

**Ref. No: PEL 24/2026-27**

**Date: June 07, 2026**

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code: 544238**

To  
The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, G Block, Bandra-Kurla  
Complex, Bandra (East), Mumbai – 400 051  
**Trading Symbol: PREMIERENE**

Dear Sir/Madam,

**Subject: Newspaper Advertisement regarding the Notice of Postal Ballot.**

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby enclose copies of the newspaper advertisements published today i.e. on June 07, 2026, regarding the Postal Ballot Notice in Financial Express (English) and Nava Telangana (Telugu).

The above information is also being made available on the Company's website at [www.premierenergies.com](http://www.premierenergies.com).

This is for your information and records.

**For Premier Energies Limited**

**Hitesh Kumar Jain**  
**Company Secretary & Compliance officer**

## PREMIER ENERGIES LIMITED

**Corporate Office** 8th Floor, Orbit Tower 1  
83/1 Hyderabad Knowledge City, TSIC Raidurgam  
Hyderabad 500081, Telangana, India

**Registered Office** 8/B/1 & 2, E-City (Fab City)  
Maheshwaram Mandal, Raviryala Village  
Ranga Reddy District 501359, Telangana, India



MOVE TO HELP CONSUMERS COMPARE PRICES

Standard pack sizes for cooking oils mandated

PRESS TRUST OF INDIA New Delhi, June 6

THE DEPARTMENT OF Consumer Affairs has prescribed standard pack sizes for edible oils under the Legal Metrology framework, a move aimed at helping consumers compare prices across brands and make informed purchasing decisions.

The department has amended its Standard Operating Procedure (SoP) for determination of net quantity and standard pack sizes of edible oils and fats, giving manufacturers, packers and importers a three-month transition period to comply with the new norms, an official statement said.

The revised SoP prescribes nine standard pack sizes — 200 ml/g, 500 ml/g, 1 litre/kg, 2 litre/kg, 3 litre/kg, 4 litre/kg, 5 litre/kg, 15 litre/kg and 20 litre/kg—for major edible oils including palm, soybean, sunflower, mustard, groundnut, sesame, rice bran, cottonseed and corn oil, as well as blended edible oils.

The decision follows extensive consultations with major edible oil industry associations representing nearly 90% of the country's edible oil sector.

RESTORING STRUCTURAL SANITY

Manufacturers, packers and importers have been given a three-month transition period to comply with the new norms

The revised SoP prescribes nine standard pack sizes for major edible oils

The provisions will apply to both domestically manufactured and imported edible oils

Packages below 200 ml or 200 grams and minor edible oils have been exempted from the standard pack size



Under the new norms, if the quantity of edible oil is shown in volume, the package must also clearly mention the equivalent weight as per the Legal Metrology (Packaged Commodities) Rules, 2011.

The provisions will apply to both domestically manufactured and imported edible oils.

Packages below 200 ml or 200 grams and minor edible oils have been exempted from the standard pack size requirement to ensure continued availability of affordable small packs.

Businesses wishing to adopt the standard pack sizes

ahead of the deadline may do so immediately, the department said.

Sudhakar Desai, president of the Indian Vegetable oil Producers' Association (IVPA), welcomed the move.

He said, "This move will restore structural sanity to retail shelves and level the playing field."

"While the non-standardisation was done to give freedom to the industry, for over three years, this practice has distorted the market leading to proliferation of such packs creating widespread confusion in the marketplace," he added.

FE BUREAU Chennai, June 6

TVS MOTOR COMPANY, part of the TVS Group, on Saturday announced the launch of TVS Paddock, an exclusive retail channel dedicated to its premium portfolio, as the company sharpens its focus on premiumisation. The premium retail format is expected to serve as the flagship retail format for the upcoming Norton

range of motorcycles, besides housing the Apache scooters and the firm's premium scooters. "India is one of the world's fastest-growing premium mobility markets, driven by rising affluent consumers and evolving luxury lifestyles," TVS Motor said.

The company said it has moved beyond products to create engaging brand ecosystems through communities, experiences, merchandise,



accessories and collaborations, all of which will form part of the TVS Paddock experience. "TVS Paddock is our strategic

commitment to redefining premium ownership by bringing together innovation, personalisation, and immersive engagement to build deeper customer connections," Sudarshan Venu, chairman, TVS Motor Company, said.

The showrooms have been designed by London-based retail design agency Checkland Kindleysides, which specialises in creating culture-shaping retail experiences. TVS Pad-

dock outlets will offer an end-to-end digital retail experience, premium community spaces, dedicated consultation and customisation zones, industry-first swim-lane-based product displays, and immersive merchandise and accessories sections.

The first TVS Paddock outlets are scheduled to open in the second quarter of FY27 through an exclusive premium retail network.

Premier Energies Limited logo and contact information: (CIN) : L40106TG1995PLC019909 Registered Office: Plot No. 8/B/1 and 8/B/2, E- City, Maheshwaram Mandal, Ravirajala Village, K.V. Rangaroddy, Telangana, India-501359. Tel: 040-27744415/16; E-mail: secretarial@premierenergies.com; Website: www.premierenergies.com

POSTAL BALLOT NOTICE AND REMOVE E-VOTING INFORMATION

Notice is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through electronic voting (remote e-voting) vide 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 3/2025 dated September 22, 2025 ("MCA Circulars"), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), that the resolutions appended below are proposed to be passed by the Equity Shareholders of the Company (as on the Cut-off Date) ("Members"), through postal ballot ("Postal Ballot") only by way of remote e-voting process ("remote e-voting"). An Explanatory Statement pertaining to the said resolutions setting out the material facts and the reasons thereof forms part of the Notice of Postal Ballot dated 15th May 2026 ("Notice").

Table with 2 columns: Sr. No. and Description of the Resolutions. Row 1: Material Related Party Transaction(s) between Premier Energies International Private Limited and Premier Energies Global Environment Private Limited. Row 2: Material Related Party Transaction(s) between Premier Energies International Private Limited and Premier Energies Photovoltaic Private Limited. Row 3: Material Related Party Transaction(s) between the Company and Premier Energies International Private Limited.

Further in compliance with the aforesaid MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice along with the explanatory statement, on 08th June, 2026 by electronic form only, to all the Members whose names appear in the Register of Members / List of Beneficial Owners as received from the Depositories / KFin Technologies Limited, the Company's Registrar and Transfer Agent ("RTA") as on Friday, 29th May, 2026 ('Cut-Off Date') and whose email addresses are registered with the Company / RTA / Depositories or who will register their email address in accordance with the process outlined in the Notice.

The said Notice will be available on the website of the Company: www.premierenergies.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com.

Notice is further given that in compliance with Sections 108 and 110 of the Act, read with the Regulation 44 of the Listing Regulations and, the MCA Circulars and SS-2, the Company has provided only the remote e-Voting facility to its Members, to enable them to cast their votes electronically instead of submitting a physical copy of the Postal Ballot Form. Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to Members for this Postal Ballot. The communication of the 'Assent' or 'Dissent' of the Members would take place through the remote e-voting system only. The Company has engaged the services of KFin Technologies Limited (RTA) for the purpose of providing remote e-Voting facility to its members.

The e-voting facility will be available during the following period.

Table with 2 columns: Commencement of e-voting period and Conclusion of e-voting period. Sunday, 7th June, 2026 from 9.00 a.m. (IST) and Monday, 6th July, 2026 at 5.00 p.m. (IST).

The Board of Directors has appointed Mr. Mohit Gurjar, a Practicing Company Secretary (Membership No: A20557, CoP No: 18644), Partner of M/s P. S. Rao & Associates, Company Secretaries, Hyderabad, as Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner.

The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman or whole time Director of the Company or any person authorised by him. The results of e-voting will be announced on or before 8th July, 2026, and will be displayed on the Company's website at https://www.premierenergies.com/ and the website of KFin Technologies Limited at https://evoting.kfintech.com. The results will simultaneously be communicated to the Stock Exchanges.

The Resolutions, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for remote e-Voting i.e., Monday 6th July 2026.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call KFin on 1-800-309-4001 (toll free).

By Order of the Board For Premier Energies Limited Sd/- Hitesh Kumar Jain Company Secretary & Compliance Officer Place: Hyderabad Date: 06 June 2026

Kerala Co-operative Milk Marketing Federation Ltd. logo and contact information: Milma Bhavan, Pattom PO, Trivandrum-695004 PH:0471 2786 439, 441, 442 E-mail: projects@milma.com

TENDER NOTICE BID REFERENCE : KCMMF/KHO/PROJ/568/SIP-UP/PMSKY/2026 NAME OF WORK :- tender for the Supply, Installation, Testing & Commissioning of Double Head Sip up pouch filling machine & accessories for Central Products Dairy, Punnarni, Alappuzha District. Detailed tender notice available in our website www.milma.com.

SHEVGAON MUNICIPAL COUNCIL SHEVGAON DIST.AHILYANAGAR Notice for Tender

Shevgaon Municipal Council Shevgaon, Dist. Ahilyanagar Government of Maharashtra, invites E-Tender for Civil Under Various Schemes Vaishishyapurn Scheme Proposed Construction And Development of Garden at PN 11 Gut No. 745 Namu Garden at Shevgaon Municipal Council Shevgaon Please visit http://maharashtra.gov.in/tenders. for detailed information Detailed schedule of tender available till 15/06/2026 Further additional intimation will be conveyed only through web portal.

Sd/- (Mrs. Vijaya Group-A) Chief Officer (Group-A) Shevgaon Municipal Council

SG FINSERVE logo and contact information: Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092. Corporate Office: 35-36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh-201010, Tel.: 0120-404140 Website: www.sgfinserve.com, Email: compliance@sgfinserve.com

NOTICE OF 32nd ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on Friday, June 05, 2026, whereby Members of SG Finserve Limited ("the Company") were informed that in compliance with the 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 Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated 5th May 2020, and subsequent circulars issued in this regard, latest one being General Circular No. 03/2025 dated September 22, 2025, and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and Master Circular HO/49/14/14/17/2025-CFD-POD/2/3/762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard, it was decided to convene the 32nd AGM of the Company on Tuesday, June 30, 2026 at 11:00 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 32nd AGM. The deemed venue of the meeting shall be the registered office of the Company.

The process of sending the Notice of 32nd AGM and Annual Report of the Company for the Financial Year ended March 31, 2026 along with login details for joining the AGM through VC/OAVM facility including e-voting has been completed on Friday, June 05, 2026, through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.sgfinserve.com), Stock Exchange websites (www.bseindia.com), (www.nseindia.com) and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com). The physical copy of the notice and/or the Annual Report shall be made available to the Member(s) who may request the same. The Annual Report and the AGM Notice can also be accessed through the below Quick Response (QR) Code:



In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 32nd AGM.

The remote e-voting shall commence on Saturday, June 27, 2026, at 10:00 A.M. (IST) and ends on Monday, June 29, 2026, at 05:00 P.M. (IST). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, June 23, 2026 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

All the members are informed that:

- 1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means; 2. A person who is not a Member as on the cut off date should treat this Notice for information purposes only; 3. Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 32nd AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 32nd AGM or sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and 4. Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM.

Shri. Jain Gupta, Practicing Company Secretary (Membership No.: FCS 5651: COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date i.e., Tuesday, June 23, 2026.

The result of voting will be declared within 2 working days from the conclusion of AGM i.e. on or before July 02, 2026 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.sgfinserve.com) and CDSL's website (www.evotingindia.com) and simultaneously communicated to the stock exchange i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com, where the Company's shares are listed and on the website of the Company at www.sgfinserve.com.

If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com call toll free no. 1800225533.

Members holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, M/s Skyline Financial Services Private Limited. Members are also recommended to complete their nomination in the prescribed form SH-13 or Opt-out for Nomination through submitting Form ISR-3. Members can access the relevant forms on the Company Website at www.sgfinserve.com.

Special window for Re-Lodgment of transfer request of physical shares

A special window, as per mandate of SEBI Circular No. HO/38/13/11(2)2026-MIRSD/POD/1/3750/2026 dated January 30, 2026, is available till February 4, 2027, to facilitate lodgment of transfer requests executed before April 1, 2019, but were either not lodged for transfer or were lodged and subsequently rejected, returned or not attended due to deficiency in the documents. Eligible shareholders are requested to submit the requisite documents before February 4, 2027, to Company/RTA. Securities transferred through this mechanism shall be credited only in dematerialized form and will remain under a one-year lock-in, during which they cannot be transferred, lien-marked, or pledged.

For SG Finserve Limited Sd/- KUSH MISHRA Company Secretary and Compliance Officer M. No.: 62001 Place: Ghaziabad Date: June 07, 2026

NILE LIMITED logo and contact information: An ISO 9001 Company CIN: L27029AP1984PLC004719 Regd. Office: Plot No.38 & 40, APIIC Industrial Park, Gajulamandam (V), Renigunta (M), Tirupati Dist., Andhra Pradesh - 517250 Corp. Office: Plot No. 24A/A, MLA Colony, Road No.12, Banjara Hills, Hyderabad - 500034 Phone: 040-23606641; Fax: 040-23606640 E-mail: legal@nilelimited.com; Website: www.nilelimited.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026(Circular is available on the Company's website www.nilelimited.com), the Company is pleased to offer another special window for transfer and dematerialisation of physical securities which were sold/purchased prior to April 1, 2019. The Special Window is open from February 05, 2026 to February 04, 2027 and is applicable for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to a deficiency in the documents/process/or otherwise prior to April 1, 2019. The securities so transferred will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s XL Softech Systems Limited at #3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500034. Ph: +91 40 23545913 / 14 / 15, email id: xfield@gmail.com within the stipulated period.

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

The shareholders who are holding shares in physical form are requested to update their KYC to credit unclaimed dividends to their bank account through electronic mode, and also requested to convert their physical share certificates into dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts, otherwise, the same will be transferred to the Investor Education and Protection Fund Authority (IEPFA) after expiry of seven years along with the Shares therein timely.

"SAKSHAM NIVESHAK" CAMPAIGN FOR UPDATING KYC AND OTHER DETAILS

Pursuant to "Saksham Niveshak" 100 days campaign by the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA), Government of India, the Company brings to kind notice to the Shareholders of the Company that the IEPFA has taken initiative for updating KYC and other details of the shareholders and Shareholder engagement to prevent transfer of Unclaimed/Unpaid Dividends to IEPF.

In this connection, the Company requests to the shareholders to update their KYC and other details, if not done, so that dividend already declared / to be declared by the Company will be directly credited to their respective accounts, at the same time the transfer of shares to the IEPF Authority can be avoided, due to non-claiming the dividends for a consecutive period of seven years.

To update the KYC and other details, the shareholders are requested to visit company web link "https://www.nilelimited.com/shareholders-information.html" for downloading the requisite forms, fill those, and along with necessary proofs and/or documents submit those either to the Company or to the RTA.

For NILE Limited Sd/- Rajani K Company Secretary Place: Hyderabad Date : 06th June, 2026

IKIO Technologies Limited logo and contact information: Formerly known as IKIO Lighting Limited CIN: L31401DL2016PLC0292684 Registered Office: 411, Arunachal Building, 19 Barakhamba Road, Connaught Place Central Delhi DL 110001 Corporate Office: Plot No.10, Sector-156, Noida, 201307 Works: Plot no. 102, Sector 07, II E, Siddul Handwar, 2494003 Telephone No.: 0120-5106867 Email: secretarial@ikio.tech; Website: https://ikio.tech.com

Notice for the Postponement of 10th Annual General Meeting of the Company Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Company, which was scheduled to be held on Saturday, June 27, 2026, at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), has been postponed due to unavoidable circumstances. The Board of Directors shall, in due course, consider and approve the revised date, time, and other relevant particulars of the AGM. Upon Finalization of the same, the Company shall inform to the Stock Exchange(s) and publish the requisite notice in the newspapers, in accordance with the applicable provisions of the Companies Act, 2013.

For IKIO Technologies Limited Sd/- Sandeep Kumar Agarwal Company Secretary & Compliance Officer Place: Noida, Uttar Pradesh Date: June 05, 2026

NTPC Limited logo and contact information: (A Govt. of India Enterprise) Corporate Identification Number: L40101DL1975SGO1007966 Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110003 Tel.: 011-24360959 Email: isd@ntpc.co.in, Website: www.ntpc.co.in

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Notice is hereby given that, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January 2026, a Special Window shall be opened for a period of one year, from 5th February 2026 to 4th February 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April 2019.

The said special window shall also be available for such transfer requests which were submitted prior to 1st April 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, lien-marked or pledged. Investors/transferees are requested to refer to the aforesaid SEBI Circular for details of the documents required to be submitted for transfer requests.

For any requests/queries, investor/transferee may contact the Company's RTA, as follows:

Table with 2 columns: For Equity Shares and For Tax Free Bonds 2013 (Series 50) and Tax Free Bonds 2015 (Series 56). Row 1: Name (Beetal Financial & Computer Services Pvt. Ltd. / KFin Technologies Limited), Address (Beetal House, 3rd Floor, 99, Madangir, behind local shopping centre, near Dada Harsukh Das Mandir, New Delhi-110062 / Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500 032), Email (ntpc@beetalfinancial.com / einward.ris@kfintech.com), Phone No. (011-42959000 / 1800-309401), Fax (011-29961284 / -)

In line with the aforesaid circular, cases involving disputes between transferor and transferee and securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

For NTPC Limited Sd/- (Ritu Arora) Company Secretary & Compliance Officer M. No.: F5270

Date: 06.06.2026 Place: New Delhi Leading the Power Sector

GANESH INFRAWORLD LIMITED logo and contact information: CIN: L46620WB2024PLC268366 Regd. Office : Godrej Genesis, Unit No. 906, 9th Floor, Street No. 18, Block - EP & GP, Sector - V, Salt Lake, North 24 Parganas, Kolkata - 700091 Telephone : (033) - 4604 1066, E-mail : cs@ganeshinfra.com, Website : www.ganeshinfra.com

NOTICE OF 1ST EXTRAORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2026-27 TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 1st Extraordinary General Meeting (EGM) for the Financial Year 2026-27 of the Members of the Company will be held on Thursday, 2nd July, 2026 at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice for the EGM to be held on 2nd July, 2026.

The EGM will be held through VC/OAVM in accordance with the General Circulars No. 20/2020 dated 5th May, 2020, No. 02/2022 dated 5th May 2022, No. 10/2022 dated 28th December 2022, No. 09/2023 dated 25th September, 2023, No. 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020, 15th January 2021, 5th January 2023 and October 7, 2023 (collectively referred to as "SEBI Circulars") and (Collectively referred as Circulars) permitting the holding of EGM through VC/OAVM without physical presence of members at a common venue.

In compliance with the above Circulars, Notice of the EGM will be sent only by email to all the Members whose email addresses are registered with the Company/ Depository Participant(s) ("DP") / Registrar and Transfer Agent ("RTA"), i.e., MUFG Intime India Private Limited.

Members who are holding shares in electronic form and have not registered their email addresses are requested to contact their DP and register their email addresses as per the procedure advised by their DP.

Members may note that the Notice of this EGM will be available on the Company's website at www.ganeshinfra.com and the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com. The Notice of the EGM will also be available on the website of our e-voting service provider MUFG Intime India Private Limited at www.in.mpms.mufg.com.

The Members will have an opportunity to cast their vote electronically on the businesses as set out in the EGM Notice through remote e-voting and e-voting during the EGM. The detailed procedure of remote e-voting/ e-voting during the EGM by Members who have not registered their email ID with the Company will be provided in the EGM Notice.

For Ganesh Infraworld Limited Sd/- Beas Moltra Company Secretary & Compliance Officer Date : 06.06.2026 Place : Kolkata

CreditAccess Grameen logo and contact information: CREDITACCESS GRAMEEN LIMITED No. 49, 46th Cross, 8th Block, Jayanagar, Bengaluru - 560070 Tel: +91 80 22637300 | Fax: +91 80 26643433 Email: cs@cgrameen.in; Website: www.creditaccessgrameen.in CIN: L51216KA1991PLC053425

NOTICE For the attention of the Equity Shareholders/Holders of Non-Convertible Debentures (NCDs) of CreditAccess Grameen Limited

In compliance with General Circular No. 20/2020, 10/2022, 09/2024 03/2025 and other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/DDHS-POD-1/P/CIR/2025/83 issued by the SEBI, the Company is conducting Annual General Meeting ("AGM") for Financial Year 2025-26 through VC or OAVM on Friday, July 03, 2026 at 3:00 P.M. (IST).

The Notice of AGM along with Annual Report for FY 2025-26 will also be made available on the website of the Company at www.creditaccessgrameen.in, Stock Exchange websites at www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFin"), the Company's Registrar & Share Transfer Agent ("RTA") at https://evoting.kfintech.com/.

Manners of registering / updating email addresses:

- a. Equity Shareholders/NCD holders holding securities in dematerialized mode and who have not registered / updated their email address may get their email address and mobile number registered with their respective Depository Participants. b. Equity Shareholders holding securities in physical form are requested to update their email address and contact details by sending Form No. ISR-1 and respective details to einward.ris@kfintech.com. c. Alternatively, Equity Shareholders/NCD holders may send an e-mail request to einward.ris@kfintech.com along with a scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy for receiving the Annual Report, Notice of AGM and the remote e-voting instructions (for Equity shareholders).

Manner of casting e-voting:

Members holding Equity Shares in physical form as well as dematerialized mode, as on the cut-off date, i.e. Friday, June 26, 2026, may cast their votes electronically on the businesses as set forth in the Notice of AGM through the electronic voting system (remote e-voting) of RTA.

The Company has availed the services of KFin for facilitating e-voting and conducting the AGM. The Members are requested to note that the detailed procedure for remote e-voting and e-voting during the AGM shall be provided in the Notice calling AGM.

For CreditAccess Grameen Limited Sd/- Deepti Ramani Company Secretary & Compliance Officer Place: Bengaluru Date : June 07, 2026