

9<sup>th</sup> June 2026

MHRIL/SE/26-27/18

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex Bandra (E),  
Mumbai – 400 051.  
**Symbol: MHRIL**

BSE Limited  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code: 533088**

Dear Sirs/Madam,

**Sub: Newspaper Publication - Information regarding 30<sup>th</sup> Annual General Meeting of Mahindra Holidays & Resorts India Limited (“the Company”) to be held through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)**

Please find enclosed copies of the newspaper advertisement published today i.e., on Tuesday, 9<sup>th</sup> June 2026 in the Newspapers (including e-Newspapers) viz.- Business Standard (English) and Sakal (Marathi), *inter-alia*, informing about the following:

1. 30<sup>th</sup> Annual General Meeting (“AGM”) of the Company will be held on Wednesday, 22<sup>nd</sup> July 2026, through VC/OAVM.
2. Request to members to register/update their E-mail address to receive the Notice of AGM and Integrated Annual Report for the Financial Year 2025-26 and e-voting credentials.

The above newspaper advertisements were published in Business Standard (All Editions) and Sakal (Mumbai Edition).

This information is also being uploaded on the Company’s website at: <https://www.clubmahindra.com/investors/stock-exchange-filing/investor-news>

Thanking you,

For **Mahindra Holidays & Resorts India Limited**

**Mansi Laheri**  
**Company Secretary**  
**Membership No: A21561**  
**Encl.: a/a**

**THEJO Thejo Engineering Limited**  
 CIN: L27209TN1986PLC012833  
 Registered Office: 3rd Floor, VDS House, No. 41, Cathedral Road, Chennai- 600 086.  
 Ph: 044-42221900 Fax: 044-42221910; Email: investor@thejo-engg.com; Website: www.thejo-engg.com

**NOTICE REGARDING POSTAL BALLOT**

Members of the Company are hereby informed that Thejo Engineering Limited (the "Company") has completed the dispatch of Notice of Postal Ballot dated May 27, 2026 (the "Notice"), along with the explanatory statement, seeking approval of the Members of the Company by way of ordinary / special resolutions to transact the business as set forth in the Notice, on Monday, June 08, 2026, through electronic mode to those Members whose email addresses are registered with the Company / its Registrars and Transfer Agents / Depositories / Depository Participant(s) as on June 05, 2026 ("Cut-off date"), pursuant to the provisions of Sections 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, and guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (the "MCA Circulars").

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the Company intends to transact the business as mentioned below by means of Postal Ballot, only by electronic voting through remote e-voting system ("E-voting") / "Remote e-voting".

Sr. No.	Brief Description of Resolution	Type of Resolution
1.	Re-appointment of Mr. V.A. George (DIN10493737) as Whole-time Director designated as Executive Chairman	Special Resolution
2.	Re-appointment of Mr. Manoj Joseph (DIN00434579) as Managing Director	Ordinary Resolution

In line with the MCA Circulars, the Company has sent the Notice in electronic form only, to all its Members who have registered their email addresses with the Company, its Registrars and Transfer Agents or Depository / Depository Participant(s) and the communication of dissent / dissent of the Members will take place only by electronic means through the remote e-voting system i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with the Postal Ballot form and prepaid business reply envelope will not be sent to the Members for this Postal Ballot.

The Notice which includes Explanatory Statement and instructions of e-voting process is also available at the Company's website (www.thejo-engg.com) and the website of the Stock Exchange i.e., National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members who have not received the Postal Ballot Notice can download the same from the aforesaid websites or get it through email by writing to the Company at investor@thejo-engg.com. Members whose names appear on the Register of Members / List of Beneficial Owners as on cut-off date, Friday, June 05, 2026 will be considered for the purpose of e-voting. Any person who is not a Member of the Company as on the cut-off date shall not be entitled to vote and should treat this Notice for information purpose only.

The Company has engaged the services of CDSL for remote e-voting. The remote e-voting period commences on June 12, 2026 at 9:00 A.M. (IST) and ends on July 11, 2026 at 5:00 P.M. (IST). During this period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter and voting shall not be allowed beyond the said date and time. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the Cut-off date.

The Board has appointed Mrs. Sindhuja Porelvaran, (CP No. 23622) Practising Company Secretary, as the scrutineer ("Scrutinizer") for conducting the Postal Ballot process by electronic means through remote e-voting system in a fair and transparent manner. Resolutions passed by Members through Postal Ballot are deemed to have been passed as they have been passed at a General Meeting of the Members. The last date of e-voting, i.e., Saturday, July 11, 2026, shall be the date on which the resolution will be deemed to have been passed, if approved by the requisite majority.

The Scrutinizer will submit her report to the Chairman of the Company or any other person authorized by the Chairman after the completion of scrutiny of the voting. The result of the Postal Ballot will be declared on or before July 14, 2026 and will be displayed at the Registered Office of the Company and shall be hosted on the Company's website at www.thejo-engg.com, CDSL's website at www.evotingindia.com and shall also be communicated to the Stock Exchange.

Members holding shares in physical form, who have not registered their e-mail address with the Company can register the same by sending an email to the Company with copy of the duly filled and signed request letter in Form ISR-1 available at <https://www.thejo-engg.com/investors/Compliance/Investor> and attaching a self-attested copy of the share certificate (both front and back sides), PAN card and any one document for address proof (eg: Aadhaar card, Passport, Driving License, etc.) at investor@thejo-engg.com. Members holding shares in demat form have to register / update their e-mail address with their respective Depository Participant(s). Members holding shares in physical form or who have not registered their email address with the Company / Depositories may refer to the instructions provided in the aforesaid Notice for instructions to cast their vote electronically.

If you have any queries or issues regarding e-voting using the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsl.com or contact at 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajesh Dahi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Mataji Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or by sending an email to helpdesk.evoting@cdsl.com or contacting 1800 21 09911. The Members may also write to the Company in this regard by sending an email to investor@thejo-engg.com or get in touch with Mr. Keerthivasan K, Assistant Company Secretary, VDS House, 41 Cathedral Road, Chennai 600086, Phone: 044-42221900.

Members are requested to quote their DP ID & Client ID, in case of shares being held in dematerialized mode, and Folio Number, in case shares are held in physical mode, in all correspondences with the Registrar and Transfer Agents of the Company.

By Order of the Board  
 Jayashree Sreeramnan  
 Company Secretary & Compliance Officer

Place : Chennai  
 Date : June 09, 2026

**KOLHAPUR MUNICIPAL CORPORATION**  
**Tender Notice No.27 Date 09/06/2026**

This is with reference to above mention tender notice for following work  
 "Empanement of Consultants for various Projects in Kolhapur."  
 For above Tender submission dates as follows-  
 Start date of Submission of Tender - 09/06/2026 at 9.30 a.m.  
 Documents  
 Last date of Submission of Tender - 23/06/2026 at 3.30 p.m.  
 Documents  
 Pre-Bid meeting - 11/06/2026 at 12.00 p.m.  
 Opening of Tender - 25/06/2026 at 4.00 p.m.  
 Details available on [www.mahatenders.gov.in](http://www.mahatenders.gov.in)

Sd/-  
 City Engineer,  
 Kolhapur Municipal Corporation.

**VESUVIUS INDIA LIMITED**  
 CIN: L26933WB1991PLC052968  
 Reg. Office: P-104, Taratala Road, Kolkata-700088  
 Phone: 033-61090500  
 Email: vesuviusindia@vesuvius.com, Website: www.vesuviusindia.in

**NOTICE TO SHAREHOLDERS**

**SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Shareholders are informed that, in continuation of SEBI's earlier circular SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 02, 2025, which opened a special window for re-lodgement of transfer deeds of physical shares lodged prior to April 01, 2019 but rejected/returned due to deficiencies, SEBI has further extended the facility through its subsequent circular HO/38/13/11(2)2026-MIRSD-PoD/13/30/2026 dated January 30, 2026. The updated circular provides a one-year special window from February 05, 2026 to February 04, 2027 for shareholders to re-lodge such transfer requests with complete documentation.

Eligible Shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at MUFG Intime India Private Limited at 20 R. N. Mukherjee Road, Rasoi Court, 5<sup>th</sup> Floor, Kolkata: 700001, Tel No: (033) 6906 6200, email: rana.roychowdhury@in.mpsm.mufg.com, amit.banerjee@in.mpsm.mufg.com; and send an email to the Company at vesuviusindia@vesuvius.com within stipulated period.

If all documents are found to be in order by the Company / RTA, the share transfer shall be processed only in dematerialized form. The transferred shares shall be subject to a lock-in period of one (1) year from the date of registration by the Company / RTA and shall not be transferred, marked, or pledged during the said lock-in period. Accordingly, the transferee(s) must hold a demat account and submit a copy of their Client Master List (CML) along with the requisite documents at the time of lodging the transfer request with the Company / RTA.

**SECOND 100 DAYS CAMPAIGN- "SAKSHAM NIVESHAK"- 1<sup>st</sup> APRIL, 2026 TO 9<sup>th</sup> JULY 2026 -UP-DATION OF KYC & RELATED DETAILS AND CLAIM OF UNPAID/UNCLAIMED DIVIDENDS**

Investor Education and Protection Fund Authority ("IEPF"), re-launched the second 100 days Campaign- "Saksham Niveshak" from 1<sup>st</sup> April, 2026 and 9<sup>th</sup> July, 2026. Pursuant to initiative, Shareholders who have unpaid/unclaimed dividend(s) or whose KYC details (viz PAN, nominated details, postal address, mobile number, email, bank account details and specimen signature), have not been updated till date are requested to update their details by submitting the below mentioned documents to claim their dividend.

Type of Holding	Documents to be submitted
Shares held in physical form	Form ISR-1 with self-attested KYC documents / Form ISR 2 with banker's attestation of signature along with original cancelled cheque having printed name or self-attested bank passbook/statement/ Form SH-13 for adding nominee or Form ISR -3 to opt out of nomination. (The KYC forms can be downloaded from the RTA or the Company websites)
Shares held in Demat form	Update KYC detail with your Depository Participant

Dividend on shares is only payable in electronic mode, direct credit in shareholder's bank account. Hence, shareholders are requested to update their KYC. Physical copies of KYC documents to be submitted to RTA, MUFG Intime India Private Limited 20 R. N. Mukherjee Road, Rasoi Court, 5th Floor, Kolkata: 700001, Tel No: (033) 6906 6200 email: rana.roychowdhury@in.mpsm.mufg.com, amit.banerjee@in.mpsm.mufg.com and send an email to the Company at vesuviusindia@vesuvius.com within stipulated period.

If you need any assistance or have any doubt you may reach to the above email ids/landline number.  
 For Vesuvius India Limited  
 Date: 08.06.2026  
 Place: Kolkata  
 Saheb Ali  
 Company Secretary & Compliance Officer

**ADITYA BIRLA**  
**HINDALCO**

**HINDALCO INDUSTRIES LIMITED**  
 Regd. Office: 21<sup>st</sup> Floor, One Unity Centre, Senapati Bapat Marg, Prabhadevi, Mumbai 400013.  
 Tel: +91 22 69477000 | 69477150 | Fax: +91 22 69477001 | 69477000.  
 Email: hlinvestors@adityabirla.com | CIN: L27020MH1956PLC011238 | Website: www.hindalco.com.

**LOSS OF SHARE CERTIFICATE(S)**

Notice is hereby given that the following original equity share certificate(s) of Hindalco Industries Limited ("Company"), details of which are given hereunder, has been reported lost. A request has been received from the concerned Shareholder(s) for issuance of duplicate share certificate(s) in lieu of the aforesaid original share certificate(s):

Folio No.	Name of Shareholder(s)	Face Value	No. of Shares	Share Certificate No.	Distinctive No.
HEA70057	Krishna Murari Agrawal	Rs. 1/- each	10,560	11059287	8453251- 8463810

Any person(s) having objection to the issue of duplicate share certificate(s), as above, or claim regarding the aforesaid shares, may notify the Company in writing within 10 days from the date of publication of this notice, by submitting the claim along with the relevant supporting documents at the Company's registered office address.

In the absence of any valid claim or objection within the stipulated period, the Company will approve the request for issue of duplicate share certificate(s) and no claims relating to the original certificate(s) will be entertained thereafter.

For Hindalco Industries Limited  
 Sd/-  
 Geetika Anand  
 Company Secretary & Compliance Officer  
 Place : Mumbai  
 Date : June 8, 2026

**DABUR INDIA LIMITED**  
 CIN: L24230DL1975PLC007908  
 Regd. Off: 8/3, Asaf Ali Road, New Delhi-110 002  
 Tel.: 011-23253488, Website: www.dabur.com,  
 Email: investors@dabur.com

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH**  
**NATIONAL PETITION NO. (CAA) 33/ND OF 2026**  
**CONNECTED WITH**  
**COMPANY APPLICATION NO. (CAA) 1/ND OF 2026**  
**IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER**  
**APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013**  
**AND**  
**IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN SESA CARE PRIVATE LIMITED**  
**AND DABUR INDIA LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS**  
**BETWEEN**

**Sesa Care Private Limited**  
 CIN: U24247DL2018PTC452131  
 A company incorporated under the provisions of the Companies Act, 2013 and having its registered office at 3rd Floor, Punjabi Bhawan, 10-Rouse Avenue, Minto Road, New Delhi -110002, India  
 Email id: compliance@sesacare.com

----- Petitioner Company - 1/ Transferor Company  
**AND**

**Dabur India Limited**  
 CIN: L24230DL1975PLC007908  
 A company incorporated under the provisions of the Companies Act, 1956 and having its registered office at 8/3 Asaf Ali Road, New Delhi -110002, India  
 Email Id: investors@dabur.com

----- Petitioner Company - 2/ Transferee Company

**NOTICE OF HEARING OF COMPANY SCHEME PETITION**

The captioned joint Company Scheme Petition was filed on May 14, 2026, by the Petitioner Company - 1 and Petitioner Company - 2 ("Petitioner Companies") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") for sanctioning of Scheme of Amalgamation between the Transferor Company and Transferee Company and their respective shareholders and creditors ("Scheme"). The said Company Scheme Petition is fixed for hearing before the Hon'ble National Company Law Tribunal, New Delhi Bench on **August 03, 2026**.

Any person desirous of supporting or opposing the captioned Company Scheme Petition should send a notice of such intentions, signed by him/ her or his/ her Advocate, with his/ her full name and address to the Advocate of the Petitioner Companies not later than 2 (two) days before the date fixed for hearing of the said Company Scheme Petition. Where he/ she seeks to oppose the Company Scheme Petition, the grounds of opposition or a copy of his/ her affidavit shall be furnished with such notice. A copy of the Company Scheme Petition will be furnished by the undersigned to any person requiring the same upon payment of the prescribed charges for the same.

Sd/-  
 Date: June 08, 2026  
 Place: New Delhi  
 Mahesh Agarwal & Rajeev Agarwal  
 Advocate  
 Counsel for the Petitioner Companies  
 Mercantile House Ground Floor  
 15, K.G. Marg, New Delhi-110001  
 mail@aglaw.in

**LAURUS LABS LIMITED**  
 (CIN: L24239AP2005PLC047618)  
 Regd. Office: Laurus Enclave, Plot Office 01, E. Bonangli Village, Parawada Mandali, Anakapalli District, Andhra Pradesh - 531021.  
 Corp. Office: Plot No. 103, Road No.1, Jubilee Hills, Hyderabad 500033, Telangana, India.  
 Tel: +91 040 6659 4333; Fax: +91 040 6659 4320;  
 E-mail: secretarial@lauruslabs.com; Website: www.lauruslabs.com

**NOTICE FOR THE 21<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 21<sup>st</sup> Annual General Meeting ("AGM") or "Meeting" of the members of Laurus Labs Limited ("the Company") will be held on **Thursday, July 2, 2026 at 3.00 p.m. (IST)** through **Video Conferencing (VC) or Other Audio Visual Means (OAVM)** facility being provided by National Securities Depositories Limited (NSDL) in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Notice of the Meeting setting out the ordinary and special businesses to be transacted at the Meeting together with the Integrated Annual Report of the Company for the financial year 2025-26 have been sent to the members, whose names appear in the Register of members / beneficial owners as at closing hours of business on Friday, May 29, 2026. The said Notice and Integrated Annual Report have been sent by e-mail to those members who have registered their e-mail addresses with their respective Depository Participant(s) / Registrar & Transfer Agent ("RTA") / Company. The email disseminations have been completed on June 8, 2026. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter mentioning the web-link and the path where complete details of the Integrated Annual Report including the Notice of 21<sup>st</sup> AGM are available, is being dispatched to those shareholders who have not registered their e-mail addresses with their respective Depository Participant(s) / RTA / Company.

Notice of the 21<sup>st</sup> AGM and the Integrated Annual Report 2026 are also available on the Company's website at [www.lauruslabs.com](http://www.lauruslabs.com), on the websites of the Stock Exchanges, i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd ("NSE") at [www.nseindia.com](http://www.nseindia.com), respectively. The Notice is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Instructions for remote e-voting and e-voting during AGM:**  
 In terms of the provisions of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to its members the facility to exercise their right to vote on the businesses as set forth in the Notice of the 21<sup>st</sup> AGM by electronic means through both remote e-voting and e-voting during the AGM. The Company has appointed NSDL as the agency to provide e-voting facility. The Members may note the following:

- Only those members whose names are recorded in the Register of Members/Beneficial Owners, as on the Cut-off date, i.e., Thursday, June 25, 2026, shall be entitled to vote on the resolutions set forth in the Notice of the 21<sup>st</sup> AGM through remote e-voting or e-voting during the AGM.
- Remote e-voting facility will be available during the following period:

Commencement of e-voting	From 9.00 a.m. (IST) on June 29, 2026
End of e-voting	Up to 5.00 p.m. (IST) on July 1, 2026

- The remote e-voting module will be disabled by NSDL upon ending of the aforesaid period.
- The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting can vote during the AGM.
- Members who have cast their votes on the resolutions through remote e-voting prior to the AGM will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again.
- Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.
- The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, as well as for members who have not registered their email address, is provided in Notes in the Notice of the 21<sup>st</sup> AGM.
- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Thursday, June 25, 2026, may obtain the user ID and password by sending an email request as mentioned in Notes in the Notice of the AGM to [evoting@nsdl.com](mailto:evoting@nsdl.com). Members already registered with the NSDL can use their existing user ID and password for e-voting.
- Members who need technical assistance for e-voting before or during the AGM may refer to the Frequently Asked Questions ("FAQs") and the e-voting user manual available under the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com); or contact Mr. Amit Vishal, Vice President, NSDL or Ms. Pallavi Mishra, Deputy Vice President, NSDL, at 4th Floor, A Wing, Trade World, Karama Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 or send an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at +91-22-48867000.

For Laurus Labs Limited  
 Sd/-  
 G. Venkateswar Reddy  
 Company Secretary  
 Place: Hyderabad  
 Date: June 08, 2026

**MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED**  
 Registered Office: Mahindra Towers, 1<sup>st</sup> Floor, 'A' Wing, Dr. G.M. Bhosale Marg, P.K. Kume Chowk, Worli, Mumbai - 400 018 | CIN: L55101MH1996PLC406715  
 T: +91 22 6918 4722 | W: [www.clubmahindra.com](http://www.clubmahindra.com)  
 E: [investors@mahindaholidays.com](mailto:investors@mahindaholidays.com)

**NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY**  
**[Information regarding 30th Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio-visual Means]**

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Mahindra Holidays & Resorts India Limited ("the Company") will be held on **Wednesday, 22nd July 2026 at 3:30 p.m. (IST)** through **Video Conferencing (VC) / Other Audio-visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA circular No. 03/2025 dated 22nd September 2025 and in compliance with all the applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI issued in this regard, to transact the business set forth in the Notice of AGM.

- Dispatch of Notice of AGM and Integrated Annual Report for FY 2026 via Email:** In compliance with the provisions of the Act, Listing Regulations and aforesaid circulars, Notice of the AGM and the Integrated Annual Report for FY 2026 will be sent within the prescribed timelines only by Email to those Members whose Email addresses are registered with the Company / KFin Technologies Limited, Registrar & Transfer Agent ("KFinTech" or "RTA") / Depository Participant ("DP"). Once disseminated, the Notice of AGM and the Integrated Annual Report for FY 2026 will also be made available on the website of the Company at: <https://www.clubmahindra.com/investors/financials/annual-reports> and will also be accessible on the website of the stock exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com>, respectively and also on the RTA's website at <https://evoting.kfintech.com/showallevents.aspx>. A letter providing the web-link and QR Code of the AGM Notice and Integrated Annual Report for FY 2026 will be sent to those Members who have not registered their Email addresses. Physical/hard copies of the Notice of AGM and the Integrated Annual Report for FY 2026 will be sent to those members who request for the same.
- Participation at AGM:** Members can attend and participate in the AGM through the VC / OAVM facility only and the members attending through VC / OAVM shall be counted for the purpose of quorum under Section 103 of the Act. Members can attend the AGM through video conferencing platform provided by KFinTech by logging on to <https://ameetings.kfintech.com>. The detailed instructions for joining the AGM will be provided in the Notice of the AGM.
- Manner of registering / updating Email address:** In order to receive Notice of AGM and Integrated Annual Report for FY 2026 over Email, Members holding shares in dematerialized mode need to get their Email ID registered/updated with their respective DPs. Members holding shares in physical form need to register their Email ID with KFinTech by sending an Email at [inward\\_ris@kfintech.com](mailto:inward_ris@kfintech.com) along with signed request letter mentioning the Folio No. with self-attested scanned copy of identity and address proof. Post successful registration of the Email ID, the Members would get soft copy of the Notice and Integrated Annual Report, login ID and password to enable e-voting on the business that will be set forth in the Notice of the AGM.
- Manner of casting votes through remote e-voting and e-voting during AGM:** The Company will be providing facility of remote e-voting and e-voting at the AGM to its Members holding equity shares as on the cut-off date i.e. **Wednesday, 15th July 2026**, to cast their votes on the business set forth in the Notice of AGM. Detailed procedure for casting the votes through remote e-voting / e-voting at the AGM will be provided in the Notice of the AGM. If your Email address is already registered with the Company / RTA / DPs, the login credentials for casting the votes through e-voting will be sent on your registered Email address. Members are requested to update their Email address with the Company / RTA / DPs, as may be applicable.
- KYC Update:** SEBI has mandated all holders of physical securities to furnish PAN, contact details (Postal Address with PIN and Mobile Number), bank account details (bank name & branch, bank account number and IFSC code) and specimen signature (collectively to be referred to as "Mandatory KYC") for their corresponding folio numbers. Any payment in respect of such folios will be made only through electronic mode. Members holding shares in physical mode are requested to update their Mandatory KYC with Company/ RTA by submitting duly filled in respective ISR forms, as applicable. Members holding shares in dematerialized form are requested to update their Mandatory KYC with their Depository Participant(s).
- Investor Grievances:** In case of any grievances, Investors can Email to RTA at [inward\\_ris@kfintech.com](mailto:inward_ris@kfintech.com) with copy to [investors@mahindaholidays.com](mailto:investors@mahindaholidays.com). As per SEBI Master Circular dated 6th February 2026, in case the grievances remain unresolved within the prescribed timeline, investors can lodge their grievance on SEBI platform SCORES 2.0 at <https://scores.sebi.gov.in/> and thereafter, via Online Dispute Resolution ("SMARTODR") mechanism at <https://smartodr.in/login> post exhausting existing avenues of grievance redressal.

For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED  
 Sd/-  
 Mansi Laheri  
 Company Secretary  
 Membership No.: A21561  
 Place: Mumbai  
 Date: 9<sup>th</sup> June 2026

**CYIENT DLM Limited**  
 Plot No. 5G, Survey No. 99/1, Mamidipalli Village  
 GMR Aerospace & Industrial Park, GMR Hyderabad Aviation SEZ Limited  
 Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500 108.  
 Tel. No. +91- 040- 69354601, Email : [company.secretary@cyientdml.com](mailto:company.secretary@cyientdml.com)  
 Website : [www.cyientdml.com](http://www.cyientdml.com), CIN : L31909TG1993PLC141346.

**NOTICE OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the shareholders of the Company will be held on **Tuesday, June 30, 2026, at 11:00 a.m. IST** through video conference / other audio-visual means ("VC"). In compliance with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated April 21, 2026.

In compliance with the Circulars, electronic copies of the Notice of the AGM and the Annual Report 2025-26 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at [www.cyientdml.com](http://www.cyientdml.com), stock exchange websites (BSE and NSE) and on the website of KFinTech at <https://evoting.kfintech.com>. The dispatch of Notice of the AGM through emails has been completed on June 08, 2026.

A letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2025-26 will be dispatched to those shareholders who have not registered their email id's with the Company/DPs.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on June 23, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of KFinTech ("remote e-voting"). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

The business set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM. In accordance with the provisions of the MCA circulars, Members can vote only through remote e-voting or e-voting at the AGM. The voting rights of the Members shall be reckoned on the basis of equity shares of the Company held by them as on the cut-off date. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Tuesday, June 23, 2026**. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the notice and Annual Report FY 2025-26 for information purposes only.

The Company has engaged the services of KFinTech as service provider to provide the platform facilitating the remote e-voting. The remote e-voting shall commence from **Friday, 26 June 2026 at 09:00 AM IST** and shall end on **Monday, 29 June 2026 at 05:00 PM IST**. The e-voting facility will be disabled by KFinTech thereafter.

The facility of e-voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Shareholders may note that once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed MKS & Associates, Practising Company Secretaries, to act as the Scrutinizer to conduct the e-voting process in a fair and transparent manner, in accordance with the Act, and the Rules made thereunder.

