

July 12, 2026

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 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

Script Code: 522281

Symbol: RAMRAT

Sub.: Newspaper Publication – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the newspaper advertisement containing public notice given to the Shareholders, *inter alia*, informing them about the 34th Annual General Meeting (“AGM”) of the Company to be held on Tuesday, August 04, 2026 at 11:30 AM, completion of the dispatch of the Annual Report for the FY 2025-26 along with Notice of the 34th AGM and the details relating to e-Voting facility. The Notice was published in the following newspapers, today:

- i. All India edition of Financial Express;
- ii. Mumbai edition of Loksatta; and
- iii. Delhi edition of Jansatta.

You are requested to kindly take on record the same.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**

Saurabh Gupta
AGM - Company Secretary
M. No.: F13652

Encl: As above

BOARD APPROVES FUND-RAISE UP TO ₹1,000 CRORE VIA NCDS

DMart Q1 profit up 11%

VIVEET SUSAN PINTO

Mumbai, July 11

AVENUE SUPERMARTS, THE operator of the DMart chain of stores, on Saturday reported a consolidated net profit of ₹861 crore for the June quarter (Q1FY27), up 11.3% year-on-year. The bottom line was ahead of Bloomberg consensus estimates of ₹798 crore. However, the earnings came against the backdrop of slowing same-store sales growth (SSG) as competitive pressures intensified. SSG refers to sales growth at stores that have been operational for at least one year.

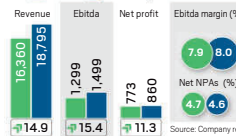
Anshul Asawa, MD & CEO, Avenue Supermarts, acknowledged that stores older than two years posted SSG of 5.5% in Q1FY27, compared with 7.1% in the corresponding quarter last year. SSG nearly halved from 10.8% in Q4FY26. Analysts had expected DMart's SSG to moderate to 7-8% in Q1, implying the reported number has been far lower than street expectations for the period.

Consolidated revenue rose 14.9% year-on-year to ₹18,795 crore in the June quarter, ahead of Bloomberg consensus esti-

REPORT CARD

Avenue Supermarts consolidated financials

(₹ cr) Q1FY26 Q1FY27 YoY % growth



■ Stores older than 2 years posted SSG of 5.5% in Q1FY27, compared with 7.1% in Q1FY26

■ Analysts had expected DMart's SSG to moderate to 7-8% in Q1

mates of ₹17,189 crore. Earnings before interest, tax, depreciation and amortisation (Ebitda) increased to ₹1,499 crore from ₹1,299 crore for a year earlier. However, the figure missed Bloomberg consensus estimates of ₹1,567 crore. Ebitda margin improved marginally to 8% from 7.9% in the year-ago period.

The company's board also approved raising up to ₹1,000 crore through the issuance of non-convertible debentures (NCDS) on a private placement basis. The funds will be raised in one or more tranches to enhance financial flexibility and support ongoing expansion. The

move follows the retailer's aggressive status expansion strategy and its recent acquisition of commercial real estate in Thane, Maharashtra, for nearly ₹100 crore, analysts said.

"In large metros, growth in older stores which has significantly higher revenue per square foot was flat this quarter," Asawa said.

Revenue per sq foot at ₹8,571 in Q1, compared with ₹8,395 in the preceding quarter and ₹8,779 in the corresponding quarter last year.

The growing popularity of quick commerce continues to weigh on the retailer's performance. Instant-delivery plat-

forms are increasingly capturing routine and top-up grocery purchases, reducing footfalls at large-format supermarkets such as DMart, which have traditionally relied on bulk shopping trips, according to analysts at Cit.

Food and grocery remained the largest contributor to DMart's sales, accounting for 54.9% of revenue in Q1, compared with 55.6% a year ago. The higher-margin general merchandise and apparel segment contributed 15.5% of revenue, up from 14.7% in the year-ago quarter, while non-food FMCG products accounted for 19.6%, broadly unchanged from 19.7% last year.

MUKESH JAGOTA

New Delhi, July 11

POINTING TO INCONSISTENCIES in US Trade Representative's (USTR) probe into forced labour issues, India has said trade-related concerns between the two countries should be addressed through a framework of bilateral trade negotiations rather than unilateral tariff action.

Appearing at the public hearing on the proposed action under the Section 301 investigations into alleged failures to act against trade in goods pro-

duced with forced labour, Joint Secretary in the Ministry of Commerce & Industry Brij Mohan Mishra urged the USTR to reconsider its proposal to impose a 12.5% tariff on imports from India based on the findings of the investigation.

"India remains willing to engage constructively with USTR through consultation and dialogue on any specific concern," he said.

Reiterating India's position, which had earlier been articulated through a written submission, Mishra said the USTR's determination does not justify

the imposition of countrywide tariffs and "impermissibly" 46 economies into a single category. "India submits that USTR has not provided the rationale and justification for recommending a countrywide tariff rate of 12.5% against almost all imports from India."

The adopted methodology is particularly flawed as the determination is based on case studies of a handful of economies and relied on broad data patterns. The USTR probe on use of forced labour inputs for exported products covers 60 economies, including EU.

"In relation to India, there is inadequate insufficient evidence that lack of forced labour import ban causes an unfair competitive advantage to the detriment of the American industry," he said.

Also, the USTR has not satisfied the relevant legal standards under Section 301(d) of the Trade Enforcement Act. The prohibition on imports produced with forced labour, without evidence establishing the other statutory requirements, cannot be construed as an unreasonable act under Section 301, he added.

LTM profit rises 6.7% to ₹1,467 cr in 1st quarter

IT SERVICES FIRM LTM on Saturday reported sequential growth in both net profit and revenue for the quarter ended June 2026 (Q1FY27). Net profit rose 6.7% quarter-on-quarter (q-o-q) to ₹1,467 crore from ₹1,387 crore in the preceding quarter, while revenue increased 2.8% q-o-q to ₹11,608 crore from ₹11,292 crore.

In dollar terms, however, revenue remained largely flat, rising just 0.1% sequentially to \$1,223 billion from \$1,222 billion in the previous quarter.

Earnings before interest and taxes (EBIT) increased 5.3% q-o-q to ₹1,709 crore. EBIT margin expanded 40 basis points sequentially to 15.6% from 15.1%.

"Our Q1FY27 performance reflects the progress we have made in executing our AI-centric strategy and our continued profitable growth journey. Our AI pivot is now producing tangible productivity gains, visible to our customers, and we are creating and in the size and nature of the engagements we are winning," said Venu Lambu, CEO and MD of the company.

LTM's order inflow for the quarter stood at \$1.68 billion, up 3.1% year-on-year but marginally lower by 0.3% sequentially. **FE BUREAU**

Instamart gets nine FSSAI notices over alleged expired, rotten food

ASHUTOSH MISHRA

New Delhi, July 11

THE FOOD SAFETY AND Standards Authority of India (FSSAI) on Saturday issued nine notices to Swiggy Instamart over consumer complaints alleging multiple violations of the Food Safety and Standards Act, 2006.

The notices, triggered by consumer complaints, flagged issues including the alleged sale of expired whey protein, snacks and eggs, delivery of spoiled and damaged packaged food, contaminated milk and eggs, and discrepancies in FSSAI licence details. The regulator also raised concerns over seller onboarding, product traceability, food quality monitoring and the adequacy of the platform's food safety compliance systems.

UNDER THE LENS

■ Consumers allege delivery of expired whey protein, snacks, contaminated milk & eggs

■ FSSAI raised concerns over seller onboarding, product traceability

■ The regulator said an infant food formulation was allegedly found in a highly deteriorated, unsafe condition

Responding to the development, an Instamart spokesperson said: "We are reviewing the flagged listings by FSSAI and are in touch with the authorities to resolve the same."

The action comes a day after FSSAI issued notices to Swiggy's food delivery plat-



■ According to a complaint, the same product was re-supplied even after the defective item had been returned

form over separate consumer complaints alleging food safety and labelling violations. Among the complaints cited in the notices, consumers alleged that products including "Healthify 100% Whey Protein 1kg" and "Noice Homestyle Madras Mixture

with Peanuts" were delivered after their expiry dates. Another complaint alleged that "Ashabhapala Organic Egg" was expired, rotten and emitting a foul odour, while "Kakke da Paratha" was allegedly delivered in a spoiled condition despite the latter being escalated through the platform.

FSSAI also said an infant food formulation was allegedly found in a highly deteriorated and unsafe condition, showing signs of contamination and improper storage.

According to the complaint, the same product was re-supplied even after the defective item had been returned.

The regulator further alleged that in several cases consumers did not receive satisfactory grievance redressal or corrective action.

Telangana to get three bullet train corridors, says Vaishnav

UNION MINISTER FOR Railways, Ashwini Vaishnav, on Saturday announced that Hyderabad is set to become a "high-speed hub" with the introduction of three major bullet train corridors, asserting that the massive ₹5,400 crore railway budget allocated by Prime Minister Narendra Modi.

Speaking at an interaction with IT industry representatives, he said, "Prime Minister

Narendra Modi has given three high-speed bullet train corridors to Hyderabad, which will change its landscape

"From Pune to Hyderabad, Hyderabad to Chennai, and Hyderabad to Bengaluru — this will become a major game-changer for the entire region. Hyderabad will become the high-speed hub," the minister said.

He also said the talent

shortage in the semiconductor industry is estimated at one million globally, and the IT industry in the country should seize the opportunity.

He added that because of Prime Minister Narendra Modi's focused push on the semiconductor industry, 12 plants are now under different stages of development, and three of them have started manufacturing chips. **AGENCIES**

RAM RATNA WIRES LIMITED
(CIN L3130MH1992PLC097822)
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Busthkar Marg, Worli, Mumbai - 400 013. Tel: +91-22-4828 5000
Website: www.ramratna.com. E-mail: invest@ramratna.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Ram Ratna Wires Limited (The Company) will be held on **Tuesday, August 4, 2026 at 11:30 a.m.** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 (The Act), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with relevant circulars issued on the subject matter by the Ministry of Corporate Affairs (MCA) and SEBI, to transact the businesses as set out in the Notice convening the AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at Mumbai - 400 013. The details of the instructions for joining the AGM through VCO/VOM are provided in the Notice of AGM.

The notice of the 34th AGM and the Annual Report for FY 2025-26 have been sent electronically to all the members at their email addresses as registered with the Company (Depository Participants) (DPs) / Dataatics. Members of Ram Ratna Wires Limited, Company's Registrar and Transfer Agent (RTA), in compliance with the applicable circulars issued by the MCA and SEBI. These documents are also available on the Company's website at www.ramratna.com/investorportal and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In addition to the above, a letter containing a web-link indicating the exact path and QR code where complete details of the Annual Report are available has been dispatched to those Members whose email address(es) are not registered with the Company (DPs) / RTA.

E-Voting
Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Regulations), 2015 (SEBI Listing Regulations), the members with the facility to cast their votes electronically (Remote e-voting) as well as e-voting during the AGM using e-voting system of NSDL in respect of all the businesses to be transacted at the AGM. The Members who have cast their vote through remote e-voting prior to the AGM shall not be eligible to vote at the 34th AGM but shall not be entitled to vote again. The manner of remote e-voting and e-voting during the AGM has been described in the Notice of the AGM.

The remote e-voting period will commence on **Friday, July 31, 2026, at 9:00 a.m.** and will end on **Monday, August 3, 2026 at 5:00 p.m.** During this period, the members whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories, as on **Tuesday, July 28, 2026**, ("Cut-off Date") may cast their vote electronically through remote e-voting or e-voting during the AGM. The remote e-voting shall be disabled by NSDL beyond the said date and time. Once vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again. Any person who becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the Cut-off Date may obtain the login ID and password by sending a request to evoting@nsdl.com.

Record Date for Dividend
The Record date for the purpose of payment of dividend of ₹ 2.50/- per equity share having face value of ₹ 5/- each for the financial year ended on March 31, 2026, if approved by the Members of the Company at the ensuing AGM, is **Wednesday, July 22, 2026**.

In case of any queries regarding attending of AGM or e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or contact Mr. Sagar S. Gudhate, Senior Manager NSDL by writing to evoting@nsdl.com or call at (022) 4886 7000.

For Ram Ratna Wires Limited
Sd/-
Saurabh Gupta
AGM - Company Secretary

bharti
Bharti Airtel Limited
CIN: L74899HR1995PLC095607
Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase - IV, Gurgaon - 122015, India
Corporate Office: Bharti Crescent 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110070, India
Tel: +91 124 4222222. Fax: +91 124 4248053
Email: compliance.officer@bharti.com, Website: www.airtel.in

NOTICE OF 31ST ANNUAL GENERAL MEETING OF BHARTI AIRTEL LIMITED AND E-VOTING INFORMATION

Notice is hereby given that:

- The 31st Annual General Meeting (AGM) of the members of Bharti Airtel Limited ("Company") will be held on **Monday, August 3, 2026 at 2:30 PM** (IST) through Video Conferencing (VC) to transact the businesses as set out in the Notice of the AGM dated May 26, 2026 ("Notice").
- In compliance with the provisions of the Companies Act, 2013, ("Act") SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), in accordance with the applicable guidelines/ circulars issued by the Ministry of Corporate Affairs and SEBI from time to time (collectively referred to as "Circulars"), the Notice and Integrated Annual Report for FY 2025-26 covering, inter-alia, Annual Financial Statements for the said financial year (Annual Report) have been sent through electronic mode only, to all those members, whose names are appearing in the Register of Members' List of Beneficial Owners received from depositories as on **Friday, July 3, 2026** The members are requested to check the aforesaid electronic dispatch of the Notice and Annual Report to the members has been completed on Saturday, July 11, 2026.

3. The Notice, Annual Report and other relevant documents, are also available on the website of the Company (<https://www.airtel.in/about-bharti-airtel>) and on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). The same can also be accessed by scanning the given QR Code.

The Company has also sent a physical communication to the members whose email addresses are not registered in the records, which contains the weblink and QR code of the Company's website to access the Notice, Annual Report and other relevant documents.

4. The Company has engaged the services of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company (KFin or RTA) as the Authorised Agency to provide the facility of remote e-voting and e-voting at the AGM to its members in respect of the businesses to be transacted at the AGM. Further, the Company is also providing VC facility to its members for joining participating at the AGM. The detailed instructions in connection with remote e-voting facility and procedure for joining the AGM, is provided in the Notice.

5. The remote e-voting period will commence from **9:00 A.M. (IST) on Thursday, July 30, 2026 and will remain open till 5:00 PM. (IST) on Sunday, August 2, 2026**. The remote e-voting will not be allowed beyond the said time and the remote e-voting module will be forthwith disabled by KFin upon expiry of aforesaid period. Once the vote on the resolution is cast by the member, he/she shall not be allowed to change it subsequently.

6. The cut-off date for the purpose of reckoning the voting rights of the members for this AGM, is **Monday, July 27, 2026** ("Cut-off date"). Accordingly, only those members whose names are recorded in the Register of Members' List of Beneficial Owners maintained by the depositories as on Cut-off date (including those members who may not have received the Notice due to non-registration of their email address) shall be eligible to vote by way of remote e-voting or e-voting at the AGM. The person who is not a member/beneficial owner as on the Cut-off date, should treat the Notice for information purpose only.

7. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as at the close of business hours on the Cut-off date.

8. Any person holding shares in physical form and a non-individual who acquires the equity shares after the cut-off date shall be eligible to vote at the AGM. The person shall be eligible to vote by logging in the login ID and password for e-voting by sending a request at enward.ris@kfinetech.com. In case of individual shareholders holding securities in demat mode, he/she may follow steps mentioned in note no. 10 of the Notice.

9. The members attending the AGM, who have not cast their vote by remote e-voting shall be entitled to vote through e-voting at the AGM. However, the members can opt for only one mode of voting i.e. either remote e-voting or e-voting at the AGM. The members who have cast their vote by remote e-voting may also attend the AGM and will not be able to vote again at the AGM.

10. In case of any query, clarification and/or grievance in respect of e-voting and attendance at the AGM, please contact Mr. Ramesh S.R. Deputy Vice President, KFin Technologies Limited - Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, India at enward.ris@kfinetech.com or call toll free no. 1800 308 4001. Further, the members may also refer to the "Help" and "FAQs" sections available on KFin's website at <https://evoting.kfinetech.com/public/Faq.aspx>.

11. Members who have not yet registered their email addresses, and consequently have not received the Notice and Annual Report, are requested to get their email addresses and mobile numbers registered by following the below guidelines:

(i) **Members holding shares in physical mode:** Pursuant to applicable SEBI circular(s), all holders of physical shares can update/register their contact details including email addresses by submitting the requisite Form ISR-1 along with supporting documents with KFin.

The physical communication sent by the Company to all those members whose email address is not registered shall be sent to the members by the Company. Further, the members may also refer to the "Help" and "FAQs" sections available on KFin's website at <https://evoting.kfinetech.com/public/Faq.aspx>. 2Form_ISR-1.pdf or by scanning the given QR Code. The detailed FAQs in this regard can be accessed at <https://ris.kfinetech.com/faq.html>.

(ii) **Members holding shares in dematerialised form:** Members may register/update their email addresses with their respective DPs.

In case of queries with respect to the aforesaid process, members are requested to write to enward.ris@kfinetech.com or call at the toll-free number 1800 309 4001.

12. The Board of Directors have appointed Mr. Harish Chawla (CIN No. 9002; C.P. No. 15492), Partner, CL & Associates, Company Secretaries (CL&A), and failing him, Mr. Abhishek Lamba (CIN No. 10486; C.P. No. 13754), Partner, CL&A, as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM and they have communicated their willingness to be appointed and will be available for the said purpose.

13. The voting results will be announced within two working days from the conclusion of the AGM. The results shall be available on the website of the Company (<https://www.airtel.in/about-bharti-airtel>) and on the website of KFin at <https://evoting.kfinetech.com/public/Dividends.aspx> and shall also be displayed at the registered office and corporate office of the Company. The voting results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

Additional information for reference/attendance of members
It may be noted that the Board, in its meeting held on **May 13, 2026**, has recommended a final dividend of Rs. 24 per fully paid-up equity share and a pro-rata final dividend of Rs. 6 per partly paid-up equity share, which First and Final Call remains unpaid. The record date for the purpose of final dividend is **Friday, July 24, 2026**. The aforesaid dividend shall be payable to the members in this AGM, will be paid within 30 days from the date of AGM. As per the provisions of Income Tax Act, 2025 (IT Act), dividend income is taxable in the hands of the members and the Company is required to deduct tax at source (TDS) from the dividend paid to the members at the rates prescribed in the Income Tax Act. The members are requested to refer to the separate email communication(s) sent by the Company in this regard.

SEBI, vide its Master Circular dated February 6, 2026, has prescribed common and simplified norms for processing investor service requests by RTA and norms for furnishing PAN, KYC (contact details, bank details and specimen signature) and nomination details. As per the said circular, it is mandatory for the members holding shares in physical form to, inter-alia, furnish PAN, KYC details etc. Members holding shares in physical mode who have not registered the details, would be eligible for lodging grievance or service request only after registering such details. Further, any payments including dividend and specimen signature) and nomination details. As per the said circular, it is mandatory for the members holding shares in physical form to, inter-alia, furnish PAN, KYC details etc. Members holding shares in physical mode who have not registered the details, would be eligible for lodging grievance or service request only after registering such details. 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