

September 04, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

Sub: Newspaper clippings - Information regarding (A) Notice of the 120th Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means And (B) Record Date for Dividend

Please find enclosed newspaper advertisement published today (i.e. Thursday, September 04, 2025) in the Newspapers viz.- Business Standard (in English) and Navshakti (in Marathi) informing shareholders regarding the 120th Annual General Meeting ('AGM') of The Phoenix Mills Limited ('Company') to be held on Monday, September 29, 2025 at 2:30 p.m. (IST) through Video Conferencing or Other Audio Visual Means, manner of receiving Notice, casting vote(s) through e-voting, attending the AGM, and dividend related information.

The said intimation is also being uploaded on the Company's website at <https://www.thephoenixmills.com/investors/FY2026/Exchange-Intimations>

You are requested to take the aforesaid information on your record.

Yours faithfully,
For The Phoenix Mills Limited

Bhavik Gala
Company Secretary
Membership No. F8671

Encl.: As above

SOLAPUR MUNICIPAL CORPORATION
(Solid Waste Management Department)
Sahyadri Shopping Centre,
Old Employment Chowk, Solapur-2

Out. No./SWM/ 895 Date: 03.09.2025

Public Tender Notice (First Extension)

A tender has been published on the website <https://mahatenders.gov.in/> for the appointment of a skilled agency / organization by Solapur Municipal Corporation to create IEC awareness about cleanliness in Solapur City and Capacity Building of the officers / employees / other staff of the SMC and others under Swachh Bharat Mission 2.0. The first extension for the said work is given till 10.09.2025.

Tender ID: 2025_SMC_1212766_1

Detail information about the said work is available for viewing on the <https://mahatenders.gov.in/> website

(Ravi Pawar)
Additional Municipal Commissioner-1
& Controlling Officer
Solid Waste Management Department
Solapur Municipal Corporation, Solapur

Can Fin Homes Ltd
(Sponsor: CANARA BANK)
HOME LOANS & DEPOSITS
Translating Dreams into Reality

101,1st floor, Ganjawalla Elegancy
Ganjawalla Lane, above PNB, Borivali
West, Mumbai-400092
Phone: 022-28924369 Mob:07625079122.
E-Mail:mumbai@canfinhomes.com
CIN: L85110KA1987PLC008699

Corrigendum

In reference to our newspaper publication of Sale Notice published in newspapers of Business Standard & Apla mahanager by dated 23/08/2025 published on 25/08/2025 belonging to the borrowers Mr Girraj Poojary And Mr. Ashokraj S Poojary, we hereby notify public that, please read as "auction date is 08.09.2025 instead of 05.09.2025". All the other terms and Conditions of our Sale Notice Published earlier remains unchanged.

Date: 03.09.2025
Place: Mumbai

Sd/-
Authorised Officer
Can Fin Homes Ltd.,

nuvama

PUBLIC NOTICE

This is to inform all investors that certain unknown persons in order to defraud the public have been misrepresenting themselves by using the name and photograph of **Mr. Shiv Sehgal, our Director. These miscreants are operating WhatsApp group namely 161 Nuvama Loop and are using mobile numbers – +91 8977777731, +91 9063981434 & +91 9040390114** to reach out to innocent investors and, through other devious means.

They have been trying to mislead the public by claiming to be associated with **Nuvama**.

Please be informed that **Nuvama Wealth Management Limited** and/or its subsidiaries/Group Companies are in no way associated, affiliated, or connected with the said persons/platforms. We are not involved with their business operations, activities, or any representations made by them. **Nuvama Wealth Management Limited and/or its subsidiaries/Group Companies never promise or offer any assured or guaranteed returns nor do we reach out to investors through any social media platform including WhatsApp.**

Investors are strongly advised to remain vigilant and exercise caution by undertaking thorough due diligence while dealing with such unauthorized communications / persons / platforms impersonating **Nuvama Wealth Management Limited** and its subsidiaries/Group Companies or its employees. Please be advised that any person willingly dealing with said persons/platforms in any manner whatsoever, without proper verification, shall be doing so entirely at their own risk, costs and consequences.

If you have any doubts or require verification, please contact us directly through our official channels or write to us at grievance.nwm@nuvama.com.

For Nuvama Wealth Management Limited

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to the public at large that, we have been instructed by our client to investigate the right, title and interest of **Mr. Mohan Hardasmal Tharwani, son of Mr. Hardasmal Tharwani carrying on business as the sole proprietor of M/s. Tharwani Infrastructures** and having its office at M/s. Tharwani Infrastructures, Near Meera Nx Hospital, Kalyan Ambarnath Road, Ulhasnagar - 421003 ("Developer") in respect of the property more particularly described in the **Schedule** hereunder written ("**said Property**").

All persons/entities including an individual, Hindu Undivided Family, a company, bank(s), financial institution(s), non-banking financial institution(s), a firm, limited liability partnership, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having/ claiming any benefits, titles, claims, objections, demands or rights or interest and/or share of any nature whatsoever in, to, over, upon or against in respect of the said Property or any part thereof and/or available transferable development rights ("**TDR**") or any part thereof by way of inheritance, sale, transfer, share, mortgage (including by way of deposit of original title deeds and/or otherwise), pledge, hypothecation, charge, lease, sub-lease, lien, care-taker basis, leave and license, assignment, tenancy, sub-tenancy, gift, exchange, encumbrance, acquisition, memorandum of understanding, family arrangement/settlement, bequest, beneficiary/ies, succession, maintenance, easement, trust, possession, release, relinquishment or by way of any other method through any agreement, deed, document, writing, conveyance deed, development agreement, memorandum of understanding, letter of intent, devise, decree or order of any court of law, contracts/ agreements, development rights, partnership, right of way or other easementary rights, lis pendens, litigation, decree or order of any judicial/quasi-judicial authority, reservation, power of attorney, option, floor space index ("**FSI**") consumption or any liability or any commitment, attachment, injunction, covenant or beneficial interest under any trust, right of first refusal, right of prescription or preemption or under any contract/agreement for sale, any liability or commitment of any nature or other dispositions or otherwise of whatsoever nature is hereby required and requested to intimate in writing, along with documentary evidence to the undersigned also with a copy addressed over email at the address mentioned below within **seven (7) days** from the date of publication of this notice of such claim, if any, failing which they shall be deemed to have been waived and/or abandoned/given up such claim/s and such claim/s will not be enforceable/ binding on our client.

THE SCHEDULE ABOVE REFERRED TO

Unit no. 301, 3rd Floor admeasuring 1,081 square feet carpet area, Unit no. 302, 3rd Floor admeasuring 1,582 square feet carpet area and Shop no. 5, Ground Floor admeasuring 1,250 square feet carpet area situated at Vedant Empire, Wing C, Clifton Tower inter alia constructed on all that piece and parcel of land admeasuring 5,778 square meters comprised in Survey nos. 32/2/1/A admeasuring 1,000 square meters, 32/2/1/B admeasuring 3,990 square meters, 32/2/1/C admeasuring 1,000 square meters, 32/2/3/A admeasuring 200 square meters and 32/2/3/B admeasuring 810 square meters lying, being and situated at Village Gandhare, Taluka Kalyan, District Thane and bounded as follows:

On or towards the East : Barave Road
On or towards the West : Radha Nagar Building
On or towards the North : Mohan Park Building
On or towards the South : Chandresh Galaxy Building

Dated this 4th day of September, 2025

Place: Mumbai

Mr. Avikshit Moral, Partner
S&R Associates
One World Center, 1403 Tower 2B,
841 Senapati Bapat Marg, Lower Parel, Mumbai-400013
Email id : objections@snrlaw.in

ASREC (India) Limited

Bldg No. 2, Unit No. 201-202 & 200A-200B, Gr. Floor,
Solitaire Corporate Park, Andheri Ghatkopar Link Road,
Chakala, Andheri (East), Mumbai-400 093.

APPENDIX-IV-A

Sale Notice for sale of Immovable Assets Under Securitisation and Reconstruction of Financial Assets and Securitisation Act Read with Rule 8(b) & Rule 9 of the Security Interest (Enforcement) Rules 2002

SALE notice for Sale of Immovable Properties under Rule 8(b) of Security Interest (Enforcement) Rule, 2002 will also serve as 15 days' notice to creditor of M/s. RNP Tradex LLP and/or Directors/Partners -1) Mr. Rameshkumar Ramjibhai Gami 2) Mr. Piyush Harsukhbhai Joshi (Jt. Borrower) by virtue of Assignment Agreement dated 25th March, 2021 executed with Bharat Co-operative Bank (Mumbai) Ltd. for sale of secured properties under SARFAESI Act and Security Interest (Enforcement) Rules. notice is hereby given to the public in general and Borrower(s) and guarantor(s) in particular that the Authorised Officer hereby intends to sell the below mentioned secured property for recovery of dues, as per aforesaid demand notice issued u/s 13 (2) after giving due credit to the payment received subsequent to the said notice if any, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and hence the tenders/bids are invited through online auction for the purchase of the secured property. The property shall be sold strictly on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE" basis under 8 & 9 of security interest (Enforcement) Rules for recovery of dues. Recovery of total outstanding amount aggregating to Rs. 14,97,59,998/- (Rupees: Fourteen Crore Ninety-Seven Lakh Fifty-Nine Thousand Nine Hundred Ninety-Eight Only) as on 31.08.2020.

Lot No	Description of the Secured Assets	Reserve Price (Rs. in Lakhs)	EMD (Rs. in Lakh)	Bid Increment (Rs. in Lakh)	Date & Time of E-auction and Place of sale
1	All the piece and parcel of Commercial Premises No.15, adms. 37.85 Sq.mtrs., 1st Floor of building No.15 known as "Shah Arcade III" Survey No.284 at Rani Sati Marg, Malad (East), Mumbai – 400 097 (Owned by M/s. RNP Tradex LLP)	225.00	22.50	1.00	23.09.2025 11.00 AM To 1.00 PM Online

Last date for Submission of Bid Form is 22.09.2025 upto 4.00 PM. The bid form or EMD received late for any reason whatsoever will not be entertained. Bid without EMD shall be rejected summarily. The date of inspection of properties on 12.09.2025 from 12.00 AM to 3.00 PM with prior appointment. For detailed terms and conditions of the sale, please refer to our website: <https://asrecindia.co.in> or may contact: Mr. I. N. Biswas - Cell No. 9163821311, 022 – 61387053, Mr. Navinchandra Anchan - Cell No. 9820250145, 022 - 61387051, Mr. Jagdish Shah - Cell No. 7021428336, 022 – 61387042, Mr. Dipesh Wadia - Cell no. 9821509508, 022-61387030, may be contacted for any query.

Date: 03.09.2025
Place: Mumbai

Sd/-
Authorised Officer & CM
Mr. I. N. Biswas,
ASREC (India) Ltd.

HEALTHCARE GLOBAL ENTERPRISES LIMITED
CIN: L15200KA1987PLC00200

Regd. Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru – 560027, Karnataka, India
Corporate Off: Tower Block, Unity Building Complex, No.3, Mission Road, Bengaluru – 560027, Karnataka, India
Phone: +91 – 80 – 4660 7700. Email: investors@hcgel.com; Website: www.hcgel.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of shareholders of Healthcare Global Enterprises Limited ("HCG"/"THE COMPANY") will be held on Thursday, September 25, 2025, at 5.00 pm through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business that as set forth in the 27th AGM Notice in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with General Circular Nos. 14/2020 dated April 09, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 10, 2024. SEBI/HO/CFD/PoD-2/PIR/2024/133 dated October 03, 2024, issued by Securities and Exchange Board of India ("SEBI Circulars") (collectively referred to as "Circulars").

Electronic copies of the Notice of the AGM, the procedure and instructions for e-voting and Integrated Annual Report for FY 2024-25 have been sent on September 03, 2025, to all shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA"), i.e., KFin Technologies Limited/Depository Participants ("DP") as on August 29, 2025.

Notice of the AGM and the Integrated Annual Report for FY 2024-25 are also made available on the website of the Company at <https://www.hcgcompany.com/investor-relations> and 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 the RTA at <https://investing.kfintech.com>. A letter providing the web-link for accessing the Integrated Annual Report, including the exact path, is sent to those members who have not registered their email address with the Company/Depositories.

The Company is providing the facility to its members to exercise their right to vote on the business as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM.

All members may please note that:

- Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://meetings.kfintech.com> by using their e-voting login credentials.
- The instructions for participating through VC and the process for viewing, including the manner in which members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting are provided as part of the Notice of the AGM.
- Members whose names are recorded in the register of members/ beneficial owners maintained by the Depository as on the cut-off date of Friday, September 19, 2025, shall only be entitled to vote through e-voting facility at the AGM, as the case may be.
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, September 19, 2025, may obtain the login ID and password by sending a request at inward.rns@kfintech.com. However, if a person is already registered with KFin Technologies Limited, then the existing user ID and password can be used for e-voting.
- The remote e-voting shall be available for a period of 3 days commencing from September 22, 2025, 9.00 a.m. IST to September 24, 2025, 5.00 p.m. IST (both days inclusive). The remote e-voting module will be disabled by KFin Technologies Limited after the aforesaid date and time.
- Once the vote on the resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system at the AGM.
- Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form, members may register their email id by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-16, Rangareddy, Telangana, India – 500 032, along with the duly filled in form SRF-1 along with the related proofs, available at <https://www.hcgcompany.com> for receiving all communications including annual report, notices, letters etc., in electronic mode from the Company.
- The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, September 19, 2025.
- The result of the e-voting/voting at the AGM shall be declared within two working days of conclusion of the AGM.
- For queries regarding e-voting:
 - Shareholders holding shares in physical form and non-individual shareholders may contact Mr. Nageswara Rao, Manager, KFinTech at the toll free number 1800-3094-001 or write to them at inward.rns@kfintech.com and evoting@kfintech.com.
 - Individual shareholders holding shares through NSDL may contact NSDL helpline by writing to evoting@nsdl.co.in or call at 022-48867000 or 022-24997000.
 - Individual shareholders holding shares through CDSL may contact CDSL helpline by writing to helpline.evoting@cdslindia.com or call toll free no.: 1800 22 5533.
 - Shareholders who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.
- For any query/clarification or assistance required with respect to the Integrated Annual Report for the Financial Year 2024-25 or the Annual General Meeting, members may write to investors@hcgel.com.

Place: Bengaluru
Date: September 04, 2025

For HealthCare Global Enterprises Limited
Sd/-
Sunu Manuel
Company Secretary & Compliance Officer

ASREC (INDIA) LIMITED
Unit No. 201, 200A, 202 & 200B, Building No. 2, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400 093, Maharashtra

Ref: ASREC /SARFAESI/ RNPMPCL/ 2025-26/2027 Date 25.07.2025

DEMAND NOTICE (NOTICE U/S 13(2) OF SARFAESI ACT 2002)

Whereas Bharat Co-operative Bank (Mumbai) Ltd., had advanced various credit facilities to the borrower referred hereunder, the debt due from the said credit facilities was assigned to ASREC (I) Ltd. acting in its capacity as trustee of ASREC PS 12/2020-21 TRUST vide registered assignment agreement dated 25.03.2021.

The undersigned being the Authorised Officer of ASREC (India) Limited (Acting in its capacity as a Trustee of ASREC PS 12/2020-21 TRUST) under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) in exercise of power conferred under section 13(2) of the said Act read with Rule 3 of the security Interest (Enforcement) Rules, 2002, had issued Demand notice dated 25.07.2025 Ref: ASREC /SARFAESI/ RNPMPCL/ 2025-26/2027 to the borrowers and its mortgagors & guarantors as described below (collectively referred to as Borrowers) calling upon them to repay jointly & severally the outstanding amount mentioned in the respective Demand notice(s) issued to them that are also given below.

Further since all / some of the notices have been returned undelivered or confirmation of delivery to the addressee are still awaited, present Notice is hereby further issued and published as an alternate service, to the said Borrower(s) to jointly & severally pay to ASREC (India) Limited, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further applicable interest from the date(s) mentioned below till the date of payment and / or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s).

In order to secure due repayment of the entire outstanding loan, the following assets have been mortgaged to ASREC (India) Limited by the said Borrower(s) respectively.

Sr. No.	Loan Account No. / Name of the Borrower(s) / Co-borrower(s) / Guarantor(s)	Demand Notice Date and Amount due (Rs.)	Description of secured Assets (Movable / Immovable Property)	Date of NPA
1.	Loan Account No. 003033310066254 1.M/s RNP Marketing and Cargo Private Limited Directors & Joint Co-borrowers: 2.Mr. Rameshkumar Ramjibhai Gami 3. Mr. Piyush Harsukhbhai Joshi	25.07.2025 & Amt. dues Rs. 58,63,70,821/- (Rupees: Fifty Eight Crore Sixty Three Lac Seventy Thousand Eight Hundred Twenty One only) as on 30.06.2025 with further interest thereon	Movable Property 1. Hypothecation Charge over current assets, i.e. Booka debts etc. Immovable Property 1. Flat No.1201, adms 400 carpet area together with terrace adms. 600 Sq.ft, carpet area on the 12th Floor, of building "Yogi Ratna CHS Ltd., "A Wing, Yogi nagar, Eksar Road, Borivali (West), Mumbai – 400 092 (owned by Mr.Rameshkumar Ramjibhai Gami). 2. Flat No.1202, adms 736 carpet area together with terrace adms. 600 Sq.ft, carpet area on the 12th Floor, of building "Yogi Ratna CHS Ltd., "A Wing, Yogi nagar, Eksar Road, Borivali (West), Mumbai – 400 092 (owned by Mr.Piyush Harsukhbhai Joshi) 3. Flat No.804, adms. 109.88 Sq.mtrs. carpet area, including the enclosed balcony area adms. 10.66 Sq.Mtrs. on the 8th Floor at "Octacrest", "A Wing", Lokhandwala Township, Akurli Road, Kandivali (East), Mumbai – 400 101 (owned by Mr.Rameshkumar Ramjibhai Gami and Mr.Piyush Harsukhbhai Joshi	31.03.2020

As per the section 13(8) of SARFAESI Act read with rule 3(5) of Security Interest (Enforcement) (Amendment) Rules 2002, if the above mentioned Borrowers fails to tender the amount due to ASREC (India) Ltd as aforesaid, ASREC (India) Ltd shall be free to exercise all or any of the rights against the above secured assets under section 13(4) of the Act and the applicable Rules, entirely at the risk of the said borrowers as to the costs and consequences.

The above mentioned Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of ASREC (India) Ltd.. Please note that any person who contravenes or abets contraventions of the provision of the said Act rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.

Place: Mumbai
Date: 04.09.2025

Sd/-
(I N Biswas)
AUTHORISED OFFICER
FOR ASREC (India) Ltd.

Regd. Office: City Pride Building, FF-107, Jalna Road, Mondha Naka, Dist. Chh. Sambhajinagar (Aurangabad) (MS)-431001
0240-2355113, 9552533328, CIN: U45202MH2008PLC185168, Email: info@machharinfina.com, website: www.machharind.com

MACHHAR INDUSTRIES LIMITED

NOTICE

Notice is hereby given that, the 17th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 20th September, 2025 at 2.30 pm through physical mode at a common venue.

The Annual Report of the Company for the year 2024-25 including the financial Statements for the year ended as on 31st March, 2025 along with the Notice of the AGM to be sent only by email to all those members whose email addresses are registered with the Company or their respective depository participants (Depository) and the Company's Registrar and Transfer Agent, M/s. MUFJ Intime India Private Limited, in accordance with the MCA Circulars and the SEBI Circulars.

The instructions of remote e-voting is already given in AGM notice. Notice is also given that Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 14th Sep, 2025 to Saturday 20th Sep, 2025 (both days inclusive) for the purpose of Annual General Meeting. E-voting commences from 09.00 am Tuesday, 16th Sep, 2025 to 05.00 pm Friday, 19th Sep, 2025 e-voting module shall be disabled for voting thereafter.

The notice of AGM and Annual Report is also available on the website of the company at www.machharind.com or investors can request at info@machharinfina.com. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to notice@in.mpmfsmufj.com or contact on: - Tel: 022 – 4918 6000

Date:- 29th Aug, 2025
Place:- Aurangabad

By/ order of the board of director
Sd/-
Mr. Sandeep Machhar
Managing Director
Din:- 00251892

FEDBANK FINANCIAL SERVICES LIMITED
CIN: L65910MH1995PLC364635
Registered & Corporate office: Unit No. 1101, 11th Floor, Cignus, Plot No. 71A, Powai, Paspoli, NITIE, Mumbai 400087
Maharashtra, India Phone: 022-68520601
Email: secretarial@fedfina.com, Website: www.fedfina.com

NOTICE FOR THE TWENTY NINTH ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting ("AGM") of Fedbank Financial Services Limited ("the Company") will be held on Monday, September 29, 2025 at 12:00 noon (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM of the Company.

In compliance with all the applicable provisions of Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos.20/2020 dated 5th May, 2020, 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated 3rd October 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI, along with other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM without the physical presence of Members at a common venue.

In compliance with the aforesaid Circulars the Notice convening the AGM along with Annual Report for the Financial Year 2024-25 will be sent only through electronic mode and to only those members whose names appear in the Register of Members/ Beneficial owners maintained by the Company/ Registrar and Share Transfer Agent ("RTA") Depository Participant as on the BENPOS date i.e September 01, 2025 and whose e-mail IDs are registered with the Company/ RTA /Depository Participant. The Notice of the AGM will be available on the Company's website i.e. www.fedfina.com as well as on the NSDL website www.evoting.nsd.com and on stock exchanges website i.e. www.bseindia.com and www.nseindia.com.

Members who are holding shares in physical form, who have not registered their email addresses with the Company/ RTA can obtain Notice of the AGM, Annual Report and/or login details for joining the 30th AGM through VC/OAVM facility including e-voting by sending the scanned copy of the following documents by email to secretarial@fedfina.com:

- Request e-mail mentioning your name, folio number and complete address
- Copy of the Share certificate (Front & Back)
- Self-attested scanned copy of PAN Card
- Self-attested scanned copy of Aadhar Card

Members holding shares in Demat mode may register their email address/update Bank account mandate by contacting their respective Depository Participant ("DP").

The Members can join and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM and the detailed procedures for e-voting will be provided in the Notice of the AGM. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through e-voting during the AGM would be provided in the Notice of AGM. The Remote e-voting commences on Friday, September 26, 2025 at 09:00am and ends on Sunday, September 28, 2025 at 05:00 pm

Notice is hereby given pursuant to Section 91 of the Act read with Rule 10 (1) of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, that the Company has fixed Monday, September 22, 2025 as the "Cut-off Date" to record the entitlement of the shareholders to cast their voting through remote e-voting / e-voting during the AGM.

For FEDBANK FINANCIAL SERVICES LIMITED
Sd/-
Parthasarathy Iyengar
Company Secretary & Compliance Officer
Mem. No: A21472

Place: Mumbai
Date: 4th September, 2025

EMS LIMITED
(Formerly Known as EMS Infracon Private Limited)
CIN : L45205DL2010PLC211609
Regd. Office : 701, DLF Tower A, Jasola, New Delhi-110025
Corporate Office : C-88, Second Floor, RDC, Raj Nagar, Ghaziabad-201002, Uttar Pradesh
Ph : +91 120 4235555 | +91 120 4235559 Email : ems@ems.co.in Website: www.ems.co.in

15th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VC (VIDEO CONFERENCING / OAVM (OTHER AUDIO-VISUAL MEANS))

Notice is hereby given that 15th Annual General Meeting ("AGM") of the Members of EMS Limited ("Company") is scheduled to be held on Monday, September 29, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs from time to time latest being general circular dated September 19, 2024 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with various circulars issued earlier by SEBI from time to time latest being circular dated October 03, 2024, permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM along with Annual Report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered / available with the Company / Depository Participants. The Company shall send an electronic copy of the Integrated Annual Report to those Members who request for the same at cs@ems.co.in mentioning their DP ID and Client ID.

The Notice of the AGM and Integrated Annual Report will also be available on the Company's website www.ems.co.in in the investor section, the websites of the Stock Exchanges i.e. BSE Limited (Script Code : 543983) at www.bseindia.com and National Stock Exchange of India Limited (Symbol: EMS LIMITED) at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsd.com.

Members are requested to register / update their email address, mobile numbers, and bank account details for receipt of dividend and other details with their relevant depository participants. All Equity shares of the Company are in dematerialized form.

Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. Detailed procedure for remote e-voting / e-voting, including by such members who have not registered their email addresses, will be provided in the Notice of AGM.

The Record date shall be Friday, September 19, 2025 for the purpose of determining the entitlement of Members to receive the final dividend for the financial year ended March 31, 2025. The payment of such dividend, if approved by the shareholders at the AGM, shall be distributed within 30 days from the date its declaration, subject to deduction of tax at source.

Pursuant to the Finance Act, 2020, payment of dividend will be subject to deduction of tax deduction at source at applicable rates. To enable the Company to determine the appropriate TDS / WHT applicability, Members are requested to submit documents on or before September 19, 2025.

For EMS Limited
Sd/-
Nand Kishore Sharma
Company Secretary

Date : 03.09.2025
Place : Ghaziabad, Uttar Pradesh

The Phoenix Mills Limited
Regd. Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
CIN: L17100MH1905PLC002000 Tel: (022) 3001 6600
E-mail: investorrelations@phoenixmills.com Website: www.phoenixmills.com

INFORMATION REGARDING (A) NOTICE OF THE 120th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AND (B) RECORD DATE FOR DIVIDEND

NOTICE is hereby given that the 120th Annual General Meeting ("AGM" or "Meeting") of the members of **The Phoenix Mills Limited ("the Company")** will be held on **Monday, September 29, 2025 at 02:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice of the AGM which is being sent for conveying the AGM of the Company.

Dispatch of Annual Report

Members may note that the Notice convening the 120th AGM and the Integrated Annual Report of the Company for the Financial Year 2024-25, which *inter-alia* comprised of the Audited Standalone Financial Statements along with the Reports of Board of Directors and Auditors thereon and Audited Consolidated Financial Statements with the Reports of Auditors thereon, will be sent electronically through e-mail to all those members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) ("DP") or with the Company's Registrar and Share Transfer Agent, MUFJ Intime India Private Limited (Formerly known as Lin Intime India Private Limited) ("MUFJ Intime") or Depositories., A letter providing the web-link, including the exact path, where the Annual Report and Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company/ MUFJ Intime / DP/s/ Depositories. The Notice of the AGM and the Integrated Annual Report and the said letter will also be made available on the Company's website at <https://www.phoenixmills.com> and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com>, respectively and on the website of MUFJ Intime i.e. <https://investorlinkintime.com>. Physical copies of the Notice of AGM and Integrated Annual Report will be provided on request.

Manner of registering/updating e-mail addresses

In order to receive the Notice of the 120th AGM and the Integrated Annual Report, members who have not registered/updated their e-mail address with the Company shall follow the below process:

- Members holding Equity Shares of the Company in electronic mode are requested to update and/or register their e-mail addresses with depositories through their concerned Depository Participants where they maintain their demat accounts; and
- Members holding Equity Shares in physical mode are requested to update and/or register their e-mail addresses with the Company by submitting duly filled in Form ISR-1 along with the other required documents with MUFJ Intime at MUFJ Intime India Private Limited, C-101, Embassy 247 Park., L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India. The format of Form ISR-1 is available on the website of the Company at <https://www.phoenixmills.com/investors/investor-forms>.

The Members of the Company as on the cut-off date would get soft copy of Notice of AGM along with Integrated Annual Report.

Manner of casting vote(s) through e-voting and attending the 120th AGM:

The Company is providing e-voting facility to all its members to cast their votes electronically on the businesses as set forth in the Notice of the 120th AGM. The instructions for attending the AGM through VC / OAVM and the manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice convening the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through e-voting facility. If your e-mail address is already registered with the Company/Depository, the login credentials to cast votes through e-voting system are being sent on your registered e-mail address. Members are requested to register their e-mail addresses in the manner provided above. Please note that login credentials for participating in AGM through VC/OAVM and to cast votes on resolutions electronically during AGM shall remain same.

Record Date for Final Dividend and manner of giving mandates for receiving dividend directly in bank accounts

The Board of Directors at its meeting held on April 30, 2025, recommended a final Dividend of ₹ 2.50/- per equity share (125% of face value of ₹ 2/- each), which will be paid to all members subject to deduction of tax at source, if applicable, to those Shareholders:

- whose names appear as Beneficial Owners as at the end of the business hours on Monday, September 15, 2025, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Monday, September 15, 2025, after giving effect to valid request(s), if any, received for transmission/transposition of shares, in respect of the shares held in physical form.

SEBI has made it mandatory to use the bank account details furnished to the Depositories and the bank account details maintained by the MUFJ Intime for payment of Div

