

PGIL/SE/2025-26/77

Date: February 21, 2026

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES - CRD
BSE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT,
MUMBAI – 400 001

THE GENERAL MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
“EXCHANGE PLAZA”, PLOT NO. C- 1,
G- BLOCK, BANDRA - KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051

Reg: Scrip Code: BSE-532808;

NSE - PGIL

Subject: Intimation of Newspaper Advertisement

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Newspaper advertisement published in Business Standard English (All Editions) and Business Standard Hindi edition on February 21, 2026.

The advertisement relates to the Public Notice regarding opening of a Special Window for Transfer and Dematerialisation of physical securities in line with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026.

The above information will also be available on the website of the Company at <https://www.pearlglobal.com/>

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully

For **Pearl Global Industries Limited**

(Shilpa Saraf)
Company Secretary and Compliance Officer
ICSI M. No.: ACS-23564

Enclosure: Copies of Newspaper Advertisements

Pearl Global Industries Limited

Regd. & Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram – 122001, Haryana (India)

Tel: +91-124-4651000 | E: info@pearlglobal.com

CIN: L74899HR1989PLC140150

www.pearlglobal.com

ABN INTERCORP LIMITED
 CIN: L55101DL2005PLC140406
 Regd. Office: F-01, TDI Centre, Jasola, New Delhi - 110025
 Ph: 011-4132 4180 Mail Id: abncompliance@gmail.com Website: www.abnintercorp.com

NOTICE OF 01/2025-2026 EXTRA ORDINARY GENERAL MEETING
 Notice is hereby given that:

- The 01/2025-2026 Extra Ordinary General Meeting of the Company will be held on Friday, 20th March, 2026 at 2:00 P.M. at the Registered Office at F-01, TDI Centre, Jasola, New Delhi - 110025, to transact the Business as set out in the Notice of AGM.
- Board of Directors of ABN Intercorp Limited ("the Company"), at its meeting held on 20th February, 2026, has approved the proposal for voluntary delisting of the equity shares of the Company from the National Stock Exchange of India Limited (NSE), subject to such approvals as may be required. The proposed delisting is subject to receipt of approval from the National Stock Exchange of India Limited and compliance with applicable laws, rules, and regulations.

This public notice is issued for information of all concerned.
 For, A B N Intercorp Limited
 Sd/-
 Mr. Ajai Kumar Rastogi
 Managing Director
 DIN:00322447

Date : 20/02/2026
 Place : New Delhi

Registered Office: 19-A Dhuleshwar Garden, Jaipur, Rajasthan, India, 302001.
www.aubank.in

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS
 The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from AU Small Finance Bank Limited ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on **23 March 2026 between 11:00 AM - 3:00 PM** (Time) at below mentioned branches according to the mode specified therein. In the case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

Auction Branch Details
DEHRADUN - 25660001396692

Note: The auction is subject to certain terms and conditions mentioned in the bid form, which is made available before the commencement of auction. Sd/-
Manager
AU Small Finance Bank Limited

Public Notice
 Notice is hereby given that (1) DDA ALLOTMENT LETTER DATED 18.02.2005 IN FAVOUR OF SH. ARJUN DUTT, (2) DDA POSSESSION LETTER DATED 16.09.2005 IN FAVOUR OF SH. ARJUN DUTT, (3) DOCUMENT NO. 14842 ADDL. BOOK NO. 1, VOL. LUME NO. 2118, ON PAGES 4 TO 5 DATED 03.07.2006, REGISTERED IN THE OFFICE OF SA VII DELHI CONVEYANCE DEED IN FAVOUR OF SH. ARJUN DUTT, has been lost. A Lost report has been filed on 13/02/2026 vide LR No. 102189/2026 at SO No. 430 / 2014 SO Delhi Police. Any person finding the same is requested to return it to Indian Bank Branch at D/1/1, Rana Pratap Bagh, Delhi - 110007 within 15 days. Any transaction based on this missing document will be at risk and responsibilities of the parties involved.
 Dated: 20.02.2026 Branch Manager

U. P. STATE SUGAR CORPORATION LTD.
 VIPIN KHAND, GOMTI NAGAR, LUCKNOW-226010
 Ph. No. 0522-2307826/28 Website: www.upsugarcorp.in
 Email: upstatesugarcorporation@gmail.com

Ref No.: SS/SSC/Export02/2025-26/1145 Dated: 20.02.2026

TENDER NOTICE
 Online e-Bids are invited from experience Export House/ Merchandise, Govt./Cooperative Institutions and such institutions having valid Importer/ Exporter code from **20.02.2026, 06:55 PM** to arrange purchase and export of sugar allotted for export from our units- Mohiuddinpur, Distt-Meerut (UP) Quantity 26,420 Qtls., Piraich, Distt-Gorakhpur (UP) Quantity 22,830 Qtls, Munderwa Distt-Basti (UP) Quantity 24,140 Qtls.. (Total Quantity 73,390 Qtls.) on "as is where is basis" as per stipulated norms. The last date of e-bid submission is **10.03.2026 upto 5:00 PM** and opening on **12.03.2026 on 12:00 Noon**.

Tender documents can be downloaded from e-tender portal <http://etender.up.nic.in> or Corporation website www.upsugarcorp.in. Tender fees of Rs.2000/- +18% GST =Rs. 2360/- and earnest money in the form of RTGS @ Rs. 100/- per quintal of bid quantity in favour of U.P. State Sugar Corporation Limited payable at Lucknow. Tenders without earnest money will not be accepted.

The undersigned reserves the right to cancel one or all the tenders without assigning any reason.
MANAGING DIRECTOR

Reliance Industries Limited
 Growth is Life
 Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
 Phone: 022-3555 5000, Email: investor.relations@ril.com
 CIN: L17110MH1973PLC019786

NOTICE
 NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name/Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To			
1	49304536	Atulkumar Gunvantlal Khamar Falguni Atulkumar Khamar	200	56049295-298	319292728-927			
			12	56626740-740	89351365-376			
			5	56626740-740	10063489-496			
			5	56626740-740	140577294-298			
			10	56626740-740	19610908-917			
			10	56626740-740	196381167-176			
			1	56626740-740	196939131-131			
			4	56626740-740	256094067-070			
			50	56626741-741	214032471-520			
			600	6658259-259	686704559-158			
			200	9749789-792	112018009-208			
			400	54795326-329	1327517452-651			
2	9394125	Bharatkumar Ravindranata Kansara Dharmistha Bharatkumar Kansara	200	62652992-992	2223449003-402			
			800	66622631-631	6870187499-298			
			5	664436-436	17550396-400			
			11	1055083-083	25807968-978			
			12	214447-447	43657588-601			
			5	3155396-396	49855658-662			
			26	5074513-514	83584569-594			
			27	4435789-789	135865363-389			
			269	54103115-120	127365718-986			
			1076	66434672-672	685593206-281			
			4	30939956	Sanjiv Shrinivas Joshi Priyadarshini Shrinivas Joshi	14	57175720-720	15282034-047
			14			57175720-720	152822098-111	
22	57175720-720	185680715-736						
8	57175721-721	144854953-960						
10	57175721-721	152821932-941						
26	57175721-721	152821992-017						
6	57175721-721	152822028-033						
12	57175722-722	185680737-748						
24	57175722-722	185680759-782						
12	57175722-722	187683326-337						
2	57175722-722	256753277-278						
50	57175723-723	1180323112-161						
3	57175724-724	256753279-287						
4	57175724-724	256753284-281						
26	57175724-724	258778137-162						
17	57175724-724	387655450-466						
10	57175725-725	62339459-498						
10	57175725-725	144854943-952						
8	57175726-726	387655467-474						
22	57175726-726	1156665118-139						
20	57175726-726	1173989242-261						
50	57175727-727	1180498436-485						
14	57175728-728	1173989262-275						
1	57175728-728	1176555183-183						
20	57175728-728	1178383190-209						
15	57175728-728	1180323162-176						
25	57175729-729	1180323177-201						
25	57175729-729	1180498486-510						
16	57175730-730	1180498511-526						
50	57175731-731	152821942-991						
50	57175732-732	152822048-997						
50	57175733-733	1176555133-182						
50	57175734-734	1178383140-189						
716	6239850-850	2201056314-029						
1432	6664488-488	6873314123-554						
5	123908051	Sanjiv Shrinivas Joshi Priyadarshini S.Joshi	18	5733253-523	1588721730-747			
			18	62011427-427	2182408684-701			
			36	66647368-368	6873402138-173			
			8	56330835-835	27022402-409			
			7	56330835-835	44700637-643			
			10	56330835-835	50294078-087			
			20	56330835-835	85260531-550			
			5	56330835-835	137176052-056			
			50	56330836-836	398658530-579			
			15	56330837-837	137176057-071			
			15	56330837-837	398658580-594			
			50	56330838-838	398658480-529			
27	58273667-667	1617042552-578						
257	62399241-241	2201357171-427						
514	6664869-669	6873593528-041						
Total			7897					

The Public is hereby cautioned against dealing with these shares in any way. Any person(s) who has/have any claim against these shares, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited" Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid shares.

for Reliance Industries Limited
 Sd/-
 Savitri Parekh
 Company Secretary and Compliance Officer

Place : Mumbai
 Date : February 20, 2026
 www.ril.com

Govt. of Jharkhand, Energy Department
Jharkhand Renewable Energy Development Agency (JREDA)
 3rd Floor, S.L.D.C. Building, Kusai Colony
 Doranda, Ranchi-834002.
 Ph.: 0651-2491161, Fax: 0651-2491165,
 E-mail: info@jreda.com; Website: www.jreda.com

e-Procurement Notice
 Tender reference no.: 15/JREDA/CSPMC/PAL/25-26/2026

1	Name of the work	Engagement of Civil & Structural Project Management Consultant (CSPMC) for Geological Survey, Ground Soil Testing, Foundation and Structural Design for Riverbed Soil, Flood Protection and Retaining Wall Design, BOQ Preparation, Civil Work Supervision, Pile Foundation Engineering etc. and all complete other related works as per GoJ PWD Schedule of Rate (SOR) for 09 MW (A/C) Grid Connected Ground Mounted Solar Power Plant, for a period of 25 years on Government Land at Palamu District of Jharkhand.
2	Time of completion	12 (Twelve) Months
3	Date of publication of NIT on website: http://jrharkhandtenders.gov.in	26.02.2026 (Thursday)
4	Date & time of Pre-bid meeting	06.03.2026 (Friday) at 2.00 P.M.
5	Last date & time for receipt of online bids	18.03.2026 (Wednesday) up to 05:00 PM
6	Submission of Bid fee and EMD through Online Via SBI Payment Gateway of Jharkhand Tenders.	08.03.2026 (Wednesday) up to 05:00 PM
7	Technical Bid Opening Date	20.03.2026 (Friday) at 3.00 P.M.
8	Name & address of office inviting tender	Director, Jharkhand Renewable Energy Development Agency(JREDA) 3 rd Floor, S.L.D.C. Building, Kusai, Doranda, Ranchi- 834002 (Jharkhand)
9	Contact no. of procurement officer	0651-2491167/68/61/7903935514
10	Helpline no. of e-procurement	0651-2491167/68/61

Any corrigendum/addendum can be seen on website: <http://jrharkhandtenders.gov.in> & www.jreda.com. Further details can be seen on website: <http://jrharkhandtenders.gov.in> & www.jreda.com

PR 373385 Energy (25-26)_D
 Sd/- Director,
 JREDA, Ranchi

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. (ACRE)
 CIN : U65993DL2002PLC115769
 Regd. Office: 14th Floor, EROS Corporate Tower, Nehru Place, New Delhi-110019
 E-mail: acre.acre@acreindia.in, Website: www.acreindia.in
 Corporate Office: Unit No. 502, C Wing, ONE BKC, Plot No. C - 66, G - Block, Bandra Kurla Complex, Mumbai - 400051. Tel: 022 68643101

POSSESSION NOTICE
 (For immovable property)

Whereas,
 The Authorized Officer of SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING FINANCE LIMITED (IHFL)) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 28.06.2018 calling upon the Borrowers VIRENDER SINGH and DINESH AHLAWAT to repay the amount mentioned in the Notice being Rs. 53,80,588/- (Rupees Fifty Three Lakhs Eighty Thousand Five Hundred Eighty Eight Only) against Loan Account No. V019XII (Earlier Loan Account No. HHLKAR00201769 of Indiabulls Housing Finance Limited (IHFL)) as on 27.06.2018 and interest thereon within 60 days from the date of receipt of the said Notice. Earlier the IHFL has assigned all its rights, title and interest of the above loan account in favor of Indiabulls Asset Reconstruction Company Ltd. as Trustee of Indiabulls ARC-XII, Trust by way of an Assignment Agreement dated 31.12.2019. Further the Indiabulls Asset Reconstruction Company Ltd. as Trustee of Indiabulls ARC-XII, Trust has assigned all its rights, title and interest of the above loan account in favor of Assets Care & Reconstruction Enterprise Ltd. ("ACRE") by way of an Assignment Agreement dated 30.04.2021 and Loan Account which has been renumbered as Loan Account No. V019XII in books of ACRE read with Rectification Agreement dated 26.08.2021.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 19.02.2026.

The Borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Assets Care & Reconstruction Enterprise Ltd. for an amount of Rs. 53,80,588/- (Rupees Fifty Three Lakhs Eighty Thousand Five Hundred Eighty Eight Only) as on 27.06.2018 and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY (IES)
 PLOT NO. A1-16, (RENUMERATION AS PLOT NO. 038, AFTER ZONING: PURSUANT TO RESOLUTION PLAN APPROVED BY NCLT ORDER DATED 10.06.2022), ADMEASURING 502 SQ YARDS, (PLOT SIZE AFTER ZONING: 469 SQUARE YARDS, PURSUANT TO RESOLUTION PLAN APPROVED BY NCLT ORDER DATED 10.06.2022), IN PROJECT KNOWN AS SONI PALM CITY, SITUATED AT SECTOR 32-32A, BUDDHA KHERA VILLAGE, KARNAL-132001, HARYANA.

Sd/-
 Authorized officer
 Assets Care & Reconstruction Enterprise Ltd
 (102-TRUST)
 Date : 19.02.2026
 Place : KARNAL

For any grievance you may contact Mr. Mohd Shariq Malik, Grievance Redressal Officer, Phone No. 011-66115609, Email: complaint@acreindia.in. The detailed policy on Grievance Redressal Mechanism within the organisation can be accessed at <https://www.acreindia.in/compliance>.

SUNDARAM MUTUAL
 Sundaram Finance Group

Notice-Cum-Addendum to the Scheme Information Document (SID) And Key Information Memorandum (KIM) of Schemes of Sundaram Mutual Fund ('Fund')

Opening of a New Customer Care Centre:
 Investors / Unit holders are advised to take note of the below stated address of the Customer Care Centre of KFin Technologies Limited which will be operational from February 23, 2026. This is an official point of acceptance of transactions for the Schemes of Sundaram Mutual Fund:

Location	Address
Namakkal	KFIN Technologies Limited, 1st Floor, 18/41, Salem Road, R P Pudur, Namakkal, 637001, Tamil Nadu. Email Id: mfsnamakkal@kfintech.com Telephone No: 04286 457696

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.
 This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Ltd
 R Ajith Kumar
 Company Secretary & Compliance Officer

Place: Chennai
 Date: February 21, 2026

For more information please contact:
Sundaram Asset Management Company Ltd
 (Investment Manager to Sundaram Mutual Fund)
 CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
 Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215
 www.sundarammutual.com

Regd. Office: No. 21, Patullas Road, Chennai 600 002.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

PEARL GLOBAL
 Exceeding Expectations... Always

PEARL GLOBAL INDUSTRIES LIMITED
 (CIN: L74899HR1989PLC140150)
 Registered Office: Pearl Tower, Plot No. 51, Sector 32, Gurugram -122 001, Haryana
 Tel: 0124-4651000, E-mail: investor.pgl@pearlglobal.com, Website: www.pearlglobal.com

NOTICE
Special Window for Transfer and Dematerialisation of Physical Shares
 Pursuant to SEBI circular No. HO/38/13/1(2)2026-MIRSD-PDD/13/570/2026 dated January 30, 2026, we bring it to your notice that a Special Window has been opened from **February 05, 2026 to February 04, 2027**, to facilitate the transfer and dematerialisation of physical securities.

This facility of the said Special Window is for lodgement of physical securities transfer and demat which were sold/purchased prior to April 01, 2019. Shareholders/Investors are requested to refer to the below matrix as prescribed inter-alia by SEBI vide its circular dated January 30, 2026 for guidance on applying for transfer and dematerialisation of physical shares.:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019 ? (it is fresh lodgement)	Original Security Certificate Available ?	Eligible to lodge in the current window ?
Before April 01, 2019	No	Yes	✓
Before April 01, 2019	Yes (it was rejected / returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	X
Before April 01, 2019	No	No	X

Please note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this Special Window. 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. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

For any queries on the above matter or lodgement of documents, shareholders are requested to contact the Company's Registrar and Share Transfer Agent at MUFJ Intime India Private Limited, (RTA of Pearl Global Industries Limited), Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Phone: 011-49411000, Toll-free No.: 1800 1020 878 Email: investor.helpdesk@in.pmps.mufj.com.

Important Note: All shareholders are requested to ensure that their E-mail IDs/KYC details are updated with RTA of the Company or with their respective Depository Participants.

For Pearl Global Industries Limited
 Sd/-
 Shilpa Saraf
 Company Secretary
 ICSI M. NO.: ACS-23564

Place: Gurugram
 Date : 20/02/2026

RSWM Limited
 an LSI Group Company

RSWM LIMITED
 CIN: L17115RJ1960PLC008216
 Registered Office: Kharigram, P.O. Gulabpura - 311 021, Distt. Bhiwara, Rajasthan; Phone: +91-1483-223144 to 223150, 223478
 Fax: +91-1483-223361, 223479
 Corporate Office: Bhiwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P.)
 Phone: +91-120-439030 (EPABX), Fax: +91-120-4277841
 E-mail: rswm.investor@in.bhiwara.com, Website: <https://www.rsww.in>

NOTICE TO THE MEMBERS

Dear Member(s),
 Pursuant to Section 110 and Section 108 of the Companies Act, 2013 ("the Act") and rules made thereunder read with applicable guidelines/circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members may note that **RSWM Limited ('Company')** is proposing to seek consent of the members through postal ballot by way of electronic voting ("Remote e-Voting") facility, to transact the business set out in the Postal Ballot Notice ("Notice"), which will be sent to the members in due course. The details of the process and manner to cast vote through Remote e-Voting facility will be provided in the Notice.

Electronic copy of the Notice will be sent, only by email, to those members whose e-mail address is registered with the Company/Depository Participant(s) as on **Friday, 20th February, 2026 ('Cut-off date')** fixed for the purpose. The Notice will also be available on the website of the Company (www.rsww.in); BSE Limited (www.bseindia.com); National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com).

Members holding shares in physical form, who have not registered/updated their email address(es) with the Company, may obtain the Notice and/or login details to cast vote through Remote e-Voting facility or for receiving any future communication by the Company, by sending following documents to Company's RTA i.e. MCS Share Transfer Agent Limited, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020, Phone No. 011-41406149-51, Email Id: helpdeskdelhi@mcsharetraders.com or Corporate Office of the Company.

(a) Duly filled and signed request letter in Form ISR-1, which is available on the website of the Company (b) Self-attested copy of PAN Card linked with Aadhar and (c) Self-attested copy of any documents in support of the address (such as Aadhar Card, Driving Licence, Election Identity Card, Passport etc.) of the member and such other documents as prescribed in the Form ISR-1.

Members holding shares in demat mode may update their e-mail address with their Depository Participant(s).

This above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Act, MCA Circulars and SEBI Circulars.

By Order of the Board of Directors
For RSWM LIMITED
 Sd/-
SURENDER GUPTA
 Sr. Vice President - Legal & Company Secretary
 M. No.FCS-2615

Place : Noida
 Date : 20th February, 2026

Mahindra LIFESPACES
Mahindra Lifespace Developers Limited
 CIN - L45200MH1999PLC118949 Tel.: 022-67478600
 Email id- investor.mld@mahindra.com Website: www.mahindralifespaces.com
 Registered Office :- Mahindra Towers, 4A, Dr.G.M.Bhosale Marg, Worli, Mumbai 400018.

NOTICE OF POSTAL BALLOT AND EVOTING INFORMATION
 Members of the Company are hereby informed that, pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules 2014 (Rules), and other applicable provisions, if any of the Act, Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and such other applicable laws, rules & regulations, circulars, notification (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mahindra Lifespace Developers Limited ("the Company") has completed dispatch of Postal Ballot Notice along with explanatory statement ("Postal Ballot Notice") on Friday, 20 February, 2026 for seeking consent of the Members through remote e-voting on following special businesses appended below:

Sr. No.	Description of Resolution	Category
1	Transfer of business undertaking to Mahindra Blossom Developers Limited on slump sale basis.	Special
2	Approval for Material Related Party Transaction(s) between the Company and Mahindra Blossom Developers Limited, i.e. subsidiary of the Company	Ordinary
3	Approval for Material Related Party Transaction(s) between Mahindra Blossom Developers Limited, i.e subsidiary of the Company and Mitsui Fudosan (Asia) Pte. Ltd.	Ordinary</

