

June 23, 2026

To,

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Security Code: 532892

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Symbol: MOTILALOF5

Sub.: Newspaper Advertisement regarding 21st Annual General Meeting ("the AGM") to be held on Tuesday, July 14, 2026 at 04:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir/Madam,

This is with reference to our earlier letters dated June 22, 2026 and June 19, 2026 regarding the Intimation of the Twenty-First Annual General Meeting ("AGM") of the Company scheduled on Tuesday, July 14, 2026 at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and copy of the Advertisement published in the Newspapers, respectively.

We wish to inform the Exchanges that the Company has sent the Annual Report for the Financial Year 2025-26 along with the Notice of the AGM to all the security holders of the Company on Monday, June 22, 2026.

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder read with the relevant Circulars (as amended from time to time), please find enclosed copies of Newspaper Advertisement published in "Financial Express" and "Navshakti" on Tuesday, June 23, 2026 with respect to the ensuing AGM of the Company.

The copies of Advertisement are also available on website of the Company at www.motilaloswal.com.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Motilal Oswal Financial Services Limited

Kailash Purohit
Company Secretary & Compliance Officer
Encl.: As above



Form No. INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the Company from one state to another

BEFORE THE REGIONAL DIRECTOR, Western Region 1, Mumbai, Maharashtra

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND
In the matter of EA WATER PRIVATE LIMITED (hereinafter referred to as "the Company" or "Petitioner Company"), having its Registered Office at A-1, Wilson House, Old Nagardas Road, Andheri (East), Mumbai, Maharashtra - 400069.

Notice is hereby given to the General Public that the Company proposes to make petition to the Regional Director, Western Region 1 under Section 13 of the Companies Act, 2013 seeking confirmation of the alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed through at the Extra ordinary meeting held on March 23, 2026 to enable the Company to change its Registered Office from the "State of Maharashtra" to the "NCT of Delhi".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by Registered Post of his/her objection supported by an Affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Western Region 1, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within 14 (Fourteen) days of the date of publication of this Notice and copy to the Petitioner Company at its Registered Office A-1, Wilson House, Old Nagardas Road, Andheri (East), Mumbai, Maharashtra-400069.

FOR EA WATER PRIVATE LIMITED
Sd/
Sanghamitra Borgohain
Director,
Place: Mumbai Date: 22.06.2026
DIN: 08578955

GIC HOUSING FINANCE LTD.
CIN No.: L65922MH1989PLC054583
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400020. | Tel No.: 022-43041900.
Email: corporate@gichf.com, investors@gichf.com, | Website: www.gichfindia.com

Information Regarding 36th Annual General Meeting to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM)

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, August 4, 2026, at 11:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue, in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, and the SEBI (LODR) Regulations, 2015, read with General Circular No. 20/2020 dated May 5, 2020 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), and relevant circulars issued by SEBI from time to time, to transact the business(es) as set out in the Notice convening the 36th AGM.

In compliance with the relevant circulars, electronic copies of the Notice of the 36th AGM and the Annual Report for FY 2025-2026 will be sent to all Members whose email addresses are registered with the Company/Depository Participants as on cut-off date i.e. June 26, 2026 (Friday). The Company will also send a letter containing the web link of the Annual Report to those shareholders who have not registered their email address with the Company/Depository Participants.

Members holding shares in physical form may register/update their email address, mobile number, signature, and core banking details, etc., with the Company's Registrar and Transfer Agent ("RTA"), M/s KFin Technologies Limited ("KFin"), by sending a request letter along with duly filled Forms ISR-1 and ISR-2 (available at <https://ns.kfintech.com/clientservices/isc/srforms.aspx>) to the RTA at: M/s KFin Technologies Limited (Unit: GIC Housing Finance Limited), Selenium Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Tel. No. - 040-67162222, Toll-Free No. - 1800-309-4001, Email: einward.ris@kfintech.com.

In case of shares held in electronic form, Members may update their details by contacting their respective Depository Participants.

Dividend (if declared at the ensuing 36th AGM) will be paid directly to the Members whose complete core banking details are updated in the records of the RTA/Depository as on cut off date i.e. June 26, 2026 (Friday). Kindly note that, in case of physical holdings, no dividend will be paid to physical shareholders with effect from April 1, 2024, until their KYC details are updated. Further, separate communications are being sent to all shareholders holding shares in physical form to update their KYC details.

The Notice of the 36th AGM and the Annual Report for FY 2025-2026 will also be made available on the Company's website at www.gichfindia.com under the "Investor Section" and on the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of KFin at www.kfintech.com.

The Company is providing a remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the 36th AGM. Additionally, the Company is providing a facility for voting through the e-voting system during the AGM ("e-voting"). The detailed procedure for joining the AGM and for remote e-voting/e-voting is being provided in the Notice of the 36th AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

For GIC Housing Finance Limited
Sd/-
Raj Gor
Group Head & Company Secretary
Place : Mumbai Date : June 22, 2026

"IMPORTANT"

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**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
INDORE BENCH
CO. PETITION 5 OF 2026**

IN THE MATTER OF
Dhirendra Dubey & Anr.
V/s
ROC Gwalior

NOTICE OF RESTORATION OF THE COMPANY

By an order passed on June 16, 2026 by the Hon'ble NCLT, Indore Bench in the matter of Co. Petition 5 of 2026 filed by Mr. Dhirendra Dubey, Petitioner No.1 and Mr. Nikhil Kuber Dubey, Petitioner No.2, Members of the Company, for the restoration of the name of Peacock Farms and Properties Private Limited is ordered to be restored in the Register of Companies maintained by the Registrar of Companies, Gwalior.

For, Peacock Farms and Properties Private Limited
Dhirendra Dubey, Petitioner No.1
Nikhil Kuber Dubey, Petitioner No.2
Date: 22-06-2026
Place: Bhopal

**FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
PROTO D INDUSTRIES PVT LTD
(Under Regulation 36A (1) of the Insolvency and Bankruptcy
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016)**

RELEVANT PARTICULARS

1	Name of the corporate debtor	Proto D Industries Pvt Ltd PAN : AAMCP5213D CIN : U29309PN2021PTC206768
2	Address of the registered office	Gat No. 357/57, Kharabwadi, Chakan Tal Khed, Chakan Pune, Maharashtra - 410501
3	URL of website	-
4	Details of place where majority of fixed assets are located	Cluster 1 - 1. Primary Factory: Gat No. 357/57, Waghajai Nagar, Kharabwadi, Chakan Pune, Maharashtra. 2. Leasehold Land: - Plot No. 1-17, along with construction in DTA of project Khed Industrial Area, Village Kanesar, Tal. Shirur, District, Pune, Maharashtra. And the Corporate Debtor expect the assets forming part of Cluster 2 and Cluster 3. Cluster 2 - 1. Factory: - 87, 1st Phase, Adityapur Industrial Area, Adityapur, Jamshedpur, Seraikela and Kharsawan, Jharkhand - 832109. 2. Factory: - C-19, 1st phase, Adityapur Industrial Area, Adityapur, Jamshedpur, Seraikela and Kharsawan, Jharkhand - 832109. Cluster 3 - 1. Leasehold Land: - Plot No. K 20 and K 21, 8th main road, 1st Cross Street, SIPCOT Industrial Park, Ilungattukottai Village, Sriperumbudur, Tal. Kancheepuram, Chennai, Tamil Nadu. Cluster 4 - Corporate Debtor as a whole on a going concern basis.
5	Installed capacity of main products/ service	The Corporate Debtor is in the business of manufacturing of automotive parts for which High Precision CNC Machining, 3D Laser Cutting and other machines are located at the factory at Pune and Jamshedpur. For further details, write an email to corp.pdpi@gmail.com
6	Quantity and value of main products/services sold in last financial year	FY 2023 - 2024 Total Gross Revenue of INR 161.36 Cr.
7	Number of employees/ workmen	37 (Employees and Workers) at Pune Factory.
8	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Expression of interest is being invited for Clusters of assets of the Corporate Debtor in terms of Regulation 36A and Regulation 36B(A) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. For further details, write an email to corp.pdpi@gmail.com
9	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	For detailed EOI and eligibility criteria, please write an email to: corp.pdpi@gmail.com
10	Last date for receipt of expression of interest	07-07-2026
11	Date of issue of provisional list of prospective resolution applicants	10-07-2026
12	Last date for submission of objections to provisional list	15-07-2026
13	Date of issue of final list of prospective resolution applicants	18-07-2026
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	18-07-2026
15	Last date for submission of resolution plan	18-08-2026
16	Process email to submit Expression of interest	corp.pdpi@gmail.com
17	Details of the Corporate Debtor's registration status as MSME	Registered as a Medium Enterprise under Udhym portal

Sd/-
Rishabh Sethi
Resolution Professional- Proto D Industries Pvt Ltd
IBBI Registration No.: IBBI/PA-001/P-P-02842/2023-2024/14377
Date - 23.06.2026 Registered Email ID- ip.rishabhsethi@gmail.com Process
Place - Mumbai Email ID: corp.pdpi@gmail.com

punjab national bank
Together for the better

BO: CHEMBUR MAIN (088310)
Khushali, Plot No.358, Central Avenue Road, Near Diamond Garden, Chembur, Mumbai-400071
E-Mail: BO088310@pnb.bank.in

PUBLIC NOTICE

Notice is hereby given to the following customers of Punjab National Bank for payment of locker rent arrears. As per Bank's guidelines, if the locker rent is not paid for more than three years, the Bank is empowered to break open the locker. The expenses incurred hereby, along with arrears of rent and other costs, will be recovered out of the sale of the contents found therein.

All the customers listed below are therefore advised to pay the locker rent on or before 23.09.2026 (90 days from the date of publication) to avoid break open of the locker. In case the payments are not made, the Bank will proceed to break open the locker on or after 23.09.2026 (90 days from the date of publication) without any further notice.

Sr. No.	Locker No.	Locker Holder Name	Branch	Branch Address	Rent Due Date
1	AA00005M1	VIJAY TRADING CORPORATION	DIAMOND GARDEN CHEMBUR (088310)	Punjab National Bank, Khushali, Plot No.358, Central Avenue Road, Near Diamond Garden, Chembur, Mumbai-400071	25.09.2021
2	AA00171M1	MR. KANTILAL MEGHAJI SAVLA	DIAMOND GARDEN CHEMBUR (088310)	Punjab National Bank, Khushali, Plot No.358, Central Avenue Road, Near Diamond Garden, Chembur, Mumbai-400071	20.06.2022
3	AA00182M1	MR. SURJITSINGH NARANG	DIAMOND GARDEN CHEMBUR (088310)	Punjab National Bank, Khushali, Plot No.358, Central Avenue Road, Near Diamond Garden, Chembur, Mumbai-400071	18.09.2021
4	AA00198M1	MR. JAYAPRAKASH RAVEENDRAN	DIAMOND GARDEN CHEMBUR (088310)	Punjab National Bank, Khushali, Plot No.358, Central Avenue Road, Near Diamond Garden, Chembur, Mumbai-400071	29.07.2022
5	AA47	MR. SURESH KUMAR MEDH	DIAMOND GARDEN CHEMBUR (088310)	Punjab National Bank, Khushali, Plot No.358, Central Avenue Road, Near Diamond Garden, Chembur, Mumbai-400071	01.04.2021
6	BB00035M1	MR. ANIL JAGANATH DHAMAL	DIAMOND GARDEN CHEMBUR (088310)	Punjab National Bank, Khushali, Plot No.358, Central Avenue Road, Near Diamond Garden, Chembur, Mumbai-400071	25.07.2021
7	EE272	SUPREME CONSTRUCTION	DIAMOND GARDEN CHEMBUR (088310)	Punjab National Bank, Khushali, Plot No.358, Central Avenue Road, Near Diamond Garden, Chembur, Mumbai-400071	01.04.2022
8	EE273	SUPREME CONSTRUCTION	DIAMOND GARDEN CHEMBUR (088310)	Punjab National Bank, Khushali, Plot No.358, Central Avenue Road, Near Diamond Garden, Chembur, Mumbai-400071	01.04.2022
9	EE290	MR PRADEEP GUPTA	DIAMOND GARDEN CHEMBUR (088310)	Punjab National Bank, Khushali, Plot No.358, Central Avenue Road, Near Diamond Garden, Chembur, Mumbai-400071	01.04.2022

Place: Mumbai Date: 23.06.2026
Sd/-
Branch Manager
Punjab National Bank

UNITED BREWERIES LIMITED
Registered Office: "UB Tower", UB City, #24, Vittal Mallya Road, Bengaluru - 560 001.
Phone: +91-80-45655000, 22272807 Fax: +91-80-22211964
CIN: L36999KA1999PLC025195
Website: www.unitedbreweries.com Email: ubinvestor@ubmail.com

NOTICE FOR LOSS OF SHARE CERTIFICATE

The following share certificate of the Company has been reported lost/misplaced, and the holder of the said share certificate has requested the Company to issue a duplicate share certificate.

Sl. No.	Folio No.	Certificate No.	No. of Shares	Distinctive Range		Name of the Shareholder
				From	To	
1	UB097564	125128	2500	263559648	263562147	MANJEET SINGH BAGGA

Any person(s) having objections to the issue of the duplicate share certificate should lodge his/her/their objection with all supporting documents with the Company at its Registered office within 7 days from the appearance of this notice, failing which the Company will proceed to issue a duplicate share certificate to the persons mentioned above. Thereafter, no objection to the issue of duplicate share certificates will be entertained from any person(s).

For UNITED BREWERIES LIMITED
Sd/-
NIKHIL MALPANI
Company Secretary & Compliance Officer
Membership No. : ACS 20869
Place : Bengaluru
Date : June 22, 2026

Motilal Oswal Home Finance Limited
Corporate Office : Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025. Email : hqquery@motilaloswal.com. CIN Number :- U65923MH2013PLC248741

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)
(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of Motilal Oswal Home Finance Limited, (Formerly known as Aspire Home Finance Corporation Ltd), under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice.

The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder.

Sr. No.	Loan Agreement No. / Name of the Borrower /Co-Borrowers/ Guarantors	Date of Demand Notice & Outstanding	Date of Possession Taken	Description of the Immovable Property All that part and parcel of property consisting of
1.	LXPEN00315-160005410 Borrower: Swatantrakumar Rajendra Singh Co-Borrower : Sushma Swatantrakumar Singh Co-Borrower : Vikesh Singh	24.07.2025 / For Rs. 13,22,557/-	17.06.2026	Flat No. 42, 3 rd Floor A-Wing, Sankalp Residency S. No. 93 Hissa No. 4A, Area Ad Measuring 610 Sq. Ft., Nr. Bor Phata Vadakhali 402107 Pen Raigad Maharashtra. East : House Of Milind Dhare Mhatre; West : House Of Milind Dhare Mhatre; North : Railway; South : Ramakant Mhatre
2.	LXPAL00316-170047171 Borrower: Pintu Bijayee Prajapati Co-Borrower : Bijayee Prajapati	29.09.2018 / For Rs. 7,77,447/-	18.06.2026	Flat No. 02, Ground Floor, Krishna Kunj, Chandrapada, Old Survey No. 489, New Survey No. 123, Hissa No. 3C, Naigaoan-401 208, Thane, Maharashtra.
3.	LXNAI01317-180056102 & LXMOHOF221-220585695 Borrower: Rupali Sanjay Pednekar Co-Borrower : Sanjay Prakash Pednekar	06.09.2024 / For Rs. 9,44,973/-	19.06.2026	Flat No. A301, 3 rd Floor, Sai Deep Bldg., Zanjroli Kelva Dist. Palghar-401 401 Palghar, Thane, Maharashtra.
4.	LXNAI01217-180056107 & LXMOHOF221-220585695 Borrower: Suhasini Sudhakar Mulik Co-Borrower : Tukaram Sudhakar Mulik	13.01.2026 / For Rs. 6,84,258/-	19.06.2026	Flat No. A 303, 3 rd Floor, Adm. 193.6 Sq Ft. i. e. 17.99 Sq. Mtrs. Carpet Area i. e. 232.32 Sq. Ft. Built Up i. e. 21.59 Sq. Mtrs. At Sai Deep Building, Zanjroli, Kelva East, Dist. Palghar.
5.	LXVIR00117-180061829 Borrower: Pravin Ramchandra Patil Co-Borrower : Malubai Ramchandra Patil	20.07.2021 / For Rs. 4,52,448/-	18.06.2026	Flat No. 301, 3 rd Floor, Survey No. 1, H. No. 6 K, Om Sai Apartment, Village : Kole, Near Gaondevi Mandir, Dombivali (East), Village : Adviali - Dhokali, Kalyan, Thane, Maharashtra-421 201.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of Motilal Oswal Home Finance Limited for an amount mentioned herein above and interest thereon. The borrower's 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.

Place : Maharashtra Date : 23.06.2026
Sd/-
Authorised Officer
Motilal Oswal Home Finance Limited

Motilal Oswal
Motilal Oswal Financial Services Limited
CIN: L67190MH2005PLC153397
Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025, Maharashtra, India. Telephone No.: +91 22 7193 4200 / 4263
E-mail: shareholders@motilaloswal.com; Website: www.motilaloswal.com

NOTICE OF THE TWENTY-FIRST ANNUAL GENERAL MEETING TO BE HELD THROUGH ELECTRONIC MODE

Notice is hereby given that:

(A) ANNUAL GENERAL MEETING:

The Twenty-First Annual General Meeting ("AGM") of Motilal Oswal Financial Services Limited ("the Company") is scheduled on Tuesday, July 14, 2026 at 04:00 p.m. 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 read with the General Circular bearing reference No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and various subsequent Circulars, latest being bearing reference No. 03/2025 dated September 22, 2025 and such other related Circulars issued from time to time (collectively referred to as "MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended from time to time) without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company.

As permitted by the MCA and SEBI, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode (via e-mail) on Monday, June 22, 2026 to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Company/Depositories as on BENPOS date i.e. Friday, June 12, 2026 and whose e-mail addresses were registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The Notice and Annual Report is also available on the website of the Company at www.motilaloswal.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Further, a letter, having a web-link including the exact path where complete details of the Annual Report is available, also include a static QR (Quick Response) Code, will be sent to those Members who have not registered their e-mail addresses with the Company/Depositories as of Friday, June 12, 2026.

(B) PROCEDURE FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM:

In compliance with the provisions of Section 108 of the Act read with the Rules made thereunder and other applicable provisions of the Act, Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the Listing Regulations and as per the MCA Circulars, the Company is offering "Remote e-Voting facility" (e-Voting from a place other than venue of the AGM) prior to the date of the AGM and "e-Voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM. For this purpose, the necessary arrangements have been made by the Company with NSDL to facilitate Remote e-Voting and e-Voting during the AGM. The instructions for Remote e-Voting and e-Voting during the AGM are given in the Notice of the AGM.

The Member whose name appears on the Register of Members/Beneficial Owners maintained by the Company/Depositories as on cut-off date i.e. Tuesday, July 07, 2026 will only be considered for the purpose of Remote e-Voting and e-Voting during the AGM. Person(s) who is not the Member as on cut-off date should treat this Notice of the AGM for information purpose only.

The Remote e-Voting period commences on Friday, July 10, 2026 at 09:00 a.m. (IST) and ends on Monday, July 13, 2026 at 05:00 p.m. (IST). The Remote e-Voting shall be disabled by NSDL after aforesaid period.

(C) PROCEDURE FOR JOINING THE AGM THROUGH VC/OAVM:

The Members will be provided with a facility to attend the AGM through VC/OAVM through e-Voting system provided by NSDL. The link for VC/OAVM will be available 15 minutes before the scheduled time of the AGM in the Shareholders/Members login where the EVEN of the Company i.e. 139736 will be displayed. The instructions for joining the AGM are given in the Notice of the AGM. The Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Members attending the AGM through VC/OAVM may cast their votes electronically during the AGM on the businesses specified in the Notice of the AGM through the e-Voting facility. The Members who have already exercised their right to vote through Remote e-Voting may attend the AGM but shall not be entitled to vote again during the AGM.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for the Members and e-Voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Veena Suvarna at evoting@nsdl.com.

The Members who have not registered their e-mail address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant and the Members holding Equity Shares in physical Form may get their e-mail address registered with the Registrar to an Issue and Share Transfer Agent ("RTA") of the Company i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) by raising an e-mail query following is the link: https://web.in.mfpm.mfug.com/helpdesk/Service_Request.html. The Members are requested to provide details such as name, folio number, certificate number, pan, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-Voting and e-Voting during the AGM and attending the AGM through VC/OAVM.

For Motilal Oswal Financial Services Limited
Sd/-
Kailash Purohit
Company Secretary & Compliance Officer
Place: Mumbai Date: June 22, 2026

