

18th July, 2026

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: 544597

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051
NSE Symbol: PIRAMALFIN

Dear Sir / Madam,

Sub.: Newspaper Advertisement regarding the Notice of Postal Ballot

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement confirming dispatch of the Notice of Postal Ballot.

The advertisement is published in Business Standard (English) and Mumbai Lakshadeep (Marathi).

The above information is also available on the website of the Company at www.piramalfinance.com.

Request you to please take the above on record.

Thanking you.

Yours faithfully,

For **Piramal Finance Limited**

(Formerly known as Piramal Capital & Housing Finance Limited)

Bipin Singh
Company Secretary

Encl.: As above



RANE (MADRAS) LIMITED
Incorporated in India
CIN: L65909TN2004PLC032655
"Maithiri", No. 132, Cathedral Road, Chennai - 600 086
Website: www.ranegroup.com; e-mail: investorservices@ranegroup.com;
Tel.: 044 28112472 / 73

Special Window for Re-lodgement of Transfer Requests for Physical Shares
Pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/3750/2026 dated January 30, 2026 all shareholders are hereby informed that a Special Window is open from February 05, 2026 to February 07, 2027, to facilitate re-lodgement of transfer request of physical shares which were rejected, returned or not attended due to deficiencies in documents/process/otherwise.

Investors are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent i.e. Integrated Registry Management Services Private Limited at 2nd Floor, "Kences Towers", No 1, Ramakrishna Nagar, North Usman Road, T.Nagar, Chennai – 600017 and by email to corpseiv@integratedindia.in.

For Rane (Madras) Limited

Place : Chennai

Date : July 18, 2026

Venkatraman

Company Secretary



TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATAPOWER-DOL, Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No. U40109DL2001PLC111526, Website: tatapower-dol.com

CORRIGENDUM / TENDER DATE EXTENSION July 18, 2026

Tender Enquiry No. / Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/Date & time of opening of bids
TPDDL/ENG/ENQ/200001966/26-27 RFx.No.5000004330 1Y/RC for providing tentage & other event related arrangements on site	16.06.2026	23.07.2026 at 1500 Hrs / 23.07.2026 at 1600 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dol.com → Vendor Zone → Tender / Corrigendum Documents



IRIS RegTech Solutions Limited
(Formerly known as IRIS Business Services Limited)
Registered Office : 1405-1411, Plutonium Business Park, Thane-Belapur Road, Turbhe, Navi Mumbai - 400703, Maharashtra, India. Tel. No. : +91 22 67231000
Email: cs@irisbusiness.com, Website: www.irisregtech.com
CIN : L27900MH2000PLC128943, GSTIN : 27AAAC9260R1ZV

INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders may note that the Annual General Meeting (AGM) of the Shareholders of IRIS RegTech Solutions Limited ("the Company") is scheduled to be held on Friday, August 14, 2026 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business that will be set forth in the Notice of AGM. The Ministry of Corporate Affairs (MCA) has, vide General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 07, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 05, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI") (collectively referred as "SEBI Circulars") (collectively referred as "Circulars") allowed the companies to hold AGM through VC/ OAVM. In compliance with the Circulars, the AGM of the Company will be held through VC / OAVM and accordingly business shall be transacted through such voting without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM will be sent through electronic mode to all the Shareholders whose email addresses are registered with the Company / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed vide above mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Annual Report shall be sent to the Shareholders, who request the same at cs@irisbusiness.com

Shareholders may note that the Notice of AGM will also be made available on the website of the Company at www.irisregtech.com, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com



कोल इंडिया लिमिटेड
(एक महान नैमिक)
कंपनी सचिवालय, सीबीडी ऑफिस, एडिल्टी, 3, सीबीडी-04 गणेशपुर कॉलेज - 1 एफ-11, इस्लाम एरिया-1ए, न्यू इराडा, नगरकोट कोलकाता-700156, दूरभाष: 033-2324-5555
ईमेल: complianceofficer.cli@coalindia.in
वेबसाइट: www.coalindia.in | सीओएनएल: L23109WB1973GOI02844

NOTICE OF BOARD MEETING
Pursuant to Regulation 29 & 33 of the SEBI (LoDR) Regulations 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on **Monday, 27th July, 2026** inter-alia, to consider, approve and take on record the **Un-Audited Financial Results of the Company (Standalone & Consolidated) for the 1st quarter ended 30th June, 2026** after the results are reviewed by the Audit Committee of CL Board.

Further, pursuant to Regulation 29 of the Listing Regulations 2015, notice is also given that Board of Directors of the company may also, inter-alia, consider and declare payment of **Interim Dividend** for FY 2026-27, if any.

The Company has already closed its "Trading Window" under "CODE OF INTERNAL PROCEDURES AND CONDUCT FOR PREVENTION OF INSIDER TRADING IN SECURITIES OF COAL INDIA LIMITED" from 1st July, 2026 and it will re-open on 30th July, 2026. The said notice may be accessed on the company's website at www.coalindia.in under "Investor Corner, Events & Announcements" and also on Stock Exchange websites www.bseindia.com and www.nseindia.com

For Coal India Limited

Sd/-

B. P. Dubey

Executive Director (Company Secretary) & Compliance Officer



RAMA PHOSPHATES LIMITED
Corporate Identification No.: L26110MH1984PLC033917
Regd. Office: 5152, Free Press House, Nariman Point, Mumbai-400 021
Tel.No.: (91-22) 2283 3355/2283 4182
Email: compliance@ramaphosphates.com
Website: www.ramaphosphates.com

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **41st Annual General Meeting ('AGM') of Members of Rama Phosphates Limited ('the Company') will be held on Thursday, August 13, 2026 at 3.00 p.m. (IST) through Video Conference (VC)/Other Audio-Visual Means (OAVM)**, to transact the businesses, as set out in the Notice convening AGM. The Company has sent AGM Notice along with the Annual Report for the FY 2025-26, on Friday, July 17, 2026 through electronic mode only, to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (RTA) and Depository Participant ("DP") in compliance with the Circulars/Guidelines issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI"). The Company shall send a physical copy of the Annual Report for the FY 2025-26 to those Members who specifically request for the same at compliance@ramaphosphates.com mentioning their Folio No./ DP ID and Client ID.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter is being sent to the Shareholders whose email addresses are not registered with the Company/RTA/DP, providing a web-link for accessing the Annual Report for the FY 2025-26.

The Annual Report for the FY 2025-26 along with Notice and the Explanatory Statement of the 41st AGM is available on the website of the Company at www.ramaphosphates.com, websites of Stock Exchanges on which Equity Shares of the Company are listed i.e. Bombay Stock Exchange Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. A copy of the same is also available at website of the e-voting service provider i.e. Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com/>.

Remote e-voting and e-voting during AGM
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings (SS-21) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations read with the MCA Circulars, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the businesses specified in the Notice convening the 41st AGM. The Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions and information relating to e-voting and attendance at the AGM are given in the 41st Notice convening the AGM which has been e-mailed to the Members. The voting rights of the Shareholders shall be in proportion to their shares or the paid-up equity share capital of the Company as on **Thursday, August 6, 2026 ('cut-off date')**.

The remote e-voting period shall commence on **Sunday, August 9, 2026 (9:00 a.m. IST) and ends on Wednesday, August 12, 2026 (5:00 p.m. IST)**. During this period, the shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

M/s. Kavita Raju Joshi, Practicing Company Secretaries (Membership No. 9074 & CP No. 8893), has been appointed to act as the Scrutinizer for conducting the remote e-voting process before/during the AGM in a fair and transparent manner.

In case of any queries / grievances, you may refer to the Frequently Asked Questions available at the CDSL website www.evotingindia.com or contact Mr. Rakesh Davi, Sr. Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Marfatil Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an e-mail at helpdesk@cdslindia.com or contact at toll free no. 1800 21 09911.

Dividend and Record Date
Shareholders may note that the Board of Directors had at its meeting held on May 18, 2026, recommended a dividend of ₹ 0.25 per equity share (at 2%) of the face value of Rs. 5 each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), on or after Thursday, September 3, 2026. The Company has fixed Friday, July 31, 2026 as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026.

For Rama Phosphates Limited

Sd/-

Bhavna Dave

Company Secretary



RAMA PHOSPHATES LIMITED
Corporate Identification No.: L26110MH1984PLC033917
Regd. Office: 5152, Free Press House, Nariman Point, Mumbai-400 021
Tel.No.: (91-22) 2283 3355/2283 4182
Email: compliance@ramaphosphates.com
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For Rama Phosphates Limited

Sd/-

Bhavna Dave

Company Secretary



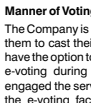
IRIS RegTech Solutions Limited
(Formerly known as IRIS Business Services Limited)
Registered Office : 1405-1411, Plutonium Business Park, Thane-Belapur Road, Turbhe, Navi Mumbai - 400703, Maharashtra, India. Tel. No. : +91 22 67231000
Email: cs@irisbusiness.com, Website: www.irisregtech.com
CIN : L27900MH2000PLC128943, GSTIN : 27AAAC9260R1ZV

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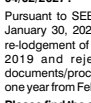
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PIRAMAL FINANCE LIMITED
(Formerly known as Piramal Capital & Housing Finance Limited)
CIN: L6510MH1984PLC032639
Registered Office: 601, 6th Floor, Amiti Building, Piramal Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (West), Mumbai - 400070
Tel: +91-22-6918 1200; Fax: +91-22-6835 9780
Email: corporate.secretarial@piramal.com; Website: www.piramalfinance.com

NOTICE OF POSTAL BALLOT
Notice is hereby given that pursuant to the provision of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standard - 2 on General Meetings (SS-2) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated 22nd September, 2025 ("MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited) ("the Company") is seeking approval of the Members of the Company by way of postal ballot only through remote e-voting process for the following special business:

Item no.	Resolution	Resolution Type
1.	Approval to raise capital by way of qualified institutions placement(s), rights issue, preferential allotment or a private placement(s) and/or any combination thereof to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to Rs. 4,000 crore.	Special Resolution

In accordance with the MCA Circulars, the Company has completed the dispatch of the Notice of the Postal Ballot along with the Explanatory Statement on Friday, 17th July, 2026 through electronic mode only to those Members whose names appear in the Register of Members/ Register of Beneficial Owners and whose e-mail address are registered with the Company/ Company's Registrar and Share Transfer Agent i.e., MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG")/Depositories as on Friday, 10th July, 2026 ("Cut-off Date"). A person who is not a Member as on the Cut-off Date should treat the said Notice of Postal Ballot for information purpose only. The Notice of Postal Ballot is also available on website of the Company i.e. www.piramalfinance.com, the website of Stock Exchanges www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice of Postal Ballot. The e-voting facility will be available during the following period:

Commencement of e-voting period	9.00 a.m. IST on Sunday, 19 th July, 2026
Conclusion of e-voting period	5.00 p.m. IST on Monday, 17 th August, 2026

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Monday, 17th August, 2026, and will be disallowed thereafter.

Only those Members whose names are recorded in the Register of Members/ List of Beneficial Owners maintained by MUFG/ Depositories as on the Cut-off Date will be entitled to accord their ASSENT (FOR) or DISSENT (AGAINST) only through the remote e-voting system. Once vote on the resolution is cast, the Members will not be able to change it subsequently. Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off Date.

Members who have not registered their e-mail address are requested to register the same in respect of shares held by them in electronic form with the depository through their depository participants and in respect of shares held in physical form by writing to MUFG either by e-mail at investor.helpdesk@nmpms.mufg.com or by post at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

The Board of Directors of the Company have appointed Mr. Bhaskar Upadhyay, Practicing Company Secretary (Membership No. 8663, FCS- 8625), failing him, Mr. Bharat Upadhyay, (Membership No. 5436, FCS: 4457), Practicing Company Secretary of N L Bhatia & Associates, Practicing Company Secretaries as the Scrutinizer, for conducting the postal ballot remote e-voting process in a fair and transparent manner.

The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.piramalfinance.com and on the website of NSDL at www.evoting.nsdl.com and shall be intimated to BSE Limited and National Stock Exchange of India Limited, on or before Wednesday, 19th August, 2026. Additionally, the result will also be placed on the notice board at the Registered Office of the Company.

The resolution, if approved by requisite majority, shall be deemed to have been passed on Monday, 17th August, 2026 i.e. the last day of remote e-voting.

In case of any queries, Members may write to the Company at

