

Date of submission: September 5, 2026

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551 (EQ), 975516, 976418	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Scrip Code- NH
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Dear Sir/Madam,

Subject: Newspaper Advertisement of Notice of Postal Ballot

In terms of Regulation 30 to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, please find enclosed herewith the Clippings of newspaper advertisement for the notice of Postal Ballot, published on Saturday, September 5, 2026 in Financial Express (English language) and Vijayavani (Kannada language).

This is for your information and record.

For **Narayana Hrudayalaya Limited**

Sridhar S.
Group Company Secretary, Legal & Compliance Officer

Encl: as above



orbit exports ltd.
CIN: L40300MH1983PLC030872
Registered Office: 122, 2nd Floor, Misty Bhavan, Dinshaw Wacha Road,
Near K.C. College, Churchgate, Mumbai 400 020.
Tel: +91 22 6625 6262 • Email: investors@orbitexports.com
• Website: www.orbitexports.com

1. Notice is hereby given that the 43rd Annual General Meeting ("AGM") of Orbit Exports Limited ("Company") will be held on **Tuesday, September 29, 2026, at 5:00 p.m.** (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to transact the business as set out in the AGM Notice ("AGM Notice") in compliance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs General Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, to transact the business set out in the Notice of the AGM, without the physical presence of shareholders at a common venue. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. Electronic copies of the AGM Notice and Annual Report for financial year 2025-26 will be sent to all those shareholders whose email IDs are registered with the Company/Depository Participant(s)/Depository as on **Friday, August 28, 2026**. The AGM Notice and Annual Report for financial year 2025-26 will also be available on the Company's website www.orbitexports.com, websites 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 NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.
3. A Letter providing weblink for accessing the Annual Report for FY 2025-26 will be sent to those shareholders who have not registered their email address with the Company/Depositories.
4. **Manner of 'remote e-voting' or through 'e-voting during the AGM':**
The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL. The remote e-voting period commences on **Thursday, September 24, 2026 (9.00 a.m. IST)** and ends on **Monday, September 28, 2026 (5.00 p.m. IST)**. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on **Cut-Off Date i.e. Tuesday, September 22, 2026** may cast their vote through remote e-voting facility. The facility for remote e-voting shall remain open for not less than three days and shall close at 5.00 p.m. on Monday, September 28, 2026. Member who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to vote again; once cast, a vote cannot be changed. Members who have not cast their vote by remote e-voting will be able to vote electronically during the AGM.
5. **Manner to register email addresses, mobile number, bank account details:**
- Shareholders, holding shares in physical form are requested to furnish their email addresses, mobile numbers, bank details and/or other details in form ISR-1 with the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (RTA) at C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, Maharashtra, India or rtm.helpdesk@in.mpmc.mufg.com or to the Company at investors@orbitexports.com
- Shareholders holding shares in dematerialized form and those who want to register/update the above details are requested to register/update the same with their respective Depository Participants.

The above information is being issued for the benefit of all the shareholders of the Company in compliance with MCA Circulars.
In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request email at evoting@nsdl.co.in

By order of the Board of Directors
For Orbit Exports Limited
Sd/-
CS Omprakash Jain
Company Secretary & Compliance Officer

Date: September 04, 2026
Place: Mumbai



Welspun INVESTMENTS & COMMERCIALS LIMITED
Corporate Identification Number L52100GJ2008PLC055195
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.
Tel. No. +91 2836 661111, Fax No. +91 2836 279010
Email : CompanySecretary_WINL@welspun.com; Website: www.welspuninvestments.com
Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013. Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

- NOTICE**
- Notice is hereby given that the 18th Annual General Meeting ("AGM") of the members of Welspun Investments and Commercials Limited ("the Company") is scheduled on **Wednesday, September 30, 2026 at 03:00 p.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars issued from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, read with other relevant circulars issued from time to time including, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars"), without the physical presence of the Members at a common venue. The Notice of the AGM and the Annual Report for the Financial Year 2025-26 - (i) will be sent only through electronic mode to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on benpos date i.e. Friday, August 28, 2026 and whose email addresses are registered with the Company/ NSDL Database Management Limited/ Depository Participants Depositories and (ii) will also be uploaded on the website of the Company www.welspuninvestments.com, website of the stock exchanges i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of the National Securities Depositories Limited www.evoting.nsdl.com. Members can join and participate in the AGM through VC/OAVM facility only.
- A letter providing the weblink, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company/ NSDL Database Management Limited/Depository Participant(s)/Depositories.
- > **Manner of registering/updating e-mail address(es)**
- Those members, who are holding shares in physical form and have not updated their e-mail address(es) with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Aadhaar Card, Driving License, Voter Identity Card, Passport) to the Company's Share Registrar and Transfer Agent (RTA) at:-
NSDL Database Management Limited
4th floor, Tower 3, One International Center, Dadar West, Mumbai, Maharashtra - 400 013.
Tel No: +91-22-49142578
Email - investor.ndml@ndml.in
 - Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.
- > **Procedure of joining the AGM and Manner of casting vote through e-Voting:-**
- The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through e-Voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and e-voting during the AGM.
 - Members will have an opportunity to cast their votes remotely on the business(es) as may be set forth in the Notice of the AGM through remote e-Voting system.
 - The login credentials for casting the votes through e-Voting shall be made available to members through the various modes as may be provided in the Notice of AGM as well as through e-mail after successfully registering their e-mail address(es). The details will also be made available on the website of the Company.
- 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. Members may contact Company Secretary at companysecretary_WINL@welspun.com for any grievance(s) relating to remote e-voting.
- For Welspun Investments and Commercials Limited
Sd/-
Amol Nandedkar
Company Secretary

Mumbai, September 04, 2026



WHERE DREAMS DARE

AJAX ENGINEERING LIMITED
Corporate Identity Number: L28245KA1992PLC013306
Registered Office: #253/1, 11 Main, Phase III, Peenya Industrial Area, Bengaluru - 560 058, Karnataka, India. Tel: +91 8296336111 E-mail: complianceofficer@ajax-engg.com
Website: www.ajax-engg.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Ajax Engineering Limited ("the Company") will be held on Monday, September 28, 2026 at 09:30 a.m. (IST) through VC/OAVM, to transact the business as set forth in the Notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2022 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has sent the Notice along with the weblink to access the 34th Annual Report of the Company for FY 2025-26, on Friday, September 4, 2026, ONLY through electronic mode, to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA") - MUFG Intime India Private Limited/Depositories/Depository Participants ("DP"). Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company providing the weblink, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/ Depositories/DP. The Company has completed the dispatch of the said letters on Friday, September 4, 2026. The Company shall send physical copy of the Annual Report along with Notice to those Members who request for the same at complianceofficer@ajax-engg.com or request for the same from our RTA by using URL: https://web.in.mpmc.mufg.com/helpdesk/Service_Request.html and mentioning their Folio No./DP ID and Client ID.

The Notice along with the Annual Report is available on the website of the Company at www.ajax-engg.com and may also be accessed from the relevant sections of the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and the same is also available on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the meeting through VC/OAVM, (c) remote e-Voting during the Meeting, and (d) registration of email address of Members with the Company are available in the 'Notes' section of the Notice of the AGM.

The Notice along with Annual Report can be accessed and downloaded from the Company's website at www.ajax-engg.com/investor-relations.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 34th AGM and facility for those Members participating in the 34th AGM to cast vote through e-voting system during the 34th AGM.

The instructions for e-voting are given in the Notice of the AGM, members are requested to note the following:

- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e., Monday, September 21, 2026, shall be entitled to avail facility of remote e-voting as well as voting at the 34th Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company.
- The remote e-voting period commences on Friday, September 25, 2026, at 09:00 a.m. (IST) and will end at Sunday, September 27, 2026 at 05:00 p.m. (IST). During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to AGM beyond this said date and time.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 34th AGM.
- The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once a shareholder has cast their vote on a resolution, they shall not be allowed to change it thereafter.
- Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.
- In case of individual shareholder who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode' as provided in the Notice.
- A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.
- In case of any queries/ grievances pertaining to the remote e-voting (before or during the AGM), you may refer to the Frequently Asked Question (FAQ) and e-voting user manual for shareholder available in the 'Help' section of CDSL at www.evotingindia.com or call toll free no. 1800 21 09911 or send an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, AVP at 022-62343611.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. CDSL and National Securities Depository Limited ("NSDL")

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free number 1800 21 09911

Scrutinizer:
The Board of Directors of the Company ("Board") has appointed Mr. Pramod S M (FCS: 7834 COP NO.: 13784) or failing him CS Biswajit Ghosh (FCS: 8750 COP NO.: 8239) Partners of M/s. BMP & Co. LLP, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

For Ajax Engineering Limited
Sd/-
Shruti Vishwanath Shetty
Company Secretary and Compliance Officer
Membership No. A33617

Place: Bengaluru
Date: September 4, 2026

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

CHAMBAL BREWERIES AND DISTILLERIES LIMITED
CIN: L99999RJ1985PLC046460
Registered Office: House No. 30 2nd Floor, DAV School Kei Pass, Talwandi, Kota- 324005, Rajasthan, India
Tel.: 0744-3500607 | E-mail: chambalbreweries@gmail.com | Website: www.chambalkota.in

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting (AGM) of Chambal Breweries & Distilleries Limited will be held on **Monday, 28th September, 2026** AT 3:00 P.M. through video conferencing ("VC")/other audio-visual means ("OAVM") with deemed location of registered office of company situated at House no. 30 2nd floor, DAV school kei pass, Talwandi, Kota-324005, Rajasthan, India to transact such business as set out in the notice of AGM ("Notice").

Notice along with the Annual Report for the financial year 2025-26 has been sent through electronic mode to all the members whose email ids are registered with the Company/Depository Participants. The Dispatch of the Notice and Annual Report was completed by Friday, 04th September, 2026.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 have been sent to all Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at <https://www.chambalkota.in/>, stock exchange websites, Adroit Corporate Services Pvt. Ltd. (Registrar and Share Transfer Agent) website <https://www.adroitcorporate.com/> and on the website of Central Depository Services (India) Limited. ("CDSL") at www.evotingindia.com. The dispatch of Notice of the AGM through emails has been completed on 04.09.2026.

A letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2025-26 was dispatched on 04.09.2026 to those shareholders who have not registered their email ids with the Company/DPs.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on Monday, 21st September, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). Members attending the Annual General Meeting in person shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the shareholders are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 21.09.2026.
- The remote e-voting shall commence on Friday, 25th September, 2026 (9:00 a.m. IST).
- The remote e-voting shall end on Sunday, 27th September, 2026 (5:00 p.m. IST).
- Remote e-voting module will be disabled after 5:00 p.m. IST on 27.09.2026.
- Any individual holding shares in physical form and any non-individual shareholder, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and who holds shares as on the cut-off date i.e. 21.09.2026, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if the person is already registered with CDSL/NSDL for remote e-voting, then they can use their existing User ID and password for casting the vote.

Shareholders may note that:

- Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM, who 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 Ballot paper during the AGM;
- The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- Only those persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their email addresses is provided in the Notice of the AGM.

The results declared along with the Scrutinizers Report within the prescribed period shall be displayed on the company's website and also communicated to the stock exchange.

In case of any queries, Members may contact at Email ID: chambalbreweries@gmail.com, Phone no: 0744-3500607. Members are requested to carefully read all the notes set out in the notice of the AGM and, in particular, instructions for attending the AGM, the manner of casting a vote through remote e-voting. In case shareholders/investors have any queries regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") available at the Help section of www.evotingindia.com, or you can email at helpdesk.evoting@cdslindia.com or call at: 1800 21 09911.

For Chambal Breweries and Distilleries Limited
Sd/-
Shobhana Sethi
Company Secretary & Compliance Officer
Membership No.: A44107

Date: 04/09/2026
Place: Kota



Narayana Hrudayalaya Limited
CIN - L85110KA2000PLC027497
Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099
Corporate Office: 261/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099
Email id: investorrelations@narayanahealth.org Website: www.narayanahealth.org, Mobile: +91-8050009318

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the General Circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) that the below mentioned special business is proposed to be passed by the Members of Narayana Hrudayalaya Limited, by means of postal ballot, through remote e-voting ('e-voting'):

S. No.	Description of resolution	Type of Resolution
1.	To approve revision in professional fee payable to Dr. Varun Shetty as a Consultant Surgeon, an office or place of profit under the Companies Act, 2013.	Ordinary

In compliance with the MCA Circulars, the Postal Ballot Notice is being circulated only through electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, August 28, 2026 ("Cut-off Date") and whose e-mail addresses are registered with the Company, Depositories, Depository Participants or the Company's Registrar and Share Transfer Agent, KFin Technologies Limited. Accordingly, physical copies of the Postal Ballot Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being dispatched. The electronic dispatch of the Notice was completed on Friday, September 4, 2026.

The Postal Ballot Notice is available on the Company's website (www.narayanahealth.org), NSDL's website (www.evoting.nsdl.com) and the websites of the Stock Exchanges, namely BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

The Company has appointed National Securities Depository Limited (NSDL) to facilitate remote e-voting for Members. The e-voting period shall be as follows:

Commencement of e-voting	9:00 A.M. (IST) on Saturday, September 05, 2026
End of remote e-voting	5:00 P.M. (IST) on Sunday, October 04, 2026

Members holding shares as on the Cut-off Date, i.e., August 28, 2026, shall be entitled to cast their votes through remote e-voting. The e-voting facility will be disabled by NSDL immediately upon closure of the voting period at 5:00 P.M. (IST) on October 4, 2026. The results of the Postal Ballot shall be declared on or before 5:00 P.M. (IST) on Tuesday, October 6, 2026.

Members who have not registered their e-mail addresses and wish to receive the Postal Ballot Notice or participate in the e-voting process may register/update their e-mail addresses with their respective Depository Participants. For the limited purpose of receiving the Notice and voting electronically, Members may send a request to investorrelations@narayanahealth.org or evoting@nsdl.co.in quoting their DP ID/Client ID and PAN.

Mr. Sudhindra K.S, Practising Company Secretary (FCS No. 7909, CP No. 8190), Bengaluru, has been appointed as the Scrutinizer to conduct the Postal Ballot process through remote e-voting in a fair and transparent manner.

The voting results, together with the Scrutinizer's Report, will be hosted on the website of the Company and NSDL and will simultaneously be intimated to BSE and NSE. The results will also be displayed at the Registered Office and Corporate Office of the Company.

For any queries relating to e-voting, Members may refer to the FAQs and e-voting user manual available under the "Downloads" section of www.evoting.nsdl.com, contact NSDL at 022-4886 7000 or evoting@nsdl.com, write to KFin Technologies Limited at einward.ris@kfintech.com, or contact the Company Secretary at investorrelations@narayanahealth.org.

For Narayana Hrudayalaya Limited
Sd/-
Sridhar S.

Date: September 4, 2026
Place: Bengaluru

Group Company Secretary, Legal & Compliance Officer



The Indian Express.
For the Indian Intelligent.

I look at every side before taking a side.

Inform your opinion with insightful perspectives.

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The Indian EXPRESS
JOURNALISM OF COURAGE

BENGALURU

