

Date: June 6, 2026

To
Department of Corporate services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: - 540425

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400051
Symbol- SHANKARA

Subject: Submission of Newspaper Advertisement for transfer of Equity Shares.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby enclose copies of the notice to Equity Shareholders of the Company regarding transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account who have not claimed the dividend amount payable to them, since last seven consecutive years commencing from date of declaration of dividend for the financial year 2018-19 , published on Friday, 5th June, 2026 in the following newspapers in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time:

1. Business Standard (English)
2. Kannada Prabha (Kannada)

You are requested to kindly take the above information on your record.

Thanking You,

Yours faithfully,

FOR SHANKARA BUILDING PRODUCTS LIMITED

RAMESH
SATHYAPPA

Digitally signed by RAMESH
SATHYAPPA
Date: 2026.06.06 17:00:39
+05'30'

Ramesh S
Company Secretary & Compliance Officer

Encl: As above

Registered Office:
G2, Farah Winsford, 133 Infantry Road,
Bengaluru-560001, Karnataka
Ph:-91-080-40117777
Email:-info@shankarabuildpro.com

CIN: L26922KA1995PLC018990

Corporate Office:
No.21/1 & 35-A-1, Hosur Main Road
Electronic City, Veerasandra, Bengaluru-560100
Ph:-91-080-27836955
Website: www.shankarabuildingproductsltd.com.com



One Stop Solution For All Investments

SBI-SG GLOBAL SECURITIES SERVICES PVT. LTD.
B-Wing, Ground Floor, Jeevan Seva Annex (LIC) Building,
SVP Road, Santacruz (W), Mumbai – 400054, Maharashtra, India

TENDER NOTICE

Chief Administrator & Financial officer, SBI-SG Global Securities Services Pvt Ltd, B Wing, Ground Floor, Jeevan Seva Annex (LIC) building, SVP Road, Santacruz – W, Mumbai – 400054, Maharashtra, India invites sealed bids from eligible bidders (Eligibility, Technical Bid and Commercial Bid) for supply, Installation and Support of "Hardware and Encryption Software" as per requirement mentioned in RFP number **SBISGSS/IT/26-27/065** dated 05th June, 2026. The complete set of bidding documents along with schedule of events can be downloaded from our website <https://www.sbisgcs.com/statutory/> "TENDER" section. Complete set of bidding documents may be submitted in sealed envelopes on or before 11th June, 2026 by 11:30 pm at our registered office.

Sd/-
(Amitav Kar)
Chief Financial Officer

HIGH ENERGY BATTERIES (INDIA) LIMITED
CIN: L36999TN1961PLC04060
Regd. Office: "ESVIN House", 13, Old Mahabaleswaram Road, Perungudi, Chennai 600 096
Phone: 044-24960335/24963552/24961785.
E-mail: hebcnn@highenergy.co.in; Investor Grievance ID: investor@highenergy.com
Website: www.highenergy.co.in

NOTICE OF 65TH ANNUAL GENERAL MEETING

1. AGM Notice
Notice is hereby given that the 65th Annual General Meeting (AGM) of the company will be held on **Saturday, the 27th June, 2026 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM)** in compliance with the provisions of the Companies Act, 2013, General Circular No 03/25 dated 22.09.2025 issued by the Ministry of Corporate Affairs (MCA) in continuation of its earlier circulars, to transact the business set out in the Notice convening the AGM.

2. Service of documents
In compliance with the above MCA circulars and SEBI Regulations, electronic copy of the Annual Report for the FY 2025 – 2026 comprising the Notice of the 65th AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent to all the members on 04.06.2026, whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participants (DPs). Letter providing the web-link, including the exact path of Annual Report is being sent to those shareholder(s) whose email id's are not registered with us. These documents are also available on the Company's website (www.highenergy.co.in) and on the website of the Stock Exchange i.e. BSE Ltd (www.bseindia.com).

3. Record Date for Dividend
The Record Date to ascertain the shareholders who are eligible to received dividend for FY 2025 – 2026 is fixed as **Friday, the 12th June, 2026**.

4. Manner of Participation
Members can attend and participate in the AGM through the Video Conference (VC) / Other Audio-Visual Means (OAVM) facility, the details of which were provided by the Company in the Notice of AGM. Pursuant to Section 103 of the Companies Act, 2013, Members attending through VC / OAVM shall be counted for the purpose of reckoning the Quorum.

5. e-Voting
The Company is providing Remote e-Voting facility through CDSL for the members to cast their votes on all resolutions set out in the 65th AGM Notice. Additionally, the Company will be providing the facility of e-Voting during the AGM. Detailed procedure for joining the AGM and Remote e-Voting (before AGM) / e-Voting (during AGM) are provided in **Appendix - C** of the Annual Report. Members may take specific note of the following:
i) The Cut-off date for determining the voting rights is **Saturday, the 20th June, 2026**.
ii) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date are entitled to vote under any one of the voting options.
iii) For those who have become members after the dispatch of the AGM Notice and holding the shares as on cut-off date, the Company would be sending them the 65th Annual Report to their registered email address as and when they become members and they can exercise their voting right by obtaining the User ID and password in the same manner as stated in the AGM Notice.
iv) The Remote e-Voting period will commence on **Wednesday, the 24th June, 2026 (09.00 A.M.) and ends on Friday, the 26th June, 2026 (05.00 P.M.)**.
v) The members as on the cut-off date attending the AGM are entitled to exercise their voting right at the meeting through e-Voting, in case they have not already cast their vote by Remote e-Voting. No voting is permissible after the end of the AGM.
vi) Members who have cast their votes by Remote e-Voting are also entitled to attend the AGM but they cannot cast their vote again at the AGM.
vii) Website address of CDSL providing Remote e-Voting and e-Voting services: www.evotingindia.com
viii) Contact details in case of grievances pertaining to Remote e-Voting / e-Voting facility:
Mr. Rakesh Dalvi, Assistant Vice President, Central Depository Services (India) Ltd, A Wing, 25th Floor, Marathon Futurus, Mafatal Mill Compound, W. M. Joshi Marg, Lower Parel (East), Mumbai 400 013.
Email: helpdesk.evoting@cdslindia.com or Contact at Toll free No. 1800 21 09911.
Members are advised to refer to the AGM Notice for full content and details, available on the Company's website (www.highenergy.co.in). For any clarification, they may send email to the Company (hebcnn@highenergy.co.in) / investor@highenergy.com

Place: Chennai
Date: 04.06.2026
For High Energy Batteries (India) Limited
V. Anantha Subramanian
Company Secretary

INDIAN TERRAIN FASHIONS LIMITED
Registered office and Address for communication: Survey No. 549/2 & 232, Plot No. 4, Thirukkachiyur & Singundram Industrial Area, Singundram (North), Chengalpattu – 603204, Tamil Nadu.
Email ID: response.iff@indianterrain.com, Ph: 044 – 4227 9100 Website: www.indianterrain.com
CIN: L31011TN2009PLC073017

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Shareholders of the Company are hereby informed that SEBI through its Circular No.HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, has decided to open a Special Window from 5th February 2026 till 4th February 2027 for transfer and dematerialization of physical securities of the Company.

This Special Window is available to only those Shareholders whose transfer requests were lodged prior to 1st April 2019 for transfer of physical shares and which were rejected / returned / not attended due to deficiency in the documents / process / or otherwise. Please note that the shares for the said requests will be issued only in dematerialized (demat) form upon successful processing of the requests during the Special Window period.

Shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company and its Registrar & Share Transfer Agent at the below given details:

Particulars	Coordinators
Indian Terrain Fashions Limited	E-mail: secretarial@indianterrain.com Tel No: 044 – 4227 9100 Regd. Address: Survey No. 549/2 & 232, Plot No. 4 Thirukkachiyur & Singundram Industrial Area, Singapuramul Kol Post, Chengalpattu – 603204, Tamil Nadu.
MUFG Intime India Private Limited (previously known as Link Intime India Private Limited)	You may raise service request through: https://web.in.mfg.mufg.com/News/Service_Request.html Tel No: +91-8108116767 (Toll-Free number: 1800 1020 878) Address: C-101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai – 400083, Maharashtra.

For INDIAN TERRAIN FASHIONS LIMITED
Sd/-
Sainath Sundaram
Company Secretary & Compliance Officer

THE GREAT EASTERN SHIPPING COMPANY LIMITED
CIN: L35110MH1948PLC006472
Registered Office: Ocean House, 13/A, Dr. Annie Besant Road, Worli, Mumbai – 400018.
Tel No.: +91 (22) 66613000/24922100; Fax: +91 (22) 24925900
E-mail: shares@greatship.com; Website: www.greatship.com

NOTICE OF SPECIAL WINDOW FOR RE-LOGGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular No. H0/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026 has opened a Special Window for a period of one year from 05th February, 2026 till 04th February, 2027, to facilitate transfer and dematerialization of physical securities which were sold/purchased prior to April 01, 2019. The said Special Window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/ or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be 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.

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Investors who have missed the earlier deadline are encouraged to take advantage of this opportunity by submitting their requests along with requisite documents to the Company or RTA at below mentioned address.

The Investor Services Department
The Great Eastern Shipping Co. Ltd.
Ocean House, 13/A,
Dr. Annie Besant Road, Worli,
Mumbai-400 018
Email ID: shares@greatship.com

Registrar and Transfer Agent (RTA):
KFin Technologies Limited
(Unit: The Great Eastern Shipping Co. Ltd.)
Selenium Tower-B, Plot No. 31-32,
Financial District, Nanakramguda,
Serilingampally, Gachibowli,
Hyderabad, Telengana - 500 032.
Email ID: einward.ris@kfinetech.com

For The Great Eastern Shipping Company Limited
Sd/-
Anand Punde
Company Secretary

JHARKHAND BIJLI VITRAN NIGAM LIMITED
(CIN: U40108JH2013SGC001702)
Regd. Office:- Engineering Building, HEC, Dhurwa, Ranchi-834004.
fax # 0651-2400483 e-mail : cesp.jseb@rediffmail.com / gmsp.jbvn@rediffmail.com

Time Extension Notice
Last date of uploading of bid documents, last date of online submission of tender fee and bid opening date of following tender notice no. is hereby extended as below :-

Sl. No.	NTS No.	Extended online bid uploading/ submission end date	Last date of online submission of tender fee and EMD	Technical bid opening date and time
1	83/PR/JB/VNL/2026-27 Vehicle mounted hydraulic elevated platform	08.06.2026 upto 18:00 Hrs	08.06.2026 upto 18:00 Hrs.	09.06.2026 after 18:00 Hrs.

Further details and corrigendum against the above NITs can be seen on website <http://jharkhandtenders.gov.in> and may be contacted on Mobile No. 9470378503/ 9430348596/ NIC helpline No. 0651-2400178. Only online payment mode of submission of Tender Fee & EMD will be accepted.

Sd/-
Dy. General Manager
(Purchase)

PR No. 379694
व्यक्ति एवं साधकता में ऊर्जा बचाव। क्रयवा अर्पनी विक्रयवा को 18003466570 (कॉल सेंटर) पर करे करवा।
PR.NO.381556 Jharkhand Bijlee Vitran Nigam Ltd(26-27):D

PUBLIC NOTICE - (Substituted Service)

Take Notice that the Plaintiffs Bank of Maharashtra through its authorised signatory have instituted a **Commercial Summary Civil Suit bearing No. 347/2025** before the Hon'ble City Civil Court, Dindoshi, Mumbai in respect of the Recovery of Rs. 19,68,140/- (Rupees Nineteen Lacs Sixty Eight Thousand One Hundred and Forty Only).

You, **Mr. Attar Mohammad Qureshi** the Respondent/Defendant herein are hereby directed to appear before the **3-Judge City Civil Court And Addl. Sessions Judge, Dindoshi Mumbai** located at Dindoshi, Malad on or before **11/06/2026** either in person or through a duly appointed Advocate, to respond to the suit. Failure to appear on the said day may result in the Court proceeding ex-parte against you, and the matter will be adjudicated in your absence.

This notice is issued by way of substituted service as per the Order of the Hon'ble Court dated **02/04/2026** as personal service on you was not possible despite reasonable efforts.

Dated this **13th April 2026**,
Sd/-
Adv. Ashish D. Deshpande
Advocate for the Plaintiff
Office No. 24, Olympus Building Penin
Nariman Street, Fort, Mumbai – 400 001

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority, U/s 5A of the Maharashtra Ownership Flats Act, 1963. Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400 051.

No.DDR-3/Mum./Deemed Conveyance/Notice/1613/2026 Date: - 04/06/2026
Application u/s 11 of Maharashtra Ownership Flats
(Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice Application No. 97 of 2026

Silver Palace Co-operative Housing Society Ltd., Survey No.51, PT CTS No. 471, Bamanwada, J. B. Nagar, Andheri (East), Mumbai 400 059. **Applicant Versus 1) Mr.Arjunsingh Rathore, Of M/s. Rathore Builders & Developers,** First Floor, Rajveer Royal Chakala Charat Singh Colony, Near Dragon Hotel, Andheri East, Mumbai 400099, **2) Late Lawrence S. Pinto 3) Mrs. Lily D. Almeida 4) Mrs. Irain Pinto 5) Mr. Ozwald D. Almeida 6) Mr. Juliyet D. Almeida 7) Mrs. Lina D. Almeida 8) Mr. Wilfred D. Almeida,** No. 3 to 8 the heirs and legal representatives of the original owner Late Mr. Xavier D. Almeida ALL having their address at- C/o M/s. Rathore Builders & Developers, First Floor, Rajveer Royal, Chakala, Charat Singh Colony, Near Dragon Hotel, Andheri East, Mumbai-400099. **(Opponent(s))** and those, whose interest have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property. :-

Claimed Area
Unilateral deemed conveyance in respect of the said building along with the land beneath bearing plot of land bearing S. No. 51(part), CTS. No. 471, 471/1 to 471/15, Village Kondvita, Bamanpuri, Andheri (East), Mumbai-400059, admeasuring 1100 sq. yds = 919.6 Sq. Mtrs. [as per P/R Card 869.40 sq. mtrs.] Together with structures standing thereon situate at J. B. Nagar, Andheri (East), Mumbai 400 059 in the Registration District and Sub District of Mumbai Suburban in favour of the Applicant Society.
The hearing is fixed on **22/06/2026 at 3.00 p.m.**

Sd/-
(Anand Katke)
District Deputy Registrar,
Co-operative Societies,
Mumbai City (3) Competent Authority,
U/s 5A of the MOFA, 1963.



Shankara Building Products Ltd.

CIN: L26922KA1995PLC018990

Registered Office: G2, Farah Winsford, 133 Infantry Road, Bengaluru-560001
Corporate Office: No. 21/1 & 35-A-1, Hosur Main Road, Electronic City Post, Veerasandra, Bengaluru-560100
Phone: +91 80-40117777, +91 80-27836955; Fax: +91 80-41119317
Website: www.shankarabuildingproducts.com
Email: compliance@shankarabuildpro.com

NOTICE

Transfer of Equity Shares to Investors Education and Protection Fund ("IEPF")

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013, ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund), Rules, 2016 ("Rules"), each as amended. The Act and Rules, inter alia, contain provisions for transfer of unclaimed dividend to IEPF and transfer of share(s), both held in physical form as well as in electronic form, in respect of which dividend(s) has not been paid or claimed by the shareholder(s) for seven consecutive years or more, to IEPF Authority. In compliance with the Rules, the Company has sent individual communication to the concerned Shareholders at their registered postal address, for them to claim such dividend(s). This communication is addressed to those shareholders, whose dividend(s) remain unclaimed and whose share(s) are liable to be transferred to IEPF on August 24, 2026 as per the aforesaid Rules. The Shareholders are advised to claim such dividend(s) by July 25, 2026.

The Company has made available, the complete details of the concerned shareholders whose shares are liable for transfer to IEPF on the website at www.shankarabuildingproducts.com.

Shareholders are requested to note that in case the dividend(s) are not claimed by July 25, 2026, those equity share(s) in respect of which dividends remain unclaimed for 7 consecutive years, shall be transferred to IEPF, without any further notice to the shareholders in the following manner:

In case Equity shares are held:

- Physical form** - New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
- Demat form** - The Company shall transfer the shares by way of corporate action through the Depositories to the demat account of IEPF Authority established by Central Government.

The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any further information / clarification, the concerned shareholders may contact as per given details:

Shankara Building Products Limited
G2, Farah Winsford, 133 Infantry Road, Bangalore-560001.
Tel: +91-080-40117777/080-29910702
Email: compliance@shankarabuildpro.com
Website: www.shankarabuildingproducts.com

KFin Technologies Limited
(Unit: Shankara Building Products Limited)
Selenium Building, Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032
Toll Free No. 1800-309-4001
Email: einward.ris@kfinetech.com
Website: www.kfintech.com

For Shankara Building Products Limited
Sd/-
Ramesh S
Company secretary & Compliance Officer
Membership No. A73558
Date: June 4, 2026
Place: Bengaluru

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. 01244715400; Website: www.satincreditcare.com
Email id: secretarial@satincreditcare.com

POSTAL BALLOT NOTICE AND E-VOTING FACILITY TO THE MEMBERS

NOTICE is hereby given that pursuant to Sections 108 and 110 of the Companies Act, 2013 ("Act") and Rules 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circulars Nos. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), Secretarial Standard -2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations (including any statutory modification(s) or enactment(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the Company has sent Postal Ballot Notice dated June 04, 2026 along with explanatory statement through electronic mode on Thursday, June 04, 2026 to those Members whose names appear in the Register of Members/List of Beneficial Owners and whose e-mail IDs are registered with the Company/ Depositories as on the Cut-Off Date i.e. **Friday, May 29, 2026** for seeking approval of Members of the Company on following resolution by way of Postal Ballot through remote e-voting ("remote e-voting"):

S. No.	Description of Resolution	Type of Resolution
1.	Issuance of up to 38,50,000 Fully Convertible Warrants to the entity belonging to the 'Promoter & Promoter Group' on preferential basis	Special

The Company has availed the services of Central Depository Services (India) Limited ("CDSL"), for facilitating remote e-voting to enable the Members to cast their votes electronically. The detailed procedure for remote e-voting is given in the Postal Ballot Notice. The remote e-voting period will commence on Friday, June 05, 2026, from 09:00 a.m. (IST) and end on Saturday, July 04, 2026, at 5:00 p.m. (IST). The remote e-voting module shall, thereafter, be disabled. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Resolution passed by the Members through this Postal Ballot (through remote e-voting) shall be deemed to have been passed as if it has been passed at a General Meeting of the Members. The resolution, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. on Saturday, July 04, 2026.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, May 29, 2026, being the cut-off date, are entitled to vote on the Resolution set forth in the Postal Ballot Notice through remote e-voting only. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the said cut-off date. Hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope are not sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

Members holding share in physical mode and who have not updated their email address with the Company are requested to furnish their email address and mobile number by writing to the Company's Registrar and Share Transfer Agent either by email to investor.helpdesk@in.mps.mufg.com or by post to M/s MUFUG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi – 110058.

The Postal Ballot Notice is also available on the Company's website i.e. www.satincreditcare.com and also on the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.cdslindia.com. A person who is not a Member as on Cut-Off Date should treat this Postal Ballot Notice for information purposes only.

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), respectively of DPV & Associates LLP, Company Secretaries, to act as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The results of Postal Ballot will be declared within 2 (two) working days from the conclusion of Postal Ballot and will be displayed along with the Scrutinizer's Report at the Registered Office of the Company after communication to the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where equity shares of the Company are listed, in accordance with the SEBI Listing Regulations and additionally, be uploaded on the Company's website www.satincreditcare.com, and on the website of CDSL at www.evotingindia.com. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

For any queries with respect to remote e-voting, the Members may contact Mr. Rakesh Dalvi, Senior Manager, or send an email to helpdesk.evoting@cdslindia.com or call at 1800 21 09911. Further in case of any other query and / or grievance with respect to Postal Ballot, Shareholders are requested to contact the Company at secretarial@satincreditcare.com.

For Satin Creditcare Network Limited

Sd/-
Vikas Gupta
Company Secretary & Chief Compliance Officer
Membership No. A24281
Date: June 04, 2026
Place: Gurugram

SOUTH EASTERN COALFIELDS LIMITED
"A MINI RATNA COMPANY"
NOTICE
All the tenders issued by SECL for procurement of Goods, Works and Services are available on website of SECL <http://www.secl-cil.in>. CIL e-procurement portal <http://coalindiatenders.nic.in> and Central Public Procurement Portal <http://eprocure.gov.in> In addition, procurement is also done through GeM portal <http://gem.gov.in>. SECL's mining services tenders are also now available on GeM portal <http://gem.gov.in>

HEXWARE

Hexaware Technologies Limited

Regd. Office: 8th Floor, 13th Level, Q1, Loma Co-Developers Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India | Tel: 91-22-3326 8000 | Website: www.hexaware.com; Email: investor@hexaware.com | CIN: L72900MH1992PLC069662

NOTICE

This Notice is given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The said Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividends to IEPF and transfer of shares, in respect of which dividend has not been paid or claimed for seven consecutive years, in the name of IEPF Suspend Account.

Accordingly, Company has sent individual communication to all the concerned Shareholders at their registered address whose unpaid or unclaimed dividends and shares are liable to be transferred to IEPF and IEPF Suspend Account respectively under the aforesaid rules for taking appropriate actions.

The complete details of unpaid or unclaimed dividends and shares of shareholders due for transfer are available on website of the Company at <http://hexaware.com/investors/>

In case Company does not receive any communication from the concerned shareholders by 4th September, 2026, the Company shall transfer unpaid or unclaimed dividends and shares to IEPF and IEPF Suspend Account respectively.

The concerned Shareholders may claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF after following the procedure prescribed in the aforesaid rules.

The Shareholders, holding Shares in Physical form and whose shares are liable to be transferred to IEPF Suspend Account, please note that Company would be issuing duplicate share certificates for the purpose of transfer to IEPF Suspend Account as per the Rules and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case of any query the Concerned Shareholder may contact the Company at the registered office address of the Company or Company's Registrar and Transfer Agent i.e. KFin Technologies Limited "The Centrum" 3rd Floor, Phoenix Mall 57 Lal Bahadur Shastri Road, Nava Pada, Kmani, Phurva West MUMBAI - 400 070 Tel.: +91 40 67161632 Email: einward.ris@kfintech.com

The aforesaid intimation is also available on website of the Company at <http://hexaware.com/investors/>