



Ref: SSFL/Stock Exchange/2026-27/060

August 22, 2026

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400001

To
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 542759 and 890221

Symbol: SPANDANA and SSFLPP

Dear Sir/Madam,

Sub: Newspaper advertisement for dispatch of First and Final Call Notice to the shareholders of Spandana Sphoorty Financial Limited (the 'Company')

Ref: SSFL/Stock Exchange/2025-26/59 dated August 21, 2026

In furtherance to the aforementioned letter and pursuant with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements published by the Company on August 22, 2026, in Financial Express, Jansatta, and Mana Telangana with respect to First and Final Call Notice to the holders of partly paid-up equity shares of the Company as on the Record Date, i.e. August 19, 2026.

The same shall be uploaded on the Company's website at www.spandanasphoorty.com

This is for your information and record.

Thanking you

Yours sincerely,
For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi
Company Secretary

Encl: as above

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,

TSIC, Raidurg Panmaktha, Hyderabad – 500081, Telangana

Ph: +9140-48126666 | contact@spandanasphoorty.com | www.spandanasphoorty.com

JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

Regd. Office: Plot No. 6, Ground Floor, Vivekanand Main Road, Opp. Rmc Garden, Rajkot D H College, Gujarat, India, 360001
Phone: +91 94262 02099 | Email ID: cs@jaykailashnamkeen.com | Website: www.jaykailashnamkeen.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 05th Annual General Meeting (AGM) of Jay Kailash Namkeen Limited will be held on **Saturday, 12th September, 2026** at RPJ HOTEL Kalawad Road, near Everest Park and Jaddu's Food Field, Nana Mava, Rajkot, Gujarat, India, pin code - 360005 to transact such business as set out in the notice of AGM ("Notice").

Notice Along with Annual Report for the financial year 2025-26 have been sent through electronic mode to all the members whose email ids are registered with the Company/Depository Participants. The Dispatch of Notice and Annual Report was completed by Friday, 21st August, 2026.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at <https://www.jaykailashnamkeen.com/page/2/>, stock exchange websites, Skyline Financial Services Pvt Ltd (Registrar and share transfer Agent) website <https://www.skylinertat.com/> and on the website of Central Depository Services (India) Limited. ("CDSL") at www.evotingindia.com. The dispatch of Notice of the AGM through emails has been completed on 21.08.2026.

A letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2025-26 was dispatched on 21.08.2026 to those shareholders who have not registered their email ids with the Company/DPS.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on Saturday, 05th September, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL. ("remote e-voting"). Members attending the Annual General Meeting in person shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the shareholders are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 05.09.2026.
- The remote e-voting shall commence on Wednesday, 09th September, 2026 (9:00 a.m. IST).
- The remote e-voting shall end on Friday, 11th September, 2026 (5:00 p.m. IST).
- Remote e-voting module will be disabled after 5:00 p.m. IST on 11.09.2026.
- Any individual holding shares in physical form and any non-individual shareholder, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and who holds shares as on the cut-off date i.e. 05.09.2026, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if the person is already registered with CDSL/NSDL for remote e-voting, then they can use their existing User ID and password for casting the vote.

Shareholders may note that:

- Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through Ballot paper during the AGM;
- The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- Only those persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their email addresses is provided in the Notice of the AGM.

The results declared along with the Scrutinizers Report within the prescribed period shall be displayed on the company's website and also communicated to the stock exchange.

In case of any queries, Members may contact Divya Sunil Tathod, Company Secretary and Compliance Officer; Email ID: divyathod42@gmail.com, Mo: +91-9145099813.

Members are requested to carefully read all the notes set out in the notice of the AGM and, in particular, instructions for attending the AGM, the manner of casting a vote through remote e-voting. In case shareholders/investors have any queries regarding E-voting, you may refer to the Frequently Asked Questions ("FAQs") available at the Help section of www.evotingindia.com, or you can email at helpdesk.evoting@cdsindia.com or call at: 1800 21 09911.

For Jay Kailash Namkeen Limited

Sd/-

Divya Sunil Tathod

Company Secretary & Compliance Officer

Place: Gujarat

Date: August 21, 2026

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined here shall have the same meaning assigned to them in the Letter of Offer dated July 18, 2025 ("Letter of Offer") filed with BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") BSE and NSE hereinafter together referred to as ("Stock Exchanges") and the Securities and Exchange Board of India ("SEBI").



SPANDANA

SPANDANA SPOORTY FINANCIAL LIMITED

CIN: L65929TG2003PLC040648

Registered and Corporate Office: Galaxy, Wing B, 16th Floor, Plot No.1, Sy No. 83/1, Hyderabad Knowledge City, TSIC, Raidurg Panmaktha, Hyderabad, Telangana- 500081 | TEL: +91 1800 203 5220 | Website: www.spandanaspoorthy.com
Email: shareholders@spandanaspoorthy.com

Contact Person: Vinay Prakash Tripathi, Company Secretary and Compliance Officer

NOTICE FOR PAYMENT OF FIRST AND FINAL CALL MONEY TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF FACE VALUE ₹10 OF SPANDANA SPOORTY FINANCIAL LIMITED ("COMPANY") HELD AS ON THE RECORD DATE I.E. WEDNESDAY AUGUST 19, 2026

The Board of Directors ("Board") of the Company, in its meeting held on August 5, 2026, has decided to make the First and Final Call of ₹ 115.00 per share (comprising ₹ 5.00 towards face value and ₹ 110.00 towards premium) ("the First and Final Call") in respect of the outstanding partly paid-up equity shares, payable between **September 9, 2026 to September 23, 2026** (both days inclusive) ("the First and Final Call Payment Period"). Please note that this is the First and Final Call and there will be no further calls with respect to the Issue. The Board has fixed August 19, 2026, as the record date ("Record Date") for the purpose of determining the holders of partly paid-up equity shares to whom the notice of First and Final Call ("First and Final Call Notice") will be sent. The Company has intimated the Record Date to the Stock Exchanges on August 5, 2026.

In terms of the provisions of the Companies Act, 2013 ("Act") read with the applicable rules made thereunder, the First and Final Call Notice along with the detailed instructions and ASBA Application Form, is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail addresses are registered with the Company/ Depository Participants ("DPs") Depositories/ Registrar & Share Transfer Agent of the Company i.e. KFin Technologies Limited ("KFin" or "RTA") as on the Record Date i.e. August 19, 2026.

Physical copy of the First and Final Call Notice along with the detailed instructions and ASBA Application Form, is being sent to all those shareholders who have not registered their e-mail addresses with the Company/DPs/Depositories/RTA as on the Record Date, and those who have requested for the physical copy by sending an email at spandana.rights@kfin.tech.

Accordingly, the First and Final Call Notice is hereby given to you to pay the First and Final Call Money as per details given below:

First and Final Call Payment Period	₹ 115.00 per partly paid-up equity share held by shareholders as on the Record Date		
	From	To	Duration
	September 9, 2026	September 23, 2026	15 days (both days inclusive)
Modes of Payment	(a) Online ASBA: Through the website of the Self-Certified Syndicate Banks ("SCSBs").		
	(b) Physical ASBA: By submitting physical application to the Designated Branch of SCSBs.		
	(C) Online: Using the 3-in-1 online trading-demat-bank account wherever offered by brokers.		

*Please visit www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFp=yes&intmid=35, to view the list of SCSBs. The existing list of SCSBs as on the date of the First and Final Call Notice, forms part of the ASBA Application Form.

Please note that this is the First and Final Call and there will be no further calls with respect to the Issue. Eligible Shareholders are required to make payment of the First and Final Call Money on or before **September 23, 2026**. Following are the consequences of failure to pay First and Final Call:

- Interest 10% (Ten percent) per annum will be payable for delay in payment of First and Final Call beyond September 23, 2026 till the actual date of payment;
- The Company, if decided by its Board, shall be entitled to apply any future dividend payable to you, in or towards all sums of money outstanding on account of calls and interest; due thereon in relation to the partly paid-up equity shares of the Company; and
- The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon at the time of application, shall be liable to be forfeited on failure to pay the First and Final Call, in accordance with the Articles of Association of the Company and the Letter of Offer.

Eligible Shareholders may also note that:

- The ISIN IN9572J01019 partly paid-up equity shares of face value ₹10/- (Rupees Ten Only) each at a call price of ₹115.00/- (Rupees One Hundred and Fifteen Only) paid-up has been suspended by the Stock Exchanges effective **Wednesday August 19, 2026**.
- The process of corporate action for converting the partly paid-up Rights Equity Shares to the fully paid-up Equity Shares under the present ISIN - INE572J01011 for the existing fully paid-up Equity Shares, allotted by the depositories, is estimated to be completed within two weeks from the last date of payment of the First and Final Call Money stipulated under this Notice.
- Upon completion of the corporate action, the Rights Equity Shares shall be converted into fully paid-up Equity Shares and would be credited to ISIN - INE572J01011, allotted by depositories.
- In case of non-receipt of the First and Final Call Notice, Eligible Shareholders can request by e-mail or letter, for the duplicate First and Final Call Notice to the Registrar to the Issue or may also download the same from the Company's website: www.spandanaspoorthy.com or the Registrar's website: www.kfin.tech. In such a case, however, the Eligible Shareholder needs to fill the DP ID-Client ID, number of Rights Equity Shares held and amount payable towards the First and Final Call Money.
- Please refer to the FAQs on First and Final Call available on the Company's website at <https://www.spandanaspoorthy.com/rights-issue>, and on KFin's website at <https://rights.kfin.tech/callmoney/>. In case of any further query, clarification and/or grievance in respect of the First and Final Call, please call at +91 40 6716 2222 during business hours on Monday to Friday or send an email at spandana.rights@kfin.tech.
- The Eligible shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated February 13, 2020 issued by Central Board of Direct Taxes and press release dated June 25, 2021.

All correspondence in this regard may be addressed to:

KFin Technologies Limited

(Unit: Spandana Spoorthy Financial Limited)

Selenium Tower B, Plot no. 31 and 32, Financial District, Nanakramguda, Rangareddy - 500032, Telangana, India

Contact person: M. Murali Krishna; Tel: +91 40 6716 2222; Toll Free No.: 1800 309 4001

E-mail: spandana.rights@kfin.tech

Yours sincerely,

For Spandana Spoorthy Financial Limited

Vinay Prakash Tripathi

Company Secretary & Compliance Officer

CONCEPT

Date: 21.08.2026

Place: Hyderabad

NEULAND LABORATORIES LIMITED

(CIN : L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India. Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES
Notice is hereby given that SEBI vide its Circular No. HQ/38/13/11(2)2026-MIRSD-PoD/13750/2026 dated January 30, 2026, has opened another special window for transfer and dematerialization ("demat") of physical securities which were sold/ purchased prior to April 01, 2019. The special window shall be open for a period of one year from February 05, 2026 to February 04, 2027.

The transfer requests, which were submitted earlier and were rejected/returned/not attended to, due to deficiency in the documents/process/or otherwise, are required to be re-logged during the period from February 05, 2026 to February 04, 2027 with our Registrar and Transfer Agent (RTA) viz. KFin Technologies Limited at their office at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032, or Email: einward.ris@kfin.tech, RTA Website: <https://ris.kfin.tech>

All securities transferred under this special window 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.

The transferee shall be mandatorily required to submit all the documents, as prescribed under the aforesaid SEBI circular. Cases involving disputes between transferor and transferee and securities that have been transferred to Investor Education and Protection Fund (IEPF) will not be considered under this special window.

By Order of the Board

For Neuland Laboratories Limited

Sd/-

Sarada Bhamidipati

Company Secretary

Place: Hyderabad

Date: August 21, 2026



SUNDAY PROPTech LIMITED

(Formerly known as OYO Financial and Technology Services Private Limited, Sunday Proptech Private Limited)

Registered Office: 44, 2nd Floor, Regal Building, Connaught Place, Central Delhi-110001, India

Corporate Office: 4th Floor, Space Palazzo, Sector 69, Gurugram, Haryana 122001, India

CIN: U55109DL2018PLC331290 | Phone: 7011099372

Email: notice@hotelssunday.com

NOTICE OF THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **8th Annual General Meeting ("AGM")** of Sunday Proptech Limited (the "Company") will be held on **Monday, September 14, 2026 at 5:00 P.M. (IST)**, through Video-Conferencing/ Other Audio-Visual Means ("VC/ OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), in this regard, from time to time, to transact the businesses as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM of the Company has been sent only by email/ electronic form to all the members whose names appear in the Register of Members/ Register of beneficial owner as of **August 14, 2026** and e-mail addresses are registered with the Company/ RTA Depository Participants. The requirement to send physical copies of the Notice of the AGM has been dispensed with under MCA circulars. The documents are also available on the website of M/s. Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

The Company is providing its members with the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL as the Voting Agency for facilitating voting through electronic means.

The instructions for voting electronically and joining the AGM are provided in the AGM Notice. Members are further informed that:

- The businesses as set out in the Notice of AGM will be transacted through electronic voting.
- The remote e-voting will commence on **Friday, September 11, 2026 at 9:00 AM (IST)** and ends on **Sunday, September 13, 2026 at 5:00 PM (IST)**. The remote e-voting module shall be disabled thereafter by the Voting Agency for voting. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The Cut-off date for determining the eligibility of the members who are eligible to vote by electronic means is **September 7, 2026 ("Cut-off date")**.
- The voting facility shall also be made available during the AGM, and the members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. Any person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the Cut-Off date shall be entitled to avail the facility of either remote e-voting/ e-voting during the AGM.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as on the Cut-Off date may obtain the login-id and password for e-voting by sending a request to RTA at admin@skylinertat.com. A person who is not a member as of the Cut-off date should treat the Notice of the AGM for information purposes only.
- Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again at the AGM.
- The same login credentials for e-voting, may also be used to attend the AGM through VC/OAVM.

Members who have not yet registered their e-mail addresses are requested to update the same with their Depository Participant (for shares held in dematerialised form) or with M/s. Skyline Financial Services Pvt Ltd. ("RTA") (for shares held in physical form).

For any queries/ grievances regarding remote e-voting, the members may write an email to the undersigned at notice@hotelssunday.com or connect with Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911. The members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining AGM through VC/ OAVM and the manner of casting votes through e-voting.

For SUNDAY PROPTech LIMITED

Rakesh Kumar

Director

DIN: 03450221

Date: August 21, 2026

Place: Gurugram



TRAVEL FOOD SERVICES LIMITED

(Formerly known as Travel Food Services Private Limited)

CIN: L55209MH2007PLC176045

Registered Office: Block-A, South Wing, 1st Floor, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 400018

Website: www.travelfoodservices.com Phone No: +91 22 4322 4322 Email: cs@travelfoodservices.com

INFORMATION REGARDING 19th ANNUAL GENERAL MEETING AND PAYMENT OF DIVIDEND

Dear Members,

Notice is hereby given that the 19th Annual General Meeting ("AGM") of Travel Food Services Limited (formerly known as Travel Food Services Private Limited) ("the Company") will be convened on Wednesday, September 16, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with General Circular No. 03/2025 dated 22nd September, 2025, and other circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars") and Securities and Exchange Board of India ("SEBI"), without the physical presence of the members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

Electronic copy of the Notice of the AGM and the Annual Report for the financial year 2025-26 ("Annual Report") will be sent only by email to all those members whose email address is registered with the Company/ Registrar and Share Transfer Agents ("RTA")/ Depository Participant(s) ("DP"). The Notice of AGM and the Annual Report will be available on the website of the Company (www.travelfoodservices.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

The Company is also sending a letter to members whose email address is not registered with Company/DPs providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed. Members can join and participate in the AGM through VC/ OAVM facility only. **The cut-off date for determining eligibility of members to vote by remote e-voting or at the AGM shall be Wednesday, September 9, 2026 ("Cut-off Date")**. Only those members holding shares as on the Cut-off Date will be entitled to vote. The instructions for joining the AGM, the manner of remote e-voting and e-voting system during the AGM will be provided in the Notice of the AGM.

Remote E-voting Facility	Date and Time (IST)
Commences from	Sunday, September 13, 2026 at 9:00 A.M.
Closes on	Tuesday, September 15, 2026 at 5:00 P.M.

The remote e-voting facility will be disabled by NSDL thereafter.

Members participating in the AGM through VC/ OAVM facility using their login credentials shall be counted for the purpose of quorum under Section 103 of the Act.

Physical copies of the Annual Report shall be dispatched only to those Members who specifically request the same. Members desirous of obtaining a physical copy may send a request to the Company Secretary & Compliance Officer at cs@travelfoodservices.com, mentioning their DP ID and Client ID.

Registration of Email IDs and Updation of Bank Account details

Members are requested to update and validate their email addresses and other details with their respective DPs/RTA for facilitating effective delivery of notices, documents and Annual Report in electronic mode. In case of any difficulty in doing so, Members may contact the RTA at mt.helpdesk@n.mps.mvfg.com.

Members who have not validated their email address(es) may also write to cs@travelfoodservices.com to register their email address(es) for the limited purpose of receiving the Notice of the AGM and the Annual Report for the financial year 2025-26.

The final dividend, if approved by the members at the AGM, shall be paid within the statutory timelines to those Members whose names appear in the Register of Members/Beneficial Owners as on the Record Date. Members are informed that dividend payments will be made based on the bank account details registered with their respective DPs. Members are therefore requested to ensure that their bank particulars and address details are updated with their DPs as the Company and its RTA will not be able to act upon requests received directly from Members. Members who wish to update their PAN, KYC, Bank details and Nomination, are requested to contact their respective DPs.

Tax Deduction at Source (TDS) on Dividend

Pursuant to the provisions of the Income Tax Act, 2025, dividend income is taxable in the hands of Members and the Company is required to deduct TDS at the applicable rates. Members are requested to ensure that their residential status, PAN (linked with Aadhaar, wherever applicable), and category details are duly updated with their DPs. The applicable TDS rate will be determined based on the shareholder's residential status, PAN, eligibility for tax treaty benefits (for non-residents), exemptions, and submission of the prescribed documents. Detailed information regarding applicable tax rates and documentation requirements will be made available on the Company's website at www.travelfoodservices.com. Members are requested to submit the requisite documents/information within the prescribed timelines to enable the Company to determine the correct TDS rate.

This Notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable MCA Circulars and the Circulars issued by SEBI from time to time.

For Travel Food Services Limited

(formerly known as Travel Food Services Private Limited)

Sd/-

Neeta Arvind Singh

Company Secretary and Compliance Officer

Place: Mumbai

Date: 21st August 2026

GTT DATA SOLUTIONS LIMITED

(Formerly known as Cinerad Communications Limited)

CIN: L62099PN1986PLC249493

Regd. Office: 1143 Samani Compound, C.T.S No. 1143, North Shivaji Nagar, Timbar Area Sangli, Sangli, Maharashtra, India, 416416
Contact: +91 77199 13351 | Email: compliance@gttdata.ai | Website: www.gttdata.ai

NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Saturday, September 12, 2026 at 5.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Annual Report for the financial year 2025-26 along with the Notice of AGM has been sent, electronically, on August 21, 2026, to all those shareholders holding shares as on August 14, 2026, and whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s). The said Annual Report along with the Notice can be accessed / downloaded from the Company's website at www.gttdata.ai. It may also be accessed / downloaded from the website of BSE Limited at www.bseindia.com. The Notice of AGM is also available on website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com being the agency appointed by the Company for providing VC and e-voting facility.

Manner of casting vote(s) through e-voting and to attend AGM through VC / OAVM:

Pursuant to provisions of the Act and Listing Regulations, the Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-v

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES OR UNITS NOR IS IT A PROSPECTUS ANNOUNCEMENT. **NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA OR INTO THE UNITED STATES OF AMERICA.** INITIAL PUBLIC OFFERING OF EQUITY SHARES OF ATOMBERG TECHNOLOGIES LIMITED ON THE MAIN BOARD OF BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

PUBLIC ANNOUNCEMENT



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



ATOMBERG TECHNOLOGIES LIMITED

Our Company was incorporated as 'Atomberg Technologies Private Limited' as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated April 17, 2012, issued by the Registrar of Companies, Maharashtra, Mumbai. Subsequently, our Company was converted into a public limited company pursuant to a Board resolution dated May 18, 2026 and a special resolution passed by our Shareholders on May 21, 2026, and consequently the name of our Company was changed to 'Atomberg Technologies Limited' pursuant to which a fresh certificate of incorporation dated July 1, 2026 was issued by the Registrar of Companies, Central Processing Centre. For further details of changes in the name of our Company, see "History and Certain Corporate Matters - Brief history of our Company" on page 274 of the draft red herring prospectus dated August 20, 2026 ("DRHP"). For details in relation to changes in the address of the Registered Office, see "History and Certain Corporate Matters - Changes in the registered office of our Company" on page 274 of the DRHP.

Registered and Corporate Office: 3rd Floor, Tower B, 247 Embassy Park, LBS Marg, Vikhroli West, Mumbai, 400 083, Maharashtra, India
Contact Person: Priti Baria, Lead-Legal, Company Secretary and Compliance Officer, Tel.: +91 022 6590 7575, E-mail: investors@atomberg.com, Website: www.atomberg.com
Corporate Identity Number: U72900MH2012PLC229788

THE PROMOTERS OF OUR COMPANY ARE MANOJ KUMAR MEENA AND SIBABRATA DAS

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF ATOMBERG TECHNOLOGIES LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹[●] MILLION COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹4,500.00 MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 76,541,851 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY THE SELLING SHAREHOLDERS, COMPRISING AN OFFER FOR SALE OF UP TO 37,699,277 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY A91 EMERGING FUND I LLP, UP TO 12,249,902 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY Y-SCIENCES INVESTMENTS PTE. LTD., UP TO 9,946,394 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY JUNGLE VENTURES IV VCC, ACTING FOR AND ON BEHALF OF ITS SUB-FUND JUNGLE VENTURES IV INVESTMENT HOLDING FUND (SUB-FUND NO.: T21VC0172E-SF001), WHOSE ASSETS AND LIABILITIES ARE SEGREGATED IN ACCORDANCE WITH SECTION 29 OF THE VARIABLE CAPITAL COMPANIES ACT 2018 OF SINGAPORE, UP TO 4,940,000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY INFLEXOR OPPORTUNITIES FUND 1, UP TO 4,538,058 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY STEADVIEW CAPITAL MAURITIUS LIMITED, UP TO 3,850,000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY INFLEXOR TECHNOLOGY FUND AND UP TO 3,318,220 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[●] MILLION BY SURVAM PARTNERS LLP (COLLECTIVELY THE "SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES OFFERED BY THE SELLING SHAREHOLDERS ("OFFERED SHARES") AND SUCH OFFER, "OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER").

THE OFFER INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH, AGGREGATING UP TO ₹[●] MILLION (CONSTITUTING UP TO [●]% OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY, FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HERINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [●]% AND [●]%, RESPECTIVELY, OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. OUR COMPANY MAY, IN CONSULTATION WITH THE BRLMS, OFFER A DISCOUNT OF UP TO ₹[●] OF THE OFFER PRICE TO ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT").

OUR COMPANY, IN CONSULTATION WITH THE BRLMS, MAY CONSIDER A PRE-IPO PLACEMENT (AS DEFINED BELOW) OF SPECIFIED SECURITIES, AS MAY BE PERMITTED UNDER APPLICABLE LAW, AT ITS DISCRETION, AGGREGATING UP TO ₹ 900.00 MILLION, IN ONE OR MORE TRanches PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMS. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SCRR. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. THE UTILISATION OF THESE PROCEEDS RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE DONE TOWARDS THE PROPOSED OBJECTS OF THE OFFER IN COMPLIANCE WITH APPLICABLE LAW. PRIOR TO THE COMPLETION OF THE OFFER, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND THE PROSPECTUS, AND DETAILS OF THE PRE-IPO PLACEMENT, IF ANY, SHALL BE REPORTED TO THE STOCK EXCHANGES WITHIN 24 HOURS OF SUCH TRANSACTIONS, IN ACCORDANCE WITH REGULATION 54 OF THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company, in consultation with the BRLMs, for reasons to be recorded in writing, may extend the Bid/ Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to Self-Certified Syndicate Banks ("SCSBs"), the Designated Intermediaries and the Sponsor Banks, as applicable.

This Offer is being made in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process and is in compliance with Regulation 6(2) of the SEBI ICDR Regulations wherein in terms of Regulation 32(2) of the SEBI ICDR Regulations, not less than 75% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs", and such portion, the "QIB Portion") provided that our Company, in consultation with the BRLMs, 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"), of which 40% of such Anchor Investor Portion shall be reserved in the following manner (i) 33.33% shall be reserved for allocation to domestic Mutual Funds; and (ii) 6.67% shall be reserved for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription in (i) above, the allocation may be made to domestic Mutual Funds, at or above the price at which Equity Shares will be allocated to the Anchor Investors ("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 (excluding the Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds 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 Offer Price. If at least 75% of the Net Offer cannot be Allotted to QIBs, then the entire Bid Amount will be refunded forthwith. However, if the aggregate demand from Mutual Funds is less than 5% 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, not more than 15% of the Net Offer shall be available for allocation to Non-Institutional Bidders ("Non-Institutional Bidders" or "NIBs") wherein (a) one-third of such portion shall be reserved for NIBs with application size of more than ₹20 million and up to ₹1.00 million; and (b) two-third of such portion shall be reserved for NIBs with application size of more than ₹1.00 million, provided that the unsubscribed portion in either of such sub-categories may be allocated to NIBs in the other sub-category ("Non Institutional Portion") and not more than 10% of the Net Offer shall be available for allocation to Retail Individual Bidders ("Retail Individual Bidders" or "RIBs") in accordance with the SEBI ICDR Regulations ("Retail Portion"), subject to valid Bids being received from them at or above the Offer Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees Bidding under the Employee Reservation Portion, subject to valid Bids being received from them at or above the Offer Price (net of Employee Discount, if any). All potential Bidders (except Anchor Investors) are required to mandatorily participate in the Offer through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective bank accounts (including UPI ID for UPI Bidders using UPI Mechanism) (as defined hereinafter) in which the Bid amount will be blocked by the SCSBs or the Sponsor Banks, under the UPI mechanism as applicable, to participate in the Offer. Anchor Investors are not permitted to participate in the Anchor Investor Portion of the Offer through the ASBA process. For details, see "Offer Procedure" beginning on page 452 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, is proposing to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP, dated August 20, 2026 along with the draft abridged prospectus dated August 20, 2026 ("DAP") with the Stock Exchanges and Securities and Exchange Board of India ("SEBI"). Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI and the Stock Exchanges has been made public for comments, if any, for a period of at least 21 days from the date of publication of this public announcement by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com, on the website of the Company at www.atomberg.com, and on the websites of the BRLMs, i.e. ICICI Securities Limited, Avendus Capital Private Limited and IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.icicisecurities.com, www.avendus.com and www.iiflcapital.com, respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI and the Stock Exchanges, with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments to SEBI, to the Lead-Legal, Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Lead-Legal, Company Secretary and Compliance Officer of our Company and/or the BRLMs in relation to the Offer on or before 5.00 p.m. on the 21st day from the date of publication of this public announcement in accordance with Regulation 26(2) of the SEBI ICDR Regulations.

Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have neither been recommended, nor approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the Bidders is invited to "Risk Factors" on page 26 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken 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 RHP from the DRHP. The Equity Shares, when issued through the RHP, are proposed to be listed on the Stock Exchanges.

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, please see the section titled "Capital Structure" on page 94 of the DRHP. The liability of the members of our Company is limited by their shares. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" on page 274 of the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER	
ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Maharashtra, India Telephone: +91 22 6807 7100 E-mail: atomberg.ipo@icicisecurities.com Investor grievance e-mail: customercare@icicisecurities.com Website: www.icicisecurities.com Contact person: Tanya Tiwari / Sumit Singh SEBI registration number: INM000011179	Avendus Capital Private Limited Platina Building, 9 th Floor 901, Plot No C-59, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India Telephone: +91 22 6648 0050 E-mail: atomberg.ipo@avendus.com Investor grievance e-mail: investorgrievance@avendus.com Website: www.avendus.com Contact person: Sarthak Sawa / Shaswat Goyal SEBI registration number: INM000011021	IIFL Capital Services Limited (Formerly known as IIFL Securities Limited) 24 th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India Telephone: +91 22 4646 4728 E-mail: atomberg.ipo@iiflcap.com Investor grievance e-mail: ig.ib@iiflcap.com Website: www.iiflcapital.com Contact person: Gaurav Mittal / Pawan Kumar Jain SEBI registration number: INM000010940	MUGF Intime India Private Limited (Formerly known as IIFL Securities Limited) C-101, 1 st Floor, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India Telephone: +91 810 811 4949 E-mail: ipo.team@in.mpmis.mugf.com Investor grievance e-mail: atomberg.ipo@in.mpmis.mugf.com Website: https://in.mpmis.mugf.com Contact person: Shanti Gopalakrishnan SEBI Registration Number: INR000004058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

FOR ATOMBERG TECHNOLOGIES LIMITED

On behalf of the Board of Directors

Sd/-

Priti Baria

Lead-Legal, Company Secretary and Compliance Officer

Place: Mumbai, Maharashtra
Date: August 21, 2026

ATOMBERG TECHNOLOGIES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP along with the DAP both dated August 20, 2026 with SEBI and the Stock Exchanges. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.atomberg.com; and on the websites of the BRLMs, i.e. ICICI Securities Limited, Avendus Capital Private Limited and IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.icicisecurities.com, www.avendus.com and www.iiflcapital.com, respectively. Any potential Bidders should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" on page 26 of the DRHP. Potential Bidders should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision or should instead rely on the RHP, when filed, for making any investment decision.

This announcement is not an offer of securities for sale into the United States. The Equity Shares have not been and will not be registered under the United States Securities Act of 1933 ("U.S. Securities Act") or any other applicable law of the United States and, unless so registered, 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 state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales occur. There will be no public offering of the Equity Shares in the United States.

Adfactors 316/26

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GMR **GMR Ambala- Chandigarh Expressways Pvt. Ltd.**
25/1 SKIP House, Museum Road, Bangalore-560025 CIN: U45203KA2005PTC036773
Promoters of the Concessionaire: GMR Energy Ltd. & GMR Airports Infrastructure Ltd.

PUBLIC NOTICE ON REVISED USER FEE (TOLL) RATES AT DAPPAR TOLL PLAZA (KM 23+100) APPLICABLE FROM 01st SEPTEMBER 2026.

1. The public are hereby informed that pursuant to approval of revised user fee rates vide letter No NHAI/PIU/CHD/11136/Conc./E-146868/2026/28 dated 18th August 2026 of NHAI, the user fee rates for the use of section from Km 5+735 to 39+960 of NH 152 (old NH-22) and Km 0+000 to Km 0+871 of NH-205 (old NH-21) Ambala-Chandigarh section in the States of Haryana and Punjab respectively are going to be revised as under w.e.f. 01 September 2026 at Dappar Toll Plaza (Chainage 23+100) Near Village Dappar, District SAS Nagar State of Punjab

Category of Vehicle	Fee for single Journey*	Fee for return Journey with in a day*	Fee for Monthly Pass*	Fee for Local Personal Traffic*	Fee for Local Commercial traffic*
Car/Jeep/Van	50	75	1535	15	25
Light Commercial vehicle (LCV) Mini Bus	90	135	2690	NA	45
Truck/ Bus	180	270	5380	NA	90
Multi Axle Vehicle (> 2 axle)	290	430	8645	NA	145
Earth Moving equipment and Heavy Construction machinery	385	575	11525	NA	190

- The above rates are applicable for a complete length of 35+096 Km at Dappar Toll Plaza
- The following concessions are available at toll plaza (Through Fastag):
 - Return journey within 24 hrs. from time of payment for all categories of vehicle (discount 50%)
 - 30 or more single journeys in a calendar month for all categories of vehicle.
 - Local personnel traffic; Twenty-five percent of the applicable fee for the specific category of vehicles.
 - Local commercial traffic; Fifty percent of the applicable fee for the specific category of vehicle.
 - 1.25 times fee shall be charged from vehicles without Fastag/ Blacklisted Fastag/ Invalid Fastag/Fastag not pasted (Tag in hand) or insufficient balance in Fastag as per the guidelines of National Highway Authority of India.
 - Charges from overloaded vehicles will be charged as per NHAI Circular: NHAI/13013/CO/2016-17/ dated 19 Jan 2017.
- The list of exempted vehicle as given in the Fee notification dated 21 Nov 2008.
- As per the Concession Agreement dated 16 Nov 2005 the Concession period ends on 11 August 2027 (subject to the provisions of the Concession Agreement).
- For viewing the fee notification dated 21 November 2008 published in the Gazette Letter of NHAI-NHAI/PIU/CHD/11136/Conc./E-146868/2026/28 dated 18th August 2026 containing approval of revised rates and provisions in the Concession Agreement, the website <http://rajmargyatra.nhai.gov.in> may be visited.
- Names and address are as under, for any enquiry and /or giving complaints/suggestions:

Details of Representative	Concessionaire	IE	PIU of NHAI
Name	Mr Iqbal Singh	Mr Devender Kumar Aggarwal	Mr Amit Kumar Ojha
Address	M/s GMR Ambala-Chandigarh Expressways Pvt Ltd, KM 23+100, Dappar Toll Plaza, Near Ammunition Depot, Tehsil Dera Bassi, District SAS Nagar (Punjab) 140506	Team Leader M/s. MSV India Private Ltd. In Association with Mahamarg Infra consultants Pvt. Ltd. Flat No 1576, 5th Floor, Silver City Greens, Zirakpur-140603.	Project Director- NHAI, PIU- Chandigarh, Building Sector-30-B, Chandigarh-160030 (UT)
Contact No	9878822160	9888053398	8130006092

* All the above rates are applicable through Fastag only.

GMR GROUP-ACE&BPREM ASSOCIATES

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined here shall have the same meaning assigned to them in the Letter of Offer dated July 18, 2025 ("Letter of Offer") filed with BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") BSE and NSE hereinafter together referred to as ("Stock Exchanges") and the Securities and Exchange Board of India ("SEBI").



SPANDANA SPOORTY FINANCIAL LIMITED

CIN: L65929TG2003PLC040648

Registered and Corporate Office: Galaxy, Wing B, 16th Floor, Plot No.1, Sy No. 83/1, Hyderabad Knowledge City, TS/IC, Raidurg Panmaktha, Hyderabad, Telangana- 500081 | TEL.: +91 1800 203 5220 | Website: www.spandanaspportunity.com
Email: shareholders@spandanaspportunity.com

Contact Person: Vinay Prakash Tripathi, Company Secretary and Compliance Officer

NOTICE FOR PAYMENT OF FIRST AND FINAL CALL MONEY TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF FACE VALUE ₹10 OF SPANDANA SPOORTY FINANCIAL LIMITED ("COMPANY") HELD AS ON THE RECORD DATE I.E. WEDNESDAY AUGUST 19, 2026

The Board of Directors ("Board") of the Company, in its meeting held on August 5, 2026, has decided to make the First and Final Call of ₹115.00 per share (comprising ₹5.00 towards face value and ₹110.00 towards premium) (the "First and Final Call") in respect of the outstanding partly paid-up equity shares, payable between September 9, 2026 to September 23, 2026 (both days inclusive) (the "First and Final Call Payment Period"). Please note that this is the First and Final Call and there will be no further calls with respect to the Issue. The Board has fixed August 19, 2026, as the record date ("Record Date") for the purpose of determining the holders of partly paid-up equity shares to whom the notice of First and Final Call ("First and Final Call Notice") will be sent. The Company has intimated the Record Date to the Stock Exchanges on August 5, 2026.

In terms of the provisions of the Companies Act, 2013 ("Act") read with the applicable rules made thereunder, the First and Final Call Notice along with the detailed instructions and ASBA Application Form, is being sent in electronic mode to holders of partly paid-up equity shares, whose e-mail addresses are registered with the Company/ Depository Participants ("DPs")/ Depositories/ Registrar & Share Transfer Agent of the Company i.e. KFin Technologies Limited ("KFin" or "RTA") as on the Record Date i.e. August 19, 2026.

Physical copy of the First and Final Call Notice along with the detailed instructions and ASBA Application Form, is being sent to all those shareholders who have not registered their e-mail addresses with the Company/ DPs/ Depositories/ RTA as on the Record Date, and those who have requested for the physical copy by sending an email at spandana.rights@kfin.tech.

Accordingly, the First and Final Call Notice is hereby given to you to pay the First and Final Call Money as per details given below:

First and Final Call	₹115.00 per partly paid-up equity share held by shareholders as on the Record Date		
Payment Period	From	To	Duration
	September 9, 2026	September 23, 2026	15 days (both days inclusive)
Modes of Payment	(a) Online ASBA: Through the website of the Self-Certified Syndicate Banks ("SCSBs"). (b) Physical ASBA: By submitting physical application to the Designated Branch of SCSBs*. (c) Online: Using the 3-in-1 online trading-demat-bank account wherever offered by brokers.		

*Please visit www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFcPc=yes&intId=35, to view the list of SCSBs. The existing list of SCSBs as on the date of the First and Final Call Notice, forms part of the ASBA Application Form.

Please note that this is the First and Final Call and there will be no further calls with respect to the Issue. Eligible Shareholders are required to make payment of the First and Final Call Money on or before September 23, 2026. Following are the consequences of failure to pay First and Final Call:

- Interest 10% (Ten percent) per annum will be payable for delay in payment of First and Final Call beyond September 23, 2026 till the actual date of payment;
- The Company, if decided by its Board, shall be entitled to apply any future dividend payable to you, in or towards all sums of money outstanding on account of calls and interest; due thereon in relation to the partly paid-up equity shares of the Company; and
- The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon at the time of application, shall be liable to be forfeited on failure to pay the First and Final Call, in accordance with the Articles of Association of the Company and the Letter of Offer.

Eligible Shareholders may also note that:

- The ISIN 'IN9572J01019' partly paid-up equity shares of face value ₹10/- (Rupees Ten Only) each at a call price of ₹115.00/- (Rupees One Hundred and Fifteen Only) paid-up has been suspended by the Stock Exchanges effective Wednesday August 19, 2026.
- The process of corporate action for converting the partly paid-up Rights Equity Shares to the fully paid-up Equity Shares under the present ISIN - INE572J01011 for the existing fully paid-up Equity Shares, allotted by the depositories, is estimated to be completed within two weeks from the last date of payment of the First and Final Call Money stipulated under this Notice.
- Upon completion of the corporate action, the Rights Equity Shares shall be converted into fully paid-up Equity Shares and would be credited to ISIN - INE572J01011, allotted by depositories.
- In case of non-receipt of the First and Final Call Notice, Eligible Shareholders can request by e-mail or letter, for the duplicate First and Final Call Notice to the Registrar to the Issue or may also download the same from the Company's website: www.spandanaspportunity.com or the Registrar's website: www.kfin.tech. In such a case, however, the Eligible Shareholder needs to fill the DP ID-Client ID, number of Rights Equity Shares held and amount payable towards the First and Final Call Money.
- Please refer to the FAQs on First and Final Call available on the Company's website at <https://www.spandanaspportunity.com/rights-issue>, and on KFin's website at <https://rights.kfin.tech/callmoney/>. In case of any further query, clarification and/ or grievance in respect of the First and Final Call, please call at +91 40 6716 2222 during business hours on Monday to Friday or send an email at spandana.rights@kfin.tech.
- The Eligible shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated February 13, 2020 issued by Central Board of Direct Taxes and press release dated June 25, 2021.

All correspondence in this regard may be addressed to:

KFin Technologies Limited
(Unit: Spandana Spportunity Financial Limited)
Selenium Tower B, Plot no. 31 and 32, Financial District, Nanakramguda, Rangareddi - 500032, Telangana, India
Contact person: M. Murali Krishna; Tel: +91 40 6716 2222; Toll Free No.: 1800 309 4001
E-mail: spandana.rights@kfin.tech

Yours sincerely,

For Spandana Spportunity Financial Limited

Vinay Prakash Tripathi

Company Secretary & Compliance Officer

CONCEPT

Date: 21.08.2026

Place: Hyderabad

