



CIN: L24110MH1984PLC033917

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulfonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, MgSO₄, ZnSO₄(Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.

Rama

Rama Phosphates Ltd.

Ref : RPL/BMD/2026
Date : February 27, 2026

To,

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051
Scrip Code: 524037	Symbol : RAMAPHO

Dear Sirs,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is further to our letter no. RPL/2026 dated February 25, 2026, regarding the dispatch of postal ballot notice related to re-appointment of Mr. Ratneshwar Prasad (DIN - 10625105) as an Independent Director of the Company.

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement regarding Postal Ballot Notice and e-voting information published in the following newspapers:

- Business Standard (English)
- Mumbai Lakshadeep (Marathi)

This is for your information and record.

Thanking you.

Yours faithfully,
For RAMA PHOSPHATES LIMITED

HARESH D. RAMSINGHANI
CHAIRMAN & MANAGING DIRECTOR
DIN 00035416



MUKAND SUMI SPECIAL STEEL LIMITED

CIN: U27310MH2015PLC260936
Thane-Belapur Road, Kalwa, Thane, Maharashtra - 400 605. Tel.: 21727500
E-mail: mailus@mukandsumi.com

Extract of Unaudited Financial Results for the quarter and nine months ended December 31, 2025

₹ in Crore

Sr. No.	Particulars	Quarter ended		
		31-Dec-25	31-Dec-25	31-Dec-24
		Unaudited	Unaudited	Unaudited
1.	Total income from operations	697.33	1959.59	668.11
2.	Net Profit / (Loss) for the period before Tax	41.12	102.43	61.64
3.	Tax Expense (Charge) / Credit	-9.35	-24.83	-16.94
4.	Profit for the period	31.77	77.61	44.70
5.	Paid-up Equity Share Capital - Face Value ₹ 10/- per Share		46.63	
6.	Reserves (excluding Revaluation Reserves) as per Audited Balance Sheet as at 31-Mar-25		2332.44	
7.	Earning per share of ₹ 10/- each (not annualised for the quarters)	6.81	16.64	9.59

Notes:

- The above results have been reviewed and approved by the Board of Directors of the Company at its meeting held on February 24, 2026. The Auditors have carried out Limited Review of the Financial Results for the quarter and nine months ended December 31, 2025, and the above is concise version extracted from these Financial Results.
- The Company has acquired land required for the purpose of the construction of Integrated Steel Plant for establishing 0.35 MTPA, a Green Field Steel Plant and has applied for environmental clearance certificate with the Ministry of Environment and Forest, Government of India.
- Additional capacity has been created in respect of the Annealing Facility by establishing EBNOR and STC furnaces at Hospet plant.
- Rolling Mill at Hospet plant achieved highest production level in the month of December, 2025.
- The above results are not being published in pursuance of any regulatory requirement and hence do not conform to any format of published results in this regard.

**By Order of the Board of Directors
For Mukand Sumi Special Steel Ltd.**
sd/-
Niraj Bajaj
Chairman

Place : Mumbai
Date : February 24, 2026

Adictors 846/26



Information Security Department, State Bank of India,
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

REQUEST FOR PROPOSAL

Ref: SBI/GITC/Information Security Department/2025/2026/1438

Dated: 23.02.2026

Bids are invited by State Bank of India from the eligible bidders for Procurement of Cyber Lab Tools for State bank of India (SBI). For details, please visit 'Procurement News' at <https://sbi.bank.in> and <https://etender.sbi/SBI>

Commencement of download of RFP: 23.02.2026 From 15:00 Hrs
Last date and time for Bid submission: 20.03.2026 up to 15:00 Hrs

Place: Navi Mumbai
Date: 26.02.2026

Deputy General Manager
Information Security Department




CIN: L45400WB2008PLC121426
Regd. Off: Aropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata - 700107.
Tel: 033 6625 1200; E-mail: infra@emamirealty.com Website: www.emamirealty.com

NOTICE OF POSTAL BALLOT/E-VOTING TO THE MEMBERS

NOTICE is hereby given to the members pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act"), read with the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and applicable Secretarial Standards and the Circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), that the resolutions as set out in the Postal Ballot Notice dated 23rd February, 2026 ("Notice") are proposed to be passed through postal ballot by remote electronic voting only. The detailed explanatory statement under Section 102 of the Act setting out the material facts concerning the resolutions form part of the Notice.

This Notice along with Explanatory Statement is available on Company's website at <https://emamirealty.com/investors/> and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and at the relevant sections of the websites of the Stock Exchanges on which the shares of the Company are listed.

Shareholders are hereby informed that:

- The Company has completed the dispatch of Notice on Wednesday, 25th February, 2026 by email only to those shareholders whose names appear in the Register of Members/ List of Beneficial Owners as on **Friday, 20th February, 2026 ("Cut-off Date")**. Voting rights of the shareholders shall be in proportion of their shareholding to the paid-up equity share capital of the Company as on the Cut-off date. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently.
- In accordance with the MCA Circulars, physical copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent/dissent through the remote e-voting system only.
- The Company has engaged the services of CDSL for this purpose.
- The remote e-voting period commences from **Thursday, 26th February, 2026 at 10:00 A.M. (IST)** and ends on **Friday, 27th March, 2026 at 5:00 P.M. (IST)**. The e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members holding shares either in physical form or in dematerialized form as on the Cut-off Date only shall be entitled to avail the facility of e-voting.
- In light of the MCA Circulars, shareholders who are holding shares in physical form or who have not registered their email address, may get their email registered by contacting or writing a mail to Mr. S. K. Chaubey, Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent, at the email id - contact@mdpcorporate.com or Mrs. Payal Agarwal, Company Secretary at the email id - infra@emamirealty.com. Post successful registration of the email, the shareholder would get soft copy of the Notice and the procedure for e-voting to enable e-voting for this Postal Ballot.
- The Results of the postal ballot/ e-voting will be declared within two working days of the conclusion of the postal ballot. The declared Results, along with the Scrutiniser's Report will be available forthwith on the Company's website at <https://emamirealty.com/investors/> and will also be simultaneously intimated to CDSL and the Stock Exchanges on which the shares of the Company are listed.
- In case you have any queries/ grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com in under help section or contact Mr. Rakesh Dalvi (022-23058542), Central Depository Services (India) Limited, 25th Floor, Marathon Futrex, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdslindia.com or contact at toll free number 1800 22 533.

By order of the Board
For Emami Realty Limited
Payal Agarwal
Company Secretary
M No. A22418

Kolkata
February 26, 2026

E-AUCTION SALE NOTICE
MUKTAR INFRASTRUCTURE (INDIA) PRIVATE LIMITED (IN LIQUIDATION)
(CIN: U74930GA2010PTC006256)

Registered office: Plot No. B-2/B-3, Phase I Verna Industrial Estate, Verna, Goa- 403722, India.
Sale of Assets owned by Muktar Infrastructure (India) Private Limited (In Liquidation) forming part of Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations, offered by the Liquidator appointed by the Hon'ble NCLT, Mumbai Bench vide order dated September 21, 2022 in I.A. 1938 of 2022 in C.P. (IB) No. 97/1/2020 under the Insolvency and Bankruptcy Code, 2016 ("Code").

The bidding shall take place through an online e-auction service provider BAAANKNET (Bank Asset Auction Network) at <https://bbi.baanknet.com/e-auction-ibbi>; Email id: support.baanknet@psballance.com; Mobile No.: +91 9327493060/8291220220

Sale of assets of the Corporate Debtor in Slump Sale in terms of Clause (b) of Regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.
DATE AND TIME OF E-AUCTION: 16TH MARCH 2026 (MONDAY) AT 12:00 P.M. TO 1:00 P.M.
(WITH UNLIMITED EXTENSION OF 5 MINUTES TILL 05:00 P.M.)

Particulars of Asset	Reserve Price (Amt. in INR.)	Initial Earnest Money Deposit (Amt. in INR.)	Incremental Value (Amt. in INR.)
Slump Sale of assets of the Corporate Debtor, Muktar Infrastructure (India) Private Limited, having registered office situated at Plot No. B-2/B-3, Phase I Verna Industrial Estate, Verna, Goa-403722, India. <i>Note: The sale also includes a standalone Building belonging to the Corporate Debtor situated at Survey No.120/1, Village-Sao Jose de Areal, Taluka and Sub District Salcate, District South Goa.</i> <i>It is to be noted that the land on which the said building stands belongs to Muktar Minerals Pvt. Ltd. (in Liquidation) and has already been sold to a successful bidder in the e-auction conducted on 30.04.2024. Accordingly, the present e-auction is confined solely to the building standing in the name of the Corporate Debtor for sale on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS".</i>	INR. 28,10,00,000/- (Indian Rupees Twenty Eight Crores Ten Lacs Only)	INR. 28,00,000/- (Indian Rupees Twenty Eight Lacs Only)	INR. 10,00,000/- (Indian Rupees Ten Lacs Only)

Important Notices:

- The Sale Notice shall be read in conjunction with the e-auction process document(s) uploaded on the BAAANKNET portal, and prospective bidders are advised to carefully review the complete details of the assets and all applicable terms and conditions prior to submitting their bids. By participating in the e-auction process, the bidders shall be deemed to have read, understood, and accepted the auction process document in its entirety and to have agreed to be bound by the terms and conditions of the sale.
- The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind of warranties and indemnities.
- The present Sale Notice must be read along with the E-Auction Process Documents uploaded in BAAANKNET Portal wherein details of the process and timelines for submission of eligibility documents, access to VDR, site visit, due diligence etc. are outlined. The said E-Auction Process Document will be available on the website of e-auction service provider BAAANKNET (Bank Asset Auction Network) e-Auction Portal website: <https://bbi.baanknet.com/e-auction-ibbi> from 26th February 2026.
- Interested bidders may participate only after mandatorily reading and agreeing to the terms and conditions prescribed in the E-Auction Process Document uploaded on the BAAANKNET website. The Bidders shall thereafter submit their Expression of Interest along with the requisite eligibility documents and Earnest Money Deposit (EMD), through BAAANKNET (Bank Asset Auction Network) e-Auction Portal at <https://bbi.baanknet.com/e-auction-ibbi/aucl-listing>, on or before 13.03.2026. Please note that, the last date for inspection of assets, submission of eligibility documents, and deposit of the EMD amount into the BAAANKNET e-auction portal is 13th March 2026.
- The Liquidator has the absolute right to accept or reject any or all offer(s) or adjustment(s) proposed/modified/terminate the e-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason thereof.
- As per proviso to sub-clause (f) of clause (1) of section 35 of the Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of the Code (as amended from time to time). Further, the interested bidder shall qualify the eligibility criteria set out in clause 5 of the e-auction process document. If a bidder is found ineligible, the earnest money deposited by him shall stand forfeited.
- As per Regulation 31A(1)(h) of IBBI (Liquidation Process) Regulations, 2016, Schedule I Clause (1)(2), on the closure of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days from the date of demand. Provided that any payment made beyond thirty days shall attract interest @12% p.a. upto ninety days. Provided further that any extension beyond ninety days shall be at the sole discretion of the SCC/ Liquidator and such payment beyond ninety days shall be subject to interest rate as may be decided and considered by the SCC or the Liquidator. However, the Liquidator/ SCC shall not be under any obligation to extend the timeline beyond ninety days.
- For any queries kindly contact at the Correspondence Address being Suite-1B, 1st Floor, 22/28A Manoharpur Road of Deshpriya Park, Kolkata-700029, West Bengal, India or mail at Project.specific.email:muktarinfra.spl@gmail.com or email id of the auction provider at support.baanknet@psballance.com.

Sd/-
Anup Kumar Singh
IBBI/PA-001/PP-P00153/2017-18/10322
Liquidator of Muktar Infrastructure (India) Private Limited
AFA valid till 31st December 2025
Reg. Address: 4th Floor, Flat 4A, Bidyargar Niket, 22/28A, Manohar Pukur Road, Near Deshpriya Park, Kolkata -700029, West Bengal.
Reg. email id: anup_singh@stellarisinsolvency.com



RAMA PHOSPHATES LIMITED

Corporate Identification No.: L24110MH1984PLC033917
Regd. Office: 51/52, Free Press House, Nariman Point, Mumbai-400 021
Tel.No.: (91-22) 2283 3355/2283 4182
Email: compliance@ramaphosphates.com
Website: www.ramaphosphates.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given to the Members of **M/s. Rama Phosphates Limited ("the Company")** pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on General Meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory amendment(s) modification(s), or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has completed the dispatch of Postal Ballot Notice on Wednesday, February 25, 2026, only through electronic mode to all its shareholders holding shares as on Cut-off date i.e. Tuesday, February 24, 2026 ("Cut-Off date") and who have registered their email addresses with the Company/ Registrar and Share Transfer Agent ("RTA") or Depository, to transact the following special business by the members of the Company through Postal Ballot by remote e-voting only.

Sr. No	Type of Resolution	Description of Resolution
1	Special Resolution	Re-appointment of Mr. Ratneshwar Prasad (DIN - 10625105) as an Independent Director of the Company

Members are hereby informed that:

- The remote e-Voting facility is provided by Central Depository Services (India) Limited ("CDSL") and the remote e-Voting period commences from **Tuesday, March 3, 2026 9:00 A.M.** and will conclude on **Wednesday, April 1, 2026 at 05:00 P.M. (IST)** thereafter, the remote e-Voting module shall be disabled by CDSL and e-voting shall not be allowed beyond the said time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- Only those members, whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, as on Cut-off date are entitled to cast their votes on the resolution. A person who is not a Member on the Cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only;
- For any query or grievance connected with the voting by electronic means for postal ballot notice members may write to Ms. Bhavna Dave, Company Secretary and Compliance Officer at compliance@ramaphosphates.com.
- The members who have not received the Notice, may write to compliance@ramaphosphates.com and obtain the same and;
- The members who have not yet registered their email addresses are requested to get their email addresses registered with the Registrar and Transfer Agent of the Company or with the depository participant/ depository in the following manner:
 - Members holding shares in physical form, who have not registered/ updated their email id and addresses with the Company, are requested to register/update the same by submitting Form ISR-1 to the RTA i.e. M/s. MUFG Intime India Pvt. Ltd. either by email to investor.helpdesk@in.mpps.mufg.com or by post to C-101, 1st Floor, C Tower, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai 400083, Tel - 8108116767. The said form is available on the website of the RTA at <https://web.in.mpps.mufg.com/KYC-downloads.html>
 - Members holding shares in electronic form are requested to update their email address and mobile number with their respective DPs.
 - In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at www.evotingindia.com under help section. 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, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

The Postal Ballot Notice along with the Explanatory Statement, instructions and manner of e-Voting process can be downloaded from website of the Company at www.ramaphosphates.com, websites of the Stock Exchange i.e. Bombay Stock Exchange Limited ("BSE") www.bseindia.com and National Stock Exchange of India Limited (NSE) www.nseindia.com, as well as on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The results of the e-voting by Postal Ballot will be declared not later than two working days of the conclusion of the e-voting. Such Results, along with the Scrutinizer's Report, will be available on the Company's website www.ramaphosphates.com and will be forwarded to BSE and NSE.

For and on behalf of
Rama Phosphates Limited
Sd/-
Bhavna Dave
Company Secretary & Compliance Officer

Date : February 25, 2026
Place : Mumbai



FORTIS MALAR HOSPITALS LIMITED

Corporate Identity Number: L85110PB1989PLC045948
Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062
Tel.: +0172-4692222, Fax: +91 172 5096002
Email Id: secretarial.malar@fortishospitals.in, Website: www.fortismalarhospital.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India (SS-2) each as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process, read with various General Circulars issued by the Ministry of Corporate Affairs bearing Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025, and any other circulars issued from time to time by the Ministry of Corporate Affairs ("MCA") (together referred as "MCA Circulars"), the Company has on **Wednesday, February 25, 2026** completed the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members whose email id's are registered with the Company or with the National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") ("Depositories") as on Friday, February 20, 2026 for seeking the consent of Members through e-voting as detailed in the Postal Ballot Notice. The Company in order to facilitate shareholders to receive this notice and cast their vote by electronic means (e-voting), has made arrangement with KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars. The process for registration of email addresses and manner of voting by the shareholder holding shares in physical form is detailed in the Postal Ballot Notice. The Company has subscribed to email updation facility from National Securities Depository Limited (NSDL), wherein NSDL have sent messages (SMS) to the shareholders of the Company as per their records on the registered mobile numbers to enable them to register their email ID's.

The Company has appointed Mr. Mukesh Agarwal, Company Secretary in Whole-time Practice (C.P. No. 3851) as the Scrutinizer for conducting the Postal Ballot process and also to scrutinize the e-voting process in a fair and transparent manner. The Voting rights of Members shall be reckoned on the cut-off date i.e. **Friday, February 20, 2026**.

Members are requested to note that facility of voting by electronic means (e-voting) is available to only those members whose name is recorded in the register of members / register of beneficial owners as on the cut off date maintained by the Depositories to participate in the e-voting. A person who is not a member of the Company as on Friday, February 20, 2026 should receive this notice for information purposes only. Members can cast their e-votes at the website <https://evoting.kfintech.com>. E-voting process through Postal Ballot shall commence from Thursday, February 26, 2026, at 09:00 Hours (IST) and end on Friday, March 27, 2026 at 17:00 Hours (IST). Postal Ballot form received after 17:00 Hours (IST) on Friday, March 27, 2026, shall not be valid and voting either by post or by electronic means shall not be allowed beyond the said date and the e-voting module shall be forthwith disabled by K-fintech upon expiry of the aforesaid period. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Friday, March 27, 2026. The results of the postal ballot shall be declared on or before **Tuesday, March 31, 2026**, at the corporate office of the Company at Tower A, 3rd Floor, Unitech Business Park, Block F, South City-1, Sector 41, Gurugram - 122001. The same shall also be hosted on the website of the Company at <http://www.fortismalarhospital.com/> and of K-Fin Technologies Limited at <https://evoting.kfintech.com> and that of BSE Limited - www.bseindia.com. In case of non-receipt of Postal Ballot form, a Member can download the Postal Ballot Form from the link <https://evoting.kfintech.com> or <http://www.fortismalarhospital.com/> and obtain a duplicate copy thereof.

Any query or grievance in relation to voting by postal ballot including voting by electronic means may be addressed to Ms. Rajitha C, Vice President, Toll Free Number 1800 309 4001 at inward.ris@kfintech.com at KFin Technologies Limited, Selenium Building B, Plot No-31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana State - India.

For Fortis Malar Hospitals Limited
Sd/-
Vinti Verma
Company Secretary
& Compliance Officer
Membership No.: A44528

Date : February 25, 2026
Place : Gurugram



IIFL FINANCE

CIN: L67100MH1995PLC093797
Regd. Office: IIFL House, Sun Infotech Park, Road No. 16M, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604
Tel: (91-22) 41035000 • Fax: (91-22) 25806654 | E-mail: shareholders@iifl.com • Website: www.iifl.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that an **Extra-Ordinary General Meeting (the "EGM")** of IIFL Finance Limited (the "Company") will be held on **Friday, March 20, 2026, at 11:00 a.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM")** to transact the business as specified in the Notice of EGM. The deemed venue of the meeting shall be Registered Office of the Company.

In compliance with Companies Act, 2013 (the "Act") and rules issued thereunder, read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, and various subsequent Circulars latest being General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with Circulars issued by SEBI dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, and various subsequent Circulars latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, read with Master Circular No. HO/49/14/14(7)/2025-CFD-PoD2/1/3762/2026 dated January 30, 2026 ("SEBI Circulars"), along with other applicable circulars issued in this regard by the MCA and SEBI, the requirement to hold the EGM with the physical presence of Members at a common venue, has been dispensed with. Further, the Notice has been sent in electronic mode to members whose e-mail IDs are registered with the Company, Registrar to an Issue & Share Transfer Agent (RTA) i.e., MUFG Intime India Private Limited (formerly known as Linkintime India Private Limited) (MUFG Intime), or the Depositories. The electronic dispatch of the Notice to Members has been completed on February 25, 2026.

Instructions for remote e-voting and e-voting during the EGM:

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of remote e-voting to the Members, to exercise their right to vote on the resolution proposed to be transacted at the EGM, through e-voting services of MUFG Intime. The details pursuant to the Act are as under:

- Members holding shares either in physical form or in demat form, as on the cut-off date i.e., **Friday, March 13, 2026**, are eligible to exercise their rights to vote by remote e-voting/e-voting system during the EGM;
- The remote e-voting period will commence on **Monday, March 16, 2026, from 9:00 a.m. (IST)**, and will end on **Thursday, March 19, 2026, at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.
- Members attending the EGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the EGM. Members who have voted through remote e-voting shall be eligible to attend the EGM, however, they shall not be eligible to vote at the meeting;
- Members whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., **Friday, March 13, 2026**, shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM;
- Members holding shares in physical form, non-individual members, or individual members holding shares in demat mode who acquire shares of the Company after the Notice has been sent electronically and hold shares as on the cut-off date, i.e., **Friday, March 13, 2026**, may obtain their User ID and Password by sending a request to mt.helpdesk@in.mpps.mufg.com or by raising a query at https://web.in.mpps.mufg.com/helpdesk/Service_Request.html. Those already registered with MUFG Intime for remote e-voting may use their existing credentials to cast their vote, and individual members in demat mode may also follow the instructions provided in the Notice under "Information and other instructions relating to e-voting".
- Members are requested to intimate changes, if any pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC Code, etc.;

For shares held in electronic form	To their Depository Participants (DPs)
For shares held in physical form	To the Company/ RTA in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

The Notice of the EGM is available on the website of the Company i.e. www.iifl.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of MUFG Intime i.e. <https://instavote.linkintime.co.in>.

The Board of Directors of the Company has appointed CS Nilesh Shah (FCS - 4554) or failing him, CS Mahesh Darji (FCS - 7175) or failing him, CS Hetal Shah (FCS - 8063), Partners of M/s Nilesh Shah and Associates, Mumbai, as the Scrutinizer to oversee that the remote e-voting/e-voting process is conducted in a fair and transparent manner. The decision of the Scrutinizer on the validity of the votes cast, the process of remote e-voting/e-voting, and the declaration of results shall be final and binding on the Company and the Members.

The procedure for remote e-voting/e-voting and joining the EGM is available in the Notice as well as in the email sent to the Members by MUFG Intime. In the case of queries/grievances relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an e-mail to enotices@in.mpps.mufg.com or contact on 022 - 4918 6000 or contact Mr. Rajiv Ranjan - Sr. Assistant Vice President - E-voting MUFG Intime, address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, e-mail id: investor.helpdesk@in.mpps.mufg.com, Tel: +91 81081 16767.

Members who need technical assistance regarding attending the EGM can send an e-mail to instameet@in.mpps.mufg.com or call at 022-4918 6000.

For IIFL Finance Limited
Sd/-
Samrat Sanyal
Company Secretary & Compliance Officer
(ACS: 13863)

Place: Mumbai
Date: February 25, 2026

