

Date: 03-07-2026

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 543945	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai- 400051 Scrip Code: NETWEB
--	--

Dear Sir,

Sub: Copies of Newspaper Advertisement

Pursuant to Regulation 30 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the following newspaper advertisements published in the following newspapers for giving Postal Ballot Notice.

1. "Financial Express" dated 03rd July 2026 in All India Edition (English)
2. "JanSatta" dated 03rd July 2026 in Delhi NCR Edition (Hindi)

The above information is also available on the website of the Company at www.netwebindia.com

This is for your information and records.

Thanking You,

Yours faithfully

For Netweb Technologies India Limited

Lohit Chhabra
Company Secretary & Compliance Officer

Netweb Technologies India Limited

**Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana
121004**

Tel. No. : +91-129-2310400

Website : www.netwebindia.com ; E-mail : complianceofficer@netwebindia.com

RAINFALL DEFICIT SQUEEZES HYDROPOWER OUTPUT BY 20%

Coal reliance soars due to poor rain

PRATYUSH DEEP
New Delhi, July 2

THE COUNTRY IS leaning more heavily on coal to meet surging electricity demand this summer, as rainfall deficit has squeezed hydropower output. Hydro generation fell 19.5% year-on-year (y-o-y) to 13,361.96 million units (MU) in June, down from 16,593.07 MU a year earlier, according to data from the National Power Portal.

At the same time, coal-fired generation climbed to 117,677.69 MU in June 2026, the highest for the month in the past three years. That was 13.9% higher than June 2025, 3.9% above June 2024, and 14% higher than June 2023.

Coal-fired generation increased amid a 40% rainfall deficit in June, while the India Meteorological Department (IMD) has forecast below-normal rainfall for July as well. The weak monsoon has also kept electricity demand elevated for cooling and irrigation, pushing peak power demand to 264.76 gigawatts (GW) in June.

This year's situation stands

LESS RAIN EFFECT

Hydro generation fell 19.5% YoY to **13,361.96 mn** units (MU) in June, down from 16,593.07 MU a year ago

Coal-fired generation climbed to **117,677.69 MU** in June 2026

- Coal-fired generation increased amid **40%** rainfall deficit in June
- IMD has forecast below-normal rainfall for July also
- Throughout April-June period this year, coal-fired generation has remained elevated
- Weak monsoon has kept electricity demand elevated for cooling and irrigation



in contrast to last year, when hydroelectric power played a crucial role in meeting evening peak demand during summer when solar output drops. However, rainfall deficit has altered the equation. With hydro generators prioritising reservoir conservation, grid operators are relying more on thermal sources in providing flexible peak-hour generation.

Throughout the April-June period this year, coal-fired gen-

eration has remained elevated, with output climbing to 352,725.38 MU — the highest for the period since 2023. The sustained reliance on thermal power also pushed coal consumption at power plants above supplies during the first two months of the quarter.

Latest data from the Central Electricity Authority shows the country's 223 GW thermal fleet consumed 156.8 million tonnes (mt) of coal during April-May 2026, against supplies of 147.2 mt, resulting in a drawdown in inventories.

As per a senior official, the higher thermal generation reflected the need to meet sustained demand from elevated night-time temperatures and agricultural consumption amid a monsoon rainfall deficit.

However, coal supplies to the power sector gathered some pace in June, with dis-

patches by Coal India Ltd (CIL) — the country's largest coal miner — rising 7.5% y-o-y, according to company data.

That marked a sharp acceleration from the 2.2% growth recorded in May, indicating stronger coal movement to power plants as thermal generation remained elevated. Notably, CIL accounts for about 83% of the coal supplied to the power sector in India, while nearly 80% of its total offtake goes to power utilities.

The sluggish progress of southwest monsoon has also prompted the country's top grid operator to turn to expensive gas-based power this summer. On June 29, Grid Controller of India (Grid India) issued an advisory asking gas-based power stations to plan fuel procurement arrangements, anticipating the need for additional gas-fired generation for 10-15 days in July.

The assessment is based on projected demand, planned and forced outages of generating units, hydro, renewable generation profiles and present weather information available on IMD.

Coal India's supply to power sector rises 5.9%

STATE-OWNED CIL on Thursday said coal supplies to the power sector rose 5.9% to 51.44 million tonne (MT) in June driven by rising electricity demand in the peak summer season.

Coal supplies to power plants was 48.57 MT in June last year.

During the first quarter of 2026-27, Coal India Ltd (CIL) supplied 154.75 MT of coal to the power sector, 1.8% higher than 151.93 MT in the corresponding quarter of the previous fiscal year.

In a statement, the maharatna firm said there was a 7.5% growth in overall coal supplies during June, which reached 65.8 MT compared to 61.2 MT last year.

Total coal supplies during the first quarter stood at 197.7 MT, up 3.5% from 191 MT supplied during the corresponding period of the previous fiscal. Coal supplies to the non-regulated sector registered robust growth as well, increasing 14.8% to 14.50 MT in June 2026-27. **PTI**

Govt speeds up PSU stake sales to shore up revenues

PRESS TRUST OF INDIA
New Delhi, July 2

THE GOVERNMENT HAS pushed the pedal on its disinvestment and asset monetisation plan in the current fiscal, raising about 31% of its full-year budgeted target in the first quarter itself.

Recording the fastest pace of disinvestment ever in the first quarter of any fiscal, the period between mid-May and June this year saw one offer for sale from the government every week for disinvestment of public sector enterprises.

Faced with the stress of increased expenditure on subsidy due to a higher import bill, the government is making all-round efforts to garner revenues, especially from the non-taxside.

Over the past six weeks, offer for sale (OFS) of six public sector enterprises hit the capital markets wherein the government garnered a cumulative ₹18,561 crore. The six entities are Central Bank of India, Coal India, NHPC, NLC India, GIC, IRFC

RESCUE PLAN



Period between mid-May and June saw 1 offer for sale from govt every week for disinvestment of PSEs

Over past 6 weeks, offer for sale (OFS) of 6 PSEs hit capital markets

Six entities are Central Bank of India, Coal India, NHPC, NLC India, GIC, IRFC

FM highlights India's investment appeal

PRESS TRUST OF INDIA
New Delhi, July 2

FINANCE MINISTER NIRMALA Sitharaman on Thursday held separate meetings with senior executives of global banking major BNP Paribas and transport solution provider Flying Whales, during which she highlighted India's investment opportunities and startup ecosystem.

In a meeting with Flying Whales president Sebastian Bougon in Paris, Sitharaman welcomed the company's

interest in establishing its ecosystem in India.

"She informed Bougon about the opportunities in India for a company like Flying Whales and encouraged him to engage with the vibrant startup ecosystem operating in this space," the finance ministry said in a post on X.

Bougon briefed the finance minister on the company's sustainable public-private partnership (PPP) projects across the world and its range of application use cases.

NBCC awards ₹955-cr contracts in Q1

PRESS TRUST OF INDIA
New Delhi, July 2

STATE-OWNED NBCC has awarded contracts worth ₹955.13 crore during the first quarter of this fiscal for construction of various projects.

In a regulatory filing on Thursday, the company informed that it has "awarded the work contract of ₹955.13 crore during the quarter ended June 30, 2026."

NBCC awarded a total 9 contracts during April-June period of 2026-27 fiscal. It did not provide the names of contractors.

The biggest contract awarded by the company is worth ₹334.74 crore for the construction of Central University of Kashmir at Tulmulla



The biggest contract awarded by the company is worth ₹334.74 crore for the construction of Central University of Kashmir at Tulmulla Campus Ganderbal in Jammu & Kashmir

Campus Ganderbal (Phase-1 works) in Jammu & Kashmir on Engineering, Procurement and Construction (EPC) basis.

NBCC has awarded nearly ₹200 crore contract at Purulia in West Bengal. This is for the construction

of Integrated township under Raghunathpur Thermal Power Station (RTPS), Damodar Valley Corporation (DVC), including allied works on EPC Basis.

NBCC is into project management consultancy (PMC) and real estate business. On Wednesday, NBCC said it has signed an MoU to construct a new Andhra Pradesh Bhawan in the national capital with a cost of ₹105 crore.

The new Bhawan will have a total built-up area of nearly 2.5 lakh sq ft.

The company has signed an MoU with the Government of Andhra Pradesh for the "planning, design, and construction" of the new Andhra Pradesh Bhawan in New Delhi at an estimated project cost of ₹105.5 crore, NBCC said.

PhonePe Limited
(formerly known as 'PhonePe Private Limited')

Corporate Identification Number (CIN): U67190KA2012PLC176031
Regd. Office: Office-2, Floor 5, Wing A, Block A, Salarpuria Softzone, Bellandur Village, Varthur Hobli, Outer Ring Road, Bangalore, Bangalore South, Karnataka, India, 560103
Phone: 080-69104700 Email: corp.sec@phonepe.com Website: www.phonepe.com

NOTICE OF THE 14TH (FOURTEENTH) ANNUAL GENERAL MEETING AND ELECTRONIC VOTING INFORMATION

Notice is hereby given that the 14th (fourteenth) Annual General Meeting ("AGM") of the Members of **PhonePe Limited** (formerly known as "PhonePe Private Limited") ("Company") will be held on **Friday, 24 July 2026 at 05:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the General Circular No. 03/2025 dated 22 September 2025 read with the other circulars issued by Ministry of Corporate Affairs in this regard ("MCA Circulars") to transact the businesses, as set out in the Notice of the AGM ("Notice").

In compliance with the MCA Circulars, the Company has sent the Notice and the Annual Report for the financial year 2025-26 ("Annual Report") on **Thursday, 02 July 2026**, by electronic means to all those Members whose email addresses are registered with National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited ("CDSL") (collectively, "Depositories"). The Notice is also available on the website of the Company at <https://ir.phonepe.com/>, and on the website of KFin Technologies Limited ("KFin"), being the agency appointed by the Company for providing VC/OAVM and electronic voting facility, at <https://evoting.kfintech.com/showallevents.aspx>.

Pursuant to Section 10B of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to Members to exercise their right to vote on the proposed resolution(s) by electronic means ("e-voting").

Instructions for Members:

- Only those Members ("Eligible Members") whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., **Friday, 17 July 2026 ("Cut-Off Date")**, shall be entitled to attend the AGM and vote on the resolution(s) set forth in the Notice. Eligible Members may cast their vote(s) through the e-voting system of KFin in proportion to their shares of the paid-up share capital of the Company as on the Cut-Off Date either through (i) remote e-voting or (ii) e-voting at the AGM ("Insta Poll"), as per the detailed instructions provided in the Notice.
- Members are requested to note the following date and time for remote e-voting:

Commencement of remote e-voting	From 09:00 A.M. (IST) on Monday, 20 July 2026
End of remote e-voting	Up to 05:00 P.M. (IST) on Thursday, 23 July 2026

The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by KFin immediately upon the expiry of aforesaid period.

- The facility of e-voting through Insta Poll will also be made available during the AGM for Members present at the AGM through VC/OAVM who have not cast their vote(s) through remote e-voting. Members who have already cast their vote(s) by remote e-voting are eligible to attend/participate in the AGM; however, they will not be entitled to cast their vote(s) again at the AGM. The vote(s) on a resolution cast by a Member cannot be modified subsequently.
- The manner in which (a) Members, who have acquired share(s) after dispatch of the Notice but before the Cut-Off Date and holding share(s) as of the Cut-Off Date; and (b) Members who have forgotten their User ID (BO ID for CDSL/DP ID and Client ID for NSDL), and/or Password, can obtain/generate/retrieve the User ID and/or Password, has also been provided in the Notice.
- In case of any query and/or grievances connected with the facility for e-voting or any technical assistance to access and participate in the AGM through VC/OAVM, Members may contact KFin at the email address: evoting@kfintech.com or call KFin's toll free No.: 1800-309-4001 or 040-6716-2222 or contact Mr. Mohammed Shanoor, Deputy Manager at KFin, Address: Plot 31-32, Selenium, Tower B, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, phone number 040-6716-1767 or on email address: cinward.ris@kfintech.com, or may send an email to the Company at corp.sec@phonepe.com for any further clarifications.
- Members may also refer to the frequently asked questions available in the downloads section of KFin's website at <https://evoting.kfintech.com/public/Downloads.aspx> in case of any query and/or grievances connected with the facility for e-voting.
- Members who have not registered/updated their KYC details are requested to register/update the email address and other KYC details with their respective Depository Participants where they maintain their demat account.

Place: Bengaluru, India **For PhonePe Limited**
Date: 03 July 2026 (formerly known as 'PhonePe Private Limited')
Sd/-
Ankit Gunvantral Popat
Company Secretary and Compliance Officer
Membership No. A20774

APOLLO TYRES LTD.
Regd. Office: 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi-682036 (Kerala)
(CIN-L25111KL1972PLC002449)
Tel: +91 484 4012046; Fax: +91 484 4012048, Email: investors@apolloyres.com, Web: apolloyres.com

NOTICE OF 53RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND DIVIDEND

Notice is hereby given that the 53rd Annual General Meeting ("AGM") of the Shareholders of the Company will be held on **Wednesday, July 29, 2026, at 3:00 PM (IST)** through Video Conference ("VC") to transact the businesses as set out in the Notice of AGM. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No 03/2025 dated September 22, 2025, read with the Circulars issued earlier in this regard and Securities Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 and earlier Circulars issued in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC, without the physical presence of the Shareholders at a common venue. In compliance with Circulars and the relevant provisions of the Companies Act, 2013, read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC.

In compliance with the aforesaid Circulars, electronic copies of the Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2026 shall be sent to all the Shareholders whose email IDs are registered with the Company/ RTA (KFin Technologies Ltd)/ Depository participant(s) as on June 26, 2026. The Notice and the Annual Report will also be available on the website of the Company www.apolloyres.com, on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

A letter containing the weblink of the Annual Report for the financial year 2025-26 is being sent at the registered address of the shareholders/debenture holders whose e-mail addresses are not registered with the Company/ RTA/ Depository Participant(s).

The facility of casting the votes by the Shareholders ("e-Voting") will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-Voting period commences on **July 26, 2026 (10:00 AM) (IST)** and ends on **July 28, 2026 (5:00 PM) (IST)**. During this period, Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of July 22, 2026 may cast their vote by remote e-Voting or by e-Voting at the time of AGM. Shareholders participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

Shareholders are requested to update their email addresses and bank account details in the following manner:

In case of Physical Holding: By submitting the duly signed request letter, Form ISR-1, ISR-2 along with supporting documents at the below mentioned address:
KFin Technologies Limited
Unit: Apollo Tyres Limited, RIS Department, 6th Floor, Selenium Tower B, Plot Nos. 31 & 32 | Financial District Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India
Toll Free Number: 1800 3094 001
The requisite forms are available on the Company's website at https://corporate.apolloyres.com/investors/shareholding-information/#?activeTab=Investors_Guide and on the website of the Company's RTA at InvestorServiceRequestForms|Kfintech.

In case of Demat Holding: Please contact your Depository Participant (DP) and update your email addresses and Bank account details in your demat account, as per the process advised by your DP.

Shareholders may note that the Board of Directors at their meeting held on May 14, 2026 has recommended a Final Dividend of ₹ 2.50 per Equity Share (i.e. 250%) of face value of ₹ 1 each for FY26. The dividend, subject to the approval of the Shareholders, will be paid within 30 days from the date of AGM to the Shareholders whose names appear in the Register of Members as on the Record date of July 10, 2026. As per SEBI directives, with effect from November 18, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued. Accordingly, Shareholders are requested to ensure that their bank account details in their respective demat accounts/physical folios are updated, to enable the Company to make timely credit of dividend in their bank accounts.

The Notice of AGM and Annual Report for FY26 will be sent to Shareholders in accordance with the applicable laws on their registered email addresses in due course.

Date: July 2, 2026
Place: Gurugram

For Apollo Tyres Ltd
Sd/-
Seema Thapar
Company Secretary & Compliance Officer

TATA POWER
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Building Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 058, Maharashtra, India
(Board Line: 022-47173917) CIN: L2920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.

- OLA for Hiring of DG Set Hiring Services for Mumbai Distribution (Ref CC27AS014)
- OLA for Supply of 11KV & 22KV Oil filled DTs for Mumbai Distribution (Ref CC27AS016)
- Supply of 22 kv 25 kA RMU for Mumbai Distribution (Ref CC27AS017)
- OLA for supply of HDPE pipes for Mumbai Distribution (Ref CC27AAM015)

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee, Authorization Letter along with Complete Bid Document by **17:00 Hrs, Friday, 24th July 2026**

Also, all future corrigendum's (if any), to the above tender will be informed on website <https://www.tatapower.com> only.

Netweb TECHNOLOGIES
NETWEB TECHNOLOGIES INDIA LIMITED

Registered Office: Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana 121004
Tel. No. : +91-129-2310400; CIN: L72100HR1999PLC039911
Website: www.netwebindia.com, in.mgms.mfg.com

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that a postal ballot notice, seeking their approval to the resolution set out in the said notice has been sent electronically, pursuant to the circulars issued by the Ministry of Corporate Affairs, to the members whose email address is registered with the Company/MUGF Intime India Private Limited, Company's Registrar & Share Transfer Agent/Depository Participant(s)/Depositories as on Tuesday June 30, 2026 (Cut-off date). The Company completed the electronic dispatch of the Postal Ballot notice on Thursday, July 2, 2026.

The said Notice is also available on the website of the Company: www.netwebindia.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of MUGF Intime India Private Limited (www.in.mgms.mfg.com).

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the members shall be reckoned on the basis of the equity shares of the company held by them as on the cut-off date. Any person who is not a shareholder of the Company as on the cut-off date shall treat the Postal Ballot Notice for the information purpose only.

The Company has engaged the services of MUGF Intime India Private Limited for the purpose of providing an e-voting facility to all its Members. Details of the process/method of casting votes by Members are included in the Postal Ballot Notice. The e-voting facility will be available during the following period:

Commencement of the e-voting period	9:00 a.m. IST, Friday, July 3, 2026
Conclusion of the e-voting period	5:00 p.m. IST, on Saturday, August 1, 2026
Cut off date for eligible to vote	Tuesday, June 30, 2026

The e-voting Facility will be disabled immediately after 5:00 p.m. IST on Saturday, August 1, 2026.

Members who are holding shares in physical form or who have not registered their email addresses and holds shares as on the cut-off date i.e. Tuesday, June 30, 2026 may obtain the log-in ID and password by sending a request at investor.helpdesk@in.mgms.mfg.com. In case if you have not registered your email ID, please follow the below process for registering your email ID:

Physical Holding Send a request to RTA of the Company i.e. MUGF Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, India in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.netwebindia.com under Investors tab as well as RTA's website i.e. www.in.mgms.mfg.com under download tab. You can also send the Form No. ISR-1 to RTA's email id investor.helpdesk@in.mgms.mfg.com under copy marked to Company at complianceofficer@netwebindia.com.

Demat Holding Please contact your Depository Participant (DP) and register your email ID as per the process advised by DP. Please also update your bank detail with your DP for final dividend payment by NACH if approved by the Shareholders.

The Board has appointed Mr. Nikhil Jain (M.No. FI 3833, COP No. 17727) Practicing Company Secretary, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The resolution, if approved shall be deemed to have been passed on the last day of the e-voting i.e. Saturday, August 1, 2026 and will be displayed on the Company's website www.netwebindia.com and on the website of MUGF Intime India Private Limited (www.in.mgms.mfg.com) and communicated to the stock exchange, Depository, registrar and share transfer agent.

In case of any grievances connected with facility for voting by electronic means please contact with our Registrar & share transfer agent at Tel No. 8108116767 and email ID: investor.helpdesk@in.mgms.mfg.com.

For Netweb Technologies India Limited
Sd/-
Lohit Chhabra
Company Secretary and Compliance Officer

Date: July 03, 2026
Place: Faridabad

SBI
Information Security Department, State Bank of India,
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

Corrigendum - 7
Dated: 06.04.2026

Ref: SBI/GITC/ISD/2026-27/SOC/1442

State Bank of India (SBI) has issued Request for Proposal (RFP) for Setting up Cyber Defence Centre. For details, please visit 'Procurement News' at <https://sbi.bank.in> and e-tender portal (<https://etender.sbi/sbi>). Eligible bidders, based on the criteria in the RFP notice, may obtain the full RFP upon payment of the tender fees up to 03:00 PM on 10.07.2026. Corrigendum-7 dated 02.07.2026 of the RFP may be downloaded from e-tender portal (<https://etender.sbi/sbi>).

Last date and time for Bid submission: Up to 05.00 P.M on 14.07.2026

Place: Navi Mumbai
Date: 03.07.2026

Dy. General Manager (SOC)
Information Security Department

motherson
MOTHERSON SUMI WIRING INDIA LIMITED

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra
CIN: L29306MH2020PLC341326
Phone: +91 022 61354800; Fax: +91 022 61354801
Corporate Office: 5th Floor, Plot No. 1, Sector-127, Noida- Greater Noida Expressway, Noida-201301 (Uttar Pradesh)
Phone: +91 120 6679500; Fax: +91 120 2521866;
E-mail: investorrelations@mswil.motherson.com; Website: www.mswil.motherson.com

NOTICE OF 6TH ANNUAL GENERAL MEETING

This is to inform that 6th Annual General Meeting ("AGM") of the members of Motherson Sumi Wiring India Limited ("Company") will be held on **Tuesday, July 28, 2026 at 12:15 Hours (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circulars of Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred to as "MCA Circulars") to transact the business as set out in the notice of AGM.

Pursuant to the MCA Circulars, the Notice of the AGM of the Company along with the login details for joining the AGM through VC/OAVM including e-voting shall be sent through e-mail facility to all members whose e-mail IDs are registered with the Company/Depository Participant(s). The Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. The Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM will also be available on the Company's website www.mswil.motherson.com, website of the Stock Exchanges i.e. BSE Limited (Scrip code: 543498) at www.bseindia.com and National Stock Exchange of India Limited (Symbol: MSUMI) at www.nseindia.com respectively, and on the website of National Securities Depository Limited (agency for providing the remote e-voting and e-voting facility) at www.evoting.nsdl.com.

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of AGM.

A letter providing the weblink for accessing the Integrated Annual Report for the Financial Year 2025-26 shall be sent to those shareholders who have not registered their email address with the Company/Depository.

Shareholders holding shares in dematerialized form are requested to notify any change in e-mail ID or address or bank account details in their respective Depository Participant(s). Shareholders holding shares in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend directly in their bank accounts through ECS. Further, shareholders holding shares in physical mode, who wish to register their email address/bank account mandate are requested to register/update the details in prescribed Form ISR 1 and other relevant forms with the Share Transfer Agent, M/s. KFin Technologies Limited (Formerly KFin Technologies Private Limited) at cinward.ris@kfintech.com to provide efficient services. Members may download the prescribed forms from the company's website at www.mswil.motherson.com.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, i.e., Tuesday, July 21, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company at investorrelations@mswil.motherson.com.

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

For Motherson Sumi Wiring India Limited
Sd/-
Pooja Mehra
Company Secretary
FCS:5088

Place: Noida
Date: 03.07.2026

