



July 11, 2026

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532687

National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra, Mumbai - 400 051
Symbol: REPRO

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of the newspaper advertisements published by the Company in compliance with the provisions of the Companies Act, 2013 read with the rules made thereunder and the Listing Regulations, inter alia, informing the Members about the 33rd Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, August 04, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), and providing details relating to the remote e-voting facility and e-voting during the AGM.

The advertisements were published in the following newspapers:

1. Business Standard (English - All Editions)
2. Aapla Mahanagar (Marathi)

Copies of the aforesaid newspaper advertisements are enclosed herewith for your information and record.

Thanking you,

Yours faithfully,
For **Repro India Limited**

Almina Shaikh
Company Secretary & Compliance Officer

Encl: As above

MAKERS
Makers Laboratories Limited
 CIN: L24230MH1984PLC033389
 Regd. Off.: 54-D, Kandivli Industrial Estate,
 Kandivli (W), Mumbai – 400067. Tel: 022 – 2868 8544
 E-mail: investors@makerslabs.com / Website: www.makerslabs.com

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of Makers Laboratories Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Friday, 7th August, 2026 at 12.30 p.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company.

The Annual Report for the financial year 2025-26 of which Notice of the 41st AGM is a part have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars issued from time to time.

The Annual Report for the financial year 2025-26 of which the notice of the 41st AGM is a part is also available on the Company's website www.makerslabs.com. Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at the above mentioned email ID.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

- The business may be transacted through voting by electronic means.
- Date & time of commencement of remote e-voting: Monday, 3rd August, 2026 (9.00 am)
- Date and time of end of remote e-voting: Thursday, 6th August, 2026 (5.00 p.m.).
- Cut-off Date: Friday, 31st July, 2026.
- Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 31st July, 2026 may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in or Company / Registrars by mentioning his Folio No. / DP ID and Client ID No. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details Password" or "Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free No: 022-4886 7000.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 6th August, 2026.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 31st July, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 41st AGM. Members may follow the same procedure for e-Voting during the 41st AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 41st AGM through VC/OAVM Facility and have not cast their vote on the resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the 41st AGM.
- The Annual Report for the financial year 2025-26 of which the Notice of the 41st AGM is a part is also available on the Company's website www.makerslabs.com and on the website of National Securities Depository Services Ltd. (NSDL) www.evoting.nsdl.com.
- The shareholders may contact the undersigned for any grievances connected with electronic voting.
 Piyush Ajmera, Company Secretary
 Makers Laboratories Limited
 54D, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067
 E-mail: investors@makerslabs.com
 Tel: (022) 2868 8544 Fax: (022) 2868 8544

By Order of the Board
For Makers Laboratories Limited
 Piyush Ajmera
 Company Secretary
 ACS 58712

Mumbai
 July 10, 2026

EPRO
 CONTENT AGGREGATION
 TO EFFECTIVE DISSEMINATION

REPRO INDIA LIMITED
 CIN: L22200MH1993PLC071431
 Reg. Office: 11th Floor, Sun Paradise Service Plaza, 'B' Wing,
 Senapati Bapat Marg, Lower Panel, Mumbai – 400 013, India.
 Phone: 022-71914000
 Email: investor@reproindia.com Website: www.reproindia.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Repro India Limited ("the Company") is scheduled to be held on **Tuesday, August 04, 2026 at 03.30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

In compliance with the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the 33rd AGM of the Company is being held through VC/OAVM without the physical presence of the Members at a common venue. The Notice of the 33rd AGM along with the Annual Report for the Financial Year 2025-26 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, the Depository Participant(s) or the Registrar and Share Transfer Agent.

The Notice of the AGM and the Annual Report are available on the website of the Company at www.reproindia.com on the websites of the Stock Exchanges, viz., BSE limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

The Company has engaged the services of NSDL for conducting the 33rd AGM through VC/OAVM, enabling participation of the Members at the Meeting, providing e-voting facility prior to the Meeting ("Remote e-voting"), and e-voting during the AGM in respect of the business to be transacted thereat, as well as providing a one-way live webcast of the Meeting. The link for attending the AGM through VC/OAVM or viewing the live webcast will be available in the Members' login where the Company's EVEN will be displayed.

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

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Members to cast their votes electronically on the resolutions set out in the Notice of the 33rd AGM.
- The remote e-voting period commences on Thursday, July 30, 2026 at 9.00 a.m. (IST) and will end on Monday, August 03, 2026 at 5.00 p.m. (IST).
- Remote e-voting shall be allowed beyond 5.00 p.m. (IST) on Monday, August 03, 2026. E-voting facility shall also be made available during the AGM. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting shall be able to vote electronically during the AGM.
- Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
- Cut-off Date for determining the eligibility to vote through remote e-voting or e-voting during the AGM: Tuesday, July 28, 2026.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date i.e. Tuesday, July 28, 2026, may obtain the User ID and password by following the procedure specified in the Notice of the AGM.
- Members holding shares in physical form or in dematerialized form as on Tuesday, July 28, 2026, shall be entitled to vote.
- The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Person who is not a member as on the Cut-off Date should treat this Notice for information purposes only. A person 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 and e-voting during the AGM.
- In case of any queries or grievances relating to voting by electronic means, Members may refer to the Frequently Asked Questions ("FAQs") for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or call at 022-4886 7000 or send a request to evoting@nsdl.co.in. For any grievances relating to voting by electronic means, Members may also contact Ms. Pallavi Mhatre, Senior Manager- NSDL at pallavi@nsdl.co.in.

Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 29, 2026 to Tuesday, August 04, 2026 (both days inclusive).

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update the same by sending a duly signed request letter to the Registrar and Transfer Agent, MUFG Intime India Private Limited, mentioning their Folio Number and name of the shareholder. Members holding shares in dematerialized form are requested to update/register their e-mail addresses with their respective Depository Participant(s).

The relevant documents pertaining to the business to be transacted at the 33rd AGM will be available for inspection electronically. Members seeking inspection may write to the Company at investor@reproindia.com.

Members who wish to express their views or ask questions during the AGM may send their requests from their registered e-mail addresses mentioning their name, DP ID and Client ID/Folio Number, PAN and mobile number, along with their queries at investor@reproindia.com or before Friday, July 31, 2026.

For Repro India Limited
 Sd/-
 Almina Shaikh
 Company Secretary & Compliance Officer

Place : Mumbai
 Date : July 10, 2026

FORM NO RSC – 4
 [Pursuant to Rule 3(3)]
 Before the National Company Law Tribunal Bench at Bengaluru
 Company Petition No. 75 of 2026
 Under Section 66 of the Companies Act, 2013
 In the matter of ABB BUSINESS SERVICES PRIVATE LIMITED

ABB BUSINESS SERVICES PRIVATE LIMITED
 CIN: U74999KA2018PTC114315
 Company incorporated under Companies Act, 2013 having its
 Registered Office at Disha, 3rd Floor, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV,
 Peenya, Bengaluru-560 058, Karnataka
 E-mail: sunil.naik@in.abb.com, Ph.No.: 080-22949451

...Applicant

Publication of Notice

Notice may be taken that an application under Section 66 of the Companies Act, 2013 was presented to the Tribunal at Bengaluru Bench on June 15, 2026, for confirming the reduction of the equity share capital of the above Company from ₹520,01,00,000/- (Rupees Five Hundred Twenty Crore One Lakh Only) divided into 52,00,10,000 Equity Shares of ₹10 each to ₹102,10,50,000/- (Rupees One Hundred Two Crore Ten Lakh and Fifty Thousand Only) divided into 10,21,05,000 Equity Shares of ₹10/- each fully paid-up. The said petition is fixed for hearing before NCLT on August 21, 2026.

The notices to individual creditors have been issued. The list of creditors prepared by the Company as on May 31, 2026, is available at the above-mentioned registered office of the company for inspection on all working days during 11.00 AM to 4.00 PM between July 11, 2026 and October 11, 2026.

If any creditor of the company has any objection to the application or the details in the list of creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his Authorised Representative, if any, to the undersigned at sunil.naik@in.abb.com and at the Registered Office of the company situated at Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Peenya, Bengaluru-560 058, Karnataka within three months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above application to reduce equity share capital of the company, be treated as correct.

It may also be noted that a hearing has been fixed for Friday, August 21, 2026 on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing, he should make a request along with his objections, if any.

Sd/-
 Sunil Naik
 Company Secretary
 Authorised Representative for the Company

Dated this 10th July, 2026
 Bengaluru

ABB

SATIN CREDITCARE NETWORK LIMITED
 CIN: L65991DL1990PLC041796
 Registered Office: 5th Floor, Kundan Bhawan,
 Azadpur Commercial Complex, Azadpur, Delhi-110033
 Corporate Office: Plot No. 492, Udyog Vihar, Phase III, Gurugram, Haryana-122016
 Ph. No. 0124-4715400; Website: www.satincare.com
 Email Id: secretarial@satincare.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Satin Creditcare Network Limited ("the Company") will be held on **Friday, 7th August, 2026 at 11:00 A.M.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice of AGM ("Notice").

In compliance with General Circulars bearing Nos. 14/2020 dated 8th April, 2020, 03/2022 dated 5th May, 2022 and 11/2022 dated 28th December 2022 and subsequent circulars issued in this regard, latest being 03/2025 dated 22nd September, 2025 ("hereinafter collectively referred to as "MCA Circulars") and any updates thereto issued by Ministry of Corporate Affairs ("MCA") read with applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated 5th June, 2025 and other circulars, if any, issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "SEBI Circulars"), the Company has dispatched Notice of 36th AGM along with Integrated Annual Report for the Financial Year ("FY") 2025-26 on 10th July, 2026 through electronic mode to the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent i.e. M/s MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*) ("RTA")/Depositories Participant(s) ("DPs").

Further, pursuant to applicable provisions of SEBI Listing Regulations read with SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated 5th June, 2025, the Company has dispatched a "physical letter" on 10th July, 2026 with web-link and exact path to access Integrated Annual Report for FY 2025-26 to those Members and holder of non-convertible securities, who have not registered their email address with the Company/RTA/DPs.

Members may note that the Notice and Integrated Annual Report for the FY 2025-26 are also available on the website of the Company at www.satincare.com, Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and in accordance to MCA Circulars and SEBI Circulars, the Members are being provided with facility of electronic voting system ("remote e-voting") provided by CDSL to cast their votes on all resolution(s) set forth in the Notice. Members holding Equity Shares as on Friday, July 31, 2026 ("Cut-off date") shall have one vote per share as shown against their holding(s). Detailed procedure for remote e-voting at the AGM is provided in the Notice of the AGM.

The remote e-voting period commences on **Tuesday, 4th August 2026 at 9:00 A.M. (IST)** and ends on **Thursday 6th August 2026 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by CDSL thereafter. The Members who have casted their votes by remote e-voting prior to the AGM, may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company/RTA/DPs or any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on Cut-off date may cast their vote through, remote e-voting or e-voting at AGM in the manner as prescribed in the Notice. A person who is not a Member as on Cut-off Date, should treat this Notice for information purpose only.

Members who have not registered/updated their e-mail address with the Company/RTA/DPs are requested to follow the below instructions:

Dematerialized Holding	Register / update e-mail address in your Demat account, as per the process advised by your DP.
Physical Holding	Register / update the details in prescribed Form ISR-1 and other relevant forms with Registrar & Share Transfer Agent ("RTA") of the Company, M/s MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) by sending email to swapann@in.mps.mufg.com . Members may also refer to Frequently Asked Questions ("FAQs") under "Update of KYC Details & Compulsory Issue of Shares in Dematerialized Form" under Investor FAQ on Company's website https://satincare.com/investor-relations-satin-creditcare/#Other .

Equity shareholders can contact M/s MUFG Intime India Private Limited at Investor.helpdesk@in.mps.mufg.com and Non-Convertible Debenture Holders can contact Kfin Technologies Limited at harish.billakanti@kfintech.com for assistance in this regard.

The Board of Directors of the Company has appointed Mr. Devesh Kumar Vasisht, Managing Partner, (Membership No. F8488, CP No. 13700) failing him Mr. Praveen Kumar, Partner (Membership No. F10315, CP No. 13411) of DPV & Associates LLP, Peer Reviewed Practising Company Secretaries Firm, as Scrutinizer to scrutinize the voting at AGM and remote e-voting process in a fair and transparent manner.

Members are also informed that in case you have any queries or issues regarding e-voting, you may refer FAQs and e-voting manual available at www.evotingindia.com, under "Help" section or write an e-mail to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

For Satin Creditcare Network Limited
 Sd/-
 Vikas Gupta
 Company Secretary & Chief Compliance Officer

Signpost India Limited
 CIN: L74110MH2008PLC179120
 Corporate Office:- 202, Signpost House, 70A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai-400099
 Registered Office:- 125, Jolly Maker Chambers II, Nariman Point, Mumbai - 400021 | Website: www.signpostindia.com
 Email: cs@signpostindia.com | Tel No: (022) 61992400

NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 01/2026-27 Extraordinary General Meeting ("EGM") of the Members of Signpost India Limited ("the Company") will be held on Wednesday, August 5, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with applicable guidelines and circulars issued by Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI Circulars) (collectively referred to as Relevant Circulars), to transact the special businesses as set out in the Notice of the EGM. The Registered Office of the Company shall be deemed to be the venue for the EGM.

In compliance with the Relevant Circulars, the Notice of the EGM along with the explanatory statement has been sent to all the Members on their e-mail address registered with the Company/Depository Participants (DPs). The Notice is also available on the website of the Company at www.signpostindia.com and on websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The relevant documents pertaining to the item of the businesses to be transacted at the EGM shall be kept open for inspection by the members online.

Instruction for remote E-voting and E-voting during the EGM:

- Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to the Members to exercise their right to vote by electronic means on the Resolutions proposed to be passed at the EGM. Members holding shares either in physical form or dematerialized form as on Wednesday, July 29, 2026 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. A person whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on cut-off date shall be entitled to avail the facility of remote e-voting at the EGM.
- The remote E-voting period will commence from Sunday, August 2, 2026, at 9.00 A.M. (IST) and will end on Tuesday, August 4, 2026, at 5.00 P.M. (IST). Thereafter, the E-voting module shall be disabled by NSDL.
- Members who have acquired shares after sending of this notice may obtain the USER ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-voting then they may use their existing USER ID and Password and cast their vote. 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.
- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to get their email registered with the Company's Registrar and Transfer Agent, KFin Technologies Limited (RTA) by writing to RTA with their details. Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned Depository Participant(s).
- The detailed procedure of electronic voting is mentioned in the Notice of the EGM and also available on the website of NSDL viz. www.evoting.nsdl.com. In case of any queries, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com.
- Members who need assistance before or during the EGM may send a request to NSDL at evoting@nsdl.com or Contact Ms. Pallavi Mhatre, Deputy Vice President, at evoting@nsdl.com or call at toll free no.: 022 4886 7000.
- Any query or grievances of the Members may also be addressed to the Company Secretary at e-mail ID: cs@signpostindia.com.

For Signpost India Limited
 Kinjal Mistry
 Company Secretary & Compliance Officer
 ACS No.: 22010

Place : Mumbai
 Date : July 10, 2026

Hero **VIDA**
Hero MotoCorp Limited
 Registered Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase -II, New Delhi – 110070, India
 CIN: L35911DL1984PLC017354 | Phone: +91-11-46044220 | Fax: +91-11-46044399
 Email: secretarial@heromotocorp.com | Website: www.heromotocorp.com

NOTICE OF 43RD ANNUAL GENERAL MEETING, E-VOTING AND DIVIDEND

A. Notice is hereby given that the 43rd Annual General Meeting (AGM) of the members of Hero MotoCorp Limited (Company) will be held on **Wednesday, August 05, 2026 at 11:30 A.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), to transact the businesses as set forth in the Notice of the AGM.

B. In compliance with the Listing Regulations and the aforementioned circulars, electronic copies of the Notice of AGM and the Integrated Annual Report of FY 2025-26, have been sent to all the members whose email addresses are registered with the Depository Participants (DP)/Registrar and Share Transfer Agent (RTA) as on July 3, 2026. These documents are also available on the website of the Company at www.heromotocorp.com, website of Stock Exchanges, i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The dispatch of Notice of AGM and the Integrated Annual Report through emails has been completed on Friday July 10, 2026. A Letter providing the web-link and QR code for accessing the Notice of AGM and Integrated Annual Report for the FY 2025-26 was dispatched to those Members who have not registered their email addresses with the DP/RTA. The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM.

C. **REMOTE E-VOTING AND VOTING AT THE AGM**
 Members holding shares either in physical form or in dematerialized form may cast their vote electronically on all items of businesses as set out in the Notice of AGM through electronic voting system (e-voting) of NSDL. The members are further informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- The Cut-off Date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is Wednesday, July 29, 2026.
- The remote e-voting begins at 9:00 a.m. (IST) on Friday, July 31, 2026.
- The remote e-voting ends at 5:00 p.m. (IST) on Tuesday, August 4, 2026.
- Remote e-voting module will be disabled by NSDL after 5:00 p.m. IST on Tuesday, August 4, 2026.
- Once the vote on a resolution is cast by a Member, same cannot be changed subsequently.
- The facility of voting through e-voting system shall also be made available on the day of AGM for those members who did not cast their vote during the remote e-voting period.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again at the meeting.
- A person 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 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Any person who acquires shares and becomes Member of the Company after the dispatch of the Integrated Annual Report and Notice of AGM and holding shares as on the Cut-off date, may obtain Login ID and Password to access the e-voting portal of NSDL by sending a request at evoting@nsdl.com or call on 022-48867000. However, if a person is already registered with NSDL for e-voting, then the existing User ID and Password may be used.
- The manner of remote e-voting and e-voting at the AGM for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the DP/RTA, is provided in the Notice of AGM which is also available on the Company's website as well as the website of the BSE, NSE and NSDL.

D. **EMAIL REGISTRATION**
 Manner of registering/ updating email address:

- Members, holding shares in physical mode are requested to get their KYC details and email addresses registered by visiting the following link: <https://ris.kfintech.com/client-services/isc/sfrforms.aspx> or by writing to our RTA KFin Technologies Limited at enward.ris@kfintech.com.
- Members, holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participants with whom they have their Demat Account(s).

E. **ASSISTANCE ON E-VOTING AND PARTICIPATION AT THE 43RD AGM**
 In case of any queries regarding remote e-voting, e-voting during AGM, and participation in the AGM members may write to the undersigned, at The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj, Phase-II, New Delhi – 110070 or at email ID: secretarial@heromotocorp.com or contact us at +91-11-46044220. Further, for e-voting queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call on: +91-022-48867000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL, at evoting@nsdl.com, who will also address the grievances connected with the voting by electronic means.

F. **DIVIDEND**
 The Company has fixed the record date as Friday, July 24, 2026, for the purpose of determining entitlement of the members for the final dividend. The dividend, if approved by the Members at the ensuing AGM, will be paid by September 4, 2026. In accordance with the Listing Regulations, all dividend payments will now be remitted only through electronic mode and no payable-at-par warrants or cheques or drafts shall be issued towards dividend pay-outs. Therefore, we also request you to register your email IDs, mobile numbers, signature specimen and update your bank account details with your respective DP for receiving electronic credit of dividends directly into your bank accounts, in case shares are held in dematerialized form or with the RTA for shares held in physical form. Failure to update any of the aforesaid details shall result in non-remittance of dividend. Further, the SEBI has mandated that those Members who do not have KYC details updated in their folios, shall be paid dividend electronically only after the said details are furnished by them. Members holding shares in physical form are therefore requested to update their KYC details with the Company/RTA before July 24, 2026 to enable electronic credit of dividend. Members holding shares in demat form are requested to keep their Electronic bank Mandate updated with their respective DP and please note that bank account details as furnished by the DP will be considered for remittance of dividend as per the applicable regulations of the Depositories.

G. **INTIMATION OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES**
 Pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MRSD-PoD/13750/2026 dated January 30, 2026, shareholders of the Company are hereby informed that a Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019. This special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned due to deficiency in the documents/processor otherwise.
 Eligible shareholders may submit their transfer deeds, original share certificates along with other requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India-500032, email: enward.ris@kfintech.com.
 During this period, the securities that are re-logged for transfer shall be issued only in dematerialized mode and shall under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.
 The details regarding the opening of this special window are disseminated on the Company's website at www.heromotocorp.com.
 This notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

Scan the QR to view the Integrated Annual Report and Notice of 43rd AGM

For Hero MotoCorp Limited
 Prabhath Singh
 Company Secretary & Compliance Officer

Place: New Delhi
 Date: July 10, 2026

