

MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

MCFL/CS/2025-26

July 10, 2025

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

SUB: NEWSPAPER PUBLICATION

Sir/ Madam,

Please find enclosed herewith copies of newspaper notice to shareholders pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 regarding opening of special window for physical shareholders to submit re-lodgement requests for the transfer of shares as published in "Business Standard" and "Desh Sewak".

The Company has also published the information regarding opening of above said special window on its website at the link: <https://www.montecarlocorporate.com/investor-relation/shareholding-information>

This is for the information of the general public as well as members of the Exchange.

Thanking You,

Yours faithfully,
For MONTE CARLO FASHIONS LIMITED

ANKUR Digitally signed by
ANKUR GAUBA
GAUBA Date: 2025.07.10
17:31:37 +05'30'

ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO. : F10577

Encl: As Above

Modi holds talks with Namibia prez; digi tech, defence in focus

ARCHIS MOHAN
New Delhi, 9 July

Prime Minister (PM) Narendra Modi's discussions with Namibian President Netumbo Nandi-Ndaitwah on Wednesday in Windhoek, the capital of the mineral-rich southern African country, were slated to focus on increasing bilateral cooperation, especially in the exploration, processing, and supply of critical minerals, including rare earth elements.

The PM landed in Windhoek on Wednesday morning. It was the first visit to Namibia by an Indian PM in 27 years and also the final port of call on his five-nation tour. Modi's discussions with the leadership of Ghana, Argentina, and Brazil — countries he visited during his longest foreign trip since 2015 — had also focused on expanding India's import of critical minerals. He also visited Trinidad and Tobago.

"Cooperation in areas such as digital technology, defence, security, agriculture, health-care, education, and critical minerals figured prominently in our discussions," Modi said in a post on social media after he met with Ndaitwah. "We also discussed how to boost linkages in trade, energy, and petrochemicals. Expressed gratitude for the assistance from Namibia in Project Cheeta," he added.

It was also announced that Namibia will roll out the Unified Payments Interface (UPI)



PM Narendra Modi was given Namibia's highest civilian award, 'Order of the Most Ancient Welwitschia Mirabilis', on Wednesday. The PM landed in Windhoek on Wednesday morning

later this year. The UPI technology licensing agreement was signed between the National Payments Corporation of India and the Bank of Namibia in April last year.

After concluding his participation in the Brics Summit in Rio de Janeiro, the PM held discussions with Brazilian President Luiz Inácio Lula da Silva in Brasília on Tuesday.

India's Ambassador to Brazil, Dinesh Bhatia, told the media in Brasília after the talks:

"Given India's interest in critical minerals and also rare earth elements, we were told that Brazil is coming up with a new policy in the second half of this year, and that will open up many more opportunities for India and Indian companies in particular."

In a joint statement, the two sides emphasised the importance of critical minerals for economic development, national security, and clean energy technologies.

Modi and Lula welcomed collaboration between public and private companies from both countries to strengthen supply value chains and global competitiveness in mineral exploration, mining, beneficiation, processing, recycling, and refining of critical minerals.

India and Brazil signed six agreements, including on the exchange of information in the security domain, agricultural research, and renewable energy. At their joint press briefing in Brasília, Modi described his "friend" Lula as the "chief architect" of the strategic partnership between India and Brazil.

The two leaders set a goal of increasing bilateral trade to \$20 billion over the next five years. India's trade with Brazil is its largest among Latin American nations but still falls short of Brazil's trade volumes with China, the US, Argentina, and Germany.

To increase bilateral trade, the two leaders agreed to set up a ministerial-level mechanism to discuss trade and commercial matters. At India's request, President Lula conveyed Brazil's support for the expansion of the India-Mercosur Preferential Trade Agreement and instructed his team to work towards such an expansion.

Modi and Lula instructed their respective authorities to identify and address existing non-tariff barriers in bilateral trade.

At least 10 die as bridge collapses in Vadodara

PM, CM announce ex gratia of ₹2 lakh and ₹4 lakh

PRESS TRUST OF INDIA
Vadodara, 9 July

Ten persons, including two siblings, were killed and nine others rescued, some of them injured, after multiple vehicles plunged into Mahisagar river when a portion of a four-decade-old bridge collapsed in Vadodara district on Wednesday morning, officials said.

A slab of the Gambhira bridge, which connects central Gujarat to the Saurashtra region and is located near Padra town, collapsed, killing ten persons, Superintendent of Police (Vadodara rural) (SP) Rohan Anand said.

Visuals from the site showed the entire chunk of the slab of the bridge between two piers collapsed causing the vehicles, which were passing through the bridge, to plunge into the river.

Five out of nine persons who were rescued were getting treated at state-run SSG Hospital in Vadodara city, Anand said, adding none of them is in a critical condition.

The SP said the 10 to 15 metres long slab of the bridge came crashing down at around 7:30 am.

The rescue operation, involving fire brigade personnel, local residents as well as a team of the National Disaster Response Force (NDRF), was



Rescue operations underway after a portion of the 40-year-old Gambhira bridge fell into the Mahisagar river

still underway at the site, officials said.

At least half a dozen vehicles — two trucks, two vans, an autorickshaw and a two-wheeler — fell into the river after the bridge collapsed, Vadodara Collector Anil Dhameeliya said.

Two other vehicles that came dangerously close to falling in the river were dragged away to a safer location, the collector said. Three persons on a two-wheeler, which fell into the river, managed to swim to safety, he added.

Prime Minister Narendra Modi and Gujarat Chief Minister Bhupendra Patel expressed grief over the tragedy and announced ex gratia of ₹2

lakh and ₹4 lakh, respectively, to the next of the kin of each deceased and ₹50,000 as compensation to the injured.

"The loss of lives due to the collapse of a bridge in Vadodara district, Gujarat, is deeply saddening. Condolences to those who have lost their loved ones. May the injured recover soon. An ex-gratia of ₹2 lakh from PMNRF would be given to the next of kin of each deceased. The injured would be given ₹50,000: PM," the PMO said on X.

Patel called the tragedy "extremely distressing," and said the state government will provide financial assistance of ₹4 lakh to the kin of each person who lost their lives and ₹50,000 to each of the injured.

Arunachal CM urges govt to give Bharat Ratna to Dalai Lama

Arunachal Pradesh Chief Minister (CM) Pema Khandu has said that the Dalai Lama should be honoured with the Bharat Ratna, adding that he will write to the central government to recommend India's highest civilian award for the Tibetan spiritual leader.

In an interview on Tuesday, Khandu also said that Beijing has no locus standi in the selection of the next Dalai Lama since Tibetan Buddhism is not even practised in China unlike in Tibet and the Himalayan regions of India.

Asked about a campaign by a group of MPs favouring the Bharat Ratna for the Dalai Lama, he said it was the Dalai Lama who propagated and expanded the Nalanda school of Buddhism.

Khandu also said that China's mega dam, being built near the Arunachal Pradesh border, will be a ticking "water bomb", an existential threat and a bigger issue than anything else apart from military threat, the state's Chief Minister Pema Khandu has said.

He said the world's largest dam project on the Yarlung Tsangpo river, the Tibetan name for Brahmaputra, is a matter of grave concern as China is not a signatory to the international water treaty that could have forced it to abide by international norms.

Two IAF pilots die in Jaguar crash

SATARUPA BHATTACHARIYA
New Delhi, 9 July

An Indian Air Force (IAF) fighter jet crashed in Rajasthan during training on Wednesday, killing both onboard pilots.

The Jaguar trainer aircraft met with an accident during a routine training mission and crashed near Churu, the IAF said in a post on X. "Both pilots sustained fatal injuries in the accident," the IAF said, adding that no civilian property was reported damaged.

A court of inquiry has been commissioned, and the cause or causes of the accident will likely be known internally to the IAF in the coming months.

The IAF has lost three pilots, one paratrooper, three Jaguars and one Mirage in crashes over the past six months — all in peacetime.

Wednesday's incident was the fourth IAF fighter jet to crash during training this year. On April 2, a pilot died and another was injured in Jamnagar, Gujarat. The crash involved a similar two-seat Jaguar that crashed after being airborne at night. Three days later a paratrooper from the IAF's skydiving team died after crash-landing during a demonstration in Agra, Uttar Pradesh.

the earlier crashes in Punjab's Ambala and Shivpuri, Madhya Pradesh, on March 7 and February 25, respectively.

The IAF's inquiries into the past three fighter jet crashes were categorised as "most severe". Jet accidents or incidents are placed in categories, depending on the extent of damage. According to the global data, where the mishap rate is based on flight time, this year's incidents or accidents are not unusual, according to analysts. For the IAF, the rate is one accident for every 10,000 flying hours.

34 accidents involving IAF fighter jets between 2017 and 2022 were attributed to human error, technical defect, foreign-object damage (things get sucked into the aero engine), and bird strikes.

From 1991 to 2000, there were 283 accidents — 42 per cent were due to human error — and 4,418 incidents, in which 221 aircraft were completely destroyed and 100 IAF pilots were killed.

The accident rate of fighter jets in India had declined from a peak of 0.93 (2000-2005) to 0.27 (2017-2022) and 0.20 (2020-2024), according to a 2024-25 report of the parliamentary standing committee on defence.

The IAF had 238 basic, intermediate and advanced trainer aircraft against a sanctioned strength of 368 last year.



Smoke billows after the IAF's Jaguar fighter jet crashed near Churu in Rajasthan on Wednesday.

MONTE CARLO FASHIONS LIMITED
(CIN: L51494PB2008PLC032059)
Regd. Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003
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E-mail: info@montecarlo.in
Website: www.montecarlo.in

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No.: SEBI/HO/MIRSD/MRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer a one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares.

This Special Window is open from July 07, 2025 to January 06, 2026 and is especially applicable to cases where the original share transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer requests along with the requisite documents within the stipulated period to the Company's Registrar and Share Transfer Agent (RTA) at M/s MUFEG Intime India Private Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058 (Tel No.: 011-49411000).

For Monte Carlo Fashions Limited
Sd/-
(Ankur Gauba)
Company Secretary & Compliance Officer

Place: Ludhiana
Date: 09.07.2025

ELGI RUBBER COMPANY LIMITED
(CIN: L251919T2006PLC013144)
Regd. Off: Super A Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore-641 021, Tamil Nadu +91 (422) 432 1000; info@elgirubber.com; www.elgirubber.com

NOTICE TO SHAREHOLDERS

Dear Member(s),

- Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Company will be held on Monday, 11th August 2025 at 10:00 AM (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility without the physical presence of members at a common venue to transact the business(es) as set out in the Notice which will be circulated for convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circular(s) issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and the Securities and Exchange Board of India ("SEBI Circulars") from time to time.
- The Notice of the 19th AGM and the Annual Report for the year ended 31st March 2025, including the Audited Financial Statements (standalone and consolidated) for the year ended 31st March 2025 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("DP"), in accordance with the MCA Circular(s) and the SEBI Circular(s) as mentioned above. For Members who have not registered their email address, a letter containing the exact weblink of the website wherein the entire Annual Report will be hosted and the path to access the same, will be sent to the address of the shareholders as registered in the records of the Company/RTA/DP.
- Members can join and participate in the 19th AGM through VCOAVM facility only. The instructions for joining the 19th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 19th AGM will be provided in the Notice of the 19th AGM. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- Notice of the 19th AGM and the Annual Report for FY 2024-25 will be made available on the website of the Company i.e., www.elgirubber.com and on the website of Stock Exchange in which the Company's equity shares are listed i.e., National Stock Exchange of India Limited (NSE), (www.nseindia.com) and on the website of e-voting service provider i.e. MUFEG Intime India Private Limited (Formerly known as "Link Intime India Private Limited") (https://instavote.linkintime.co.in/)
- Members, who wish to register their email address / bank account mandate for receiving dividends (if any) directly through Electronic Clearing Service (ECS) may follow the below instructions:
 - Members holding shares in demat form are requested to register / update the said details in their demat account, as per the process advised by the concerned Depository Participant.
 - Members holding shares in physical form are requested to register / update the said details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent (RTA) of the Company viz., MUFEG Intime India Private Limited (Formerly known as "Link Intime India Private Limited") by sending email at combalore@in.mfgms.mufeg.com. Members may download the prescribed forms from the company's website <https://www.elgirubber.com/investors/>. In this regard, it is to be noted that SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024 had mandated that with effect from 1st April 2024, dividend (if any) to shareholders who are holding shares in physical form shall be paid only through electronic mode. Hence such payment (if any) shall be made only after the shareholders furnish their PAN, choice of nomination, contact details (postal address with PIN and mobile number), Bank Account details and specimen signature.
- Members holding shares in physical form or who have not registered their email address with the Company/RTA may cast their vote on the business item(s) set forth in the Notice of the 19th AGM through remote e-voting or through e-voting platform provided during the 19th AGM. The manner of voting through remote e-voting or through e-voting during the AGM will be provided in the Notice of 19th AGM.
- Pursuant to Finance Act, 2020, dividend is taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid (if any) to the Members at the prescribed rates in the Income Tax Act, 1961. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto.
- Considering the above, we request the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company/RTA (if held in physical form) or Depository Participant (if held in demat form) to ensure receipt of the Annual Report, dividend (if any) and/or any other communications from the Company.

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

By order of the Board
For Elgi Rubber Company Limited
Faizur Rehman Allaudeen
Company Secretary

Date : 09.07.2025
Place : Coimbatore

RAIN INDUSTRIES LIMITED
Regd. Off : Rain Center, 34, Srinagar Colony, Hyderabad-500 073, Telangana State, India.
Ph.No. : 040-40401234
Email:secretarial@rain-industries.com; website:www.rain-industries.com
CIN: L26942GT1974PLC001693

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

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MRSD-PoD/P/CIR/2025/97, dated July 02, 2025, the Company is pleased to offer one time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window will be open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFIN Technologies Limited, Unit: Rain Industries Limited, Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, Telangana State, India, Phone: 040-67161566 within the stipulated period.

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

The shareholders who are holding shares in physical form are requested to update their KYC to credit unclaimed dividends to their bank account through electronic mode and also requested to convert their physical share Certificates in to dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts, otherwise, the same will be transferred to Investor Education and Protection Fund (IEPF) after expiry of seven years along with the Shares there on.

for RAIN INDUSTRIES LIMITED
S. Venkat Ramana Reddy
Company Secretary

Place : Hyderabad
Date : July 9, 2025

MRF LIMITED
(CIN:L25111TN1960PLC004306)
Regd. Office: No. 114, Greams Road, Chennai 600 006
Tel.:044-28292777; Fax: 91-44-28290562
Email:mrshare@mrfmail.com, Website: www.mrftrfys.com

INFORMATION REGARDING 64th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that the 64th Annual General Meeting of the Company will be held on Thursday, 7th August, 2025 at 11:00 A.M. through VCOAVM to transact the business, as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company. The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020, 17/2020, 2/2021 and 2/2022 dated 8th April, 2020 and 13th April, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively (MCA Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) circular dated 3rd October, 2024 and other relevant circulars permitting the holding of AGM through VCOAVM, without the physical presence of the Members at a common venue. The AGM of the Company will be held through VCOAVM in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI Listing Regulations.

2. In compliance with aforementioned MCA Circulars and SEBI Circular the Notice of the AGM and Annual Report for Financial Year 2024-25 are being sent in due course, only in electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s). Physical copies of the Annual Report for the financial year 2024-25 and Notice of the AGM will be dispatched to those shareholders, who request for the same. Further, a letter providing a weblink for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address.

The notice of the 64th AGM and Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company i.e., www.mrftrfys.com/financial-results and in the websites of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com as well as on the website of National Securities Depository Limited i.e., www.evoting.nsdl.com. Members can attend and participate in the AGM through VCOAVM facility only. The Instruction for joining the AGM are provided in the Notice of the AGM.

3. Manner of Casting vote through remote E-Voting – The Detailed process and the manner for attending the AGM, casting vote through remote e-voting and e-voting at AGM for Members holding shares in dematerialised mode/physical mode and for Members who have not registered their email address is being provided in the Notes to the AGM Notice.

4. Manner of Registering/updating email address: Members of the Company holding equity shares of the Company in physical form and who have not registered their e-mail address may get their email address registered with the Company at mrshare@mrfmail.com by providing a request letter duly signed by the shareholder providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail address. Members holding shares in Demat Mode are requested to register their e-mail address and mobile number, in Notice of Demat holdings with their respective Depository Participant(s) by following the procedure prescribed by the concerned Depository Participant(s).

SEBI vide its circular dated 3rd November, 2021, has mandated registration of PAN, Nomination and KYC details. Members holding shares in physical form are, therefore, requested to submit their PAN, Nomination and KYC details to the Company, i.e., MRF Limited, No.114, Greams Road, Chennai - 600 006 by submitting duly filled Form ISR-1 and other relevant forms available on the website of the Company. Members holding shares in dematerialised mode are requested to update details with their Depository Participant.

5. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank account details with their depositories (where shares are held in dematerialized mode) and with the Company (where shares are held in physical mode) at mrshare@mrfmail.com along with the copy of the signed request letter mentioning the name, folio number, bank account details and a cancelled cheque leaf.

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by the Company after April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at Source (TDS) at the time of making payments of final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the Members are requested to submit documents to the Company in accordance with the provisions of the Act on or before 05.30 p.m on 31st July, 2025.

For MRF LIMITED,
S.DHANVANTH KUMAR
Company Secretary

Place : Chennai
Date : 10th July, 2025

CARE HEALTH INSURANCE LIMITED

NOTICE OF THE 18th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), Care Health Insurance Limited ("the Company") is proposing to convene an Annual General Meeting (AGM) (CHIL GM No. 01/2025-26) on Wednesday, August 06, 2025 at 11:00 A.M. through Video Conferencing/Other Audio-Visual means.

In this regard, the Company intends to issue Notice of the aforesaid meeting and the facility of e-voting to all shareholders of the Company whose names appear in the Register of Members as on Friday, July 04, 2025; by sending the same on their respective email IDs as registered with their Depository Participant (DP) or with Company.

The e-copy of the notice of the 18th AGM along with the Annual Report for the FY 2024-25 of the Company will be available on the website of the Company at www.careinsurance.com and on the website of Kfin Technologies Limited, Company's RTA at <https://evoting.kfintech.com> in due course of time.

Members who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participant(s) can temporarily get their email IDs registered with RTA by using link <https://iris.kfintech.com/clientservices/mobilemailreg.aspx> and follow the registration process as guided thereafter to receive the Notice of the AGM and Annual Report for the year 2024-25 through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form.

The Company is also providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system ("e-voting") during the AGM. The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of the AGM.

In case of any query or concern, you can call us on: +91-124-6141810.

By Order of the Board of Directors
For Care Health Insurance Limited
Sd/-
Yogesh Kumar
Company Secretary

Place: New Delhi
Date: July 10, 2025

CARE HEALTH INSURANCE LIMITED
Registered Office: 5th Floor, 19, Chawla House, Nehru Place, New Delhi-110019
Phone: +91-9289454693 Website: www.careinsurance.com Email: secretarial@careinsurance.com
Insurance is a subject matter of solicitation. CIN - U66000DL2007PLC161503 IRDAI Regd. No.148

