



Omaxe Square
Plot No.14, Jasola District Centre
Jasola, New Delhi-110025 India.
Tel.: +91 11 2683 2155, 6111 9300
Fax: +91 11 4168 9102
www.godfreyphillips.co.in
isc@godfreyphillips.co.in

28th July 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
SCRIP CODE: 500163

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
SYMBOL: GODFRYPHLP

Sub.: Newspaper Advertisement- Convening the 89th Annual General Meeting.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Financial Express (all edition in English) and Loksatta (Mumbai edition in Marathi) on 28th July 2026 for convening the 89th Annual General Meeting of the Company through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs.

Kindly take the same on records.

Thanking you,
Yours Faithfully,

For Godfrey Phillips India Limited

Punit Kumar Chellaramani
Company Secretary

Encl.: As above



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Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
CIN : L16004MH1936PLC008587

Canara Bank Q1 profit nearly flat at ₹4,856 cr

FE BUREAU
Chennai, July 27

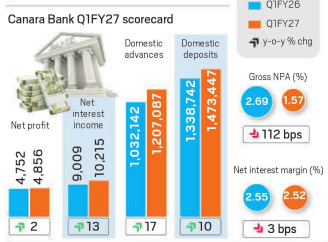
CANARA BANK ON Monday reported a modest rise of 2% in its net profit to ₹4,856 crore for the quarter ended June, compared with ₹4,752 crore in the year-ago period, as muted growth in interest income and lower treasury gains weighed on earnings.

Interest income rose 6% year-on-year to ₹32,957 crore, while non-interest income declined 5% to ₹6,727 crore. The fall was primarily due to a sharp decline in treasury income, which dropped to ₹1,057 crore from ₹1,993 crore in the same period last year.

Managing Director and Chief Executive Brajesh Kumar Singh attributed the fall in treasury income to hardening of bond yields. "Last year during the same period, yields softened to as much as 6.13%. So, we could sell our investment and earn handsomely," The bank's profit on sale of investments rose to ₹654 crore from ₹1,617 crore in the first quarter of FY26.

Interest expenses increased at a slower pace of 3%, enabling

REPORT CARD



the bank to cross the ₹10,000-crore milestone in net interest income in Q1 FY27. Net interest margin (NIM) stood at 2.52%, marginally lower than 2.59% a year ago, but within the bank's FY27 guidance range of 2.50%-2.60%.

Advances continued to outpace the deposit growth. Gross domestic advances grew 17% year-on-year to ₹12.07 lakh crore, while domestic deposits rose 10% to ₹14.73 lakh crore.

The lender has guided for 11%-12% global advances growth and 9%-10% global deposit growth in FY27. Retail, agriculture and MSME (RAM) advances grew 21% to ₹7.64 lakh crore. Corporate and other sector advances stood at ₹5.28 lakh crore, registering a 14% year-on-year increase. On the liability side, low-cost deposits grew 12% to ₹4.38 lakh crore, while term deposits increased 10% to ₹10.35 lakh crore.

The asset quality continued to improve. Gross non-performing assets (GNPA) declined to 1.57% from 1.84% sequentially and 2.69% a year ago. Net NPA improved to 0.36% from 0.63% in the corresponding quarter last year.

Canara Bank had earlier guided for mobilisation of \$2.3-\$2.5 billion through FCNR (B) deposits, ECBs and OFCs. We have already raised \$775 million in FCNR (B) deposits and will be crossing \$1 billion by month end," Singh said. Mobilisation through ECBs and OFCs will be targeted during the October-December quarter once the FCNR (B) window closes in September.

On the expected credit loss (ECL) framework, the bank expects an additional provisioning requirement of ₹1,000-12,000 crore, but is confident of absorbing it through normal profits. Singh said the bank does not intend to utilise the five-year regulatory dispensation for ECL provisioning. "I guess we will be doing it in two years. It will have a dent of 1.20%-1.25% on our CRAR (capital to risk-weighted assets ratio)," he said.

Adani Energy launches ₹3,500-cr QIP

FE BUREAU
Mumbai, July 27

ADANI ENERGY ON Monday launched a qualified institutional placement (QIP) of its shares to raise ₹3,500 crore from institutional investors. It has fixed a floor price of ₹1,698.15 per share for the issue.

Under the rules, the company can offer a discount of up to 5% on the floor price while finalising the issue price. The floor price was 0.3% lower than Monday's closing price of ₹1,708 on the National Stock Exchange (NSE).

The issue price will be determined in consultation with the book-running lead managers. The company has also filed the preliminary placement document with the SEBI and the NSE. Investors, SBI Capital Markets, ICICI Securities and IIFL Securities are the book running lead managers to the issue.

Shriram Finance in no hurry, but open to universal bank licence

MANJU AB
Mumbai, July 27

SHRIRAM FINANCE MAY revisit its plans to apply for a universal bank licence if market conditions become favourable and its new strategic investor, MUFG Bank, provides the move, a top company executive said.

The non-banking financial company (NBFC) had applied for a universal bank licence in July 2013, but did not pursue the application. "We don't have any immediate plans, but if the situation changes, we can reconsider it. However, for at least the next one or two years, we have no such plans," said Umesh Revankar, executive vice chairman of Shriram Finance.

Revankar said converting into a full-service bank would bring several regulatory and operational challenges. These include compliance with capital reserve ratio (CRR) and statutory liquidity ratio (SLR) requirements, building a strong deposit franchise to match the asset book, and potential pressure on margins.

"Shriram Finance has always been a specialised lending institution. That was one of the reasons we did not pursue the banking licence after applying



UMESH REVANKAR, EXECUTIVE VICE CHAIRMAN, SHRIRAM FINANCE

With MUFG bringing in capital and our credit rating improving, borrowing costs have come down

in 2013," he said.

Any future move would require broad consensus within the company and the backing of MUFG Bank, which acquired a 20% stake in ₹3,618 crore in the largest cross-border investment in India's financial sector.

"We need to evaluate it carefully and proceed only when there is complete cover. We will also have to discuss it with our new partner, MUFG Bank. They need to be on the same page," Revankar said. While a

banking licence would lower the company's cost of funds, he noted that building a low-cost current and savings account (CASA) franchise has become increasingly difficult.

"Banks now face challenges in mobilising low-cost CASA deposits. With digital payments, customers can move money instantly, so they do not need to maintain large balances. That is something we will have to work on," he said.

Revankar said MUFG's investment has strengthened Shriram Finance's position in vehicle financing by helping it retain customers and leverage the Japanese bank's relationship with original equipment manufacturers (OEMs) such as Honda, Suzuki and Toyota.

"With MUFG bringing in capital and our credit rating improving, our borrowing costs have come down. We can pass on part of that benefit to customers, which should support business growth," he said.

The firm's incremental borrowing cost has declined to around 7.8% from about 8.3%. However, Revankar said it would take around 18 months for the lower funding costs to be fully reflected in the balance sheet as existing liabilities are repaid.

TMB profit up 35% to ₹412 cr

FE BUREAU
Chennai, July 27

TAMILNADU MERCANTILE BANK (TMB) reported a 35% year-on-year rise in net profit to ₹412 crore for the quarter ended June 2026 (Q1 FY27), driven by strong growth in interest income and lower operating expenses. The robust earnings lifted the bank's shares to a 52-week high of ₹917 on the NSE on Monday.

Interest income rose 20% year-on-year to ₹1,662.43 crore, while interest expenses increased at a slower pace of 11% to ₹897.35 crore.

This helped the lender post a 32% jump in net interest income (NII) to ₹765.08 crore during the quarter. Net interest margin (NIM) expanded to 4.29%, compared with 3.81% in the corresponding quarter last year.

MD and CEO Salee S Nair



Retail, agriculture and MSME advances grew 28% to ₹54,083 crore, accounting for over 94% of the bank's gross advances

said the Q1 performance is particularly encouraging against the backdrop of an evolving macroeconomic environment, "reaffirming the

resilience of our business model and the strength of our fundamentals." Credit growth outpaced deposit mobilisation, pushing the credit-deposit ratio up by 511 basis points to 88.97%.

Gross advances grew 27% year-on-year to ₹57,306 crore, while deposits increased 20% to ₹64,409 crore. Total business stood at ₹1.22 lakh crore. Retail, agriculture and MSME advances grew 28% to ₹54,083 crore, accounting for more than 94% of the bank's gross advances. TMB's export credit accounted for 3.53% of its total MSME and corporate loan book, while its exposure to Asian countries stood at ₹32.14 crore, representing 0.06% of total advances.

On the liabilities side, low-cost CASA deposits grew 17% year-on-year to ₹16,852 crore, while term deposits increased 21% to ₹47,557 crore.

FROM THE FRONT PAGE

Tata Sons AGM to take up Chandra reappointment

PROCEEDINGS IN THE matter are pending before the Maharashtra charity commissioner. SRTT and the Sir Dorabji Tata Trust (SDTT) are Tata Sons' two largest shareholders and together hold a controlling stake in the company.

SRTT has been unable to convene trustee meetings pending further directions from the charity commissioner. The proceedings relate to complaints over whether the presence of permanent or life trustees on board complies with the Maharashtra Public Trusts Act.

This has created uncertainty over the conduct of the AGM. Under Tata Sons' Articles of Association, a valid quorum requires the presence of an authorised representative jointly nominated by SRTT and SDTT.

While SDTT remains free to take decisions, SRTT's inability to meet has raised questions over how the two trusts will jointly authorise a representative for the AGM. One option would be for SRTT to seek the charity commissioner's permission to hold a limited meeting to



authorise its participation. If the required quorum is not available, the AGM may have to be adjourned. However, the Articles do not expressly clarify whether an adjourned meeting can proceed if the requirement for a jointly nominated representative remains unmet.

Chandrasekaran's extension as chairman has been a focal point in the Tata ecosystem for the past few months. In May, the board of Tata Sons held a review of the capex-intensive and loss-making businesses of the group, a step seen by many as an evaluation of Chandrasekaran's leadership and business decisions. The last Tata Sons board meeting on June 12, however, did not take

up the matter of his reappointment as chairman. At the AGM, shareholders will also consider the adoption of the firm's stand-alone and consolidated financial statements for the year ended March 31, 2026, and the declaration of a dividend on ordinary shares.

The Tata Sons annual return for FY26 showed Chandrasekaran received total remuneration of ₹158.66 crore during the year, up 1.83% from ₹157.81 crore in FY25. His remuneration comprised a gross salary of ₹17.34 crore, commission of ₹140.69 crore and other payments of ₹63.22 lakh. He did not receive any stock options or sweat equity during the year.

The increase in remuneration was driven almost entirely by a higher gross salary, which rose by ₹2.81 crore from ₹14.52 crore in FY24 to ₹17.34 crore in FY25. The commission component, which accounted for the bulk of his remuneration, remained unchanged at ₹140.69 crore, while payments under the 'others' category increased marginally to ₹63.22 lakh from ₹59.64 lakh.

GODFREY PHILLIPS INDIA LIMITED
CIN: L16004MH1936PLC008587
Regd. office: Macropole Building, Ground Floor, Dr. Balasubrahmanyan Road, Lullabai, Mumbai - 400 033
Phone: 022-6195 2300; Fax: 022-6195 2139
Corp. office: Omak Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi - 110025
Email: isc@godfreyphillips.co.in Website: www.godfreyphillips.co.in

NOTICE OF 89TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 89th Annual General Meeting ("AGM") of the Members of "Godfrey Phillips India Limited" ("the Company") will be held on Monday, 24th August 2026 at 2:30 P.M. (IST), through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice convening the 89th AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs (MCA) dated 8th April 2020, 13th April 2020, 5th May 2020 along with subsequent circulars issued in this regard and the latest dated 22nd September 2025 (collectively referred to as "MCA Circulars"), Companies are allowed to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. The proceedings of the 89th AGM shall be deemed to be conducted at the Registered Office of the Company.

In compliance with the above circulars, electronic copies of the Notice of the 89th AGM and Annual Report for the Financial Year ended 31st March 2026 will be sent to all the Members, whose email addresses are registered with the Company/ Depository Participants/ MUFG Intime India Private Limited, the Registrar & Transfer Agent (RTA), further, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a physical letter will be sent to the Members whose email IDs are not registered with the Company/RTA/Depository, containing relevant details like the website of the website from where the Annual Report can be accessed. A Member requiring the hard copy of the Annual Report may send email to isc@godfreyphillips.co.in

The notice of the 89th AGM along with the Annual Report for the Financial Year 2025-26 will be available on the website of the Company at <https://www.godfreyphillips.co.in> or on the website of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> and also on the website of the RTA at <https://investor.lintline.com>

MUFG Intime India Private Limited will be providing the facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the 89th AGM. Members can join the 89th AGM in the VC/OAVM mode 30 minutes before and up to 15 minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice of the 89th AGM. The facility of casting the votes ("Remote e-Voting") will be provided to all the Members to cast their votes on all the Resolutions set out in the Notice of the AGM. The Remote e-Voting period will commence on Thursday, 20th August 2026 (09:00 A.M.) and ends on Sunday, 23rd August 2026 (05:00 P.M.). Additionally, the Company shall also provide the facility of voting through e-Voting during the 89th AGM. Detailed procedure for Remote e-Voting before and during the 89th AGM shall form part of the Notice of 89th AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

In order to send Annual Reports, Notices and other communications/ benefits to Members in electronic form, we request the Members of the Company, who have not yet registered their email address or bank account details, to register the same in the Notice of Shares held in electronic form with the Depository through their Depository Participant(s) and in respect of Shares held in physical form by writing to the Company's RTA, MUFG Intime India Private Limited at C-101, 247 Park L.S. Marg, Vikhroli (West) Mumbai - 400083, by submitting the relevant Forms.

The Company has enabled a process for the limited purpose of receiving the Company's Annual Report and Notice of the Annual General Meeting (including Remote e-Voting instructions) electronically and the Member may temporarily update their email address by accessing the following link: https://web.in.mps.mufg.com/EmailReg/Email_Register.html

Members who hold shares in dematerialized form will have to provide/ change/correct their bank account details should send the request immediately to their concerned Depository Participant. Members holding shares in Physical form should inform Company's RTA of any change in their material/ bank details by submitting their details on: https://web.in.mps.mufg.com/EmailReg/Email_Register.html

The Notice of 89th AGM and the Annual Report for the financial year 2025-26 will be sent to Members in accordance with the applicable provisions with the Circulars on their registered email address in the due course.

For Godfrey Phillips India Limited
Date: 27th July 2026
Punit Kumar Chellaramani
Company Secretary & Compliance Officer

MUTUAL FUND
Sahaj
Investment Manager: Groww Asset Management Ltd.
(CIN: U65991KA2008PLC180894)
Corporate Office: 505 - 5th Floor, Tower B, One World Centre, Jupiter Mills Compound, Senapati Bapat Marg, Near Prabhadevi Railway Station, Prabhadevi (W), Mumbai - 400 013.
Registered Office: Vaidhavi Tech Park, South Tower, 3rd Floor, Survey No.16/1 and 17/2, Ambelipura Village, Varthur Hobli, Belandur, Bangalore South, Bangalore - 560035, Karnataka, India.

Notice cum Addendum No. 16/2026-2027
Disclosure / Hosting of Annual Report of Annual Report for the schemes of Groww Mutual Fund (GMF): All unit holders of Groww Mutual Fund are requested to note that in terms of Regulation 68 of SEBI (Mutual Funds) Regulations, 2026 and SEBI circulars issued in this regard from time to time, the annual report of the schemes of the Fund for the Financial Year ended March 31, 2026 have been hosted on the website of Groww Mutual Fund (<https://growwmut.in>) and AMFI.
Investors / Unit holders can request for a physical or electronic copy of the annual report of the schemes of the Fund for the Financial Year ended March 31, 2026 through any of the following modes at free of cost:
Email: - Send an email to support@growwmut.in
Website: - (<https://www.growwmut.in>)
As per the Go Green Initiative, investors are encouraged to register/update their email id and mobile number with us to support paper less communications.
For Groww Asset Management Ltd.
Investment Manager to Groww Mutual Fund
Sd/-
Authorised Signatory
Place: Mumbai
Date: July 27, 2026
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Kuttkaran | journeys with you
Popular Vehicles & Services
Popular Vehicles and Services Limited
CIN: L50102KL1983PLC003741
Registered Office: Kuttkaran Centre, Mangalamangal, Ernakulam, Cochin, Kerala-682 025
Telephone: +91 484 2341134. E-mail ID: cs@popular.com, Website: www.popularvehicles.in

NOTICE OF 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS
Notice is hereby given that, the 42nd Annual General Meeting (AGM) of the members of Popular Vehicles and Services Limited ("the Company") will be held on Friday, August 28, 2026 at 04.00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business set out in the notice calling the AGM.
The Ministry of Corporate Affairs (MCA), vide its General Circular No. 03/2025 dated September 22, 2025 read together with General Circular No. 20/2020 dated May 05, 2020, and other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the shareholders at a common venue.
The VC/OAVM facility for the meeting shall be provided by MUFG Intime India Private Limited (MUFG) to transact the business set out in the Notice convening the 42nd AGM. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.
In compliance with the MCA and SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the Year 2025-2026 will be sent electronically to those members whose email address is registered with the Company/Depository Participant(s) of the Notice and Annual Report will be sent to members. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.popularvehicles.in and on the website of the Stock Exchange, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and in the manner of registration/ update email address for receiving the documents pertaining to 42nd AGM. a. For shares held in physical mode: Members of the Company holding equity shares of the Company in physical form and who have not registered their email address may get their email address registered with the Company at cs@popular.com by providing a request letter duly signed by the shareholder providing details such as name, folio number, certificate number, PAN, mobile number and email address. b. For shares held in demat mode: Members holding shares in demat mode are requested to register their e-mail address and mobile number, in respect of demat holdings with the respective Depository Participants by following the procedure prescribed by the concerned Depository Participants. SEBI vide its circular dated 18th March, 2023, has mandated the registration of PAN, Nomination and KYC details of members. Members holding shares in Physical form are, therefore, requested to submit their PAN, Nomination and KYC details to the Company, i.e., Popular Vehicles and Services Limited, Kuttkaran Centre, Mangalamangal, Kochi-682025 by submitting duly filled Form IIS-1 and other relevant forms available on the website of the Company. Members holding shares in dematerialized mode are requested to update details with their Depository Participants. Manner of casting vote(s) through e-voting and joining the AGM through VC/OAVM: Members will have an opportunity to cast their vote(s) on the Business set out in the Notice of the AGM through remote e-voting facility (remote e-voting). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s) may generate login credentials by following the instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM. 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 and the manner of casting vote through remote e-voting and e-voting at the AGM.
For Popular Vehicles and Services Limited (Sd/-)
Varun T.V.
Company Secretary and Compliance Officer
Date: 28.07.2026
Place: Ernakulam

