

NSE & BSE / 2026-27 / 087

July 11, 2026

The Manager
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Symbol: PERSISTENT

The Manager
Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

Ref: Scrip Code: 533179

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, we enclose the copies of the following newspaper advertisements published on July 11, 2026, for giving Public Notice to the Shareholders informing about the 36th Annual General Meeting ('AGM') of the Company scheduled to be held on Monday, August 3, 2026, at 1600 Hrs. (IST) at the Registered Office of the Company, in-person and through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in a hybrid mode, at the members' best convenience to transact the business, as set out in the Notice of the AGM.

The details of the publication are as follows:

Particulars	Newspaper	Language	Editions
Notice of the 36 th Annual General Meeting to be held at Persistent Systems Limited, Dewang Mehta Auditorium, 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016, India in-person and through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at the Members' best convenience	Financial Express	English	All
	Loksatta	Marathi	Pune

We request you to take the same on your records.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,

For **Persistent Systems Limited**

Amit Atre
Company Secretary
ICSI Membership No.: A20507

Encl.: As above



UNIVERSAL CABLES LIMITED
CIN: L31300MP1945PLC001114

Registered Office: P.O. Birla Vikas, Satna – 485 005 (M.P.), India,
Corporate Office: 5th Floor, Signature Tower III, Tower 'C', Sector 15-II, N.H-8, Near 32nd Avenue, Gurugram – 122 001 (Haryana), India.,
Phone: (07672) 414000, 257121-27 ■ Fax: (07672) 257129, 257131
E-mail: headoffice@unistar.co.in ■ Website: www.unistar.co.in

NOTICE OF 81st ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Eighty First (81st) Annual General Meeting (AGM) of the Company will be held on **Monday, August 3, 2026 at 9.30 A.M.** at the Registered Office of the Company at P.O. Birla Vikas, Satna – 485 005 (M.P.).

The Annual Report for the Financial Year 2025-26, including Notice of AGM setting out the businesses to be transacted thereat, alongwith Proxy Form and Attendance Slip have been sent through electronic mode to all those Members whose e-mail address(es) are registered with the Company or Registrar and Share Transfer Agents (RTA) of the Company or respective Depository Participants (DPs). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has sent a letter providing the web-link, including the exact path, where complete details of the Annual Report 2025-26 including Notice of AGM are available on Company's website, to those Members who have not registered their e-mail address(es) with the Company/RTA/DPs.

The Annual Report 2025-26 including Notice of 81st AGM and other documents are available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and are also available for inspection at the Registered Office of the Company during normal business hours on all working days except Saturday's upto and including the date of AGM.

The Company has fixed **July 27, 2026** as the **"Record Date"** for the purposes of the 81st AGM and determining the names of members eligible for dividend on equity shares, if declared at the AGM. If the dividend on Equity Shares, as recommended by the Board of Directors, is declared at the 81st AGM, such dividend will be paid, subject to deduction of tax at source (TDS), as applicable, on or before August 31, 2026. In order to enable the Company to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Income-Tax Act, 2025 and rules framed thereunder, eligible shareholders are requested to provide the requisite details and documents as applicable on or before July 27, 2026 at ucldvtax@in.mpmis.mufg.com. For more details, please refer to the 'Notes' given in the Notice of AGM. Members are requested to update their PAN and Bank Account details with Registrar and Share Transfer Agents (RTA) of the Company - MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), by submitting Form ISR-1/ISR-2 along with necessary documents at their office located at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400083 (in case of shares held in Physical mode) or with their respective Depository Participant(s) (in case of shares held in Demat mode).

Remote e-Voting Information:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM. The facility of casting votes by the members using an electronic voting system from a place other than venue of the AGM ("Remote e-Voting") will be provided by Central Depository Services (India) Limited (CDSL), <https://www.evotingindia.com> which would enable members to cast their vote electronically on all the items of businesses given in the Notice of AGM. The Remote e-Voting information has been provided in the Notice of AGM sent to the members of the Company. Please read carefully the instructions given in the Notice of AGM for voting through electronic means. The Notice of AGM is also disseminated on the website of CDSL.

The Remote e-Voting period shall commence on Friday, July 31, 2026 at 9.00 A.M. and end on Sunday, August 2, 2026 at 5.00 P.M. The Remote e-Voting shall not be allowed beyond the said date and time and shall be disabled by CDSL for voting thereafter.

Members whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on **July 27, 2026 ("cut-off date")**, shall be entitled to avail the facility of Remote e-Voting and/or voting at the AGM. Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the User ID and Password by sending a request at helpdesk.evoting@cdsindia.com.

The facility for voting through Ballot/Polling Paper shall be made available at the AGM. Members who have cast their vote by Remote e-Voting may attend the AGM but shall not be allowed/entitled to cast their vote again at the AGM.

In case of any queries relating to Remote e-Voting, the members may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available under 'Help' Section at <https://www.evotingindia.com>. All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (E), Mumbai – 400013 or send an email to helpdesk.evoting@cdsindia.com or call at Toll Free No. 1800 2109 911.

For Universal Cables Limited
Sd/-
(Ajay Kumar Sharma)
Company Secretary

Date : July 10, 2026
Place : Satna



TATA POWER
The Tata Power Company Limited
(Mundra Thermal Power Station - UMPP)
Tunda Vadh Road, Tunda Village, Mundra, Kutch, Gujarat
Reg. Office: Bombay House, 24 Homi Modi Street, Mumbai – 400 001

NOTICE INVITING EXPRESSION OF INTEREST
The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UMPP Mundra Thermal Power Station (MTPS):
1. OLA for Supply of Non-asbestos Gaskets for 3 years Ref 4100067801
2. Supply of DSS Pumps with Installation and Commissioning Supervision Services Ref 4100067888
3. Supply and Commissioning Contract of 100TR Water Cooled Chiller Ref 4100068010
For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website ([URL: https://www.tatapower.com/tender/tenders-listing](https://www.tatapower.com/tender/tenders-listing)) and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by **20/07/2026**



Persistent Systems Limited
CIN: L72300PN1990PLC056696
Regd. Office : 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016
Tel.: +91 (20) 6703 5555 Fax: +91 (20) 6703 6003
E-mail: investors@persistent.com; Website: www.persistent.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING TO BE HELD AT PERSISTENT SYSTEMS LIMITED, DEWANG MEHTA AUDITORIUM, 'BHAGEERATH', 402 SENAPATI BAPAT ROAD, PUNE 411 016, INDIA, IN-PERSON AND THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM') AT THE MEMBERS' BEST CONVENIENCE

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the Members of the Company will be held on **Monday, August 3, 2026, at 1600 Hrs (IST)** at Persistent Systems Limited, Dewang Mehta Auditorium, 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016, India, in-person and through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') at the members' best convenience to transact the businesses, as set out in the Notice of the AGM. The AGM shall be held in compliance with all the applicable provisions of the Companies Act, 2013, Rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ('MCA') having reference No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024, along with subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular issued by the SEBI having reference No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively, and the latest being Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5, 2025.

Participation by the Members:

Members can attend and participate in the AGM either in person or through VC/OAVM facility at their best convenience. Details and instructions to attend, vote, and view the proceedings of the AGM are provided in the AGM Notice. Members attending the AGM in person or through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic Dissemination of Notice and Annual Report:

a. The AGM Notice along with the Annual Report for the FY 2025-26 is sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants as on Friday, June 26, 2026 in compliance with the MCA and SEBI Circulars.

b. The 36th AGM Notice is available on the Company's website at <https://www.persistent.com/wp-content/uploads/2026/07/aggm-notice-2026.pdf>

c. The Annual Report for the FY 2025-26 is available at <https://www.persistent.com/wp-content/uploads/2026/07/persistent-annual-report-2026.pdf>

d. A letter providing the web-link for accessing the 36th AGM notice and Integrated Annual Report for the FY 2025-26 will be sent to those shareholders who have not registered their email address with the Company/Depositories/RTA.

e. The AGM Notice and the Annual Report for the FY 2025-26 is available at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.

To register your email address for all future correspondence and to update your bank account details, please follow the below process:

Physical Holding	Register/update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent ('RTA') of the Company at investor.helpdesk@in.mpmis.mufg.com Shareholders may download the prescribed forms from the Company's website at https://www.persistent.com/investors/investors-communication/notice-to-physical-shareholders/
Demat Holding	Please contact your Depository Participant ('DP') and follow the process advised by your DP.

Voting by the Members:

The Members will have the option to vote electronically on the businesses set out in the AGM Notice through remote e-Voting / e-Voting at the time of AGM / voting through Ballot Paper. If your e-mail address is already registered with the Company / Depositories, log-in details for e-Voting are being sent to your registered e-mail address. In case, you have not registered your e-mail address with the Company / Depositories, the detailed procedure of voting by Members holding shares in dematerialized form, physical mode, and Members who have not registered their e-mail addresses are being provided in the AGM Notice. A person whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Monday, July 27, 2026** only shall be entitled to avail the facility of remote e-Voting / e-Voting at the time of AGM / voting through Ballot Paper.

Dividend:

The Board of Directors of the Company at its meeting held on April 21, 2026 recommended a Final Dividend of INR 18 (INR Eighteen Only) per Equity Share of INR 5 each for the Financial Year 2025-26. This Final Dividend is subject to the approval of Members at the ensuing 36th AGM. The dividend, if approved, will be paid to the Members within 30 days from the date of the AGM. The record date for the purpose of Final Dividend is Monday, July 27, 2026.

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from the dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

The shareholders are requested to update their PAN with the Company/ MUFG Intime India Private Limited (MUFG Intime) (in case of shares held in physical mode) and depositories (in case of shares held in Demat mode).

A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 121 to avail the benefit of non-deduction of tax at source. Shareholders can submit their tax exemption forms directly on the portal of MUFG Intime.

The requisite form for claiming tax exemption can be downloaded from MUFG Intime's website. The URL for the same is as under:
<https://web.in.mpmis.mufg.com/client-downloads.html> On this page, select the General tab. All the forms are available under the head Form 121 / Form 41. The aforementioned documents (duly completed and signed) are required to be uploaded on the URL mentioned below:
<https://web.in.mpmis.mufg.com/formsreg/submiton-of-Form-121-41.html>

Physical Holding	Register/update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent ('RTA') of the Company at investor.helpdesk@in.mpmis.mufg.com Shareholders may download the prescribed forms from the Company's website at https://www.persistent.com/investors/investors-communication/notice-to-physical-shareholders/
Demat Holding	Please contact your Depository Participant ('DP') and follow the process advised by your DP.



vikramsolar
CREATING CLIMATE FOR CHANGE

VIKRAM SOLAR LIMITED
CIN: L18100WB2005PLC106448

Registered Office: Biowinder, 11th Floor, Unit No. – 1102, 789, Anandapur Main Road, East Kolkata Township, Kolkata - 700 107, West Bengal, India
Corporate Office: 'The Chambers', 8th Floor, 1865, Rajdanga Main Road, Kolkata – 700 107 West Bengal, India
Phone: + 91 33 2442 7299/3344, Email: secretarial@vikramsolar.com, Website: www.vikramsolar.com

NOTICE OF 21ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS AND INFORMATION ON E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM/Meeting") of the Members of Vikram Solar Limited ("Company") is scheduled to be held on Tuesday, August 04, 2026 at 2:00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice convening the meeting. The venue of the meeting shall be deemed to be the registered office of the Company. In compliance with the latest General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its latest circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read together with other previous circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars") and the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing regulations).

In accordance with the aforesaid MCA and SEBI Circulars, the Notice of AGM and Annual Report 2026 (Including Audited Financial Statements for the financial year ended 31st March 2026) has been sent through permitted means to those members whose email addresses are registered with the Company / Depository Participant(s) as on Friday, July 03, 2026. Further, in compliance with SEBI Listing Regulations, as amended, for those shareholders whose email ids were not registered, a letter providing the web-link of Company's website from where the Integrated Annual Report for FY 2025-26 can be accessed, has also been sent at their registered address on the aforesaid date. The documents pertaining to items of business to be transacted in the AGM shall be available for inspection as per the procedure laid down in the Notice of AGM.

The Copy of Notice of AGM and Annual Report 2026 (including Audited Financial Statements for the financial year 2025-26) is also available on the Company's website at www.vikramsolar.com, the website of MUFG Intime India Private Limited ("MIPL") (Formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in> and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Instructions for Remote e-voting and e-Voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs (MCA), the Company is pleased to provide e-voting facilities through MIPL to its members, in respect of the business to be transacted at the AGM. Detailed procedure for remote e-voting/e-voting during the meeting is provided in the Notice of the AGM as well as provided in the email sent to the members.

The remote e-voting period commences on Friday, July 31, 2026 (at 9.00 a.m. IST) and ends on Monday, August 03, 2026 (at 5.00 p.m. IST). During this period, the Shareholders of the Company as on the cut-off date i.e., Tuesday, July 28, 2026, may cast their votes by remote e-voting. The remote e-voting module shall be disabled by MIPL for voting thereafter. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. A person who is not a member as on the cut-off date, i.e., Tuesday, July 28, 2026, should treat the Notice for information purpose only.

Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Shareholders who wish to 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, and if casted again, then the same will not be counted.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice and holds shares as on the cut-off date i.e., Tuesday, July 28, 2026, may obtain the login ID and password by sending a request at instameet@in.mpmis.mufg.com. Members who are already registered with NSDL for remote e-Voting can use their existing User ID and Password for e-voting.

All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, up to and including the date of AGM. Members desirous of inspecting the same may send their requests at secretarial@vikramsolar.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.

Mr. Atul Kumar Labh, Practicing Company Secretary (FCS-4848/CP-3238) of A. K. Labh & Co., Company Secretaries has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through e-voting (i.e. votes cast during the AGM and votes cast through remote e-voting) and will submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized by him in writing, who shall countersign the same. The results will be announced not later than 2 (Two) working days from the conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be forwarded to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed. The results along with the Scrutinizer's Report shall also be placed on the website of MIPL and will also be displayed on the Company's website and at the registered office of the Company. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. Tuesday, August 04, 2026.

In case the shareholders have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to enlcces@in.mpmis.mufg.com or call on Tel : 022 - 49186000. In case the Shareholders have any queries regarding access and their participation in the meeting through VC, they may send a mail to instameet@in.mpmis.mufg.com or contact on Tel: 022 - 4918 6000 / 4918 6175.

Grievances connected with e-voting may be referred to Mr. Rajiv Ranjan, Sr. Assistant Vice President - E-voting, C101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, Tel: +91 22 4918 6000 (2505) and email id: rajiv.ranjan@in.mpmis.mufg.com.

For Vikram Solar Limited
Sd/-
Sudipta Bhowal
Company Secretary & Compliance Officer
ICSI Membership No-F5303
Kolkata, July 10, 2026

CONCEPT

You can also access the AGM related information by scanning this QR code



By the order of the Board of Directors
For Persistent Systems Limited
Amit Atre
Company Secretary
ICSI Membership No.: ACS 20507

Place : Pune
Date : July 10, 2026

ROYAL INDIA CORPORATION LIMITED
Reg. Office: 3501, Floor-35, Vertu Tower, Katrak Road, Wadala Market, Mumbai, Maharashtra, 400031
CIN No.: L45400MH1984PLC032274
Email Id: info@ricl.in Website: www.ricl.in Tel No: 022-46001922

NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY
In compliance with the applicable MCA Circulars permitting holding of General Meetings through Video Conferencing (VC)/Other Audio Visual Means (OAVM), NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Shareholders of **Royal India Corporation Limited** ("the Company") will be held on **Thursday, 30th July, 2026 at 11:45 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual mode ("OAVM") to transact the business, as set out in the Notice of the EGM.
In compliance with the Notice of the EGM has been sent on July 08th, 2026, It has been emailed to all the members at their email addresses registered with the Company /their Registrar and Share Transfer Agent/Depositories. The Notice of the EGM is available the website of the Company with weblink https://ricl.in/wp-content/uploads/2026/07/Notice_of_EGM_final-2026.pdf and is also available on the website of the Stock Exchange i.e., BSE Limited (www.bseindia.com) and on the website of NSDL (www.evoting.nsdl.co.in). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth in the Notice of EGM using electronic voting system of NSDL at www.evoting.nsdl.co.in.
Members attending EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Relevant documents referred to in the notice or statements will be available electronically for inspection by the Members before as well as during the EGM. Members desiring inspection, may send their request in writing to the Company from their registered e-mail address by mentioning their name, DP ID and Client ID/Folio No. and Mobile No. at compliance@ricl.in up to the date of EGM.
Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(DP) and in respect of shares held in physical form by writing to the Company with details of folio number and attaching self-attested copy of PAN card at info@ricl.in or rmhelpdesk@linkintime.co.in
Registration/Update of e-mail addresses and bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MUFG Intime Private Limited at C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400 083 in duly filled Form NO. ISR-1 which can be downloaded from the website of the Company www.ricl.in at weblink https://ricl.in/wp-content/uploads/2024/06/Form-ISR-1.pdf . You can also send the Form No. ISR-1 with digital signature to RTA's email id ricl.helpdesk@linkintime.co under copy marked to company at compliance@ricl.in .
Demat holding	Please contact your Depository Participant(DP) and register your email address and bank account and bank details as per the process advised by DP.

The members are informed that:

- A person whose name is recorded in the Register of Members as on the cut-off date, Thursday, 23rd July, 2026 shall only be entitled to avail the remote e-voting facility or during the EGM in proportion to shares of the paid-up equity share capital of the Company;
- The remote e-voting through electronic means shall commence from Monday, 27th July, 2026 at 9:00 a.m. and ends on Wednesday, 29th July, 2026 at 5:00 p.m.
- Members who have voted through remote e-voting may attend the EGM but shall not be entitled to cast their vote again during the meeting;
- Members attending the EGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote during the EGM;
- Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. 23rd July, 2026, may contact to Sagar Gudhate from NSDL on the email id evoting@nsdl.co.in or to Registrar and Share Transfer Agent for obtaining credentials of remote e-voting;
In case of any queries/grievances pertaining to e-voting you may refer the FAQ and remote e-voting user manual available at the "downloads" Section of www.evoting.nsdl.co.in or call NSDL on toll free no: 022 - 4886 7000 or contact 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051, Tel No.: +91-22-24994738. In case of any queries or grievances connected with the facility of remote e-voting or e-voting during the EGM, members may also contact Ms. Jinal Shah, Company Secretary & Compliance Officer, Royal India Corporation Limited, at the Registered Office address mentioned above, or write to compliance@ricl.in, or call 022-46001922.
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th July, 2026 till Thursday, 30th July, 2026 (both days inclusive).

For Royal India Corporation Limited
Sd/-
Nitin Gujral
Managing Director
DIN: 08184605



Kotak Mahindra Bank Limited
CIN - L65110MH1985PLC038137

Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Tel: +91-22-61660001, Fax: +91-22-6713 2403
Website: www.kotak.bank.in **E-mail:** KotakBank.Secretarial@kotak.com

NOTICE TO THE MEMBERS ABOUT THE FORTY-FIRST ANNUAL GENERAL MEETING AND INFORMATION ON ELECTRONIC VOTING

The **Forty-First Annual General Meeting ("AGM")** of the members of Kotak Mahindra Bank Limited ("Bank") will be held on **Saturday, 1st August, 2026 at 10:00 a.m. (IST)** through **Video Conferencing ("VC")**, in compliance with the provisions of the Companies Act, 2013 ("Act") and rules made thereunder read with relevant circulars issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice of the AGM.

The Bank has availed services of National Securities Depository Limited ("NSDL"), to provide the VC facility for conducting the AGM. Members may attend / access the AGM by following the steps mentioned for 'Access to NSDL e-Voting System', in the Notice of the AGM. After successful login, members will be able to see 'VC link placed under 'Join Meeting' menu against the Bank's name in Shareholder / Member login of NSDL's website at www.evoting.nsdl.com Members participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the Integrated Annual Report 2025-26, comprising the standalone and consolidated audited financial statements for the financial year ended 31st March, 2026, along with Directors' Report and Auditors' Report and other documents required to be annexed thereto, have been sent on 10th July, 2026 to the members of the Bank whose e-mail address is registered with the Bank / Registrar and Share Transfer Agent of the Bank / Depository Participants ("DP") (in case of demat holding). A letter providing the following QR Code and the web-link, giving the exact path on the Bank's website, where complete details of the Notice of the AGM and the Integrated Annual Report 2025-26 are available, has also been sent to those members who have not registered their e-mail address:

Document	QR Code	Web-link
Notice of the AGM		https://www.kotak.bank.in/content/dam/Kotak/investor-relation/Financial-Result/Annual-Reports/FY-2026/kotak-mahindra-bank/aggm-notice.pdf
Integrated Annual Report 2025-26		https://www.kotak.bank.in/content/dam/Kotak/investor-relation/Financial-Result/Annual-Reports/FY-2026/kotak-mahindra-bank/Kotak-Mahindra-Bank-Limited-FY26.pdf

The Notice of the AGM and the Integrated Annual Report 2025-26 are also available on the websites of the Stock Exchanges, namely, BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively, and the website of the e-voting service provider, namely, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

The documents referred to in the Notice of the AGM are available for inspection through electronic mode, without any fee, by the members, from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to KotakBank.Secretarial@kotak.com

Information and instructions for remote e-voting and e-voting during AGM:

- In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the MCA Circulars and Regulation 44 of the SEBI Listing Regulations read with the applicable SEBI circulars, Secretarial Standard on General Meetings (SS-2) and any amendments thereto, the Bank is providing remote e-voting facility to all its members to enable them to cast their vote on the matters listed in the Notice by electronic means and business will be transacted through such voting ("e-voting"). The Bank has engaged the services of NSDL for providing e-voting facility to its eligible members, enabling them to cast their vote electronically, in a secured manner.
- The manner of e-voting / logging in the AGM by (a) individual members holding Equity Shares of the Bank in demat mode, (b) members other than individuals holding Equity Shares of the Bank in demat mode, (c) any member(s) holding equity shares of the Bank in physical mode and (d) members who have not registered their e-mail address, is explained in instructions, as provided in the Notice of the AGM.
- The remote e-voting facility shall be available during the following period:
• **Commencement of remote e-voting: Tuesday, 28th July, 2026 (from 9:00 a.m. IST)**
• **End of remote e-voting: Friday, 31st July, 2026 (till 5:00 p.m. IST)**
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
- The facility for e-voting shall also be made available to those members, who will be present in the AGM through VC facility and have not cast their vote through remote e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC but shall not be entitled to cast their vote again.
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Cut-Off Date i.e., Saturday, 25th July, 2026, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the Cut-Off Date, subject to applicable laws, including the Banking Regulation Act, 1949.
- Every Folio / Client ID will have only one login-ID irrespective of the number of joint holders.
- Any person holding shares in physical form or who becomes a member of the Bank after the Notice is sent and holds shares as of the Cut-off date, i.e., Saturday, 25th July, 2026, may obtain the user ID and password for e-voting by sending a request at evoting@nsdl.com However, if such person is already registered with NSDL for remote e-voting, then such person may use the existing user ID and password for casting vote.
- If any member has forgotten the user ID and / or password, the same can be reset by using 'Forgot User Details / Password' or 'Physical User Reset Password' option available on www.evoting.nsdl.com or by calling on 022 - 4886 7000.

In case of any query / grievances relating to the facility of remote e-voting / voting by electronic means or if members need any assistance before or during the AGM, such member may refer to the Frequently Asked Questions ("FAQs") for members and e-voting user manual for members available in the download section of www.evoting.nsdl.com and / or refer to the Notice of the AGM. In this regard, Members can also contact Ms. Pallavi Mhatre, Deputy Vice President-NSDL at evoting@nsdl.com or visit NSDL's office at 301, 3rd Floor, Naman Chambers, G Block, Plot No - C - 32, Bandra Kurla Complex, Bandra East, Mumbai-400051.

PROCEDURE FOR (i) REGISTRATION OF



अल्टम क्रेडो होम फायनान्स प्रायव्हेट लिमिटेड

नॉड, कार्यालय - ८ मजला क्र. ७, कनकनर उद्योगीय, माकडवाडी,
शिवाजी नगर, पुणे-४११००५, महाराष्ट्र (पहात).

ताबा सूचना [नियम ८(१)] (अचल मालमत्तेकरिता)

ज्याअर्थी, निम्नव्याख्येनार हे अल्टम क्रेडो होम फायनान्स प्रा. लि. चे प्राधिकृत अधिकारी असून त्यांची सिस्कुयुरिटीइंजेशन अँड रिस्कन्ट्रव्हेशन ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिस्कुयुरिटी इंस्ट्रेंट अँड २००२ ("एफोर्समेंट कायदा, २००२") अंतर्गत आणि सिस्कुयुरिटी इंस्ट्रेंट (एफोर्समेंट) रुलस, २००२ ("अफोर्समेंटकाय निमण") कधीत नियम ३ सह वाचण्यात घेण्यात अनुषंगी १३(२) अंतर्गत बहाल करण्यात आलेल्या अधिकारकाय वापर करीत असून सूचना जारी केली जातयेने घडाली प्रकृत्या नमुद केलेल्याप्रमाणे कर्जदार / सहकर्जदार आणि जामीनदार (एफोर्समेंट) करून संबोधली) यांना विहित प्रुटीत सदर कर्माचा पात्र करणारा असावेत हेही कर्जदार / सहकर्जदार अर्हता जाणवताना येवी शिवाी वेळेत उरत एकमेकीं परस्परकडे केली नसल्याने, याद्वे कर्जद्वारे आणि सर्व लोकांशी सुविधा करणया येे की, निम्नव्याख्येकरिता सदर नियम ८ सह वाचण्यात घेण्यात सदर अधिकार्यालगत करून १३ च्या फोट-कलम (८) अंतर्गत बहाल करण्यात आलेल्या अधिकार्यांचा वापर करीत खाली नमुद मालमत्तेचा खालीलप्रत करवून नमुद केलेल्या निमन्कास प्रत्यक्ष ताबा घेतलेला आहे. सदर अतन्मता मात सोडवून घेण्याकरिता उल्लेख्य असलेल्या वेळेच्या संदर्भात कर्जद्वारे त्वा सदर अधिकार्यालगत अनुषंगी १३ मधील जम-निमण (८) मधील तत्सुदीकडे येवण्यात येे. कर्जदार / सुक्षित देणदार आणि सर्व लोकांना याद्वर सावधगिरीची सूचना देण्यात येे की त्यांनी सदर मालमत्तेच्या संदर्भात कोणत्याही व्यवहार करू-असे आणि असा कोणताही व्यवहार केल्याने ते एफोर्समेंटसल बाबत्या मागणी सूचना नमुद केलेल्या क्रमसोढते भागणीत असेलत.

कर्जदार तपशील	एफोर्स दिनांक आणि थकबाकीची रक्कम	१३(२) दिनांक आणि ताबा दिनांक
सिंधू अप्पासो अत्तमारे (अर्जदार) रावेन अप्पासो अत्तमारे (सह-अर्जदार) निमण अप्पासो अत्तमारे (सह-अर्जदार) खाते क्र. ७८२०३०१००११७	२९-ऑक्टोबर-२०२५-७८.९०१७१२५/-	७-नोव्हेंबर-२०२५-७८.९०१७१२५/-

मालमत्तेचा वर्णन: पुढील मालमत्तेचे सर्व खंड आणि त्रुटी, जालतया लोकांशी खीएल. क्र. १६६ मोनया ९४.०५ ची, मीट आणि मीएल. क्र. १६७ मोनया ८५.०५ ची, मीट, ग्रामपंचायत मिळकत क्र. १६७/२, देवली भावनात एफोर्सकांना लागूना आहेत यातून त्वावर उरत असलेले घराचे बांधकाम, लागती क्र. ४४.८७५ ची, मीट, भावनात मीते वडुव येथे स्थित आहे, तातुका शिरोळ, जिल्हा कोल्हापूर, मोन वडुव ग्रामपंचायत हावेत. आणि तत्सुध्याची पुढीलप्रमाणे: पुर्वी : सुधीर वावर आदामने येवी मातमता, पश्चिम : सावित्री कलार आदामने यांची नसतया, दक्षिण : रस्ता, उत्तर : रस्ता.

कर्जदार / सह-कर्जदार व जामीनदाराकरिता घ्यावतिया सूचना

कर्जदार / सह-कर्जदार व जामीनदारांना याद्वर सावधा करणया येे की मालमत्तेची विक्री जाणवताना व/निविदापारत याद्वे कोणत्याही वेळेस करणया वेळेत आणि ही सूचना सिस्कुयुरिटी इंस्ट्रेंट (एफोर्समेंट) रुलस, २००२ च्या नियम ६, ८ व ९ अंतर्गत सूचना सुता समजल्यात यावी.

दिनांक : ११.०७.२०२६, ठिकाण : कोल्हापूर

रवा/- प्राधिकृत अधिकारी अल्टम क्रेडो होम फायनान्स प्रायव्हेट लिमिटेड

Persistent	पर्सिस्टंट सिस्टिम्स लिमिटेड सीआयएन: L72300PN1990PL0066696 नॉंदीकृत कार्यालय: "भागीरथ", ४०२, सेनापती बापट रोड, पुणे ४११०१६ दूरध्वनी: +९१ (२०) ६७०३ ५५५५; फॅक्स: +९१ (२०) ६७०३ ६००३ ई-मेल: investors@persistent.com; संकेतस्थळ: www.persistent.com
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पर्सिस्टंट सिस्टिम्स लिमिटेड, देवांग मेहता अ‍ॅडिटीोरियम, "भागीरथ", ४०२, सेनापती बापट रोड, पुणे ४११ ०१६, येथे समभासदांच्या सोयीनुसार प्रत्यक्ष आणि लिखिओ कॉन्फरन्सिंग(व्हीसी) / इतर दूरध्वाय पद्धतींनी (ओएचडीएम) घेण्यात येणया ३६व्या वार्षिक संसभाधारण सभेची सूचना याद्वारे सूचित करण्यात येते की, कंपनीच्या समभासदांनी ३६वी वार्षिक संसभाधारण सभा ("एजीएम") सोमवार, दि. ऑगस्ट ३, २०२६ रोजी १६०० वा. (भागीरथ वेळ) पर्सिस्टंट सिस्टिम्स लिमिटेड, देवांग मेहता अ‍ॅडिटीोरियम, "भागीरथ", ४०२, सेनापती बापट रोड, पुणे ४११ ०१६, येथे एजीएमच्या सुचनेत नमुद कामकाज पार पाडण्यासाठी समभासदांच्या सोयीने प्रत्यक्ष आणि लिखिओ कॉन्फरन्सिंग (व्हीसी) / इतर दूरध्वाय पद्धतींनी (ओएचडीएम) घेण्यात येईल. सदर एजीएम कॉर्पोरेट कार्य मंत्रालयाचे ("एमसी") जारी केलेल्या संदर्भ क्र. १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, ०२/२०२२, १०/२०२२, ०९/२०२३, ०९/२०२३ या दिनांक अनुक्रमे एप्रिल ८, २०२०, एप्रिल १३, २०२०, मे ५, २०२०, जानेवारी १३, २०२१, मे ५, २०२२, डिसेंबर २८, २०२२, सप्टेंबर २५, २०२३ आणि सप्टेंबर १९, २०२४ तसेच या सामान्य परिपत्रकांसह या संदर्भात जुदे जारी करण्यात आलेल्या इतर परिपत्रकांसह ज्यांपैकी सर्वात अलीकडील परिपत्रक क्र. ०३/२०२५ दिनांक सप्टेंबर २२, २०२५ आहे (एकत्रितपणे "एमसी परिपत्रके") असा उल्लेख करण्यात येईल) याद्वारे जारी करण्यात आलेल्या संदर्भ क्र. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 लिंक)क मे १२, २०२०, मे १३, २०२२, जानेवारी ५, २०२३ आणि ऑक्टोबर ७, २०२३ अनुक्रमे तसेच SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांकी ऑक्टोबर ३, २०२४ रोजीच्या परिपत्रकांसह वाचण्यात येणया सिस्कुयुरिटीज अँड एफोर्सज बॉर्ड ऑफ इंडिया (सेबी) (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ सह वाचण्यात येणया कंपनी अधिनियम, २०१३ आणि त्यासंबंधित असलेल्या नियमांपैकी सर्व लागू तरतुदींचे पालन करीत तसेच सर्वात अलीकडील परिपत्रक क्र. SEBI/HO/DOHS/DOHS-PoD-1/P/CIR/2025/83 दिनांक जून ५, २०२५ यांच्या अनुषंगाने ही एजीएम घेण्यात येईल.	पर्सिस्टंट सिस्टिम्स लिमिटेड, देवांग मेहता अ‍ॅडिटीोरियम, "भागीरथ", ४०२, सेनापती बापट रोड, पुणे ४११ ०१६, येथे समभासदांच्या सोयीनुसार प्रत्यक्ष आणि लिखिओ कॉन्फरन्सिंग(व्हीसी) / इतर दूरध्वाय पद्धतींनी (ओएचडीएम) घेण्यात येईल. सदर एजीएम कॉर्पोरेट कार्य मंत्रालयाचे ("एमसी") जारी केलेल्या संदर्भ क्र. १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, ०२/२०२२, १०/२०२२, ०९/२०२३, ०९/२०२३ या दिनांक अनुक्रमे एप्रिल ८, २०२०, एप्रिल १३, २०२०, मे ५, २०२०, जानेवारी १३, २०२१, मे ५, २०२२, डिसेंबर २८, २०२२, सप्टेंबर २५, २०२३ आणि सप्टेंबर १९, २०२४ तसेच या सामान्य परिपत्रकांसह या संदर्भात जुदे जारी करण्यात आलेल्या इतर परिपत्रकांसह ज्यांपैकी सर्वात अलीकडील परिपत्रक क्र. ०३/२०२५ दिनांक सप्टेंबर २२, २०२५ आहे (एकत्रितपणे "एमसी परिपत्रके") असा उल्लेख करण्यात येईल) याद्वारे जारी करण्यात आलेल्या संदर्भ क्र. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 लिंक)क मे १२, २०२०, मे १३, २०२२, जानेवारी ५, २०२३ आणि ऑक्टोबर ७, २०२३ अनुक्रमे तसेच SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांकी ऑक्टोबर ३, २०२४ रोजीच्या परिपत्रकांसह वाचण्यात येणया सिस्कुयुरिटीज अँड एफोर्सज बॉर्ड ऑफ इंडिया (सेबी) (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ सह वाचण्यात येणया कंपनी अधिनियम, २०१३ आणि त्यासंबंधित असलेल्या नियमांपैकी सर्व लागू तरतुदींचे पालन करीत तसेच सर्वात अलीकडील परिपत्रक क्र. SEBI/HO/DOHS/DOHS-PoD-1/P/CIR/2025/83 दिनांक जून ५, २०२५ यांच्या अनुषंगाने ही एजीएम घेण्यात येईल.
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सभासदांच्या संसभेमाग:	सभासद सदर एजीएमसाठी आपल्या सोयीनुसार प्रत्यक्ष किंवा व्हीसी/ओएचडीएम सुविधेच्या माध्यमातून सहभागी होऊ शकतात. एजीएमच्या सूचनेत, एजीएमच्या प्रक्रियेत उपस्थित राहणे, मतदान करणे आणि ती पाहणे या संदर्भातील तपशील व सूचना उपलब्ध आहेत. कंपनी अधिनियम, २०१३ मधील अनुच्छेद १०३ अंतर्गत, एजीएममध्ये प्रत्यक्ष किंवा व्हीसी /ओएचडीएमच्या माध्यमातून उपस्थित होणाऱ्या सभासदांची उपस्थितीचा गणपती सती ग्राह्य परंपरागत येईल.
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सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने पाठविल्यात:	सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने पाठविल्यात जाईल.
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अ. एमपीसी आणि सेबी परिपत्रकांचे पालन करीत ज्या सभासदांचे ई-मेल आयडी कंपनी/डिपॉझिटरी पार्टीसिस्टंटचे हकुमदार, जून २६, २०२५ पर्यंत नोंदविलेले आहेत, केवळ त्यांना २०२५-२६ चा वार्षिक अहवाल आणि ३६ व्या एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने पाठविल्यात आली आहे.	ब. सदर ३६व्या एजीएमची सूचना येथे उपलब्ध आहे https://www.persistent.com/wp-content/uploads/2026/07/agn-notice-2026.pdf .
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क. वित्तीय वर्ष २०२५-२६ चा वार्षिक अहवाल येथे उपलब्ध आहे https://www.persistent.com/wp-content/uploads/2026/07/persistent-annual-report-2026.pdf .	ख. ३६व्या वार्षिक संसंधाराधारण सभेसाठी नोटिस आणि वित्तीय वर्ष २०२५-२६ साठी वार्षिक अहवालाची वेब लिंक उपलब्ध करून देणारे पत्र त्या भागधारकांना पाठवले जाईल ज्यांनी कंपनी/डिपॉझिटरीज/आरटीएफकेड आपला ई-मेल पता नोंदवलेला नाही.
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ड. ३६व्या एजीएमची सूचना आणि वित्तीय वर्ष २०२५-२६ चा वार्षिक अहवाल स्टॉक एक्स्चेंजच्या वेबसाईटरवर म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड च्या वेबसाईट अनुक्रमे www.bseindia.com , आणि www.nseindia.com येथे तसेच एनएसईएल ची वेबसाईट https://www.evoting.nsdl.com येथे सुद्धा उपलब्ध आहेत.	ई. ३६व्या एजीएमची सूचना आणि वित्तीय वर्ष २०२५-२६ चा वार्षिक अहवाल स्टॉक एक्स्चेंजच्या वेबसाईटरवर म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड च्या वेबसाईट अनुक्रमे www.bseindia.com , आणि www.nseindia.com येथे तसेच एनएसईएल ची वेबसाईट https://www.evoting.nsdl.com येथे सुद्धा उपलब्ध आहेत.
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भविष्यातील सर्व परत्यहारासाठी ई-मेल पता नोंदविल्यासाठी आणि बँक खात्याचा तपशील अद्ययावत करण्यासाठी, कृपया खाली दिलेल्या प्रक्रियेचे अनुसरण करा:	फिजिकल होल्डिंग विहित प्रमत्र आयएसआर – १ आणि इतर संबधीत प्रमत्रांमध्ये तपशील कंपनीच्या आरटीसी वर investor.helpdesk@in.mpmns.mufg.com येथे नोंदवाय / अद्ययावत करावे. समभागाधारक विहित प्रपत्रे कंपनीच्या वेबसाईटरवरवर म्हणजे https://www.persistent.com/investors/investors-communication/notice-to-physical-shareholders/ येथून डाउनलोड करू शकतात.
डीमॅट होल्डिंग	कृपया आपल्या डिपॉझिटरी पार्टीसिस्टंटची संपर्क साधावा आणि त्यांनी सांगितलेल्या प्रक्रियेचा अवलंब करावा.

सभासदांचे मतदान : एजीएमच्या सुचनेत नमुद केलेल्या कामकाजावर मतदान करण्यासाठी समभासदांकडे दूरस्थ ई-मतदान समेत प्रत्येकी रु. ५ च्या प्रति समभाग रु. २८ (अठरा) एवढ्या अतिम मतपत्रिकेच्या माध्यमातून मतदान असे पर्याय असतील. आपला ई-मेल आयडी कंपनी/डिपॉझिटरीकडे आधीय नोंदविलेला असल्यास ई-मतदानाचे लाभीत तपशील आपल्या नोंदीकृत ई-मेल आयडी वर पाठविल्यात येतील. आपला ई-मेल आयडी कंपनी/डिपॉझिटरीकडे नोंदविलेला नसल्यास अमूर्त स्वरूपातील, आधील स्वरूपातील समभाग धारण करणया आणि ज्या सभासदांनी आपले ई-मेल आयडी नोंदविलेले नाहीत अशा सभासदांसाठी मतदानाची तपशीलवार प्रक्रिया एजीएम च्या सूचनेत नमुद करण्यात येईल. शेवटच्या (कट-ऑफ) दिनांकास, म्हणजे सोमवार, दि. २७ जुलै, २०२६ रोजी ज्या सभासदांची नावे डिपॉझिटरीकडे असलेल्या सभासद नोंदवलेल्याहे किंवा लाभार्थी मालकाच्या नोंदवलेल्या नमुद केलेली आहेत केवळ अशाच सभासदांना दूरस्थ ई-मतदान / एजीएममध्ये ई-मतदान/ मतपत्रिकेच्या माध्यमातून मतदान करण्याच्या सुविधेचा लाभ घेता येईल.	निमित्तक होल्डिंग विहित प्रमत्र आयएसआर – १ आणि इतर संबधीत प्रमत्रांमध्ये तपशील कंपनीच्या आरटीसी वर investor.helpdesk@in.mpmns.mufg.com येथे नोंदवाय / अद्ययावत करावे. समभागाधारक विहित प्रपत्रे कंपनीच्या वेबसाईटरवरवर म्हणजे https://www.persistent.com/investors/investors-communication/notice-to-physical-shareholders/ येथून डाउनलोड करू शकतात.
लाभार्थी: कंपनीच्या संचालक मंडळाने त्यांच्या एप्रिल २१, २०२६ (भास्तीय वेळेनुसार) रोजी घेण्यात आलेल्या समेत प्रत्येकी रु. ५ च्या प्रति समभाग रु. २८ (अठरा) एवढ्या अतिम मतपत्रिकेच्या शिफारस केली आहे. हा अतिम लाभार्थ ऑगस्ट ३, २०२६ रोजी घेण्यात येणया येव्या ३६व्या वार्षिक संसंधाराधारण समेत सभासदांच्या मजुरीच्या अधीन असेल. मंजूर झाल्यास, हा लाभार्थ सभासदांना एजीएमच्या दिनांकापासून ३० दिवसांच्या आत विस्तीरत करण्यात येईल. अंतिम लाभार्थ्यासाठी रेकॉर्ड डेट सोमवार, जुलै २७, २०२६ आहे.	लाभार्थी: कंपनीच्या संचालक मंडळाने त्यांच्या एप्रिल २१, २०२६ (भास्तीय वेळेनुसार) रोजी घेण्यात आलेल्या समेत प्रत्येकी रु. ५ च्या प्रति समभाग रु. २८ (अठरा) एवढ्या अतिम मतपत्रिकेच्या शिफारस केली आहे. हा अतिम लाभार्थ ऑगस्ट ३, २०२६ रोजी घेण्यात येणया येव्या ३६व्या वार्षिक संसंधाराधारण समेत सभासदांच्या मजुरीच्या अधीन असेल. मंजूर झाल्यास, हा लाभार्थ सभासदांना एजीएमच्या दिनांकापासून ३० दिवसांच्या आत विस्तीरत करण्यात येईल. अंतिम लाभार्थ्यासाठी रेकॉर्ड डेट सोमवार, जुलै २७, २०२६ आहे.

विित अधिनियम, २०२० नुसार लाभार्थ समभागाधारकांच्या हाती करपात्र असून कंपनीस विहित दराने समभागाधारकांना विस्तीरत करण्यात येणया लाभार्भाव कर कपात करावी लागते. विविध वर्गावर्गीसाठी असलेल्या विहित दरांसाठी समभागाधारकांना विनंती आहे की त्यांनी विित अधिनियम, २०२० आणि दूरस्थचा पाहण्यात.	विित अधिनियम, २०२० नुसार लाभार्थ समभागाधारकांच्या हाती करपात्र असून कंपनीस विहित दराने समभागाधारकांना विस्तीरत करण्यात येणया लाभार्भाव कर कपात करावी लागते. विविध वर्गावर्गीसाठी असलेल्या विहित दरांसाठी समभागाधारकांना विनंती आहे की त्यांनी विित अधिनियम, २०२० आणि दूरस्थचा पाहण्यात.
समभागाधारकांनी आपला पत्ता काढी तपशील अद्ययावत करण्यासाठी कंपनी / MUFG इंडांमड इंडिया प्रायव्हेट लिमिटेड (MUFG इंडांमड) (प्रत्यक्षत धारण – फिजिकल होल्डिंग असलेल्या सभासदांच्या बाबतीत) आणि डिपॉझिटरीज (डिमेंड सब्स्क्राय असलेल्या समभागांच्या बाबतीत) यांच्याशी कृपया संपर्क साधावा.	समभागाधारकांनी आपला पत्ता काढी तपशील अद्ययावत करण्यासाठी कंपनी / MUFG इंडांमड इंडिया प्रायव्हेट लिमिटेड (MUFG इंडांमड) (प्रत्यक्षत धारण – फिजिकल होल्डिंग असलेल्या सभासदांच्या बाबतीत) आणि डिपॉझिटरीज (डिमेंड सब्स्क्राय असलेल्या समभागांच्या बाबतीत) यांच्याशी कृपया संपर्क साधावा.
पॅन कार्डधारक तसेच रशियाची वैयक्तिक भागधारक जे प्रासिकर उत्पन्नाच्या कक्षेत येत नाहीत, ज्या पॅन कार्डधारक निवासी राहती असलेल्या समभागाधारकांना करावा भरण करावा लागत नाही ते उद्दमी करकपात होण्यापासून सूट मिळण्यासाठी प्रपत्र क्रमांक १२१ येथे वार्षिक घोषणापत्र भरून ते उद्दमी करू शकत आहेत. समभागाधारक आतील कर सूट प्रपत्रे थेट MUFG इंडांमड च्या संकेतस्थळावर डाउनलोड करू शकतात. त्यासाठीचा डाउनलपड पुढीलप्रमाणे: https://web.in.mpmns.mufg.com/client-downloads.html या पेजवर, 'जनरल' हा पर्याय निवडावा. सर्व प्रपत्रे १२१/४१ या शीर्षकाखाली उपलब्ध आहेत.	पॅन कार्डधारक तसेच रशियाची वैयक्तिक भागधारक जे प्रासिकर उत्पन्नाच्या कक्षेत येत नाहीत, ज्या पॅन कार्डधारक निवासी राहती असलेल्या समभागाधारकांना करावा भरण करावा लागत नाही ते उद्दमी करकपात होण्यापासून सूट मिळण्यासाठी प्रपत्र क्रमांक १२१ येथे वार्षिक घोषणापत्र भरून ते उद्दमी करू शकत आहेत. समभागाधारक आतील कर सूट प्रपत्रे थेट MUFG इंडांमड च्या संकेतस्थळावर डाउनलोड करू शकतात. त्यासाठीचा डाउनलपड पुढीलप्रमाणे: https://web.in.mpmns.mufg.com/client-downloads.html या पेजवर, 'जनरल' हा पर्याय निवडावा. सर्व प्रपत्रे १२१/४१ या शीर्षकाखाली उपलब्ध आहेत.
वर नमुद केलेले दूरस्थपत्र (योजयिरच्या पूर्वी केलेले आणि स्वाक्षरी केलेले) खाली नमुद केलेल्या सूत्रावर https://web.in.mpmns.mufg.com/forms/sd-submission/02-Form-121-41.html वर अपलोड करणे आवश्यक आहे.	वर नमुद केलेले दूरस्थपत्र (योजयिरच्या पूर्वी केलेले आणि स्वाक्षरी केलेले) खाली नमुद केलेल्या सूत्रावर https://web.in.mpmns.mufg.com/forms/sd-submission/02-Form-121-41.html वर अपलोड करणे आवश्यक आहे.

एजीएम संबंधित माहिती हा QR कोड स्कॅन करून देखील मिळवू शकता.	एजीएम संबंधित माहिती हा QR कोड स्कॅन करून देखील मिळवू शकता.
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परिस्टंट सिस्टिम्स लिमिटेड करिता अमित अत्रे कंपनी सचिव	परिस्टंट सिस्टिम्स लिमिटेड करिता अमित अत्रे कंपनी सचिव
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टिकाण : पुणे	टिकाण : पुणे
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दिनांक : जुलै १०, २०२६	दिनांक : जुलै १०, २०२६
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ICSI मभासत्यल क्रमांक : ACS २०२५०७	ICSI मभासत्यल क्रमांक : ACS २०२५०७
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स्वतंत्र मायक्रो हाऊसिंग फायनान्स कॉर्पोरेशन लि. कार्यालय क्र. ६ आणि ६, ११वा मजला, ई विंग, टायम्स स्केनर, अंधेरी-कुर्ली रोड, मोंडळ, अंधेरी (पूर्व), मुंबई ४०००५९. दूरध्वनी- १८००१२३४४२७ / +९१ २२ ६९६०९०००/१०० ईमेल : collections@mhfcindia.com	स्वतंत्र मायक्रो हाऊसिंग फायनान्स कॉर्पोरेशन लि. कार्यालय क्र. ६ आणि ६, ११वा मजला, ई विंग, टायम्स स्केनर, अंधेरी-कुर्ली रोड, मोंडळ, अंधेरी (पूर्व), मुंबई ४०००५९. दूरध्वनी- १८००१२३४४२७ / +९१ २२ ६९६०९०००/१०० ईमेल : collections@mhfcindia.com
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परिशिष्ट IV [नियम ८ (1) पद्य] ताबा सूचना	परिशिष्ट IV [नियम ८ (1) पद्य] ताबा सूचना
ज्याअर्थी, निम्नव्याख्येनार हे स्वतंत्र मायक्रो हाऊसिंग फायनान्स कॉर्पोरेशन लि. (एसएमएचएफसी) चे प्राधिकृत अधिकारी असून त्यांनी सिस्कुयुरिटीइंजेशन अँड रिस्कन्ट्रव्हेशन ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिस्कुयुरिटी इंस्ट्रेंट अँड २००२ अंतर्गत आणि सिस्कुयुरिटी इंस्ट्रेंट (एफोर्समेंट) रुलस, २००२ सह वाचलेल्या अनुषंगी १३ अंतर्गत बहाल करण्यात आलेल्या अधिकारकांचा वापर करीत, खाली नमुद दिनांकास मागणी सूचना जारी केली, ज्यात खालील तक्त्यात नमुद केलेल्या कर्जदार यांना सदर सूचनेमध्ये नमुद रकम सोबत व्याज आणि खर्च या रकमेचा भरण सूचना प्राप्त होण्याच्या दिनांकापासून ६० दिवसांचे आत करण्याचे आवाहन करण्यात आले होते. कर्जदार सदर रकमेची परतफेड करण्यात असमर्थ ठरल्याने सदर कर्जदार / जामीनदार / गहाणदार यांना आणि सर्वसमाग्यात जनतेस सूचित करण्यात येते की निम्नव्याख्येकरांणी, सदर नियम ८ सह वाचलेल्या सदर अधिनियमाच्या अनुच्छेद १३(४) अंतर्गत बहाल करण्यात आलेल्या अधिकारकांचा वापर करीत निम्नव्याख्येकरांणी खाली वर्णन केलेल्या मालमत्तेचा ताबा घेतलेला आहे. कर्जदार / जामीनदार / गहाणदार आणि सर्वसमाग्या जनतेस याद्वारे सावधगिरीची सूचना देण्यात येते की त्यांनी संबंधित मालमत्तेचा संदर्भात कोणताही व्यवहार करू नये आणि असा कोणताही व्यवहार केल्याने तो स्वतंत्र मायक्रो हाऊसिंग फायनान्स कॉर्पोरेशन लि. (एसएमएचएफसी) यांच्या पूर्ण पैय होईपर्यंत पुढील व्याज आणि खर्चासह खाली नमुद केलेल्या रकमेसाठी ग्राहणीत असेल.	ज्याअर्थी, निम्नव्याख्येनार हे स्वतंत्र मायक्रो हाऊसिंग फायनान्स कॉर्पोरेशन लि. (एसएमएचएफसी) चे प्राधिकृत अधिकारी असून त्यांनी सिस्कुयुरिटीइंजेशन अँड रिस्कन्ट्रव्हेशन ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिस्कुयुरिटी इंस्ट्रेंट अँड २००२ अंतर्गत आणि सिस्कुयुरिटी इंस्ट्रेंट (एफोर्समेंट) रुलस, २००२ सह वाचलेल्या अनुषंगी १३ अंतर्गत बहाल करण्यात आलेल्या अधिकारकांचा वापर करीत, खाली नमुद दिनांकास मागणी सूचना जारी केली, ज्यात खालील तक्त्यात नमुद केलेल्या कर्जदार यांना सदर सूचनेमध्ये नमुद रकम सोबत व्याज आणि खर्च या रकमेचा भरण सूचना प्राप्त होण्याच्या दिनांकापासून ६० दिवसांचे आत करण्याचे आवाहन करण्यात आले होते. कर्जदार सदर रकमेची परतफेड करण्यात असमर्थ ठरल्याने सदर कर्जदार / जामीनदार / गहाणदार यांना आणि सर्वसमाग्यात जनतेस सूचित करण्यात येते की निम्नव्याख्येकरांणी, सदर नियम ८ सह वाचलेल्या सदर अधिनियमाच्या अनुच्छेद १३(४) अंतर्गत बहाल करण्यात आलेल्या अधिकारकांचा वापर करीत निम्नव्याख्येकरांणी खाली वर्णन केलेल्या मालमत्तेचा ताबा घेतलेला आहे. कर्जदार / जामीनदार / गहाणदार आणि सर्वसमाग्या जनतेस याद्वारे सावधगिरीची सूचना देण्यात येते की त्यांनी संबंधित मालमत्तेचा संदर्भात कोणताही व्यवहार करू नये आणि असा कोणताही व्यवहार केल्याने तो स्वतंत्र मायक्रो हाऊसिंग फायनान्स कॉर्पोरेशन लि. (एसएमएचएफसी) यांच्या पूर्ण पैय होईपर्यंत पुढील व्याज आणि खर्चासह खाली नमुद केलेल्या रकमेसाठी ग्राहणीत असेल.

कर्जदार / जामीनदारा यांचे नाव	मागणी सूचना दिनांक- ताबा दिनांक	थकबाकी रक्कम	मालमत्तेचे वर्णन
श्री. महेंद्र सिंग बिश्नत सौ. विमला महेंद्र बिश्नत	०९-०४-२०२६ ----- ०७-०७-२०२६	रु. ८,८१,०१३/- (रुपये आठ लाख एकशहतर हजार तेरा फक्त) आणि रु. ७,७०,६८६/- (रुपये सात लाख सतर हजार सहाशे शहाऐशी फक्त)	फ्लॅट / युनित क्र. १०३, मजला क्र. १, श्री रसिडेन्सी प्रकल्पातील 'श्री रसिडेन्सी' नावाच्या इमारतीचा फ्लॅट प्रकार – १ बीएचके सहई क्र. १२५ए/०१, मांजरी बंदूक येथे, तालुका – हवेली, जिल्हा पुणे – ४१२३०७ येथे स्थित.
श्री. सचिन भगवान कुचेकर सौ. केतकी सचिन कुचेकर	०९-०४-२०२६ ----- ०७-०७-२०२६	रु. ६,६७,९०६/- (रुपये सहा लाख सवुसष्ट हजार नऊशे सहा फक्त)	फ्लॅट / युनित क्र. ७-३०१, मजला क्र. ३, प्रधानमंत्री आवास योजना – चंभोली प्रकल्पातील ७ नावाच्या इमारतीचा फ्लॅट प्रकार – १ बीएचके सहई क्र. १०८ (जुना सहई क्र. ४०९), चव्हेली येथे, तालुका – खेड, जिल्हा – पुणे – ४१२१०५ येथे स्थित.
श्री. रफिक अहमद मुलाणी सौ. फरीदा रफिक मुलाणी	०९-०४-२०२६ ----- ०९-०७-२०२६	रु. ३,२६,१७२/- (रुपये तीन लाख सव्वीस हजार एकशे सत्पाण्णव फक्त)	फ्लॅट / युनित क्र. ३०५, मजला क्र. २, सुखदेव फेज २ या प्रकल्पातील '1' नावाच्या इमारती चा फ्लॅट प्रकार – १ बीएचके सहई क्र – १२३९/२/१/१, फ्लॅट क्र. एलआयजी आणि ईडब्ल्यूएस – १, ताडसोणी रस्ता, बांशी बायपास जवळ, तालुका : बांशी, जिल्हा : सोलापूर, बांशी, महाराष्ट्र – ४१३४०१ येथे स्थित.

दिनांक : ११/०७/२०२६	(शाशिक सौदागर) – प्राधिकृत अधिकारी
ठिकाण : महाराष्ट्र	स्वतंत्र मायक्रो हाऊसिंग फायनान्स कॉर्पोरेशन लिमिटेड करिता

कडून: श्री अनिल एच. लव्हड प्रोडोनोटीर आणि सिनियर मास्टर, हार कोर्ट ए.एस. मुंबई – ४०००३२ osssuitboar@gmail.com	क्र.: एचबी-बी/सूचना/३७६३/२०२६ मुंबई, ०३ जुलै २०२६
१. एसएम ट्रेडर्स २. सावित्र श्वाटन मोतीवाला ३. १८ क्रोडा शिवाजी रोड, कुमना नाका, सोलापूर, महाराष्ट्र ४१३३०३ येथे देखील: प्लॉट क्र. १४२, न.दि.न.क. ४०१, ४ था मजला, पीस प्लाझा, मंत्री चौकड, इस्टेट, हॉटेल्स रोड इंडियन नगर (एन. बी.), सोलापूर ४१३००४ ३. सुखसीर सावित्र मोतीवाला प्लॉट क्र. १४२, संदर्भक्रमांक ४१००४, ४ था मजला, पीस प्लाझा मंत्री चौकड इस्टेट, हॉटेल्स रोड इंडियन नगर (एन. बी.) सोलापूर ४१३००४	४. एचबी-बी/सूचना/३७६३/२०२६ ५. याचिकाकर्ते विवेक एसएम ट्रेडर्स आणि अन्य १. मी मुलाखत असे कळवीत आहे की उगरेक प्रकय मान. न्यायालय (कोम: अतिम बोकर, जे.) ह्यांच्या नियम १० जून २०२६ चे आदेश ३०१६२६ होते आणि मान. न्यायाध्यानी निमन्कांनत