



Date of submission: July 24, 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,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulations 30, 44 and 47 of the Listing Regulations and 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 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, please find enclosed the copies of the newspaper advertisement published in Financial Express (English) and Vijayavani (Kannada) on July 24, 2026, regarding the completion of electronic dispatch of the Annual Report for the financial year 2025-26 and the Notice of the 26th Annual General Meeting of the Company scheduled to be held on **Friday, August 14, 2026 at 11:30 A.M. (IST)** through Video Conference/Other Audio Visual Means and other information on e-voting.

The above-mentioned information is also available on the website of the Company at **www.narayanahealth.org**.

Kindly take the same on record.

Thanking you

Yours faithfully
For **Narayana Hrudayalaya Limited**

Sridhar S.
Group Company Secretary, Legal & Compliance Officer



RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED
(A Government of India Undertaking) CIN: L24110MH1979GOI020185
Registered Office: "Priyadarshini", Eastern Express Highway Sion, Mumbai- 400 022. Phone: 022-24045024 / Fax: 022 24045022
Email ID: investorcommunications@rcftd.com Website: www.rcftd.com

NOTICE
(For kind attention of Shareholders of the Company)

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Notice is hereby given that the Company would be transferring all those equity shares on which dividends have remained unpaid or unclaimed for seven consecutive years to IEPF Authority Account established by the Central Government pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016, as amended from time to time.

The Company vide letters dated July 23, 2026 communicated to concerned shareholders, who have not encashed the dividend for the Financial Year 2018-19 and all subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Authority Account as per the said Rules.

The list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are liable to transfer to the IEPF Authority Account is available on Company's website at the web link <https://www.rcftd.com/public/storage/investors/1784803612.pdf>

Shareholders are requested to send the required documents as mentioned in the said Letter to the Company or the Company's Registrar and Share Transfer Agent MUFG Intime India Private Limited to claim unclaimed dividend amount(s).

In the event the Company does not receive valid claim from the concerned Shareholder(s) by October 29, 2026 or such other date as may be specified, the Company shall with a view to comply with the requirement set out in the Act and Rules, transfer the shares to the IEPF Authority by the due date in accordance with the procedure stipulated in the Rules which is as under:-

(i) In case of shares held in demat form-by transfer of shares directly to demat account of IEPF Authority with the help of Depository Participants;

(ii) In case of shares held in physical form-by issuances of new share certificate in lieu of the original share certificate(s) held by them for the purpose of dematerialization and thereafter transferring the same to IEPF Authority.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

Kindly note that all future benefits accruing on such shares would also be credited to IEPF Authority Account. Shareholders may note that, both the unclaimed dividend and the shares, transferred to IEPF Authority can be claimed back from IEPF Authority, by filing Web Form IEPF-5 available at the access link on website www.iepf.gov.in. The procedure for claiming the unpaid amount and shares transferred to the IEPF Authority by submitting the documents as available in Company's website at www.rcftd.com under heading Investor Relation- Investor Education and Protection Fund.

For any information/clarifications on this matter, concerned Shareholders are requested to write or contact to Company Secretary, Rashtriya Chemicals and Fertilizers Limited, "Priyadarshini", Eastern Express Highway, Sion, Mumbai 400 022. Tel No.022 24045024, Email: investorcommunications@rcftd.com or Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083, Tel No +91 810 811 6767 Email: rrt.helpdesk@in.mpmis.mufg.com.

For Rashtriya Chemicals and Fertilizers Limited
(J. B. Sharma)
Executive Director
Place: Mumbai
Date: July 23, 2026
(Legal & Company Secretary)

Let us grow together



NMDC Limited
(A Government of India Enterprise)
'Khanji Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028
Corporate Identity Number (CIN) - L13100TG1958GOI001674

NOTICE INVITING EXPRESSION OF INTEREST (EOI)

EOI No.: HQ(COMMERCIAL)/COM-II(95)/2026-27/02 Dated: 23/07/2026

NMDC Limited, a "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites **Expression of Interest through NMDC Portal/mail/post** from interested Individuals/land owners/lessees/firms/agency etc. with land parcels having Railway siding provision for storage and rail-based evacuation of Iron Ore Pellets produced from NMDC Pellet Plant, Nagarnar and/or Iron ore products from Bailadila.

The detailed Notice Inviting EOI can be viewed and / or downloaded from **24/07/2026** from following website links:

- NMDC website - <https://nmdcportals.nmdc.co.in/nmdctender>
- Central Public Procurement Portal (CPP PORTAL) <http://www.eprocure.gov.in/epublish/app>

The bidders are requested to submit their EOI online through **NMDC portal/mail/post/courier only**. The details of submission of EOI through online/ any mode are given in Notice Inviting EOI. The Bidders on regular basis are required to visit the NMDC's website / CPP Portal for corrigendum, if any, at a future date.

For further clarification, the following can be contacted:

M. Sukumar
Senior Manager (Commercial), NMDC Ltd., Hyderabad
Ph: +91-9963929995,
E-mail: msukumar@nmdc.co.in & hocommercial@nmdc.co.in

For and on behalf of NMDC Ltd.
Executive Director (Commercial)



VISHNU
CHEMICALS LTD
CIN: L85200TG1993PLC046359
Regd. Off: H.No. 8-2-293/82/F/23-C, Plot No. 23, Road No. 8 Film Nagar, Jubilee Hills Hyderabad Telangana - 500096
Tel: +91-40-23327723, 040-23396817, Fax: +91-40-23314158.
Email: investors@vishnuchemicals.com, www.vishnuchemicals.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND CONNECTED MATTERS

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Vishnu Chemicals Limited will be convened on, **Friday, August 28, 2026 at 11.00 a.m.** (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

This is pursuant to General Circular number 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 and the latest one being General Circular 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs, Government of India and as per SEBI (LODR) Regulation, 2015 as amended from time to time.

The Notice of AGM and the Integrated Annual Report for financial year 2025-26 will be available on the Company's website at www.vishnuchemicals.com, websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com.

Dispatch of Integrated Annual Report

The Notice of AGM together with the Integrated Annual Report for the financial year 2025-26 will be sent electronically to those Members, whose email IDs are registered with the Company/its Registrar and Transfer Agent (RTA) viz. M/s. Bigshare Services Pvt. Ltd or the Depository Participant(s). A letter providing a web-link for accessing the Integrated Annual Report will be sent to those Members who have not registered their email ID's with the Company/its RTA or the Depository Participant(s).

In order to send 33rd AGM Notice, Annual Report and other communications to shareholders in electronic form, we request the members of the Company who have not yet registered their correct email id and mobile number, to register the same immediately with their depository participants/ company's Registrar and Share Transfer Agent, M/s. Bigshare Services Pvt. Ltd, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp.Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad - 500082, India, Email ID: bsshyd1@bigshareonline.com, www.bigshareonline.com ("RTA").

Record Data and Dividend payment

- The Company has fixed Friday, August 21, 2026 as Record date for determining the members eligible to receive dividend, recommended by the Board of Directors of the Company for FY 2025-26.
- The dividend will be paid on or before September 27, 2026 through electronic mode only. As mandated by SEBI, dividend to the members holding shares in physical mode shall be paid electronically, only after they have furnished PAN, Contact details (Postal address, mobile number and e-mail), Bank Account details, Specimen Signatures etc for their corresponding physical folio.

The shareholders who have not updated their KYC details for receiving dividends directly in bank account through Electronic Clearing System are requested to update the same with their Depository Participants, where shares are held in demat form, and with the Company's RTA, where the shares are held in physical form, for receiving dividends directly in their bank accounts electronically.

Manner of casting vote through e-voting

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company will provide its Members the facility of remote e-voting through electronic voting services arranged by Central Depository Services (India) Limited. Instructions on the process of remote e-voting and e-voting at the AGM are explained in the Notice of the AGM.

Tax on dividend

In accordance with the provisions of the Income-tax Act, 2025, and the Rules framed thereunder, dividend paid or distributed by a company shall be taxable in the hands of shareholders and the company is required to deduct tax at some (TDS) from dividend payable to the shareholders at the applicable rates.

A Communication in this regard has been emailed by the Company to the Members on July 22, 2026, which is also available on the Company's website.

Members are requested to carefully read all the notes set out in the notice of 33rd AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

For Vishnu Chemicals Limited
Sd/-
Vibha Shinde
Company Secretary & Compliance Officer
M.No. FCS 8466

Place: Hyderabad
Date: July 24, 2026



BASILIC FLY STUDIO LIMITED
CIN NO. - L92100TN2016PLC013661
Regd. Office - Tower A, KRC Commerce, Mount Poonamallee Road, Porur, Chennai, Tamil Nadu 600116, India
Telephone No. +91 44 6112 7700 Email: info@basilicfly.com Website : www.basilicflystudio.com

Notice of Postal Ballot

NOTICE is hereby given that pursuant to Sections 108, 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions of the Act, rules, regulations, circular and notification (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the Resolutions as set out hereunder is proposed for approval of the Members of **Basilic Fly Studio Limited ("the Company")** by way of Postal Ballot only through Remote e-Voting i.e. voting through electronic means (Remote e-Voting).

Sr. No.	Description of the Resolution	Type of Resolution
1.	To Approve the Material Related Party Transaction in the nature of holding office / place of profit by Mr. Balakrishnan (DIN: 06550484), Managing Director of the Company, as a Global Chief Executive Officer of One of Us Ltd, a subsidiary of the company.	Ordinary Resolution
2.	To Approve the Material Related Party Transaction in the nature of holding office / place of profit by Mrs. Sundaram Yogalakshmi, (DIN: 07323404), Whole Time Director of the Company, as a Global Business Strategy Officer of One of Us Ltd, A Subsidiary of the Company.	Ordinary Resolution
3.	To Approve Variation in the Terms and Conditions of Appointment / Continuation of Mr. Balakrishnan (DIN: 06550484) as Managing Director of the Company.	Special Resolution
4.	To Approve Variation in the Terms and Conditions of Appointment / Continuation of Mrs. Sundaram Yogalakshmi (DIN: 07323404) as Whole-Time Director of the Company.	Special Resolution

In compliance with the above-mentioned provisions and the MCA circulars, the Company has circulated the electronic copies of the Postal Ballot Notice along with the Explanatory Statement pertaining to the aforementioned resolutions to those members whose name appear in the Register of Members maintained by the Registrar and Share Transfer Agent (RTA), i.e. Puvva Sharegistry India Private Limited as at close of business hours on Friday, July 17, 2026 i.e. **cut-off date** and whose e-mail addresses were registered with the Registrar and Share Transfer Agent / Depositories as on the cut-off date.

The copy of the Postal Ballot Notice is also available on the Company's website at www.basilicflystudio.com, website of Stock Exchange i.e National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The instructions for Remote e-Voting:

The Remote e-Voting will commence on **Friday, July 24, 2026, at 9:00 a.m. IST and will end on Sunday, August 23, 2026, at 5:00 p.m. (IST)**. Remote e-Voting will be disabled by NSDL immediately after the end time and will not be allowed beyond the said date and time.

Voting rights will be reckoned on the paid-up value of equity shares registered in the name of Members on **Friday, July 17, 2026, i.e. Cut-off date**. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of Remote e-Voting and those members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the Remote e-Voting process. Any person who is not a member as on the Cut-off date should treat the Postal Ballot Notice for information purpose only.

Please note that there will be no dispatch of physical copies of Notices or Postal Ballot forms to the Members of the Company and no physical ballot forms will be accepted. Members are requested to carefully read the instructions in the Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) only through remote e-voting process **not later than 5:00 p.m. IST on Sunday, August 23, 2026**, in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the member.

The Company has appointed Mr. M. Alagar (M.No.: F7488; COP No.: 8196), failing which Mr. D. Saravanan (M.No.: 13721; COP No.: 22608), Designated Partners of M/s. Alagar & Associates LLP, (formerly known as M. Alagar and Associates) (Firm Registration No. L2025TN019200), Company Secretaries as the Scrutinizer for conducting the Postal Ballot through Remote e-Voting process in a fair and transparent manner and in accordance with the provisions of the Act and the rules made thereunder.

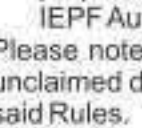
The results of the voting conducted through Postal Ballot (through remote e-Voting process) along with the Scrutinizer's Report will be announced on or before **Tuesday, August 25, 2026**. The same will be displayed on the website of the Company: www.basilicflystudio.com, the website of NSDL www.evoting.nsdl.com and also the website of the Stock Exchange, i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

In case of any queries, you 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 no.: 022-4886 7000 or send a request to NSDL at evoting@nsdl.com.

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular, the manner of casting vote through Remote e-Voting.

For Basilic Fly Studio Limited
Sd/-
Ikkurthi Chandramohan
Company Secretary & Compliance Officer
M.No.: F10194

Date : July 23, 2026
Place : Chennai



Bilcare Research
CIN: L28939PN1987PLC043953
Address: 1028, Shiroli, Rajgurunagar, Pune - 410505
Phone : +91 2135 647300 Email: cs@bilcare.com

NOTICE
(To Public Fixed Deposit Holders of the Company)

Subject : Transfer of outstanding amount towards unclaimed fixed deposits and interest accrued thereon, to IEPF Account

Notice is hereby given to the unclaimed public fixed deposit holders of Bilcare Limited, pursuant to the Order dated 5th June, 2026 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench in CP/286(MB)/2025, Bilcare Limited ("the Company") has transferred the unclaimed fixed deposit amounts, together with the applicable accrued interest, to the Investor Education and Protection Fund (IEPF) Deposit Account maintained by the Government of India.

Accordingly, all unclaimed Fixed Deposit Holders (or their legal heirs or nominees, wherever applicable) are hereby informed that they may file their claim for refund of the amount transferred to IEPF where the funds have been transferred, in accordance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time. The detailed procedure, prescribed forms, eligibility criteria and other relevant information for filing claims are available on the website of the Investor Education and Protection Fund Authority (IEPFA) at www.iepf.gov.in. The details of the amounts transferred to the IEPF are available on the Company's website at www.bilcare-group.com

The Company shall provide assistance, wherever required, to unclaimed depositors, legal heirs or nominees for filing and processing their claims with the IEPF Authority and they may connect with the Company at the above mentioned address/contact details.

Place : Pune
Date : 23rd July 2026

For Bilcare Limited
Sd/-
Company Secretary

"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.



Narayana Health
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

NOTICE OF THE 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND DIVIDEND INFORMATION

NOTICE is hereby given that the Twenty-Sixth Annual General Meeting ("AGM") of the Members of Narayana Hrudayalaya Limited ("Company") will be held on **Friday, August 14, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The Notice convening the AGM and the Annual Report for the Financial Year 2025-26 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company/Depository Participants (DP)/Registrar and Transfer Agent (RTA). Members who require a physical copy of the Annual Report may send a request to investorrelations@narayanahealth.org or einward.ris@kfintech.com mentioning their Folio No./DP ID and Client ID.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link and details for accessing the Notice of the 26th AGM and the Annual Report for F.Y. 2025-26 is being sent to those Members whose e-mail addresses are not registered with the Company/Depository Participants/RTA.

The Notice of AGM and Annual Report for F.Y. 2025-26 are available on:

- Company's website: www.narayanahealth.org
- NSDL website: www.evoting.nsdl.com
- BSE Limited website: www.bseindia.com
- National Stock Exchange of India Limited website: www.nseindia.com

Members are requested to refer to the Notes to the AGM Notice for details relating to remote e-Voting, participation in the AGM through VC/OAVM and other matters connected therewith.

Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Remote e-Voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the applicable Rules and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility of remote e-voting and e-voting during the AGM through National Securities Depository Limited ("NSDL").

The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	From 09:00 A.M. (IST) on Tuesday, August 11, 2026
End of remote e-Voting	At 05:00 P.M. (IST) on Thursday, August 13, 2026

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on **Friday, August 7, 2026**, being the cut-off date.

A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

Dividend and Record Date:

The Board of Directors has recommended a final dividend of Rs. 4.50 per equity share of face value Rs. 10/- each for the financial year ended March 31, 2026, subject to approval of the Members at the AGM.

The Record Date for determining entitlement to the said dividend was **Friday, July 17, 2026**.

Pursuant to SEBI Listing Regulations, 2015 dividend shall be paid only through electronic mode. Members are requested to ensure that their bank account details are updated with their Depository Participant/RTA, as applicable.

Scrutinizer:

Mr. Sudhindra K S, Practicing Company Secretary (FCS No. 7909, CP No. 8190), Bengaluru is appointed as the scrutinizer to scrutinize the remote e-voting process and voting during the AGM in a fair and transparent manner.

The results of e-voting declared along with the Scrutinizer's Report shall be placed on the Company's website at www.narayanahealth.org and NSDL at www.evoting.nsdl.com and shall also be communicated to BSE and NSE.

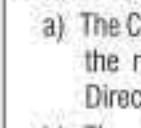
E-voting and AGM Queries

Members may refer to the Frequently Asked Questions (FAQs) and e-voting user Manual available at www.evoting.nsdl.com. For any assistance relating to e-voting, Members may contact NSDL at evoting@nsdl.com or 022 4886 7000.

Members may also contact KFin Technologies Limited at einward.ris@kfintech.com or the Company at investorrelations@narayanahealth.org.

By Order of the Board of Directors
For Narayana Hrudayalaya Limited
Sd/-
Sridhar S.
Group Company Secretary, Legal & Compliance Officer

Place: Bengaluru
Date: July 24, 2026



SBI Life
Apne liye. Apno ke liye.

NOTICE

NOTICE OF 26th ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ("the Company") will be held on Friday, August 14, 2026 at 02:30 P.M. IST through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with General Circular No. 03/2025 dated September 22, 2025 read with other connected circulars issued in this regard (collectively referred to as "MCA Circulars"), by the Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circulars/SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable circulars issued in this regard, to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

In accordance with the above circulars, the Company has completed the dispatch of the Notice along with the Integrated Annual Report on Thursday, July 23, 2026 through electronic means only to those shareholders whose email addresses are registered with the Depository Participants/the Company as on the cut-off date i.e. Friday, July 10, 2026. Pursuant to Regulation 36 of the SEBI Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Integrated Annual Report is available and details of voting, has been sent to those Member(s) who have not registered their e-mail addresses with the concerned depositories or the Company's Registrar & Share Transfer Agent ("RTA"), KFin Technologies Limited ("KFinTech"). The Notice and the Integrated Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFinTech <https://evoting.kfintech.com>.

The requirement of sending physical copy of 26th AGM Notice and Integrated Annual Report to the members has been dispensed with vide the aforementioned circulars. The physical copy of the Annual report will be sent to the members based on the specific request received at investor@sbilife.co.in.

Members are requested to get their email addresses, mobile numbers, address and Nomination registered with the concerned depositories/ depository participants (DPs). Members are requested to quote their DP ID & Client ID/Folio No. in all correspondence with the RTA and /the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business shall be transacted at the AGM through electronic means. The Members are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFinTech for facilitating the voting through electronic means, as the authorized agency. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period will commence at 09:00 A.M. IST on Monday, August 10, 2026 and ends at 05:00 P.M. IST on Thursday, August 13, 2026. During this period, Members of the Company as on the cut-off date i.e. Friday, August 07, 2026 may cast their votes, either electronically through remote e-voting or e-voting at the AGM. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period. A person who is not a member as on cut-off date should treat the notice for information purpose only. The facility for e-voting shall be made available at the AGM and Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting as well as e-voting at the AGM is provided in the Notice of the 26th Annual General Meeting. The manner and the procedures of e-voting for members who have not registered email addresses is also provided in the Notice of the AGM.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e., Friday, August 07, 2026, he/she may obtain login ID and password by sending a request to KFinTech on email ID- einward.ris@kfintech.com. However, if he/she is already registered with KFinTech for remote e-voting then he/she can use webcast.

Members will be able to attend the AGM or view the live webcast of AGM provided by KFinTech at <https://emeetings.kfintech.com> by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFinTech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call on toll free no. 1-800-309-4001 or send a request to Mr. Sashidhar Mannava, Vice President, KFinTech, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla West, Mumbai 400070, Maharashtra, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Girish Manik, Company Secretary at investor@sbilife.co.in.

For SBI Life Insurance Company Limited
Sd/-
Girish Manik
Company Secretary
ACS 26391

Date: July 23, 2026
Place: Mumbai

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Phone No.: 022 - 61910000 | Website: www.sbilife.co.in | Email: investor@sbilife.co.in | SBI Life Toll-free No.: 1800 267 9090 (Customer Service timing: 24x7)



VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
Regd. Office: Sengalipalayam, NGGO Colony Post, Coimbatore - 641022
Email: compse@veejaylakshmi.com
Website: www.veejaylakshmi.com
CIN: L29191TZ1974PLC000705

NOTICE

NOTICE is hereby given pursuant to Reg.47 of the SEBI Listing Regulations, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13th August 2026 at Coimbatore, Tamilnadu inter-alia, to consider, approve and take on record, the unaudited Financial Results of the Company for the quarter/period ended June 30, 2026 along with other subjects.

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
Coimbatore Sd/- J. Anand
23.07.2026 Chairman and Managing Director



Narayana Health
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

NOTICE OF THE 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND DIVIDEND INFORMATION

NOTICE is hereby given that the Twenty-Sixth Annual General Meeting ("AGM") of the Members of Narayana Hrudayalaya Limited ("Company") will be held on **Friday, August 14, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The Notice convening the AGM and the Annual Report for the Financial Year 2025-26 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company/Depository Participants (DP)/Registrar and Transfer Agent (RTA). Members who require a physical copy of the Annual Report may send a request to investorrelations@narayanahealth.org or einward.ris@kfintech.com mentioning their Folio No./DP ID and Client ID.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link and details for accessing the Notice of the 26th AGM and the Annual Report for F.Y. 2025-26 is being sent to those Members whose e-mail addresses are not registered with the Company/Depository Participants/RTA.

The Notice of AGM and Annual Report for F.Y. 2025-26 are available on:

- Company's website: www.narayanahealth.org
- NSDL website: www.evoting.nsdl.com
- BSE Limited website: www.bseindia.com
- National Stock Exchange of India Limited website: www.nseindia.com

Members are requested to refer to the Notes to the AGM Notice for details relating to remote e-Voting, participation in the AGM through VC/OAVM and other matters connected therewith.

Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Remote e-Voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the applicable Rules and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility of remote e-voting and e-voting during the AGM through National Securities Depository Limited ("NSDL").

The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	From 09:00 A.M. (IST) on Tuesday, August 11, 2026
End of remote e-Voting	At 05:00 P.M. (IST) on Thursday, August 13, 2026

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on **Friday, August 7, 2026**, being the cut-off date.

A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

Dividend and Record Date:

The Board of Directors has recommended a final dividend of Rs. 4.50 per equity share of face value Rs. 10/- each for the financial year ended March 31, 2026, subject to approval of the Members at the AGM.

The Record Date for determining entitlement to the said dividend was **Friday, July 17, 2026**.

Pursuant to SEBI Listing Regulations, 2015 dividend shall be paid only through electronic mode. Members are requested to ensure that their bank account details are updated with their Depository Participant/RTA, as applicable.

Scrutinizer:

Mr. Sudhindra K S, Practicing Company Secretary (FCS No. 7909, CP No. 8190), Bengaluru is appointed as the scrutinizer to scrutinize the remote e-voting process and voting during the AGM in a fair and transparent manner.

The results of e-voting declared along with the Scrutinizer's Report shall be placed on the Company's website at www.narayanahealth.org and NSDL at www.evoting.nsdl.com and shall also be communicated to BSE and NSE.

E-voting and AGM Queries

Members may refer to the Frequently Asked Questions (FAQs) and e-voting user Manual available at www.evoting.nsdl.com. For any assistance relating to e-voting, Members may contact NSDL at evoting@nsdl.com or 022 4886 7000.

Members may also contact KFin Technologies Limited at einward.ris@kfintech.com

26ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ, ದೂರಸ್ಥ ಇ-ಮತದಾನದ ಮತ್ತು ಲಾಭಾಂಶದ ಕುರಿತಾದ ಸೂಚನೆ

ನಾರಾಯಣ ಹೃದಯಾಲಯ ಲಿಮಿಟೆಡ್‌ನ ("ಕಂಪನಿ") ಸದಸ್ಯರ 26ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು ("AGM ") ಶುಕ್ರವಾರ, ಆಗಸ್ಟ್ 14, 2026 ರಂದು ಬೆಳಿಗ್ಗೆ 11:30 ಕ್ಕೆ (IST) ವಿಡಿಯೋ ಕನ್ಫರೆನ್ಸಿಂಗ್ ("VC") / ಇತರ ಆಡಿಯೋ-ವಿಶುವಲ್ ವಿಧಾನಗಳ ("OAVM") ಮೂಲಕ ನಡೆಸಲಾಗುವುದು ಎಂದು ಈ ಮೂಲಕ ತಿಳಿಸಲಾಗುತ್ತಿದೆ. ಈ ಸಭೆಯನ್ನು ಕಂಪನಿಗಳ ಕಾಯಿದೆ 2013, SEBI (ಪಟ್ಟಿ ಮಾಡುವಿಕೆಯ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅವಶ್ಯಕತೆಗಳು) ನಿಯಮಾವಳಿಗಳು 2015, ಹಾಗೂ ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ಮತ್ತು ಸೆಕ್ಯೂರಿಟೀಸ್ ಅಂಡ್ ಎಕ್ಸ್ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾ ಕಾಲಕಾಲಕ್ಕೆ ಹೊರಡಿಸುವ ಸುತ್ತೋಲೆಗಳ ಅನ್ವಯವಾಗುವ ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಗುಣವಾಗಿ ನಡೆಸಲಾಗುವುದು.

AGM ಕರೆಯುವ ಸೂಚನೆ ಮತ್ತು 2025-26ನೇ ಆರ್ಥಿಕ ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು, ಕಂಪನಿ/ಡಿಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್ಸ್ (DP)/ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಟ್ರಾನ್ಸ್‌ಫರ್ ಎಜೆಂಟ್ (RTA) ಬಳಿ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿಕೊಂಡಿರುವ ಸದಸ್ಯರಿಗೆ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮಾಧ್ಯಮದ ಮೂಲಕ ಕಳುಹಿಸಲಾಗಿದೆ. ವಾರ್ಷಿಕ ವರದಿಯ ಭೌತಿಕ ಪ್ರತಿಯ ಆಗತ್ಯವಿರುವ ಸದಸ್ಯರು, ತಮ್ಮ ಫೋಲಿಯೋ ಸಂಖ್ಯೆ (DP ID ಮತ್ತು ಕ್ಲಿಂಟ್ ID ಯನ್ನು ನಮೂದಿಸಿ investorrelations@narayanahealth.org ಅಥವಾ einward.ris@kfintech.com ಗೆ ಕೋರಿಕೆಯನ್ನು ಕಳುಹಿಸಬಹುದು.

ಇದಲ್ಲದೆ, SEBI (ಪಟ್ಟಿ ಮಾಡುವಿಕೆಯ ಕಟ್ಟುಪಾಡುಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅವಶ್ಯಕತೆಗಳು) ನಿಯಮಾವಳಿಗಳು, 2015 ರ ನಿಯಮ 36(1)(i) ರ ಪ್ರಕಾರ, ಕಂಪನಿ/ಡಿಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್ಸ್/ RTA. ಬಳಿ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರಿಗೆ, 26ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ (ಅಥವಾ ಸೂಚನೆ ಮತ್ತು 2025-26ನೇ ಆರ್ಥಿಕ ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಪಡೆಯಲು ಆಗತ್ಯವಿರುವ ವೆಬ್-ಲಿಂಕ್ ಹಾಗೂ ವಿವರಗಳನ್ನು ಒಳಗೊಂಡ ಪತ್ರವನ್ನು ಕಳುಹಿಸಲಾಗುತ್ತಿದೆ.

AGM ನ ಸೂಚನೆ ಮತ್ತು 2025-26ನೇ ಆರ್ಥಿಕ ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿಯು ಈ ಕೆಳಗಿನ ತಾಣಗಳಲ್ಲಿ ಲಭ್ಯವಿವೆ:

- ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್: www.narayanahealth.org
- NSD ವೆಬ್‌ಸೈಟ್: www.evoting.nsdl.com
- BSE ಲಿಮಿಟೆಡ್ ವೆಬ್‌ಸೈಟ್: www.bseindia.com
- ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ ವೆಬ್‌ಸೈಟ್: www.nseindia.com

ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ (ದೂರಸ್ಥ ಇ-ಮತದಾನ), VC/OAVM ಮೂಲಕ AGM ನಲ್ಲಿ ಭಾಗವಹಿಸುವಿಕೆ ಮತ್ತು ಅದಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಇತರ ವಿಷಯಗಳ ಕುರಿತಾದ ವಿವರಗಳಿಗಾಗಿ AGM ಸೂಚನೆಯಲ್ಲಿರುವ ಟಿಪ್ಪಣಿಗಳನ್ನು ಗಮನಿಸುವಂತೆ ಸದಸ್ಯರನ್ನು ಕೋರಲಾಗಿದೆ.

ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ಸೆಕ್ಷನ್ 103 ರ ಅಡಿಯಲ್ಲಿ 'ಕೂರಮ್' (ಸಭೆಯ ಮಾನ್ಯತೆಗೆ ಆಗತ್ಯವಿರುವ ಕನಿಷ್ಠ ಸದಸ್ಯರ ಸಂಖ್ಯೆ) ಅನ್ನು ಲೆಕ್ಕಾಚಾರ ಮಾಡುವ ಉದ್ದೇಶಕ್ಕಾಗಿ, VC/OAVM ಮೂಲಕ ಅಲ್ಲಿ ಭಾಗವಹಿಸುವ ಸದಸ್ಯರನ್ನು ಪರಿಗಣಿಸಲಾಗುತ್ತದೆ.

ದೂರಸ್ಥ ಇ-ಮತದಾನ (Remote e-Voting)

ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013ರ ಸೆಕ್ಷನ್ 108ರ ನಿಬಂಧನೆಗಳು ಹಾಗೂ ಅದಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ನಿಯಮಗಳು ಮತ್ತು SEBI ಯ ಪಟ್ಟಿ ಮಾಡುವಿಕೆಯ ನಿಯಮಾವಳಿಗಳ ನಿಯಮ 44ರ ಅನ್ವಯ, ಕಂಪನಿಯು 'ನ್ಯಾಷನಲ್ ಸೆಕ್ಯೂರಿಟೀಸ್ ಡೆಪಾಸಿಟರಿ ಲಿಮಿಟೆಡ್' (NSDL) ಮೂಲಕ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ (AGM) ಸಂದರ್ಭದಲ್ಲಿ ದೂರಸ್ಥ ಇ-ಮತದಾನ ಮತ್ತು ಇ-ಮತದಾನದ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಿದೆ.

ದೂರಸ್ಥ ಇ-ಮತದಾನದ ಸೌಲಭ್ಯವು ಈ ಕೆಳಗಿನ ಅವಧಿಯಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ:

Commencement of remote e-Voting	From 09:00 A.M.(IST) on Tuesday, August 11, 2026
End of remote e-Voting	At 05:00 P.M. (IST) on Thursday, August 13, 2026

ನಂತರದ ಅವಧಿಯಲ್ಲಿ ಮತದಾನಕ್ಕಾಗಿ NSDL ಮೂಲಕ 'ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್' (ದೂರಸ್ಥ ವಿದ್ಯುನ್ಮಾನ ಮತದಾನ) ವ್ಯವಸ್ಥೆಯನ್ನು ನಿಷ್ಕ್ರಿಯಗೊಳಿಸಲಾಗುತ್ತದೆ ಮತ್ತು ನಿಗದಿತ ದಿನಾಂಕ ಹಾಗೂ ಸಮಯದ ನಂತರ ಸದಸ್ಯರಿಗೆ ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಮತ ಚಲಾಯಿಸಲು ಅವಕಾಶವಿರುವುದಿಲ್ಲ;

ಸದಸ್ಯರ ಮತದಾನದ ಹಕ್ಕುಗಳು, 'ಕೆಟ್-ಆಫ್ ದಿನಾಂಕ'ವಾದ ಶುಕ್ರವಾರ, ಆಗಸ್ಟ್ 7, 2026 ರಂದು ಕಂಪನಿಯ ಪಾವತಿಸಿದ ಇಕ್ವಿಟಿ ಷೇರು ಬಂಡವಾಳದಲ್ಲಿ ಅವರು ಹೊಂದಿರುವ ಷೇರುಗಳಿಗೆ ಅನುಗುಣವಾಗಿರುತ್ತವೆ.

'ಕೆಟ್-ಆಫ್ ದಿನಾಂಕ'ದಂದು ಸದಸ್ಯರಲ್ಲದ ವ್ಯಕ್ತಿಗಳು ಈ ಸೂಚನೆಯನ್ನು ಕೇವಲ ಮಾಹಿತಿಗಾಗಿ ಮಾತ್ರ ಪರಿಗಣಿಸಬೇಕು.

ಲಾಭಾಂಶ ಮತ್ತು ದಾಖಲೆ ದಿನಾಂಕ :

ಮಾರ್ಚ್ 31, 2026 ಕ್ಕೆ ಕೊನೆಗೊಳ್ಳುವ ಆರ್ಥಿಕ ವರ್ಷಕ್ಕೆ, ತಲಾ ರೂ. 10/- ಮುಖಬೆಲೆಯ ಪ್ರತಿ ಇಕ್ವಿಟಿ ಷೇರಿಗೆ ರೂ. 4.50 ರ ಅಂತಿಮ ಲಾಭಾಂಶವನ್ನು ನೀಡಲು ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ಶಿಫಾರಸು ಮಾಡಿದೆ; ಇದು ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ (AGM) ಸದಸ್ಯರ ಅನುಮೋದನೆಗೆ ಒಳಪಟ್ಟಿರುತ್ತದೆ.

ಉಲ್ಲೇಖಿತ ಲಾಭಾಂಶವನ್ನು ಪಡೆಯಲು ಅರ್ಹತೆಯನ್ನು ನಿರ್ಧರಿಸುವ 'ದಾಖಲೆ ದಿನಾಂಕ'ವು ಶುಕ್ರವಾರ, ಜುಲೈ 17, 2026 ಆಗಿದೆ.

SEBI ಯ ಪಟ್ಟಿ ಮಾಡುವ ನಿಯಮಗಳ 2015ರ ಪ್ರಕಾರ, ಲಾಭಾಂಶವನ್ನು ಕೇವಲ ವಿದ್ಯುನ್ಮಾನ ವಿಧಾನದ ಮೂಲಕ ಮಾತ್ರ ಪಾವತಿ ಸಲಾಗುತ್ತದೆ. ಸದಸ್ಯರು ತಮ್ಮ ಬ್ಯಾಂಕ್ ಖಾತೆಯ ವಿವರಗಳನ್ನು ತಮ್ಮ ಡೆಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್ (DP) ಅಥವಾ RTA (ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಟ್ರಾನ್ಸ್‌ಫರ್ ಎಜೆಂಟ್) ಬಳಿ - ಅನ್ವಯವಾಗುವಂತೆ - ನವೀಕರಿಸಲಾಗಿದೆ ಎಂಬುದನ್ನು ಖಚಿತಪಡಿಸಿಕೊಳ್ಳುವಂತೆ ಕೋರಲಾಗಿದೆ.

ಪರಿಶೀಲಕರು :

ಬೆಂಗಳೂರಿನ ವೃತ್ತಿಪರ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಶ್ರೀ ಸುಧೀಂದ್ರ ಕೆ. ಎಸ್. (FCS No. 7909, CP No. 8190) ಅವರನ್ನು, ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ (AGM) ಸಂದರ್ಭದಲ್ಲಿ ನಡೆಯುವ ಮತದಾನ ಹಾಗೂ ದೂರಸ್ಥ ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯನ್ನು ನ್ಯಾಯಯುತ ಮತ್ತು ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ಪರಿಶೀಲಿಸಲು 'ಪರಿಶೀಲಕ'ರನ್ನಾಗಿ ನೇಮಿಸಲಾಗಿದೆ.

ಪರಿಶೀಲಕರ ವರದಿಯೊಂದಿಗೆ ಇ-ಮತದಾನದ ಫಲಿತಾಂಶಗಳನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.narayanahealth.org ಮತ್ತು ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ (www.evoting.nsdl.com) ಪ್ರಕಟಿಸಲಾಗುವುದು ಹಾಗೂ BSE ಮತ್ತು NSE ಗೂ ತಿಳಿಸಲಾಗುವುದು.

ಇ-ಮತದಾನ ಮತ್ತು AGM ಕುರಿತಾದ ವಿಚಾರಣೆಗಳು :

ಸದಸ್ಯರ www.evoting.nsdl.com ನಲ್ಲಿ ಲಭ್ಯವಿರುವ 'ಪದೇ ಪದೇ ಕೇಳಲಾಗುವ ಪ್ರಶ್ನೆಗಳು' (FAQ) ಮತ್ತು ಇ-ಮತದಾನದ ಬಳಕೆದಾರರ ಕೈಪಿಡಿಯನ್ನು ಪರಿಶೀಲಿಸಬಹುದು. ಇ-ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಯಾವುದೇ ಸಹಾಯಕ್ಕಾಗಿ, ಸದಸ್ಯರು NSDL ಅನ್ನು www.evoting.nsdl.com ಅಥವಾ 022 4886 7000 ಸಂಖ್ಯೆಯ ಮೂಲಕ ಸಂಪರ್ಕಿಸಬಹುದು.

ಸದಸ್ಯರು contact KFin Technologies Limited ಅನ್ನು einward.ris@kfintech.com ಮೂಲಕ ಅಥವಾ ಕಂಪನಿಯನ್ನು investorrelations@narayanahealth.org ಮೂಲಕವೂ ಸಂಪರ್ಕಿಸಬಹುದು.

ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಆದೇಶದಂತೆ
ನಾರಾಯಣ ಹೃದಯಾಲಯ ಲಿಮಿಟೆಡ್ ಅವರಿಗಾಗಿ

ಸಹಿ/-

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ದಿನಾಂಕ: ಜುಲೈ 24, 2026

ಸಮೂಹ ಸಂಸ್ಥೆಯ ಕಾರ್ಯದರ್ಶಿ, ಶಾಸನ ಮತ್ತು ಪಾಲನಾಧಿಕಾರಿ