

July 25, 2026

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051.

**BSE Limited**

Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip ID - STLTECH**

**Scrip Code - 532374**

**Sub.: Newspaper advertisement titled Twenty Seventh Annual General Meeting to be held through Video Conference and E-voting information**

Dear Sir/Madam,

Further to our letters dated July 21 and July 24, 2026 respectively and pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisements published for the shareholders of the Company, in Financial Express (English) and Loksatta (Marathi), informing, *inter alia*, that:

- a) Twenty Seventh Annual General Meeting (AGM) is scheduled to be held on Wednesday, August 19, 2026 at 9:30 am IST through Video Conferencing/Other Audio-Visual Means without physical presence of members at common venue; and
- b) E-voting instructions.

The aforesaid advertisements will also be hosted on the website of the Company at [www.stl.tech](http://www.stl.tech)

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

**Mrunal Asawadekar**

Company Secretary & Compliance Officer  
Membership No.: A 24346

Encl.: As above.



**NEOGEN CHEMICALS LIMITED**  
CIN: L24200MH1989PLC050919  
Regd. Office: Office No. 1002, 10th Floor, Dev Corpora Bldg., Opp. Cadbury Co, Pokhran Road No. 2. Khopat. Thane-400601 **Tel No:** +91 22 2549 7300 **Fax:** +91 22 2549 7399  
**Email:**investor@neogenchem.com **Website:**www.neogenchem.com

**EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026**

Neogen Chemicals Limited ("the Company") hereby informs that unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2026, have been reviewed by the Statutory Auditor and recommended by the Audit Committee in its meeting held on Friday, July 24, 2026 to the Board for approval and was approved by the Board of Directors at their meeting held on Friday, July 24, 2026. Further the Board granted in-principle approval for issuance of securities through permissible modes of fund-raising, subject to approval of shareholders of the Company.

The unaudited financial results alongwith the limited review reports thereon and other annexures, are available on the stock exchanges website at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also posted on the Company's website at <https://neogenchem.com/financial-performance/> and <https://neogenchem.com/announcements/>. The same can also be accessed by scanning the quick response code.

For other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, pertinent disclosures have been made to the stock exchanges and are available on the stock exchanges website at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also posted on the Company's website at <https://neogenchem.com/financial-performance/> and <https://neogenchem.com/announcements/>.



**For Neogen Chemicals Limited**  
Sd/-  
**Dr. Harin Kanani**  
Managing Director  
**DIN No. 05136947**

**Date :** July 24, 2026  
**Place :** Thane



**Dr. Lal PathLabs Limited**  
CIN: L74899DL1995PLC065388  
Regd. Office : Block E, Sector-18, Rohini, New Delhi- 110085  
Corporate Office: 12<sup>th</sup> Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurgaon – 122 001, Haryana  
**Phone:** +91 124 3016500 | **Fax:** +91 124 4234468; **Website:** www.lalpathlabs.com; **Email:** cs@lalpathlabs.com

**Extract of Consolidated Financial Results for the quarter ended 30 June, 2026**

| (INR in million except as stated) |                                                                               |                              |                           |                                            |
|-----------------------------------|-------------------------------------------------------------------------------|------------------------------|---------------------------|--------------------------------------------|
| S. No.                            | Particulars                                                                   | 3 months ended 30 June, 2026 | Year ended 31 March, 2026 | Corresponding 3 months ended 30 June, 2025 |
|                                   |                                                                               | (Unaudited)                  | (Audited)                 | (Unaudited)                                |
| 1                                 | Total Income from Operations                                                  | 8,296                        | 28,642                    | 6,979                                      |
| 2                                 | Net Profit for the period before Tax and Exceptional items <sup>a</sup>       | 2,287                        | 6,992                     | 1,811                                      |
| 3                                 | Net Profit for the period before Tax and after Exceptional items <sup>a</sup> | 2,287                        | 6,691                     | 1,811                                      |
| 4                                 | Net Profit for the period after Tax and after Exceptional items <sup>a</sup>  | 1,705                        | 5,098                     | 1,340                                      |
| 5                                 | Total Comprehensive Income for the period after tax <sup>a</sup>              | 1,719                        | 5,150                     | 1,331                                      |
| 6                                 | Paid up Equity Share Capital (face value of INR 10/- per share)               | 1,676                        | 1,676                     | 838                                        |
| 7                                 | Earnings Per Share (of INR 10/- each) (not annualised)                        |                              |                           |                                            |
|                                   | (a) Basic (In INR.)                                                           | 10.15                        | 30.24                     | 7.94                                       |
|                                   | (b) Diluted (In INR.)                                                         | 10.13                        | 30.20                     | 7.93                                       |

<sup>a</sup>Before non-controlling Interest

**Notes:**

i. Key numbers of the Standalone Results are as under:

| (INR in million except as stated)                            |                              |                           |                                            |
|--------------------------------------------------------------|------------------------------|---------------------------|--------------------------------------------|
| Particulars                                                  | 3 months ended 30 June, 2026 | Year ended 31 March, 2026 | Corresponding 3 months ended 30 June, 2025 |
|                                                              | (Unaudited)                  | (Audited)                 | (Unaudited)                                |
| Total Income from Operations                                 | 7,943                        | 27,603                    | 6,670                                      |
| Profit for the period before Tax and Exceptional items       | 2,223                        | 6,903                     | 1,724                                      |
| Profit for the period before Tax and after Exceptional items | 2,223                        | 6,602                     | 1,724                                      |
| Profit for the period after Tax and after Exceptional items  | 1,659                        | 5,082                     | 1,293                                      |
| Total comprehensive income                                   | 1,672                        | 5,132                     | 1,284                                      |

ii. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 24 July, 2026.

iii. The Board of Directors, which has been identified as being the chief operating decision maker (CODM), evaluates the Group's performance, allocates resources based on the analysis of the various performance indicators of the Group as a single unit. Therefore there is no reportable segment for the Group, in accordance with the requirements of Indian Accounting Standard 108- 'Operating Segments', prescribed under Section 133 of the Companies Act, 2013.

iv. The consolidated other equity(excluding revaluation reserve) as on 31 March 2026 is INR 23,406 Million

v. The above is an extract of the detailed format of Quarterly financial results as per Ind AS filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. The full Financial Results of the Quarter ended is available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and the Company's website ([www.lalpathlabs.com](http://www.lalpathlabs.com)).

For and on behalf of the Board of Directors of  
**Dr. Lal PathLabs Limited**  
Sd/-  
**(Hony.) Brig. Dr. Arvind Lal**  
Executive Chairman

**For more information please scan:**  


**Place:** Gurugram  
**Date:** 24 July, 2026



**GO DIGIT GENERAL INSURANCE LIMITED**  
CIN: L66010PN2016PLC167410  
IRDAI Registration No. 158, Date of Registration with IRDAI - 20 Sep 2017.  
Registered Office Address: 1 to 6 Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar Pune MH 411005 IN. [www.godigit.com](http://www.godigit.com), Toll free no. 1800 300 34448.

**STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED JUNE 30, 2026**

| ₹ in Lakhs |                                                                                                                                                          |                        |               |                    |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|---------------|--------------------|
| Sl. No.    | Particulars                                                                                                                                              | 3 Months Ended / As At |               | Year Ended / As At |
|            |                                                                                                                                                          | June 30, 2026          | June 30, 2025 | March 31, 2026     |
|            |                                                                                                                                                          | Unaudited              | Unaudited     | Audited            |
| 1          | Total Income from Operations <sup>1</sup>                                                                                                                | 2,73,086               | 2,98,180      | 11,29,409          |
| 2          | Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary Items)                                                                 | 11,545                 | 16,066        | 63,169             |
| 3          | Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary Items)                                                            | 11,545                 | 16,066        | 63,169             |
| 4          | Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary Items)                                                             | 8,639                  | 13,833        | 54,435             |
| 5          | Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] <sup>2</sup> | NA                     | NA            | NA                 |
| 6          | Paid up Equity Share Capital                                                                                                                             | 92,460                 | 92,328        | 92,450             |
| 7          | Reserves (excluding Revaluation Reserve) <sup>3</sup>                                                                                                    | -                      | -             | 3,71,635           |
| 8          | Networth                                                                                                                                                 | 4,67,408               | 4,17,264      | 4,58,641           |
| 9          | Paid up Debt Capital / Outstanding Debt                                                                                                                  | 35,000                 | 35,000        | 35,000             |
| 10         | Debt Redemption Reserves                                                                                                                                 | -                      | -             | -                  |
| 11         | Earnings per share (face value of ₹10/- each)                                                                                                            | -                      | -             | -                  |
|            | 1. Basic (in ₹)                                                                                                                                          | 0.93                   | 1.50          | 5.89               |
|            | 2. Diluted (in ₹)                                                                                                                                        | 0.93                   | 1.49          | 5.88               |

**Notes:**

1. Total Income from Operations is gross written premium, gross of reinsurance and net of applicable taxes.

2. IRDAI has notified Ind AS as the applicable financial reporting framework for insurers effective April 1, 2026. The Company has received a one-year implementation forbearance from IRDAI, enabling it to continue preparing its financial statements under the existing accounting framework until March 31, 2027.

3. These figures are only given for the period which are audited.

The above unaudited results for the quarter ended June 30, 2026 were reviewed by the Audit Committee and approved by the Board in their meeting held on July 23, 2026 and the Joint Statutory Auditors of the company have carried out a 'Limited Review' of the same.

The above is an extract of the detailed format of quarterly and year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and year to date Financial Results are available on the websites of Stock Exchanges ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)) and the Company ([www.godigit.com/investor-relations](http://www.godigit.com/investor-relations)).

The same can be accessed by scanning the QR code provided below.



**For and on behalf of the Board**  
Sd/-  
**Jasleen Kohli**  
Managing Director and Chief Executive Officer

**Place:** Bengaluru  
**Date:** July 23, 2026



**Corporate Office, Chennai.**

Indian Bank, a leading Public Sector Bank, has floated following RFPs:

1. RFP for Engagement of Vendor for Supply, Implementation, Integration and Management of an Enterprise Data Privacy Governance & Compliance Platform, Including Supply and Installation of Required Hardware, for Compliance with DPDP Act, 2023 and DPDP Rules, 2025.

2. RFP for 2 Nos of HPE Nonstop NS5-X5 Servers.

Interested parties may refer Bank's Website: <https://www.indianbank.bank.in/tenders/> & GeM portal for details.



**STERLITE TECHNOLOGIES LIMITED**

**Registered Office:** - 4<sup>th</sup> Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune - 411001  
Maharashtra, India **CIN:** L31300PN2000PLC202408 | **Phone:** +91-20-30514000,  
**Fax:** +91-20-30514113 **Email** - [secretarial@stl.tech](mailto:secretarial@stl.tech) | **Website** – [www.stl.tech](http://www.stl.tech)

**NOTICE OF TWENTY SEVENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM"/ "Meeting") of the Company is scheduled to be held on **Wednesday, August 19, 2026 at 9.30 A.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act (the "Act") and rules framed thereunder, General Circular No. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA and the Circulars issued from time to time by the Securities and Exchange Board of India ("SEBI") in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of FY 2025-26 ("AGM documents") has been sent only through electronic mode to all the Members whose e-mail addresses were registered with the Company/Kfin Technologies Limited, Registrar & Transfer Agent ("RTA"/ "Kfin") or the Depository Participant(s). The physical copy of AGM Documents will also be sent to the members at their registered address which request the same. AGM documents are also available on the Company's website at [www.stl.tech](http://www.stl.tech), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Kfin at <https://evoting.kfintech.com>. The dispatch of AGM documents through emails has been completed on July 24, 2026.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is offering facility to all its members to exercise their vote by electronic means through remote e-voting before the AGM and e-voting at the AGM on the business set forth in the Notice. The Company has engaged the services of Kfin, authorised agency, to provide the e-voting facility.

**Instructions for remote e-voting and e-voting at the AGM are as follows :**

All the Members are informed that:

1. The businesses as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the AGM ("Insta Poll").

2. The remote e-voting period commences on **Sunday, August 16, 2026 from 9.00 a.m. (IST) and ends on Tuesday, August 18, 2026 up to 5.00 p.m. (IST).**

3. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **Wednesday, August 12, 2026** shall only be eligible to vote through remote e-voting or through Insta Poll at the AGM.

4. The log in credentials for casting votes through e-voting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. **Wednesday, August 12, 2026**, may generate log in credentials by following the instructions provided in the Notice of AGM. However, if the person is already registered with Kfin for remote e-voting then the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the AGM.

5. Members may note that: a) The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, August 18, 2026, and once the vote on a resolution is cast by the Member, the Member shall not be allowed to modify it subsequently; b) The facility for voting, through Insta Poll, shall be made available at the AGM; c) 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; d) A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

6. As per the provisions of Section 103 of the Act, Members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.

7. The manner of voting remotely for members holding shares in dematerialised/ physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

8. Mr. B Narasimhan, Proprietor BN & Associates, Practicing Company Secretary (Membership No. FCS 1303 and Certificate of Practice No. 10440) or failing him, Mr. Venkataraman K, Practicing Company Secretary (Membership No. ACS 8897 and Certificate of Practice No. 12459) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and Insta Poll in a fair and transparent manner.

**Queries / Grievances related to e-voting:**

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfin Website) or email at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call Kfin's toll free No. 1-800-309-4001 for any further clarifications.

**Manner of registering/ updating email address:**

Members who have not registered their e-mail address or registered an incorrect email address and in consequence Notice of the AGM and Annual Report could not be serviced, may also temporarily get their email address and mobile number registered with Kfin, by clicking the link: <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> for sending the same. Alternatively, member may send signed copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy along with client master copy (in case of electronic folio)/copy of share certificate (in case of physical folio) via e-mail at the e-mail id [cinward.ris@kfintech.com](mailto:cinward.ris@kfintech.com) for obtaining the Notice of the AGM and Annual Report by email/physical copy.

The voting results of the AGM along with the Scrutinizer's report will be declared as per the statutory timelines and will also be posted on the website of the Company i.e., [www.stl.tech](http://www.stl.tech), on the websites of stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Kfin at <https://evoting.kfintech.com>

**For Sterlite Technologies Limited**  
Sd/- **Mrunal Asavadekar**  
Company Secretary (ACS 24346)

**Place:** - Pune  
**Date:** July 25, 2026



**CYBER MEDIA RESEARCH & SERVICES LIMITED**  
CIN: L74130DL1996PLC081509  
Registered Office: D-74, Panchsheel Enclave, New Delhi - 110 017, Tel: 011-26491320  
Corporate Office: Cyber House, B-35, Sector-32, Gurugram, Haryana - 122 003, Tel: 0124-4237517  
Website: [www.cmrsl.net](http://www.cmrsl.net), Email: [investor.care@cmrsl.net](mailto:investor.care@cmrsl.net)

**Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2026** (Rupees in Lakhs)

| Sr. No. | Particulars                                                               | Quarter Ended        |                    |                      | Half Year Ended    |                      | Year Ended         |
|---------|---------------------------------------------------------------------------|----------------------|--------------------|----------------------|--------------------|----------------------|--------------------|
|         |                                                                           | 30-06-26 (Unaudited) | 31-03-26 (Audited) | 30-06-25 (Unaudited) | 31-03-26 (Audited) | 30-09-25 (Unaudited) | 31-03-26 (Audited) |
| 1       | Total income from operations (net)                                        | 4,628.64             | 2,539.48           | 2,200.87             | 4,768.05           | 4,313.80             | 9,081.85           |
| 2       | Net profit / (loss) for the period before tax and exceptional items       | 188.14               | 118.52             | 125.09               | 238.35             | 233.51               | 471.85             |
| 3       | Net profit / (loss) for the period before tax and after exceptional items | 188.14               | 140.58             | 125.09               | 209.88             | 233.51               | 443.38             |
| 4       | Net profit / (loss) for the period after tax                              | 143.19               | 103.80             | 106.27               | 158.73             | 189.32               | 348.04             |
| 5       | Total comprehensive income for the period                                 | 143.19               | 101.94             | 106.27               | 156.87             | 189.32               | 346.18             |
| 6       | Paid-up equity share capital                                              | 292.80               | 292.80             | 292.80               | 292.80             | 292.80               | 292.80             |
| 7       | Other Equity                                                              |                      | 1,737.65           |                      | 1,737.65           | 1,575.40             | 1,737.65           |
| 8       | Earnings per share (Face value per share Rs.10/-each)                     |                      |                    |                      |                    |                      |                    |
|         | a) Basic (Rs. per share)                                                  | 4.89                 | 3.55               | 3.63                 | 5.42               | 6.47                 | 11.89              |
|         | b) Diluted (Rs. per share)                                                | 4.89                 | 3.55               | 3.63                 | 5.42               | 6.47                 | 11.89              |

**Notes:**

1 The above consolidated financial results have been reviewed by the Audit Committee at its meeting held on 21-07-2026 and approved and taken on record by the Board of Directors at its meeting held on 24-07-2026.

2 Standalone Information:

| Particulars                             | 30-06-26 (Unaudited) | 31-03-26 (Audited) | 30-06-25 (Unaudited) | 31-03-26 (Audited) | 30-09-25 (Unaudited) | 31-03-26 (Audited) |
|-----------------------------------------|----------------------|--------------------|----------------------|--------------------|----------------------|--------------------|
| Total revenue                           | 3,411.08             | 1,758.45           | 1,479.39             | 3,188.92           | 2,999.75             | 6,188.67           |
| Profit before tax                       | 170.29               | 171.64             | 105.74               | 224.28             | 199.02               | 423.30             |
| Profit after tax                        | 123.91               | 131.70             | 79.59                | 171.21             | 150.18               | 321.39             |
| Other comprehensive income (OCI)        | -                    | (1.86)             | -                    | (1.86)             | -                    | (1.86)             |
| Total comprehensive income (Net of tax) | 123.91               | 129.84             | 79.59                | 169.35             | 150.18               | 319.53             |

3 The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid financial results is available on stock exchange's website ([www.nseindia.com](http://www.nseindia.com)) and on Company's website ([www.cmrsl.net](http://www.cmrsl.net)).

4 Figures for the previous corresponding period have been regrouped, wherever considered necessary.

By Order of the Board  
Sd/-  
**Dhaval Gupta**  
Managing Director  
**DIN 05287458**



**Place:** New Delhi  
**Dated:** 24-07-2026



**HATHWAY CABLE AND DATACOM LIMITED**  
Regd off: 802, 8<sup>th</sup> Floor, Interface-11, Link Road, Malad (West), Mumbai - 400064. **Tel:** +91 22 40542500  
**Website:** [www.hathway.com](http://www.hathway.com) ; **E-mail:** [info@hathway.net](mailto:info@hathway.net)  
**CIN:** L64204MH1959PLC011421

**NOTICE FOR THE ATTENTION OF THE MEMBERS OF THE COMPANY SIXTY SIXTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

**Notice** calling the Sixty-sixth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, August 19, 2026 at 03:00 p.m. (IST)**, and the standalone and consolidated audited financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **Friday, July 24, 2026**, electronically, to the members of the Company. Further, a letter providing the web-link, including the exact path, where Annual Report and the Notice of the AGM for the financial year 2025-26 is available, has been dispatched to those members whose e-mail address is not registered with the Company / MJUG Inline India Private Limited ("MJUG") - the Company's Registrar and Transfer Agent ("RTA") / Depository Participant(s) / Depositories. The Notice of AGM and the Annual Report for the financial year 2025-26 are available on the Company's website at [www.hathway.com](http://www.hathway.com) and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection, by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [info@hathway.net](mailto:info@hathway.net) by mentioning his/ her/ its folio number/ DP ID and Client ID.

**Remote e-voting and e-voting during AGM:**

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("**remote e-voting**"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below); (b) members who have forgotten the User ID and Password, can obtain / generate / retrieve the same, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

| Commencement of remote e-voting | 9:00 a.m. (IST) on Sunday, August 16, 2026  |
|---------------------------------|---------------------------------------------|
| End of remote e-voting          | 5:00 p.m. (IST) on Tuesday, August 18, 2026 |

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM, who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM ("**Insta Poll**").

**Only a person, whose name is recorded as on the cut-off date, i.e. Wednesday, August 12, 2026, in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.**

**Manner of registering/ updating e-mail address:**

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company / RTA, are requested to register / update their e-mail address with the RTA, by submitting Form ISR-1 (available on the website of the Company: [www.hathway.com](http://www.hathway.com)) duly filled and signed along with requisite supporting documents to the MJUG at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

(b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat account(s).

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

**Mr. Sashidhar S Mannava, Vice President**  
**KFin Technologies Limited**  
(Unit: Hathway Cable and Datacom Limited)  
Selenium Tower B, Plot 31 & 32, Gachibowli,  
Financial District, Nanakramguda, Hyderabad 500 032.  
Email: [evoting@kfintech.com](mailto:evoting@kfintech.com)  
Toll-free No.: 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

**Joining the AGM through VC / OAVM:**

Members will be able to attend the AGM through VC / OAVM, through JioEvents, at <https://jioevents.jio.com/hathwayagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of the AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors  
Sd/-  
**Ajay Singh**  
Head Corporate Legal, Company Secretary  
& Chief Compliance Officer  
(FCS 5189)

**Place :** Mumbai  
**Date :** July 24, 2026

