



RAIN INDUSTRIES LIMITED

RIL/SEs/2026

February 28, 2026

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai-400 001</u>	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East <u>Mumbai – 400 051</u>
--	---

Dear Sir/Madam,

Sub: News paper clippings of Annual Audited Financial Results (Standalone, Consolidated and Segment) for the Quarter and Financial Year ended on December 31, 2025.

Ref : Scrip Code: 500339 (BSE) & Scrip Code: RAIN (NSE)

With reference to the above stated subject, please find enclosed herewith the Newspaper clippings of Annual Audited Financial Results (Standalone, Consolidated and Segment) for the Quarter and Financial Year ended on December 31, 2025 published in Business Standard (English) and Andhra Prabha (Telugu) on February 28, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
for Rain Industries Limited

S. Venkat Ramana Reddy
Company Secretary

in continuous of previous page

Filing of listing application with Stock Exchanges and issuance of trading notice	Before 7:30 pm on Thursday, March 12, 2026.
Publish allotment advertisement	On website of Issuer, Merchant Banker and RTI - before 9 pm on Friday, March 13, 2026. In newspapers - On Friday, March 13, 2026 but not later than On Monday, March 16, 2026
Trading starts T+3 day	Trading starts Friday, March 13, 2026

** PSPs/TPAPs=Payment Service Providers/Third party application providers.

SUBMISSION OF BIDS (OTHER THAN BIDS FROM ANCHOR INVESTOR)

Bid/offer Period (except the Bid/Issue Closing Date)	
Submission and Revision in Bids	Only between 10.00 a.m. and 4.00 p.m. (Indian Standard Time ("IST"))
Bid/Issue Closing Date" (i.e. March 10, 2026)	
Submission of Electronic Applications (Online ASBA through 3-in-1 accounts) — For Individual Investors (other than QIBs and Non-Institutional Investors) and Eligible Employees Bidding in the Employee Reservation Portion	Only between 10.00 a.m. and up to 4.00 p.m. IST
Submission of Electronic Applications (Bank ASBA through Online channels like Internet Banking, Mobile Banking and Syndicate UPI ASBA applications)	Only between 10.00 a.m. and up to 4.00 p.m. IST
Submission of Electronic Applications (Syndicate Non-Individual, Non-Institutional Applications)	Only between 10.00 a.m. and up to 4.00 p.m. IST
Submission of Physical Applications (Bank ASBA)	Only between 10.00 a.m. and up to 4.00 p.m. IST
Submission of Physical Applications (Syndicate Non-Individual, Non-Institutional Applications)	Only between 10.00 a.m. and up to 4.00 p.m. IST
Modification/ Revision/Cancellation of Bids	
Upward Revision of Bids by Individual Investors, QIBs, Non-Institutional Investors categories and Eligible Employees Bidding in the Employee Reservation Portions	Only between 10.00 a.m. on the Bid/Offer Opening Date and up to 4.00 p.m. IST on Bid/Offer Closing Date

*UPI mandate end time and date shall be at 5:00 pm on the Bid/Offer Closing Date
#Individual Investors, Eligible Employees Bidding in the Employee Reservation Portion, QIBs and Non-Institutional Investors can neither revise their bids downwards nor cancel/ withdraw their Bids. On the Bid/Offer Closing Date, the Bids shall be uploaded until: 4.00 p.m. IST in case of Bids by Individual Investors, Eligible Employees Bidding in the Employee Reservation Portion, QIBs and Non-Institutional Investors.

Event	Indicative Dates
Bid/ Issue Opening Date	Friday, March 06, 2026
Bid/ Issue Closing Date	Tuesday, March 10, 2026
Finalization of Basis of Allotment with the Designated Stock Exchange (T+1)	Wednesday, March 11, 2026
Initiation of Allotment/ Refunds/ Unblocking of Funds from ASBA Account or UPI Id Linked Bank Account (T+2)	Thursday, March 12, 2026
Credit of Equity Shares to Demat Accounts of Allottees (T+2)	Thursday, March 12, 2026
Commencement of Trading of The Equity Shares on the Stock Exchange (T+3)	Friday, March 13, 2026

ASBA*	Simple, Safe, Smart way of Application-make use of it!!!	*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA.	Mandatory in Public issues from January 01, 2016. No Cheque will be accepted.
	UPI — Now available in ASBA for individual investors and non-institutional investor applying for amount up to Rs. 5,00,000/- applying through Registered Brokers, DP's & RTAs. UPI Bidder also have the option to submit the Application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the Bank Account used for bidding is linked to their PAN. Bidders must ensure that their PAN ensure is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020, issued by the CBDT and the subsequent press release, dated June 25, 2021 and September 17, 2021 and CBDT circular no. 7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.		

ASBA has to be availed by all the investors. UPI may be availed by (i) Individual Investors (ii) Non-Institutional Investors with an application size of up to Rs. 5,00,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Offer Procedure" on page 352 of the Red Herring Prospectus. The process is also available on the website of Association of Investment Bankers of India ("AIBI") and Stock Exchanges and in the General Information Document. ASBA bid-cum-application forms can be downloaded from the websites of Stock Exchanges and can be obtained from the list of banks that is displayed on the website of SEBI at <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?do=RecognisedFpi=yes&intmid=35> and <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?do=RecognisedFpi=yes&intmid=43>, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link: www.sebi.gov.in. UPI Bidders Bidding using the UPI mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. Kotak Mahindra Bank Limited has been appointed as Sponsor Banks for the Issue, in accordance with the requirements of the SEBI Circular dated November 1, 2018 as amended. For Issue related queries, please contact the BRLMs on their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll-free number: 18001201740 and mail id: ipo.upi@npci.org.in.

In case of any revisions in the Price Band, the Bid/ Issue Period will be extended by at least three additional Working Days after such revision of the Price Band, subject to the Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum at one Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, will be widely disseminated by notification to the Stock Exchange, by issuing a press release, and also by indicating the change on the website of the Book Running Lead Managers and the terminals of the other members of the Syndicate and by intimation to SCSBs, the Sponsor Bank, Registered Brokers, Collecting Depository Participants and Registrar and Share Transfer Agents.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 252 of SEBI ICDR Regulations, 2018, the Offer is being made for at least 25% of the post-issue paid-up Equity Share capital of our Company. The Offer is being made under Regulation 229(1) of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 via book building process wherein not more than 50% of the net Offer shall be allocated on a proportionate basis to QIBs, provided that our Company may, in consultation with the BRLM, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations, of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual funds at or above the Anchor Investor Allocation Price. All Bidders (other than Anchor Investors) shall mandatorily participate in the Offer only through the ASBA process. ASBA Bidders must provide either (i) the bank account details and authorization to block funds in the ASBA Form, or (ii) the UPI ID, as applicable, in the relevant space provided in the ASBA Form. Forms that do not contain such details are liable to be rejected. Applications made by using third party bank accounts or using third party linked bank account UPI ID are liable for rejection. Anchor Investors are not permitted to participate in the Offer through the ASBA process. ASBA Bidders shall ensure that the Bids are made on ASBA Forms bearing the stamp of the relevant Designated Intermediary, submitted at the relevant Bidding Centres only (except in case of electronic ASBA Forms) and the ASBA Forms not bearing such specified stamp are liable to be rejected. For details, see "Offer Procedure" beginning on page 352 of the Red Herring Prospectus.

Bidders/ Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidders/Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidders/Applicants as available on the records of the Depositories. These Demographic Details may be used, among other things, for or unblocking of ASBA Account or for other correspondence(s) related to an Issue. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay reselling from failure to update the Demographic Details would be at the Applicants' sole risk. Bidders/Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the Bid cum Application Form. The PAN, DP ID and Client ID provided in the Bid cum Application Form should match with the PAN, DP ID and Client ID available in the Depository database. Otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Investors must ensure that their PAN is linked with AADHAR and are in compliance with CBDT Notification dated February 13, 2020 and press release dated June 25, 2021.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "Our History and Certain Corporate Matters" on page no. 214 of the Red Herring Prospectus of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page no. 430 of the Red Herring Prospectus.

LIABILITY OF MEMBERS AS PER MOA: Limited by shares.
AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: As on the date of Red Herring Prospectus, the Authorized share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore Only) Equity Shares of face value of Rs.10/- each. The issued, subscribed and paid-up share capital of the Company before the issue Rs. 6,14,73,970/- (Rs. Six Crore Fourteen Lakhs Seventy-Three Thousand Nine Hundred Seventy Only) divided into 61,47,397 (Sixty one lakh forty-seven thousand three hundred and ninety-seven). For details of the Capital Structure, see "Capital Structure" on the page no. 95 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company, Mr. Srinibas Pradhan - 10,000 equity shares, Mr. Ramakanta Pradhan 10,000 equity shares and Mr. Ananda Kumar Sahu - 10,000 equity shares of Rs.10/- each respectively. Details of the main objects of the Company as contained in the Memorandum of Association, see "History and Certain Corporate Matters" on page no. 214 of the Red Herring Prospectus. For details of the share capital and capital structure of the Company see "History and Certain Corporate Matters" on page no. 214 and "Capital Structure" on page no. 95 of the Red Herring Prospectus.

LISTING: The Equity Shares offered through the Red Herring Prospectus are proposed to be listed on the SME platform of NSE ("NSE Emerge"). Our Company has received an "In-principle" approval from the NSE for the listing of the Equity Shares pursuant to letter dated November 27, 2025. For the purposes of the Offer, the Designated Stock Exchange shall be National Stock Exchange of India Limited. A signed copy of the Red Herring Prospectus has been submitted for registration to the ROC on February 26, 2026 and Prospectus shall be filed with the RoC in accordance with Section 26(4) of the Companies Act, 2013.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018. The Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page no. 329 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF NSE ("NSE EMERGE") (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the "Disclaimer Clause of NSE."

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 45 of the Red Herring Prospectus.

TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The BRLM associated with the Issue has handled 11 Public Issues in the past three years (From 2023 to 2025) out of which 4 issues were closed below the Issue/ Offer Price on listing date

Name of BRLM	Total Issue in last 3 years		Issue closed below IPO Price on listing date
	Mainboard	SME	
Novus Capital Advisors Private Limited (Formerly Known as Fast Track Finsec Private Limited)	0	11	4

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 NOVUS CAPITAL ADVISORS Empowering Ambitions Elevating Growth NOVUS CAPITAL ADVISORS PRIVATE LIMITED (Formerly Known as Fast Track Finsec Private Limited) Office No. V-116, 1st Floor, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 Telephone: +91-11-43029809 Email: mb@novuscaps.com Website: www.novuscaps.com Investor Grievance Email: investor@novuscaps.com Contact Person: Ms. Sakshi/ Ms. Shweta Mehrotra SEBI registration number: INM000012500 CIN: U65191DL2010PTC200381	 MAASHITLA SECURITIES PRIVATE LIMITED 451, Krishna Apra Business Square, Netaji Subhash Place, Patimpara, New Delhi - 110034 Tel No: +91 011-47581432 E-mail Id: investor.ipo@maashitla.com Investor Grievance Email: investor.ipo@maashitla.com Website: www.maashitla.com Contact Person: Mr. Mukul Agrawal SEBI Registration No: INR000004370 CIN: U67100DL2010PTC2008725	Ms. Surbhi Agrawal, Company Secretary & Compliance Officer Address: Plot No. 813, Khata No. 106/548, Brajraj Nagar, Chhualberma, Jharsuguda, Belpahar Rs., Jharsuguda, Belpahar, Orissa, India, 768217 Tel.: +91 6645 251105 E-mail: info@srinibaspradhan.in Website: www.srinibaspradhan.in Investors can contact our Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Offer. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of company at www.srinibaspradhan.com, the website of the Book Running Lead Manager to the Issue at www.novuscaps.com, and websites of stock exchange at www.nseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, BRLM and NSE at www.srinibaspradhan.com, www.novuscaps.com and www.nseindia.com.

AVAILABILITY OF BID-CUM-APPLICANT ON FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: SRINIBAS PRADHAN CONSTRUCTIONS LIMITED (Telephone: +91 6645 251105) **Lead Manager:** NOVUS CAPITAL ADVISORS PRIVATE LIMITED (Formerly known as Fast Track Finsec Private Limited) (Telephone: +91-11-43029809). Bid-cum-application Forms will also be available on the website of NSE (www.nseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

SYNDICATE MEMBER: N.A.
BANKER TO THE ISSUE/ ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: Kotak Mahindra Bank Limited
UPI: UPI Bidders can also Bid through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.
For & On Behalf of the Board of Directors
Srinibas Pradhan Constructions Limited
Sd/-
Ms. Surbhi Agrawal
Company Secretary and Compliance Officer

Place: Orissa
Date: Friday, February 27, 2026

Disclaimer: - Srinibas Pradhan Constructions Limited proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an Initial Public Offer of its Equity Shares the Red Herring Prospectus dated February 26, 2026 has been filed with the Registrar of Companies, Cuttack and thereafter with SEBI and the Stock Exchanges. The RHP is available on the website of the SEBI at www.sebi.gov.in, website of NSE Emerge at www.nseindia.com and is available on the websites of the BRLM at www.novuscaps.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled "Risk Factors" beginning on page 45 of the Red Herring Prospectus.
The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.



RAIN INDUSTRIES LIMITED

CIN: L26942TG1974PLC001693

Regd. Office : "Rain Center", 34, Srinagar Colony, Hyderabad-500 073, Telangana State, India.
Ph.No.: 040-40401234; Fax: 040-40401214; Email: secretarial@rain-industries.com; www.rain-industries.com

Statement of Audited Standalone and Consolidated Financial Results (Extract) for the Quarter and Year ended December 31, 2025					
(Rupees in Millions except per share data)					
Particulars	Consolidated				
	Quarter ended			Current Year ended	Previous Year ended
	Dec.31, 2025	Sept. 30, 2025	Dec. 31, 2024	Dec.31, 2025	Dec.31, 2024
	Audited See Note 3 below	Un-Audited	Audited See Note 3 below	Audited	Audited
Revenue from operations	43,007.13	44,757.13	36,757.27	1,69,458.25	1,53,743.91
Net profit/(loss) for the period/year (Attributable to Owners of the Company)	135.09	1,060.09	(1,614.10)	425.24	(5,642.69)
Total comprehensive Income/(loss) for the period/year (Comprising net profit/(loss) and other comprehensive income/(loss) net of tax) (Attributable to Owners of the Company)	2,431.13	2,135.67	(3,134.20)	8,450.91	(6,712.40)
Paid-up equity share capital (Face value of INR 2/- per share)	672.69	672.69	672.69	672.69	672.69
Other Equity				73,818.49	65,703.93
Earnings/(loss) Per Share - Basic and Diluted (of INR 2/- each)	0.40	3.15	(4.80)	1.26	(16.78)

Statement of Audited Standalone Financial Results (Extract) for the Quarter and Year ended December 31, 2025					
(Rupees in Millions except per share data)					
Particulars	Standalone				
	Quarter ended			Current Year ended	Previous Year ended
	Dec.31, 2025	Sept. 30, 2025	Dec. 31, 2024	Dec.31, 2025	Dec.31, 2024
	Audited See Note 3 below	Un-Audited	Audited See Note 3 below	Audited	Audited
Revenue from operations	447.68	245.61	413.08	1,306.21	1,414.62
Net Profit for the period/year	6.31	112.66	161.33	94.46	389.45
Total comprehensive income for the period/year (Comprising net profit and other comprehensive income, net of tax)	8.72	112.93	161.47	96.02	389.03
Paid-up equity share capital (Face value of INR 2/- per share)	672.69	672.69	672.69	672.69	672.69
Other Equity				8,365.34	8,605.67
Earnings/(loss) Per Share - Basic and Diluted (of INR 2/- each)	0.02	0.33	0.48	0.28	1.16

Notes:
1 The above is an extract of the detailed format of Quarterly Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details of Audited Standalone and Consolidated Financial Results of the Company are available on the Company's website www.rain-industries.com, on the BSE Limited's website www.bseindia.com and on the National Stock Exchange of India Limited's website www.nseindia.com.
2 The Audited Standalone and Consolidated Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 26, 2026 and February 27, 2026 respectively.
3 The figures for the quarter ended December 31 are the balancing figures between the audited figures in respect of the full financial year ended December 31 and the unaudited figures for the nine months ended September 30.

For and on behalf of the Board of Directors
Rain Industries Limited
Jagan Mohan Reddy Nellore
Managing Director
DIN: 00017633

Place : Hyderabad
Date : February 27, 2026



CARE HEALTH INSURANCE LIMITED

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 3/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), Care Health Insurance Limited ("the Company") is proposing to convene an Extra-Ordinary General Meeting ("EGM") (CHIL GM NO. 02/2025-26) on Wednesday, March 25, 2026 at 02:00 P.M. through Video Conferencing/Other Audio-Visual means.

In this regard, the Company intends to issue Notice of the aforesaid meeting and the facility of e-voting to all shareholders of the Company whose names appear in the Register of members as on Friday, February 20, 2026; by sending the same on their respective email IDs as registered with their Depository Participant (DP) or with the Company.

The e-copy of the notice of the EGM will be available on the website of the Company at www.careinsurance.com and on the website of Kfin Technologies Limited, Company's RTA at <https://evoting.kfintech.com> in due course of time.

Members who have not registered their e-mail addresses with the Company/ Registrar & Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with the RTA by using link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> and follow the registration process as guided thereafter to receive the Notice of the EGM through email and/ or for remote e-voting, attending the EGM through VC/ OAVM and e-voting thereat.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form.

The Company is also providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the EGM. Additionally, the Company is providing the facility of voting through e-voting system ("e-voting") during the EGM. The manner of participation in the remote e-voting or to cast vote through e-voting system during the EGM will be provided in the Notice of the EGM.

In case of any query or concern, you can call us on: +91-124-6141810.

By Order of the Board of Directors
For Care Health Insurance Limited
Sd/-
Yogesh Kumar
Company Secretary

Place: New Delhi
Date: February 28, 2026

CARE HEALTH INSURANCE LIMITED
Registered Office: 5th Floor, 19, Chawla House, Nehru Place, New Delhi-110019
Phone: +91-9289454693 Website: www.careinsurance.com Email: secretarial@careinsurance.com
Insurance is a subject matter of solicitation. CIN - U66000DL2007PLC161503 IRDAI Regd. No.148

