

RKL/SX/2026-27/36

July 15, 2026

**BSE Limited**

Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400001  
**Scrip Code: 532497**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051  
**Symbol: RADICO**

**Subject : Newspaper Publication- Notice of the 42<sup>nd</sup> Annual General Meeting, e-voting information, Record Date and Dividend.**

**Ref. : Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Madam,

In terms of Regulation 30 of the Listing Regulations, please find enclosed copies of the newspaper advertisement published today i.e. July 15, 2026, in “Financial Express” (English) and “Hindustan”, Moradabad edition (Hindi) for notice of the 42<sup>nd</sup> Annual General Meeting, e-voting information, Record Date and Dividend.

The copies of newspaper advertisements are also being disseminated on the website of the Company at <https://radicokhaitan.com/investor-relations>

This is for your information and records.

Thanking You,  
For **Radico Khaitan Limited**

**Dinesh Kumar Gupta**  
**Senior Vice President - Legal & Company Secretary**

Email Id: [investor@radico.co.in](mailto:investor@radico.co.in)

Encl.: as above

**RADICO KHAITAN LIMITED**

Corporate Office: Plot No. J-1, Block B-1, Mohan Co-op. Industrial area  
Mathura Road, New Delhi-110044  
Ph: (91-11) 4097 5444/555

Registered Office: Rampur Distillery, Bareilly Road, Rampur-244901 (UP.)

Phones: 0595-2350601/2, 0595-2350009

E-mail: [info@radico.co.in](mailto:info@radico.co.in), website: [www.radicokhaitan.com](http://www.radicokhaitan.com)

CIN No.: L26941UP1983PLC027278



**RADICO KHAITAN LIMITED**  
CIN : L26941UP1983PLC027278

**Registered Office :** Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.)  
**Tel. No. :** 0595-2350601/2, 2350009  
**Corporate Office :** Plot No. J-1, Block B-1, Mohan Co-operative Industrial Area  
Mathura Road, New Delhi 110 044  
**Tel. No. :** 011-40975444/555  
**E-mail :** [investor@radico.co.in](mailto:investor@radico.co.in) **Website :** [www.radicoekhaitan.com](http://www.radicoekhaitan.com)

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING, RECORD DATE AND BOOK CLOSURE**

NOTICE is hereby given that the **Forty-Second (42<sup>nd</sup>) Annual General Meeting ("AGM")** of the Members of **Radico Khaitan Limited** (the "**Company**") will be held on **Friday, August 7, 2026, at 12:30 P.M. (IST)** at the Registered Office of the Company situated at Rampur Distillery, Bareilly Road, Rampur-244901, Uttar Pradesh, to transact the business(es) as set out in the Notice convening the AGM.

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 20/2020 issued May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 36(1)(a) of the Listing Regulations read with SEBI Master Circular No. HO/49/14/147/2025-CFD-POD2/13/762/2026 dated January 30, 2026 and other applicable circulars issued by SEBI, as amended from time to time ("SEBI Circulars"), the Notice of 42<sup>nd</sup> AGM along with the Annual Report for the Financial Year 2025-26 ("FY 2025-26") has been sent on July 14, 2026 through electronic mode to all the Members whose Email Ids are registered with the Company/ Kfin Technologies Limited ("Kfin/RTA") (the Registrar and Transfer Agent)/ Depository Participants ("DPs").

Further, in terms of Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the Notice of the 42<sup>nd</sup> AGM and the Annual Report for FY 2025-26 is available, will be sent to those Members whose E-mail Ids are not registered with the Company/ RTA/ DPs.

The Notice of the 42<sup>nd</sup> AGM along with the Annual Report for FY 2025-26 is also available on the Company's website at [www.radicoekhaitan.com](http://www.radicoekhaitan.com), websites 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 Kfin at <https://evoting.kfintech.com/public/Downloads.aspx>.

Members whose Email Ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as provided in the Notice of AGM.

Members who have not registered their Email Ids, are requested to register/ update the same to receive all communications including Annual Report, Notices etc. from the Company electronically as per the process mentioned below :

(i) Members holding equity shares of the Company in Demat form are requested to approach their respective DPs and follow the process advised by DPs.

(ii) Members holding equity shares of the Company in physical form may register/update the details by submitting the prescribed Form ISR-1 and other relevant Forms/ documents to the RTA: Kfin Technologies Limited, Unit : Radico Khaitan Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakrampada, Serilingampally, Hyderabad 500032, Telangana, or at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). Members may download the prescribed Forms from the Company's website at [www.radicoekhaitan.com](http://www.radicoekhaitan.com) as well as from the website of the RTA at <https://ris.kfintech.com/clientservices/investors/isrs.aspx>.

**E-voting :** In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of Listing Regulations, as amended, read with the Circulars, the Company has engaged the services of Kfin to provide the remote e-voting facility to the Members to cast their vote electronically. The Members will be provided with the facility of remote e-Voting (before AGM) and voting through ballot papers (at the AGM), to transact the business on all the resolutions as set out in Notice of AGM. The facility of voting at the AGM through ballot paper shall also be made available to those Members who are present at the AGM and have not cast their votes through remote e-voting.

Members are hereby informed that:

1. The voting rights of the Member(s) shall be in proportion to their shares in the paid-up share capital of the Company as on Cut-off date i.e., Friday, July 31, 2026. Any person who is a member of the Company on cut-off date is eligible to cast their vote through remote e-Voting or voting at the AGM through ballot paper on all the resolutions as set forth in the Notice of AGM.

2. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date, may obtain the Login credentials inter alia by sending a request to Kfin at [evoting.kfintech.com](mailto:evoting.kfintech.com). The detailed procedure for e-voting and obtaining Login credentials is also provided in the Notice of AGM which is available on the on the Company's website and on the website of Kfin. If the member is already registered with Kfin for e-voting, he/she can use his/her existing Login credentials for casting the vote through remote e-voting.

3. The Remote e-Voting facility will be available during the following period:

| Commencement of Remote e-voting | Monday, August 3, 2026 (09.00 A.M. IST)   |
|---------------------------------|-------------------------------------------|
| End of Remote e-voting          | Thursday, August 6, 2026 (05.00 P.M. IST) |
| EVEN                            | 9910                                      |

The remote e-Voting module shall be disabled by Kfin for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.

4. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.

5. The Members will be provided with the facility for voting at the AGM through ballot papers.

6. Detailed process and manner of remote e-Voting and voting at the AGM is provided in the Notice of AGM and also available on the Company's website and on the website of Kfin.

7. The Board of Directors has appointed Mr. Tanuj Vohra, Practising Company Secretary (FCS: 5621 CP: 5253) of TVA & Co. LLP, a Peer Reviewed firm of practising Company Secretaries, to act as the Scrutinizer to scrutinize the Voting process in a fair and transparent manner.

8. In case of any query or grievance pertaining to e-voting, please visit Help & Frequently Asked Questions section available at RTA's website <https://evoting.kfintech.com> or send a request to Mr. Suresh Babu D, Sr. Manager, Kfin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakrampada, Hyderabad - 500 032, Toll free No.1800-3094-001, Email: [evoting.kfintech.com/suresh.d@kfintech.com](mailto:evoting.kfintech.com/suresh.d@kfintech.com), [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

9. The Voting Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the Company's website at [www.radicoekhaitan.com](http://www.radicoekhaitan.com) and on the website of Kfin at <https://evoting.kfintech.com>, and shall be communicated to BSE Limited and National Stock Exchange of India Limited.

**Dividend and record date :** Members may note that the Board of Directors at their meeting held on May 6, 2026, has recommended a dividend of Rs. 9/- (i.e. 450%) per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2026, subject to approval of the Members at the ensuing AGM. The dividend will be paid within statutory timeline from the date of approval in the AGM. The Record Date for determining the entitlement of Members to the said dividend, if declared at the AGM, is Friday, July 24, 2026.

Further, pursuant to Regulation 12 of the Listing Regulations read with SEBI Master Circular No. HO/38/13(4)/2026-MIRSD-POD/II/4298/2026 dated February 6, 2026, dividend shall be paid only in electronic mode including to those members who are holding securities in physical form, consequently, payment through dividend warrants/demand drafts or cheques has been discontinued. Accordingly, Members are requested to update their Bank Account details with their Depository Participants (if Shares are held in Demat mode) and with the RTA of the Company (if Shares are held in Physical Form).

**Tax on dividend :** Pursuant to the applicable provisions of the Income-tax Act, 2025, read with the Income-tax Rules, 2026, and other applicable tax laws, rules, circulars and transitional provisions, as may be applicable, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source/withholding tax at the applicable rates while making payment of dividend. The Company has also sent a separate communication to all the members on their registered Email Id in this regard on June 22, 2026. The members are therefore requested to submit the requisite tax related documents/ declarations on or before July 24, 2026, to enable the Company to determine the appropriate tax rate as applicable.

Notice is further given pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 25, 2026, to Friday, August 7, 2026, both days inclusive, for the purpose of dividend and 42<sup>nd</sup> AGM.

**For Radico Khaitan Limited**  
**Dinesh Kumar Gupta**  
Senior Vice President – Legal & Company Secretary

Place : New Delhi  
Date : 14.07.2026

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS"). THIS PUBLIC ADVERTISEMENT IS NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES (AS DEFINED IN THE DRHP) IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS

**PUBLIC ANNOUNCEMENT**



(Please scan this QR code to view the DRHP and Corrigendum)



**BEHARI LAL ENGINEERING LIMITED**

Our Company was originally incorporated as 'Behari Lal Ispat Private Limited', at Jalandhar, Punjab as a private limited company under the Companies Act, 1956 and received a certificate of incorporation issued by the Registrar of Companies (the "RoC"), Punjab, H.P. & Chandigarh on May 23, 1995. Subsequently, the name of our Company was changed to 'Behari Lal Engineering Private Limited' pursuant to a special resolution passed by the shareholders of our Company on August 5, 2024, and a fresh certificate of incorporation issued by the RoC on September 4, 2024. Thereafter, our Company was converted into a public limited company pursuant to a resolution passed by the Shareholders of our Company passed in their meeting on August 5, 2024, and the name of our Company was changed to its present name 'Behari Lal Engineering Limited', pursuant to a fresh certificate of incorporation issued by the RoC on September 21, 2024. For details of changes in the name and registered office of our Company, see 'History and Certain Corporate Matters' on page 333 of the draft red herring prospectus dated September 26, 2025 (the "DRHP" or the "Draft Red Herring Prospectus").

**Registered:** Village Salani, Amloh Road, Mandi Gobindgarh, Punjab-147 301, India.  
**Corporate Office:** B-9, Surajmal Vihar, Vikas Marg Extension, Near Leela Ambience Convention Hotel, East Delhi, Delhi -110092, India.  
**Contact Person:** Sanjeev Kumar Sehgal, Company Secretary and Compliance Officer; Tel: +91 17655 20694; E-mail: [cs@beharialgroup.com](mailto:cs@beharialgroup.com); Website: [www.beharialengineering.com](http://www.beharialengineering.com)  
**Corporate Identification Number:** U27109PB1995PLC016490

**OUR PROMOTERS: PARKASH CHAND GARG, RAJESH GARG, DINESH GARG, LOVLISH GARG AND BHUVNESH GARG**

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH (EQUITY SHARES) OF BEHARI LAL ENGINEERING LIMITED (COMPANY) FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[●] PER EQUITY SHARE) (OFFER PRICE) AGGREGATING UP TO ₹[●] MILLION (OFFER) COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹1,100.00 MILLION BY OUR COMPANY (FRESH ISSUE) AND AN OFFER FOR SALE OF UP TO 7,854,521 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY THE SELLING SHAREHOLDERS (OFFER FOR SALE) COMPRISING UP TO 2,045,985 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY RAJESH GARG, UP TO 514,028 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY LOVLISH GARG (COLLECTIVELY, 'PROMOTER SELLING SHAREHOLDERS'), UP TO 2,264,720 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY YOGITA GARG, UP TO 297,033 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY DINESH KUMAR GARG HUF (COLLECTIVELY, 'PROMOTER GROUP SELLING SHAREHOLDERS') AND UP TO 2,732,755 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY SG TECH ENGINEERING PRIVATE LIMITED (INVESTOR SELLING SHAREHOLDER, TOGETHER WITH PROMOTER SELLING SHAREHOLDERS AND PROMOTER GROUP SELLING SHAREHOLDERS, 'SELLING SHAREHOLDERS', AND SUCH EQUITY SHARES, THE OFFERED SHARES). THE OFFER SHALL CONSTITUTE [●]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

**NOTICE TO INVESTORS: CORRIGENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED SEPTEMBER 26, 2025 ('CORRIGENDUM')**

This is with reference to the DRHP filed by our Company with the SEBI and the Stock Exchanges in relation to the Offer. Potential Bidders may note the following:

In addition to the Promoter Group members disclosed on pages 368-369 of the DRHP in the chapter 'Our Promoters and Promoter Group - Entities forming part of the Promoter Group of our Promoters', the following entities also formed part of the Promoter Group as on the date of the DRHP in accordance with Regulation 2(1)(pp) of the SEBI ICDR Regulations:

a. Anchorman Consultancy Private Limited; and  
b. Kunj Forgings Private Limited.

(collectively, 'Additional Promoter Group Entities')

We confirm that as on the dates of the DRHP and this Corrigendum, the Additional Promoter Group Entities were and are in compliance with Regulation 5 of the SEBI ICDR Regulations, to the extent applicable.

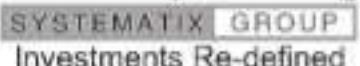
The list of members of Promoter Group includes these Additional Promoter Group Entities and all references to the term 'Promoter Group' in the DRHP shall include these Additional Promoter Group Entities.

The information in this Corrigendum supersedes, modifies and updates the information in the DRHP, to the extent inconsistent with the information in the DRHP. The DRHP stands amended to the extent above. The above changes should be read in conjunction with the DRHP.

Please note that this Corrigendum does not reflect any changes and updates that have occurred from the date of filing of the DRHP and the date hereof. The DRHP will be suitably updated, including to the extent stated in this Corrigendum, as may be applicable, in the Red Herring Prospectus, the Prospectus, and the Abridged Prospectus, as applicable, as and when filed with the RoC, the SEBI and the Stock Exchanges.

This Corrigendum shall be made available to public for comments, if any, for a period of 21 days from the date of publication of this Corrigendum in the newspapers where the filing of the DRHP was announced in accordance with the SEBI ICDR Regulations. Our Company invites the public to give their comments to this Corrigendum with respect to disclosures made in it. The members of the public are requested to send a copy of their comments to the SEBI, to our Company Secretary and the Compliance Officer of our Company and/or to the BRLMs at their respective addresses mentioned herein below with respect to disclosures made in this Corrigendum on or before 5:00 p.m. on August 04, 2026 i.e., 21st day from the date of publication of this Corrigendum in the newspapers where the filing of the DRHP was announced in accordance with the SEBI ICDR Regulations.

All capitalised terms used in this Corrigendum shall, unless the context otherwise requires, have the meaning ascribed to them in the DRHP.

| BOOK RUNNING LEAD MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | REGISTRAR TO THE OFFER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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|  <p><b>Emkay Global Financial Services Limited</b><br/>7th Floor, The Ruby, Senapati Bapat Marg, Dadar – West, Mumbai - 400 028, Maharashtra, India.<br/>Tel: +91 22 6612 1212<br/>E-mail: <a href="mailto:bls@emkayglobal.com">bls@emkayglobal.com</a><br/>Website: <a href="http://www.emkayglobal.com">www.emkayglobal.com</a><br/>Investor grievance e-mail: <a href="mailto:ibg@emkayglobal.com">ibg@emkayglobal.com</a><br/>Contact person: Deepak Yadav/ Vimal Maniyar<br/>SEBI Registration Number: INM000011229</p> |  <p><b>Systematrix Corporate Services Limited</b><br/>The Capital, A-Wing, No. 603-606, 6th Floor, Plot No. C-70, G-Block, Bandra-Kurta Complex, Bandra (East), Mumbai – 400 051, Maharashtra, India.<br/>Tel: +91-22-6704 8000<br/>Email: <a href="mailto:mb ipo@systematrixgroup.in">mb ipo@systematrixgroup.in</a><br/>Investor grievance e-mail: <a href="mailto:investor@systematrixgroup.in">investor@systematrixgroup.in</a><br/>Website: <a href="http://www.systematrixgroup.in">www.systematrixgroup.in</a><br/>Contact Person: Jinal Sanghvi/ Mohit Ladhani<br/>SEBI registration number: INM000042224</p> |  <p><b>MUFG Intime India Private Limited</b><br/>(formerly Link Intime India Private Limited)<br/>C-101, 247 Park, 1st Floor, L B S Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India.<br/>Tel: +91 8108114949<br/>E-mail: <a href="mailto:beharialengineering.ipo@in.mpmis.mufg.com">beharialengineering.ipo@in.mpmis.mufg.com</a><br/>Website: <a href="http://www.in.mpmis.mufg.com">www.in.mpmis.mufg.com</a><br/>Investor grievance e-mail: <a href="mailto:beharialengineering.ipo@in.mpmis.mufg.com">beharialengineering.ipo@in.mpmis.mufg.com</a><br/>Contact Person: Shanti Gopalkrishnan<br/>SEBI Registration Number: INR000004058</p> |
| <p><b>COMPANY SECRETARY AND COMPLIANCE OFFICER</b><br/><b>Sanjeev Kumar Sehgal, BEHARI LAL ENGINEERING LIMITED</b><br/>Village Salani, Amloh Road, Mandi Gobindgarh, Punjab-147 301, India. Telephone: +91 17 6552 0694; E-mail: <a href="mailto:cs@beharialgroup.com">cs@beharialgroup.com</a>; Website: <a href="http://www.beharialengineering.com">www.beharialengineering.com</a></p>                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

For BEHARI LAL ENGINEERING LIMITED  
On behalf of the Board of Directors  
Sd/-  
**Sanjeev Kumar Sehgal**  
Company Secretary and Compliance Officer

Place : Punjab  
Date : July 14, 2026

BEHARI LAL ENGINEERING LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated September 26, 2025 with SEBI and the Stock Exchanges on September 26, 2025. The DRHP shall be available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), on the websites of the Stock Exchanges i.e., BSE at [www.bseindia.com](http://www.bseindia.com), NSE at [www.nseindia.com](http://www.nseindia.com), on the websites of the BRLMs, i.e., Emkay Global Financial Services Limited at [www.emkayglobal.com](http://www.emkayglobal.com), Systematrix Corporate Services Limited at [www.systematrixgroup.in](http://www.systematrixgroup.in) and the website of our Company at [www.beharialengineering.com](http://www.beharialengineering.com). Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" on page 36 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction, including India. The Equity Shares of face value of ₹ 10 each offered in the Offer have not been and will not be registered, listed, or otherwise qualified in any jurisdiction except India and may not be offered or sold to persons outside of India except in compliance with the applicable laws of each such jurisdiction. In particular, the Equity Shares of face value of ₹ 10 each have not been and will not be registered under the U.S. Securities Act or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares of face value of ₹ 10 each are only being offered and sold outside the United States in 'offshore transactions' as defined in, and in reliance on, Regulation S and the applicable laws of the jurisdictions where those offer and sales occur.

CONCEPT

| Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001.<br>Phones:- 011-23357171, 23357172, 23705414, Website:- <a href="http://www.pnbhousing.com">www.pnbhousing.com</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                       |                                                                                                                                                                |                       |                                                                                                                          |
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| Agra Branch:- 1st Floor, Sumridhi Complex, Suite No. 104-105, Block No. 38/4A, Sanjay Place, Agra-282002. Meerut Branch:- 1st Floor, Pincode Tower, Vaishali Corner, Gah Road, Meerut-250004. (U.P.) Dehradun Branch:- Zodiac Central, 3rd Floor, Municipal No. 4, Nardev Shastri Marg, Gandhi Road, Dehradun-248001 Uttarakhand,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                       |                                                                                                                                                                |                       |                                                                                                                          |
| <b>NOTICE UNDER SECTION 13(2) OF CHAPTER III OF SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002, READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE</b> We, the PNB Housing Finance Limited (hereinafter referred to as "PNBHFL") had issued Demand notice U/s 13(2) of Chapter III of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The said Demand Notice was issued through our Authorized Officer to all below mentioned Borrowers/Co-Borrowers/Guarantors since your account has been classified as Non-Performing (NPA) Assets as per the Reserve Bank of India National Housing Bank guidelines due to non-payment of instalments/interest. The contents of the same are the defaults committed by you in the payment of instalments of principals, interest, etc. Further, with reasons, we believe that you are evading the service of Demand Notice hence we are doing this Publication of Demand Notice which is also required U/s 13(2) of the said Act. You are hereby called upon to pay PNBHFL within a period of 60 Days of the date of publication of this demand notice the aforesaid amount along with up-to-date interest and charges, failing which PNBHFL will take necessary action/measures under all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the secured assets of the borrowers and guarantors. Your kind attention is invited to provisions of sub-Section (8) of Section 13 of the of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 where under you can tender/pay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNBHFL only till the date of publication of the notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty, FURTHER, you are prohibited U/s 13(13) of the said Act from transferring either by way of sale, lease or in any other way the aforesaid secured assets. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                       |                                                                                                                                                                |                       |                                                                                                                          |
| Loan Account No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Name/Address of Borrower and Co-Borrower(s)                                                                                                                                                                                                                                                                                                                                                                                                                                    | Name & Address of Guarantor(s)                                                        | Property(ies) Mortgaged                                                                                                                                        | Date of Demand Notice | Amount O/s as on date Demand Notice                                                                                      |
| NHL/AG R/10221/045777 B.O. Agra                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Raj Kumar Kushwah & Rashmi Nagar Add:1- House Built on Plot No 34, Triloki Raksha Vihar Colony, Mauza Nagla Kali, Agra, Uttar Pradesh-282008 Add:2- H No12/14, Nunihal Road, BSA Factory, Navalganj, Agra, Uttar Pradesh-282006 Add:3- FIS Global Business Solutions India Pvt Ltd 402 / 1, Park Plot No.15, Udyog Vihar, Phase IV, Gurgaon, Haryana-122016 Add:4- House Built on Plot No.14, Triloki Raksha Vihar, Kharsa No 1, Mauza Nagla Kali, Agra, Uttar Pradesh-282008. | NA                                                                                    | House Built On Plot No. 14, Triloki Raksha Vihar, Kharsa No 1, Mauza Nagla Kali, Agra, Uttar Pradesh-282008.                                                   | 07-07-2026            | Rs.1500424.77/- (Rupees Fifteen lakh Four Hundred Twenty Four and Seventy Seven Paise Only) due as on 07.07.2026         |
| 0005666/002335/80255942 9147. B.O. Dehradun                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Pawan Kumar Sharma Add:1- H. No-1138, Master Colony, Brahampur, Gali No.4, Uttar Pradesh-250002, Add:2- Pnb Housing Finance Ltd, Opp. Akbar Godown, 1st Floor Eves Crossing, Meerut, Uttar Pradesh-250002 Add:3- H. No-3E-748, Madhav Puram, Scheme No-10, Meerut, Uttar Pradesh-250103                                                                                                                                                                                        | Satyanshu Singh H. No-1138, Master Colony, Brahampur, Gali No.4, Uttar Pradesh-250002 | H No 3E-748, Madhav Puram, Scheme No-10, Meerut, Uttar Pradesh-250103                                                                                          | 07-07-2026            | Rs.164029.36/- (Rupees One lakh Sixty Four Thousand Twenty Nine and Thirty Six Paise Only) as on 07.07.2026              |
| HOU/DE 00255942 9147. B.O. Dehradun                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Himanshi Sharma & Bindu Sharma Add:1- H.No.6.5 A Raja Road, Dehradun, Uttarakhand-248001 Add:2- Graphic Era Deemed To Be University, 566/6 Bell Road, Clement Town Dehradun, Uttarakhand-248001 Add:3- Kharsa No 64, Mauja Shishambada, Pargana Pachwadon, Tehsil Vikasnagar, District Dehradun, Uttarakhand-248197                                                                                                                                                            | NA                                                                                    | Kharsa No.64, Mauja Shishambada, Pargana Pachwadon, Tehsil Vikasnagar, District Dehradun, Uttarakhand-248197                                                   | 07-07-2026            | Rs.626123.71/- (Rupees Six lakh Twenty Six Thousand one Hundred Twenty Three & Ten Paise only) as on 07.07.2026          |
| NHL/ME 00255942 284448. B.O. Meerut                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | All Legal Heir of Late- Mr. Amal Kumar & Mrs. Pratibha Add:1- 1113, Kirnah, Baral, Bagpat, Uttar Pradesh-250623 Add:2- House Built on Plot No.4-13, Hariolk Colony, Kharsa No-263, 270M, 273 & 338M/5, Dantal, Kanker Khara Pargana, Tehsil & Distt Meerut U.P.-250001. Mrs. Pratibha Add:3- Clo Amal Kumar Plot No A13, Hariolk Colony, Kanker Khara, Meerut, Uttar Pradesh-250001 Add:4- Dio Jitendra Singh, Gram Hammatpur Suzi, Baraut, Bagpat, Uttar Pradesh-250623.      | NA                                                                                    | House Build on Plot No: A-13, Hariolk Colony, Kharsa No-263, 270M, 273 & 338M/5, Dantal Kanker Khara, Pargana, Tehsil And Distt- Meerut, Uttar Pradesh-250001. | 10-07-2026            | Rs.958507.26/- (Rupees Nine Lakh Fifty Eight Thousand Five Hundred Seven and Twenty Six Paise Only) due as on 08.07.2026 |
| Place:- Delhi NCR, Dated:- 15.07.2026 Authorized Officer, (M/s PNB Housing Finance Ltd.)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                       |                                                                                                                                                                |                       |                                                                                                                          |



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| <b>TRIO MERCANTILE &amp; TRADING LTD.</b><br>613/B, Mangal Aarambh, Nr. Mc Donalds, Kora Kendra, Borivali (West),<br>Mumbai – 400092 Email Id: triomtl@gmail.com Website: www.triomercantile.com<br>Phone No. 022-28335999 CIN: L51909MH2002PLC136975 |                         |                         |                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------|-----------------------|
| STATEMENT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026                                                                                                                                                                     |                         |                         |                       |
| Particulars                                                                                                                                                                                                                                           | Quarter Ended           | Quarter Ended           | Year Ended            |
|                                                                                                                                                                                                                                                       | 30.06.2026<br>Unaudited | 30.06.2025<br>Unaudited | 31.03.2026<br>Audited |
| Total Income from Operations                                                                                                                                                                                                                          | 108.402                 | 59.604                  | 353.462               |
| Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)                                                                                                                                                                 | 6.153                   | 10.262                  | 8.555                 |
| Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)                                                                                                                                                            | 6.153                   | 10.262                  | (1.375)               |
| Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)                                                                                                                                                             | 6.153                   | 7.602                   | (5.363)               |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]                                                                                                          | -                       | -                       | -                     |
| Equity Share Capital                                                                                                                                                                                                                                  | 1358.732                | 1358.732                | 1358.732              |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)                                                                                                                                                               | -                       | -                       | -                     |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)                                                                                                                                                               | -                       | -                       | 1025.989              |
| Earning Per Share (of Rs.10/-each) (for continuing and discontinued operations)                                                                                                                                                                       | 0.009                   | 0.011                   | (0.008)               |
| Basic :                                                                                                                                                                                                                                               | 0.009                   | 0.011                   | (0.008)               |
| Diluted :                                                                                                                                                                                                                                             | 0.009                   | 0.011                   | (0.008)               |

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the website of the Stock Exchange(s) and the listed entity viz [www.bseindia.com](http://www.bseindia.com) and [www.triomercantile.com](http://www.triomercantile.com).



For Trio Mercantile & Trading Limited  
Sd/-  
(Deepak Mehta)  
Managing Director  
DIN : 00046696

Place : Mumbai  
Date : 14/07/2026

| PUBLIC NOTICE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                        |                                                                               |                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| NOTICE is hereby given that the below mentioned Authorised Person is no longer affiliated as Authorised Person of Kotak Securities Limited.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        |                                                                               |                                                                                      |
| Authorised Person Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Trade Name             | Exchange Registration Numbers of Authorised Person                            | Address of Authorised Person                                                         |
| RAVI DWARKADAS NATHANI                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | RAVI DWARKADAS NATHANI | NSE - AP0291099701<br>BSE - AP0106730162453<br>NCDEX - 125364<br>MCX - 150953 | 44 5/5A HIRA KUMBHAR CHAWL<br>CST ROAD KURLA W OFF NEW<br>MODEL CINEMA MUMBAI 400070 |
| Please note that above mention Authorised Person (AP) is no longer associated with us. Any person heretofore dealing with above mention AP should do so, at their own risk. Kotak Securities Ltd. shall not be liable for any such dealing. In case of any queries for the transactions till date, Investors are requested to inform Kotak Securities Ltd. within 15 days from the date of this notification, failing which it shall be deemed that there exists no queries against the above mentioned AP.                                                                                                                                                                                                                                                                                                                                                                                                             |                        |                                                                               |                                                                                      |
|  <b>Kotak</b> Kotak Securities Limited, Registered Office: 27 BKC, C-2, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. CIN: U99999MH1994PLC134051. Telephone No.: +22 43360000, Fax No.: +22 67132430. Website: <a href="http://www.kotak.com">www.kotak.com</a> / <a href="http://www.kotaksecurities.com">www.kotaksecurities.com</a> . Correspondence Address: Infinity IT Park, Bldg. No 21, Opp. Film City Road, A K Vaidya Marg, Malad (East), Mumbai 400057. Telephone No: 42856825, SEBI Registration No: IN200200137 (Member of NSE, BSE, NSE MCX & NCDEX), AMFI ARN 0164, PMS INP000000256, and Research Analyst INH000000586, NSDL/CDSL: IN-IN-DP-429-2021. Compliance Officer Details: Mr. Hiren Thakkar. Call: 022-4285 9484, or Email: <a href="mailto:ks.compliance@kotak.com">ks.compliance@kotak.com</a> . |                        |                                                                               |                                                                                      |

| <br><b>UltraTech Cement Limited</b><br>Regd. Office: 'B' Wing, Ahura Centre, 2 <sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093<br>Tel No. – 022-66917800/29267800   Website – <a href="http://www.ultratechcement.com">www.ultratechcement.com</a>   CIN: L26940MH2000PLC128420                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| LOSS OF SHARE CERTIFICATE(S)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |
| <p>Notice is hereby given that Share Certificate No. 261429 (representing 77 equity shares bearing distinctive Nos. 134833879 to 134833955) and Share Certificate No. 43783 (representing 100 equity shares bearing distinctive Nos. 31620163 to 31620262) of UltraTech Cement Limited ("the Company"), registered in the names of Mr. Jairaj Java and Ms. Umila Devi, respectively, have been reported lost. Mr. Jairaj Java and Mr. Kalyan Krishna (joint shareholder) have applied for issuance of duplicate share certificate which the Company proposes to approve.</p> <p>Any person(s) having any objection or claim regarding these shares is/are required to notify the Company in writing within 7 days from the date of publication of this notice, by submitting the claim along with relevant supporting documents at the Company's Registered Office: B Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (E), Mumbai – 400093.</p> <p>In the absence of any valid claim or objection within the stipulated period, the Company will approve the request for issue of duplicate share certificate, and no claims relating to the original certificate will be entertained thereafter.</p> |  |
| <p>For UltraTech Cement Limited<br/>Sd/-<br/>Dhiraj Kapoor<br/>Company Secretary</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| <p>Place: Mumbai<br/>Date : 14<sup>th</sup> July 2026</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |

| <br><b>RADICO KHAITAN LIMITED</b><br>CIN : L26941UP1983PLC027278                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       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| <p>Registered Office : Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.)<br/>Tel. No. : 0595-2350601/2, 2350009<br/>Corporate Office : Plot No. J-1, Block B-1, Mohan Co-operative Industrial Area<br/>Mathura Road, New Delhi 110 044<br/>Tel. No. : 011-40975444/555<br/>E-mail : <a href="mailto:investor@radico.co.in">investor@radico.co.in</a> Website : <a href="http://www.radico.khaitan.com">www.radico.khaitan.com</a></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    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| NOTICE OF THE 42 <sup>nd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING, RECORD DATE AND BOOK CLOSURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   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| <p><b>NOTICE</b> is hereby given that the <b>Forty-Second (42<sup>nd</sup>) Annual General Meeting ("AGM")</b> of the Members of <b>Radico Khaitan Limited</b> (the "Company") will be held on <b>Friday, August 7, 2026, at 12:30 P.M. (IST)</b> at the Registered Office of the Company situated at Rampur Distillery, Bareilly Road, Rampur-244901, Uttar Pradesh, to transact the business(es) as set out in the Notice convening the AGM.</p> <p>In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 36(1)(a) of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)/2025-CFD-POD2/3762/2026 dated January 30, 2026 and other applicable circulars issued by SEBI, as amended from time to time ("SEBI Circulars"), the Notice of 42<sup>nd</sup> AGM along with the Annual Report for the Financial Year 2025-26 ("FY 2025-26") has been sent on July 14, 2026 through electronic mode to all the Members whose Email Ids are registered with the Company/ Kfin Technologies Limited ("Kfin/RTA") (the Registrar and Transfer Agent)/ Depository Participants ("DPs").</p> <p>Further, in terms of Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the Notice of the 42<sup>nd</sup> AGM and the Annual Report for FY 2025-26 is available, will be sent to those Members whose E-mail Ids are not registered with the Company/ RTA/ DPs.</p> <p>The Notice of the 42<sup>nd</sup> AGM along with the Annual Report for FY 2025-26 is also available on the Company's website at <a href="http://www.radico.khaitan.com">www.radico.khaitan.com</a>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a>, respectively and on the website of Kfin at <a href="https://evoting.kfintech.com/public/Downloads.aspx">https://evoting.kfintech.com/public/Downloads.aspx</a>.</p> <p>Members whose Email Ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as provided in the Notice of AGM.</p> <p>Members who have not registered their Email Ids, are requested to register/ update the same to receive all communications including Annual Report, Notices etc. from the Company electronically as per the process mentioned below :</p> <p>(i) Members holding equity shares of the Company in Demat form are requested to approach their respective DPs and follow the process advised by DPs.</p> <p>(ii) Members holding equity shares of the Company in physical form may register/update the details by submitting the prescribed Form ISR-1 and other relevant Forms/ documents to the RTA: Kfin Technologies Limited, Unit : Radico Khaitan Limited, Selenium Tower B, Plot Nos. 31 &amp; 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032, Telangana, or at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>. Members may download the prescribed Forms from the Company's website at <a href="http://www.radico.khaitan.com">www.radico.khaitan.com</a> as well as from the website of the RTA at <a href="https://ris.kfintech.com/client-services/investors/isrs.aspx">https://ris.kfintech.com/client-services/investors/isrs.aspx</a>.</p> <p><b>E-voting</b> : In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of Listing Regulations, as amended, read with the Circulars, the Company has engaged the services of Kfin to provide the remote e-voting facility to the Members to cast their vote electronically. The Members will be provided with the facility of remote e-Voting (before AGM) and voting through ballot papers (at the AGM), to transact the business on all the resolutions as set out in Notice of AGM. The facility of voting at the AGM through ballot paper shall also be made available to those Members who are present at the AGM and have not cast their votes through remote e-voting.</p> <p>Members are hereby informed that:</p> <ol style="list-style-type: none"> <li>The voting rights of the Member(s) shall be in proportion to their shares in the paid-up share capital of the Company as on Cut-off date i.e., Friday, July 31, 2026. Any person who is a member of the Company on cut-off date is eligible to cast their vote through remote e-Voting or voting at the AGM through ballot paper on all the resolutions as set forth in the Notice of AGM.</li> <li>Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date, may obtain the Login credentials inter alia by sending a request to Kfin at <a href="mailto:e-voting@kfintech.com">e-voting@kfintech.com</a>. The detailed procedure for e-voting and obtaining Login credentials is also provided in the Notice of AGM which is available on the Company's website and on the website of Kfin. If the member is already registered with Kfin for e-voting, he/she can use his/her existing Login credentials for casting the vote through remote e-voting.</li> <li>The Remote e-Voting facility will be available during the following period: <table border="1"> <tr> <td><b>Commencement of Remote e-voting</b></td><td>Monday, August 3, 2026 (09.00 A.M. IST)</td></tr> <tr> <td><b>End of Remote e-voting</b></td><td>Thursday, August 6, 2026 (05.00 P.M. IST)</td></tr> <tr> <td><b>EVEN</b></td><td><b>9910</b></td></tr> </table> </li> </ol> <p>The remote e-Voting module shall be disabled by Kfin for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.</p> <ol style="list-style-type: none"> <li>During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.</li> <li>The Members will be provided with the facility for voting at the AGM through ballot papers.</li> <li>Detailed process and manner of remote e-Voting and voting at the AGM is provided in the Notice of AGM and also available on the Company's website and on the website of Kfin.</li> <li>The Board of Directors has appointed Mr. Tanuj Vohra, Practising Company Secretary (FCS: 5621 CP: 5253) of TVA &amp; Co. LLP, a Peer Reviewed firm of practising Company Secretaries, to act as the Scrutinizer to scrutinize the Voting process in a fair and transparent manner.</li> <li>In case of any query or grievance pertaining to e-voting, please visit Help &amp; Frequently Asked Questions section available at RTA's website <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> or send a request to Mr. Suresh Babu D. Sr. Manager, Kfin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll free No.1800-3094-001, Email: <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> / <a href="mailto:suresh.d@kfintech.com">suresh.d@kfintech.com</a> / <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>.</li> <li>The Voting Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the Company's website at <a href="http://www.radico.khaitan.com">www.radico.khaitan.com</a> and on the website of Kfin at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>, and shall be communicated to BSE Limited and National Stock Exchange of India Limited.</li> </ol> <p><b>Dividend and record date</b> : Members may note that the Board of Directors at their meeting held on May 6, 2026, has recommended a dividend of Rs. 9/- (i.e. 450%) per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2026, subject to approval of the Members at the ensuing AGM. The dividend will be paid within statutory timeline from the date of approval in the AGM. The Record Date for determining the entitlement of Members to the said dividend, if declared at the AGM, is Friday, July 24, 2026.</p> <p>Further, pursuant to Regulation 12 of the Listing Regulations read with SEBI Master Circular No. HO/38/13(4)/2026-MIRSD-POD/II/4298/2026 dated February 6, 2026, dividend shall be paid only in electronic mode including to those members who are holding securities in physical form, consequently, payment through dividend warrants/demand drafts or cheques has been discontinued. Accordingly, Members are requested to update their Bank Account details with their Depository Participants (if Shares are held in Demat mode) and with the RTA of the Company (if Shares are held in Physical Form).</p> <p><b>Tax on dividend</b> : Pursuant to the applicable provisions of the Income-tax Act, 2025, read with the Income-tax Rules, 2026, and other applicable tax laws, rules, circulars and transitional provisions, as may be applicable, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source/withholding tax at the applicable rates while making payment of dividend. The Company has also sent a separate communication to all the members on their registered Email Id in this regard on June 22, 2026. The members are therefore requested to submit the requisite tax related documents/ declarations on or before July 24, 2026, to enable the Company to determine the appropriate tax rate as applicable.</p> <p>Notice is further given pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 25, 2026, to Friday, August 7, 2026, both days inclusive, for the purpose of dividend and 42<sup>nd</sup> AGM.</p> <p>For Radico Khaitan Limited<br/>Dinesh Khaman Gupta<br/>Senior Vice President – Legal &amp; Company Secretary</p> <p>Place : New Delhi<br/>Date : 14.07.2026</p> |                                           | <b>Commencement of Remote e-voting</b> | Monday, August 3, 2026 (09.00 A.M. IST) | <b>End of Remote e-voting</b> | Thursday, August 6, 2026 (05.00 P.M. IST) | <b>EVEN</b> | <b>9910</b> |
| <b>Commencement of Remote e-voting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 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| <b>End of Remote e-voting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          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| <b>EVEN</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            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| <b>LIPPI SYSTEMS LIMITED</b><br>Registered Office: 601 & 602, 6th Floor, Shaligram Corporates, Nr. Dishman House, Iscon-Ambli Road, Ahmedabad, 380058 Gujarat, India   CIN: L22100GJ1993PLC020382   Tel. No.: 079-35335608/35219264   Email Id: <a href="mailto:cs@lippisystems.com">cs@lippisystems.com</a>   Website: <a href="http://www.lippisystems.com">www.lippisystems.com</a>                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
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| <p>Recommendations of the Committee of Independent Directors ("IDC") of Lippi Systems Limited ("Target Company") or "TC") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI SAST Regulations") in relation to the open offer to the public shareholders of the Target Company ("Open Offer") made by Vinesh Shivji Dholu ("Acquirer – 1"), Jagdish Shivji Dholu ("Acquirer – 2"), Shivji Karamshi Dholu ("Acquirer – 3"), Jagruti Vinesh Dholu ("Acquirer 4") and Parul Jagdish Dholu ("Acquirer 5") (collectively "Acquirers")</p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 1 Date                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | July 14, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 2 Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Lippi Systems Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3 Details of the Offer pertaining to TC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | The Open Offer is being made by the Acquirers to the Public Shareholders to acquire up to 33,82,231 Equity Shares representing 25.05% of the Expanded Share Capital of the Target Company at a price of ₹ 56.84/- per Equity Share, aggregating to a total consideration of ₹ 19,22,46,010/- payable in cash in accordance with Regulation 9(1)(a) of the SEBI (SAST) Regulations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 4 Name(s) of the acquirer and PAC with the acquirer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Acquirer 1:</b> Vinesh Shivji Dholu<br><b>Acquirer 2:</b> Jagdish Shivji Dholu<br><b>Acquirer 3:</b> Shivji Karamshi Dholu<br><b>Acquirer 4:</b> Jagruti Vinesh Dholu<br><b>Acquirer 5:</b> Parul Jagdish Dholu                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 5 Name of the Manager to the offer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Vivro Financial Services Private Limited</b><br>Vivro House, 11, Shashi Colony, Opp. Suvidha Shopping Center, Paldi, Ahmedabad – 380007. Gujarat. India.<br><b>Tel. No.:</b> +91 79 4040 4242   <b>Email Id:</b> <a href="mailto:investors@vivro.net">investors@vivro.net</a><br><b>Contact Person:</b> Shivam Patel   <b>Website:</b> <a href="http://www.vivro.net">www.vivro.net</a><br><b>SEBI Registration No.:</b> INM000010122<br><b>CIN:</b> U67120GJ1996PTC029182                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 6 Members of the Committee of Independent Directors                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 1. Mansi Hardik Shah (Chairman)<br>2. Apexa A. Panchal (Member)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 7 IDC Member's relationship with the TC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | • All IDC members are Non-Executive and Independent Directors of the Target Company.<br>• None of the members of the IDC holds any Equity Share in the Target Company.<br>• None of the members of the IDC has any contracts or any relationship with the Target Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 8 Trading in the Equity shares/other securities of the TC by IDC Members                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | No member of the IDC has traded in any of the Equity Shares/ other securities of the Target Company during the:<br>1. 12 (Twelve) months preceding the date of the PA.<br>2. Period from the date of the PA till the date of this recommendation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 9 IDC Member's relationship with the Acquirers                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | None of the members of IDC has any contract/ arrangement/ relationship with the Acquirers.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 10 Trading in the Equity shares/other securities of the acquirer by IDC Members                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Not Applicable (As the Acquirers are individuals)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 11 Recommendation on the Open offer, as to whether the offer is fair and reasonable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | The IDC perused the open offer documents which inter alia set out the computation of the Offer Price as per applicable regulations of the SEBI (SAST) Regulations. The IDC notes that the Offer Price of ₹ 56.84 per Equity Share has been determined in accordance with Regulations 8(1) and 8(2) of the SEBI (SAST) Regulations, being the highest of various parameters mentioned therein, and is accordingly of the opinion that the Offer Price appears to be fair and reasonable.<br>However, the public shareholders of the Target Company are advised to independently evaluate the Open Offer and make informed decision about whether or not to tender their shares in the Open Offer.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 12 Summary of reasons for the recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | The IDC have perused the following, for recommendation on the Open Offer:<br>(i) Public Announcement dated May 18, 2026;<br>(ii) Detailed Public Statement published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Navshakti (Marathi) (Mumbai Edition) and Financial Express (Regional) (Ahmedabad / Vadodara Edition) on May 25, 2026;<br>(iii) Draft Letter of Offer dated June 02, 2026;<br>(iv) Letter of Offer dated July 10, 2026<br>(v) Certificate dated May 18, 2026 from CA Chirag Raval, Partner of B.K. Patel & Co., Chartered Accountants, certifying the fair value of equity shares of the Target Company.<br>Based on the review of the above, the members of the IDC have considered the following factors for making the recommendations:<br>(i) The Offer Price is equal to the negotiated price for acquisition of Equity Shares by the Acquirers under SPA i.e. ₹56.84 (Rupees Fifty Six Paise Eighty-Four Only).<br>(ii) The Offer price is determined by the Acquirers and manager to the open offer in accordance with Regulation 8(2) of the SEBI (SAST) Regulations.<br>However, the IDC members draw attention of the Eligible Shareholders to the closing market price of the Equity Shares on the BSE Limited as on July 13, 2026, being ₹ 232.50 per Equity Share which is higher than the Offer Price.<br>The Eligible Shareholders of the Target Company are advised to independently evaluate the Open Offer and the market performance of the Target Company's scrip and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will be available on the website of the Target Company <a href="http://www.lippisystems.com">www.lippisystems.com</a> . |
| 13 Disclosure of Voting Pattern                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | The recommendations were unanimously approved by the members of IDC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 14 Details of Independent Advisors, if any.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 15 Any other matter(s) to be highlighted                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

"To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by the omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI SAST Regulations."

For and on behalf of  
Committee of Independent Directors of  
Lippi Systems Limited  
Sd/-  
Mansi Hardik Shah  
Chairman- Committee of Independent Directors  
DIN: 00031947  
Date: July 14, 2026  
Place: Ahmedabad, Gujarat.

| <b>THE SPECIAL RECOVERY OFFICER</b><br>Authorized U/Section 156(1) of M.C.S. Act 1960<br>and there under Rule 107 of M.C.S. Rule 1961                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |
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| <p>Attached : C/o The Shivkrupa Sahakari Patpedhi Ltd., Mumbai, 114, Yash Plaza, First Floor, Near Veer Savarkar Market, D'silva Road, Dadar (W), Mumbai 400 028</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| FORM '2'                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |
| [See Sub-Rule [11(D-1)] of Rule 107]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| POSSESSION NOTICE FOR IMMOVABLE PROPERTY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |
| <p>Whereas the undersigned being the Special Recovery Officer attached to <b>Shivkrupa Sahakari Patpedhi</b> Limited, Mumbai, under the Maharashtra Co-operative Societies Rules, 1961, issued a demand notice dated 05/01/2023 calling upon the judgment debtors <b>MR. DEEPAK LALJI GALA</b> to repay an amount mentioned in the notice being <b>Rs. 4,19,440/-</b> within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 28/01/2023 and attached the property described herein below.</p> <p>The judgment debtors having failed to repay the amount, notice is hereby given to the judgment debtors and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961, on this 13/07/2026</p> <p>The judgment debtors <b>MR. DEEPAK LALJI GALA</b> in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Shivkrupa Sahakari Patpedhi Limited, Mumbai, for an amount <b>Rs 6,36,899/-</b> (Rupees SIX LAKH THIRTY SIX THOUSAND EIGHT HUNDRED NINETY NINE Only) and interest thereon.</p> |  |
| DESCRIPTION OF THE IMMOVABLE PROPERTY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |
| <p>HOUSE NO. 15/9, NARAYAN BAUG, AGRA ROAD,<br/>NEAR MAHAVIR HALL, MALHAR NAGAR,<br/>KALYAN, DIST. THANE 421 301<br/>ELECTRICITY BILL CONSUMER NO. 020020032783</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| <p>(SURYAKANT P. KUMBHAR)<br/>SPECIAL RECOVERY OFFICER,<br/>(Maharashtra Co-op Soc. Act, 1960<br/>Rules 1961 Rules 107</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| <p>Date :- 13/07/2026<br/>Place :- KALYAN</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |

|  <br><b>FIRSTSOURCE SOLUTIONS LIMITED</b><br>CIN: L64202MH2001PLC134147<br>Registered Office: 1 <sup>st</sup> Floor, Athena Towers, Mindspace Malad, Goregaon (W), Mumbai - 400 063 India. Tel: + 91 (22) 66680888<br>Web: <a href="http://www.firstsource.com">www.firstsource.com</a><br>Email: <a href="mailto:fsl@3i-infotech.com">fsl@3i-infotech.com</a> / <a href="mailto:complianceofficer@firstsource.com">complianceofficer@firstsource.com</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           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| NOTICE OF THE 25 <sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         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| <p><b>Notice is hereby given that:</b></p> <ol style="list-style-type: none"> <li>The 25<sup>th</sup> Annual General Meeting (AGM) of the members of Firstsource Solutions Limited (the "Company") will be held on <b>Thursday, August 06, 2026 at 10.00 AM IST</b> through Video Conferencing/ Other Audio-Visual Means (VC). In compliance with General Circular numbers 14/2020, 17/2020 and latest one being 03/2025 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD/CIR/P/2020/242, SEBI/HO/CFD/POD2/CIR/P/2023/120 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/13 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business(es) as set forth in the Notice of the AGM dated May 06, 2026.</li> <li>Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), a letter providing a web-link for accessing the Annual Report is being sent to those Members who have not registered their e-mail IDs.</li> <li>In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 have been sent to all the members whose email IDs are registered with the Depository Participant(s). These documents are also available on the website of the Company at <a href="http://www.firstsource.com/investor-relations/">www.firstsource.com/investor-relations/</a>, on the websites of NSE at <a href="http://www.nseindia.com">www.nseindia.com</a> and BSE at <a href="http://www.bseindia.com">www.bseindia.com</a> and on the website of Central Depository Services (India) Limited ("CDSL") at <a href="http://www.evotingindia.com">www.evotingindia.com</a>. The dispatch of Notice of the AGM through emails has been completed on 14<sup>th</sup> July, 2026.</li> <li>Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, July 30, 2026, may cast their votes electronically on the business(es) as set forth in the Notice of the AGM through the electronic voting system of CDSL (remote e-voting). Members are hereby informed that: <ol style="list-style-type: none"> <li>The business(es) as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;</li> <li>The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Thursday, July 30, 2026;</li> <li>The remote e-voting shall commence on Saturday, August 01, 2026 (9:00 a.m. IST);</li> <li>The remote e-voting shall end on Wednesday, August 05, 2026 (5:00 p.m. IST);</li> <li>Remote e-voting module will be disabled after 5:00 p.m. IST on Wednesday, August 05, 2026;</li> <li>Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as on the cut-off date i.e. Thursday, July 30, 2026, may obtain the login ID and password by sending request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>. However, if a person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting their votes. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as on cut-off date i.e. Thursday, July 30, 2026 may follow the steps mentioned in the Notice of AGM under "The Instructions of Shareholders for remote e-voting and e-voting during AGM and joining meeting through VC/OAVM";</li> <li>Members may note that: i) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;</li> <li>The manner of voting remotely for 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 AGM. The details will also be made available on the website of the Company. Members are requested to visit <a href="http://www.firstsource.com">www.firstsource.com</a> to obtain such details;</li> <li>Members who have not registered their email addresses are requested to register their email addresses with their relevant depositories through depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, 3i Infotech Limited, at <a href="mailto:fsl@3i-infotech.com">fsl@3i-infotech.com</a> to receive electronic copies of the Annual Report 2025-26 along with the Notice of the 25<sup>th</sup> AGM, instructions for remote e-voting and instructions for participation in the AGM through VC;</li> <li>In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <a href="http://www.evotingindia.com">www.evotingindia.com</a>, under help section or write an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or call toll free no. 1800 21 09911;</li> <li>All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or call at toll free no. 1800 21 09911.</li> </ol> </li> </ol> |  |
| <p>For Firstsource Solutions Limited<br/>On behalf of the Board of Directors<br/>Sd/-<br/>Pooja Nambiar<br/>Company Secretary</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      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| <p>Place: Mumbai<br/>Date: 14<sup>th</sup> July 2026</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               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