



Ref: SSFL/Stock Exchange/2025-26/066

August 23, 2025

To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> 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

Symbol: SPANDANA

Dear Sir/Madam,

**Sub: Newspaper Publication-Notice of the Twenty-Second (22<sup>nd</sup>) Annual General Meeting ("AGM") of the Company to be held on Tuesday, September 16, 2025, at 03.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").**

**Ref:**

- (i) Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); and
- (ii) SSFL/Stock Exchange/2025-26/063.

Pursuant to Regulation 30 and 44 of Listing Regulations and in compliance with various circulars issued by the Ministry of Corporate Affairs and SEBI, the Company has issued a public notice in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, through advertisements published on Saturday, August 23, 2025, in Financial Express and Nava Telangana in respect of completion of dispatch of Annual Report for the financial year 2024-25 and Notice of the AGM of the Company scheduled to be held on Tuesday, September 16, 2025, at 03.00 p.m. (IST) through VC/OAVM (including e-voting instructions).

Please find attached copies of the aforesaid newspaper publications for your 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,

TSIIC, Raidurg Panmaktha, Hyderabad – 500081, Telangana

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DoT WRITES TO PMO PROPOSING SOLUTIONS

# Vi shares rally on hope of AGR relief

URVI MALVANIA  
Mumbai, August 22

**SHARES OF DEBT-RIDDEN** telecom operator Vodafone Idea rallied as much as 11% in intraday trade on Friday after reports that the government may give it some relief on adjusted gross revenue (AGR) dues.

The Department of Telecommunications (DoT) is understood to have written to the Prime Minister's Office (PMO) informally proposing solutions to ease the cash flows of the cash-strapped telco.

Sources in the know said the DoT has been asked by the PMO to draw up a fresh formal proposal suggesting ways to resolve the AGR issue for both affected telcos - Vodafone Idea and Bharti Airtel.

"It remains to be seen what formula the DoT can offer in order to help the telcos," an executive in the know said. Possible solutions could include waiver of some amount of the telcos' dues, or an extension on the moratorium for payment, or a combination of both.

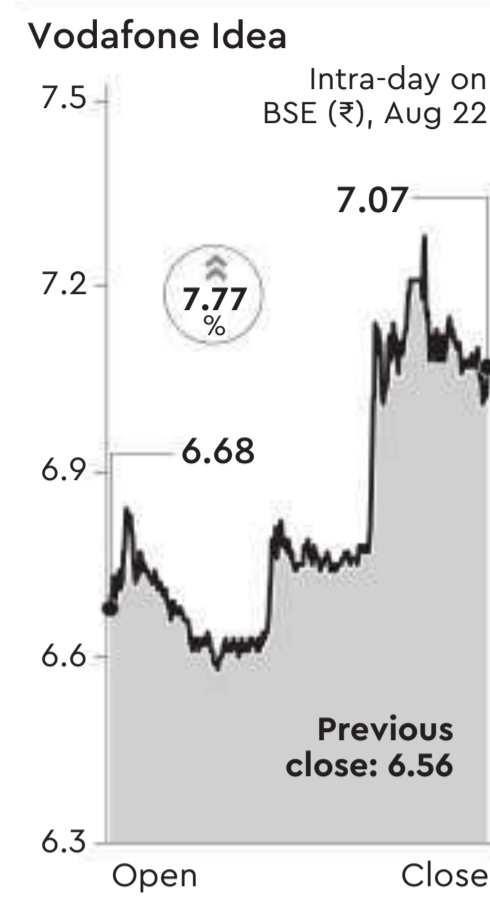
Airtel's shares also rose, though the rally was more subdued, hitting an intra-day high of ₹1,947.90 (up 0.87%), and ending the day's trading at ₹1,932.4 (up 0.14%).

Mounting AGR dues have plagued both the telcos since the 2019 judgment passed by the Supreme Court, which upheld the broad definition of AGR as interpreted by the DoT. Since then, Airtel and Vodafone Idea's AGR debt has ballooned to ₹43,980 crore and ₹83,400 crore, respectively.

Vodafone Idea had asked for a waiver of ₹45,457 crore, while Airtel had appealed for relief to the tune of ₹34,745 crore.

In 2021, the government introduced a telecom relief

## DEBT BURDEN



■ Through separate pleas, Voda Idea & Airtel had appealed to the Supreme Court to waive part of AGR dues

■ Vodafone Idea had sought a waiver of ₹45,457 cr

■ Airtel had appealed for relief to the tune of ₹34,745 cr

package that allowed affected telcos to avail a moratorium of four years on AGR and spectrum dues payment. The package also allowed telcos to convert part of the dues—including the interest on the deferred instalments—into government equity.

Vodafone Idea had chosen both the moratorium of four years, and the option to convert pending dues into equity. As a result, the government now owns a 49% stake in the telco, after it converted ₹53,000 crore in dues into equity in two tranches over the past few years.

Earlier this year, both Vodafone Idea and Airtel, through separate writ petitions, had appealed to the SC to waive part of the AGR dues to help alleviate financial pressures arising from the same.

Vodafone Idea had in its petition stressed that if help is not received, it will not be able to continue operations after FY26. While the apex court dis-

missed the petitions, it left the door open for the government to help the telcos.

Getting relief or at least some clarity on the AGR front is becoming increasingly crucial for Vodafone Idea, which has been in the market for a ₹20,000 crore-₹25,000 crore fundraise as it looks to intensify capex deployment.

It did raise ₹18,000 crore from a follow-on-public offer last year, and raised funds from promoters as well, but it still lacks the liquidity to execute its states capex deployment of ₹50,000 crore-₹55,000 crore between FY25 and FY27.

For the year ended March 31, the telco deployed ₹9,570 crore in capex toward network expansion and 5G launch, though it was slightly short of the ₹10,000-crore guidance it gave.

For H1FY26, the telco plans to deploy ₹6,000 crore in capex, of which it deployed ₹2,440 crore in Q1.

# Creating robust supply chain for brakes system: TVS MD

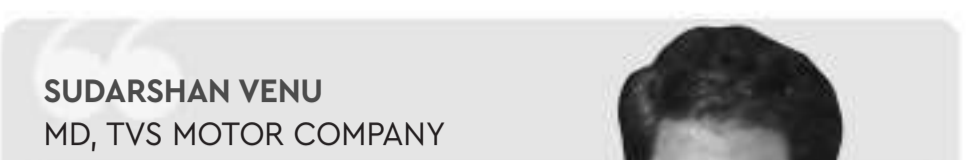
NARAYANAN V  
Chennai, August 22

**TVS MOTOR IS** diversifying its supply chain to mitigate concentration risks in sourcing anti-lock braking systems (ABS) ahead of their mandatory rollout in January 2026.

"On brakes and other aspects of the supply chain, we are always working on reducing concentration by keeping multiple suppliers so that we create a resilient and robust supply chain," Sudarshan Venu, MD, TVS Motor Company, said, responding to a shareholder's question at the company's 33rd annual general meeting (AGM) on Friday. The shareholder had raised concerns over a potential rare earth-like supply chain concentration risks given that only two players - Bosch and Endurance Technologies - currently manufacture ABS.

"In ABS, there are two players and more players are investing in this business and we will plan our supply chain keeping the resilience in mind," Venu said.

Currently, ABS is compulsory only for two-wheelers above 125cc, which make up about 16% of industry volumes. From January 2026, the



SUDARSHAN VENU  
MD, TVS MOTOR COMPANY

In ABS (anti-lock braking systems), there are two players and more are investing...we will plan our supply chain keeping the resilience in mind

government has mandated ABS for the remaining 84% of two-wheelers, including 100cc motorcycles, scooters, and mopeds. Brokers estimate the new rule could add ₹3,000-₹5,000 per vehicle, depending on category. For TVS Motor, 54-64% of its portfolio is estimated to come under the new regulation.

Venu also said scooter sales have been rising faster than other segments over the last two years and will remain a growth driver. TVS has also maintained leadership in the electric two-wheeler segment for five straight months since April, holding over 25% market share and surpassing 600,000 units in sales since its launch.

On the Norton brand, Venu said the motorcycles will

debut towards the end of this year or early next year in the UK, India, and key European markets.

"Four new models will be launched and will be available for the summer of 2026," he said.

TVS, which acquired UK-based Norton in 2020, has set up a manufacturing facility in the UK to design and produce a range of motorcycles. It plans six models by 2026, starting with a flagship 1200cc four-cylinder superbike.

"The revenues and financial performance will definitely improve after the Norton launch," Venu added.

While e-bike sales in Europe have been slow, Venu said synergies among its e-bike business will help reduce costs.

# Ola Electric gets nod to reallocate IPO proceeds

NARAYANAN V  
Chennai, August 22

**OLA ELECTRIC SHAREHOLDERS** on Friday approved a special resolution to revise the use of IPO proceeds and extend the time to utilise the public issue proceeds. The resolution was backed by 99.09% of shareholders at the company's eighth annual general meeting (AGM), its first since going public in August 2024.

The development comes after the company scaled down the proposed capacity expansion of the Ola gigafactory in Tamil Nadu, which was the largest planned use of IPO proceeds. The Bengaluru-based EV maker had earlier targeted producing 100 GWh of indigenously developed 4680-format 'Bharat Cell' by 2030. However, the cell maker has revised its roadmap, cutting its target sharply to 5 GWh by FY29, down from 20 GWh by mid-2026.

"Given that the EV market has evolved slower in recent quarters, we don't foresee the need to expand beyond 5 GWh till FY29," Ola Electric founder, chairman and MD Bhavish Aggarwal said at the first-quarter earnings call.

Ola Electric raised a total of ₹6,146 crore through its IPO, including ₹5,500 crore via fresh equity and an offer for sale (OFS) of ₹646 crore by promoters and selling investors. According to the DRHP, over ₹1,200 crore of net IPO proceeds were intended for gigafactory capacity expansion, ₹800 crore for debt repayment, ₹1,600 crore for R&D, and ₹350 crore for organic growth initiatives. The shareholders' nod will now help the company use the proceeds in other areas to fuel growth.

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Bhavish Aggarwal, CEO, Ola Electric

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# Amazon seeks relaxation on exports

**AMAZON IS LOBBYING** the government to ease its foreign investment rules to allow the US company to buy products directly from Indian sellers to sell in overseas markets, four people with direct knowledge of the matter said. Amazon executives asked the Indian Commerce Ministry in a meeting on Thursday to exempt exports from the policy.

# FMCG distributors write to Centre, seek guidelines on GST reforms

FE BUREAU  
Mumbai, August 22

**THE ALL INDIA** Consumer Products Distributors Federation (AICPDF), an apex body of FMCG distributors, has sought government guidelines on the proposed GST reforms. The aim, they say, is to minimise trade disruption and provide clear directives to companies on pricing and stock adjustments following its proposal to reduce the number of tax slabs.

The move comes in the wake of the greenlight given by the Group of Ministers (GoM) on Thursday to the Centre's recommendation of a two-slab structure as part of its GST 2.0 re-



FE BUREAU  
Mumbai, August 22

forms. The Centre has proposed scrapping the 12% and 28% tax slabs, retaining the 5% and 18% brackets. A 40% tax slab will be included for sin goods.

Writing to finance minister Nirmala Sitharaman on Friday, the AICPDF said the rate ratio-

nalisation could impact stock in trade, which could affect distributor margins.

"Large volumes of goods are already present in the trade pipeline and at retail counters. Sudden rate changes, without directives, may affect margins, create disputes, and confuse consumers. We urge the issuance of clear guidelines to manufacturers on pricing and stock adjustment," the letter stated.

Food and beverages currently taxed at 12% could move to the 5% slab if the proposal is formalised at the GST Council meeting slated to be held next month. This will likely reduce the tax burden on several products such as edible

oils, rice, butter, ghee, instant noodles, juices, and dry fruits. Home and personal care items could see limited price benefits since these goods fall under the 5% and 18% tax slabs, sector experts said.

In its letter, the AICPDF has also highlighted that the transition of input tax credit (ITC) on closing stock is a cause for concern for trade, and distributors and retailers could face financial strain. "We request a proactive framework to ensure rightful credit of ITC so that trade partners are not unfairly burdened," it said. The distributor body also said demand for soft drinks, treated as a sin good, could be impacted due to high GST.

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E-mail: unitedcredittltd@gmail.com, Website: www.unitedcredittltd.com

**NOTICE OF THE 54TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION**

NOTICE is hereby given that the 54th Annual General Meeting ("AGM" Meeting) of United Credit Industries Limited ("the Company") is scheduled to be held on Monday, 15th September 2025 at 11.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, latest being 09/2024 dated 19th September 2024, the Company has completed despatch of Notice of the AGM and Integrated Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2025 on Friday, 22nd August 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participant(s). Further, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/Depository Participants. The aforesaid documents are available on the website of the Company at www.unitedcredittltd.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.cse-india.com. The Integrated Annual Report of 54th AGM is also available on the website of Central Depository Services India Limited ("CDSL") at www.evotingindia.com. The documents referred to in the Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this Notice up to the date of AGM. Members are requested to write to the Company at unitedcredittltd.com for inspection of the said documents. E-VOTING THROUGH ELECTRONIC MEANS: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended and the MCA Circulars, the Company is providing the facility of Remote e-Voting to its members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. The Remote e-Voting facility would be available during the following period:

Date and time of commencement of remote e-Voting	Thursday, 11th September, 2025 (9 a.m.)
Date and time of conclusion of remote e-Voting	Sunday, 14th September, 2025 (5 p.m.)
Cut-off date for determining the eligibility for e-Voting	Monday, 8th September, 2025

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e. Monday, 8th September 2025 shall be entitled to vote on the resolutions as set out in the Notice. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. The Members who have cast their vote through remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-Voting will be able to vote through electronic voting facility provided by CDSL during the AGM. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the Cut-off date may obtain the login ID and password by sending a request at evoting@cdsindia.com. However, if he/she is already registered with NSDL for Remote e-Voting then he/she can use his/her existing User ID and password for casting the vote. The procedure for e-Voting is available in the Notes of Notice to the 54th AGM as well as in the email sent to the Members. In case of any queries/grievances, you may refer to the "Frequently Asked Questions (FAQs)" and "e-Voting user manual" for members available in the downloads section of the e-Voting website of NSDL https://www.evotingindia.com/.

Members may note that as per SEBI Master Circular No. SEBI/HO/ MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024, it is mandatory for all holders of physical securities in listed entities to update their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC details") with the Registrar and Share Transfer Agent ("RTA") in case they have not updated the same. As per the SEBI Circular effective from 1st April 2024, RTA i.e., CB Management Services (P) Limited will attend to all service requests of the shareholders only after the KYC details are updated in the records. As per the aforesaid SEBI Circulars, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if the KYC details are not updated with the RTA. For the purpose of updation of KYC details, members are requested to send the necessary forms (ISR-1 and ISR-2 available on the Company's website at www.sebindustries.com, duly filled, along with the necessary attachments mentioned in the said forms) to CB Management Services (P) Limited at their new correspondence address i.e. Rasooli Court, 5th Floor, 20, Sir N. Mukherjee Road, Kolkata-700001. Members are requested to complete and/or update their residential status, PAN and category with their Depository Participants or in case shares are held in physical form, with the RTA by sending documents through e-mail to rta@cbmsl.com or by uploading the documents on website on RTA i.e. www.cbmsl.com latest by Friday, 22nd August 2025.

**For UNITED CREDIT LIMITED**  
Sd/-  
Deepali Gupta  
COMPANY SECRETARY  
(Membership No. A65652)

Place: Kolkata  
Date: 22.08.2025

**SPANDANA SPOORTY FINANCIAL LIMITED**  
CIN: L65929TG2003PLC040648  
Registered Office: Galaxy, Wing B, 16th Floor, Plot No. 1, Sy.No.83/1, Hyderabad Knowledge City, TS/IC, Raidurg Panmaktha, Hyderabad, Rangareddy, Telangana-500081. Phone: +9140-45474750 | Email: shareholders@spandanashpoorty.com | Website: www.spandanashpoorty.com

**22ND ANNUAL GENERAL MEETING OF SPANDANA SPOORTY FINANCIAL LIMITED TO BE HELD ON TUESDAY, SEPTEMBER 16, 2025, THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

1. NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of Spandana Spoorthy Financial Limited ("the Company") is scheduled to be held on Tuesday, September 16, 2025, at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of the AGM without physical presence of the Members at a common venue.

2. AGM will be convened in accordance with the provisions of Section 108 of the Companies Act, 2013 ("Act") and the Rules made thereunder, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Various circulars issued by the Ministry of Corporate Affairs from time to time (the latest circular being General Circular No. 09/2024 dated September 19, 2024) (MCA Circular) and SEBI circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 (SEBI Circular) (MCA Circular and SEBI Circular collectively referred as 'Circulars').

3. In compliance with the Circulars, electronic copies of the Notice of the AGM along with Annual Report for financial year 2024-25 have been sent to all the Members whose email addresses are registered with the Depository Participants ("DP").

4. The Company has completed the dispatch of Notice along with the Annual Report on Friday, August 22, 2025, through electronic mode to all the shareholders as per the beneficiary position as on Tuesday, August 12, 2025. The requirement to send physical copies of the Notice of the AGM along with the Annual Report for financial year 2024-25 to the Members has been dispensed with vide the aforementioned Circulars.

5. Member(s) who have not registered their email addresses with their DP, are requested to register their valid email addresses with the DP with whom their Demat Account is maintained.

6. Members may note that the Notice of the AGM and Annual Report for financial year 2024-25 has also been made available on the Company's website at www.spandanashpoorty.com, websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting agency i.e., KFinTech at www.evoting.kfintech.com.

7. Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through an electronic voting system. The manner of voting remotely (remote e-voting) by Members has been provided in the Notice of the AGM. The details are available on the website of the Company www.spandanashpoorty.com and on the website of the e-voting agency at www.evoting.kfintech.com.

8. Members whose name appears in the Register of Members/list of beneficial owners as on September 09, 2025, being the cut-off date, shall only be entitled to avail the facility of remote e-voting or for participation at the AGM and voting during the AGM. In terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the SEBI Listing Regulations, individual members holding shares in dematerialized form, as on the Cut-off Date i.e. September 09, 2025, may cast their vote electronically on the Resolutions as set out in the Notice of the AGM with the facility of remote e-voting through electronic services provided by National Securities Depository Limited ("NSDL") - https://eservices.nsdl.com and Central Depository Services (India) Limited ("CDSL") - https://web.cdslindia.com/myeaasoken/Home/Login. All the members are informed that:

- All the Ordinary and Special Businesses as set out in the Notice dated August 08, 2025, may be transacted through electronic means by remote e-voting.
- The date of completion of dispatch of Annual Report for F.Y. 2024-25 along with Notice of the AGM by electronic mode: Friday, August 22, 2025.
- The date and time of commencement of remote e-voting: Friday, September 12, 2025, at 9:00 a.m. (IST).
- The date and time of end of remote e-voting: Monday, September 15, 2025, at 5:00 p.m. (IST).
- The Cut-off Date for determining the eligibility to vote by remote e-voting or at the AGM: Tuesday, September 09, 2025.
- Individual Member, who acquires shares of the Company and become a Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e. Tuesday, September 09, 2025, should login through the sites of NSDL and CDSL to cast their votes during the remote e-voting period.
- Non-Individual Member, who acquires shares of the Company and becomes a Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e. Tuesday, September 09, 2025, may obtain the login ID and password by sending a request at evoting@kfintech.com.
- The remote e-voting module shall be disabled by KFinTech for remote e-voting after Monday, September 15, 2025, at 5:00 p.m. (IST). Once the voting on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote electronically at the AGM.
- The manner of remote e-voting and voting at the AGM is provided in the Notice of the AGM.
- Information and instructions including details of user ID and password relating to remote e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.
- Members holding shares in electronic form with Depositories viz. NSDL and CDSL should login through the websites of NSDL and CDSL to cast their votes during remote e-voting period. However, for VCOAVM meeting all the members should login at https://meetings.kfintech.com to participate in the meeting and also to cast vote in case they have not voted during remote e-voting period.
- In case of any technical issues, related to e-voting, Members may contact the following person:
  - Contact NSDL helpline by sending a request at evoting@nsdl.com or call-022-48687000 and 022-24997000
  - Contact CDSL helpline by sending a request at helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33

9. The manner and procedure for e-voting for all Members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting User Manual available at the download section of https://evoting.kfintech.com or call on toll free no. 1800-309-4001 or send a request to Mrs. Shobha Anand, KFinTech, email id - einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, Members may also write to Company Secretary at shareholders@spandanashpoorty.com.

**By the Order of the Board of Directors of Spandana Spoorthy Financial Limited**  
Sd/-  
Vinay Prakash Tripathi  
Company Secretary

Place: Hyderabad  
Date: August 22, 2025

**NIIT Learning Systems Limited**  
MANAGED TRAINING SERVICES  
Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana  
CIN: L72200HR2001PLC099478 Phone: +91(124) 4293000; Website: www.niitlms.com; E-mail: investors@niitlms.com

**NOTICE OF 23RD ANNUAL GENERAL MEETING**

The 23rd Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 24, 2025 at 3:00 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 the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI.

The Notice of the AGM along with the Annual Report for the financial year 2024-25, shall be sent to the members of the Company in electronic mode whose email addresses are registered with the Company/ Registrar & Transfer Agent/ Depository Participant(s). The aforesaid documents shall also be available on the Company's website at www.niitlms.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. A letter providing the weblink and QR code to access the Annual Report shall also be sent to the members who have not registered their email addresses.

The Company will provide its members with the facility to cast their votes remotely via an electronic voting system ("remote e-Voting") and to participate in the AGM through VC or OAVM. Members may also vote during the AGM via the e-Voting system provided by National Securities Depository Limited (NSDL). The Notice of the AGM will include detailed instructions for attending the AGM via VC/OAVM, for remote e-Voting by shareholders holding shares in dematerialized form, and for those who have not registered their email addresses. These details will also be available on the Company's website at www.niitlms.com and NSDL's website at www.evoting.nsdl.com. Members whose email addresses are not registered with their Depository Participants may generate login credentials by following the instructions provided in the notes to the AGM Notice. Institutional shareholders are encouraged to attend the AGM through VC/OAVM and to use voting remote e-Voting. Members attending the AGM through VC/OAVM, and who have not already cast their votes through remote e-Voting, may vote using the e-Voting system during the AGM.

Members holding shares in the Company as on the cut-off date, Wednesday, September 17, 2025, will be eligible to vote via remote e-Voting or during the AGM. The remote e-Voting period will open on Friday, September 19, 2025, at 9:00 A.M. and close on Tuesday, September 23, 2025, at 5:00 P.M. After this period, the e-Voting module will be disabled by NSDL. Once a vote is cast via remote e-Voting, it cannot be changed. If a member cast votes through both remote e-Voting and e-Voting during the AGM, the vote cast through remote e-Voting will prevail.

Mr. Milan Malik, Practicing Company Secretary (Membership No. FCS 9.888 and COP No. 16.614) and failing him, Mr. Subhash Chander Setia, Practicing Company Secretary (Membership No. FCS 3.019 and COP No. 23.681), the designated partners of Lexnexus Corporate Solutions, LLP have been appointed as the Scrutinizer(s) to scrutinize the e-Voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account, email id, mobile number through their registered email to the Company at investors@niitlms.com. The Speaker Registration shall be open till Wednesday, September 17, 2025. Member's holding share(s) as on the cut-off date shall be entitled to register and participate in the AGM.

Members having any query or seeking any information are requested to write / send email to the Company at least seven days in advance of AGM at investors@niitlms.com. Shareholders holding shares in dematerialized mode are requested to register / update their email address / bank details with their Depository Participant(s).

Information on Dividend / Tax Deduction on source (TDS) / withholding tax:

The Board of Directors at its meeting held on May 14, 2025, has recommended a dividend of Rs. 3.00/- per equity share for the financial year 2024-25. The dividend, once approved at the AGM, will be paid to those members whose names will appear on the Register of Members or in records of the Depositories as beneficial owners of the shares as on Thursday, September 4, 2025. The dividend, subject to approval of members at AGM, will be paid (after deduction of tax at source as applicable) within 30 days from the date of the AGM electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details in the demat account, dividend warrants / demand drafts / cheques will be sent to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their depositories to receive the dividend directly into their bank account(s).

Shareholders may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company on or after April 1, 2020, shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend, as applicable. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, as specified in AGM Notice, in accordance with the provisions of the IT Act.

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the Circulars.

**By Order of the Board For NIIT Learning Systems Limited**  
Sd/-  
Deepak Bansal  
Company Secretary

Place: Gurugram  
Date: August 22, 2025

**Reliance Industries Limited**  
Growth is Life  
Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Phone: 022-3555 5000. Email: investor.relations@ril.com  
CIN: L17110MH1973PLC019786

**NOTICE**

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	354830	Allan Framroze Gaji	50	59600392-392	2229788233-282
		Nerghish Framroze Gaji	25	59600394-394	1375079177-201
		Jehanbux Framroze Gaji	25	59600765-765	13501778-802
2	13031053	Allan Framroze Gaji	20	13293494-495	292362894-913
		Nerghish Framroze Gaji	50	51892658-658	1197032482-531
3	354821	Nerghish Framroze Gaji	15	626989-989	17272024-038
		Freny Framroze Gazi	28	2190812-812	43305863-890
		Dinbai Edulji Gaji	12	13323594-596	292599422-433
		Nerghish Framroze Gaji	72	5047047-050	8175991-062
4	3535711	Freny Framroze Gazi	113	6414194-196	135540682-794
		Nerghish Framroze Gazi	134	1180021-212	216580968-101
		Allan Framroze Gaji	319	642209334-334	2185059223-541
		Hotel President	20	13293498-499	292362934-953
7	3995291	Jehanbux Framroze Gaji	10	665255-255	17556252-261
		Freny Framroze Gazi	14	105589-899	2581673-786
		Leena Chatterjee	22	2125023-023	4366430-490
		Nerghish Framroze Gaji	18	5075359-359	83594977-9

