

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. BSE Scrip Code: 532756	National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: CIEINDIA
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Dear Sir/Madam,

Sub: Newspaper publication – Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith the copies of newspaper advertisement pertaining to publication of Audited Financial Results for the quarter and financial year ended 31st December, 2025.

The advertisement was published in ‘Business Standard’ and ‘Loksatta’ (including their electronic editions) today i.e. 21st February, 2026.

The same is also being uploaded on the website of the Company i.e., <https://www.cie-india.com/>

Kindly take the same on record.

Thanking you

Yours faithfully,

For CIE Automotive India Limited

Pankaj V. Goyal
Company Secretary, Chief Compliance Officer,
And Head-Legal
Membership No.: F13037

CIE Automotive India Limited

CIN: L27100PN1999PLC245720

Registered Office

G Block, Bhosari Industrial Estate, Near BSNL office, Bhosari, Pune – 411026, Maharashtra, India.

Corporate Office

602 & 603 Amar Business Park, Baner Road, Pune – 411045, India

Tel: +91 20 29804621 | website : www.cie-india.com | Email: contact.investors@cie-india.com

[To be published in Business Standard (in English) and Loksatta (in Marathi)]

**STATEMENT OF AUDITED FINANCIAL RESULTS – QUARTER AND FINANCIAL YEAR ENDED 31ST
December, 2025**

The Board of Directors of the Company at their meeting held on 19th February, 2026 approved the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st December, 2025.

The Results, along with Auditor's Report have been published on the Company's website at <https://www.cie-india.com/periodic-public-information8.html#Quarterly-Financial-Results> and can be accessed by scanning the following QR Code:



For CIE Automotive India Limited
Sd/-
Pankaj V Goyal
Company Secretary, Chief Compliance Officer
and Head – Legal

Date: 20th February, 2026

Place: Pune

Note:- The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

ON LINE AUCTION
Shankar Ramchandra
 AUCTIONEERS PVT. LTD. (GOVERNMENT AUCTIONEERS)
 128, M.G. Road, Camp, Pune-1. PH: 26340418

KADWA SAHAKARI SAKHAR KARKHANA LTD
 MATEREWADI, RAJARAMNAGAR TAL- DINDORI DIST - NASIK-422209

On Date 28th Feb 2026 From 12.05 PM onwards on our website www.auctioneers.co.in
 The following Scrap material will be sold: M.S.Heavy / Mill Roller / C.I. Turning / Tyres/ Empty
 M.S. & Plastic Barrel / E-Waste/ M.S. Boiler Chimney/Calandria Body/Bearing/ Etc. Note: E-
 Waste will be sold only to MPCB Licence Holder. Insp: From 23/02/2026 To 27/02/2026 From
 09.00 Am To 5.00 Pm at Karkhana Site For More Details Visit Our Website. Contact-
 9403349384

Reliance Industries Limited
 Growth In Life

Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
 Phone: 022-3555 5000. Email: investor.relations@ril.com
 CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	49304536	Atulkumar Gunvantlal Khamar Falguni Atulkumar Khamar	200	56049295-298	319292728-927
			12	56626740-740	89351365-376
			8	56626740-740	100063489-496
			5	56626740-740	140577294-298
			10	56626740-740	196109908-917
			10	56626740-740	196381167-176
			1	56626740-740	196939131-131
			4	56626740-740	256094067-070
			50	56626741-741	214032471-520
			600	66582259-259	6867046559-158
2	9394125	Bharatkumar Ravindranata Kansara Dharmistha Kansara	200	9749789-792	112018009-208
			200	54795326-329	1327517452-451
			400	62652992-992	2223449003-402
			800	66622631-631	6870187499-298
3	3985342	Bharatkumar Kansara Lalit Kumar Manocha	5	664436-436	17550396-400
			11	1055083-083	25807968-978
			14	2214447-447	43657588-601
			5	3155396-396	49855658-662
			26	5074513-514	83584569-594
			27	6435789-789	135865363-389
			269	54103115-120	1273657718-986
			1076	6643672-672	6855932206-281
			14	57175720-720	152822034-047
			14	57175720-720	152822098-111
			22	57175720-720	185680715-736
			8	57175721-721	144854953-960
			10	57175721-721	152821932-941
			26	57175721-721	152821992-917
6	57175721-721	152822028-033			
12	57175722-722	185680737-748			
24	57175722-722	185680759-782			
12	57175722-722	187683326-337			
2	57175722-722	256753277-278			
50	57175723-723	118023112-161			
3	57175724-724	256753279-281			
4	57175724-724	256753284-287			
26	57175724-724	258728137-162			
17	57175724-724	387655450-466			
40	57175725-725	62339459-498			
10	57175725-725	144854943-952			
8	57175726-726	387655467-474			
22	57175726-726	1156665118-139			
20	57175726-726	1173989242-261			
50	57175727-727	1180498436-485			
14	57175728-728	1173989262-275			
1	57175728-728	117655183-183			
20	57175728-728	117838190-209			
15	57175728-728	1180323162-176			
25	57175729-729	1180323177-201			
25	57175729-729	1180498486-510			
16	57175730-730	1180498511-526			
50	57175731-731	152821942-991			
50	57175732-732	152822048-097			
50	57175733-733	117655133-182			
50	57175734-734	1178383140-189			
716	62396850-850	2201056314-029			
1432	66646488-488	6873314123-554			
5	123908051	Sanjiv Shrinivas Joshi Priyadarshini S Joshi	18	57332523-523	1588721730-747
			18	62011427-427	2182408684-701
6	48697887	Veena Kanwal Sunil Kanwal	36	66647368-368	6874302138-173
			8	56330835-835	27022402-409
			7	56330835-835	44700637-643
			10	56330835-835	50294078-087
			20	56330835-835	85260531-313
			50	56330835-835	137176052-056
			50	56330835-835	39865853-579
			15	56330837-837	137176057-071
			15	56330837-837	398658580-594
			50	56330838-838	398658490-529
			50	56330839-839	398658430-479
			27	58273667-667	1617042552-578
			257	62399241-241	2201357171-427
			514	66648669-669	6873393528-041
Total			7897		

The Public is hereby cautioned against dealing with these shares in any way. Any person(s) who has / have any claim against these shares, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited" Selenuum Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid shares.

for Reliance Industries Limited
 Sd/-
 Savitri Parekh
 Company Secretary and Compliance Officer
 Place : Mumbai
 Date : February 20, 2026
www.ril.com

SUNDARAM MUTUAL
 Sundaram Finance Group

Notice-Cum-Addendum to the Scheme Information Document (SID) And Key Information Memorandum (KIM) of Schemes of Sundaram Mutual Fund ('Fund')

Opening of a New Customer Care Centre:
 Investors / Unit holders are advised to take note of the below stated address of the Customer Care Centre of KFin Technologies Limited which will be operational from February 23, 2026. This is an official point of acceptance of transactions for the Schemes of Sundaram Mutual Fund:

Location	Address
Namakkal	KFIN Technologies Limited, 1st Floor, 18/41, Salem Road, R P Pudur, Namakkal, 637001, Tamil Nadu. Email Id: mfsnamakkal@kfintech.com Telephone No: 04286 457696

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.
 This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Ltd
R Ajith Kumar
 Company Secretary & Compliance Officer

Place: Chennai
 Date: February 21, 2026

For more information please contact:
Sundaram Asset Management Company Ltd
 (Investment Manager to Sundaram Mutual Fund)
 CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
 Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215
www.sundarammutual.com

Regd. Office: No. 21, Patullus Road, Chennai 600 002.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

CIE India

CIE AUTOMOTIVE INDIA LIMITED
 [CIN: L27100PN1999PLC245720]

Registered Office: G Block, Bhosari Industrial Estate, Near BSNL office, Bhosari, Pune - 411026
Website: www.cie-india.com; E-mail: contact.investors@cie-india.com; Tel: +91 20 29804621

STATEMENT OF AUDITED FINANCIAL RESULTS - QUARTER AND FINANCIAL YEAR ENDED 31ST DECEMBER, 2025

The Board of Directors of the Company at their meeting held on 19th February, 2026 approved the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st December, 2025.

The Results, along with Auditor's Report have been published on the Company's website at <https://www.cie-india.com/periodic-public-information8.html#Quarterly-Financial-Results> and can be accessed by scanning the following QR Code:



For CIE Automotive India Limited
Sd/-
Pankaj V Goyal
 Company Secretary, Chief Compliance Officer and Head - Legal

Date: 20th February, 2026
Place: Pune

Note:- The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

पुणे महानगरपालिका, पुणे
निविदा प्रक्रिया कक्ष विद्युत विभाग
निविदा जाहिरात - नविन कामे

विक्की कालावधी दिनांक : २१.०२.२०२६ ते ०२.०३.२०२६ १४:३० दुपारी पर्यंत
 स्वीकृती दिनांक : २१.०२.२०२६ ते ०२.०३.२०२६ १४:३० दुपारी पर्यंत

तांत्रिक निविदा उघडणे प्रक्रिया दिनांक ४.०३.२०२६ १५:०० दुपारी

निविदा क्रमांक	खात्याचे नाव	कामाचे नाव	निविदा संच किंमत रु.	अंदाजित पूर्व गणित रक्कम रु	बयाणा रक्कम रु	कामाची मुदत (महिने)	निविदा विषयक जबाबदार व्यक्तीचे नाव व दुर्ध्वनी क्रमांक
PMC/ELECTRICAL /2025/420	विद्युत	पुणे मनापाच्या परिमंडळ क्र. 4 व 5 मधील विविध स्मशानभूमीमधील गॅस शव दहीन्यासाठी एल. पी. जी. गॅसचा पुरवठा करणे.	रु ६०७९/-	रु ९९९७४४२/-	रु ९९९७४/-	१२	रोहन मुतुगे ९६८९९८९१६२
PMC/ELECTRICAL /2025/421	विद्युत	पुणे मनापाच्या परिमंडळ क्र. 1, 2, व 3 मधील विविध स्मशानभूमीमधील गॅस शव दहीन्यासाठी एल. पी. जी. गॅसचा पुरवठा करणे.	रु ६०७९/-	रु ९९९७४४२/-	रु ९९९७४/-	१२	रोहन मुतुगे ९६८९९८९१६२
PMC/ELECTRICAL /2025/422	विद्युत	प्रमाण क्र. 29 मध्ये लक्ष्मीनगर भागात विद्युत विषयक कामे करणे.	रु १३५९/-	रु २५४२२६६/-	रु २५४२३/-	३	रोहन मुतुगे ९६८९९८९१६२

अ) सदर कामाबाबत निविदा अटी/शर्ती इ. बाबतचा सर्व तपशील निविदा संचामध्ये नमुद केला असून सदर कामाचे निविदा www.mahatenders.gov.in या वेबसाइटवर पाहण्यासाठी उपलब्ध आहे. निविदा संचाची विक्की व स्विकृती सदर वेबसाइटवरून फक्त ऑनलाईन पध्दतीने करण्यात येत असून सर्व निविदा दोन पाकटी पध्दतीने मागविण्यात येत आहेत.

ब) निविदा प्रक्रियाचे शेवटच्या दिवसी निविदा संच प्राप्त न झाल्यास व स्विकृतीच्या शेवटच्या दिवसी ऑनलाईन सादरीकरण न झाल्यास याची सर्वस्व जबाबदारी टेंडरदाराची राहिल.

क) ऑनलाईन निविदा प्रक्रिया बाबतची संपूर्ण माहिती टेंडर सेल विभाग पुणे म.न.पा. येथे मिळेल.

ड) कार्यालयीन आदेश क्र. अतिमआ (वि)/३२ दि. २२/०४/२०१६ नुसार बयाणा रक्कम इ.सी.एस./ आर. टि. जि. एस. / एन.ई.एफ.टी. सुविधाफार्मेटत स्विकरणेत् येणार आहे.

Sd/- **Nilesh Kalekar**
 कार्यकारी अभियंता (विद्युत)
 पुणे महानगरपालिका

Advt no 2/1747

PEARL GLOBAL
 Exceeding Expectations...Always

PEARL GLOBAL INDUSTRIES LIMITED
 (CIN: L74899HR1989PLC140150)

Registered Office: Pearl Tower, Plot No. 51, Sector 32, Gurugram -122 001, Haryana
Tel: 0124-4651000, **E-mail:** investor.pgil@pearlglobal.com, **Website:** www.pearlglobal.com

NOTICE

Special Window for Transfer and Dematerialisation of Physical Shares

Pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/3750/2026 dated January 30, 2026, we bring it to your notice that a Special Window has been opened from February 05, 2026 to February 04, 2027, to facilitate the transfer and dematerialisation of physical securities.

This facility of the said Special Window is for lodgement of physical securities transfer and demat which were sold/purchased prior to April 01, 2019. Shareholders/Investors are requested to refer to the below matrix as prescribed inter-alia by SEBI vide its circular dated January 30, 2026 for guidance on applying for transfer and dematerialisation of physical shares.:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019 ?	Original Security Certificate Available ?	Eligible to lodge in the current window ?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected / returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	X
Before April 01, 2019	No	No	X

Please note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this Special Window. The securities so transferred shall be mandatorily credited to the transferee only 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.

For any queries on the above matter or lodgement of documents, shareholders are requested to contact the Company's Registrar and Share Transfer Agent at **MUGF Intime India Private Limited, (RTA of Pearl Global Industries Limited), Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Phone: 011-49411000, Toll-free No.: 1800 1020 878 Email: investor.helpdesk@in.mpsm.mugf.com.**

Important Note: All shareholders are requested to ensure that their E-mail IDs/KYC details are updated with RTA of the Company or with their respective Depository Participants.

For Pearl Global Industries Limited
Sd/-
Shilpa Saraf
 Company Secretary
ICSI M. NO.: ACS-23564
Place: Gurugram
Date : 20-02-2026

RSWM Limited
 AN IFCI Business Group Company

RSWM LIMITED
 CIN: L17115RJ1960PLC0008216

Registered Office: Kharigrum, P.O. Gulabpura - 311 021,
 Distt. Bhiwara, Rajasthan; Phone: +91-1483-223144 to 223150, 223478
 Fax: +91-1483-223361, 223479

Corporate Office: Bhiwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P)
 Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841
 E-mail: rswm.investor@in.bhiwara.com, Website: www.rswm.in

NOTICE TO THE MEMBERS

Dear Member(s),

Pursuant to Section 110 and Section 108 of the Companies Act, 2013 ("the Act") and rules made thereunder read with applicable guidelines/circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members may note that **RSWM Limited ('Company')** is proposing to seek consent of the members through postal ballot by way of electronic voting ("**Remote e-Voting**") facility, to transact the business set out in the Postal Ballot Notice ("**Notice**"), which will be sent to the members in due course. The details of the process and manner to cast vote through Remote e-Voting facility will be provided in the Notice.

Electronic copy of the Notice will be sent, only by email, to those members whose e-mail address is registered with the Company/Depository Participant(s) as on **Friday, 20th February, 2026 ('Cut-off date')** fixed for the purpose. The Notice will also be available on the website of the Company (www.rswm.in); BSE Limited (www.bseindia.com); National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsd.com).

Members holding shares in physical form, who have not registered/updated their email address(es) with the Company, may obtain the Notice and/or login details to cast vote through Remote e-Voting facility or for receiving any future communication by the Company, by sending following documents to Company's RTA i.e. MCS Share Transfer Agent Limited, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020, Phone No. 011-41406149-51, EmailId: helpdeskdelhi@mcsregistrars.com or Corporate Office of the Company.

(a) Duly filled and signed request letter in Form ISR-1, which is available on the website of the Company (b) Self-attested copy of PAN Card linked with Aadhar and (c) Self-attested copy of any documents in support of the address (such as Aadhar Card, Driving Licence, Election Identity Card, Passport etc.) of the member and such other documents as prescribed in the Form ISR-1.

Members holding shares in demat mode may update their e-mail address with their Depository Participant(s).

This above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Act, MCA Circulars and SEBI Circulars.

By Order of the Board of Directors
For RSWM LIMITED
Sd/-
SURENDER GUPTA
Place : Noida
Date : 20th February, 2026

Sr. Vice President - Legal & Company Secretary
M. No. FCS-2615

पंजाब नैशनल बैंक
 ...तोही सँ साथे !

Circle Office - Kolhapur
 1182/17, Ground Floor, Rajarampuri, 4th Lane, Takla, Kolhapur-416008

PREMISES REQUIRED

Punjab National Bank requires suitable ready built and well-constructed hall type building for Branch having Carpet Area including space for ATM (1400 sqft to 1800 sqft) on lease/rental basis premises should be preferably in Ground Floor and if in first floor with lift facility at **SATARA (Exclusively on Radhika Road, Sadar Bazar, Powai Naka, Karanje) Dist Satara**. Premises offered should have all clearance certificates from statutory authorities. Interested owners / registered Power of attorney Holders of such premises in the desired locality who are ready to lease out their readily available premises on long term lease basis preferably for **15 years** or more may send their offers in the prescribed format available on Bank's Web Site www.pnbindia.in or the same may be obtained from the above address during office hours. The complete offer duly sealed & signed and should reach the undersigned on or before **27/02/2026 up to 15:00 Hrs** at the above address.

No brokerage will be paid by the Bank. Bank reserves the right to accept or reject any or all offers at its sole discretion without assigning any reasons whatsoever.

Date: 21/02/2026
Place: Kolhapur

Sd/-
Circle Head

Mahindra LIFESPACES

Mahindra Lifespace Developers Limited
 CIN - L45200MH1999PLC118949 Tel.: 022-67478600
 Email id- investor.mdl@mahindra.com Website: www.mahindralifespaces.com
 Registered Office :- Mahindra Towers, 4A, Dr.G.M.Bhosale Marg, Worli, Mumbai 400018.

NOTICE OF POSTAL BALLOT AND EVOTING INFORMATION

Members of the Company are hereby informed that, pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules 2014 (Rules), and other applicable provisions, if any of the Act, Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and such other applicable laws, rules & regulations, circulars, notification (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mahindra Lifespace Developers Limited ("the Company") has completed dispatch of Postal Ballot Notice along with explanatory statement ("Postal Ballot Notice") on Friday, 20 February, 2026 for seeking consent of the Members through remote e-voting on following special businesses appended below:

Sr. No.	Description of Resolution	Category
1	Transfer of business undertaking to Mahindra Blossom Developers Limited on slump sale basis.	Special
2	Approval for Material Related Party Transaction(s) between the Company and Mahindra Blossom Developers Limited, i.e. subsidiary of the Company	Ordinary
3	Approval for Material Related Party Transaction(s) between Mahindra Blossom Developers Limited, i.e. subsidiary of the Company and Mitsui Fudosan (Asia) Pte. Ltd.	Ordinary
4	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra & Mahindra Limited, Promoter and Holding Company of the Company	Ordinary

In compliance with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time, the Postal Ballot Notice and instructions for e-voting has been sent only through email to all those Members whose email address are registered with the Company / KFin Technologies Limited ('KFin'), the Registrar and Share Transfer Agent of the Company ('RTA') or Depository / Depository Participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 13 February, 2026 ("cut-off date"). The Postal Ballot Notice is also available on Company's website at link: <https://www.mahindra-lifespaces.com/investor-center/?category=postal>. Website of Stock Exchange's i.e. www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsd.com. The Postal Ballot Notice is being initiated in compliance with the Act read with applicable Circulars issued by the Ministry of Corporate Affairs from time to time.

In compliance with the requirements of the Act read with applicable Circulars issued by the Ministry of Corporate Affairs from time to time, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent i.e. cast their vote through the remote e-voting system only. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Remote e-voting period shall commence on Saturday, 21 February, 2026, (9:00 A.M. IST) and end on Sunday, 22 March, 2026 (5:00 P.M. IST) (both days inclusive). The remote e-voting module shall be disabled by NSDL for voting after the end of remote e-Voting and will not be allowed beyond the said date and time. Please cast your vote by accessing NSDL's e-voting module at: <https://www.evoting.nsd.com/>

Detailed instructions for remote e-voting are provided in the Postal Ballot Notice. Members are requested to read the instructions carefully as set out in the Postal Ballot Notice while expressing their assent or dissent and cast vote through remote e-voting on or before 05.00 pm (IST) on or before Sunday, 22 March, 2026. Members can login at e-voting platform any number of times till they have voted on the resolution. Once the vote on resolution is cast by a Member, whether partially or otherwise, Member shall not be allowed to change it subsequently or cast the vote again.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Friday, 13 February, 2026 (Cut-off date). A person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. A person who ceases to be a Member as on cut-off date will not be entitled to vote and should treat this notice for information purposes only.

Members who have not updated their email address are requested to register the same in respect of shares held by them in electronic form through their Depository Participant and in respect of shares held in physical form to the Company or KFin, in prescribed form, as applicable, pursuant to the circulars issued by SEBI from time to time in this regard. The shareholders can email at investor.mdl@mahindra.com and email to KFin at inward.ris@kfintech.com for seeking assistance or clarification, if any, in this regard.

