.

In compliance with the above circulars, the Notice of the AGM along with the link of the Annual Report for the Financial Year 2025-26 ("Annual Report") has been sent on 24th July, 2026 only by electronic mode only to those Members whose email addresses are registered with the Company/Registrars and Transfer Agent/Depositories. The Notice of the AGM and Annual Report is also available on the website of the Company at **www.arvindfashions.com**, websites 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 **https://www.evoting.nsdl.com**.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 8th August, 2026 till Wednesday, 19th August, 2026 (both days inclusive) for the purpose of AGM and for ascertaining the entitlement of the shareholders to receive the final dividend Rs. 1.60/- (Indian Rupee One and Sixty Paise Only) per fully paid-up equity share of Rs. 4.00 each. The dividend shall be payable subject to approval of the shareholders at the ensuing AGM of the company. The final dividend if declared at the AGM will be paid/dispatched subject to deduction of tax at source (TDS) to those members whose name appear in the register of members and/or register of beneficial owners maintained by the depositories as at the close of business hours on Friday, 07th August, 2026.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards -2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI Listing Regulations, the Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of NSDL, for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already cast their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM.

The remote e-Voting facility would be available to the Members during the following period.

Date of completion of sending of Notices through mail	Friday, 24th July 2026
Commencement of remote e-voting	From 9:00 A.M. (IST) on Sunday, 16th August, 2026
End of remote e-voting	Upto 05:00 P.M. (IST) on Tuesday, 18th August, 2026
Cut-off date for determining eligibility of members for voting	Wednesday, 12th August, 2026
Remote e-voting shall not be allowed beyond	05:00 P.M. (IST) Tuesday, 18th August, 2026
Scrutinizer	Mr. Hitesh Buch, Practicing Company Secretary

The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Wednesday, 12th August, 2026. Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at **https://www.evoting.nsdl.com**.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on toll free no.: 1800-222-990 or send a request at **evoting@nsdl.co.in**. Shareholders, who need assistance before or during the AGM, can contact NSDL official on Toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at **evoting@nsdl.co.in**.

By order of the Board
For Arvind Fashions Limited
Lipi Jha
Company Secretary

Place: Ahmedabad
Date: 24.07.2026