



**Date: 01<sup>st</sup> July, 2026**

**Listing Deptt. / Deptt. of Corporate Relations  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai -400001  
Scrip Code: 532524**

**Listing Deptt.  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex, Bandra (E),  
Mumbai -400051  
Company Code: PTC**

**Sub: Newspaper advertisement of the Notice of Postal Ballot of PTC India Ltd.**

**Ref: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed copies of newspaper advertisement regarding Postal Ballot Notice as published in Business Standard Delhi (English & Hindi Newspaper), and Business Standard Mumbai (English & Hindi Newspaper), Business Standard Kolkata (English Newspaper), Business Standard Ahmedabad (English Newspaper), on 01<sup>st</sup> July, 2026.

The said newspaper advertisement is also being uploaded on the website of the Company at [www.ptcindia.com](http://www.ptcindia.com).

You are requested to kindly take the same on record.

Thanking you,  
**For PTC India Limited**

**Rajiv Maheshwari  
(Company Secretary)  
FCS- 4998**

**Encl.: as above**

**PTC India Limited**

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500.41595100, 46484200, Fax: 011-41659144

E-mail: [info@ptcindia.com](mailto:info@ptcindia.com) Website: [www.ptcindia.com](http://www.ptcindia.com),



**Cummins India Limited**  
 Regd. Office: Cummins India Office Campus,  
 Tower A, 5th Floor, Survey No. 21, Balewadi,  
 Pune 411 045, Maharashtra, India  
 CIN: L28112PN1962PLC012276  
 Tel.: (020) 67067000 Fax: (020) 67067015  
 Website: www.cumminsindia.com  
 Email: cil.investors@cummins.com

**INFORMATION AND RECORD DATE FOR FINAL DIVIDEND FOR FINANCIAL YEAR 2025-26**

Notice is hereby given that the Board of Directors of Cummins India Limited ("the Company") at its meeting held on Wednesday, May 27, 2026, have recommended a Final Dividend of ₹ 46/- per equity share, i.e. @ 2.300% on the equity shares of face value ₹ 2/- each, for the financial year 2025-26. The Company has fixed Friday, July 29, 2026, as the Record Date to determine eligible shareholders entitled to receive the declared final dividend. The said dividend will be payable on or before Friday, September 04, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting ("AGM") of the Company scheduled on Thursday, August 06, 2026.

Pursuant to Regulation 12 read with Schedule I to the Listing Regulations, and pursuant to the SEBI (Listing Obligations and Disclosures Requirements) (Fifth Amendment) Regulations, 2025, notified on November 19, 2025, payment of dividend through any mode other than electronic mode is discontinued and the payment of dividend shall be made only through electronic mode to all the eligible Members i.e. all members holding shares in demat as well as physical mode. Further, as per Section V on Investors Services of the SEBI Master circular No. HO/38/13/4/2026-MIRSDPOD/4298/2026 dated February 6, 2026, the Members holding securities in physical mode, must update their KYC details (i.e. Valid PAN, contact details, bank account details and specimen signature) in their respective folios.

In case any of the KYC details are not updated in the folio (in case of physical holding) or the bank account details are not updated (in case of demat holding), the Company shall withhold dividend and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC/bank account details, as the case may be.

The shareholders are requested to keep their respective KYC details, including complete Bank account and email addresses, duly updated at all times. Physical shareholders shall do the same by submitting Form ISR-1and ISR-2 duly filled and signed to the Registrar and Share Transfer Agent ("RTA") of the Company i.e., MUFJ Intime India Private Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai - 400083. The shareholders may download KYC Forms from <https://web.in.mps.mufj.com/KYC-downloads.html>. For further details, the shareholder may also write to [investor.helpdesk@in.mps.mufj.com](mailto:investor.helpdesk@in.mps.mufj.com) or [CIL\\_investors@cummins.com](mailto:CIL_investors@cummins.com). Also, Shareholders holding shares in Demat mode shall keep their respective KYCs updated through the concerned Depository Participants (DPs).

Shareholders may note that pursuant to Income Tax Act, 2025 ("IT Act, 2025") (as amended by Finance Act, 2026), dividend income will be 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 Resident shareholders, taxes shall be deducted at source under Section 393(1) of the Income Tax Act, 2025, as follows:

Shareholders having valid PAN registered in their account	10% or as notified by the Government of India
Shareholders having no PAN / no PAN registered in their account / invalid PAN / PAN not linked with Aadhaar	20% or as notified by the Government of India

The tax will not be deducted on amount paid to the resident individual shareholder with PAN, if the total dividend to be received by him/her including this dividend payment during Financial Year 2026-27 does not exceed ₹ 10,000 and also in case where a shareholder provides a yearly declaration in Form No. 121 (erstwhile Form No. 15G or Form No. 15H), to avail the benefit of non-deduction of tax at source.

In case of non-resident shareholders tax is deducted under Section 393(2) [Table Sr. No. 17] of the IT Act, 2025, in accordance with the rates in force. In case of Foreign Portfolio Investors (FPIs)/ Foreign Institutional Investors (FIIs), tax is deducted at the applicable rates specified as per the provisions of Section 393(2) [Table Sr. No. 15] of the IT Act, 2025.

Non-resident shareholders (including FPIs and FIIs shareholders) can avail beneficial rates under the tax treaty between India and their country of residence. Such shareholders will have to submit a self-attested copy of PAN card, No Permanent Establishment Declaration, Beneficial Ownership Declaration, Tax Residency Certificate ("TRC") for FY 2026-27, e-filed Form 41 for FY 2026-27, any other document which may be required to avail the beneficial rates under the tax treaty. Shareholders are requested to submit the same on <https://web.in.mps.mufj.com/formsreg/submission-of-Form-121-41.html> on or before Friday, July 24, 2026 (5:00 p.m. IST).

Email communication regarding Deduction of Tax at Source and instructions for relevant form submission has been sent to the registered email id of shareholders on Monday, June 29, 2026.

A copy of this notice is also available on the website of the Company at [www.cumminsindia.com](http://www.cumminsindia.com).

Place: Pune  
 Date: June 30, 2026

For Cummins India Limited  
 Vinaya A. Joshi  
 Company Secretary &  
 Compliance Officer

**ASSAM POWER GENERATION CORPORATION LIMITED**  
**NOTICE INVITING TENDER**  
 E-Tenders are invited from the intending contractors/firms/suppliers for execution of "Installation, Testing, and Commissioning of Fuji supplied Field Circuit Breaker panel (FCB) and Thyristor panel of one unit at Karbi Langti Hydro Electric Project (KLHEP) along with repairing of the transit damaged Field Circuit Breaker panel and Thyristor panel" required in Assam Power Generation Corporation Limited under the Department of Power, Govt. of Assam. An amount of ₹98,00,000 (Rupees Ninety-Eight Thousand Only) is to be submitted as EMD/Bid Security. The Tender documents can be downloaded from [www.assamtenders.gov.in](http://www.assamtenders.gov.in) from 01-07-2026 (10:00 hours).  
 • The last date of submission of tender document is 23-07-2026 (12:00 hours)  
 • The bids will be opened online on the e-procurement portal on 28-07-2026 (16:00 hours)  
 The TIA reserves the right to accept or reject any bid/tender, and to cancel/ annul the bidding process and reject all bids at any time prior to contract award.  
**Name of the TIA:** Chief General Manager (Gen), APGCL  
**Address of the TIA:** 3rd Floor Bijulee Bhawan, Paltanbazar, Guwahati-1  
 Sd/- Chief General Manager (Gen)  
 APGCL, Bijulee Bhawan, Guwahati -1

**Fortis MALAR HOSPITALS LIMITED**  
 Corporate Identification Number: L85110PB1989PLC045948  
 Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab  
 Tel.: +91-172-4692222 Fax: +91-172-5096002  
 Email Id: [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in) Website: [www.fortismalarhospital.com](http://www.fortismalarhospital.com)

**INFORMATION REGARDING 35th ANNUAL GENERAL MEETING ("35th AGM") OF THE COMPANY**

Dear Member(s),  
 Notice is hereby given that the 35th AGM of the Company will be convened on **Wednesday, July 29, 2026** at 2.00 pm (IST) through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, latest being, 3/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI), and all other applicable laws, without the physical presence of the Members at a common venue.

Notice of the 35th AGM and the Annual Report for the Financial Year 2025-26 including the financial statements for the financial year ended March 31, 2026 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company as of **Friday, June 26, 2026 ("Cut-off date")**, in accordance with the MCA Circulars and SEBI Circulars. Further, hard copies of the Annual Report will be provided to those shareholders who request for the same at [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in). Further a letter will also be sent to those Members, whose e-mail id's are not registered with the Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for financial year 2025-26 can be accessed.

Members can join and participate in the 35th AGM through VC/OAVM facility only. The instructions for joining the 35th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 35th AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 35th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 35th AGM and the Annual Report will also be available on the website of the Company i.e. [www.fortismalarhospital.com](http://www.fortismalarhospital.com) and website of the BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering/ updating email addresses who have not registered/updated their email addresses with the Company:**  
 Members are requested to register/ update their email addresses in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by sending duly filled and signed Form ISR-1 to the Company's email address at [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in) or by sending an email to the Registrar and Transfer Agent ("Registrar") at [ainward.ris@kfintech.com](mailto:ainward.ris@kfintech.com).

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed, **Wednesday, July 22, 2026** as the **cut-off date** to determine the eligibility of the members to cast their vote by electronic means and e-Voting during 35th AGM scheduled to be held on **Wednesday, July 29, 2026** through VC/OAVM Facility.

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

For Fortis Malar Hospitals Limited  
 Sd/-  
 Vinti Verma  
 Company Secretary  
 Membership No.: A44528  
 Date : July 01, 2026  
 Place : Gurugram

**LODHA**  
**LODHA DEVELOPERS LIMITED**  
 (Formerly known as Macrotech Developers Limited)  
 Regd. Off: 412, Floor-4, 17C Vardhaman Chamber, Cawaji Patel Road, Horniman Circle, Fort, Mumbai-400011  
 Corp. Off: One Lodha Place, Near Lodha World Tower, Senapati Bapat Marg, Mumbai - 400 013  
 CIN: L45200MH1906PLC093041 Website: [www.lodha.com](http://www.lodha.com)  
 Email: [investorrelations@lodhagroup.com](mailto:investorrelations@lodhagroup.com) Tel.: +91 22 6133 4400

**INFORMATION REGARDING 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND**

Members may note that the 31st Annual General Meeting (AGM) of the Company will be held on **Friday, August 14, 2026** at 3:30 pm (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 03/2025 dated September 22, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") and time to time (hereinafter collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Integrated Report for the financial year 2025-26 will be sent to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s) ("DPs")/Depositories. The Notice of the 31st AGM and Integrated Report will also be made available on the Company's website at [www.lodhagroup.com](http://www.lodhagroup.com), the Stock Exchanges websites i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) (MUFJ / RTA) at <https://intime.mps.mufj.com>. The physical copies of the Notice along with the Integrated Report shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36 of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/RTA/DP(s) providing the weblink of Company's website from where the Integrated Report for FY 2025-26 can be accessed.

**Manner of Registration / Updating the email addresses and bank account**  
 Members who wish to register / update their email address and / or bank account mandate for receipt of dividend are requested to follow the below instructions:

<b>For shares held in dematerialised form</b>	Register / Update the details in your demat account as per the process advised by your respective DPs.
<b>For shares held in physical form</b>	Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CI/2023/37 dated March 16, 2023, being part of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CI/2023/37 dated May 7, 2024, it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank a/c details and Specimen Signature for their corresponding folio numbers. Members may register / update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) which can be accessed from Company's website at <a href="http://www.lodhagroup.com">www.lodhagroup.com</a> or from the RTA's website at <a href="https://web.in.mps.mufj.com/KYC-downloads.html">https://web.in.mps.mufj.com/KYC-downloads.html</a> . In accordance with the above circulars, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the same will be released electronically only upon updating the KYC details.

**Manner of casting vote through e-voting process**  
 Members will have an opportunity to cast their votes remotely on the business as well as by set forth in the Notice of the AGM through remote e-voting system ("Remote e-voting") as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company.  
**Record Date and Payment of Final Dividend**  
 Members may note that the Board of Directors at its meeting held on Friday, April 24, 2026 have approved and recommended payment of final dividend of ₹ 4.25/- (42.5%) per equity share of ₹ 10/- each for the Financial Year ended March 31, 2026 subject to the approval of members at 31st AGM. The final dividend, if approved, by the members will be paid within 30 days from the conclusion of the AGM, to the members whose names appear in the Register of Members / Beneficial Owners, as the case may be as on the Cut-off i.e., Friday, August 7, 2026.  
 The final dividend will be paid electronically through various online transfer modes to those members whose bank account details are available with RTA. For members whose bank account details are not available with the RTA, an intimation letter will be sent to their registered address in due course, requesting them to update their bank account details through their respective Depository Participants to facilitate electronic payment of the dividend.

**Tax on Dividend**  
 Members may note that the Income Tax Act, 2025, ("the IT Act"), mandates that dividend paid or distributed by a company shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents, in accordance with the provisions of the IT Act. The TDS rate would vary depending on the residential status of the members and the documents submitted by them and accepted by the Company.  
 A separate email communication has been sent to the members informing them of the procedure to be adopted by them/documents to be submitted for determining the applicable tax rate. The said communication along with the detailed tax rates, exemption forms and other documents required for determining the applicable tax rates will be made available on the Company's website at [www.lodhagroup.com](http://www.lodhagroup.com). Members are requested to submit the documents in accordance with the applicable provisions of the IT Act.  
 The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars.  
 The members may contact the Company's RTA at:  
**Mr. Jayprakash Parambath, MUFJ Intime India Private Limited**  
 (Unit: Lodha Developers Limited (formerly known as Macrotech Developers Limited))  
 C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.  
 Tel. No.: 810 811 6767  
 Email: [investor.helpdesk@in.mps.mufj.com](mailto:investor.helpdesk@in.mps.mufj.com) Website: <https://in.mps.mufj.com>

For Lodha Developers Limited  
 Sd/-  
 Sanjay Rangnekar  
 Company Secretary & Compliance Officer  
 Place: Mumbai  
 Date: June 30, 2026

**Redington UNLOCK NEXT**  
**Redington Limited**  
 Registered office: Block 3, Platina, Redington Tower,  
 Inner Ring Road, Saraswathi Nagar West, 4th Street, Puzhuthivakkam, Chennai - 600 091  
 CIN: L52599TN1961PLC028758 | Website: [www.redingtongroup.com](http://www.redingtongroup.com)  
 Email: [investors@redingtongroup.com](mailto:investors@redingtongroup.com) | Telephone No: 044-4224 3111

**INFORMATION ABOUT THIRTY-THIRD ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND**

**Annual General Meeting (AGM):** NOTICE is hereby given that the Thirty-Third Annual General Meeting of the Members of Redington Limited ("the Company") will be held on **Wednesday, July 29, 2026, at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM. This arrangement is in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

**Electronic Dispatch of Notice & Annual Report:** In accordance with the applicable provisions and applicable MCA/SEBI circulars, electronic copies of the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent to all Members whose e-mail addresses are registered with the Company / Depository Participant(s). A letter providing a web-link to access the Annual Report will be separately sent to those Members whose e-mail addresses are not registered with the Company or its Registrar & Share Transfer Agent. The Notice of the AGM and the Annual Report will also be made available on the Company's website ([www.redingtongroup.com](http://www.redingtongroup.com)), on the websites of the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited), and on the website of the Company's e-voting service provider.

**AGM participation & E-voting:** Members can attend and participate in the AGM through the VC/OAVM facility only and attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is pleased to offer remote e-voting facilities to its members to exercise their voting rights on all resolutions to be set forth in the Notice of the AGM.  
**Manner of casting votes through e-voting:** Members can cast their votes electronically, either through remote e-voting prior to the AGM or by e-voting during the AGM. The detailed instructions and timeline for remote e-voting (including the cut-off date for determining eligibility to vote and the period during which remote e-voting will be available) and for joining and voting during the AGM through VC/OAVM are provided in the Notes to the Notice of the AGM. Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the meeting.

**Dividend and Record Date:** The Board of Directors at its meeting held on May 13, 2026, recommended dividend of ₹6.00 per fully paid-up equity share of the face value ₹2 each (i.e., 300% on the face value) for financial year ended March 31, 2026, if declared at the AGM.

Further, **Friday, July 03, 2026**, has been fixed as the **Record Date** for the purpose of determining the entitlement of Members to receive the final dividend for the financial year ending March 31, 2026, as recommended by the Board of Directors. The final dividend, once approved by the Members at the AGM, will be paid within 30 (thirty) days from the date of the AGM to those Members entitled to receive the same. As required under applicable SEBI norms, payment of dividends will be made by electronic credit to the bank accounts of members who have registered valid bank mandates (including core banking account number and IFSC) and other requisite KYC details. Members holding shares in physical form are advised that with effect from April 1, 2024, any dividend payments or other benefits will be made electronically only if their PAN, complete bank account details, postal address, e-mail address, mobile number, specimen signature and nomination details are registered with the Company's Registrar & Share Transfer Agent ("RTA"), M/s. Cameo Corporate Services Limited. Members who have not yet provided such details for their physical share folios are urged to submit the prescribed forms (e.g. Form ISR-1, etc.) duly filled and signed, along with the required supporting documents, to the RTA at the earliest. Members holding shares in dematerialized form should ensure that their correct PAN, address, e-mail, mobile number, and bank mandate details are updated with their respective Depository Participant(s).

**Tax deducted at source ("TDS") on Dividend:**  
 As per the provisions of the Income Tax Act, 2025 (the "Act") dividend income is taxable in the hands of shareholders, and the Company is required to deduct tax at source from dividend to be paid to shareholders at the prescribed rates.  
 We request shareholders to submit the documents in this regard with Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited at [investors.cameoindia.com](mailto:investors.cameoindia.com) or [investors@redingtongroup.com](mailto:investors@redingtongroup.com) on or before **July 11, 2026**. Any communication received after this date or through any other mode, will not be considered for deduction of applicable tax.

Category of Shareholder	Document(s) to be submitted/uploaded
Resident individual shareholder with PAN and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax.	Form 121 (for the erstwhile Form 15G or Form 15H) shall not be accepted for this purpose.
Non-resident shareholders (including Foreign Portfolio Investors (FPIs) who can avail beneficial rates under tax treaty between India and their country of tax residence.	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required

**IF PAN is incorrect/invalid/inoperative then tax will be deducted at higher rates and credit of TDS will not be available.**

The Company, vide its email communication dated June 04, 2026, to the Members whose email IDs were registered with the Company/Depositories, has explained the process of TDS on dividend along with the necessary annexures.

SEBI, vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/PI/CI/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD-PoD-1/PI/CI/2021/1687 dated December 14, 2021, SEBI/HO/MIRSD/POD-1/PI/CI/2023/37 dated March 16, 2023, and SEBI/HO/MIRSD/POD-1/PI/CI/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend or security holders (holding securities in physical form) shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Members who have not updated their bank account mandate for receiving dividend are requested to update the same with their respective Depository Participants (DPs) (in case of shares held in dematerialized form) or with the Company's Registrar and Share Transfer Agent (RTA) (in case of shares held in physical form).

All Members are requested to carefully read the detailed Notice of the AGM, including the instructions regarding remote e-voting and participation in the AGM through VC/OAVM, which will be made available as described above.

By Order of the Board of Directors  
 for Redington Limited

Date: June 30, 2026  
 Place: Chennai  
 K Vijayshyam Acharya  
 Company Secretary & Compliance Officer

**SIL INVESTMENTS LIMITED**

CIN NO. : L17301RJ1934PLC002761  
 Regd. Office: Pachpahar Road, Bhawanimandi 326502 (Raj.) Tel No. : (07433)222052/54/82  
 Email: [investor.grievances@silinvestments.in](mailto:investor.grievances@silinvestments.in) Website: [www.silinvestments.in](http://www.silinvestments.in)

**NOTICE OF THE NINETY SECOND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM) / RECORD DATE**

Notice is hereby given that the Ninety Second Annual General Meeting ("AGM") of SIL Investments Limited ("the Company") will be held on **Friday, 31st July, 2026** at 3.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), applicable Secretarial Standards, and the provisions of General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and other applicable circulars issued by MCA / SEBI. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.  
 In compliance with above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participants / Registrar and Share Transfer Agent (RTA) of the Company. Also, a letter providing a web-link for accessing the AGM Notice and the Annual Report will be sent to those Members who have not registered their E-Mail addresses.  
 The Notice of 92nd AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at [www.silinvestments.in](http://www.silinvestments.in), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

**1. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:**

- In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR 1 along with self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to MUFJ Intime India Private Limited, C-101, Embassy 247, Lai Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083, Contact No. (+91) 810 811 6767; Email - [investor.helpdesk@in.mps.mufj.com](mailto:investor.helpdesk@in.mps.mufj.com).
- In case shares are held in demat mode, Members are requested to register / update their email addresses with the relevant Depository Participants (DP).
- Alternatively, Members may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

**2. Manner of casting vote through e-Voting:**

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/IR/2020/242 dated 09th December, 2020, e-Voting process will also be available for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 92nd AGM.
- Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
- Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM at <https://www.evoting.nsdl.com>. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

**3. Record Date and Dividend:**

- Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Friday, 24th July, 2026 as the Record Date for the purpose of determining eligibility for the payment of dividend.
- The Board of Directors have at their meeting held on 12th May, 2026 recommended dividend at the rate of Rs. 2.50 per equity share having nominal value of Rs. 10/- each for the financial year ended 31st March, 2026. The dividend, as recommended, if approved at the AGM, will be paid to eligible Members on or after 05th August, 2026.
- As per SEBI directives, with effect from 18th November, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued. Members are therefore requested to update their bank details and ensure that their accounts are KYC compliant. Further, Members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made only upon folio being KYC compliant i.e. PAN, contact details including mobile number, bank account details and specimen signature are registered with the Company/RTA.
- The Investor Service Request Forms (ISR) are available on Company and RTA's website at [www.silinvestments.in](http://www.silinvestments.in) and <https://in.mps.mufj.com> Resources - Downloads - KYC - Formats for KYC respectively.
- Members are also informed that in terms of provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01st April, 2020 will be taxable in the hands of the Members. Communication in this regard forms part of the AGM notice which will also be available on the Company's website [www.silinvestments.in](http://www.silinvestments.in)

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

For SIL Investments Limited  
 Sd/-  
 Lokesh Ganu  
 Company Secretary and Compliance Officer  
 Place : Mumbai  
 Date : 30th June, 2026

**PTC India Limited**  
 CIN: L40105DL1999PLC099328  
 Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066  
 Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144  
 E-mail: [info@ptcindia.com](mailto:info@ptcindia.com) Website: [www.ptcindia.com](http://www.ptcindia.com)

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), Regulation 44 of the



**Cummins India Limited**  
 Regd. Office: Cummins India Office Campus,  
 Tower A, 5th Floor, Survey No. 21, Balewadi,  
 Pune 411 045, Maharashtra, India  
 CIN: L28112PN1962PLC012276  
 Tel.: (020) 67067000 Fax: (020) 67067015  
 Website: www.cumminsindia.com  
 Email: cil.investors@cummins.com

**INFORMATION AND RECORD DATE FOR FINAL DIVIDEND FOR FINANCIAL YEAR 2025-26**

Notice is hereby given that the Board of Directors of Cummins India Limited ("the Company") at its meeting held on Wednesday, May 27, 2026, have recommended a Final Dividend of ₹ 46/- per equity share, i.e. @ 2.300% on the equity shares of face value ₹ 2/- each, for the financial year 2025-26. The Company has fixed Friday, July 17, 2026, as the Record Date to determine eligible shareholders entitled to receive the declared final dividend. The said dividend will be payable on or before Friday, September 04, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting ("AGM") of the Company scheduled on Thursday, August 06, 2026.

Pursuant to Regulation 12 read with Schedule I to the Listing Regulations, and pursuant to the SEBI (Listing Obligations and Disclosures Requirements) (Fifth Amendment) Regulations, 2025, notified on November 19, 2025, payment of dividend through any mode other than electronic mode is discontinued and the payment of dividend shall be made only through electronic mode to all the eligible Members i.e. all members holding shares in demat as well as physical mode. Further, as per Section V on Investors Services of the SEBI Master circular No. HO/38/13/4/2026-MIRSDPOD/4298/2026 dated February 6, 2026, the Members holding securities in physical mode, must update their KYC details (i.e. Valid PAN, contact details, bank account details and specimen signature) in their respective folios.

In case any of the KYC details are not updated in the folio (in case of physical holding) or the bank account details are not updated (in case of demat holding), the Company shall withhold dividend and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC/bank account details, as the case may be.

The shareholders are requested to keep their respective KYC details, including complete Bank account and email addresses, duly updated at all times. Physical shareholders shall do the same by submitting Form ISR-1and ISR-2 duly filled and signed to the Registrar and Share Transfer Agent ("RTA") of the Company i.e., MUFJ Intime India Private Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai - 400083. The shareholders may download KYC Forms from <https://web.in.mps.mufj.com/KYC-downloads.html>. For further details, the shareholder may also write to [investor.helpdesk@in.mps.mufj.com](mailto:investor.helpdesk@in.mps.mufj.com) or [CIL\\_Investors@cummins.com](mailto:CIL_Investors@cummins.com). Also, Shareholders holding shares in Demat mode shall keep their respective KYCs updated through the concerned Depository Participants (DPs).

Shareholders may note that pursuant to Income Tax Act, 2025 ("IT Act, 2025") (as amended by Finance Act, 2026), dividend income will be 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 Resident shareholders, taxes shall be deducted at source under Section 393(1) of the Income Tax Act, 2025, as follows:

Shareholders having valid PAN registered in their account	10% or as notified by the Government of India
Shareholders having no PAN / no PAN registered in their account / invalid PAN / PAN not linked with Aadhaar	20% or as notified by the Government of India

The tax will not be deducted on amount paid to the resident individual shareholder with PAN, if the total dividend to be received by him/her including this dividend payment during Financial Year 2026-27 does not exceed ₹ 10,000 and also in case where a shareholder provides a yearly declaration in Form No. 121 (erstwhile Form No. 15G or Form No. 15H), to avail the benefit of non-deduction of tax at source.

In case of non-resident shareholders tax is deducted under Section 393(2) [Table Sr. No. 17] of the IT Act, 2025, in accordance with the rates in force. In case of Foreign Portfolio Investors (FPIs)/ Foreign Institutional Investors (FIIs), tax is deducted at the applicable rates specified as per the provisions of Section 393(2) [Table Sr. No. 15] of the IT Act, 2025.

Non-resident shareholders (including FPIs and FIIs shareholders) can avail beneficial rates under the tax treaty between India and their country of residence. Such shareholders will have to submit a self-attested copy of PAN card, No Permanent Establishment Declaration, Beneficial Ownership Declaration, Tax Residency Certificate ("TRC") for FY 2026-27, e-filed Form 41 for FY 2026-27, any other document which may be required to avail the beneficial rates under the tax treaty. Shareholders are requested to submit the same on <https://web.in.mps.mufj.com/formsreg/submission-of-Form-121-41.html> on or before Friday, July 24, 2026 (5:00 p.m. IST).

Email communication regarding Deduction of Tax at Source and instructions for relevant form submission has been sent to the registered email id of shareholders on Monday, June 29, 2026.

A copy of this notice is also available on the website of the Company at [www.cumminsindia.com](http://www.cumminsindia.com).

For Cummins India Limited  
 Vinaya A. Joshi  
 Company Secretary &  
 Compliance Officer  
 Place: Pune  
 Date: June 30, 2026

**ASSAM POWER GENERATION CORPORATION LIMITED**  
**NOTICE INVITING TENDER**  
 E-Tenders are invited from the intending contractors/firms/suppliers for execution of "Installation, Testing, and Commissioning of Fuji supplied Field Circuit Breaker panel (FCB) and Thyristor panel of one unit at Karbi Langti Hydro Electric Project (KLHEP) along with repairing of the transit damaged Field Circuit Breaker panel and Thyristor panel" required in Assam Power Generation Corporation Limited under the Department of Power, Govt. of Assam. An amount of ₹98,00,000 (Rupees Ninety-Eight Thousand Only) is to be submitted as EMD/Bid Security. The Tender documents can be downloaded from [www.assamtenders.gov.in](http://www.assamtenders.gov.in) from 01-07-2026 (10:00 hours).  
 • The last date of submission of tender document is 23-07-2026 (12:00 hours)  
 • The bids will be opened online on the e-procurement portal on 28-07-2026 (16:00 hours)  
 The TIA reserves the right to accept or reject any bid/tender, and to cancel/ annul the bidding process and reject all bids at any time prior to contract award.  
**Name of the TIA:** Chief General Manager (Gen), APGCL  
**Address of the TIA:** 3<sup>rd</sup> Floor Bijulee Bhawan, Paltanbazar, Guwahati-1  
 Sd/- Chief General Manager (Gen)  
 APGCL, Bijulee Bhawan, Guwahati -1

**Fortis MALAR HOSPITAL**  
**FORTIS MALAR HOSPITALS LIMITED**  
 Corporate Identification Number: L85110PB1989PLC045948  
 Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab  
 Tel.: +91-172-4692222. Fax: +91-172-5096002  
 Email Id: [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in) Website: [www.fortismalarhospital.com](http://www.fortismalarhospital.com)

**INFORMATION REGARDING 35<sup>th</sup> ANNUAL GENERAL MEETING ("35<sup>th</sup> AGM") OF THE COMPANY**

Dear Member(s),  
 Notice is hereby given that the 35<sup>th</sup> AGM of the Company will be convened on **Wednesday, July 29, 2026** at 2.00 pm (IST) through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, latest being, 3/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI), and all other applicable laws, without the physical presence of the Members at a common venue.

Notice of the 35<sup>th</sup> AGM and the Annual Report for the Financial Year 2025-26 including the financial statements for the financial year ended March 31, 2026 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company as of **Friday, June 26, 2026** ("Cut-off date"), in accordance with the MCA Circulars and SEBI Circulars. Further, hard copies of the Annual Report will be provided to those shareholders who request for the same at [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in). Further a letter will also be sent to those Members, whose e-mail id's are not registered with the Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for financial year 2025-26 can be accessed.

Members can join and participate in the 35<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 35<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 35<sup>th</sup> AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 35<sup>th</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 35<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.fortismalarhospital.com](http://www.fortismalarhospital.com) and website of the BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering/ updating email addresses who have not registered/updated their email addresses with the Company:**

Members are requested to register/ update their email addresses in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by sending duly filled and signed Form ISR-1 to the Company's email address at [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in) or by sending an email to the Registrar and Transfer Agent ("Registrar") at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed, **Wednesday, July 22, 2026** as the **cut-off date** to determine the eligibility of the members to cast their vote by electronic means and e-Voting during 35<sup>th</sup> AGM scheduled to be held on **Wednesday, July 29, 2026** through VC/OAVM Facility.

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

For Fortis Malar Hospitals Limited  
 Sd/-  
 Vinti Verma  
 Company Secretary  
 Membership No.: A44528  
 Date : July 01, 2026  
 Place : Gurugram

**LODHA**  
**LODHA DEVELOPERS LIMITED**  
 (Formerly known as Macrotech Developers Limited)  
 Regd. Off: 412, Floor-4, 17C Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001  
 Corp. Off: One Lodha Place, Near Lodha World Tower, Senapati Bapat Marg, Mumbai - 400 013  
 CIN: L45200MH1905PLC093041 Website: [www.lodha.com](http://www.lodha.com)  
 Email: [investor.relations@lodhagroup.com](mailto:investor.relations@lodhagroup.com) Tel.: +91 22 6133 4000

**INFORMATION REGARDING 31<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND**

Members may note that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, August 14, 2026** at 3:30 pm (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 03/2025 dated September 22, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") and time to time (hereinafter collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Integrated Report for the financial year 2025-26 will be sent to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s) ("DPs")/Depositories. The Notice of the 31<sup>st</sup> AGM and Integrated Report will also be made available on the Company's website at [www.lodhagroup.com](http://www.lodhagroup.com), the Stock Exchanges websites i.e., BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> and on the website of MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) (MUFJ / RTA) at <https://investor.lodhagroup.com>. The physical copies of the Notice along with the Integrated Report shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36 of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/RTA/DP(s) providing the weblink of Company's website from where the Integrated Report for FY 2025-26 can be accessed.

**Manner of Registration / Updating the email addresses and bank account**

Members who wish to register / update their email address and / or bank account mandate for receipt of dividend are requested to follow the below instructions:

<b>For shares held in dematerialised form</b>	Register / Update the details in your demat account as per the process advised by your respective DPs.
<b>For shares held in physical form</b>	Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CI/2023/37 dated March 16, 2023, being part of the SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CI/2023/37 dated May 7, 2024, it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank a/c details and Specimen Signature for their corresponding folio numbers. Members may register / update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) which can be accessed from Company's website at <a href="http://www.lodhagroup.com">www.lodhagroup.com</a> or from the RTA's website at <a href="https://web.in.mps.mufj.com/KYC-downloads.html">https://web.in.mps.mufj.com/KYC-downloads.html</a> . In accordance with the above circulars, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the same will be released electronically only upon updating the KYC details.

**Manner of casting vote through e-voting process**  
 Members will have an opportunity to cast their votes remotely on the business as well as to be set forth in the Notice of the AGM through remote e-voting system ("Remote e-voting") as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company.  
**Record Date and Payment of Final Dividend**  
 Members may note that the Board of Directors at its meeting held on Friday, April 24, 2026 have approved and recommended payment of final dividend of ₹ 4.25/- (42.5%) per equity share of ₹ 10/- each for the Financial Year ended March 31, 2026 subject to the approval of members at 31<sup>st</sup> AGM. The final dividend, if approved, by the members will be paid within 30 days from the conclusion of the AGM, to the members whose names appear in the Register of Members / Beneficial Owners, as the case may be as on the Cut-off i.e., Friday, August 7, 2026.  
 The final dividend will be paid electronically through various online transfer modes to those members whose bank account details are available with RTA. For members whose bank account details are not available with the RTA, an intimation letter will be sent to their registered address in due course, requesting them to update their bank account details through their respective Depository Participants to facilitate electronic payment of the dividend.

**Tax on Dividend**  
 Members may note that the Income Tax Act, 2025, ("the IT Act"), mandates that dividend paid or distributed by a company shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents, in accordance with the provisions of the IT Act. The TDS rate would vary depending on the residential status of the members and the documents submitted by them and accepted by the Company.  
 A separate email communication has been sent to the members informing them of the procedure to be adopted by them/documents to be submitted for determining the applicable tax rate. The said communication along with the detailed tax rates, exemption forms and other documents required for determining the applicable tax rates will be made available on the Company's website at [www.lodhagroup.com](http://www.lodhagroup.com). Members are requested to submit the documents in accordance with the applicable provisions of the IT Act.  
 The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars.  
 The members may contact the Company's RTA at:  
**Mr. Jayprakash Parambath, MUFJ Intime India Private Limited**  
 (Unit: Lodha Developers Limited (formerly known as Macrotech Developers Limited))  
 C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.  
 Tel. No.: 810 811 6767  
 Email: [investor.helpdesk@in.mps.mufj.com](mailto:investor.helpdesk@in.mps.mufj.com) Website: <https://in.mps.mufj.com>

For Lodha Developers Limited  
 Sd/-  
 Sanjay Rangnekar  
 Company Secretary & Compliance Officer  
 Place: Mumbai  
 Date: June 30, 2026

**Redington UNLOCK NEXT**  
**Redington Limited**  
 Registered office: Block 3, Platina, Redington Tower,  
 Inner Ring Road, Sarawathi Nagar West, 4th Street, Puzhuvikkam, Chennai - 600 091  
 CIN: L52599TN1961PLC028758 | Website: [www.redingtongroup.com](http://www.redingtongroup.com)  
 Email: [investors@redingtongroup.com](mailto:investors@redingtongroup.com) | Telephone No: 044-4224 3111

**INFORMATION ABOUT THIRTY-THIRD ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND**

**Annual General Meeting (AGM):** NOTICE is hereby given that the Thirty-Third Annual General Meeting of the Members of Redington Limited ("the Company") will be held on **Wednesday, July 29, 2026, at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM. This arrangement is in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

**Electronic Dispatch of Notice & Annual Report:** In accordance with the applicable provisions and applicable MCA/SEBI circulars, electronic copies of the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent to all Members whose e-mail addresses are registered with the Company / Depository Participant(s). A letter providing a web-link to access the Annual Report will be separately sent to those Members whose e-mail addresses are not registered with the Company or its Registrar & Share Transfer Agent. The Notice of the AGM and the Annual Report will also be made available on the Company's website ([www.redingtongroup.com](http://www.redingtongroup.com)), on the websites of the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited), and on the website of the Company's e-voting service provider.

**AGM participation & E-voting:** Members can attend and participate in the AGM through the VC/OAVM facility only and attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is pleased to offer remote e-voting facilities to its members to exercise their voting rights on all resolutions to be set forth in the Notice of the AGM.

**Manner of casting votes through e-voting:** Members can cast their votes electronically, either through remote e-voting prior to the AGM or by e-voting during the AGM. The detailed instructions and timeline for remote e-voting (including the cut-off date for determining eligibility to vote and the period during which remote e-voting will be available) and for joining and voting during the AGM through VC/OAVM are provided in the Notes to the Notice of the AGM. Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the meeting.

**Dividend and Record Date:** The Board of Directors at its meeting held on May 13, 2026, recommended dividend of ₹6.00 per fully paid-up equity share of the face value ₹2 each (i.e., 300% on the face value) for financial year ended March 31, 2026, if declared at the AGM.

Further, **Friday, July 03, 2026**, has been fixed as the **Record Date** for the purpose of determining the entitlement of Members to receive the final dividend for the financial year ending March 31, 2026, as recommended by the Board of Directors. The final dividend, once approved by the Members at the AGM, will be paid within 30 (thirty) days from the date of the AGM to those Members entitled to receive the same. As required under applicable SEBI norms, payment of dividends will be made by electronic credit to the bank accounts of members who have registered valid bank mandates (including core banking account number and IFSC) and other requisite KYC details. Members holding shares in physical form are advised that with effect from April 1, 2024, any dividend payments or other benefits will be made electronically only if their PAN, complete bank account details, postal address, e-mail address, mobile number, specimen signature and nomination details are registered with the Company's Registrar & Share Transfer Agent ("RTA"), M/s. Cameo Corporate Services Limited. Members who have not yet provided such details for their physical share folios are urged to submit the prescribed forms (e.g. Form ISR-1, etc.) duly filled and signed, along with the required supporting documents, to the RTA at the earliest. Members holding shares in dematerialized form should ensure that their correct PAN, address, e-mail, mobile number, and bank mandate details are updated with their respective Depository Participant(s).

**Tax deducted at source ("TDS") on Dividend:**  
 As per the provisions of the Income Tax Act, 2025 (the "Act") dividend income is taxable in the hands of shareholders, and the Company is required to deduct tax at source from dividend to be paid to shareholders at the prescribed rates.

We request shareholders to submit the documents in this regard with Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited at [investors@cameoindia.com](mailto:investors@cameoindia.com) or [investors@redingtongroup.com](mailto:investors@redingtongroup.com) on or before **July 11, 2026**. Any communication received after this date or through any other mode, will not be considered for deduction of applicable tax.

Category of Shareholder	Document(s) to be submitted/uploaded
Resident individual shareholder with PAN and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax.	Form 121 (for the erstwhile Form 15G or Form 15H) shall not be accepted for this purpose).
Non-resident shareholders (including Foreign Portfolio Investors (FPIs) who can avail beneficial rates under tax treaty between India and their country of tax residence.	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required

**IF PAN is incorrect/invalid/inoperative then tax will be deducted at higher rates and credit of TDS will not be available.**

The Company, vide its email communication dated June 04, 2026, to the Members whose email IDs were registered with the Company/Depositories, has explained the process of TDS on dividend along with the necessary annexures.

SEBI, vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/PI/CI/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD-PoD-1/PI/CI/2021/1687 dated December 14, 2021, SEBI/HO/MIRSD/POD-1/PI/CI/2023/37 dated March 16, 2023, and SEBI/HO/MIRSD/POD-1/PI/CI/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend or security holdings (holding securities in physical form) shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Members who have not updated their bank account mandate for receiving dividend are requested to update the same with their respective Depository Participants (DPs) (in case of shares held in dematerialized form) or with the Company's Registrar and Share Transfer Agent (RTA) (in case of shares held in physical form).

All Members are requested to carefully read the detailed Notice of the AGM, including the instructions regarding remote e-voting and participation in the AGM through VC/OAVM, which will be made available as described above.

By Order of the Board of Directors  
 for Redington Limited  
 Date: June 30, 2026  
 Place: Chennai  
 K Vijayshyam Acharya  
 Company Secretary & Compliance Officer

**SIL INVESTMENTS LIMITED**  
 CIN NO. : L17301RJ1934PLC002761  
 Regd. Office: Pachpahar Road, Bhawanimandi 326502 (Raj.) Tel No. : (07433)222052/54/82  
 Email: [investor.grievances@silinvestments.in](mailto:investor.grievances@silinvestments.in) Website: [www.silinvestments.in](http://www.silinvestments.in)

**NOTICE OF THE NINETY SECOND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM) / RECORD DATE**

Notice is hereby given that the Ninety Second Annual General Meeting ("AGM") of SIL Investments Limited ("the Company") will be held on **Friday, 31<sup>st</sup> July, 2026** at 3.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), applicable Secretarial Standards, and the provisions of General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and other applicable circulars issued by MCA / SEBI. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participants / Registrar and Share Transfer Agent (RTA) of the Company. Also, a letter providing a web-link for accessing the AGM Notice and the Annual Report will be sent to those Members who have not registered their E-Mail addresses.

The Notice of 92<sup>nd</sup> AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at [www.silinvestments.in](http://www.silinvestments.in), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

**1. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:**

- In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR 1 along with self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to MUFJ Intime India Private Limited, C-101, Embassy 247, Lai Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083, Contact No. (+91) 810 811 6767; Email - [investor.helpdesk@in.mps.mufj.com](mailto:investor.helpdesk@in.mps.mufj.com).
- In case shares are held in demat mode, Members are requested to register / update their email addresses with the relevant Depository Participants (DP).
- Alternatively, Members may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

**2. Manner of casting vote through e-Voting:**

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/IR/2020/242 dated 09<sup>th</sup> December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 92<sup>nd</sup> AGM.
- Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
- Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM at <https://www.evoting.nsdl.com>. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

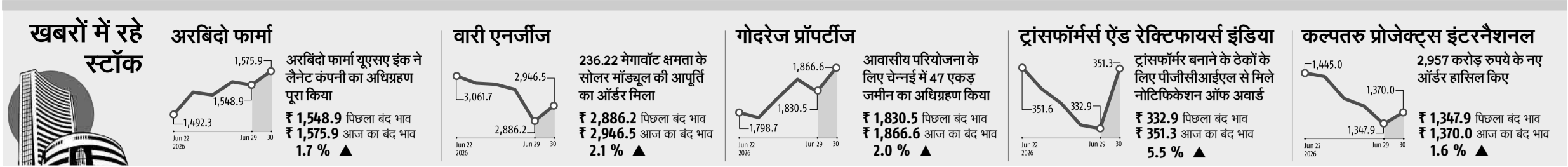
**3. Record Date and Dividend:**

- Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Friday, 24<sup>th</sup> July, 2026 as the Record Date for the purpose of determining eligibility for the payment of dividend.
- The Board of Directors have at their meeting held on 12<sup>th</sup> May, 2026 recommended dividend at the rate of Rs. 2.50 per equity share having nominal value of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2026. The dividend, as recommended, if approved at the AGM, will be paid to eligible Members on or after 05<sup>th</sup> August, 2026.
- As per SEBI directives, with effect from 18<sup>th</sup> November, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued. Members are therefore requested to update their bank details and ensure that their accounts are KYC compliant. Further, Members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made only upon folio being KYC compliant i.e. PAN, contact details including mobile number, bank account details and specimen signature are registered with the Company/RTA.
- The Investor Service Request Forms (ISR) are available on Company and RTA's website at [www.silinvestments.in](http://www.silinvestments.in) and <https://in.mps.mufj.com> Resources - Downloads - KYC - Formats for KYC respectively.
- Members are also informed that in terms of provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01<sup>st</sup> April, 2020 will be taxable in the hands of the Members. Communication in this regard forms part of the AGM notice which will also be available on the Company's website [www.silinvestments.in](http://www.silinvestments.in)

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

For SIL Investments Limited  
 Sd/-  
 Lokesh Gandhi  
 Company Secretary and Compliance Officer  
 Place : Mumbai  
 Date : 30<sup>th</sup> June, 2026

**PTC India Limited**  
 CIN: L40105DL1999PLC099328  
 Regd. Office: 2<sup>nd</sup> Floor,



# अदाणी के विडिंजम पोर्ट में 1.4 अरब डॉलर लगाएगी मेडिटेरेनियन

**संक्षेप में**  
**सेमीकंडक्टर मिशन 2.0 में 1.25 लाख करोड़ मंजूर**  
भारत को वैश्विक सेमीकंडक्टर विनिर्माण केंद्र बनाने की दिशा में बड़ा कदम उठाते हुए वित्त मंत्रालय के व्यय विभाग ने इंडिया सेमीकंडक्टर मिशन (आईएसएम) 2.0 के लिए 1.25 लाख करोड़ रुपये के बजट प्रस्ताव को मंजूरी दे दी है। सूत्रों ने यह जानकारी दी। यह मंजूरी आईएसएम 1.0 के लिए निर्धारित किए गए 76,000 करोड़ रुपये के आवंटन से काफी अधिक है। सूत्रों के मुताबिक, व्यय वित्त समिति ने आईएसएम 2.0 के लिए 1.25 लाख करोड़ रुपये के खर्च को मंजूरी दे दी है और अब इस प्रस्ताव को अंतिम स्वीकृति के लिए केंद्रीय मंत्रिमंडल के समक्ष पेश किया जाएगा।

**प्राची पिसाल**  
मुंबई, 30 जून  
**मेडिटेरेनियन शिपिंग कंपनी (एमएससी) की** सहायक कंपनी टर्मिनल इन्वेस्टमेंट लिमिटेड (टीआईएल) अदाणी विडिंजम पोर्ट (एवीपीपीएल) में 49 प्रतिशत हिस्सेदारी लेगी। इसके लिए वह लगभग 1.4 अरब डॉलर निवेश करेगी। अदाणी पोर्ट्स एंड स्पेशल इकॉनॉमिक जोन (एपीएसईजेड) के साथ किए गए पक्के समझौते के तहत यह सौदा होगा। अदाणी पोर्ट्स एंड स्पेशल इकॉनॉमिक जोन ने मंगलवार को बयान में कहा कि इस सौदे में अदाणी विडिंजम पोर्ट का मूल्यांकन 2.85 अरब डॉलर है और यह सहयोग देश के

बंदरगाह बुनियादी ढांचे में सबसे बड़ा निजी एकल विदेशी निवेश है। एवीपीपीएल, एपीएसईजेड की पूर्ण स्वामित्व वाली सहायक कंपनी है। इस सौदे के लिए नियामक अनुमोदन की आवश्यकता होगी। एपीएसईजेड के पूर्णकालिक निदेशक और मुख्य कार्य अधिकारी अश्विनी गुप्ता ने कहा, 'विडिंजम बंदरगाह प्रमुख ट्रांसशिपमेंट हब के रूप में उभरा है और उसने अभूतपूर्व रफ्तार से विकास किया है। परिचालन शुरू होने के 18 महीने के भीतर 20 लाख टीईयू का माल संभालने वाला यह भारत का पहला बंदरगाह बन गया है।' एपीएसईजेड ने कहा कि इस साझेदारी से निर्धारित समय से पहले ही माल ढुलाई की

साथ ही इससे पूर्वी अफ्रीकी व्यापार मार्गों पर बंदरगाह की मौजूदगी भी मजबूत होगी। विडिंजम बंदरगाह का निर्माण लगभग 8,867 करोड़ रुपये में किया गया था। इसकी क्षमता 16 लाख टीईयू है। इसका विस्तार कार्य चल रहा है। इससे दिसंबर 2028 तक क्षमता साढ़े तीन गुना बढ़कर 57 लाख टीईयू हो जाएगी। जनवरी 2026 में एपीएसईजेड ने बंदरगाह के दूसरे चरण के विस्तार के लिए 16,000 करोड़ रुपये के निवेश की घोषणा की थी। यह केरल में अदाणी समूह की 30,000 करोड़ रुपये की कुल निवेश प्रतिबद्धता का हिस्सा है। टीआईएल दुनिया के सबसे बड़ी कंटेनर टर्मिनल परिचालकों में से एक है और यह

एमएससी ग्रुप का हिस्सा है, जिसके पास पांच महाद्वीपों में 100 से अधिक कंटेनर टर्मिनलों का पोर्टफोलियो है और सालाना 7 करोड़ टीईयू से अधिक की क्षमता है। दिसंबर में टीआईएल ने जवाहरलाल नेहरू पोर्ट अथॉरिटी के साथ सहमति पत्र पर हस्ताक्षर किए थे। इसके तहत वधावन पोर्ट प्रोजेक्ट के निर्माण के लिए लगभग 20,000 करोड़ रुपये निवेश करने का प्रस्ताव है। दिसंबर 2024 में चालू हुआ विडिंजम बंदरगाह भारत का पहला डीप-ड्राफ्ट मेगा ट्रांसशिपमेंट और स्वचालित बंदरगाह है। यह उस पूर्व-पश्चिम शिपिंग मार्ग से 10 नॉटिकल मील की दूरी पर है जो रूस, फारस की खाड़ी और सुदूर पूर्व को जोड़ता है।

## एसआईएस करेगी शेयरों की पुनर्खरीद

सुरक्षा एवं सुविधा प्रबंधन सेवाएं प्रदान करने वाली एसआईएस लिमिटेड ने अपने शेयरधारकों के लिए 120 करोड़ रुपये तक के शेयर पुनर्खरीद कार्यक्रम की घोषणा की है। वर्ष 2017 में शेयर बाजार में सूचीबद्ध होने के बाद यह कंपनी का पांचवीं पुनर्खरीद होगी। कंपनी ने शेयर बाजार को दी सूचना में कहा कि उसके निदेशक मंडल ने सैद्धांतिक रूप से 120 करोड़ रुपये तक के शेयर वापस खरीदने के प्रस्ताव को मंजूरी दी है। प्रस्ताव के तहत कंपनी अधिकतम 478.50 रुपये प्रति इक्विटी शेयर की कीमत पर शेयर वापस खरीदेगी। यह मूल्य 25 जून, 2026 के बंद भाव से 10 प्रतिशत अधिक है। कंपनी के अनुसार, इस योजना के तहत लगभग 25 लाख शेयर वापस खरीदे जा सकते हैं।

## केपीआईएल को 2,957 करोड़ रुपये के नए ठेके

इंजीनियरिंग एवं निर्माण कंपनी कल्पतरु प्रोजेक्ट्स इंटरनैशनल (केपीआईएल) और उसकी अंतरराष्ट्रीय अनुष्ठीगी कंपनियों को पारिषद एवं वितरण (टीएडडी), भवन तथा जल क्षेत्रों में कुल 2,957 करोड़ रुपये के नए ठेके मिले हैं। कंपनी ने मंगलवार को बयान में कहा कि ये ऑर्डर भारत और अंतरराष्ट्रीय बाजारों में बिजली पारिषद एवं वितरण कारोबार, भारत में भवन एवं फेक्टरी कारोबार तथा पश्चिम एशिया में जल क्षेत्र से संबंधित हैं। पश्चिम एशिया में जल क्षेत्र का ठेका संयुक्त उद्योग माध्यम से मिला है।

## शार्लिन डिसूजा

मुंबई, 30 जून  
हिंदुस्तान यूनिलीवर लिमिटेड (एचयूएल) ने कहा है कि पश्चिम एशिया युद्ध के कारण चालू वित्त वर्ष की अप्रैल-जून तिमाही में उसके कारोबार पर खासा असर हुआ है। कंपनी के अध्यक्ष नितिन परांजपे ने कंपनी की सालाना आम बैठक में कहा कि इस युद्ध से जिंसों की कीमतें बढ़ने से पहली तिमाही में कारोबार पर काफी असर आया है। परांजपे ने कहा कि कच्चे तेल की लागत बढ़ने से रोजमर्रा के सामान (एफएमसीजी) बनाने वाली इस डिमांड के बढ़े कारोबार पर असर पड़ता है क्योंकि एक समय कच्चे तेल की कीमत 100 डॉलर प्रति बैरल से ऊपर चली गई थीं। शेयरधारकों के सवालों के जवाब में परांजपे ने कहा, 'कीमतें बढ़ने से सामान्य हो गई है और उम्मीद है कि आने

## जंग से लागत बढ़ने का असर पहली तिमाही में पड़ा: परांजपे

जाती है तो ऐसे में लागत में कटौती के हमारे प्रयास और भी मजबूत होते हैं।' उन्होंने यह भी कहा कि थोड़े समय के लिए कंपनी को अस्थिरता की आशंका है मगर वह इससे निपटने के लिए अच्छी स्थिति में है। उन्होंने आगे बताया, 'हमने अब तक इसे बखूबी संभाला है और हम निकट अवधि की समस्याओं से निपटने के लिए चुस्त और फुर्ती से कदम उठाएंगे।' परांजपे ने यह भी कहा कि कंपनी ग्राहकों के अलग-अलग समूहों पर अधिक ध्यान देने, लोगों को पसंद आने वाले ब्रांड तैयार करने और विज्ञान और नवाचार का इस्तेमाल करने पर जोर दे रही है। उन्होंने कहा, 'कंपनी नई क्षमताएं भी विकसित कर रही है। एआई हमारे भविष्य के कार्यों का मुख्य आधार होगा। यह पूरी कंपनी में लागू होगा ताकि हमारी मौजूदा क्षमताएं और निखर सकें और हम भविष्य के लिए तैयार हो सकें।' परांजपे ने कहा कि एचयूएल लगातार एक अधिक चुस्त-दुरुस्त और मजबूत आपूर्ति श्रृंखला तैयार कर रही है और वर्षों से अपना ज्यादातर कच्चा माल स्थानीय स्रोतों से ही ले रही है। उन्होंने कहा कि यह एक रणनीतिक फैसला था जिसने बाहरी रुकावटों के समय कंपनी को अच्छी स्थिति में बनाए रखा।

## टाटा मोटर्स का ईवी की विनिर्माण क्षमता पर जोर

अंजलि सिंह  
मुंबई, 30 जून  
टाटा मोटर्स पैसेंजर व्हीकल्स के इलेक्ट्रिक वाहनों (ईवी) की मांग लगातार बढ़ती जा रही है। इसे देखते हुए कंपनी ने ईवी की बढ़ती मांग पूरी करने के लिए अपनी विनिर्माण क्षमता बढ़ाने में जुट गई है और अपना आपूर्ति ढांचा भी मजबूत बना रही है। मांचा जा रहा है कि सिएरा ईवी के बाजार में दस्तक देने से कंपनी के लिए लगातार आपूर्ति बनाए रखने का दबाव बढ़ जाएगा। कंपनी ने मंगलवार को सिएरा ईवी 18.7 लाख रुपये की शुरूआती कीमत पर बाजार में उतारी दी। इसकी कीमत 24.7 लाख रुपये (एक्स-शोरूम) तक पहुंच जाती है। इस कीमत पर यह इलेक्ट्रिक एसयूवी भारत के तेजी से बढ़ते मझोले आकार के इलेक्ट्रिक एसयूवी खंड में महिंद्रा बीई 6, हुंडई क्रेटा इलेक्ट्रिक और एमजी जेडएस ईवी को टक्कर देगी। टाटा मोटर्स पैसेंजर व्हीकल्स के

## आईएचसीएल करेगी 7,500 करोड़ रुपये का पूंजीगत खर्च

टाटा समूह की कंपनी इंडियन होटल्स कंपनी लिमिटेड (आईएचसीएल) अगले पांच वर्षों के दौरान 6,000 से 7,500 करोड़ रुपये का पूंजीगत खर्च करेगी। कंपनी के चेयरमैन और गैर-कार्यकारी निदेशक एन चंद्रशेखरन ने मंगलवार को कंपनी की वार्षिक आम बैठक (एजीएम) में यह जानकारी दी। शेयरधारकों के सवालों का जवाब देते हुए चंद्रशेखरन ने कहा कि कंपनी का मुक्त नकदी प्रवाह सालाना लगभग 1,200 करोड़ रुपये बना रहता है, जो कंपनी को सालाना आधा, 1,000 से -2,000 करोड़ रुपये के पूंजीगत खर्च करने में सक्षम करता है। ब्रांड फोर्ट के पास दो एकड़ से ज्यादा जगह में बनाए जा रहे 50 मंजिल और 500 कमरों वाले प्रमुख लक्जरी होटल ताज बैंडस्टैंड पर 2,000 करोड़ रुपये का पूंजीगत खर्च आया।

**पीटीसी इंडिया लिमिटेड**  
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### पोस्टल बैलट की सूचना

एसडब्ल्यू सदस्यों को सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 108 और 110 के प्रावधानों और अन्य लागू प्रावधानों के साथ पण्डित कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014 के नियम 20 और 22, (सामूहिक रूप से 'अधिनियम'), भारतीय प्रतिष्ठित और विनियम बोर्ड (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियमावली, 2015 (सभी सूचीकरण विनियमावली) के विनियम 44, भारतीय कम्पनी सचिव संस्थान द्वारा जारी सचिवीय मानक-2 और अन्य लागू कानून और विनियमन, यदि कोई हो, जिसमें कोई वैधानिक संशोधन, पुनः अधिनियमन शामिल है, जो वर्तमान में लागू हैं, के अनुसार मां पीटीसी इंडिया लिमिटेड ('कम्पनी') अपने सदस्यों से पोस्टल बैलट नोटिस दिनांकित 30 जून, 2026 (पोस्टल बैलट नोटिस') में निर्धारित प्रस्ताव को केवल इलेक्ट्रॉनिक वोटिंग (ई-वोटिंग/रिमोट ई-वोटिंग) के माध्यम से पारित करने के लिए अनुमोदन मांग रही है। अधिनियम के प्रासंगिक प्रावधानों के अनुसार और कार्पोरेट मामलों के मंत्रालय द्वारा जारी दिशानिर्देशों के अनुसार, अन्य बातों के साथ-साथ, सामान्य परिपत्र संख्या 14 / 2020 (दिनांक 8 अप्रैल 2020) और कार्पोरेट मामलों के मंत्रालय द्वारा जारी नवीनतम परिपत्र संख्या 3 / 2025 दिनांक 22 सितंबर, 2025 (एनएफए परिपत्र) और भारतीय प्रतिष्ठित और विनियम बोर्ड ('सेबी') द्वारा जारी नवीनतम परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएफडी-बीओडी-2 / पी / सीआईआर / 2025 / 83 दिनांक 05 जून, 2025 के माध्यम से ई-वोटिंग के माध्यम से पोस्टल बैलट आयोजित करने के लिए, उन सभी सदस्यों को ईमेल के माध्यम से रिमोट ई-वोटिंग के बारे में निर्देशों के साथ पोस्टल बैलट सूचना भेजने की प्रक्रिया 30 जून, 2026 को पूरी हो चुकी है, जिनके ईमेल पते कम्पनी या डिपॉजिटरी / डिपॉजिटरी प्रतिभागियों या कम्पनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ('आर्टीए') के साथ पंजीकृत हैं और जिनके नाम सदस्यों के रजिस्ट्रार / नामावली स्वामियों की सूची में शुक्रवार, 26 जून, 2026 (कट-ऑफ तिथि) तक दर्ज हैं। एमसीए परिपत्रों की आवश्यकताओं के अनुपालन में, इस पोस्टल बैलट के लिए पोस्टल मतदान और प्रोप्रीट बिजनेस सिफार्स के साथ पोस्टल बैलट सूचना की मौखिक प्रतियां सदस्यों को नहीं भेजी जाएंगी और सदस्यों को केवल रिमोट ई-वोटिंग सिस्टम के माध्यम से अपनी सहमति या असहमति व्यक्त करनी होगी। कम्पनी ने रिमोट ई-वोटिंग सेवाएं प्रदान करने के उद्देश्य से नेशनल सिव्कारिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') को ई-वोटिंग एजेंसी के रूप में नियुक्त किया है। सभी सदस्यों को सूचित किया जाता है कि:

- (क) रिमोट ई-वोटिंग अवधि बुधवार, 01 जुलाई, 2026 (पूर्वा. 09.00 बजे आईएसईटी) से शुरू होगी और गुरुवार, 30 जुलाई, 2026 (शाम 5.00 बजे आईएसईटी) (दोनों दिन शामिल) को सभी सदस्यों के लिए समाप्त होगी, चाहे वे मौखिक रूप में शेयर रखते या डीमैट रूप में। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल वोटिंग के लिए निष्क्रिय कर दिया जाएगा। उक्त समय और तिथि के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। एक बार डाले गए वोट को बाद में बदला नहीं जा सकता है।
- (ख) वह व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात् शुक्रवार, 26 जून, 2026 को सदस्यों के रजिस्ट्रार या डिपॉजिटरी द्वारा बनाए गए नामावली सचिवियों के रजिस्ट्रार में दर्ज है, वह रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।
- (ग) श्री आशीष कपूर, कार्यरत कम्पनी सचिव (सदस्यता संख्या एफ89002, सीपी संख्या 7504) को अधिनियम एवं नियमों के लागू प्रावधानों के अनुसार निष्पक्ष एवं पारदर्शी तरीके से रिमोट ई-वोटिंग की जांच करने के लिए कम्पनी द्वारा सचीकृत नियुक्त किया गया है।
- (घ) पोस्टल बैलट / ई-वोटिंग के परिणाम रिमोट ई-वोटिंग की समाप्ति से 2 (दो) कार्य दिवसों के भीतर अध्यक्ष या उनके द्वारा अधिकृत किसी अन्य व्यक्ति द्वारा घोषित किए जाएंगे। सचीकृत की रिपोर्ट के साथ परिणाम कम्पनी की वेबसाइट पर प्रदर्शित किए जाएंगे और साथ ही स्टॉक एक्सचेंज और एनएसडीएल को भी सूचित किए जाएंगे।
- (ङ) यदि प्रस्ताव स्वीकृत हो जाता है, तो उसे ई-वोटिंग की अंतिम तिथि यानी गुरुवार, 30 जुलाई, 2026 को पारित माना जाएगा। सदस्यों से अनुरोध है कि वे नीचे लिखित प्रक्रिया का पालन करके अपनी ईमेल आईडी रखायी रूप से पंजीकृत करें:

(क) मौखिक रूप में शेयर धारक सदस्य जिन्होंने कम्पनी रजिस्ट्रार के पास अपना ई-मेल आईडी पंजीकृत / अपडेट नहीं किया है, उनसे अनुरोध है कि वे विधिवत हस्ताक्षरित अनुरोध फॉर्म आईएसआर-1 / पत्र admin@mcscresgistrars.com पर प्रालिगिक विवरण, फोटो या नंबर और पैन कार्ड के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग के माध्यम से पंजीकृत/अपडेट करें।

(ख) डीमैट रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे संबंधित डिपॉजिटरी प्रतिभागी के पास अपना ई-मेल आईडी पंजीकृत/अपडेट कर लें।

अधिक जानकारी के लिए कृपया पोस्टल बैलट की सूचना देखें, यह सूचना कम्पनी की वेबसाइट (www.ptcindia.com), स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com और www.nseindia.com) और एनएसडीएल की वेबसाइट (www.evoting.nsdl.com पर भी उपलब्ध है। इस सूचना की प्रतियां ई-मेल के माध्यम से cs@ptcindia.com पर लिख सकता है। मतदान के लिए विस्तृत निर्देशों सहित अन्य विवरण कम्पनी की वेबसाइट पर उपलब्ध पोस्टल बैलट की सूचना में दिए गए हैं।

ई-वोटिंग सुविधा से संबंधित किसी भी प्रश्न/समस्या के मामले में, आप [www.evoting.nsdl.com](http://www.evoting.nsdl.com) के डाउनलोड अनुभाग में उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या सूत्री पल्लवी ष्वाडे, वरिष्ठ प्रबंधक, नेशनल सिव्कारिटीज डिपॉजिटरी लिमिटेड, 301, तीसरी मंजिल, नमन चैम्बर, प्लॉट सी-32, जी-ब्लॉक, बांद्रा कुर्ली कॉम्प्लेक्स, बांद्रा इस्ट, मुंबई - 400 051, भारत या फोन: 022 - 4886 7000 / ईमेल: [e-voting@nsdl.com](mailto:e-voting@nsdl.com) पर सम्पर्क कर सकते हैं।

बोर्ड के आदेश द्वारा  
वास्तव पीटीसी इंडिया लिमिटेड

हस्ता./-  
(राजवीर महेश्वरी)  
कम्पनी सचिव  
एफसीएस 4998

तिथि : 30 जून, 2026  
स्थान : नई दिल्ली

**दीपक पटेल**  
नई दिल्ली, 30 जून  
ऑटोमोटिव रिसर्च एसोसिएशन ऑफ इंडिया (एआरएआई) ने वाहन उद्योग की उत्पादन से जुड़ी प्रोत्साहन (पीएलआई) योजना के तहत धरलू मूल्य संवर्धन (डीवीए) की गणना के लिए वित्त वर्ष 27 में विदेशी मुद्रा विनियम की दो निश्चित दरों का इस्तेमाल करने का अपना प्रस्ताव वापस लेने पर सहमति जताई है। बिजनेस स्टैंडर्ड्स को पता चला है कि

## एआरएआई ने वापस लिया 2 दरों का प्रस्ताव

कच्चे माल की बढ़ी कीमतों के कारण उत्पादों के दामों में वृद्धि के बारे में परांजपे ने कहा कि कंपनी नफा-नुकसान के हर पहलू का ध्यान रखेगी। उन्होंने कहा, 'हमारी हमेशा से यह पक्का करने की कोशिश रही है कि हमारी वस्तुओं के दाम में बदोतरी कंपनी के लिए बढ़ती लागत से कम हो। इसके लिए हम दक्षता कार्यक्रम जारी रखेंगे। जब लागत इस तिमाही की तरह इतनी बढ़

जाती है तो ऐसे में लागत में कटौती के हमारे प्रयास और भी मजबूत होते हैं।' उन्होंने यह भी कहा कि थोड़े समय के लिए कंपनी को अस्थिरता की आशंका है मगर वह इससे निपटने के लिए अच्छी स्थिति में है। उन्होंने आगे बताया, 'हमने अब तक इसे बखूबी संभाला है और हम निकट अवधि की समस्याओं से निपटने के लिए चुस्त और फुर्ती से कदम उठाएंगे।' परांजपे ने यह भी कहा कि कंपनी ग्राहकों के अलग-अलग समूहों पर अधिक ध्यान देने, लोगों को पसंद आने वाले ब्रांड तैयार करने और विज्ञान और नवाचार का इस्तेमाल करने पर जोर दे रही है। उन्होंने कहा, 'कंपनी नई क्षमताएं भी विकसित कर रही है। एआई हमारे भविष्य के कार्यों का मुख्य आधार होगा। यह पूरी कंपनी में लागू होगा ताकि हमारी मौजूदा क्षमताएं और निखर सकें और हम भविष्य के लिए तैयार हो सकें।' परांजपे ने कहा कि एचयूएल लगातार एक अधिक चुस्त-दुरुस्त और मजबूत आपूर्ति श्रृंखला तैयार कर रही है और वर्षों से अपना ज्यादातर कच्चा माल स्थानीय स्रोतों से ही ले रही है। उन्होंने कहा कि यह एक रणनीतिक फैसला था जिसने बाहरी रुकावटों के समय कंपनी को अच्छी स्थिति में बनाए रखा।

## डैन्यूब की नजर 4 अरब डॉलर की परियोजनाओं पर

तनाव बढ़ने के बाद से बाजार में काफी बदलाव आ चुका है। पहले डेवलपर जमीन खरीदकर जल्दी से परियोजनाएं शुरू कर सकते थे। आज हम यह बात पक्की करना पसंद करते हैं कि कोई दूसरी परियोजना शुरू करने से पहले पिछली परियोजना में अच्छी खासी बिक्री हो जाए।

डैन्यूब ने हाल ही में टाउनहाउस और विला परियोजना - ग्रीनज बाई डैन्यूब की शुरुआत की है। इसके पहले चरण से लगभग 1.3 अरब डॉलर के राजस्व की संभावना है। इसे जोरदार प्रतिक्रिया मिला है। 3 से 3 परियोजनाएं ही शुरू करेगी, वरना तो वह करीब 6 परियोजनाएं शुरू कर देती। साजन ने कहा, 'भू-राजनीतिक

उन्होंने इस मांग का श्रेय विला और टाउनहाउस में लगातार दिलचस्पी होने और डैन्यूब का तय समय से पहले परियोजनाएं पूरी करने के अच्छे ट्रैक रिकॉर्ड को दिया। साजन ने कहा कि हालिया भू-राजनीतिक तनाव से पहले के समय में पिछले तीन महीने के दौरान दुबई के प्रॉपर्टी बाजार में सुस्ती आई है, क्योंकि विदेशी निवेशक अब ज्यादा सोच-समझकर निवेश कर रहे हैं। उन्होंने कहा, 'अगर मैं सच कहूं, तो पिछले तीन महीने के दौरान बिक्री वैसी नहीं रही है, जैसी फरवरी में हुए हमलों से पहले थी। रियल एस्टेट बाजार पर निश्चित रूप से बुरा असर पड़ा है।'

**Cummins India Limited**  
 Regd. Office: Cummins India Office Campus,  
 Tower A, 5th Floor, Survey No. 21, Balewadi,  
 Pune 411 045, Maharashtra, India  
 CIN: L28112PN1962PLC012276  
 Tel.: (020) 67067000 Fax: (020) 67067015  
 Website: www.cumminsindia.com  
 Email: cil.investors@cummins.com

**INFORMATION AND RECORD DATE FOR FINAL DIVIDEND FOR FINANCIAL YEAR 2025-26**

Notice is hereby given that the Board of Directors of Cummins India Limited ("the Company") at its meeting held on Wednesday, May 27, 2026, have recommended a Final Dividend of ₹ 46/- per equity share, i.e. @ 2.300% on the equity shares of face value ₹ 2/- each, for the financial year 2025-26. The Company has fixed Friday, July 17, 2026, as the Record Date to determine eligible shareholders entitled to receive the declared final dividend. The said dividend will be payable on or before Friday, September 04, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting ("AGM") of the Company scheduled on Thursday, August 06, 2026.

Pursuant to Regulation 12 read with Schedule I to the Listing Regulations, and pursuant to the SEBI (Listing Obligations and Disclosures Requirements) (Fifth Amendment) Regulations, 2025, notified on November 19, 2025, payment of dividend through any mode other than electronic mode is discontinued and the payment of dividend shall be made only through electronic mode to all the eligible Members i.e. all members holding shares in demat as well as physical mode. Further, as per Section V on Investors Services of the SEBI Master circular No. HO/38/13/4/2026-MIRSDPOD/4298/2026 dated February 6, 2026, the Members holding securities in physical mode, must update their KYC details (i.e. Valid PAN, contact details, bank account details and specimen signature) in their respective folios.

In case any of the KYC details are not updated in the folio (in case of physical holding) or the bank account details are not updated (in case of demat holding), the Company shall withhold dividend and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC/bank account details, as the case may be.

The shareholders are requested to keep their respective KYC details, including complete Bank account and email addresses, duly updated at all times. Physical shareholders shall do the same by submitting Form ISR-1and ISR-2 duly filled and signed to the Registrar and Share Transfer Agent ("RTA") of the Company i.e., MUFJ Intime India Private Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai - 400083. The shareholders may download KYC Forms from <https://web.in.mps.mufj.com/KYC-downloads.html>. For further details, the shareholder may also write to [investor.helpdesk@in.mps.mufj.com](mailto:investor.helpdesk@in.mps.mufj.com) or [CIL\\_investors@cummins.com](mailto:CIL_investors@cummins.com). Also, Shareholders holding shares in Demat mode shall keep their respective KYCs updated through the concerned Depository Participants (DPs).

Shareholders may note that pursuant to Income Tax Act, 2025 ("IT Act, 2025") (as amended by Finance Act, 2026), dividend income will be 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 Resident shareholders, taxes shall be deducted at source under Section 393(1) of the Income Tax Act, 2025, as follows:

Shareholders having valid PAN registered in their account	10% or as notified by the Government of India
Shareholders having no PAN / no PAN registered in their account / invalid PAN / PAN not linked with Aadhaar	20% or as notified by the Government of India

The tax will not be deducted on amount paid to the resident individual shareholder with PAN, if the total dividend to be received by him/her including this dividend payment during Financial Year 2026-27 does not exceed ₹ 10,000 and also in case where a shareholder provides a yearly declaration in Form No. 121 (erstwhile Form No. 15G or Form No. 15H), to avail the benefit of non-deduction of tax at source.

In case of non-resident shareholders tax is deducted under Section 393(2) [Table Sr. No. 17] of the IT Act, 2025, in accordance with the rates in force. In case of Foreign Portfolio Investors (FPIs)/ Foreign Institutional Investors (FIIs), tax is deducted at the applicable rates specified as per the provisions of Section 393(2) [Table Sr. No. 15] of the IT Act, 2025.

Non-resident shareholders (including FPIs and FIIs shareholders) can avail beneficial rates under the tax treaty between India and their country of residence. Such shareholders will have to submit a self-attested copy of PAN card, No Permanent Establishment Declaration, Beneficial Ownership Declaration, Tax Residency Certificate ("TRC") for FY 2026-27, e-filed Form 41 for FY 2026-27, any other document which may be required to avail the beneficial rates under the tax treaty. Shareholders are requested to submit the same on <https://web.in.mps.mufj.com/formsreg/submission-of-Form-121-41.html> on or before Friday, July 24, 2026 (5:00 p.m. IST).

Email communication regarding Deduction of Tax at Source and instructions for relevant form submission has been sent to the registered email id of shareholders on Monday, June 29, 2026.

A copy of this notice is also available on the website of the Company at [www.cumminsindia.com](http://www.cumminsindia.com).

Place: Pune  
 Date: June 30, 2026

For Cummins India Limited  
 Vinaya A. Joshi  
 Company Secretary &  
 Compliance Officer

**ASSAM POWER GENERATION CORPORATION LIMITED**  
**NOTICE INVITING TENDER**  
 E-Tenders are invited from the intending contractors/firms/suppliers for execution of "Installation, Testing, and Commissioning of Fuji supplied Field Circuit Breaker panel (FCB) and Thyristor panel of one unit at Karbi Langti Hydro Electric Project (KLHEP) along with repairing of the transit damaged Field Circuit Breaker panel and Thyristor panel" required in Assam Power Generation Corporation Limited under the Department of Power, Govt. of Assam. An amount of ₹98,00,000 (Rupees Ninety-Eight Thousand Only) is to be submitted as EMD/Bid Security. The Tender documents can be downloaded from [www.assamtenders.gov.in](http://www.assamtenders.gov.in) from 01-07-2026 (10:00 hours).  
 • The last date of submission of tender document is 23-07-2026 (12:00 hours)  
 • The bids will be opened online on the e-procurement portal on 28-07-2026 (16:00 hours)  
 The TIA reserves the right to accept or reject any bid/tender, and to cancel/ annul the bidding process and reject all bids at any time prior to contract award.  
**Name of the TIA:** Chief General Manager (Gen), APGCL  
**Address of the TIA:** 3rd Floor Bijulee Bhawan, Patanbazar, Guwahati-1  
 Sd/- Chief General Manager (Gen)  
 APGCL, Bijulee Bhawan, Guwahati -1

**Fortis MALAR HOSPITALS LIMITED**  
 Corporate Identification Number: L85110PB1989PLC045948  
 Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab  
 Tel.: +91-172-4692222. Fax: +91-172-5096002  
 Email Id: [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in) Website: [www.fortismalarhospital.com](http://www.fortismalarhospital.com)

**INFORMATION REGARDING 35th ANNUAL GENERAL MEETING ("35th AGM") OF THE COMPANY**

Dear Member(s),  
 Notice is hereby given that the 35th AGM of the Company will be convened on **Wednesday, July 29, 2026** at 2.00 pm (IST) through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, latest being, 3/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI), and all other applicable laws, without the physical presence of the Members at a common venue.

Notice of the 35th AGM and the Annual Report for the Financial Year 2025-26 including the financial statements for the financial year ended March 31, 2026 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company as of **Friday, June 26, 2026 ("Cut-off date")**, in accordance with the MCA Circulars and SEBI Circulars. Further, hard copies of the Annual Report will be provided to those shareholders who request for the same at [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in). Further a letter will also be sent to those Members, whose e-mail id's are not registered with the Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for financial year 2025-26 can be accessed.

Members can join and participate in the 35th AGM through VC/OAVM facility only. The instructions for joining the 35th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 35th AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 35th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 35th AGM and the Annual Report will also be available on the website of the Company i.e. [www.fortismalarhospital.com](http://www.fortismalarhospital.com) and website of the BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering/ updating email addresses who have not registered/updated their email addresses with the Company:**

Members are requested to register/ update their email addresses in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by sending duly filled and signed Form ISR-1 to the Company's email address at [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in) or by sending an email to the Registrar and Transfer Agent ("Registrar") at [ainward.ris@kfintech.com](mailto:ainward.ris@kfintech.com).

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed, **Wednesday, July 22, 2026** as the **cut-off date** to determine the eligibility of the members to cast their vote by electronic means and e-Voting during 35th AGM scheduled to be held on **Wednesday, July 29, 2026** through VC/OAVM Facility.

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

For Fortis Malar Hospitals Limited  
 Sd/-  
 Vinti Verma  
 Company Secretary  
 Membership No.: A44528  
 Date : July 01, 2026  
 Place : Gurugram

**LODHA**  
**LODHA DEVELOPERS LIMITED**  
 (Formerly known as Macrotech Developers Limited)  
 Regd. Off: 412, Floor-4, 17C Vardhaman Chamber, Cawaji Palad Road, Horniman Circle, Fort, Mumbai-400011  
 Corp. Off: One Lodha Place, Near Lodha World Tower, Senapati Bapat Marg, Mumbai - 400 013  
 CIN: L45200MH1905PLC093041 Website: [www.lodha.com](http://www.lodha.com)  
 Email: [investor.relations@lodhagroup.com](mailto:investor.relations@lodhagroup.com) Tel.: +91 22 6133 4400

**Information regarding 31st Annual General Meeting to be held through Video Conference, Record Date and Final Dividend**

Members may note that the 31st Annual General Meeting (AGM) of the Company will be held on **Friday, August 14, 2026** at 3:30 pm (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 03/2025 dated September 22, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") and time to time (hereinafter collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Integrated Report for the financial year 2025-26 will be sent to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s) ("DPs")/Depositories. The Notice of the 31st AGM and Integrated Report will also be made available on the Company's website at [www.lodhagroup.com](http://www.lodhagroup.com), the Stock Exchanges websites i.e., BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> and on the website of MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) (MUFJ / RTA) at <https://intime.mps.mufj.com>. The physical copies of the Notice along with the Integrated Report shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36 of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/RTA/DP(s) providing the weblink of Company's website from where the Integrated Report for FY 2025-26 can be accessed.

**Manner of Registration / Updating the email addresses and bank account**

Members who wish to register / update their email address and / or bank account mandate for receipt of dividend are requested to follow the below instructions:

**For shares held in dematerialised form**  
 Register / Update the details in your demat account as per the process advised by your respective DPs.

**For shares held in physical form**  
 Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CI/2023/37 dated March 16, 2023, being part of the SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CI/2023/37 dated May 7, 2024, it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank a/c details and Specimen Signature for their corresponding folio numbers.  
 Members may register / update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) which can be accessed from Company's website at [www.lodhagroup.com](http://www.lodhagroup.com) or from the RTA's website at <https://web.in.mps.mufj.com/KYC-downloads.html>.

In accordance with the above circulars, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the same will be released electronically only upon updating the KYC details.

**Manner of casting vote through e-voting process**

Members will have an opportunity to cast their votes remotely on the business as may be set forth in the Notice of the AGM through remote e-voting system ("Remote e-voting") as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company.

**Record Date and Payment of Final Dividend**

Members may note that the Board of Directors at its meeting held on Friday, April 24, 2026 have approved and recommended payment of final dividend of ₹ 4.25/- (42.5%) per equity share of ₹ 10/- each for the Financial Year ended March 31, 2026 subject to the approval of members at 31st AGM. The final dividend, if approved, by the members will be paid within 30 days from the conclusion of the AGM, to the members whose names appear in the Register of Members / Beneficial Owners, as the case may be as on the Cut-off i.e., Friday, August 7, 2026.

The final dividend will be paid electronically through various online transfer modes to those members whose bank account details are available with RTA. For members whose bank account details are not available with the RTA, an intimation letter will be sent to their registered address in due course, requesting them to update their bank account details through their respective Depository Participants to facilitate electronic payment of the dividend.

**Tax on Dividend**

Members may note that the Income Tax Act, 2025, ("the IT Act"), mandates that dividend paid or distributed by a company shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents, in accordance with the provisions of the IT Act. The TDS rate would vary depending on the residential status of the members and the documents submitted by them and accepted by the Company.

A separate email communication has been sent to the members informing them of the procedure to be adopted by them/documents to be submitted for determining the applicable tax rate. The said communication along with the detailed tax rates, exemption forms and other documents required for determining the applicable tax rates will be made available on the Company's website at [www.lodhagroup.com](http://www.lodhagroup.com). Members are requested to submit the documents in accordance with the applicable provisions of the IT Act.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars.

The members may contact the Company's RTA at:  
**Mr. Jayprakash Parambath, MUFJ Intime India Private Limited**  
 (Unit: Lodha Developers Limited (formerly known as Macrotech Developers Limited))  
 C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.  
 Tel. No.: 810 811 6767  
 Email: [investor.helpdesk@in.mps.mufj.com](mailto:investor.helpdesk@in.mps.mufj.com) Website: <https://in.mps.mufj.com>

For Lodha Developers Limited  
 Sd/-  
 Sanjay Rangnekar  
 Company Secretary & Compliance Officer  
 Place: Mumbai  
 Date: June 30, 2026

**Redington UNLOCK NEXT**  
**Redington Limited**  
 Registered office: Block 3, Platina, Redington Tower,  
 Inner Ring Road, Sarawathi Nagar West, 4th Street, Puzhithivakkam, Chennai - 600 091  
 CIN: L52599TN1961PLC028758 | Website: [www.redingtongroup.com](http://www.redingtongroup.com)  
 Email: [investors@redingtongroup.com](mailto:investors@redingtongroup.com) | Telephone No: 044-4224 3111

**INFORMATION ABOUT THIRTY-THIRD ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND**

**Annual General Meeting (AGM):** NOTICE is hereby given that the Thirty-Third Annual General Meeting of the Members of Redington Limited ("the Company") will be held on **Wednesday, July 29, 2026, at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM. This arrangement is in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

**Electronic Dispatch of Notice & Annual Report:** In accordance with the applicable provisions and applicable MCA/SEBI circulars, electronic copies of the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent to all Members whose e-mail addresses are registered with the Company / Depository Participant(s). A letter providing a web-link to access the Annual Report will be separately sent to those Members whose e-mail addresses are not registered with the Company or its Registrar & Share Transfer Agent. The Notice of the AGM and the Annual Report will also be made available on the Company's website ([www.redingtongroup.com](http://www.redingtongroup.com)), on the websites of the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited), and on the website of the Company's e-voting service provider.

**AGM participation & E-voting:** Members can attend and participate in the AGM through the VC/OAVM facility only and attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is pleased to offer remote e-voting facilities to its members to exercise their voting rights on all resolutions to be set forth in the Notice of the AGM.

**Manner of casting votes through e-voting:** Members can cast their votes electronically, either through remote e-voting prior to the AGM or by e-voting during the AGM. The detailed instructions and timeline for remote e-voting (including the cut-off date for determining eligibility to vote and the period during which remote e-voting will be available) and for joining and voting during the AGM through VC/OAVM are provided in the Notes to the Notice of the AGM. Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the meeting.

**Dividend and Record Date:** The Board of Directors at its meeting held on May 13, 2026, recommended dividend of ₹ 6.00 per fully paid-up equity share of the face value ₹ 2 each (i.e., 300% on the face value) for financial year ended March 31, 2026, if declared at the AGM.

Further, **Friday, July 03, 2026**, has been fixed as the **Record Date** for the purpose of determining the entitlement of Members to receive the final dividend for the financial year ending March 31, 2026, as recommended by the Board of Directors. The final dividend, once approved by the Members at the AGM, will be paid **within 30 (thirty) days from the date of the AGM** to those Members entitled to receive the same. As required under applicable SEBI norms, **payment of dividends will be made by electronic credit** to the bank accounts of members who have registered valid bank mandates (including core banking account number and IFSC) and other requisite KYC details. **Members holding shares in physical form are advised that with effect from April 1, 2024**, any dividend payments or other benefits will be made electronically only if their PAN, complete bank account details, postal address, e-mail address, mobile number, specimen signature and nomination details are registered with the Company's Registrar & Share Transfer Agent ("RTA"), M/s. Cameo Corporate Services Limited. Members who have not yet provided such details for their physical share folios are urged to submit the prescribed forms (e.g. Form ISR-1, etc.) duly filled and signed, along with the required supporting documents, to the RTA at the earliest. **Members holding shares in dematerialized form** should ensure that their correct PAN, address, e-mail, mobile number, and bank mandate details are updated with their respective Depository Participant(s).

**Tax deducted at source ("TDS") on Dividend:**  
 As per the provisions of the Income Tax Act, 2025 (the "Act") dividend income is taxable in the hands of shareholders, and the Company is required to deduct tax at source from dividend to be paid to shareholders at the prescribed rates.

We request shareholders to submit the documents in this regard with Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited at [investors.cameoindia.com](mailto:investors.cameoindia.com) or [investors@redingtongroup.com](mailto:investors@redingtongroup.com) on or before **July 11, 2026**. Any communication received after this date or through any other mode, will not be considered for deduction of applicable tax.

Category of Shareholder	Document(s) to be submitted/uploaded
Resident individual shareholder with PAN and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax.	Form 121 (for the erstwhile Form 15G or Form 15H) shall not be accepted for this purpose).
Non-resident shareholders (including Foreign Portfolio Investors (FPIs) who can avail beneficial rates under tax treaty between India and their country of tax residence.	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required

**IF PAN is incorrect/invalid/inoperative then tax will be deducted at higher rates and credit of TDS will not be available.**

The Company, vide its email communication dated June 04, 2026, to the Members whose email IDs were registered with the Company/Depositories, has explained the process of TDS on dividend along with the necessary annexures.

SEBI, vide its Circular No. SEBI/HO/MIRSD/MIRSD-RTAMB/PI/CI/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD-PoD-1/PI/CI/2021/1687 dated December 14, 2021, SEBI/HO/MIRSD/POD-1/PI/CI/2023/37 dated March 16, 2023, and SEBI/HO/MIRSD/POD-1/PI/CI/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend or security holdings (holding securities in physical form) shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Members who have not updated their bank account mandate for receiving dividend are requested to update the same with their respective Depository Participants (DPs) (in case of shares held in dematerialised form) or with the Company's Registrar and Share Transfer Agent (RTA) (in case of shares held in physical form).

All Members are requested to carefully read the detailed Notice of the AGM, including the instructions regarding remote e-voting and participation in the AGM through VC/OAVM, which will be made available as described above.

By Order of the Board of Directors  
 for Redington Limited  
 Date: June 30, 2026  
 Place: Chennai  
 K Vijayshyam Acharya  
 Company Secretary & Compliance Officer

**SIL INVESTMENTS LIMITED**  
 CIN NO. : L17301RJ1934PLC002761  
 Regd. Office: Pachpahar Road, Bhawanimandi 326502 (Raj.) Tel No. : (07433)222052/54/82  
 Email: [investor.grievances@silinvestments.in](mailto:investor.grievances@silinvestments.in) Website: [www.silinvestments.in](http://www.silinvestments.in)

**NOTICE OF THE NINETY SECOND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM) / RECORD DATE**

Notice is hereby given that the Ninety Second Annual General Meeting ("AGM") of SIL Investments Limited ("the Company") will be held on **Friday, 31st July, 2026** at 3.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), applicable Secretarial Standards, and the provisions of General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and other applicable circulars issued by MCA / SEBI. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participants / Registrar and Share Transfer Agent (RTA) of the Company. Also, a letter providing a web-link for accessing the AGM Notice and the Annual Report will be sent to those Members who have not registered their E-Mail addresses.

The Notice of 92nd AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at [www.silinvestments.in](http://www.silinvestments.in), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

**1. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:**

- In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR 1 along with self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to MUFJ Intime India Private Limited, C-101, Embassy 247, Lai Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083, Contact No. (+91) 810 811 6767; Email - [investor.helpdesk@in.mps.mufj.com](mailto:investor.helpdesk@in.mps.mufj.com).
- In case shares are held in demat mode, Members are requested to register / update their email addresses with the relevant Depository Participants (DP).
- Alternatively, Members may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

**2. Manner of casting vote through e-Voting:**

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/IR/2020/242 dated 09th December, 2020, e-Voting process will also be available for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 92nd AGM.
- Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
- Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM at <https://www.evoting.nsdl.com>. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

**3. Record Date and Dividend:**

- Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Friday, 24th July, 2026 as the Record Date for the purpose of determining eligibility for the payment of dividend.
- The Board of Directors have at their meeting held on 12th May, 2026 recommended dividend at the rate of Rs. 2.50 per equity share having nominal value of Rs. 10/- each for the financial year ended 31st March, 2026. The dividend, as recommended, if approved at the AGM, will be paid to eligible Members on or after 05th August, 2026.
- As per SEBI directives, with effect from 18th November, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued. Members are therefore requested to update their bank details and ensure that their accounts are KYC compliant. Further, Members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made only upon folio being KYC compliant i.e. PAN, contact details including mobile number, bank account details and specimen signature are registered with the Company/RTA.
- The Investor Service Request Forms (ISR) are available on Company and RTA's website at [www.silinvestments.in](http://www.silinvestments.in) and <https://web.in.mps.mufj.com> Resources - Downloads - KYC - Formats for RTA respectively.
- Members are also informed that in terms of provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01st April, 2020 will be taxable in the hands of the Members. Communication in this regard forms part of the AGM notice which will also be available on the Company's website [www.silinvestments.in](http://www.silinvestments.in)

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

For SIL Investments Limited

**Cummins India Limited**  
 Regd. Office: Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India  
 CIN: L28112PN1962PLC012276  
 Tel.: (020) 67067000 Fax: (020) 67067015  
 Website: www.cumminsindia.com  
 Email: cil.investors@cummins.com

**INFORMATION AND RECORD DATE FOR FINAL DIVIDEND FOR FINANCIAL YEAR 2025-26**

Notice is hereby given that the Board of Directors of Cummins India Limited ("the Company") at its meeting held on Wednesday, May 27, 2026, have recommended a Final Dividend of ₹ 46/- per equity share, i.e. @ 2.300% on equity shares of face value ₹ 2/- each, for the financial year 2025-26. The Company has fixed Friday, July 29, 2026, as the Record Date to determine eligible shareholders entitled to receive the declared final dividend. The said dividend will be payable on or before Friday, September 04, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting ("AGM") of the Company scheduled on Thursday, August 06, 2026.

Pursuant to Regulation 12 read with Schedule I to the Listing Regulations, and pursuant to the SEBI (Listing Obligations and Disclosures Requirements) (Fifth Amendment) Regulations, 2025, notified on November 19, 2025, payment of dividend through any mode other than electronic mode is discontinued and the payment of dividend shall be made only through electronic mode to all the eligible Members i.e. all members holding shares in demat as well as physical mode. Further, as per Section V on Investors Services of the SEBI Master circular No. HO/38/13/4/2026-MIRSDPOD/4298/2026 dated February 6, 2026, the Members holding securities in physical mode, must update their KYC details (i.e. Valid PAN, contact details, bank account details and specimen signature) in their respective folios.

In case any of the KYC details are not updated in the folio (in case of physical holding) or the bank account details are not updated (in case of demat holding), the Company shall withhold dividend and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC/bank account details, as the case may be.

The shareholders are requested to keep their respective KYC details, including complete Bank account and email addresses, duly updated at all times. Physical shareholders shall do the same by submitting Form ISR-1and ISR-2 duly filled and signed to the Registrar and Share Transfer Agent ("RTA") of the Company i.e., MUFJ Intime India Private Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai - 400083. The shareholders may download KYC Forms from <https://web.in.mps.mufj.com/KYC-downloads.html>. For further details, the shareholder may also write to [investor.helpdesk@in.mps.mufj.com](mailto:investor.helpdesk@in.mps.mufj.com) or [CIL\\_Investors@cummins.com](mailto:CIL_Investors@cummins.com). Also, Shareholders holding shares in Demat mode shall keep their respective KYCs updated through the concerned Depository Participants (DPs).

Shareholders may note that pursuant to Income Tax Act, 2025 ("IT Act, 2025") (as amended by Finance Act, 2026), dividend income will be 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 Resident shareholders, taxes shall be deducted at source under Section 393(1) of the Income Tax Act, 2025, as follows:

Shareholders having valid PAN registered in their account	10% or as notified by the Government of India
Shareholders having no PAN / no PAN registered in their account / invalid PAN / PAN not linked with Aadhaar	20% or as notified by the Government of India

The tax will not be deducted on amount paid to the resident individual shareholder with PAN, if the total dividend to be received by him/her including this dividend payment during Financial Year 2026-27 does not exceed ₹ 10,000 and also in case where a shareholder provides a yearly declaration in Form No. 121 (erstwhile Form No. 15G or Form No. 15H), to avail the benefit of non-deduction of tax at source.

In case of non-resident shareholders tax is deducted under Section 393(2) [Table Sr. No. 17] of the IT Act, 2025, in accordance with the rates in force. In case of Foreign Portfolio Investors (FPIs)/ Foreign Institutional Investors (FIIs), tax is deducted at the applicable rates specified as per the provisions of Section 393(2) [Table Sr. No. 15] of the IT Act, 2025.

Non-resident shareholders (including FPIs and FIIs shareholders) can avail beneficial rates under the tax treaty between India and their country of residence. Such shareholders will have to submit a self-attested copy of PAN card, No Permanent Establishment Declaration, Beneficial Ownership Declaration, Tax Residency Certificate ("TRC") for FY 2026-27, e-filed Form 41 for FY 2026-27, any other document which may be required to avail the beneficial rates under the tax treaty. Shareholders are requested to submit the same on <https://web.in.mps.mufj.com/formsreg/submission-of-Form-121-41.html> on or before Friday, July 24, 2026 (5:00 p.m. IST).

Email communication regarding Deduction of Tax at Source and instructions for relevant form submission has been sent to the registered email id of shareholders on Monday, June 29, 2026.

A copy of this notice is also available on the website of the Company at [www.cumminsindia.com](http://www.cumminsindia.com).

For Cummins India Limited  
 Vinaya A. Joshi  
 Company Secretary & Compliance Officer  
 Place: Pune  
 Date: June 30, 2026

**PTC India Limited**

CIN: L40105DL1999PLC099328  
 Regd. Office: 2<sup>nd</sup> Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066  
 Tel: 011- 41659500, 41951000, 46484200. Fax: 011-41659144  
 E-mail: [info@ptcindia.com](mailto:info@ptcindia.com) Website: [www.ptcindia.com](http://www.ptcindia.com)

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 issued by Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification (s), re-enactment (s) thereof, for the time being in force, PTC India Limited ("the Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated 30<sup>th</sup> June, 2026 ("Postal Ballot Notice") by way of electronic voting ("e-voting"/remote e-voting) only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circular No. 14/2020 (dated 8<sup>th</sup> April 2020) and latest being Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and circulars issued by Securities and Exchange Board of India ("SEBI"), latest being circular No. SEBI/HO/DDHS/DDHS-PoD-1/PI/CIR/2025/83 dated 05<sup>th</sup> June, 2025, the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email addresses is registered with the Company or with the Depositories/Depository Participants or Registrar and Share Transfer Agent of the Company ("RTA") and whose names appear in the Register of Members/ list of Beneficial Owners as on Friday, 26<sup>th</sup> June, 2026 ("Cut-Off Date"), has completed on 30<sup>th</sup> June, 2026.

In accordance with the applicable MCA Circulars, the Notice has been sent by email only. The physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through remote e-voting systems only. The Company has engaged National Securities Depository Limited ("NSDL") as e-voting agency for the purpose of providing remote e-voting services.

- All the members are hereby informed that:
- The remote e-voting period commences on Wednesday, 01<sup>st</sup> July, 2026 (09:00 A.M. IST) and will end on Thursday, 30<sup>th</sup> July, 2026 (05:00 P.M. IST) (both days included) for all the members, whether holding shares in physical form or in demat form. The remote e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote once cast cannot be changed subsequently.
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on Cut-Off date i.e. Friday, 26<sup>th</sup> June, 2026, shall be entitled to avail the facility of remote e-voting.
  - Shri Ashish Kapoor, Practicing Company Secretary (Membership No. F8002, CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the remote e-voting in a fair and transparent manner in accordance with the applicable provisions of the Act & SEBI Listing Regulations.
  - The results of the Postal Ballot e-voting will be declared within a period of 2 (two) working days from the conclusion of remote e-voting by the Chairman or any other person authorized by him in that behalf. The results along with Scrutinizer's report shall be placed on the website of the Company i.e. [www.ptcindia.com](http://www.ptcindia.com) and simultaneously be communicated to the Stock Exchanges (BSE & NSE) and NSDL.
  - The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, 30<sup>th</sup> July, 2026.

Members are requested to register their email IDs permanently by following procedure as mentioned below:

- Members holding shares in physical mode and who have not registered / updated their e-mail ID with the Company Registrar are requested to register/update their email ID with MCA Share Transfer Agent Limited by sending duly signed request Form ISR-1 at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) with relevant details, folio number and attaching a self-attested copy of PAN card.
- Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participant.

For further details, kindly refer to the notice of Postal Ballot, the notice is also available on Company's website ([www.ptcindia.com](http://www.ptcindia.com)), Stock Exchanges' websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Any member seeking of electronic copy of this notice may write to us at [cs@ptcindia.com](mailto:cs@ptcindia.com). Further details, including detailed instructions for voting are provided in the notice of postal ballot available on the website of the Company.

In case of any queries/issues related to this Postal Ballot including remote e-voting facility, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mahatre, Senior Manager, National Securities Depository Limited, 301, 3<sup>rd</sup> Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, India or at Ph: 022-4886 7000/ Email: [e-voting@nsdl.com](mailto:e-voting@nsdl.com).

By Order of the Board of Directors  
 For PTC India Limited  
 Sd/-  
 (Rajiv Maheshwari)  
 Company Secretary  
 M.No. FCS4998  
 Date: 30<sup>th</sup> June, 2026  
 Place: New Delhi

**LODHA**  
 LODHA DEVELOPERS LIMITED  
 (Formerly known as Macrotech Developers Limited)  
 Regd. Off: 412, Floor-4, 17C Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400011  
 Corp. Off: One Lodha Place, Near Lodha World Tower, Senapati Bapat Marg, Mumbai - 400 013  
 CIN: L45200MH1995PLC093041 Website: [www.lodha.com](http://www.lodha.com)  
 Email: [investor.relations@lodhagroup.com](mailto:investor.relations@lodhagroup.com) Tel.: +91 22 6133 4000

**Information regarding 31<sup>st</sup> Annual General Meeting to be held through Video Conference, Record Date and Final Dividend**

Members may note that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Friday, August 14, 2026 at 3:30 pm (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 03/2025 dated September 22, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") and the Integrated Report will also be made available on the Company's website at [www.lodhagroup.com](http://www.lodhagroup.com). The Stock Exchanges websites i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) (MUFJ / RTA) at [mufjintimeindia.com](http://mufjintimeindia.com). The physical copies of the Notice along with the Integrated Report shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36 of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/RTA/DP(s) providing the weblink of Company's website from where the Integrated Report for FY 2025-26 can be accessed.

**Manner of Registration / Updating the email addresses and bank account**  
 Members who wish to register / update their email address and / or bank account mandate for receipt of dividend are requested to follow the below instructions:

<b>For shares held in dematerialised form</b>	Register / Update the details in your demat account as per the process advised by your respective DPs.
<b>For shares held in physical form</b>	Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/PI/CIR/2023/37 dated March 16, 2023, being part of the SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/PI/CIR/2023/37 dated May 7, 2024, it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank a/c details and Specimen Signature for their corresponding folio numbers. Members may register / update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) which can be accessed from Company's website at <a href="http://www.lodhagroup.com">www.lodhagroup.com</a> or from the RTA's website at <a href="https://web.in.mps.mufj.com/KYC-downloads.html">https://web.in.mps.mufj.com/KYC-downloads.html</a> . In accordance with the above circulars, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the same will be released electronically only upon updating the KYC details.

**Manner of casting vote through e-voting process**  
 Members will have an opportunity to cast their votes remotely on the business as well as by set forth in the Notice of the AGM through remote e-voting system ("Remote e-voting") as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company.

**Record Date and Payment of Final Dividend**  
 Members may note that the Board of Directors at its meeting held on Friday, April 24, 2026 have approved and recommended payment of final dividend of ₹ 4.25/- (42.5%) per equity share of ₹ 10/- each for the Financial Year ended March 31, 2026 subject to the approval of members at 31<sup>st</sup> AGM. The final dividend, if approved, by the members will be paid within 30 days from the conclusion of the AGM, to the members whose names appear in the Register of Members / Beneficial Owners, as the case may be as on the Cut-off i.e., Friday, August 7, 2026.  
 The final dividend will be paid electronically through various online transfer modes to those members whose bank account details are available with RTA. For members whose bank account details are not available with the RTA, an intimation letter will be sent to their registered address in due course, requesting them to update their bank account details through their respective Depository Participants to facilitate electronic payment of the dividend.

**Tax on Dividend**  
 Members may note that the Income Tax Act, 2025, ("the IT Act"), mandates that dividend paid or distributed by a company shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents, in accordance with the provisions of the IT Act. The TDS rate would vary depending on the residential status of the members and the documents submitted by them and accepted by the Company.  
 A separate email communication has been sent to the members informing them of the procedure to be adopted by them/documents to be submitted for determining the applicable tax rate. The said communication along with the detailed tax rates, exemption forms and other documents required for determining the applicable tax rates will be made available on the Company's website at [www.lodhagroup.com](http://www.lodhagroup.com). Members are requested to submit the documents in accordance with the applicable provisions of the IT Act.  
 The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars.  
 The members may contact the Company's RTA at:  
**Mr. Jayprakash Parambath, MUFJ Intime India Private Limited**  
 (Unit: Lodha Developers Limited (formerly known as Macrotech Developers Limited))  
 C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.  
 Tel. No.: 810 811 6767  
 Email: [investor.helpdesk@in.mps.mufj.com](mailto:investor.helpdesk@in.mps.mufj.com) Website: <https://in.mps.mufj.com>

For Lodha Developers Limited  
 Sd/-  
 Sanjay Rangnekar  
 Company Secretary & Compliance Officer  
 Place: Mumbai  
 Date: June 30, 2026

**Fortis**  
 MALAR HOSPITAL  
**FORTIS MALAR HOSPITALS LIMITED**  
 Corporate Identification Number: L85110PB1989PLC045948  
 Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab  
 Tel.: +0172-4692222. Fax: +91-172-5096002  
 Email Id: [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in) Website: [www.fortismalarhospital.com](http://www.fortismalarhospital.com)

**INFORMATION REGARDING 35<sup>th</sup> ANNUAL GENERAL MEETING ("35<sup>th</sup> AGM") OF THE COMPANY**

Dear Member(s),  
 Notice is hereby given that the 35<sup>th</sup> AGM of the Company will be convened on **Wednesday, July 29, 2026** at 2.00 pm (IST) through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, latest being, 3/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI), and all other applicable laws, without the physical presence of the Members at a common venue.

Notice of the 35<sup>th</sup> AGM and the Annual Report for the Financial Year 2025-26 including the financial statements for the financial year ended March 31, 2026 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company as on Friday, June 26, 2026 ("Cut-off date"), in accordance with the MCA Circulars and SEBI Circulars. Further, hard copies of the Annual Report will be provided to those shareholders who request for the same at [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in). Further a letter will also be sent to those Members, whose e-mail id's are not registered with the Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for financial year 2025-26 can be accessed.

Members can join and participate in the 35<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 35<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 35<sup>th</sup> AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 35<sup>th</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 35<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.fortismalarhospital.com](http://www.fortismalarhospital.com) and website of the BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering/ updating email addresses who have not registered/updated their email addresses with the Company:**  
 Members are requested to register/ update their email addresses in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by sending duly filled and signed Form ISR-1 to the Company's email address at [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in) or by sending an email to the Registrar and Transfer Agent ("Registrar") at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed, **Wednesday, July 22, 2026** as the **cut-off date** to determine the eligibility of the members to cast their vote by electronic means and e-Voting during 35<sup>th</sup> AGM scheduled to be held on **Wednesday, July 29, 2026** through VC/OAVM Facility.

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

For Fortis Malar Hospitals Limited  
 Sd/-  
 Vinti Verma  
 Company Secretary  
 Membership No.: A44528  
 Date : July 01, 2026  
 Place : Gurugram

**SIL INVESTMENTS LIMITED**  
 CIN NO. : L17301RJ1934PLC002761  
 Regd. Office: Pachpahar Road, Bhawanimandi 326502 (Raj.) Tel No. : (07433)222052/54/82  
 Email: [investor.grievances@silinvestments.in](mailto:investor.grievances@silinvestments.in) Website: [www.silinvestments.in](http://www.silinvestments.in)

**NOTICE OF THE NINETY SECOND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM) / RECORD DATE**

Notice is hereby given that the Ninety Second Annual General Meeting ("AGM") of SIL Investments Limited ("the Company") will be held on Friday, 31<sup>st</sup> July, 2026 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), applicable Secretarial Standards, and the provisions of General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and other applicable circulars issued by MCA / SEBI. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participants / Registrar and Share Transfer Agent (RTA) of the Company. Also, a letter providing a web-link for accessing the AGM Notice and the Annual Report will be sent to those Members who have not registered their E-Mail addresses.

The Notice of 92<sup>nd</sup> AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at [www.silinvestments.in](http://www.silinvestments.in), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

- Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:**
  - In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR 1 along with self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to MUFJ Intime India Private Limited, C-101, Embassy 247, Lai Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083, Contact No. (+91) 810 811 6767; Email - [investor.helpdesk@in.mps.mufj.com](mailto:investor.helpdesk@in.mps.mufj.com).
  - In case shares are held in demat mode, Members are requested to register / update their email addresses with the relevant Depository Participants (DP).
  - Alternatively, Members may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.
- Manner of casting vote through e-Voting:**
  - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility at the AGM.
  - In terms of SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated 09<sup>th</sup> December, 2020, e-Voting process will also be available for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
  - Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 92<sup>nd</sup> AGM.
  - Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
  - Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM at <https://www.evoting.nsdl.com>. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.
- Record Date and Dividend:**
  - Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Friday, 24<sup>th</sup> July, 2026 as the Record Date for the purpose of determining eligibility for the payment of dividend.
  - The Board of Directors have at their meeting held on 12<sup>th</sup> May, 2026 recommended dividend at the rate of Rs. 2.50 per equity share having nominal value of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2026. The dividend, as recommended, if approved at the AGM, will be paid to eligible Members on or after 05<sup>th</sup> August, 2026.
  - As per SEBI directives, with effect from 18<sup>th</sup> November, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued. Members are therefore requested to update their bank details and ensure that their accounts are KYC compliant.  
 Further, Members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made only upon folio being KYC compliant i.e. PAN, contact details including mobile number, bank account details and specimen signature are registered with the Company/RTA.
  - The Investor Service Request Forms (ISR) are available on Company and RTA's website at [www.silinvestments.in](http://www.silinvestments.in) and <https://in.mps.mufj.com> Resources - Downloads - KYC - Formats for KYC respectively.
  - Members are also informed that in terms of provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01<sup>st</sup> April, 2020 will be taxable in the hands of the Members. Communication in this regard forms part of the AGM notice which will also be available on the Company's website [www.silinvestments.in](http://www.silinvestments.in)

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

For SIL Investments Limited  
 Sd/-  
 Lokesh Gandhi  
 Company Secretary and Compliance Officer  
 Place : Mumbai  
 Date : 30<sup>th</sup> June, 2026

**ASSAM POWER GENERATION CORPORATION LIMITED**  
**NOTICE INVITING TENDER**  
 E-Tenders are invited from the intending contractors/firms/suppliers for execution of "Installation, Testing, and Commissioning of Fuji supplied Field Circuit Breaker panel (FCB) and Thyristor panel of one unit at Karbi Langri Hydro Electric Project (KLHEP) along with repairing of the transit damaged Field Circuit Breaker panel and Thyristor panel" required in Assam Power Generation Corporation Limited under the Department of Power, Govt. of Assam. An amount of ₹98,00,000 (Rupees Ninety-Eight Thousand Only) is to be submitted as EMD/Bid Security. The Tender documents can be downloaded from [www.assamtenders.gov.in](http://www.assamtenders.gov.in) from 01-07-2026 (10:00 hours).  
 • The last date of submission of tender document is 23-07-2026 (12:00 hours)  
 • The bids will be opened online on the e-procurement portal on 28-07-2026 (16:00 hours)  
 The TIA reserves the right to accept or reject any bid/tender, and to cancel/ annul the bidding process and reject all bids at any time prior to contract award.  
**Name of the TIA:** Chief General Manager (Gen), APGCL  
**Address of the TIA:** 3<sup>rd</sup> Floor Bijulee Bhawan, Paltanbazar, Guwahati-1  
 Sd/- Chief General Manager (Gen)  
 APGCL, Bijulee Bhawan, Guwahati -1

**Redington UNLOCK NEXT**  
**Redington Limited**  
 Registered office: Block 3, Platina, Redington Tower, Inner Ring Road, Saraswathi Nagar West, 4th Street, Puzhithivakkam, Chennai - 600 091  
 CIN: L52599TN1961PLC028758 | Website: [www.redingtongroup.com](http://www.redingtongroup.com)  
 Email: [investors@redingtongroup.com](mailto:investors@redingtongroup.com) | Telephone No: 044-4224 3111

**INFORMATION ABOUT THIRTY-THIRD ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND**

**Annual General Meeting (AGM):** NOTICE is hereby given that the Thirty-Third Annual General Meeting of the Members of Redington Limited ("the Company") will be held on **Wednesday, July 29, 2026, at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM. This arrangement is in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

**Electronic Dispatch of Notice & Annual Report:** In accordance with the applicable provisions and applicable MCA/SEBI circulars, electronic copies of the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent to all Members whose e-mail addresses are registered with the Company / Depository Participant(s). A letter providing a web-link to access the Annual Report will be separately sent to those Members whose e-mail addresses are not registered with the Company or its Registrar & Share Transfer Agent. The Notice of the AGM and the Annual Report will also be made available on the Company's website ([www.redingtongroup.com](http://www.redingtongroup.com)), on the websites of the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited), and on the website of the Company's e-voting service provider.

**AGM participation & E-voting:** Members can attend and participate in the AGM through the VC/OAVM facility only and attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is pleased to offer remote e-voting facilities to its members to exercise their voting rights on all resolutions to be set forth in the Notice of the AGM.

**Manner of casting votes through e-voting:** Members can cast their votes electronically, either through remote e-voting prior to the AGM or by e-voting during the AGM. The detailed instructions and timeline for remote e-voting (including the cut-off date for determining eligibility to vote and the period during which remote e-voting will be available) and for joining and voting during the AGM through VC/OAVM are provided in the Notes to the Notice of the AGM. Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the meeting.

**Dividend and Record Date:** The Board of Directors at its meeting held on May 13, 2026, recommended dividend of ₹6.00 per fully paid-up equity share of the face value ₹2 each (i.e., 300% on the face value) for financial year ended March 31, 2026, if declared at the AGM.

Further, Friday, July 03, 2026, has been fixed as the **Record Date** for the purpose of determining the entitlement of Members to receive the final dividend for the financial year ending March 31, 2026, as recommended by the Board of Directors. The final dividend, once approved by the Members at the AGM, will be paid within 30 (thirty) days from the date of the AGM to those Members entitled to receive the same. As required under applicable SEBI norms, payment of dividends will be made by electronic credit to the bank accounts of members who have registered valid bank mandates (including core banking account number and IFSC) and other requisite KYC details. Members holding shares in physical form are advised that with effect from April 1, 2024, any dividend payments or other benefits will be made electronically only if their PAN, complete bank account details, postal address, e-mail address, mobile number, specimen signature and nomination details are registered with the Company's Registrar & Share Transfer Agent ("RTA"), M/s. Cameo Corporate Services Limited. Members who have not yet provided such details for their physical share folios are urged to submit the prescribed forms (e.g. Form ISR-1, etc.) duly filled and signed, along with the required supporting documents, to the RTA at the earliest. Members holding shares in dematerialized form should ensure that their correct PAN, address, e-mail, mobile number, and bank mandate details are updated with their respective Depository Participant(s).

**Tax deducted at source ("TDS") on Dividend:**  
 As per the provisions of the Income Tax Act, 2025 (the "Act") dividend income is taxable in the hands of shareholders, and the Company is required to deduct tax at source from dividend to be paid to shareholders at the prescribed rates.

We request shareholders to submit the documents in this regard with Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited at [investors.cameoindia.com](mailto:investors.cameoindia.com) or [investors@redingtongroup.com](mailto:investors@redingtongroup.com) on or before July 11,