

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date : July 04, 2026

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Symbol: UNOMINDA	BSE Scrip: 532539

**Sub: - Newspaper advertisement for dispatch of Notice of 34<sup>th</sup> Annual General Meeting along with Integrated Annual Report for financial year 2025-26**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith copy of the newspaper advertisements, published on July 04, 2026 in Financial Express (English) and Jansatta (Hindi) newspapers informing about the completion of dispatch of Notice of the 34<sup>th</sup> Annual General Meeting along with Integrated Annual Report for the Financial Year 2025-26 to the shareholders.

The above information is also available on Company's website [www.unmominda.com](http://www.unmominda.com).

This is for your information and records please.

Thanking you,

Yours faithfully,

For Uno Minda Limited



Tarun Kumar Srivastava  
Company Secretary & Compliance Officer  
ICSI M. No. A11994  
Place: Manesar, Gurugram



Encl: As above

'93% SPENDING WILL BE BECAUSE OF MIDDLE CLASS BY 2036'

# Expanding middle class is India's growth engine: FM

FE BUREAU  
New Delhi, July 3

**FINANCE MINISTER NIRMALA** Sitharaman on Friday said India's expanding middle class has emerged as the country's engine of growth, with consumption-led demand helping the economy remain the world's fastest-growing major economy after the Covid-19 pandemic.

The middle class is no longer merely a beneficiary of economic growth but the principal driver of it, Sitharaman said speaking on the theme "How to Promote the Rise of a New Middle Class?" at the Rencontres Économiques d'Aix-en-Provence, a major economic forum, at Aix-Marseille University, France.

"In India, the middle class is the engine of growth. After Covid, India remained the fastest-growing large economy primarily because of the consumption which is triggered from the middle class and turns around into a virtuous cycle generating economic activity," she said.

The minister said India's middle class has expanded at an average annual rate of 6.3% since 1995, following the country's economic liberalisation. Citing OECD projections,



Finance Minister Nirmala Sitharaman participates in a panel discussion during the Rencontres Économiques d'Aix-en-Provence at Aix-Marseille University in Aix-en-Provence, France, on Friday

she said India is expected to surpass China in the absolute size of its middle class population between 2030 and 2035.

She also referred to World Economic Forum estimates showing a fundamental shift in India's consumption patterns, with nearly 500 cities emerging as new centres of economic activity. "By 2036, 93% of all spending in India will be because of the middle class or the slightly affluent consumers," she said.

Emphasising that India's

growth is geographically broad-based, Sitharaman said the middle class is increasingly concentrated in tier-II and tier-III cities rather than only in metropolitan centres, leading to a wider distribution of wealth.

Listing the government's initiatives to expand the middle class, the minister highlighted financial inclusion through Jan Dhan accounts, saying 248 million people have moved out of multidimensional poverty, citing World Bank and IMF estimates.

## India, France to deepen critical minerals cooperation

**INDIA AND FRANCE** on Friday agreed to deepen cooperation in critical minerals, economic security, investment, financial services and high-speed rail as Finance Minister Nirmala Sitharaman and French Economy Minister Roland Lescure co-chaired the India-France Economic and Financial Dialogue (EFD) in Aix-en-Provence.

The meeting, held under the broader India-France strategic partnership, reviewed the global economic outlook and explored ways to strengthen bilateral economic engagement. The dialogue follows the commitment made by Emmanuel Macron and Narendra Modi during the French President's visit to India earlier this year to convene the EFD in 2026.

—FE BUREAU

## Modi to visit Indonesia, Australia, NZ from July 6-11

PRESS TRUST OF INDIA  
New Delhi, July 3

**PRIME MINISTER NARENDRA** Modi will embark on a three-nation visit to Indonesia, Australia and New Zealand from July 6-11 to deepen India's engagement with the three countries, the MEA said on Friday.

The first leg of his visit will be to Indonesia, after which he will travel to Australia, where his main engagements will be held in Melbourne. He will conclude the tour with a visit to New Zealand. Talking to reporters, Secretary (East) in the Ministry of External Affairs (MEA), Rudrendra Tandon, said Modi's visit to New Zealand would be special as it would be the first by an Indian prime minister in nearly 40 years.

Modi will make his first official visit to New Zealand next week, the country's Prime Minister Christopher Luxon announced earlier in the day.

"I'm delighted to announce Indian Prime Minister @narendramodi will make his first official visit to New Zealand next week," Luxon posted on social media without disclosing the actual date of the visit.

Calling India one of the world's largest and fastest-growing economies, Luxon said India is of enormous importance to New Zealand's economic prosperity.

# Raising relief sum: Gujarat agrees to key Morbi demands

RITU SHARMA  
Ahmedabad, July 3

**THE GUJARAT GOVERNMENT** on Friday agreed to most demands of the farmers who had been protesting in Jetpar village in Morbi for higher compensation for use of their land for power infrastructure being erected by Adani Energy Solutions.

The government announced its decision on the day it was reported that the farmers' protest that had been ongoing for more than three weeks, and a day before Prime Minister Narendra Modi travels to Gujarat to inaugurate a semiconductor facility in Sanand.

The government has agreed to take the market price of the farmers' land as the baseline instead of the jantri (circle) rate, and to award them double that amount as compensation.

The farmers in Jetpar were protesting against the installation of a 756 kV DC line by Halvad Transmission Limited over a distance of 246 km from the KPS-2 Pooling Station in Khavda, Kutch, to a new switch-



Farmers at the protest site, Upwas Chhavni, in Jetpar village in Morbi, Gujarat

ing station at Halvad in Morbi.

The transmission towers and high-tension power cables are being installed by Halvad Transmission, a Special Purpose Vehicle (SPV) of Adani Energy Solutions (AESL), the country's largest private-sector power transmission and distribution company.

Gujarat Agriculture Minister and government spokesperson Jitu Vaghani said on Friday that the government, after studying the policy in other states, had decided "to increase the compensation to ensure lakhs of farmers in

the state get fair and market-based compensation for their land". The farmers had demanded compensation at the rate of 400% of the jantri or circle rate for their land. Vaghani said they would be paid double the current market price of the land.

Also, the calculation of compensation will no longer be made according to the actual measurement of the base area of the electricity tower erected in the field. The government has increased that by 1 square metre on each side of the four legs of the tower.

# LIC's policyholder payouts in FY26 near ₹5 lakh cr

FE BUREAU  
Chennai, July 3

**LIFE INSURANCE CORPORATION** of India (LIC) paid ₹4.96 lakh crore in benefits to policyholders during FY26, equivalent to 93% of its net premium income for the year. Total benefits paid by the country's largest life insurer rose 19% year-on-year from ₹4.16 lakh crore in FY25.

Benefit payouts in life insurance include death claims, maturity benefits, annuity and pension payments, surrenders, withdrawals, interim bonus and other policyholder claims.

The increase in total benefits paid was primarily driven by an 18% y-o-y rise in maturity claims and periodic benefits to ₹2.80 lakh crore, the largest payout category. Annuity and pension payouts increased 16% to ₹25,641 crore. Interim

bonus payments more than doubled to ₹8,357 crore in FY26 from ₹3,076 crore in FY25. Pension and group scheme withdrawals jumped 34% to ₹1.10 lakh crore.

However, total surrender payouts declined 4.6% to ₹46,384 crore during the year.

LIC reported a net premium income of ₹5,35 lakh crore in FY26, up 9.8% y-o-y. New business premium increased 8.3% to ₹67,700 crore, while renewal premium rose 6% to ₹2.72 lakh crore.

Net investment income, comprising interest, dividends and capital gains, rose 9.95% to ₹4.32 lakh crore from ₹3.93 lakh crore in FY25. Rental income from its real estate portfolio increased 4.8% to ₹660 crore. Total commission expenses of the corporation declined 3.4% to ₹24,440 crore from ₹25,309 crore a year earlier.

# Forex kitty shrinks to \$666.93 bn

PRESS TRUST OF INDIA  
Mumbai, July 3

**INDIA'S FOREX RESERVES** dropped \$5.654 billion to \$666.933 billion during the week ended June 26, the RBI said on Friday.

In the previous reporting week, the kitty jumped \$963 million to \$672.587 billion.

The kitty had expanded to an all-time high of \$728.494 billion during the week ended February 27 this year before the onset of the West Asia conflict, which led to several weeks of a drop as the rupee came under pressure and the RBI had to intervene in the forex market through dollar sales.

Prime Minister Narendra Modi has also made multiple public appeals, starting May 11, to countrymen to conserve forex by cutting down on foreign travel, limiting fuel use and refraining from gold buys for a year.

For the week ended June 26, foreign currency assets, a major component of the reserves, decreased \$150 million to \$541.067 billion, the central bank's data showed.

Expressed in dollar terms, the foreign currency assets include effects of appreciation or depreciation of non-US units, such as the euro, pound, and yen, held in foreign exchange reserves.

**Universal Sampo General Insurance**  
Suraksha, Hamesha Aapke Saath

8<sup>th</sup> & 9<sup>th</sup> Floor (South Side), Westin Commerz, International Business Park, Oberoi Garden City,  
Off Western Express Highway, Goregaon East, Mumbai - 400063

Universal Sampo General Insurance is an esteemed general insurance company in India with a footprint of over 140 offices. The company delivers a comprehensive portfolio of risk solutions spanning the Retail, Corporate, SME, & Rural sectors including motor, health, commercial, and agricultural protection. Committed to technology-driven growth, Universal Sampo focuses on delivering accessible coverage and seamless claims settlement for millions of customers nationwide.

**INVITING APPLICATIONS FOR THE POST OF MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER (MD & CEO) with UNIVERSAL SOMPO GENERAL INSURANCE**

**QUALIFICATION** Graduate/Postgraduate from a Premier Institute.

**EXPERIENCE**

- An Indian national with high integrity & professional track record.
- Graduate/Post Graduate from a premier institute with 10+ years of experience in General Insurance Industry in India. Min 5 years of proven C-Suite.
- Expertise in multi-channel distribution and stakeholder management.
- Applicants must not exceed 55 years of age at the time of application.

**RESPONSIBILITIES**

Lead overall strategy, business growth, and customer centric operations, ensuring profitability, regulatory compliance, strong stakeholder relationships, and sustained market competitiveness in the General Insurance sector.

**REMUNERATION**

Competitive benchmarks to industry standards, with performance linked rewards and executive perks. The position is based in Mumbai.

**APPLICATION PROCESS**

Interested and eligible candidates may submit their comprehensive profile, highlighting key professional milestones along with a photograph in confidence via email to [MDCEO\\_UniversalSampo@kornferry.com](mailto:MDCEO_UniversalSampo@kornferry.com), latest by 7 pm on 19th July 2026.

Applications received as per the aforesaid process within the given timeline and prospective candidate identified by Korn Ferry shall be considered. The decision of the Board will be submitted to the IRDAI for the final approval.

Applications will be treated with absolute confidentiality. The selection process will adhere strictly to fit and proper criteria as mandated by regulatory guidelines.

Universal Sampo General Insurance Company Limited. | IRDAI Regd. No. 134 | Regd. Office : 8th Floor and 9th Floor (South Side) Commerz, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon East, Mumbai - 400063, Maharashtra | CIN: U68010MH2007PLC166770 | Insurance is the subject matter of solicitation | Trade Logo displayed above belongs to Indian Bank and Sampo Japan Insurance Inc. and are being used by Universal Sampo General Insurance Company Limited under Brand License Agreement(s). Email: [contactus@universalsampo.com](mailto:contactus@universalsampo.com) | Tollfree: 1800 200 4030 | Website: [www.universalsampo.com](http://www.universalsampo.com) | ENG/PRINTAD/575/2026

**AXIS BANK LTD. POSSESSION NOTICE**

Retail Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010.  
Registered Office: "Trishul"- 3rd Floor, Opp. Samaratheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006.

Whereas the undersigned being the Authorized Officer of **AXIS BANK LTD.**, under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of power conferred under Section 13 (12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under Section 13(2) of the said Act. The borrowers mentioned hereinbelow having failed to repay the amount, notice is hereby given to the borrowers mentioned hereinbelow in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers confer on him, under Section 13(4) of the said Act read with the rule 8 of the Said Rules. The borrowers mentioned here in below in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the mortgage of **AXIS BANK LTD.** for an amount together with further interest incidental expenses, costs, charges, etc. on the amount mentioned against amount hereinbelow. The Borrower/Co-Borrower/Mortgagor/Guarantor attention is invited to provisions of Sub-Section(8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Name of the Borrowers/ Guarantors/Address	Description of the charged/ Mortgaged Property	Amt. Due as per Demand notice	Date Demand notice	Possession Date
Mr. Jitendra Singh Yadav (borrower) S/o Mr. Amar Singh, Mr. Amar Singh (co-borrower) S/o Mr. Sahdev, Mrs. Bittan Devi (co-borrower) W/o Mr. Amar Singh All R/o- Patti Abdul Post Karari Near Rijvi Degree Collage District Kaushambi Uttar Pradesh-212206, Mrs. Khushbu Yadav (co-borrower) W/o Mr. Jitendra Singh Yadav R/o-1, Patti Abdul Post Karari Near Rijvi Degree Collage District Kaushambi Uttar Pradesh-212206, R/o-2, Vill- Rahimpur Pargana Karari Tehsil Manjanpur Dist Kaushambi-212206	Residential/commercial Property Admeasuring 0.066 Hect. Or 669 Sq. Mr. Arzi No. 172 Vill- Rahimpur Pargana Karari Tehsil Manjanpur Dist Kaushambi Uttar Pradesh In The Name Of Amar Singh S/o Mr. Sahdev, <b>Boundries As Per Certificate:</b> East - Chak Marg, West - Road 75 Ft., North - Arzi No. 172, South - Karari Manjanpur Marg.	<b>Rs. 388930.05</b> <b>Rs. 22730.32</b> as on 16.03.2026 + Interest & other exp.	<b>23.03.2026</b> <b>29.06.2026</b>	
Mr. Anuj Kumar Singh (borrower) S/o Sh. Ashok Singh R/o-1, Mohalla- Kripshankar Nagar, Machhlishahr, Jaunpur, Uttar Pradesh, 222143, R/o-2, Araji No. 2689 (M), Mohalla Kasba Ghisuwa Khas, Machhlishahr, Tehsil machhlishahr, District Jaunpur, Uttar Pradesh, 22143, Mrs. Gamlawati Singh (co-borrower) W/o Sh. Ashok Singh, Mr. Anupam Singh (co-borrower) S/o Sh. Ashok Singh Both R/o-1, House No. 184, Cha Chhaila Miya Ka Pura, Phoolkhan (kripshankar Nagar), Machhlishahr, Jaunpur, Uttar Pradesh, 222143, R/o-2, Araji No. 2689 (M), Mohalla Kasba Ghisuwa Khas, Machhlishahr, Tehsil Machhlishahr, District- Jaunpur, Uttar Pradesh, 22143	Land/property (residential/commercial) Admeasuring Area 41.25 Sq. Mt. Situated At Araji No. 2689 (M), Mohalla Kasba- Ghisuwa Khas, Machhlishahr, Tehsil- Machhlishahr, District- Jaunpur, Uttar Pradesh, 22143, In The Name Of Mr. Anuj Kumar Singh, Mrs. Gamlawati Singh And Mr. Anupam Singh. <b>Boundries As Per Valuation Report:</b> East - Property Of Kallu, West - Property Of Shri Suresh (sahasud), North - Property Of Other, South - Jaunpur To Prayagraj (Allahabad) Road.	<b>Rs. 794629.80</b> <b>Rs. 27740.00</b> as on 19.12.2025 + Interest & other exp.	<b>09.01.2026</b> <b>29.06.2026</b>	
Mr. Deepak Singh(borrower) S/o Late Pramod Kumar Singh R/o Vill/area Ugrasenpur Bibipur Vill- Bibipurpost Ugrasenpur Near primary School Allahabad Uttar Pradesh- 212405	Residential/commercial Property Admeasuring 0.0080 Hect. Khata No. 00427, Kharsa No. 1343, Situated At Village- Ugrasenpur @ Bibipur, Pargana-mah, Tehsil Handiya District- Prayagraj Uttar Pradesh. In The Name Of Deepak Singh S/o Pramod Kumar Singh. <b>Boundries As Per Certificate:</b> East - Rest Of Arazi, West - Araji No-1343 House Surekha Soni, North - Rest Of Araji No. 1343, South - Barna To Jathai Road.	<b>Rs. 1700000.00</b> <b>Rs. 3182.91</b> as on 10.11.2025 + Interest & other exp.	<b>15.11.2025</b> <b>30.06.2026</b>	
1. M/s Roshan Sons (Borrower) Address: CK-21/40, Katra Madhoji, Thatheri Bazar Varanasi, Uttar Pradesh-221001 Through Its Proprietor Mr. Ritesh Mehta, 2. Mr. Ritesh Mehta S/o Roshan Lal Mehta Proprietor M/s Roshan Sons R/o-1, D 63/1 Flat No B 15 Virat Villa Behind Lakme Mahmoorganj Chhitpur Varanasi Uttar Pradesh Varanasi Uttar Pradesh-221010, R/o-2, CK-21/40, Katra Madhoji, Thatheri Baza Varanasi, Uttar Pradesh-221001	All That Piece And Parcel Of Land/property Situated At Flat No. B-17 On First Floor Of Tower-B In Virat Villa Bearing House No. D.63/12-B-N Constructed Over S.M. Plot No. 198/1, Super Built Up Area 1444 Sq. Ft. Or 134.20 Sq. Mtrs. With Prorata Impartible Share In Land Measuring Area 37.45 Sq. mtr. Situated At Village Tulisipur, Mohalla Mahmoorganj, Ward Dashashwamedh, Pargana Dehat Amanat, Tehsil & District Varanasi. In The Name Of Mr. Ritesh MMt. <b>Bounded As Under:</b> East As Per Deed, West: As Per Deed, North: As Per Deed, South - As Per Deed.	<b>Rs. 1,53,63,792.66</b> as on 12.02.2024 + Interest & other exp.	<b>21.02.2024</b> <b>30.06.2026</b>	Physical possession

Date- 04.07.2026 Authorized Officer, Axis Bank Ltd.

**Uno Minda Limited**  
(CIN: L74899DL1992PLC050333)

Registered Office: B-64/1, Wazirpur Industrial Area, Delhi-110052  
Corp. Office: Village Nawada Fatehpur, P.O. Sikanderpur Badda, Near IMT Manesar, Gurgaon (Haryana) - 122004,  
Website: [www.unominda.com](http://www.unominda.com), E-mail: [investor@unominda.com](mailto:investor@unominda.com)  
Tel.: +91 98102 38396

**NOTICE TO THE SHAREHOLDERS**

Notice is hereby given that 34th Annual General Meeting ("AGM") of Uno Minda Limited will be held on Friday, July 31, 2026 at 10.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses set out in the AGM Notice dated May 16, 2026.

The Company has sent the Notice of AGM alongwith Integrated Annual Report for the Financial Year 2025-26 on Friday, July 03, 2026 through electronic mode to the members whose e-mail addresses are registered with the Company / Depositories in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder and MCA General Circular No. 03/2025 dated 22 September 2025 read with General Circular No. 20/2020 dated 05 May 2020, General Circular No. 14/2020 dated 08 April 2020, General Circular No. 17/2020 dated 13 April 2020, and other applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and as per Regulation 36 and 58 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Integrated Annual Report for the Financial Year 2025-26 and notice for 34th Annual General Meeting of the Company can be accessed through the following web links:

Notice of 34th AGM	<a href="https://www.unominda.com/investor/shareholders-meetings-postal-ballot">https://www.unominda.com/investor/shareholders-meetings-postal-ballot</a>
Integrated Annual Report of FY 2025-26	<a href="https://www.unominda.com/investor/annual-report-fy-25-26">https://www.unominda.com/investor/annual-report-fy-25-26</a>

The Notice and Integrated Annual Report are also available on the website of the National Securities Depository Ltd. ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the websites of exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining AGM are provided in the Notice of AGM. Members attending through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web link, including the exact path, where complete details of the Integrated Annual Report and Notice of 34th AGM are available, has been sent to those shareholders who have not registered their email address with the Company/RTA and the depositories. In case any securityholder is desirous of obtaining physical copy of the Integrated Annual Report for the financial year 2025-26 and Notice of the 34th AGM of the Company, he/she/it may send a request to the Company by writing email at [investor@unominda.com](mailto:investor@unominda.com) or [csmil@unominda.com](mailto:csmil@unominda.com) or Alankit Assignments Ltd., Company's Registrar and Share Transfer Agent ("RTA") (for Equity shares) at [ta@alankit.com](mailto:ta@alankit.com) mentioning their DP ID and Client ID/folio no. or MUFG Intime India Private Limited, Company's Registrar and Share Transfer Agent ("RTA") (for nonconvertible Debentures) at [debtca@intime.mpm.com](mailto:debtca@intime.mpm.com).

Those, who could not receive the procedure of e-voting / Notice of AGM, may temporarily get their email id registered with the Company's Registrar and Share Transfer Agent, Alankit Assignments Limited, by writing e-mail at [venders@alankit.com](mailto:venders@alankit.com) and by following the registration process as guided thereafter. Post successful registration of the email, the members would get the soft copy of the AGM Notice and Integrated Annual Report and the procedure for e-voting alongwith the User ID and Password to enable e-voting. In case of any queries, members may write to [investor@unominda.com](mailto:investor@unominda.com) or [csmil@unominda.com](mailto:csmil@unominda.com).

The documents including statutory registers referred to in the Notice of AGM and the Explanatory Statement are available electronically for inspection without any fee by the members from the date of circulation of the Notice upto the date of AGM. Members desiring to inspect such documents and statutory registers should send an email to the Company at [investor@unominda.com](mailto:investor@unominda.com) or [csmil@unominda.com](mailto:csmil@unominda.com).

**Instructions for Remote e-voting prior to the AGM and e-voting during the AGM:**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings issued by the Institute of the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM.

The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date, i.e., Friday, July 24, 2026.

Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, July 24, 2026 are provided with the facility to cast their vote electronically by availing the facility of remote e-voting prior to the AGM or e-voting during the AGM on all the resolutions set forth in the Notice.

The remote e-voting period commences on Tuesday, July 28, 2026 (9:00 a.m.) and ends on Thursday, July 30, 2026 (5:00 p.m.). During this period, members may cast their vote electronically. Remote voting shall be disabled by NSDL after 5.00 p.m. on Thursday, July 30, 2026 and the members will not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently or cast the vote again. In addition, the facility for voting through electronic voting system shall also be made available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The e-voting module during the AGM shall be disabled by NSDL for voting 30 minutes after the conclusion of the Meeting.

The members who have casted their votes 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.

Any person who acquired shares of the Company and becomes a member after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for remote e-voting then he can use his existing login ID and password and cast the vote. For comprehensive guidance on remote e-Voting before the meeting, joining the meeting through VC/OAVM, e-Voting during the Meeting, registration of e-mail address of Members with the Company for receiving Integrated Report and Notice of AGM as well as other relevant communications including updating of mandatory KYC documents and bank details of the Members with the Company for the purpose of receiving dividend through electronic medium are available in the 'Notes' section of the Notice of the 34th AGM.

**Details of Scrutiniser**

The Board of Directors of the Company has appointed Mr. Devesh Kumar Vasisth (FCS No. 8488, CP No.13700), Managing Partner or failing him Mr. Parveen Kumar, Partner at M/s. DPV & Associates LLP, Company Secretaries, as Scrutiniser to scrutinise the e-voting process of AGM in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre- Assistant Vice President, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Uno Minda Limited

Sd/-  
Tarun Kumar Srivastava  
Company Secretary & Compliance Officer

Date : 03 July 2026

### EAST COAST RAILWAY

e-Tender Notice No. EPC-CECONII VSKP/2026/24, Dated : 25.06.2026

**NAME OF WORK:** DESIGN AND CONSTRUCTION OF MULTI STORED, TYPE-II, TYPE-III, TYPE-IV AND TYPE-V STAFF QUARTERS, DIVISIONAL STORE DEPOT, TRAINING INSTITUTE INCLUDING ELECTRICAL GENERAL WORKS AND ALLIED WORKS AT RAYAGADA AND AREA OFFICE AT KORAPUT IN CONNECTION WITH SETTING UP OF RAYAGADA DIVISION IN EAST COAST RAILWAY ON ENGINEERING, PROCUREMENT & CONSTRUCTION (EPC) MODE.

Approx. Cost of the Work : ₹ 6371.00 Lakh, EMD : ₹ 1,27,42,000/-, Completion Period of the Work : 365 (Three hundred sixty-five) Days.

Tender Closing Date & Time : At 1200 hrs. of 25.06.2026.

No manual offers sent by Post / Courier / Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website : [www.irps.gov.in](http://www.irps.gov.in)

Note : The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer/ bidder can participate on e-tendering.

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions.

Chief Administrative Officer (Con)/ PR-117/CJ/26-27 Bhubaneswar

### NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company **LLOYDS METALS AND ENERGY LIMITED** having Registered Office Address at Plot No A 1-2, MIDC Area, Ghugus, Chandrapur, Maharashtra, 442505 have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Name of Holder(s)	Folio No.	Cert. No.	No. of Share	Distinctive No.(s)
Jasvantlal M. Shah	0476994	127	1000	139501 - 140500

Name of Share Holder(s)-Jasvantlal M. Shah Place: Surat, Date: 04.07.2026

### NEWSPAPER ADVERTISEMENT

Notice is hereby given that the following Share Certificate for 3060 Equity Shares of Rs. 1/- (Rupees One only) each with Folio No. HLL1802017 of HINDUSTAN UNILEVER LTD, having its registered office at Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai, Maharashtra - 400099 registered in the name of Late ROSHANALI ABDULTAYEB BAHRAINWALA AND BANUBAI ROSHANALI BAHRAINWALA have been lost. I, **ABDUL TAYEB ROSHANALI** have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Folio No.	Certificate No.	Dist. From	Dist. To	No. of Shares	Face Value
HLL1802017	5090342	79723041	79726100	3060	1/-

Place : Mumbai Sd/-  
Date: 04-07-2026 **ABDUL TAYEB ROSHANALI**

### SAFE DEPOSIT LOCKER BREAK OPEN PUBLIC NOTICE

The following hirers have availed safe deposit locker facility from **Chembur Mumbai Branch** and failed to renew the same within the stipulated time, in spite of repeated notices issued to them by The Karur Vysya Bank Ltd. Since the hirers have failed to pay the locker rent dues, we are constrained to break open of the said locker on **15.07.2026** at the concerned branch premises at **11.00 AM**.

This Public Notice is to the hirers/legal heirs of the hirers if applicable.

Further, The Karur Vysya Bank Ltd has the authority to change the Break Opening Date without any prior notice.

SR.NO	Hirer/S Name	Locker No	Amount Due (Rs)
1	Spanco Limited	2112002D038	25000
2	Deepak Bhalchandra Pednekar	2112006F001	18000
3	Jagdish Mulram Tungaria	2112007D003	12500
4	Sanjay Seetharam Nagarkar	2112002D040	17500
5	Rakesh Vashev Chauwa	2112005F001	21240

Date: 04.07.2026 Authorized Officer  
Place: Mumbai The Karur Vysya Bank Limited

### PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 180 Equity Shares of Rs.2/- (Rupees two only) each with Folio No. SIA0002629 of SIEMENS LTD, having its registered office at Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, 400030 registered in the name of **ALOO MEHLI MAHAYA** have been lost. **CYRUS KEKI DARUWALLA** has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Name of the shareholder	Folio No.	Distinctive Nos. (From - To)	No. of Shares	Face Value
ALOO MEHLI MAHAYA	SIA0002629	649996 to 650005, 169104076 to 169104165	180	2

Place: Mumbai Sd/-  
Date: 4<sup>th</sup> July 2026 **CYRUS KEKI DARUWALLA**

### OFFICE OF THE RECOVERY OFFICER-III DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)

1st Floor, SCO 33-34-35, Sector 17-A, Chandigarh (Additional Space allotted on 3rd & 4th Floor also)

#### DEMAND NOTICE

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961

RC/813/2023 **CANARA BANK** 02-05-2026

VERSUS

**M/s EURO COTSPIN LIMITED**

To  
(CD 1) M/s Euro Cotspin Limited, Registered Office and Work at Chandigarh - Ambala Road, Lauri, Patiala, Punjab.  
(CD 2) Sh. J.C. Khandelwal S/o Sh. G.S. Khandelwal, Managing Director / Guarantor C-1/33, Sahajdarj Development Area, New Delhi.  
(CD 3) Sh. Rajiv Khandelwal S/o Sh. J.C. Khandelwal, R/o House No. 169, Sector 9-A, Chandigarh.  
(CD 4) M/s Organza Investment and Trading Private Limited, Registered Office at 305, Singri Apartment, Office Navgar Road, Bhayander (East) Thane - 501105.  
(CD 5) M/s Alchemy Investments and Exports Private Limited, Registered Office at C-5, 4th Floor, Amar Chand Mansion, 16, Madam Cama Road, Mumbai - 400039.

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2) in OA/3643/2017 an amount of Rs. 12,48,56,132.34 (Rupees Twelve Crore Forty Eight Lakhs Fifty Six Thousands One Hundred Thirty Two and Paise Thirty Four only) along with pendente lite and future interest @11% Simple Interest Yearly w.e.f. 30.10.2007 till realization and costs of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousands only) has become due against you (Jointly and Severally / Fully / Limited).

2. You are hereby directed to pay the above sum within 15 days of the receipt of this notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. You are hereby ordered to declare on an affidavit the particulars of your assets on or before the next date of hearing.

4. You are hereby ordered to appear before the undersigned on **09.07.2026 at 10:30 a.m.** for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:-  
(a) Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.  
(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: **02.05.2026**

**RECOVERY OFFICER**  
DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)

### Janata Sahakari Bank Ltd., Pune

Multistate Scheduled Bank

Recovery Department: Sr. No. 691, Hissa no. A/1/2A, Pune-Satara Road, Near Rao Nursing Home, Bibwewad, Pune 411037; Website: [www.jsbpune.bank.in](http://www.jsbpune.bank.in)

#### INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR PARTICIPATION IN RELATION TO SALE OF NPA ACCOUNT OF JANATA SAHAKARI BANK LIMITED, PUNE

● Janata Sahakari Bank Limited, Pune ("JSBI" or "Bank") hereby invites all the Qualified Buyers (QBs) (including but not restricted to ARCs and eligible corporate entities) to participate in the process of Sale of NPA Account, details below:

S. No	Name of the Borrower	Loan Type	Principal Outstanding (POS) (INR Lacs)	Overdue Interest (OIR) (INR Lacs)	Total Outstanding (TOS) (INR Lacs)	Terms of Sale
1	Mr. Harshad	TL (L & B-154/14)	506.58	901.48	1408.06	100% Upfront
2	Vilas Satav	TL (L & B-154/1587)	526.35	1235.56	1761.91	Cash Basis
			<b>1032.93</b>	<b>2137.04</b>	<b>3169.97</b>	

● JSBI has appointed **M/s. MVK Management Consulting Private Limited** for assisting and advising the Bank on the process ("Process Advisor") and matters incidental thereto in connection with Sale of NPAs/Accounts.

● All interested QBs are requested to submit their willingness to participate in the process by way of submission of an EOI along with a Non-Disclosure Agreement, EMD, Undertaking and other relevant documents (if any) in the form and manner as provided in the Bid Process Document (BPD) web notice published or to be published on the website of bank ([www.jsbpune.bank.in](http://www.jsbpune.bank.in)) on or before 17th July 2026, 18:00 Hrs.

● For detailed process document, any updates, amendments, modifications, corrigendum and information in relation to this process, please visit the website ([www.jsbpune.bank.in](http://www.jsbpune.bank.in)) on a regular basis.

● In case of any clarifications, please contact the following:

Contact Person	Telephone No.	Email-ID
Mr. Vevek Shirode	+918600044155	vevek.shirode@jsbpune.bank.in
Mr. Mangesh V. Kekre	+919826460225	ca.mangesh@gmail.com

Sd/-  
Date : 04.07.2026 Authorized Signatory  
Place: Pune Janata Sahakari Bank Limited, Pune

### "IMPORTANT"

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### ALFRED HERBERT (INDIA) LIMITED

Regd Office: 13/3 Strand Road, Kolkata - 700001  
Tel: 033-22268619 / 22299124  
E-mail: [kolkata@alfredherbert.com](mailto:kolkata@alfredherbert.com)  
Website: [www.alfredherbert.co.in](http://www.alfredherbert.co.in)  
CIN: L74999WB1919PLC003516

#### NOTICE TO SHAREHOLDERS

##### TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 read along with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, notified by the Ministry of Corporate Affairs.

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at [www.alfredherbert.co.in](http://www.alfredherbert.co.in). Shareholders are requested to refer to the investor relations page on the website to verify the details of the shares liable to be transferred to IEPF.

Notice is hereby given to all such shareholders to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA) with a request for claiming the unpaid dividend for the Financial Year 2018-19 and onwards so that the shares are not transferred to the IEPF. It may please be noted that in the absence of receipt of a valid claim by the Shareholders, the Company will be compelled to transfer the shares along with all unclaimed Dividends to the IEPF without any further notice, by following the due process as mentioned in the said Rules which is as under:

i) In case of shares held in physical form by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority.

ii) In case of shares held in demat mode - by transfer of shares directly to demat account of IEPF Authority with the help of Depository Participants.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that after such transfer, Shareholders/Claimants can claim the transferred shares including all benefits accruing on such shares along with dividends from the IEPF Authority, after following the procedure prescribed under the Rules for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in).

For any clarification on the matter, please contact the Company's Registrar and Share Transfer Agent : Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001. Tel No. 033-2248 2248, 2243 5029 e-mail: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).

For Alfred Herbert (India) Limited  
Trupti Upadhyay  
Company Secretary & Chief Financial Officer  
Place: Kolkata  
Date: 03rd July, 2026

# Uno Minda Limited

(CIN: L74899DL1992PLC053033)

Registered Office: B-64/1, Wazirpur Industrial Area, Delhi-110052  
Corp. Office: Village Nawada Fatehpur, P.O. Sikanderpur Badda, Near IMT Manesar, Gurgaon (Haryana) - 122004,  
Website: [www.unominda.com](http://www.unominda.com), E-mail: [investor@unominda.com](mailto:investor@unominda.com)  
Tel.: +91 98102 38396

#### NOTICE TO THE SHAREHOLDERS

Notice is hereby given that 34th Annual General Meeting ("AGM") of Uno Minda Limited will be held on Friday, July 31, 2026 at 10.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses set out in the AGM Notice dated May 16, 2026.

The Company has sent the Notice of AGM alongwith Integrated Annual Report for the Financial Year 2025-26 on Friday, July 03, 2026 through electronic mode to the members whose e-mail addresses are registered with the Company / Depositories in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder and MCA General Circular No. 03/2025 dated 22 September 2025 read with General Circular No. 20/2020 dated 05 May 2020, General Circular No. 14/2020 dated 08 April 2020, General Circular No. 17/2020 dated 13 April 2020, and other applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and as per Regulation 36 and 58 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Integrated Annual Report for the Financial Year 2025-26 and notice for 34th Annual General Meeting of the Company can be accessed through the following web links:

Notice of 34th AGM	<a href="https://www.unominda.com/investor/shareholders-meetings-postal-ballot">https://www.unominda.com/investor/shareholders-meetings-postal-ballot</a>
Integrated Annual Report of FY 2025-26	<a href="https://www.unominda.com/investor/annual-report-fy-25-26">https://www.unominda.com/investor/annual-report-fy-25-26</a>

The Notice and Integrated Annual Report are also available on the website of the National Securities Depository Ltd. ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the websites of exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining AGM are provided in the Notice of AGM. Members attending through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, a letter providing the web link, including the exact path, where complete details of the Integrated Annual Report and Notice of 34th AGM are available, has been sent to those shareholders who have not registered their email address with the Company/RTA and the depositories. In case any securityholder is desirous of obtaining physical copy of the Integrated Annual Report for the financial year 2025-26 and Notice of the 34th AGM of the Company, he/she/it may send a request to the Company by writing email at [investor@unominda.com](mailto:investor@unominda.com) or [csmil@unominda.com](mailto:csmil@unominda.com) or Alankit Assignments Ltd., Company's Registrar and Share Transfer Agent ("RTA") (for Equity shares) at [rta@alankit.com](mailto:rta@alankit.com) mentioning their DP ID and Client ID/folio no. or MUFUG Intime India Private Limited, Company's Registrar and Share Transfer Agent ("RTA") (for nonconvertible Debentures) at [debtcra@in.mpm.mufug.com](mailto:debtcra@in.mpm.mufug.com).

Those, who could not receive the procedure of e-voting / Notice of AGM, may temporarily get their email id registered with the Company's Registrar and Share Transfer Agent, Alankit Assignments Limited, by writing e-mail at [investors@alankit.com](mailto:investors@alankit.com) and by following the registration process as guided thereafter. Post successful registration of the email, the members would get the soft copy of the AGM Notice and Integrated Annual Report and the procedure for e-voting alongwith the User ID and Password to enable e-voting. In case of any queries, members may write to [investor@unominda.com](mailto:investor@unominda.com) or [csmil@unominda.com](mailto:csmil@unominda.com).

The documents including statutory registers referred to in the Notice of AGM and the Explanatory Statement are available electronically for inspection without any fee by the members from the date of circulation of the Notice upto the date of AGM. Members desiring to inspect such documents and statutory registers should send an email to the Company at [investor@unominda.com](mailto:investor@unominda.com) or [csmil@unominda.com](mailto:csmil@unominda.com).

**Instructions for Remote e-voting prior to the AGM and e-voting during the AGM:**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings issued by the Institute of the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM.

The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date, i.e., **Friday, July 24, 2026**.

Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, July 24, 2026** are provided with the facility to cast their vote electronically by availing the facility of remote e-voting prior to the AGM or e-voting during the AGM on all the resolutions set forth in the Notice.

The remote e-voting period commences on **Tuesday, July 28, 2026 (9:00 a.m.)** and ends on **Thursday, July 30, 2026 (5:00 p.m.)**. During this period, members may cast their vote electronically. Remote voting shall be disabled by NSDL after 5:00 p.m. on **Thursday, July 30, 2026** and the members will not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently or cast the vote again. In addition, the facility for voting through electronic voting system shall also be made available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The e-voting module during the AGM shall be disabled by NSDL for voting 30 minutes after the conclusion of the Meeting.

The members who have casted their votes 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.

Any person who acquired shares of the Company and becomes a member after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [investor@nsdl.com](mailto:investor@nsdl.com). However, if a member is already registered with NSDL for remote e-voting then he can use his existing login ID and password and cast the vote. For comprehensive guidance on remote e-Voting before the meeting, joining the meeting through VC/OAVM, e-Voting during the Meeting, registration of e-mail address of Members with the Company for receiving Integrated Report and Notice of AGM as well as other relevant communications including updating of mandatory KYC documents and bank details of the Members with the Company for the purpose of receiving dividend through electronic medium are available in the 'Notes' section of the Notice of the 34th AGM.

#### Details of Scrutiniser

The Board of Directors of the Company has appointed Mr. Devesh Kumar Vasishth (FCS No. 8488, CP No.13700), Managing Partner or failing him Mr. Parveen Kumar, Partner at M/s. DPV & Associates LLP, Company Secretaries, as Scrutiniser to scrutinise the e-voting process of AGM in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022-4886 7000 or send a request to Ms. Pallavi Mhatre- Assistant Vice President, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Uno Minda Limited  
Sd/-  
Tarun Kumar Srivastava  
Company Secretary & Compliance Officer  
Place : Manesar, Gurugram  
Date : 03 July 2026

### ACI Infocom Ltd.

Address Off No. 512, 5th Floor, Hubtown Solaris, N.S. Phadke Road, Saiwadi, Near Flyover Bridge, Andheri East, Mumbai - 400069,  
CIN: L72200MH1982PLC175476  
Email: [compliance@acireality.co.in](mailto:compliance@acireality.co.in) | Mobile number: 75038 54646 | Website: [www.acireality.co.in](http://www.acireality.co.in)

#### NOTICE TO ALL SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Dear Shareholder,

Notice is hereby given that pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/38/13/11(2)/2026-MIRSD-POD/ 1/3750/2026 dated January 30, 2026, the special window for re-lodgement of physical share transfer requests is being extended by one year from February 5, 2026 to February 4, 2027 to facilitate re-lodgement of Transfer Requests. This facility is available for transfer deeds that were lodged prior to April 01, 2019, but were rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

All transfer requests that are duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cut-demat mode, i.e., the shares will be transferred and issued only in dematerialized form and such shares issued under this special window shall be locked-in for a period of one year from the date of registration of transfer and shall not be transferred, lien-marked or pledged during the lock-in period.

Further, securities that have already been transferred to the Investor Education and Protection Fund (IEPF) are not eligible for processing under this special window.

Shareholders are advised to carefully verify the completeness of the documents before re-lodging the transfer request. Incomplete or deficient documents may result in delays or rejection of the request in accordance with applicable laws and SEBI directions.

Accordingly, the lodger(s) must have an active demat account for processing of the transfer request. Eligible Investors are required to submit their re-lodgement requests, along with all requisite documents, including the Client Master List (CML), duly executed transfer deed(s), original share certificate(s), and any other necessary documents, to the Company and/or to M/s MUFUG Intime India Private Limited, the Company's Registrar and Share Transfer Agent (RTA), within the stipulated timeline, from 9:00 a.m. to 5:00 p.m. on all working days, at the contact details provided below:

Name	MUFUG Intime India Private Limited (Formerly known as Link Intime India Private Limited)
Address	C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.
Telephone Number	+91 022 48196000
Email ID	<a href="mailto:mumbai@in.mpm.mufug.com">mumbai@in.mpm.mufug.com</a>

Thanking you,  
For ACI Infocom Ltd  
Sd/-  
Sanjay Natvarlal Mandavia  
Whole Time Director  
Date: July 03, 2026  
Place: Mumbai DIN: 03606814

### IRB INFRASTRUCTURE DEVELOPERS LTD

ISO 9001, ISO 14001, ISO 45001, ISO 27001  
Certificate Number 23275

Regd Office: 1101 Hiranandani Knowledge Park, 11<sup>th</sup> Floor, Technology Street, Hill Side Avenue, Opp. Hiranandani Hospital, Powai, Mumbai - 400 076  
Tel: 022-6733 6400 • Fax: 022-4053 6699 • E-mail: [grievances@irb.co.in](mailto:grievances@irb.co.in)  
Website: [www.irb.co.in](http://www.irb.co.in) • CIN: L65910MH1998PLC115967

#### POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the approval of members of IRB Infrastructure Developers Limited (the "Company") is being sought for the resolution mentioned in the postal ballot notice dated July 2, 2026, by remote e-voting process ("e-voting").

The members are hereby informed that:

- The Company has completed the dispatch of Notice of Postal Ballot on Friday, July 3, 2026, to all the members whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on Tuesday, June 30, 2026, in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and applicable Circulars issued by the Ministry of Corporate Affairs.
- The e-voting through postal ballot will commence at 9:00 a.m. (IST) on Sunday, July 5, 2026, and will end at 5:00 p.m. (IST) on Monday, August 3, 2026, and e-voting module will not be allowed beyond the said date and time.
- The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, June 30, 2026. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.
- The Board of Directors of the Company has appointed Mihen Halani & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting through Postal ballot.
- In accordance with the MCA Circulars physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes has not been sent to the members for this Postal Ballot and the Company is providing to the Members the facility to exercise their right to vote by electronic means through e-voting services provided by KFin Technologies Limited ("KFINTECH" or "Registrar and Transfer Agent") and the business shall be transacted through such e-voting system only.
- The procedure of e-voting is given in the Notes to the Notice of Postal Ballot. In case of any query regarding e-voting you may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual available through a dropdown menu in the "Downloads" Section of KFINTECH's website for e-voting: <https://evoting.kfintech.com>.
- In case of any grievance connected with the facility for voting by electronic means may be addressed to:  
**Mr. Anil Dalvi, Senior Manager**  
**KFin Technologies Limited**  
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032  
Phone No.: +91 40 6716 2222  
Toll-free Nos.: 1800-309-4001 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)  
E-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com)
- The Notice of the Postal Ballot is available on the website of the company at [www.irb.co.in](http://www.irb.co.in) and on the website of KFINTECH's at <https://evoting.kfintech.com> and on website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).
- The results of the voting by Postal Ballot will be announced on or before Wednesday, August 5, 2026, and will be displayed on the website of the Company [www.irb.co.in](http://www.irb.co.in) besides being communicated to the Stock Exchanges, Depositories and Registrar & Share Transfer Agent.

For IRB Infrastructure Developers Limited  
Sd/-  
Mehul Patel  
Company Secretary  
Dated: July 3, 2026  
Place : Mumbai

### BANSWARA SYNTAX LIMITED

(CIN: L24302RJ1976PLC001684)  
Regd. Office: Industrial Area, Dahod Road, Post Box No. 21, Banswara - 327001, Rajasthan. Phone: +91-2962-257680, 257694, 240692  
Corporate Office: 4-5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai-400002  
Phone: +91 22 66336571-76 Fax: +91 22 22064486/66336586  
Website: [www.banswarasyntax.com](http://www.banswarasyntax.com); Email: [secretarial@banswarasyntax.com](mailto:secretarial@banswarasyntax.com)

#### NOTICE OF THE 50<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 50<sup>th</sup> Annual General Meeting ("AGM") of the Members of Banswara Syntax Limited ("the Company") will be held on Thursday, 30<sup>th</sup> July, 2026, at 5:00 P.M. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and in compliance with the circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") on conducting AGM through VC/OAVM from time to time, to transact the businesses as listed in the Notice of AGM.

In compliance with the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for the FY 2025-26 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories and who are holding shares as on the cut-off date fixed by the Company i.e. Friday, 26<sup>th</sup> June, 2026. In order to receive the Notice of AGM and Annual Report by email, Members are requested to get their email addresses registered/updated with their respective Depository Participants, in case the same is not registered.

In case any Member desirous of obtaining physical copy of the Annual Report for the Financial Year 2025-26, then the Member may send a request to the Company or Company's Registrar to an Issue and Share Transfer Agent ("RTA"), M/s/ Computech Sharecap Limited by writing at [secretarial@banswarasyntax.com](mailto:secretarial@banswarasyntax.com) or [helpdesk@computechsharecap.in](mailto:helpdesk@computechsharecap.in) respectively, mentioning their Folio No. / DP ID and Client ID. The Annual Report of the Company along with the Notice of AGM will also be made available on the Company's website at [www.banswarasyntax.com](http://www.banswarasyntax.com), website of CSDL at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Process for members whose email addresses are not registered with the depositories for procuring user id and password and registration of email addresses for e-voting for the resolutions set out in the notice is provided below:

Sr. No.	PROCESS
1.	In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAAR (self-attested scanned copy of Aadhaar Card) by email to <a href="mailto:secretarial@banswarasyntax.com">secretarial@banswarasyntax.com</a> or <a href="mailto:helpdesk@computechsharecap.in">helpdesk@computechsharecap.in</a>
2.	In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to <a href="mailto:secretarial@banswarasyntax.com">secretarial@banswarasyntax.com</a> or <a href="mailto:helpdesk@computechsharecap.in">helpdesk@computechsharecap.in</a>
3.	Alternatively, Shareholder may send a request to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> for procuring user id and password for e-voting by providing above mentioned documents.
4.	In terms of SEBI circular on e-voting facility provided by Listed Companies, Individual Shareholders holding shares in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

Detailed process and manner for attending the AGM, casting vote through remote e-voting and e-voting during the AGM would be provided in the Notice of AGM and Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated May 07, 2024 and SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, as amended from time to time, it is mandatory to furnish PAN, KYC Details (

