RVNL/SECY/STEX/AGM-23/2026 **29.07.2026**

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip: **RVNL**	**BSE Ltd.** Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip: **542649**
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाज़ा, प्लॉट नं. सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई- 400051 स्क्रिप: **RVNL**	**बीएसई लिमिटेड** कॉर्पोरेट सेवा विभाग फ़िरोज़ जीजीभॉय टावर्स, दलाल स्ट्रीट, मुंबई- 400001 स्क्रिप: **542649**

Sub: Newspaper Advertisement regarding 23rd Annual General Meeting
विषय: 23वीं वार्षिक आम बैठक के संबंध में समाचार पत्र में विज्ञापन

Dear Sir/Madam,
प्रिय महोदय/महोदया,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement regarding the Notice of the 23rd Annual General Meeting (AGM) of Rail Vikas Nigam Limited (RVNL) as published in "Business Standard", Hindi & English newspapers (Delhi edition) on 29th July, 2026.

कृपया ऊपर दी गई जानकारी को रिकॉर्ड में लें।

धन्यवाद,

रेल विकास निगम लिमिटेड की ओर से

KALPANA DUBEY
Digitally signed by KALPANA DUBEY
Date: 2026.07.29 16:14:04 +05'30'

(कल्पना दूबे)

कंपनी सचिव एवं अनुपालन अधिकारी

Regd. Office: World Trade Center, Tower A, 6th to 9th Floor, Nauroji Nagar, New Delhi- 110029
Phone: +91-11-26738299, Fax: +91-11-26182957, E-mail: info@rvnl.org, Web: www.rvnl.org

RALLIS INDIA LIMITED
A TATA Enterprise

Corporate Identity No. L36992MH1948PLC014083
Registered Office: 23rd Floor, Vios Tower, New Cuffe Parade
Off Eastern Freeway, Wadala, Mumbai - 400 037
Tel: +91 22 6232 7400
Website: www.rallis.com **Email:** investor_relations@rallis.com

NOTICE TO SHAREHOLDERS

Special Window for re-lodgement of transfer requests of physical shares

In accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, the shareholders of Rallis India Limited are hereby informed that SEBI has opened another special window from **February 5, 2026 to February 4, 2027**, for investors whose transfer deeds were executed before April 1, 2019, but were either not lodged for transfer or were lodged and subsequently rejected, returned or not attended due to deficiency in the documents/process/or otherwise.

The shares that are re-lodged for transfer shall be issued only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer.

Cases involving disputes between transferor and transferee shall not be considered in this special window and may be settled by transferor and transferee through Court/NCLT process. Further, shares which have been transferred to Investor Education and Protection Fund shall not be considered under this window for processing.

Eligible shareholders are requested to submit the necessary original transfer documents along with corrected or missing details and other requisite documents to the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Contact no: +91 81081 18484 or send an e-mail at investor_relations@rallis.com.

In case of any queries, shareholders are requested to raise a service request at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html.

For Rallis India Limited

Sd/-
Sariga P Gokul
Company Secretary & Compliance Officer
ACS 39637

Place: Mumbai
Date: July 28, 2026

SBI

Stressed Assets Resolution Group, Corporate Centre, The Arcade"
2nd Floor, World Trade Centre, Cuffe Parade, Mumbai - 400005

TRANSFER OF STRESSED LOAN EXPOSURES TO THE ELIGIBLE BUYERS (PERMITTED TRANSFEREEs/NBFCs/Banks/FIs/ARCs) THROUGH e-AUCTION

State Bank of India invites Expression of Interest (EOI) from Eligible Participants subject to applicable regulations issued by Reserve Bank of India/regulators for transfer of Stressed Loan Exposures of 1 (One) account with Principal Fund Based outstanding of ₹26.38 Crore (Rupees Twenty Six Crore and Thirty Eight Lac only) through e-Auction on "As is where is"; "as is what is"; "whatever there is" & "without recourse" basis.

All Interested Eligible Participants are requested to submit their willingness to participate in the e-Auction by way of an "Expression of Interest". Eligible Participants are advised to execute Non-Disclosure Agreement (as per the time-lines mentioned in web-notice). In case Non-Disclosure agreement is not executed, please contact on e-mail id dgm.sr@sbi.co.in. Kindly visit our Bank's web site https://sbi.bank.in and click on the link "SBI in the news>Auction Notices>ARC & DRT" for further details (web-notice).

Please note that Bank reserves the right not to go ahead with the proposed e-Auction or modify e-Auction date or any terms & conditions at any stage, without assigning any reason by uploading the corrigendum at https://sbi.bank.in (click on the link "SBI in the news>Auction Notices>ARC & DRT"). The decision of the Bank in this regard shall be final and binding.

Place: Mumbai **Issued by**
Date: 29.07.2026 **DGM (Credit & ARC)**

RPG LIFE SCIENCES
An RPG Company

RPG LIFE SCIENCES LIMITED

Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
CIN: L24232MH2007PLC169354;
Tel: +91-22-69757100; E-mail: info@rpglifesciences.com; Web: www.rpglifesciences.com

Statement of Consolidated unaudited Financial Results for the Quarter ended June 30, 2026

(Rs. in Lakhs)

	Particulars	Quarter ended			Year ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	Total Income	20,039	18,929	17,415	73,310
2	Net Profit for the period (before tax,exceptional and extraordinary items)	4,146	3,910	3,543	15,030
3	Net Profit for the period before tax (after exceptional and extraordinary items)	4,146	4,020	3,543	15,420
4	Net Profit for the period after tax (after exceptional and extraordinary items)	3,076	2,990	2,629	11,517
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	3,061	2,998	2,628	11,453
6	Paid-up equity share capital (Face Value Rs.8/- each)	1,323	1,323	1,323	1,323
7	Other Equity				59,212
8	"Earnings Per Share (Rs.8/- each) - (not annualised for quarter):				
	Basic (in Rs.)"	18.60	18.08	15.90	69.64
	Diluted (in Rs.)	18.60	18.08	15.90	69.64

Notes:
1 The above unaudited consolidated financial results of the Group have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on July 28, 2026.
2 The Group operates in only one reportable business segment i.e. Pharmaceuticals.
3 The Board of Directors of the Company, at its meeting held on December 15, 2025, approved the transfer of the API division ("the Division") of the Company, to its wholly owned subsidiary (WOS) viz. RPG Active Pharma Limited, which was incorporated on December 24, 2025, subject to receipt of all requisite consents. The Group expects the transaction to be concluded upon receipt of the requisite approvals and completion of customary conditions precedent.
4 Figures of the quarter ended March 31, 2026 are the balancing figure between audited figures in respect of the full financial year and unaudited published year to date figure up to December 31, 2025 which were subjected to limited review by Auditors.
5 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, and relevant amendment rules thereafter.
6 The above is an extract of the detailed format of quarterly unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant amendment rules thereafter. The full format of the standalone and consolidated quarterly financial results are available on the stock exchange websites: www.bseindia.com, www.nseindia.com and on the Company's website: www.rpglifesciences.com

For RPG Life Sciences Limited
Ashok Nair
Managing Director
DIN:07906710

Place : Mumbai
Date : July 28, 2026

रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

RAIL VIKAS NIGAM LIMITED
(A Government of India Enterprise)
Registered office: World Trade Center, Tower A, 6th to 9th Floor, Nauroji Nagar, New Delhi- 110029 CIN: L74999DL2003GOI118633
Email: investors@rvnl.org, **Website:**www.rvnl.org
Phone No.: 011-26738299, **Fax:** 011-26182957

INFORMATION REGARDING 23RD ANNUAL GENERAL MEETING OF RAIL VIKAS NIGAM LIMITED

1. This is to inform that the **23rd Annual General Meeting (AGM)** of the members of Rail Vikas Nigam Limited will be held on **25th August, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, being circulated separately. In Compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated September 22, 2025 and the circular issued earlier in this regard (collectively referred to as 'MCA Circulars'), the 23rd AGM of the Company is being held through VC / OAVM.
2. In Compliance with Regulations 36(1) and 44(4) of SEBI (LODR) Regulations, 2015, Notice of the AGM along with the Annual Report 2025-26, will be sent only by electronic mode to those members of the Company whose email address are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at **www.rvnl.org,** the website of the Stock Exchanges at **www.bseindia.com** and **www.nseindia.com,** website of CDSL (agency for providing e- voting/ remote e-voting facility) i.e. **www.evotingindia.com.**
3. Members can attend and participate in the AGM through the VC/OAVM facility **ONLY.** The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
4. The AGM Notice along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ('RTA')/Depository Participants ('DPs')/Depositories. The Company will send a letter providing the web-link, including the exact path where complete details of the Annual Report (including AGM Notice) are available, to those shareholder(s) who have not registered their email address with the Company/RTA/Depositories/DPs.
5. **Manner of registering / updating email addresses**

a) Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing (form ISR-1) to the company's Registrar and Share Transfer Agent, Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055 or by email to **virenders@alankit.com.**

b) Shareholders who have not registered their email address with the depository participants may procure user id and password in the manner as set out below:

i) In case shares are held in physical mode, please provide Folio No., Name of Shareholder, Scanned Copy of the Share Certificate (Front & Back), PAN (self-attested scanned copy of PAN Card), AADHAR ((self-attested scanned copy of Aadhar Card) by email to **virenders@alankit.com**

ii) In case of shares are held in Demat Mode, please provide DP ID & Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN Card, AADHAR (self-attested scanned copy of Aadhar Card) by email to **virenders@alankit.com.** If you are an individual shareholder holding securities in Demat mode, please refer to the login method explained in the notice of AGM.

c) Alternatively, shareholders / members may send a request to **www.evotingindia.com** for procuring user ID & password for e-voting by providing the above mentioned documents.

6. **Manner of casting vote(s) through Remote e-voting /e-voting at AGM**

(a) Members will have the opportunity to cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM. The details will also be available on the website of Company at **www.rvnl.org** and on the website of CDSL **www.cdslindia.com**

(c) The facility of voting through electronic voting system will also be made available at the AGM and Members attending AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

(d) The login credentials for casting votes through e-voting shall be made available to all members through email. Members who do not receive email or whose email addresses are not registered with the Company / Alankit Assignments / Depository Participants may generate login credentials by following instructions given in the Notes to Notice of AGM and point no. 3(b) above.

7. **Process for updating Bank account details and KYC to receive Dividend**

In Compliance with the SEBI Master Circular dated February 6, 2026, issued to RTA read with other related SEBI Circulars and Regulation 12 of the SEBI Listing Regulations, the Company shall pay dividend to members holding shares in physical form, only through electronic mode and upon their folio being KYC compliant. Shareholders are requested to update their PAN, Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details, Specimen Signature, etc., for their corresponding physical folios with the Company or its RTA.

For Members holdings Shares in dematerialized form, we request you to please ensure that your electronic bank mandate is updated with your DP. The Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details.

8. **Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions to register / update e-mail id, for joining AGM, manner of casting votes through remote e-voting or voting at AGM and Dividend related information.**

For Rail Vikas Nigam Limited
Sd/-
(Kalpana Dubey)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 28.07.2026

Hindustan Unilever Limited

Registered Office : Unilever House, B.D. Sawant Marg, Chakala, Andheri East, Mumbai 400 099
CIN : L15140MH1933PLC002030. Tel : +91 (22) 5043 3000. Email: levercare.shareholder@unilever.com

Extract of consolidated financial results of Hindustan Unilever Limited for the quarter ended 30th June, 2026

(₹ in Crores)

Particulars	Unaudited results for the quarter ended 30th June		Audited results	
			for the quarter ended 31st March	for the year ended 31st March
	2026	2025	2026	2026
CONTINUING OPERATIONS				
Revenue from operations	17,341	15,757	16,351	64,468
Profit before exceptional items and tax and before share of equity-accounted investee	3,707	3,393	3,681	14,062
Profit before tax (after exceptional Items)	3,632	3,267	3,924	13,812
Profit after tax from continuing operations (after exceptional Items) (A)	2,680	2,741	3,002	10,652
DISCONTINUED OPERATIONS				
Profit / (loss) before exceptional items and tax from discontinued operations	-	38	-	(135)
Profit / (loss) after tax from discontinued operations (after exceptional Items) (B)	-	27	(8)	4,407
Profit for the period/ year (A+B)	2,680	2,768	2,994	15,059
Other Comprehensive Income (after tax)	88	(22)	235	202
Total Comprehensive Income (after tax)	2,768	2,746	3,229	15,261
Paid up equity share capital (face value of Re. 1/- each, fully paid)	235	235	235	235
Other equity				48,504
Earnings Per Share (of Re. 1/- each)				
For Continuing operations				
Basic (in Rs.)	₹11.38	₹11.62	₹12.76	₹45.25
Diluted (in Rs.)	₹11.38	₹11.62	₹12.76	₹45.25
For Discontinued operations				
Basic (in Rs.)	-	₹0.11	₹(0.03)	₹18.76
Diluted (in Rs.)	-	₹0.11	₹(0.04)	₹18.75
For Continuing and Discontinued operations				
Basic (in Rs.)	₹11.38	₹11.73	₹12.73	₹64.01
Diluted (in Rs.)	₹11.38	₹11.73	₹12.72	₹64.00

Extract of standalone financial results of Hindustan Unilever Limited for the quarter ended 30th June, 2026

(₹ in Crores)

Particulars	Unaudited results for the quarter ended 30th June		Audited results	
			for the quarter ended 31st March	for the year ended 31st March
	2026	2025	2026	2026
CONTINUING OPERATIONS				
Revenue from operations	16,657	15,174	15,733	61,975
Profit before exceptional items and tax	3,623	3,333	3,610	13,874
Profit before tax (after exceptional Items)	3,548	3,208	3,834	14,080
Profit after tax (after exceptional Items) (A)	2,631	2,705	2,938	11,020
DISCONTINUED OPERATIONS				
Profit / (loss) before exceptional items and tax from discontinued operations	-	38	0	(135)
Profit / (loss) after tax from discontinued operations (after exceptional Items) (B)	-	27	(8)	4,407
Profit for the period/ year (A+B)	2,631	2,732	2,930	15,427
Other Comprehensive Income (after tax)	88	(22)	235	201
Total Comprehensive Income (after tax)	2,719	2,710	3,165	15,628
Paid up equity share capital (face value of Re. 1/- each, fully paid)	235	235	235	235
Other equity				48,988
Earnings Per Share (of Re. 1/- each)				
For Continuing operations				
Basic (in Rs.)	₹11.20	₹11.52	₹12.50	₹46.90
Diluted (in Rs.)	₹11.20	₹11.52	₹12.50	₹46.90
For Discontinued operations				
Basic (in Rs.)	-	₹0.11	₹(0.03)	₹18.76
Diluted (in Rs.)	-	₹0.11	₹(0.04)	₹18.75
For Continuing and Discontinued operations				
Basic (in Rs.)	₹11.20	₹11.63	₹12.47	₹65.66
Diluted (in Rs.)	₹11.20	₹11.63	₹12.46	₹65.65

The above is an extract of the detailed format for financial results for quarter ended 30th June 2026 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone financial results for the quarter ended 30th June 2026 are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com; and under the Investor Relations section of our website at http://www.hul.co.in.

Footnote:
The limited reviewed financial results for the quarter ended 30th June 2026 have been taken on record by the Board of Directors at its meeting held on 28th July 2026. The statutory auditors have expressed an unmodified conclusion on the above results.

By order of the Board
Priya Nair
Managing Director and Chief Executive Officer
[DIN:07119070]

Place: Mumbai
Date: 28th July 2026

DCM SHRIRAM
Growing with trust

Regd. Office : Plot No. 82, Sector 32, Institutional Area, Gurugram –122001, Haryana, India
CIN: L74899HR1989PLC137147
E-mail: response@dcmshriram.com Website: www.dcmshriram.com
Tel: 91 124 4513700

Extract of unaudited consolidated financial results for the quarter ended June 30, 2026

(Rs. in Crores)

PARTICULARS	Quarter Ended		Year Ended
	30.06.2026	30.06.2025	31.03.2026
Total Income	3,812.29	3,477.40	14,460.24
Net Profit before exceptional item and tax	194.73	170.16	1,015.65
Exceptional items (Refer note 2)	(79.42)	-	23.39
Net Profit before tax	274.15	170.16	992.26
Net Profit after tax (Refer note 3)	692.17	113.82	855.98
Net Profit after tax [after share of profit/(loss) of joint venture and non-controlling interest]	692.75	113.38	853.44
Total Comprehensive Income [after share of profit/(loss) of non-controlling interest] [Comprising net profit and Other Comprehensive Income (after tax)](Refer note 3)	690.52	114.66	857.88
Equity Share capital	31.35	31.35	31.35
Other equity (excluding revaluation reserves)	8,371.12	7,087.43	7,680.62
Securities Premium Account	2.31	2.31	2.31
Net worth	8,351.96	7,070.50	7,660.29
Outstanding Debt (Gross)	2,422.08	2,404.87	2,812.49
Net debt equity ratio	0.20	0.21	0.23
Earning per share - Basic/Diluted (Rs. per equity share)			
- Before exceptional item	39.78	7.27	55.70
- After exceptional item	44.42	7.27	54.73
Capital redemption reserve	10.40	10.40	10.40
Debt service coverage ratio :			
- For the period	6.35	4.92	5.29
- Trailing twelve months	5.59	5.99	5.29
Interest service coverage ratio :			
- For the period	13.87	11.42	15.31
- Trailing twelve months	15.87	19.20	15.31

Notes:
1. The Company along with its wholly owned subsidiary namely, Shriram Polytech Limited executed a Joint Venture Agreement with Teknor Apex B.V. on April 16, 2026 and has sold 50% equity stake in Shriram Polytech Limited to Teknor Apex B.V. Accordingly, Shriram Polytech Limited ceases to be a subsidiary and have become a joint venture w.e.f. April 17, 2026. Accordingly, results for the quarter ended June 30, 2026 includes line-by-line consolidation upto April 16, 2026 and equity accounting thereafter.
2. Exceptional items include:
(a) Gain of Rs 11.74 crores* recognized pursuant to sale of 50% equity stake in its wholly owned subsidiary to Teknor Apex B.V. (also refer note 1)
* (Rs. 38.34 crores in standalone financial results)
(b) A gain of Rs 67.68 crores recognized on sale of surplus land at Mokila village relating to Bioseed business.
(c) On November 21, 2025, the Government of India notified the four Labour codes - The Code on Wages, 2019, The Industrial Relations Code, The code on Social Security, 2020, and The Occupational Safety, Health and Working Conditions Code, 2020. Based on the draft rules and best available information/ interpretation, the Company recognised an additional provision of Rs 55 crores during the quarter and nine months ended December 31, 2025. However, based on the FAQs issued by the Ministry of Labour and detailed exercise carried out with the help of consultants/actuaries during the quarter ended March 31, 2026, the impact got reduced by Rs 31.61 crores and the same was reversed during the quarter ended March 31, 2026.
3. The Company received a favourable judgement from the Income Tax Appellate Tribunal on July 3, 2026, relating to its claim under Section 80-IA of the Income Tax Act, 1961 for the FY 2021-22. Accordingly, basis the aforesaid judgement and favourable judgements in the similar matter in earlier years, the Company has reassessed its tax position in books and reversed tax provisions of Rs. 98.05 crores and also recognised deferred tax asset related to MAT credit of Rs. 376.25 crores for the FY's 2020-21 to 2025-26, based on Company's assessment of future taxable profits for utilization of such MAT credit. These have been accounted for as tax adjustments related to earlier years.
4. The extract of standalone results is as under:

(Rs. in Crores)

PARTICULARS (Standalone)	Quarter Ended		Year Ended
	30.06.2026	30.06.2025	31.03.2026
Total income	3,688.49	3,370.39	13,995.33
Net Profit before exceptional item and tax	184.82	147.55	984.91
Exceptional items (Refer note 2)	(106.03)	-	23.38
Net Profit before tax	290.85	147.55	961.53
Profit after tax	711.43	96.73	837.55
Total Comprehensive Income [Comprising net profit and Other Comprehensive Income (after tax)]	710.53	96.63	835.29

5. The above results were reviewed by Audit Committee and then approved by the Board of Directors in their meetings held on July 28, 2026. The Statutory Auditors have carried out a Limited Review of the aforesaid results.
6. The above is an extract of the detailed financial results for the quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 and 52 of SEBI (Listings and other Disclosure Requirements) Regulations, 2015. The full standalone and consolidated financial results in prescribed format are available on the Stock Exchanges websites (www.nseindia.com) / (www.bseindia.com) and Company's website (URL:https://www.dcmshriram.com/investors/result). The same can be accessed through the QR code given below.

For and on behalf of the Board of Directors
AJAY S. SHRIRAM
Chairman & Senior Managing Director
DIN: 00027137

Place: New Delhi
Date: July 28, 2026

DCM SHRIRAM LTD.
Shriram Fertilisers & Chemicals • DCM Shriram Chemicals • DCM Shriram Sugar
Shriram Farm Solutions • Bioseed • Fenesta Building Systems • Shriram Cement

बैंक ऑफ इंडिया म्यूचुअल फंड

(निवेश प्रबंधक: बैंक ऑफ इंडिया इन्वेस्टमेंट मैनेजर्स प्राइवेट लिमिटेड)
पंजीकृत कार्यालय: बी/२०४, टॉवर १, पेनिनसुला कॉर्पोरेट पार्क,
गणपतराव कदम मार्ग, लोअर परेल, मुंबई ४०००१३,
सीआयएन: U65900MH2007FTC173079

Bank of India
Mutual Fund

सूचना क्र. १२/२०२६-२७

बैंक ऑफ इंडिया म्यूचुअल फंड की योजनाओं की वार्षिक रिपोर्ट और संक्षिप्त वार्षिक रिपोर्ट का प्रकटीकरण:

बैंक ऑफ इंडिया म्यूचुअल फंड ('फंड') के सभी निवेशक(कों)/यूनिट धारक(कों) को सूचित किया जाता है कि भारतीय प्रतिभूति और विनिमय बोर्ड (म्यूचुअल फंड) विनियम, २०२६ के विनियम ७०(१) और समय-समय पर इस संबंध में जारी सेबी परिपत्रों के अनुसार, ३१ मार्च, २०२६ को समाप्त वर्ष के लिए फंड की योजनाओं की वार्षिक रिपोर्ट और संक्षिप्त वार्षिक रिपोर्ट फंड की वेबसाइट अर्थात www.boimf.in और एसोसिएशन ऑफ म्यूचुअल फंड्स इन इंडिया (''एएमएफआई'') की वेबसाइट अर्थात www.amfiindia.com पर प्रकट की गई है।

निवेशक निम्नलिखित तरीकों से योजनावार वार्षिक रिपोर्ट या उसके संक्षिप्त सारांश की भौतिक या इलेक्ट्रॉनिक प्रति के लिए अनुरोध प्रस्तुत कर सकते हैं:

- हमारे सेवा केंद्र पर १८००-२६६-२६७६/१८००-१०३-२२६३ पर कॉल करके; या
- service@boimf.in पर ईमेल भेजकर; या
- प्रमुख - ग्राहक सेवा, बैंक ऑफ इंडिया इन्वेस्टमेंट मैनेजर्स प्राइवेट लिमिटेड, बी/२०४, टॉवर १, पेनिनसुला कॉर्पोरेट पार्क, गणपतराव कदम मार्ग, लोअर परेल, मुंबई ४०००१३ को अपना पत्र लिखकर।

बैंक ऑफ इंडिया इन्वेस्टमेंट मैनेजर्स प्राइवेट लिमिटेड के लिए
(बैंक ऑफ इंडिया म्यूचुअल फंड के लिए निवेश प्रबंधक)
हस्ता
प्राधिकृत हस्ताक्षरकर्ता

स्थान : मुंबई
दिनांक : २८ जुलाई, २०२६

म्यूचुअल फंड निवेश बाज़ार जोखिमों के अधीन हैं, योजना से संबंधित सभी दस्तावेज़ों को ध्यान से पढ़ें।

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR UNITS OR SECURITIES.

NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.
INITIAL PUBLIC ISSUE OF EQUITY SHARES ON THE SME PLATORM OF BSE LIMITED IN COMPLIANCE WITH THE CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

PUBLIC ANNOUNCEMENT

NORSPIN INTERNATIONAL LIMITED

Corporate Identity Number: U18209HR2018PLC073551

(Please scan the QR Code to view the Draft Red Herring Prospectus and the Draft Abridged Prospectus)

Our Company was originally incorporated as "Norspin International Private Limited", a private limited company, under the Companies Act, 2013, with a certificate of incorporation issued under the hand of the Assistant Registrar of Companies, Manesar, Haryana dated on April 13, 2018. Subsequently, our Company was converted from a private limited company into a public limited company, pursuant to a resolution passed in the extraordinary general meeting of our Shareholders held on December 30, 2024, and consequently, the name of our Company was changed to "Norspin International Limited", and a fresh certificate of incorporation consequent upon conversion from private company to public company dated January 15, 2025, was issued by the Registrar of Companies, Central Processing Centre. For further details of change in name and change in Registered Office of our Company, please refer to section titled 'History and Certain Corporate Matters' beginning on page 276 of this Draft Red Herring Prospectus.

Regd. Office: Unit No 807 to 811 (Eighth Floor), ILD Trade Centre, Sector 47, Gurgaon, Haryana, India, 122018;
Tel No.: +91-7206084087; **E-mail:** Compliance@norspin.com; **Website:** www.norspin.com,
Contact Person: Ms. Kajal Arora, Company Secretary & Compliance Officer.

OUR PROMOTERS: MANOJ SAINI & MANOJ

THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE DRAFT RED HERRING PROSPECTUS ("**DRHP**") DATED JULY 27, 2026 HAS BEEN FILED WITH SME PLATORM OF BSE LIMITED ("BSE SME") ON JULY 27, 2026.

INITIAL PUBLIC ISSUE OF UP TO 40,00,000 EQUITY SHARES OF ₹ 10 EACH ("EQUITY SHARES") OF NORSPIN INTERNATIONAL LIMITED ("THE COMPANY") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING TO ₹ [●] LAKHS ("THE ISSUE"). OUT OF THE ISSUE, [●] EQUITY SHARES AGGREGATING TO ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF [●] EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH AT AN ISSUE PRICE OF ₹ [●] PER EQUITY SHARE AGGREGATING TO ₹ [●] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [●] % AND [●] %, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 426 OF THE DRAFT RED HERRING PROSPECTUS.

THE FACE VALUE OF EQUITY SHARES IS ₹ 10 EACH. THE ISSUE PRICE IS [●] TIMES THE VALUE OF THE EQUITY SHARES.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER TO THE ISSUE ("**BRLM**") AND WILL BE ADVERTISED IN [●] EDITIONS OF [●], AN ENGLISH NATIONAL DAILY NEWSPAPER, [●] EDITIONS OF [●], A HINDI NATIONAL DAILY NEWSPAPER (FURTHER, ONE REGIONAL LANGUAGE NEWSPAPER, WHERE THE REGISTERED OFFICE OF THE COMPANY IS SITUATED), WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED (THE "**STOCK EXCHANGE**") FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/Issue Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Issue Period not exceeding ten Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid /Issue Period for a minimum of One Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchange, by issuing a press release, and also by indicating the change on the website of the BRLM and at the terminals of the members of the Syndicate and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable.

This Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 (1) and 253 (2) of the SEBI ICDR Regulations 2018 and as amended, wherein not more than 50.00% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLM may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), 33.33% of the Anchor Investor Portion shall be reserved for domestic Mutual Funds and 6.67% for Life Insurance Companies and Pension Funds (aggregating to 40%), subject to valid Bids being received from them at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) ("Net QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, other than Anchor Investors, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, the SEBI ICDR Regulations read with SEBI ICDR, 2018 and amendments thereto states that not less than 35% of the Net Issue shall be available for allocation to Individual Investors who applies for minimum application size. Not less than 15% of the Net Issue shall be available for allocation to Non-Institutional Investors of which one-third of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than two lots and up to such lots as equivalent to not more than ₹ 10.00 Lakhs and two-thirds of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than ₹ 10.00 Lakhs and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion. Subject to the availability of shares in non-institutional investors category, the allotment to each Non-Institutional Investors shall not be less than the minimum application size in Non-Institutional Category and the remaining available Equity Shares, if any, shall be allocated on a proportionate basis in accordance with the conditions specified in this regard in Schedule XIII of the SEBI (ICDR) Regulations, 2018 and as amended. All Potential Bidders, other than Anchor Investors, are required to participate in the Issue by mandatorily utilising the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, please refer to the chapter titled ***"Issue Procedure"*** on page 446.

This public announcement is being made in compliance with and in accordance SEBI press release no. PR No.36/2024 dated December 18, 2024 (208th SEBI Board meeting on "Review of SME framework under SEBI (ICDR) Regulations, 2018, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies) to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Issue and has filed the DRHP dated July 27, 2026 which has been filed with the SME platform of BSE Limited.

This public announcement is made in compliance with pursuant to regulation 247 of the SEBI ICDR Regulation, 2018 along with Notification no. F. No, SEBI/LAD-NRO/GN/2025/233 dated March 3, 2025 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025 and applicability of corporate governance provisions under SEBI LODR Regulations, 2015 on SME Companies for fulfilling all additional criteria, the DRHP filed with the SME platform of BSE Limited shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the BSE at https://www.bseindia.com/ , and the website of the Company at https://norspin.com , and at the website of BRLM *i.e.* Jawa Capital Services Private Limited at www.jawacapital.in ("**BRLM**"). Our Company hereby invites the members of the public to give comments on the DRHP filed with SME platform of BSE Limited with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of their comments to BSE and/or to the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned herein below in relation to the Issue on or before 5:00 p.m. on the 21st day from the aforesaid date of filing the DRHP with SME platform of BSE Limited.

Investments in equity and equity-related securities involves a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by Securities and Exchange Board of India ("**SEBI**"), nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "***Risk Factors***" beginning on page 28 of the Draft Red Herring Prospectus.

Any decision to invest in the Equity Shares described in the Draft Red Herring Prospectus may only be made after the Red Herring Prospectus ("**RHP**") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus.

The Equity Shares, when offered, through the RHP, are proposed to be listed on the SME platform of BSE Limited.

For details of the main objects of our Company as contained in its Memorandum of Association, see "***History and Certain Corporate Matters***" on page 276 of the DRHP.

The liability of the members of our Company is limited. For details of the share capital, capital structure of our Company, the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them of our Company, please see "***Capital Structure***" beginning on page 93 of the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
JAWA CAPITAL SERVICES	Maashitla® Creating Successful People	NORSPIN
JAWA CAPITAL SERVICES PRIVATE LIMITED Plot No. 93, First Floor, Pocket 2, Near DAV School, Jasola, New Delhi- 110025 **Tel No**: +91-11-47366600; **Email**: mbd@jawacapital.in **Investor Grievance Email**: investorsrelation@jawacapital.in **Website**: www.jawacapital.in **SEBI Registration No**: MB/INM000012777 **Contact Person**: Mr. Saurav Rawat / Mr. Anoop K Gupta **CIN:** U74140DL2005PTC137680	**MAASHITLA SECURITIES PRIVATE LIMITED** 451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, New Delhi -110034 **Tel No.:** 011-47581432; **E-mail:** investor.ipo@maashitla.com **Investor Grievance Email:** investor.ipo@maashitla.com **Website:** www.maashitla.com **Contact Person:** Mr. Mukul Agrawal **SEBI Registration No.:** INR000004370	**Ms. Kajal Arora** Company Secretary and Compliance Officer **NORSPIN INTERNATIONAL LIMITED** Unit No 807 to 811 (Eighth Floor), ILD Trade Centre, Sector 47, Gurgaon, Haryana, India, 122018 **Telephone:** 91 - 7206084087 **Email:** Compliance@norspin.com

Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Manager or Registrar to an Issue, in case of any pre issue or post issue related problems, such as non- receipt of letter of allotment, non- credit of allotted Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as prescribed to them in the DRHP dated July 27, 2026.

NORSPIN INTERNATIONAL LIMITED
On behalf of the Board of Directors
Sd/-
Ms. Kajal Arora
Company Secretary and Compliance Officer

Place: Gurugram, Haryana
Date: July 28, 2026

NORSPIN INTERNATIONAL LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public Issue of its Equity Shares and has filed the DRHP dated July 27, 2026, with Stock Exchange. The DRHP shall be available on the website of the Stock Exchange i.e., BSE at https://www.bseindia.com/ , website of the Company at https://norspin.com/ and the websites of the Book Running Lead Manager to the Issue i.e., Jawa Capital Services Private Limited at www.jawacapital.in. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section entitled "***Risk Factors***" on page 28 of the DRHP. Potential investors should not rely on the DRHP filed with the Stock Exchanges for making any investment decision, and should instead rely on the RHP, for making investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933 (the "U. S. Securities Act") or any state securities law in United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the U. S. Securities Act and applicable U.S. state securities laws.

This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements.

There will be no public issuing of the Equity Shares in the United States.

FRANKLIN TEMPLETON

Franklin Templeton Mutual Fund
Registered Office: One International Center, Tower 2, 12th and 13th Floor,
Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

NOTICE

Investors may note that pursuant to Regulation 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 read with para 5.4.1 of SEBI Master Circular on Mutual Funds dated June 27, 2024 read along with the amendments notified under the Securities and Exchange Board of India (Mutual Funds) Regulations, 2026, a soft copy of the annual report of the schemes of Franklin Templeton Mutual Fund and abridged summary thereof for the period ended March 31, 2026 has been uploaded on Franklin Templeton Mutual Fund's website (www.franklintempletonindia.com) and on the website of AMFI (https://www.amfiindia.com).

The scheme annual reports or abridged summary thereof shall also be emailed to those unitholders, whose email addresses are registered with the Mutual Fund. Unitholders can submit a request for a physical or electronic copy of the scheme wise annual report or abridged summary thereof via following modes:

Tel: 1-800-425 4255 or 1-800 -258- 4255 from 8:00 a.m. to 9:00 p.m., Monday to Saturday.
E-mail: service@franklintempleton.com
Written request (letter) at Franklin Templeton Branch Offices (Investor Service Centres)

For **Franklin Templeton Asset Management (India) Pvt. Ltd.**
(Investment Manager of Franklin Templeton Mutual Fund)

Sd/-

Authorized Signatory
Date: July 28, 2026

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Aditya Birla Sun Life Mutual Fund

ADITYA BIRLA CAPITAL
MUTUAL FUNDS

Aditya Birla Sun Life AMC Limited(Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Tel.: 4356 8000. Fax: 4356 8110/8111. CIN: L65991MH1994PLC080811

Notice

Notice is hereby given that in accordance with Regulation 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 and circulars issued from time to time, the scheme wise Annual report and abridged summary thereof for the Financial Year ended March 31, 2026 are hosted on the website of the Aditya Birla Sun Life Mutual Fund viz. https://mutualfund.adityabirlacapital.com/ and on the website of AMFI viz. www.amfiindia.com

The scheme wise annual report or abridged summary thereof shall be emailed to those investors, whose email addresses are registered with the Mutual Fund. Investors can request for a physical copy or electronic copy of the scheme wise annual report or abridged summary thereof through any of the following modes:

1) Telephone: Call at our Investor Contact Centre at 1800-270-7000 (Toll free) from 10 AM to 7 PM.
2) Email: Send an email to care.mutualfunds@adityabirlacapital.com
3) SMS: Send a SMS to 567679 from investor's registered mobile number.
   SMS format: AR <SPACE>PAN. Example: AR ABCDE1234H
4) Written Request (letter) to:
   a. Registered office or any of the Investor Service Centres of Aditya Birla Sun Life AMC Limited.
      or
   b. Computer Age Management Services Limited (CAMS) at Computer Age Management Services Ltd., Rayala Towers 1, 158, Anna Salai, Chennai - 600 002.

Investors are urged to update their email ID and mobile numbers for regular updates and communications.

For Aditya Birla Sun Life AMC Limited
(Investment Manager for Aditya Birla Sun Life Mutual Fund)
Sd/-
Authorised Signatory

Place : Mumbai
Date: July 28, 2026

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

रेल विकास निगम लिमिटेड
(भारत सरकार का उपक्रम)
पंजिकृत कार्यालय : वर्ल्ड ट्रेड सेंटर, टॉवर ए, छठी से नौवीं मंजिल, नौरोजी नगर, नई दिल्ली– 110029, CIN: L74999DL2003GOI118633
ईमेल: investors@rvnl.org, वेबसाइट: www.rvnl.org
फोन नंबर: 011–26738299, फैक्स: 011–26182957

रेल विकास निगम लिमिटेड की 23वीं वार्षिक आम बैठक से संबंधित जानकारी

1. यह सूचित किया जाता है कि रेल विकास निगम लिमिटेड के सदस्यों की **23वीं वार्षिक आम बैठक (एजीएम) 25 अगस्त, 2026 को प्रातः 11:00 बजे पूर्वा (भा. मा. स.)** पर वीडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल मीन्स (''ओएवीएम'') के माध्यम से एजीएम के नोटिस में निर्धारित व्यवसाय के लेन–देन के लिए आयोजित की जाएगी, जिसे अलग से प्रसारित किया जा रहा है। कॉरपोरेट मामलों के मंत्रालय (एमसीए) के सामान्य परिपत्र सं। 03/2025 दिनांक 22 सितंबर, 2025 और इस संबंध में पहले जारी परिपत्र (सामूहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) कंपनी की 23 वीं एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है।
2. सेबी (एलओडीआर) विनियम, 2015 के विनियम 36 (1) और 44 (4) के अनुपालन में, वार्षिक रिपोर्ट 2025–26 के साथ एजीएम का नोटिस केवल इलेक्ट्रॉनिक मोड द्वारा कंपनी के उन सदस्यों को भेजा जाएगा, जिनका ईमेल पता कंपनी/डिपॉजिटरी पार्टिसिपेंट्स के साथ पंजीकृत है। उपरोक्त दस्तावेज कंपनी की वेबसाइट **www.rvnl.org,** स्टॉक एक्सचेंज की वेबसाइट **www.bseindia.com** और **www.nseindia.com,** सीडीएसएल की वेबसाइट (ई–वोटिंग/रिमोट ई–वोटिंग सुविधा प्रदान करने वाली एजेंसी) पर भी उपलब्ध होंगे। अर्थात **www.evotingindia.com.**
3. सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं। ऐसी भागीदारी के संबंध में विस्तृत निर्देश एजीएम बुलाने वाले नोटिस में दिए जाएंगे। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गिनती कंपनी अधिनियम, 2013 की धारा 103 के अनुसार गणपूर्ति के उद्देश्य से की जाएगी।
4. वार्षिक रिपोर्ट के साथ एजीएम नोटिस उन सदस्यों को इलेक्ट्रॉनिक रूप से भेजा जाएगा जिनके ई–मेल पते कंपनी/रजिस्ट्रार एंड ट्रांसफर एजेंट ('आरटीए')/डिपॉजिटरी पार्टिसिपेंट्स ('डीपी')/डिपॉजिटरी के साथ पंजीकृत हैं। कंपनी उन शेयरधारकों को वेब–लिंक प्रदान करने वाला एक पत्र भेजेगी, जिसमें वार्षिक रिपोर्ट (एजीएम सूचना सहित) का पूरा विवरण उपलब्ध है, जिन्होंने कंपनी/आरटीए/डिपॉजिटरी/डीपी के साथ अपना ईमेल पता पंजीकृत नहीं किया है।
5. **ईमेल पते पंजीकृत/अद्यतन करने का तरीका**
   क) जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनसे अनुरोध किया जाता है कि वे अपने डिपॉजिटरी प्रतिभागी (ओं) के माध्यम से डिपॉजिटरी के साथ इलेक्ट्रॉनिक रूप में रखे गए शेयरों के संबंध में और भौतिक रूप में रखे गए शेयरों के संबंध में प.म. कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, अलंकित असाइनमेंट लिमिटेड, 205–208, अनारकली कॉम्प्लेक्स, झंडेवालान एक्सटेंशन, नई दिल्ली–110055 को पत्र लिखकर या ईमेल द्वारा **virenders@alankit.com.**
   ख) जिन शेयरधारकों ने डिपॉजिटरी प्रतिभागियों के साथ अपना ईमेल पता पंजीकृत नहीं किया है, वे नीचे दिए गए तरीके से उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकते हैं:
   1) यदि शेयर भौतिक रूप में रखे गए हैं, तो कृपया फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (सामने और पीछे) पैन (पैन कार्ड की स्व–सत्यापित स्कैन की गई प्रति) आधार (आधार कार्ड की स्व–सत्यापित स्कैन की गई प्रति) को ईमेल द्वारा प्रदान करें **virenders@alankit.com.**
   2) शेयर डीमैट रूप में होने के मामले में, कृपया डीपी आईडी और क्लाइंट आईडी (16 अंकों की डीपी आईडी. क्लाइंट आईडी या 16 अंकों की लाभार्थी आईडी) नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व–सत्यापित स्कैन की गई प्रति) आधार (आधार कार्ड की स्व–सत्यापित स्कैन की गई प्रति)) को ईमेल द्वारा प्रदान करें **virenders@alankit.com**
   यदि आप डीमैट मोड में प्रतिभूतियां रखने वाले व्यक्तिगत शेयरधारक हैं, तो कृपया एजीएम के नोटिस में बताए गए लॉगिन विधि का संदर्भ लें।
   ग) वैकल्पिक रूप से, शेयरधारक/सदस्य उपरोक्त दस्तावेज प्रदान करके ई–वोटिंग के लिए उपयोगकर्ता आईडी और पासवर्ड प्राप्त करने के लिए **www.evotingindia.com** पर अनुरोध भेज सकते हैं।
6. **एजीएम में रिमोट ई–वोटिंग/ई–वोटिंग के माध्यम से वोट डालने का तरीका**
   (क) सदस्यों को इलेक्ट्रॉनिक वोटिंग सिस्टम (ई–वोटिंग) के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय पर अपना वोट डालने का अवसर मिलेगा।
   (ख) भौतिक मोड में शेयर रखने वाले सदस्यों द्वारा और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए दूरस्थ रूप से मतदान करने का तरीका (''रिमोट ई–वोटिंग'') एजीएम की सूचना में प्रदान किया गया है। इसका ब्यौरा कंपनी की वेबसाइट **www.rvnl.org** और सीडीएसएल की वेबसाइट **www.cdslindia.com** पर भी उपलब्ध होगा
   (ग) इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से मतदान की सुविधा एजीएम में भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में मतदान कर सकेंगे।
   (घ) ई–वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल्स सभी सदस्यों को ईमेल के माध्यम से उपलब्ध कराए जाएंगे। जिन सदस्यों को ईमेल प्राप्त नहीं होता है या जिनके ईमेल पते कंपनी/अलंकित असाइनमेंट/डिपॉजिटरी पार्टिसिपेंट्स के साथ पंजीकृत नहीं हैं, वे एजीएम के नोटिस में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेंशियल्स उत्पन्न कर सकते हैं। 3 (बी) ऊपर।
7. **डिविडेंड पाने के लिए बैंक अकाउंट की जानकारी और केवाईसी अपडेट करने की प्रक्रिया**
   सेबी के 6 फरवरी, 2026 के मास्टर सर्कुलर (जो आरटीए को जारी किया गया था) और सेबी के अन्य संबंधित सर्कुलर और सेबी लिस्टिंग रेगुलेशन के रेगुलेशन 12 के अनुसार, कंपनी फिजिकल रूप में शेयर रखने वाले सदस्यों को डिविडेंड का भुगतान केवल इलेक्ट्रॉनिक तरीके से और उनके फोलियो के केवाईसी कंप्लायंट होने पर ही करेगी। शेयरधारकों से अनुरोध है कि वे कंपनी या उसके आरटीए के पास अपने संबंधित फिजिकल फोलियो के लिए अपना पैन संपर्क विवरण (पीन और मोबाइल नंबर के साथ पोस्टल एड्रेस), बैंक अकाउंट का विवरण, नमूना हस्ताक्षर आदि अपडेट करें।
   डीमटेरियलाइज्ड रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे यह सुनिश्चित करें कि उनका इलेक्ट्रॉनिक बैंक मैंडेट उनके डीपी के पास अपडेटेड है। कंपनी ऐसे सदस्यों से बैंक विवरण में बदलाव/जोड़ने/हटाने के किसी भी सीधे अनुरोध को स्वीकार नहीं कर पाएगी।
8. **सदस्य कृपया एजीएम की सूचना में निर्धारित सभी नोट और विशेष रूप से ई–मेल आईडी पंजीकृत/अपडेट कराने के निर्देश, रिमोट ई वोटिंग के माध्यम से मतदान या एजीएम के दौरान मतदान की रीति और लाभांश सम्बन्धी सूचना ध्यानपूर्वक पढ़ लें।**

कृते रेल विकास निगम लिमिटेड
ह./–
(कल्पना दूबे)
कम्पनी सचिव एवं अनुपालन अधिकारी

स्थान : नई दिल्ली
तिथि: 28.07.2026