



MRF

MRF Limited, Regd. Office: 114, Greams Road, Chennai - 600 006.

E-mail: mrshare@mrmail.com; Tel.: 044-28292777; Fax: 91-44-28290562

CIN : L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/REG-30/APRIL/2026/KGG/1

8th April, 2026

National Stock Exchange of India Ltd Exchange Plaza 5 th Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001
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Dear Sir,

**Newspaper Advertisement - Special Window for transfer and
Dematerialisation of Physical Securities**

Please find enclosed the copies of the newspaper advertisements published in Business Standard (English - All India Edition) and in Makkal Kural (Tamil) on 7th April, 2026 in compliance with SEBI Circular dated 30th January, 2026, regarding the opening of a special window for transfer and Dematerialisation of Physical Securities.

The aforesaid documents are being uploaded on the website of the Company viz. www.mrftyres.com

Kindly take the same on record.

Thanking you,

Yours faithfully

For MRF LIMITED

**S DHANVANTH KUMAR
COMPANY SECRETARY**

SBI
State Bank of India
(Constituted under the State Bank of India Act, 1955)
Shares & Bonds Department, Corporate Centre, State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai - 400021 Maharashtra
Website: <https://sbi.bank.in> | Email: investor.seva@sbi.co.in
Phone No.: 022-2274-2403/1474/1431/0843/1476/0849

KIND ATTENTION: SHAREHOLDERS

Notice of General Meeting of the shareholders of the Bank to be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

It is hereby informed to the esteemed shareholders of the Bank that the Notice of the General Meeting ('GM') of the Bank was published on 23.03.2026 in the Gazette of India and in newspapers having wide circulation on 24.03.2026 as per Regulation 21 of the State Bank of India General Regulations, 1955 ('SBI General Regulations'). The General Meeting is scheduled to be held on **Friday, 15th May, 2026 at 03:00 PM at State Bank Auditorium, State Bank Bhavan, Madame Cama Road, Mumbai-400021** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') dated 05.05.2020 and 22.09.2025 and applicable SEBI Circulars issued in this regard.


In terms of relaxations provided by SEBI, Notice of the General Meeting has been sent by email on 04.04.2026 to those shareholders whose e-mail ID is registered with the Depository Participant ('DP') / Registrar and Share Transfer Agent ('RTA'). The Notice of General Meeting has been uploaded on the website of the Bank (<https://sbi.bank.in/web/investor-relations/general-meeting>). The Notice is also available on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited ('NSDL') (www.evoting.nsdl.com)

The remote e-voting period commences at 10:00 AM IST on 12.05.2026 and ends at 05:00 PM IST on 14.05.2026. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. During the above period, shareholders of the Bank, holding shares either in physical form or in dematerialized form since the cut-off date, i.e., 13.02.2026 as provided in Regulation 31 of SBI General Regulations, 1955 may cast their vote by remote e-voting.

The shareholders, who will be present in the General Meeting through VC / OAVM facility and have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the General Meeting. Shareholders who have voted through remote e-Voting will be eligible to attend the General Meeting. However, they will not be eligible to vote at the General Meeting.

In case of any queries, you may refer the Frequently Asked Questions ('FAQs') and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or by email at evoting@nsdl.com.

Further, the Notice of General Meeting along with general instructions for accessing and participating in the General Meeting through VC / OAVM facility and voting through electronic means can be downloaded from the QR Code mentioned below:



For State Bank of India

Aruna N Dak
Dy. General Manager
(Compliance & Company Secretary)

Place: Mumbai
Date: 06.04.2026

THE HI-TECH GEARS LIMITED
CIN: L29130HR1986PLC081555
Regd. Off.: Plot No. 24,25,26, IMT Manesar, Sector-7, Gurugram-122050, Haryana
Corp. Off.: Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122009, Haryana. Tel.: +91 (124) 4715100
Website: www.thehitechgears.com E-mail: secretarial@thehitechgears.com

Special Window for Re-lodgement of transfer requests of physical Shares

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the Company is pleased to offer an one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. This special window is open from February 05, 2026 to February 04, 2027, and is specially applicable to cases which were lodged prior to deadline of April 01, 2019 and the original share transfer requests which were rejected/returned/not attended due to deficiencies in documentation, or were not processed due to 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 request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Ph. 011-26387281-83 or send an email at investor@massev.com within stipulated period.

Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA/Depository Participants.

For The Hi-Tech Gears Limited
Sd/-
Naveen Jain
(Company Secretary & Compliance Officer)
M. No: A15237

Place: Gurugram
Date: April 06, 2026

ramco
RAMCO SYSTEMS LIMITED
CIN: L72300TN1997PLC037550
Registered Office: 47, P S K Nagar, Rajapalayam - 626 108
Corporate Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113
E-mail: investorrelations@ramco.com Website: www.ramco.com
Phone: +91 44 2235 4510/6653 4000. Fax: +91 44 2235 2884

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, shareholders are informed that, to facilitate shareholders to get rightful access to their securities, SEBI has decided to open another special window for transfer and dematerialisation ('demat') of physical securities which were sold/purchased prior to April 01, 2019.

The special window shall be open for a period of one year from February 05, 2026 to February 04, 2027.

Shareholders are requested to submit their requests for the transfer and dematerialisation of physical securities with the RTA, latest by February 04, 2027 to the following address:

Cameo Corporate Services Limited (Unit: Ramco Systems Limited)
'Subramanian Building', No.1, Club House Road,
Chennai-600002, Tamil Nadu, India
Phone: +91 44 4002 0700
Online Investor Portal: <https://wisdom.cameoindia.com>
Website: www.cameoindia.com

The shareholder must have a demat account and provide a Client Master List ('CML') not older than 2 months, duly attested by the Depository Participant, along with the other documents and share certificate as stipulated in the circular, which is hosted in the website of the Company at <https://www.ramco.com/hubs/investor-relations/information-and-hosting-in-website.pdf>.

For RAMCO SYSTEMS LIMITED
Sd/-
MITHUN V
COMPANY SECRETARY

Place: Chennai
Date: April 06, 2026

DCB BANK LIMITED
CIN: L9999MH1995PLC089008
Registered and Corporate Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
Tel: +91-22-66187000, Fax: +91-22-66589970
E-mail: investorgrievance@dccb.bank.in; Website: www.dcb.bank.in

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the shareholders ('Members') of DCB Bank Limited (the 'Bank' or 'DCB Bank'), pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the 'Companies Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), and relevant circulars including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the 'MCA Circulars'), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof, for the time being in force, and any other applicable laws, rules, guidelines, notifications, circulars and regulations, if any, the special business as set out in the Postal Ballot Notice dated March 18, 2026 are proposed to be passed by the Members of the Bank through postal ballot ('Postal Ballot') via electronic voting ('e-Voting') only.

The Bank has completed dispatch of the electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, April 06, 2026 through electronic mode to those Members whose e-mail addresses were registered with the Bank/ depository participants or the Registrar to an Issue and Share Transfer Agent (RTA) viz MUGF Intime India Private Limited as on Friday, March 27, 2026 ('Cut-off Date'). The said Postal Ballot Notice is also available on the Bank's website www.dcb.bank.in, the relevant sections of the website of the stock exchanges where the equity shares of the Bank are listed, i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com ('Stock Exchanges') and on the website of Central Depository Services (India) Ltd at www.evotingindia.com.

In accordance with the provisions of MCA Circulars, Members can vote through remote e-Voting only. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Bank held by them as on the Cut-off Date. Any person who is not a Member of the Bank as on the Cut-off Date, should treat this Postal Ballot Notice for information purpose only.

The Bank has engaged the services of Central Depository Services (India) Ltd ('CDSL') for the purpose of providing remote e-voting facility to all its members. The necessary instructions for Remote E-Voting have been set out in the Notice dated March 18, 2026. The voting period, through remote e-voting shall commence from 9.00 a.m. (IST) on Wednesday, April 08, 2026 and end on Thursday, May 07, 2026 at 5.00 p.m. (IST). The voting right of the members shall be in proportion to their shares of the paid-up equity share capital of the Bank as on the Cut-off Date. The remote e-voting module shall be disabled by CDSL for remote e-voting thereafter. Further, please note that once a vote on the resolution is cast by the Member, he/ she shall not be allowed to change it subsequently or cast their vote again.

Members who have not registered/ updated their email address, are requested to register the same in respect of the equity shares held by them in the electronic form by accessing the following link: https://linktime.co.in/EmailReg/Email_Register.html (for more details, please refer the point no. 15 of the Postal Ballot Notice) or by contacting the RTA viz., MUGF Intime India Private Limited at investorhelpdesk@in.mps.mugf.com or by contacting the Bank at: investorgrievance@dccb.bank.in

The Board of Directors of the Bank (the 'Board') has appointed Ms. Manisha Maheshwari, [FCS 13272 & CP 11031] and failing her Mr. Saurabh Somani [ACS 69826 & CP 26495], Partners of M/s. Bhandari & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot/e-Voting process in fair and transparent manner.

The results of the voting conducted through Postal Ballot (through the Remote E-Voting Process) along with the Scrutinizer's Report will be announced by the Managing Director & CEO or any such person as authorized by the Board on or before Monday, May 11, 2026. The results will also be displayed on the website of the Bank at www.dcb.bank.in and on the 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 CDSL at www.evotingindia.com.

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@dcsindia.com or call 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Asst. Vice President, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@dcsindia.com or call on 1800 21 09911.

For DCB Bank Limited
Sd/-
Rubi Chaturvedi
Company Secretary
Membership No. (ACS 21562)

Date: 06 April, 2026
Place: Mumbai

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

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January 2026, shareholders are hereby informed that a special window has been opened for transfer and dematerialisation ('demat') of physical securities which were sold/purchased prior to 1st April, 2019.

This special window is available from 5th February, 2026 to 4th February, 2027 for such transfer request which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

Shareholders wishing to avail of this Special Window may contact the company, latest by 4th February, 2027 at the following address:

The Company Secretary,
MRF Limited
No. 114, Greams Road,
Chennai - 600 006.

For MRF LIMITED,
S.DHANVANTH KUMAR
Company Secretary

Place: Chennai
Date: 06th April, 2026

RAIN INDUSTRIES LIMITED
Regd. Off.: Rain Center, 34, Sringeri Colony, Hyderabad-500 073, Telangana State, India.
Ph.No.: 040-40401234
Email: secretarial@rain-industries.com website: www.rain-industries.com
CIN: L26942TG1974PLC001693

NOTICE

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

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026, dated January 30, 2026, 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 February 05, 2026 to February 04, 2027 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.

B) Notice For Transfer Of Unclaimed Dividend and Shares to IEPF

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013, the unclaimed dividend amounts will be transferred to Investor Education and Protection Fund (IEPF) on expiry of the Statutory time period of Seven Years from the date they became due for the payment.

As per the provisions of Section 124 of the Companies Act, 2013, all shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred to Investor Education And Protection Fund Authority Account.

The Members who have not encashed their dividends may claim by writing a letter / email to the Company at the address given above.

C) 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 shares in to dematerialized form (electronic form).

for RAIN INDUSTRIES LIMITED
S. Venkat Ramana Reddy
Company Secretary

Place: Hyderabad
Date: April 6, 2026

HDFC BANK
HDFC BANK LIMITED
Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013
[CIN: L65920MH1994PLC080618]
[E-mail: shareholder.grievances@hdfc.bank.in] [Website: www.hdfc.bank.in] [Tel. No.: 022 6631 6000]

Notice Of Transfer Of Equity Shares To Investor Education And Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended and various circulars issued thereto, from time to time, by Ministry of Corporate Affairs (collectively referred to as "the Rules").

In terms of Section 124(6) of the Companies Act, 2013 read with said Rules, the Bank is required to transfer to IEPF such shares corresponding to the dividend for financial year 2018-19 and Special Interim Dividend for financial year 2019-20 in respect of which the shareholder has not claimed dividend for seven consecutive years.

In compliance with the Rules, the Bank has vide letter dated April 6, 2026 sent a specific communication to the concerned shareholder(s), whose unclaimed dividend/ shares as aforesaid are liable to be transferred to IEPF requesting them to claim their dividend(s) on or before August 11, 2026, failing which the shares held by them shall be transferred to IEPF.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that in terms of the said Rules, the Bank would be issuing new share certificate(s) in lieu of share certificate(s) held by them for the purpose of transferring the said shares to IEPF and the said original share certificate(s) shall stand automatically cancelled and non-negotiable. In case of shares held in demat mode, the transfer would be effected by way of corporate action through the depositories to the demat account of IEPF Authority, established by the Central Government. The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.

The Bank has uploaded full details of the unclaimed dividend/ shares due for transfer to IEPF on its website www.hdfc.bank.in. Concerned shareholders may verify the details of unclaimed dividend(s) and the shares liable to be transferred to IEPF at <https://www.hdfc.bank.in/about-us/corporate-governance/details-of-undaimed-dividend>

Shareholders whose dividend/shares have been transferred to IEPF can claim the dividend and/or shares by submitting an online application electronically (web form IEPF-5) available on website of the Ministry of Corporate Affairs at www.mca.gov.in and sending physical copy of the same, duly signed, to the attention of the Nodal Officer/Deputy Nodal Officer at 1st Floor, HDFC House, 165-166, Backbay Reclamation, H.T. Parekh Marg, Churchgate, Mumbai - 400 020, along with the e-form IEPF-5 acknowledgement/challan and requisite documents enumerated in web form IEPF-5. For more details please visit, www.iepf.gov.in

Please note that no claim shall lie against the Bank in respect of unclaimed dividend(s) and equity shares that will be transferred to the IEPF.

For any queries on above matter, shareholders are requested to contact Datamatics Business Solutions Limited, (Registrar & Share Transfer Agent of the Bank), at the below mentioned address on or before August 11, 2026 being the last date for claiming the said dividend(s), failing which, the shares held by them in the Bank will be transferred to IEPF in compliance of the said Rules.

Datamatics Business Solutions Limited
Plot No. A 16 & 17,
Part B Cross Lane, MIDC,
Andheri East, Mumbai 400093.
Tel. No.: +91 22-66712213 / 2214.
E-mail: hdivestors@datamaticsbpm.com
Website: <https://www.datamaticsbpm.com/>

For HDFC Bank Limited
Sd/-
Ajay Agarwal
Company Secretary & Group Head -
Secretarial & Group Oversight
Membership No. FCS 9023

Place: Mumbai
Date: April 6, 2026

AGARWAL INDUSTRIAL CORPORATION LIMITED.
Regd. Office: Unit 201-202, Eastern Court, Son Trombay Road Chembur, Mumbai 400 071.
Tel No. 022-25291149/50. Fax: 022-25291147
CIN L9999MH1995PLC084618
Web Site: www.aicdtd.in, Email: contact@aicdtd.in

NOTICE TO SHAREHOLDERS
To update KYC and claim unpaid dividends

The Company takes various facilitation measures to reduce unclaimed dividends, updating KYC and bank mandates from time to time to prevent the transfer of unpaid/unclaimed dividends and shares to the Investor Education and Protection Fund (IEPF).

The IEPF Authority has also launched second 100-Day Campaign, "Saksham Niveshak," starting from April 01, 2026 to July 09, 2026, for KYC and other related updates, and collaborative efforts are being taken. The objective of this campaign is to facilitate shareholders for:

- Updating Know Your Customer (KYC) details, including Bank account mandates, Nominee registration, and Contact information Email, Mobile number, Address, etc.
- Claiming unpaid/unclaimed dividends for any financial year(s) in order to prevent transfer to IEPF

The shareholders who have not yet claimed the dividends or have incomplete KYC records are requested to contact the Company's Registrar and Share Transfer Agent, MUGF Intime India Private Limited, C-101, Embassy 247, 1.B.S. Marg Vikhroli (West), Mumbai 400083, Phone: +91-8108116767, at the earliest.

Important Advisory

Please note that, as per applicable provisions, if dividends remain unclaimed for seven consecutive years, the dividend amounts and corresponding base shares, if any, shall be transferred to the IEPF. We urge all shareholders to take prompt action during the campaign period to safeguard their entitlements and ensure compliance with statutory requirements

For Agarwal Industrial Corporation Limited
Yashee Agrawal
Company Secretary and Compliance Officer
Nodal Officer for the purpose of IEPF
Membership No. A76352

TATA CONSULTANCY SERVICES LIMITED

NOTICE
Sub: Transfer of Unclaimed Dividend(s) and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), shares in respect of which dividend has remained unclaimed for seven consecutive years or more are required to be transferred to the Investor Education and Protection Fund (IEPF) Authority.

In accordance with the aforesaid provisions, individual communication has been sent to the registered address of the shareholders whose dividends have remained unclaimed for seven consecutive years and whose shares are liable to be transferred to the IEPF Authority, three months prior to the due date of transfer. This notice is simultaneously being published in the newspapers as required under the Act and the Rules.

The complete details of these shareholders are being uploaded on the Company's website www.tcs.com

In case the dividends are not claimed by the concerned Shareholder(s) by July 13, 2026 for Final Dividend 2018-19, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

In case the shares are held:

- In physical form** - New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and the cancellation will be non-negotiable.
- In demat form** - The Company shall inform the depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF.

In the event shares and unclaimed dividend are transferred to IEPF, procedure to claim the same is available at <https://www.tcs.com/investor-relations/investor-faqs>

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.tcs.com shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact MUGF Intime India Private Limited (Formerly Link Intime India Private Limited), Unit: Tata Consultancy Services Limited, C-101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, Tel: +91 810 811 8484, Website: <https://in.mps.mugf.com/> or raise a service request through: https://web.in.mps.mugf.com/helpdesk/Service_Request.html or write email at investor.helpdesk@in.mps.mugf.com

For Tata Consultancy Services Limited
Sd/-
Yashawin Sheth
Company Secretary
ACS 15388

Place: Mumbai
Date: April 7, 2026

Registered Office:
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021
Tel: +91 22 6778 9595
Email: investor.relations@tcs.com Website: www.tcs.com
CIN: L22210MH1995PLC084781

PTC India Limited
CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE TO SHAREHOLDERS
(Special Window for Transfer and Dematerialisation of physical securities)

In accordance with the Securities and Exchange Board of India ("SEBI") Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, ("SEBI Circular") shareholders of the Company are informed that a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 for transfer and dematerialisation ('demat') of physical securities which were sold/purchased prior to April 01, 2019.

Shareholders may please note that this special window is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiencies in documents/process/or otherwise.

The securities so transferred shall be mandatorily credited to the transferee in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The lodger(s) must have Original security certificate and mandatorily provide the necessary document(s) as mentioned in above said SEBI Circular along with original security certificate while lodging the documents for transfer with our RTA.

Please note that cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process. Further, securities which have been transferred to Investor Education and Protection Fund (IEPF) shall also not be considered under this window for processing. Eligible Shareholders who wish to avail the opportunity are requested to contact the Registrar and Share Transfer Agent (RTA) of the Company namely: MCS Share Transfer Agent Limited, at 179-180, DSIDC Shed, 3rd Floor Okhla Industrial Area, Phase-1, New Delhi-110020 or at e-mail id helpdesk@mcsregistrars.com or contact the Company at cs@ptcindia.com.

Eligible shareholders are requested to submit their transfer requests duly complete in all respects on or before February 04, 2027.

For PTC India Limited
Sd/-
Rajiv Maheshwari
(Company Secretary)
FCS: 4998

Date: 06-04-2026
Place: New Delhi

APPOINTMENTS

Indbank
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)

Regd. Office: First Floor, Khiraj Complex 1, No. 480, Anna Salai, Nandanam, Chennai 600 035.
Ph: 044 4531 3000 / 4531 3099

WHERE VISION MEETS LEADERSHIP - JOIN US AS EXECUTIVE VICE PRESIDENT- MERCHANT BANKING

Leadership role	Merchant Banking Head (Executive Vice President)
Qualification	<ul style="list-style-type: none"> Professional qualification in finance, law or business management preferably a recognized professional certification (CA, CFA, CS, CMA, LLB, MBA in Finance). Postgraduate degree in finance/economics/commerce/management is preferred.
Regulatory Compliance	<ul style="list-style-type: none"> Must be eligible to act as a Principal Officer of a SEBI-registered Merchant Banker. Should have no regulatory or disciplinary action history with SEBI/RBI/other regulators. Must demonstrate knowledge of SEBI ICDR Regulations, Takeover Code, Buyback Regulations, and Listing Obligations
Career Journey	<ul style="list-style-type: none"> Minimum 15 years of experience in corporate finance, investment banking, or capital markets. Must have handled public issues, rights issues, buybacks, mergers & acquisitions, and advisory mandates. Proven track record in IPO execution with leading Merchant Bankers (Main Board, SME, QIB placements).
Age	Upto 50 years
Pay package	Rs. 40 Lakh p.a (Negotiable as per Qualification & Experience)
No. of Vacancy	1 (On Contract)
Place of Posting	Mumbai / Chennai

Mode of selection is based on the interview

Last date for submission of application for is 10.04.2026
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