

RRL/SE/26-27/23  
June 21, 2026

To,  
The Department of Corporate Services – CRD, National Stock Exchange of India Limited,  
BSE Limited, Exchange Plaza, 5th Floor,  
P.J. Towers, Dalal Street, Bandra-Kurla Complex,  
Mumbai - 400 001. Bandra (East), Mumbai - 400 051.  
**Scrip Code: 544420** **Symbol: RAYMONDREL**

Dear Sir/Madam,

**Sub: Raymond Realty Limited: Newspaper Publication regarding 7<sup>th</sup> Annual General Meeting of Raymond Realty Limited ("the Company") through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM")**

**Ref: Raymond Realty Limited (ISIN: INE1SY401010).**

Pursuant to the applicable provisions of the Companies Act, 2013, read with Rules made thereunder and Circulars issued by the Ministry of Corporate Affairs from time to time and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclosed herewith the copies of newspaper advertisement published today i.e., June 21, 2026 in Financial Express (English) and Navshakti (Marathi) regarding 7<sup>th</sup> Annual General Meeting of the Company to be held on **Tuesday, July 14, 2026 at 05:00 P.M. (IST)** through Video Conferencing/ Other Audio Visual Means, for your information.

The above information shall also be available on the website of the Company at [www.raymondrealty.in](http://www.raymondrealty.in).

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,  
**For Raymond Realty Limited**  
(formerly known as Raymond Lifestyle Limited)

  
**Hiren Sonawala**  
Company Secretary



Encl.: a/a



**Sheela Foam Limited**  
(CIN: L74899MH1971PLC427835)

**Registered Office:** 1002 to 1006 The Avenue, International Airport Road, Opp Hotel Leela Sahar, Andheri East, Mumbai, Maharashtra, India, 400059  
**Corporate Office:** Plot No. 14, Sleepwell Tower, Sector 135, Noida, Uttar Pradesh - 201301. **E-mail:** investorrelation@sheelafoam.com  
**Website:** www.sheelafoam.com, Phone: +91-120-4868400

**Notice of the 54th Annual General Meeting**

Notice is hereby given that the 54th Annual General Meeting (AGM) of the Members of Sheela Foam Limited is scheduled to be held on Thursday, 16th July 2026 at 10.00 AM through Video Conference (VC)/Other Audio-Visual Means (OAVM). In compliance with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024, 03/2025 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business that set forth in the notice of the AGM.

In compliance with the applicable Circulars, the Notice of the AGM ("Notice") and the Annual Report of the Company including financial statements for the financial year 2025-2026 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 20th June, 2026 through electronic mode to the members of the Company whose email address are registered with the Company / Depository Participant(s)/RTA. The requirements of sending physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said MCA Circulars. The Notice of the AGM and the Annual Report are also available on the website of the Company at www.sheelafoam.com and website of NSDL at [evoting@nsdl.com](http://evoting@nsdl.com) and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members 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 i.e. 09th July, 2026 only shall be entitled to cast their vote electronically during remote e-voting period as well as at the AGM.

The remote e-voting period commences on Monday, the 13th July, 2026 (09.00 AM IST) and will end on Wednesday, the 15th July, 2026 (05.00 PM IST). During this period, Members of the Company holding shares as on the cut-off date i.e. 09th July, 2026 may cast their votes electronically. It shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company. Those Members present during the AGM through Video Conference facility and who have not cast their votes through remote e-voting earlier are eligible to vote in the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM but will not be permitted to vote again.

Members may also note that the Board of Directors of the Company, in their meeting held on May 14, 2026, recommended a final dividend of Re. 1 (20%) per equity share for FY 2025-26, subject to the approval of Members in the ensuing AGM. The Dividend, if approved by the Members, will be paid to those Member(s) whose mandate(s) are recorded in the Register of Member(s) Beneficial Owner(s) maintained by the depositories on July, 09, 2026. The dividend shall be paid electronically to members whose bank account details and KYC are duly updated with the depositories where their demat accounts are maintained. Members who have registered / not registered their e-mail address and mobile nos. including address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company at [investorrelation@sheelafoam.com](mailto:investorrelation@sheelafoam.com) in case the shares are held in physical form. Members may send an email request to [investorrelation@sheelafoam.com](mailto:investorrelation@sheelafoam.com) along with the scanned copy of their request letter duly signed by the 1st shareholder, providing the email address, mobile number, self-attested copy of PAN for obtaining physical by email copy of Notice of the AGM and the Annual Report of the Company. Further, a letter providing a weblink for accessing the Notice of the AGM and Annual Report will be sent to those shareholders who have not registered their email address.

The manner of remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have acquired shares after dispatch of Notice and before cut-off date are requested to refer to the Notice of AGM to obtain login ID and password. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022-48867000 or send a request to Ms. Pallavi Mhatre, AVP, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: [evoting@nsdl.com](mailto:evoting@nsdl.com) or at telephone no. 022-48867000.

**For Sheela Foam Limited**  
Sd/-  
Md. Iqubal Ahmad  
Company Secretary and Compliance Officer  
Membership No.: A20921

Date: 20.06.2026  
Place: Noida



**Raymond LIFESTYLE LIMITED**  
(Formerly known as Raymond Consumer Care Limited)  
(CIN: L74999MH2018PLC316288)

**Registered Office:** Plot G-35 & 36, MIDC Waluj, Taluka Gangapur, Chhatrapati Sambhajnagar, Maharashtra, 431136, India  
**Tel:** 0240-864411; Corporate Office Tel: 022-61527000  
**Email:** [secretarial.lifestyle@raymond.in](mailto:secretarial.lifestyle@raymond.in); **Website:** [www.raymondlifestyle.com](http://www.raymondlifestyle.com)

**INFORMATION REGARDING 8<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

**NOTICE** is hereby given that the 8<sup>th</sup> (Eighth) Annual General Meeting ("AGM") of the Members of Raymond Lifestyle Limited ("the Company") will be held on **Tuesday, July 14, 2026 at 03:30 P.M. (IST)** through two-way VC/OAVM facility in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and SEBI, to transact business that will be set forth in the Notice of the AGM.

In compliance with the applicable Circulars, Notice of the AGM along with the Annual Report for Financial Year 2025-26 will be sent only through electronic mode to those Members whose email address is registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories")/MUGF Intime India Private Limited ("RTA/MIPL"). Further, a letter providing a weblink for accessing the Notice of the AGM and the Annual Report for FY 2025-26 will be sent to those shareholders who have not registered their e-mail addresses.

A copy of the Notice of AGM along with the Annual Report for Financial Year 2025-26 will also be available on the website of the Company [www.raymondlifestyle.com](http://www.raymondlifestyle.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**How to register/update email address and mobile number:**

- For Shares held in Demat mode, the Members may contact their Depository Participant ("DP") and register their email address in their Demat account as per the process advised by the DP.

**Remote E-voting:**

- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 8<sup>th</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM through open VC/OAVM and remote e-voting/e-voting is being provided in the Notice of 8th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in demat mode who have not registered their e-mail address can obtain the Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including remote e-voting/ e-voting, by providing a duly signed request letter with DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), name of the shareholder, client master or copy of Consolidated Account Statement, self-attested scanned copy of PAN and Aadhaar by e-mail to [investor.helpdesk@in.mfpm.mufg.com](mailto:investor.helpdesk@in.mfpm.mufg.com) or [secretarial.lifestyle@raymond.in](mailto:secretarial.lifestyle@raymond.in). The detailed steps on casting vote through remote e-voting or through e-voting is mentioned in the Notice of AGM.

**Manner of registering/ updating bank details:**

Shareholders holding shares in Demat mode are requested to register complete bank account details with the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to MIPL mentioning the name, folio no., bank details, self-attested PAN card and original cancelled cheque. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the Bank Passbook/ Statement of Account in original along with the cancelled cheque should be provided.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and rules made thereunder, the Record date for the purpose of AGM of the Company shall be June 29, 2026.

The above information is being issued for the benefit of all the Members of the Company in compliance with the relevant Circulars issued by MCA. This information is also available on the website of the Company at [www.raymondlifestyle.com](http://www.raymondlifestyle.com).

For further information, Members may contact MIPL quoting the Folio Number/ DP ID and Client ID at, MUGF Intime India Private Limited, (UNIT: Raymond Lifestyle Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Email: [investor.helpdesk@in.mfpm.mufg.com](mailto:investor.helpdesk@in.mfpm.mufg.com).

**For RAYMOND LIFESTYLE LIMITED**  
Sd/-  
PRITI ALKARI  
COMPANY SECRETARY

Date: June 20, 2026  
Place: Thane



**RAYMOND REALTY LIMITED**  
(CIN: L41000MH2019PLC332934)

**Registered Office:** Jekegram, Pokhran Road No. 1, Thane (West), Pin Code - 400606, Maharashtra, India. **Tel.:** +91 22 6837 3700  
**Email:** [secretarial@raymond.in](mailto:secretarial@raymond.in); **Website:** [www.raymondrealty.in](http://www.raymondrealty.in)

**INFORMATION REGARDING 7<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

**NOTICE** is hereby given that the 7<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of Raymond Realty Limited ("the Company") will be held on **Tuesday, July 14, 2026 at 05:00 P.M. (IST)** through two-way VC/OAVM facility in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations], read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and SEBI, to transact businesses that will be set forth in the Notice of the AGM.

In compliance with the above, Notice of the AGM along with the Annual Report for Financial Year 2025-26 will be sent only through electronic mode to those Shareholders whose email address is registered with the Company/National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) [the Depositories] /MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) ["MUGF/RTA"]. Further a letter providing a weblink for accessing the Notice of the AGM and the Annual Report for FY2025-26 will be sent to those Shareholders who have not registered their e-mail addresses.

A copy of the Notice of AGM along with the Annual Report for Financial Year 2025-26 will also be available on the website of the Company at [www.raymondrealty.in](http://www.raymondrealty.in), websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**How to register/update email address and mobile number:**

- In case the Shareholder(s) holding shares in physical mode has/have not registered e-mail address and mobile number, they may do so by sending a duly signed request letter to MUGF by providing Folio Number, Name of Shareholder, email ID and mobile number at (UNIT: Raymond Realty Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or send a scanned copy of the signed request letter through e-mail to [investor.helpdesk@in.mfpm.mufg.com](mailto:investor.helpdesk@in.mfpm.mufg.com) with a copy to [secretarial@raymond.in](mailto:secretarial@raymond.in).

- In case Shares are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their email address in their Demat account as per the process advised by the DP.

**Remote E-voting**

- The Company is providing remote e-Voting facility ("remote e-Voting") to all its Shareholders to cast their vote on all resolutions set out in the Notice of the 7<sup>th</sup> AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). Detailed procedure for joining the AGM, remote e-Voting and e-Voting at the meeting is being provided in the Notice of 7<sup>th</sup> AGM. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Shareholders holding shares in physical form who have not registered their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including remote e-Voting/ e-Voting, by providing a duly signed request letter with Folio No., name of the Shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhaar by e-mail to [investor.helpdesk@in.mfpm.mufg.com](mailto:investor.helpdesk@in.mfpm.mufg.com) or [secretarial@raymond.in](mailto:secretarial@raymond.in).

Shareholders holding shares in demat mode who have not registered their e-mail address can obtain the Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including remote e-voting/ e-voting, by providing a duly signed request letter with DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), name of the Shareholder, client master or copy of Consolidated Account Statement, self-attested scanned copy of PAN and Aadhaar by e-mail to [investor.helpdesk@in.mfpm.mufg.com](mailto:investor.helpdesk@in.mfpm.mufg.com) or [secretarial@raymond.in](mailto:secretarial@raymond.in). The detailed steps on casting vote through remote e-Voting or through e-Voting is mentioned in the Notice of AGM.

**Manner of registering/ updating bank details:**

Shareholders holding shares in Demat mode are requested to register complete Bank Account details with the depository participants and Shareholders holding shares in physical mode may register/update necessary details in their folio by submitting duly executed Form ISR-1 along with supporting documents with MUGF.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Rules made thereunder, the Record date for the purpose of e-Voting at the AGM of the Company is Tuesday, July 07, 2026. The Board of Directors of the Company have recommended payment of Dividend of 20% on the Equity share capital i.e. Rs.2/- (Rupees Two Only) per equity share of the face value of Rs. 10/- (Rupees Ten Only) each for the financial year ended March 31, 2026, subject to approval of the Shareholders at the ensuing 7<sup>th</sup> Annual General Meeting. The Record Date for payment of Dividend is Friday, July 03, 2026. The Dividend, if approved by the Shareholders will be paid on or after Tuesday, July 14, 2026.

The above information is being issued for the benefit of all the Shareholders of the Company in compliance with the relevant Circulars issued by MCA. This information is also available on the website of the Company at [www.raymondrealty.in](http://www.raymondrealty.in).

For further information, Shareholders may contact MUGF quoting the Folio Number/DP ID and Client ID at, MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited), (UNIT: Raymond Realty Limited), C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083, Email: [investor.helpdesk@in.mfpm.mufg.com](mailto:investor.helpdesk@in.mfpm.mufg.com).

**By Order of the Board**  
For Raymond Realty Limited  
Sd/-  
Hiren Sonawala  
Company Secretary

Date: June 20, 2026  
Place: Thane

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**KNOWLEDGE**

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