

MSIL: COS: NSE&BSE: 2026/08_10

9th August 2026

Vice President
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex
Bandra (E),
Mumbai – 400 051

General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Copy of Notice published in Newspaper

Dear Sir(s),

Please find enclosed herewith the newspaper notice published in the Financial Express and Jansatta giving the notice of 45th Annual General Meeting to be held through video conferencing/other audio visual means and information on e – Voting.

Kindly take the same on record.

Thanking You,

Yours truly,

For **Maruti Suzuki India Limited**

Sanjeev Grover
Executive Officer & Company Secretary

MARUTI SUZUKI INDIA LIMITED

Registered and Head Office :
Maruti Suzuki India Limited,
1, Nelson Mandela Road, Vasant Kunj,
New Delhi - 110070, India
Tel: 011-46781000

Email id : contact@maruti.co.in, www.marutisuzuki.com

CIN : L34103DL1981PLC011375



MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

Regd. Off.: Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Ph.: +91 (11) 46781000, www.marutisuzuki.com, investor@maruti.co.in

NOTICE OF 45TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AND INFORMATION ON E-VOTING

1. The AGM of the Members of the Company will be held on Monday, the 31st August 2026 at 10:30 a.m. through VC/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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the businesses set forth in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM at <https://reemings.kfintech.com>.

2. The Notice of the AGM and Annual Report have been sent to all the Members whose email address is registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website i.e. www.marutisuzuki.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the Registrar and Transfer Agent ("RTA") i.e. <https://evoting.kfintech.com>.

3. In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is sending a letter to Members whose e-mail address is not registered with the RTA / Depository Participant(s), providing the web-link and exact path of the Company's website from where the Annual Report for the financial year 2025-26 can be accessed.

4. The Company is providing a facility to its Members to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ('remote e-Voting'). The Company has engaged the services of KFin Technologies Limited ("KFin") as the authorized agency to provide remote e-Voting facility. Members are requested to follow the instructions comprising manner of e-Voting and remote e-Voting (for casting the vote) which have been detailed in the Notice of AGM.

5. The facility for voting through electronic means will also be made available at the AGM and only those Members who are present at the AGM and have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.

6. Information and instructions including the details of User Id and Password relating to e-Voting have been sent to the Members through email. The same login credentials should be used for attending the AGM through VC/OAVM. Members who do not receive email or whose mail address is not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following the instructions given in the Notes to Notice of the AGM.

7. The details of the remote e-Voting are as under:

- Date and time of commencement of remote e-Voting: 26th August 2026 (9:00 a.m.).
- Date and time of end of remote e-Voting: 30th August 2026 (5:00 p.m.).

The remote e-Voting shall not be allowed beyond 30th August 2026 (5:00 p.m.).

8. A person whose name appears in the register of members/beneficial owners as on the cut-off date i.e. Monday, the 24th August 2026 shall only be entitled to avail the facility of remote e-Voting or e-Voting during AGM and participation at AGM.

9. A person who becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the User Id and Password by following the detailed procedure as provided in the Notice of AGM which is available on Company's website and KFin's website.

10. The Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

11. In case of any query regarding e-Voting or technical assistance for VC/OAVM participation, the Members may contact Mr. G Vasantha Rao, official of KFin at the toll free no. 1800 3094 001 or write at evoting@kfintech.com or may refer to the Help & Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section at <https://evoting.kfintech.com> (KFin Website).

For Maruti Suzuki India Limited

Sanjeev Grover

Executive Officer & Company Secretary

New Delhi

8th August 2026



WHIRLPOOL OF INDIA LIMITED

CIN: L29191PN1960PLC020063

Regd. Office: Plot No. A-4 MIDC, Ranjangaon, Taluka- Shirur, Distt. - Pune - 412220, Maharashtra

Corporate Office: Plot 40 Sector 44, Gurugram - 122002, Haryana

Website: www.india.whirlpool.in, Email: investor_contact@whirlpool.in

NOTICE TO THE SHAREHOLDERS REGARDING 65TH ANNUAL GENERAL MEETING OF THE COMPANY

MEETING OF THE COMPANY

1. NOTICE is hereby given that the Sixty Fifth (65th) Annual General Meeting (AGM) of Whirlpool of India Limited ("the Company") will be held on Wednesday, 09th September, 2026 at 11:00 AM (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") in compliance with all the applicable provisions of Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 08th April, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and other applicable circulars issued in this regard to transact the business that will be set forth in the Notice of 65th AGM.

2. The electronic copy of the Notice of the AGM along with the Annual Report for the Financial Year (FY) 2025-26 will be sent only by email to those Members whose e-mail addresses are registered with the Company/ Registrars and Share Transfer Agent ("RTA")/ Depository Participant(s) ("DPs") in compliance with the aforesaid Circulars. The same will also be available on the Company's website at www.india.whirlpool.in, website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com. The physical copies of the Notice of the AGM along with Annual Report for the FY 2025-26 shall be sent to those Members who request the same by sending email from registered email address at investor_contact@whirlpool.in. Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will also be sending a letter to shareholders whose e-mail address are not registered with Company/RTA/DP providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed.

3. Manner of registering/updating KYC including email address and bank details:
Members who have not registered/updated their KYC including email address and bank details may also register/update the same in below manner:

- Shareholders holding shares in dematerialised mode are requested to register their email addresses, mobile numbers, bank account details for receipt of dividend and/or other details, with their relevant depositories through their DPs.
- Shareholders holding shares in physical mode are requested to furnish their email addresses, mobile numbers, bank account details for receipt of dividend and/or other details in Form ISR-1 and other relevant forms prescribed by SEBI, with the Company's Registrars and Share Transfer Agent, at the below address:
MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: 011-49411000; Fax: 011-4410591; Email: investor.helpdesk@in.mpmis.mufg.com; Website: www.in.mpmis.mufg.com

4. Manner of casting vote through e-voting:
Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting facility. The Members can refer to the detailed e-voting process in the Notice of AGM and the login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successful registration of the email addresses. The details will also be made available on the website of the Company.

5. Record Date and Final Dividend:
The Company has fixed Friday, 28th August, 2026, as the 'Record Date' for determination of Members entitled to receive final dividend for the financial year 2025-26, subject to approval of the shareholders at the 65th AGM. Members are encouraged to register/update their bank details to receive the dividends, if declared at the AGM, directly in their bank account. The detailed instructions regarding these can be referred to in the Notice of AGM.

6. Tax on Dividend
Members may note that the Income Tax Act, 2025 (IT Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to complete and/or update their Residential status, Category and PAN as per the IT Act with the RTA/DP and submit the documents in accordance with the provisions of the IT Act and as per the process given in the Notice of AGM. The detailed process and documents will be set out in the Notice of AGM. The TDS rates would vary depending on the Category, Residential status of the Members and the documents submitted by them within the timeline given by the Company and subject to their acceptance by the Company.
This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Whirlpool of India Limited

Sd/-

Sweta Srivastava

Company Secretary

Place : Gurugram

Date : August 09, 2026

DEEPAK INDUSTRIES LIMITED									
CIN: L63022NB1954PLC021638									
Regd. Office: -62, Hazra Road, Kolkata - 700019 Phone No.033-4014 2222 website: www.di-india.com Email: secretary@di-india.com									
Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter ended June 30, 2026									
(* in Lakhs)									
Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended 30.06.2026 (Un-audited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Un-audited)	Year ended 31.03.2026 (Audited)	Quarter ended 30.06.2026 (Un-audited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Un-audited)	Year ended 31.03.2026 (Audited)
1	Total income from operations (net)	20577.02	23236.96	19526.07	82755.85	20973.72	23712.94	19706.10	83952.42
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	3933.55	3963.63	4390.15	16187.66	4004.90	3873.52	4404.82	16238.77
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3933.55	3963.63	4390.15	16187.66	4004.90	3873.52	4404.82	16238.77
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2841.92	3021.70	3120.81	11467.94	3014.57	2930.29	3134.84	11482.44
5	Total comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2957.74	3125.28	3107.38	11531.22	3036.24	3055.82	3121.41	11567.67
6	Equity Share Capital	395.64	395.64	395.64	395.64	395.64	395.64	395.64	395.64
7	Other Equity	-	-	-	104318.58	-	-	-	104331.38
8	Earnings Per Share (of Rs. 10/- each)								
Basic:		74.36	76.37	78.88	289.86	76.19	74.06	79.23	290.22
Diluted:		74.36	76.37	78.88	289.86	76.19	74.06	79.23	290.22
Notes:-									
1. The above is an extract of the detailed format of the Un-Audited Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results are available on the Stock Exchange website (www.cse-india.com) as well as on the website of the Company (www.di-india.com). The same can be accessed by scanning the QR code provided below.									
2. The above Un-Audited Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee at its meeting held on August 08, 2026 and approved by the Board of Directors at its meeting held on August 08, 2026.									
3. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of full Financial Year and the published year-to-date figures upto the third quarter of the relevant financial year.									
4. Previous period's figures have been regrouped by the Company, wherever necessary.									
For and on behalf of Board of Directors									
Sd/- Y.K. Daga									
Chairman cum Managing Director DIN: 00049632									
Place : Kolkata									
Dated: August 08, 2026									



SWARAJ SUITING LIMITED

CIN: L18101RJ2003PLC018359

F-483 to F-487, RIICO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan);

Website: www.swarajsuiting.com; Email ID: cs@swarajsuiting.com; Ph: 9660630663

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

In compliance with Regulation 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of Swaraj Suiting Limited ("the Company") at its meeting held on Friday, August 07, 2026, considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 ("Financial Results").

The said Financial Results along with Limited Review Report (Standalone and Consolidated) are available

Stock Exchanges websites at <https://www.nseindia.com> and also on the Company's website at <https://www.swarajsuiting.com/financial>

The same can be accessed by scanning the Quick Response (QR) Code from the compatible devices:



For and behalf of the Board of Directors

Swaraj Suiting Limited

Sd/- Mohammed Sabir Khan

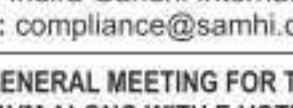
Managing Director

DIN-00561917

Dated: Aug. 08, 2026

Place: Bhiwara

NALWA SONS INVESTMENTS LIMITED									
CIN: L65959DL1970PLC146414									
Regd. Office: 28, Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015. Ph. No.: (011) 45021854, 45021812. Fax : (011) 25628118, 45021982, Email Id.: investorcare@nalwasons.com , Website: www.nalwasons.com , Branch Office : O.P. Jindal Marg, Hisar- 125005, Haryana, Ph. No.: (01662) 222471-83									
EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026									
(Rs. In lakhs, except per share data)									
Sr. No.	Particulars	For the quarter ended		For the year ended		For the quarter ended		For the year ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total income from operations	3,082.56	784.81	3,009.17	6,745.80				
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,032.22	674.00	2,944.15	6,210.56				
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3,032.22	674.00	2,944.15	6,209.10				
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,389.62	380.91	2,324.36	4,634.68				
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,50,433.29	(1,10,600.49)	(35,478.36)	(1,58,171.45)				
6	Equity Share Capital	513.62	513.62	513.62	513.62				
7	Other Equity				14,76,475.93				
8	Earning Per Share (of Rs 10/- Each) (for continuing and discontinued operations) -								
1. Basic:		46.53	7.42	45.25	90.24				
2. Diluted:		46.53	7.42	45.25	90.24				
EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026									
(Rs. In lakhs, except per share data)									
Sr. No.	Particulars	For the quarter ended		For the year ended		For the quarter ended		For the year ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total income from operations	3,437.77	2,738.16	3,709.18	10,114.83				
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,377.64	974.24	3,275.69	7,522.06				
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3,384.71	933.10	3,278.34	7,615.75				
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,668.99	550.71	2,578.59	5,668.91				
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,51,358.76	(1,15,385.77)	(28,255.54)	(1,50,452.73)				
6	Equity Share Capital	513.62	513.62	513.62	513.62				
7	Other Equity				15,16,790.97				
8	Earning Per Share (of Rs 10/- Each) (for continuing and discontinued operations) -								
1. Basic:		51.96	10.72	50.20	110.37				
2. Diluted:		51.96	10.72	50.20	110.37				
Notes:-									
1. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Company's website (www.nalwasons.com) and websites of Stock Exchanges (www.bseindia.com) and (www.nseindia.com). The same can be accessed by scanning the QR Code provided below.									
2. The financial result of the Company for the quarter ended on June - 30, 2026 have been reviewed by Audit Committee and approved by the Board of Directors in their respective meetings held on 7th August, 2026 and limited review of the same has been carried out by the Statutory Auditors of the Company.									
3. These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.									
Special Window for Re-Lodgement of Transfer Requests and Dematerialisation of Physical Shares:									
In accordance with SEBI Circular No. HO/38/13/11/2/2026-MIRSD-POD/3750/2026 dated January 30, 2026 ("SEBI Circular"), shareholders of Nalwa Sons Investments Limited ("the Company") are hereby informed that a special window has been opened from February 05, 2026 to February 04, 2027 for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. This window is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. For more details, please refer to the SEBI Circular at www.sebi.gov.in .									
Shareholders who wish to avail the opportunity are requested to contact Registrar & Share Transfer Agent of the Company, MUFG Intime India Private Limited at swagpan@in.mpmis.mufg.com ; Contact Number: (011) 49411000, Address: Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.									
By order of the Board of Directors									
For Nalwa Sons Investments Limited									
Mahender Kumar Goel									
Whole Time Director									
DIN : 00041866									



SAMHI HOTELS LIMITED
CIN: L55101DL2010PLC211816

Registered & Corporate Office: 05th Floor, Unit No. Office - 11, Worldmark 4, Asset Area No. LP-1B-04, Gateway District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi - 110037, India
Website: www.samhi.co.in; **Email:** compliance@samhi.co.in; **Telephone:** +91-11- 49077700

NOTICE OF 16th (SIXTEENTH) ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2025-26 TO BE HELD THROUGH VC/ OAVM ALONG WITH E-VOTING INSTRUCTIONS

Notice is hereby given that 16th (Sixteenth) Annual General Meeting ("AGM") for the financial year 2025-26 of the members of SAMHI Hotels Limited ("Company") is scheduled to be held on **Monday, 31st August 2026 at 02:00 p.m. (IST)**, through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the Notice of the AGM ("AGM Notice"). The Company's Registered & Corporate Office situated at 05th Floor, Unit No. Office - 11, Worldmark 4, Asset Area No. LP-1B-04, Gateway District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi - 110037, India, shall be deemed to be the venue for the AGM.

In compliance with applicable provisions of the Companies Act, 2013 ("Act") read with rules made thereunder and General Circular No. 20/2020 dated 05th May 2020, followed by General Circular No. 02/2021 dated 13th January 2021, General Circular No. 19/2021 dated 08th December 2021, General Circular No. 21/2021 dated 14th December 2021, followed by General Circular No. 02/2022 dated 05th May 2022, General Circular No. 10/2022 dated 28th December 2022, followed by General Circular No. 09/2023 dated 25th September 2023, followed by General Circular No. 09/2024 dated 19th September 2024, followed by General Circular No. 03/2025 dated 22nd September 2025 and any other applicable circular(s) as may be issued in this regard by the Ministry of Corporate Affairs, Government of India ("MCA") (hereinafter collectively referred to as "**MCA Circulars**") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 2024 and any other applicable circular(s) issued in this connection by the SEBI, the Company has e-mailed the electronic copies of 16th (Sixteenth) AGM Notice along with e-Voting instructions and the Integrated Annual Report including the Audited Financial Statements for the financial year (FY) 2025-26 to all the members of the Company, whose names appear in the Register of Members/ Beneficial Owners maintained by the depositories on 31st July 2026 and whose email address(es) are registered with the Company or Registrar and Share Transfer Agent ("RTA") or their respective Depository Participant(s) ("DPs"). The e-mailing of all the Notices has been completed on 07th August 2026.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("**SEBI Listing Regulations**"), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Integrated Annual Report for FY 2025-26 can be accessed.

The aforesaid documents are also made available on the Company's website at <https://samhi.co.in> and on the website of the stock exchange(s), i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and on the website of National Securities Depository Limited ("NSDL"/ e-Voting agency") at www.evoting.nsdl.com and can also be made available for inspection by writing to the Company at compliance@samhi.co.in. The document(s) pertaining to the item(s) of business(es) to be transacted in the AGM shall be available for inspection as per the procedure provided in point no. 10 of the notes to AGM Notice.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility of voting by electronic means and the business(es) set out in the AGM Notice, shall be transacted through such e-Voting system only. The Board has appointed Mr. Abhishek Bansal, Advocate, as the Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

Members holding shares as on the Cut-Off date, i.e., 24th August 2026, may cast their vote electronically on business(es) as set out in the AGM Notice through such remote e-Voting. A person who has acquired shares and become a member of the Company post the Notice was sent and hold the shares as on the Cut-Off date, i.e., 24th August 2026, may obtain the USER ID and PASSWORD by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for e-Voting then, member may use their existing USER ID and PASSWORD for casting their vote.

The remote e-Voting period is as follows:

Commencement of remote e-Voting	Thursday, 27 th August 2026 at 09:30 a.m. (IST)
Conclusion of remote e-Voting	Sunday, 30 th August 2026 at 05:00 p.m. (IST)

The remote e-Voting shall not be allowed beyond Sunday, 30th August 2026 at 05:00 p.m. (IST).

The facility of voting through electronic system shall also be made available during the meeting on the day of AGM for those members present in the AGM through VC/OAVM, who have not already cast their vote through remote e-Voting. The Members who have cast their vote(s) by remote e-Voting prior to the AGM may also attend and participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote(s) on such resolution(s) again. Only persons whose names are recorded in the Register of Members/ Beneficial Owners maintained by the Depositories as on Cut-Off date shall be entitled to avail the facility of remote e-voting or e-Voting system at the AGM.

In case the Members have any queries/issues/grievances regarding the remote e-Voting and AGM, they may refer to the Frequently Asked Questions ("**FAQs**") for Members and e-voting user manual for Members available in the download section at www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kuria Complex, Bandra East, Mumbai-400051, Maharashtra, India, at the designated email address at evoting@nsdl.com.

**By the Order of the Board,
For SAMHI Hotels Limited
Sd/-
Mr. Sanjay Jain
Senior Director - Corporate Affairs,
Company Secretary and Compliance Officer
Membership No.: F6137**

**Place : New Delhi
Date : 08.08.2026**

