

May 19, 2026

signpost[®]
INDIA

SIL/FY26-27/CS/20

To: Listing Compliance BSE Limited, 25 th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400023 Stock Code: 544117	To: Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra East, Mumbai 400 051 Stock Code: SIGNPOST
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations) - Newspaper Advertisement – 2nd Notice for Special Window and Second 100 Days Campaign - "Saksham Niveshak"

Pursuant to Regulation 30 of SEBI Listing Regulations, please find enclosed copies of newspaper notice to physical shareholders published on May 19, 2026 in Business Standard (English) and Mumbai Lakshadeep (Marathi) informing about:

- i. Special window opened for Transfer and dematerialization of physical securities sold/purchased prior to April 1, 2019; and
- ii. Second 100 Days Campaign - "Saksham Niveshak" initiated by the Company from April 1, 2026 to July 9, 2026 for KYC and related updations by shareholders.

This intimation is also being uploaded on the Company's website at www.signpostindia.com.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For **Signpost India Limited**

Kinjal Mistry
Company Secretary & Compliance Officer
Membership No.: A22010

Encl: As above

SIGNPOST INDIA LIMITED

Regd. Office: 126, Jolly Maker Chambers II,
Nariman Point, Mumbai - 400021.
Corp. Office: 202, Signpost House, 70 A,
Nehru Road, Near Santacruz Airport Terminal,
Vile Parle (E), Mumbai - 400099.
CIN: L74110MH2008PLC179120

☎ 022 61992400
✉ info@signpostindia.com
Website: www.signpostindia.com



Signpost India Limited

CIN: L74110MH2008PLC179120
 Corporate Office: 202, Signpost House, 70A, Nehru Road, Near
 Santacruz Airport Terminal, Vile Parle (E), Mumbai - 400099
 Registered Office: 126, Jyoti Meher Chambers II, Nariman Point,
 Mumbai - 400021 | Website: www.signpostindia.com
 Email: cs@signpostindia.com | Tel No: (022) 61924200

NOTICE TO SHAREHOLDERS**1. 2nd Notice for Special window for Transfer & dematerialisation of physical securities**

In terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-
 POD/3750/2026 dated January 30, 2026 (SEBI Circular),
 has opened special window for a period of one year, from
 February 05, 2026 to February 04, 2027, for transfer and
 dematerialisation of physical securities which were sold or
 purchased prior to April 01, 2019 including cases where transfer
 requests were earlier rejected, returned, or not attended due to
 deficiencies. Accordingly, in compliance to the said SEBI Circular,
 Notice is hereby given to the eligible shareholders of Signpost
 India Limited to lodge / re-lodge share transfer deeds for transfer
 of shares and request for dematerialisation of shares between
 aforementioned special window period of one year. It is further
 informed that the shares lodged / re-lodge for transfer shall be
 processed only in dematerialized form and shall be subject to a
 lock in period of one year from the date of dematerialisation, after
 following the due process as prescribed by SEBI.

Eligible shareholders may submit their transfer &
 demat requests along with the requisite documents to the
 Company's Registrar and Share Transfer agent (RTA) at
 KFIN Technologies Limited, Unit - Signpost India Limited,
 Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District,
 Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or
 E-mail at inward.ria@kfin.tech.com.

2. Initiative under IEPF Second 100 Days Campaign - "Saksham Niveshak"

Pursuant to Investors Education and Protection Fund Authority
 (IEPFA), the Ministry of Corporate Affairs ("MCA") has via its
 intimation dated March 27, 2026, the Company has initiated the
 Second 100-days Campaign - "Saksham Niveshak" from April 1,
 2026 to July 9, 2026. This campaign aims to encourage shareholders
 to update their KYC details, bank mandates and contact information
 to facilitate direct payment of unpaid/unclaimed dividends to the
 rightful shareholders and to prevent transfer of unpaid or unclaimed
 dividend/shares to Investors Education and Protection Fund (IEPF).
 Shareholders who hold shares in physical mode are requested to
 complete the KYC updates and convert their shares into
 dematerialized form. The KYC forms are available on the website of
 the Company at www.signpostindia.com and on the RTA's website at
www.kfin.tech.com. For conversion of physical holding into
 dematerialized form, kindly reach out to your respective depository
 participant.

Shareholders are requested to intimate any changes in PAN,
 Nomination details, contact information (postal address, mobile
 number, email ID), bank account details, specimen signature as
 follows:

- For shares held in electronic (demat) form: With your respective
 Depository Participant;
- For physical shareholders: With the Company or the Company's RTA
 - KFIN Technologies Limited.

Shareholders shall send the physical copies, self-attested and
 dated to the Company's RTA at KFIN Technologies Limited,
 Unit - Signpost India Limited, Selenium Tower B, Plot Nos. 31 & 32,
 Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal,
 Hyderabad - 500 032 or E-mail at inward.ria@kfin.tech.com.

We encourage all shareholders to act promptly within the campaign
 period to safeguard their entitlement.

For Signpost India Limited

Sd/-
 Kinjal Mishra
 Company Secretary and Compliance Officer
 Membership No.: A22010

Place: Mumbai
 Date: May 18, 2026

ESDS SOFTWARE SOLUTION LIMITED

Registered Office: Plot No. B-24 & 25,
 Nice Area, M.I.D.C. Satpur, Nasik 422007
 Tel.: 0253-7112244; CIN: U72200MH2005PLC155433
 Website: www.esds.co.in; e-mail: secretarial@esds.co.in

NOTICE

Notice is hereby given that pursuant to and in compliance with the
 provisions of Sections 108, 110 of Companies Act, 2013 ("the Act")
 and Rules 20 and 22 of the Companies (Management and
 Administration) Rules, 2014 read with the Circulars issued by the
 Ministry of Corporate Affairs, SEBI (Listing Obligations and
 Disclosure Requirements) Regulations, 2015 and such other applicable
 laws and regulations, the approval of the Members of ESDS Software
 Solution Limited ("the Company") is being sought for the resolutions
 as set out in the Notice of Postal Ballot dated May 18, 2026 through
 remote e-voting process.

Members are hereby informed that the Notice of Postal Ballot dated
 May 18, 2026 has been sent through electronic mode on May 18, 2026,
 to those members whose e-mail addresses are registered with the
 Company or with the Depositories. The Company has sent the Notice
 of the Postal Ballot to all the Members whose names appear in the
 Register of Members / Beneficial Owners as per the details furnished
 by the National Securities Depository Limited and Central Depository
 Services (India) Limited as on Friday, May 15, 2026.

The Board of Directors of the Company has appointed Mr. Sagar
 Kulkarni (Membership No. F11770/ C. P. No.18046) of M/s. S.V.
 Kulkarni & Associates, Company Secretaries, Nashik, as the
 Scrutinizer ("Scrutinizer") for conducting the remote e-voting process
 in a fair and transparent manner.

The Company is providing facility for voting through electronic mode
 (e-voting) through MUFUG Intime India Pvt. Ltd. (formerly Link Intime
 India Pvt. Ltd.) ("MUFUG") e-voting platform viz. Instavote. The
 procedure of e-voting is given in the notes to the Notice of Postal
 Ballot.

Members are informed that the remote e-voting period would
 commence on Wednesday, May 20, 2026 from 9.00 a.m. (IST) and end
 on Thursday, June 18, 2026 at 5.00 p.m. (IST) (both days inclusive).
 The remote e-voting module shall be disabled by MUFUG for e-voting
 thereafter and voting by Electronic means shall not be allowed beyond
 the said date & time.

In case of any queries regarding e-voting you may also refer to the
 Frequently Asked Questions (FAQs) for shareholders and e-voting user
 manual for shareholders available at the 'Help' section of
<https://instavote.linkintime.co.in> or send an email to
enotices@in.mpps.mufug.com or contact on telephone number 022-
 4918 6000 or may be addressed to Mr. Prasad Deokar, Company
 Secretary at Email id: secretarial@esds.co.in.

The Notice of the Postal ballot along with the Explanatory Statement
 and other annexures is hosted on the website of the Company at
www.esds.co.in and on the website of the MIIPL at
www.in.mpps.mufug.com

For ESDS Software Solution Limited
 Sd/-
 Prasad Deokar
 Company Secretary & Compliance Officer
 ICSI M. No.: ACS-34350

Place: Nashik
 Date: May 19, 2026

STAR PAPER MILLS LIMITED

CIN: L21011WB1936PLC008726
 Registered Office: Duncan House, 2nd Floor,
 31, Netaji Subhas Road, Kolkata 700 001
 Ph: 033-22427360 & 63 E-mail: star.cs@starpapers.com Website: www.starpapers.com

NOTICE

Notice is hereby given pursuant to the provisions of SEBI (Listing
 Obligations and Disclosure Requirements) Regulations, 2015 that a
 meeting of the Board of Directors of the company is scheduled to be
 held on Monday, 25th May, 2026 to inter-alia consider and approve the
 Audited Financial Results for the Quarter & Year ended 31st March,
 2026 and to consider the recommendation of dividend for the financial
 year ended 31st March, 2026

The Notice is also available on website of the company
 (www.starpapers.com) and that of BSE Limited (www.bseindia.com)
 and National Stock Exchange of India Limited (www.nseindia.com).

for STAR PAPER MILLS LTD.

Sd/-
 18th May, 2026
 Saharanpur (U.P.) SAURABH ARORA
 (Company Secretary)

ASSAM POWER GENERATION CORPORATION LIMITED**NOTICE INVITING TENDER**

E-Tenders are invited from the intending contractors/firms/suppliers
 for execution of "Design, Supply, Retrofitting Installation, Testing and
 Commissioning of 145 kV Isolators at 132 kV Switchyard of Lakwa
 Thermal Power Station, APDCL" required in Assam Power Generation
 Corporation Limited under the Department of Power, Govt. of Assam.
 An amount of INR 1,60,000.00 (Rupees One Lakh Sixty Thousand
 Only) is to be submitted as EMD/Bid Security. The Tender documents
 can be downloaded from www.assamtenders.gov.in from 19/05/2026
 (10:00 hours).

- The last date of submission of tender document is 09/06/2026
 (12:00 hours)
- The bids will be opened online on the e-procurement portal on
 12/06/2026 (12:00 hours)

The TIA reserves the right to accept or reject any bid/tender, and to
 cancel/ annul the bidding process and reject all bids at any time prior to
 contract award

Name of the TIA: Chief General Manager (Gen), APGCL
 Sd/- Chief General Manager (Gen)
 APGCL, Bijulee Bhawan, Guwahati - 1

Address of the TIA: 3rd Floor Bijulee Bhawan, Paltanbazar, Guwahati-1

TD Toll Road Private Limited**INVITATION FOR QUOTATIONS FOR OPERATION, MAINTENANCE AND SUPPORT SERVICES**

The Resolution Professional ("RP") of TD Toll Road Private Limited operating Toll
 Plaza in Tehri - District Section of NH-45 (New NH-83) - 58.273km from Km
 334+000 to Km 421+273 in the State of Tamil Nadu, invites sealed quotations
 from eligible contractors / service providers for providing the following services for
 FY 2026-27 (from 01st July 2026 onwards) in connection with operation and
 maintenance of the project road/assets of the Company.

S.No	Nature of Service
1	Route Operation Vehicles & Manpower Services
2	Routine Maintenance Works
3	Civil Maintenance Works
4	Toll Operations & Management Services
5	Security Services

Interested parties who have prior experience in the similar activity in the filed/ not
 debared by NHAI, may submit their quotations along with profile, experience
 details, GST registration, PAN and other relevant documents. Detailed scope of
 work may be obtained from the office of the RP through email request. The
 quotations shall be submitted in sealed cover / through email (password protected
 file) on or before 01st June 2026 to the address/email mentioned below:

S Rajendran
 Resolution Professional of TD Toll Road Private Limited
 IIBI Regn. No. IBB/IFA-002/IFA-00098/2017-18/10241
 S Rajendran & Associates 2nd Floor, Hari Kuru, 71/1, Mc Nicholas Road,
 Chetpet, Chennai - 600 031. Contact: Mr. Venkat (8807418144)
 Email: cs.sajendran.associates@gmail.com

Date: 19th May 2026
 Place: Chennai

ASIAN HOTELS (NORTH) LIMITED

CIN: L55101DL1980PLC011037
 Registered Office: Bhikaji Cama Place, M. G. Marg, New Delhi - 110066
 Phone: 011 66772252/6; Fax: 011 26791033
 E-mail: investorrelations@asianhotels.com Website: www.asianhotelsnorth.com

NOTICE TO MEMBERS - POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 and other applicable provisions of
 the Companies Act, 2013 (the Act), read with Rule 20 and 22 of the Companies (Management & Administration)
 Rules, 2014 (the Rules) as amended from time to time, relevant Secretarial Standards on General Meetings
 issued by Institute of Company Secretaries of India (ICSI) and directions outlined by the Ministry of Corporate
 Affairs vide General Circulars Nos. 14/2020 dated April 08, 2020, Circulars No. 17/2020 dated April 13, 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 ("hereinafter collectively referred as
 "MCA Circulars") and Regulation 44 and other applicable regulations of the Securities and Exchange Board of
 India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")
 and any other applicable law, the Company vide Postal Ballot Notice dated May 15, 2026 has sought approval
 of the Members for the following resolutions only by way of remote e-voting process:

- Special resolution regarding Appointment of Mr. Yogesh Chander Modi (DIN: 11574886) as an Independent
 Director of the Company
- Special resolution regarding re-appointment of Mr. Nareesh Kumar Jain (DIN: 01281538) as an Independent
 Director of the Company

The Company, on May 18, 2026, has completed the dispatch of the Postal Ballot Notice along with the explanatory
 statement to all the Members whose names appear in the Register of Members/Beneficial Owners as
 furnished by the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services
 (India) Limited (CDSL) as at the close of business hours on Friday, May 15, 2026 (the cut-off date). Pursuant
 to the MCA Circulars, the Postal Ballot Notice has been sent by e-mail to those Members whose e-mails
 IDs are registered with the Company/Depositories. A copy of the Postal Ballot Notice is also placed on the
 website of the Company at www.asianhotelsnorth.com and on website of stock exchanges - National Stock
 Exchange of India Limited at <https://www.nseindia.com/> and BSE Limited at <https://www.bseindia.com/> and on
 the website of Company's Registrar and Transfer Agent and e-voting agency i.e. KFIN Technologies Limited at
<https://evoting.kfintech.com/showallevents.aspx>.

Members holding shares either in physical form or in dematerialized form, as on cut-off date may cast their
 vote electronically on the Special Business, as set out in the Notice of postal ballot only by means of electronic
 voting system ("remote e-voting"). Further, voting through sending postal ballot forms has been dispensed with
 in terms of the MCA Circulars.

In compliance with the applicable provisions of the Act, the Rules, MCA Circulars and the Listing Regulations, the
 Company has provided electronic voting (e-voting) facility to all the Members through KFIN Technologies Limited.
 The e-voting facility commences on Tuesday May 19, 2026 at 9.00 a.m. (IST) and ends on Wednesday, June 17,
 2026 at 5.00 p.m. (IST). The e-voting module shall be disabled by KFIN Technologies Limited for voting thereafter.

The voting rights of Members shall be reckoned in proportion to their share in the paid-up equity share capital of
 the Company as on the cut-off date, i.e. Friday, May 15, 2026. Any person who is not a Member on the Cut-
 Off date shall treat the Postal Ballot Notice for information purposes only.

Members whose e-mail addresses are not registered/updated with the Company/RTA/Depository Participant(s)
 may obtain the User ID and Initial password by following the instructions given below:

- Members holding shares in physical mode are requested to notify change, if any, in their e-mail address,
 mailing address including pin code, bank details, residential status etc. to the Company's RTA in prescribed
 Form ISR-1 and other forms pursuant to SEBI Master circular SEBI/HO/MIRSD-PoD/CI/2025/91 dated
 June 23, 2025 (as amended), as per instructions mentioned in the form. The said form can be downloaded
 from the Company's website at <https://www.asianhotelsnorth.com/Downloads.html> and is also available on
 the website of the RTA at <https://ris.kfintech.com/clientservices/isc/isr/forms.aspx>.
- Members holding shares in dematerialized mode who have not registered their e-mail addresses with their
 Depository Participant(s) are requested to register/update their email addresses with the Depository
 Participant(s) with whom they maintain their demat accounts.
- After due verification, the Company / RTA will forward your login credentials to your registered email address.
- Follow the instructions given at Note no. 11 of the Notice of postal ballot to cast your vote.
- You can also update your mobile number and e-mail address in the user profile details of the folio which
 may be used for sending further communication(s).

Members may note that:

- the remote e-voting module shall be disabled by RTA after the aforesaid date and time for voting and once
 the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b)
 a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained
 by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, the Notice
 of the postal ballot clearly lays out the detailed procedure for e-voting.

In case of any query pertaining to remote e-voting, please visit Help & FAQs section of KFIN Technologies Ltd.
 website i.e. <https://evoting.kfintech.com> or contact KFIN Technologies Ltd. at: +91 40 7961 1000. The members
 may also contact the following designated officer at KFIN's office: Mr. D. Suresh Babu, Senior Manager, Corporate
 Registry, KFIN Technologies Limited, Selenium Tower-B, Plot 31 & 32, Financial District, Nanakramguda,
 Serilingampally Mandal, Hyderabad, 500 032, Telangana, Tel. No +91 40 87182222 and +91 40 7961 1000;
 E-mail: evoting@kfintech.com.

The e-voting facility is available at the link <https://evoting.kfintech.com>. The Postal Ballot Notice inter-alia
 indicating the process and manner of e-voting can be downloaded from the link <https://evoting.kfintech.com>
 or www.asianhotelsnorth.com, e-vote, once exercised, cannot be altered.

The Board of Directors has appointed Mr. Rupesh Agarwal, Managing Partner (Membership No. ACS 16302), falling
 him Mr. Shashikant Thawri, Partner (Membership No. FOS 11819), M/s. Chendrasekaran Associates, Company
 Secretaries, as the Scrutinizer for conducting the entire Postal Ballot process in a fair and transparent manner.

The result of the Postal Ballot shall be announced at the registered office of the Company on or before
 05.00 p.m. on Friday, June 18, 2026 by the Chairman, or CEO & Executive Director or any other person authorised
 by the Chairman in writing. The said result shall be notified to the Stock Exchanges and shall also be uploaded
 on the respective websites of the Company and KFIN Technologies Limited.

For and on behalf of
 Asian Hotels (North) Limited
 Sd/-
 Arun Gopal Agarwal
 CEO & Executive Director
 DIN: 00374421

Place: New Delhi
 Date: May 18, 2026

WEST COAST PAPER MILLS LIMITED

Registered Office: PB No.5, BANQUR NAGAR, DANDELI - 581 325,
 DIST: UTTARA KANNADA, KARNATAKA, CIN: L02101KA1956PLC009196,
 GSTIN: 29AAACT179N120, Ph: (08284) 231391 - 395 (5 Lines)
 Email: co.sec@westcoastpaper.com, Website: www.westcoastpaper.com

NOTICE FOR SPECIAL WINDOW - R1

With reference to SEBI circular no. SEBI/HO/MIRSD/RTAMB/CI/IR/
 P/2020/186 dated September 07, 2020 Transfer of Physical
 Shares was stopped and cut-off date was March 31, 2021. Further
 SEBI circular no. SEBI/HO/MIRSD/RTAMB/CI/IR/P/2025/97 dated
 July 02, 2025, first Special Window was opened from July 07, 2025 till
 January 06, 2026.

In continuation of above circular, another Special Window has been
 opened vide SEBI circular no. HO/38/13/11(2)2026-MIRSD-
 POD/3750/2026 dated January 30, 2026 for transfer and
 dematerialisation ("demat") of physical securities which were
 sold/purchased prior to April 01, 2019 and also for such transfer requests
 not lodged or which were submitted earlier and were rejected/returned/not
 attended due to deficiency in the documents/process/or otherwise, for
 a period of one year from February 05, 2026 to February 04, 2027.

Therefore, eligible Shareholders are requested to provide Original Share
 Certificate along with requisite documents to Company's RTA i.e., MUFUG
 Intime India Pvt. Ltd. C 101, 247 Park, L.B.S. Marg, Vikhroli (West),
 Mumbai, Maharashtra-400083, within stipulated period. Shares transfer
 shall be processed only in demat mode.

For WEST COAST PAPER MILLS LIMITED
 Sd/-
 Brajmohan Prasad
 Company Secretary, M.No.F7492

Place: Dandeli
 Date: 19.05.2026

UCO BANK

HEAD OFFICE: 10, B.T.M. Sarani, Kolkata - 700 001

NOTICE OF 23rd ANNUAL GENERAL MEETING THROUGH VC/OAVM

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of UCO Bank will
 be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), on Friday, 12th
 June, 2026 at 11:00 AM, pursuant to the extant guidelines of MCA & SEBI, to transact the
 business as set forth in the Notice of 23rd AGM. The Head office of the Bank shall be
 deemed the venue of the meeting.

Ordinary Business

Item I - To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st
 March 2026, the Profit and Loss account for the year ended 31st March 2026, the Report of
 the Board of Directors on the working and activities of the Bank for the period covered by
 the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Item II - To declare dividend on equity shares of the Bank for the financial year 2025-26.
 Special Business

Item III - To approve the Equity Capital Raising Plan for the financial year 2026-27.

Item IV - To approve the appointment of Shri. Hari Har Mahas as Director on the Board of
 the UCO Bank pursuant to GOI Notification dated 13.05.2026. In accordance with the
 provisions of Regulation 17 (C) of SEBI (LODR) Regulations, 2015.

Notes:

- The Annual Report for the year 2025-26 along with notice of AGM will only be sent by e-
 mail to all the shareholders whose email addresses are registered with the
 Bank/Depository Participant(s) as per extant guidelines of MCA & SEBI.
- Notice of AGM and the Annual Report for the year 2025-26 will also be made available
 on the Bank's website i.e. www.uco.bank.in under investor section and on website of
 stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of
 India Limited (www.nseindia.com).
- The cut-off date for determining the voting rights of shareholders entitled to participate
 in the remote e-voting process/e-voting at the AGM in respect of the business to be
 transacted at the AGM is Friday, 5th June 2026.
- The Board of Directors of the Bank has recommended a dividend of Rs.0.44 per equity
 share of Rs.10/- each for the financial year 2025-26. The record date fixed for the
 purpose of dividend was 04th May 2026 (Monday). Dividend will be paid within 30 days
 from the date of AGM. In terms of the Regulation 12 of SEBI (LODR) Regulations,
 2015, the payment of dividend amount shall be made only through electronic mode of
 payment facility approved by the Reserve Bank of India. No dividend
 warrant/cheque/letter will be issued to the shareholders for dividend.
- As per the Income Tax Act, as amended, dividend declared and paid by the Bank is
 taxable in the hands of the shareholders. Accordingly, dividend will be paid to the
 shareholders after deducting the applicable TDS, if any. Shareholders are requested to
 furnish the requisite documents/forms to Bank's RTA KFIN Technologies Ltd. at
inward.ria@kfintech.com latest by 30th May 2026 to avoid TDS.
- Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, the business set
 forth in the notice of AGM will be transacted through remote e-voting and e-voting
 system at the AGM. Those shareholders holding shares in physical or demat mode, as
 on the cut-off date i.e. 05th June, 2026 may cast their vote electronically on the
 agenda items of AGM. The remote e-voting shall commence on 05th June, 2026 (9:00
 AM) and ends on 11th June, 2026 (5:00 PM). Remote e-voting module will be disabled
 after 5:00 PM on 11th June, 2026.
- The facility for voting will also be made available during the AGM and those
 shareholders present in the AGM through VC facility, who have not cast their vote
 through remote e-voting, shall be eligible to vote through the e-voting system at the AGM.
- The shareholders who have cast their votes through remote e-voting prior to the AGM
 may attend the AGM but shall not be entitled to cast their votes again.
- Shareholders holding physical shares whose email IDs are not registered are
 requested to register the same with Bank's RTA KFIN Technologies Ltd. at
inward.ria@kfintech.com while those shareholders holding shares in demat form
 are requested to approach their Depository Participant for the same.
- In case of queries/assistance relating to remote e-voting and attending EGM
 through VC/OAVM, members may contact the helpline number: 1800-3094-001 or
 Mr. Sashikhar S Marwaha, Vice President, KFIN Technologies Ltd., email :
sashim@kfintech.com.
- The consolidated results of remote e-voting and voting at the AGM will be announced
 within 2 days of the AGM by the Bank in its website, KFIN's website and will also inform
 the Stock Exchanges.

For UCO Bank
 Ashwani Kumar
 Managing Director & CEO

Place: Kolkata
 Date: 16.05.2026

Z MEDIA**ZEE MEDIA CORPORATION LIMITED**

Regd. Office: 135, Continental Building, 2nd Floor, Dr. Annie
 Besant Road, Worli, Mumbai - 400 018, Maharashtra
 Corp. Office: FC-9, Film City, Sector 16 A, Noida - 201 301, U.P.
 E-mail: complianceofficer@zeemedia.com,
 CIN: L92100MH1999PLC121506,
 Website: www.zeemedia.in; Tel: 0120-2511064-73

NOTICE TO MEMBERS REGARDING REGISTRATION OF EMAIL ADDRESS FOR THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

Notice is hereby given that the Extra Ordinary General Meeting
 ("EGM") of the members of Zee Media Corporation Limited ("the
 Company") will be held on Saturday, June 13, 2026 at 11:30 Hrs (IST)
 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")
 facility being provided by National Securities Depository
 Limited ("NSDL"), in compliance with all the applicable provisions of
 the Companies Act

