

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

5th June 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 520056

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: TVSHLTD

Dear Sir / Madam,

Reg : 64th Annual General Meeting through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility – Publication of Advertisement in Newspapers

We wish to inform that the 64th Annual General Meeting of the Company will be held on Wednesday, 22nd July 2026 at 02:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with Ministry of Corporate Affairs ("MCA") Circulars and SEBI Circulars.

In this regard, please find enclosed copies of advertisements published in the newspaper today in the column of English daily "Business Standard" (all India edition) and Tamil Daily "Hindu Tamil", having electronic editions, in terms of various Circulars issued by the MCA, inter-alia requesting the shareholders to register their e-mail IDs for receiving the Notice of the 64th Annual General Meeting of the Company together with the financial statements for the year ended 31st March 2026.

This is for your information and records.

Thanking you,

For TVS Holdings Limited

R Raja Prakash
Company Secretary

Encl: a/a



PTC India Limited

CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE TO SHAREHOLDERS
(Special Window for Transfer and Dematerialisation of physical securities)

In accordance with the Securities and Exchange Board of India ("SEBI") Circular No. HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated January 30, 2026, ("SEBI Circular") shareholders of the Company are informed that a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

Shareholders may please note that this special window is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiencies in documents/process/otherwise.

The securities so transferred shall be mandatorily credited to the transferee 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 lodger(s) must have Original security certificate and mandatorily provide the necessary document(s) as mentioned in above said SEBI Circular along with original security certificate while lodging the documents for transfer with our RTA.


Please note that cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process. Further, securities which have been transferred to Investor Education and Protection Fund (IEPF) shall also not be considered under this window for processing. Eligible Shareholders who wish to avail the opportunity are requested to contact the Registrar and Share Transfer Agent (RTA) of the Company namely: MCS Share Transfer Agent Limited, at 179-180, DSIDC Shed, 3rd Floor Okhla Industrial Area, Phase-1, New Delhi-110020 or at e-mail id helpdesk@mcsregistrars.com or contact the Company at cs@ptcindia.com.

Eligible shareholders are requested to submit their transfer requests duly complete in all respects on or before February 04, 2027.

For PTC India Limited

Sd/-
Rajiv Maheshwari
(Company Secretary)
FCS: 4998

Date: 04-06-2026
Place: New Delhi



TVS HOLDINGS LIMITED

Regd office: "Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006.
Tel : 044-2833 2115; Website : www.tvsholdings.com; Email : corpsec@tvsholdings.com
CIN : L64200TN1962PLC004792

Dear Member(s),

1. It is hereby informed that the 64th Annual General Meeting (AGM) of the Company will be convened on **Wednesday, the 22nd July 2026 at 2:00 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) issued from time to time. The meeting will be held without the physical presence of the Members at a common venue.

2. The Notice of the 64th AGM and the financial statements for the year ended 31st March 2026 ("Annual Report") will be sent only by email to all those Members, whose email IDs are registered with the Company / Registrar and Transfer Agent of the Company (RTA) or with their respective Depository Participants ("Depository"), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through VC/ OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the website of the Company viz., www.tvsholdings.com and also on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com.

3. Members holding shares in physical form who have not registered their email IDs with the Company can register for obtaining soft copies of the Notice of the 64th AGM, Annual Report and / or login details for joining the AGM through VC/OAVM including e-voting, by sending scanned copy of the following documents by email to inward@integratedindia.in:

- Assigned request letter mentioning your name, folio number, complete address, email IDs to be registered;
- scanned copy of the share certificate (front and back) as applicable;
- self-attested scanned copy of PAN; and
- self-attested scanned copy of Driving Licence / Passport / Bank Statement / Aadhaar etc. supporting the registered address of the Member.

4. A separate communication providing the weblink for accessing the Annual Report for the Financial Year 2025-26 will be sent to those members who have not registered their e-mail ID with the Company / Depositories.

5. With effect from 1st April 2024, dividend to Members, shall be paid only through electronic mode. Hence, Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank mandate"), can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending following details / documents in addition to the documents mentioned in para 3 above by e-mail to inward@integratedindia.in:

- Name and branch of bank in which dividend is to be received and bank account type;
- Bank account number allotted by your bank after implementation of Core Banking Solutions;
- 11 digit IFS code;
- self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly; and
- self-attested scanned copy of PAN.

6. Members holding shares in demat form are requested to update their e-mail IDs and Bank account details with their Depository.

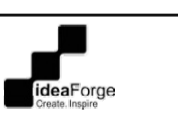
7. Members holding equity shares of the Company in physical form are requested to kindly get their equity shares converted into demat / electronic form for availing inherent benefits of dematerialisation.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars as stated above.

For TVS Holdings Limited

R Raja Prakash
Company Secretary

Chennai
4th June 2026



IdeaForge Technology Limited

CIN No. L31401MH2007PLC167669
Regd. Office: EL - 146, TTC Industrial Area, Electronic Zone, MIDC Industrial Area, Mahape, Navi Mumbai, Maharashtra 400710
Website: <https://ideaforge.tech>; Email address: compliance@ideaforge.tech
Tel No.: 022-67875000

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

Members of the IdeaForge Technology Limited ("the Company") are hereby informed that pursuant to the provisions of Section 102, Section 108, Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is seeking the approval of the Members by way of Postal Ballot through e-Voting in respect of resolutions as set out in the Postal Ballot Notice dated **Thursday, June 04, 2026** ("Notice"). The Company has completed the dispatch of the Postal Ballot Notice (including explanatory statement and detailed instructions for e-Voting) on **Thursday, June 04, 2026**, 2025, to all the Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, May 29, 2026 (i.e., Cut-off date).

In compliance with the requirements of Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars, the Postal Ballot Notices are sent electronically by email to those members who have registered their email IDs with the Company/Depository Participants.

The members are hereby informed that pursuant to provisions of Sections 102, 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations and any other applicable provisions, if any, the Company is providing its members facilities for e-Voting services provided by National Securities Depository Limited ("NSDL") to cast their vote electronically in respect of the following:

Special Business:

Sr No.	Resolution	Type of Resolution
1.	To approve raising of funds in one or more tranches, by Issuance of Equity Shares and/or Other Eligible Securities	Special Resolution
2.	Alteration of Articles of Association of the Company.	Special Resolution

The Board of Directors of the Company at their meeting held on June 03, 2026 have appointed Mr. S.N. Viswanathan (FCS: 13685) (COP: 24335) failing Mr. Ms. Ashwini Vartak (FCS 29463) (COP: 16723) on behalf of M/s S.N. Ananthasubramanian & Co., Practicing Company Secretaries, (Firm Registration Number: P1991MH040400), as the Scrutinizer for conducting the Postal Ballot through e-Voting process in accordance with the provisions of the Act and the Rules in a fair and transparent manner.

The Members are requested to carefully read the instructions given in the Notice. The Members are also requested to note that e-Voting period commences on **Friday, June 05, 2026 at 09:00 A.M. (IST)** and ends on **Saturday, July 04, 2026, at 05:00 P.M. (IST)** (including both days). The e-Voting module shall be disabled by NSDL for voting thereafter and e-Voting shall not be allowed beyond the same. During the e-Voting period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., Friday, May 29, 2026, may cast their vote through e-Voting only.

The results of the Postal Ballot along with the Scrutinizer's report will be submitted to the Chairperson of the Company or to any other person authorized by the Board within 48 hours from end of the date of e-Voting on Saturday, July 04, 2026. The results along with the Scrutinizer's report shall be placed on the Company's website at <https://ideaforge.tech> and on the website of NSDL and the same will be communicated to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), where the Company's equity shares are listed.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Download Section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, at evoting@nsdl.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and Central Depository Service Limited ("CDSL").

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

By order of the Board
For IdeaForge Technology Limited

Nilesh Ranjan Jaywant
Company Secretary and Compliance Officer

Date: June 04, 2026
Place: Navi Mumbai

FORM - II
INFINITE VOLTX TRADING PRIVATE LIMITED
 128 FB, Scheme No. 94, Ring Road, Sector - F, Kanadia, Indore - 452016,
 Madhya Pradesh - India

Notice under sub-section (2) of Section 15 of Electricity Act, 2003

1. The Infinite VoltX Trading Private Limited ("IVTPL Applicant"), a company/ applicant above named, is a private limited company incorporated on 24.02.2025 under Companies Act, 2013, has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of Category-V license for inter State trading in electricity in all regions across India before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are given hereunder:

i) Authorized issued, subscribed and paid-up capital:

a)	Authorised share capital	
	Rs. 2,25,00,000/-	
b)	Issued share capital	
	Rs. 2,25,00,000/-	
c)	Subscribed share capital	
	Rs. 2,25,00,000/-	
d)	Paid-up share capital	
	Rs. 2,25,00,000/-	

ii) Shareholding pattern (indicate the details of the shareholders holding 5% of more shares)

Name of Shareholder	Infinite Environmental Solutions Limited
Citizenship	NA
Residential Status	India
No. of Shares	22,49,999
Shareholding %	99%

Name of Shareholder	Deepak Kumar Jain
Citizenship	Indian
Residential Status	Indian
No. of Shares	1
Shareholding %	1%

iii) **Financial and technical strength:** IVTPL has adequate financial and technical resources to undertake the business of trading and meets all the statutory requirements in this regard. IVTPL has full-time professionals having industry expertise in the power sector including power trading, regulatory affairs and finance. IVTPL is well placed to draw on its experience and work with various stakeholders in the Indian electricity system to build on this opportunity with the aid of its organized, skilled and experienced team.

iv) Management profile of the application including details of past experiences of the applicant and/ or the persons on the management of the applicant in generation, transmission, distribution and trading of electricity or similar activities.

Deepak Kumar Jain - Director and President - Operations: possesses more than 15 years of professional experience in the fields of finance, commerce, accounts, investment appraisal, commercial advisory, and renewable energy project evaluation. He has extensive experience in financial modelling, valuation of infrastructure and renewable energy projects, carbon market related financial advisory services, and commercial analysis.

Mr. Jain has developed extensive expertise in the fields of finance, commerce, and accounts, including investment appraisal of renewable energy projects, financial planning, handling and supervision of financial transactions, commercial analysis, accounting operations, budgeting, market assessment, and business development activities.

Qualification: MBA in Finance from DAVV University, Indore completed in 2003 and Chartered Financial Analyst (CFA) accomplished in 2007.

CA Savan Sharda - Chief Financial Officer: is a qualified Chartered Accountant with more than 15 years of professional experience in the fields of finance, commerce, accounts, taxation, statutory compliance, and corporate financial management. He has extensive experience in handling accounts, financial reporting, taxation matters, banking operations, audit coordination, regulatory compliances, and commercial and accounting functions for various organizations and business groups.

Qualification: Chartered Accountant from the Institute of Chartered Accountants of India in 2009 and Bachelor of Commerce degree from DAV Ahilya Vishwavidyalaya, Indore.

Sukanta Das - Vice-President Operations - Power Trading: possesses more than 18 years of extensive experience in the fields of System Operation, Power Trading, Energy Risk Management, renewable energy projects, carbon market mechanisms, greenhouse gas audits, sustainability assessments, and environmental compliance. He has worked extensively on matters relating to renewable energy integration, carbon markets, IREC mechanisms, and sustainability frameworks, with substantial exposure to operational, technical, and commercial aspects of the energy sector.

Qualification: Master of Technology (Energy Technology) from Tezpur Central University/IT Bombay, Master of Science in Electronics and Photonics from Tezpur Central University (first rank and gold medal) and Bachelor of Commerce degree from Gauhati University.

Alak Kori Diwan - Manager, Business Development - Power Trading: is an Electrical Engineer having experience in renewable energy forecasting, scheduling, business development, System Operation, Power Trading, Energy Risk Management, and energy portfolio management solutions. He possesses practical exposure to renewable energy management, REC mechanisms, open access transactions, and client relationship management.

Qualification: B.Tech degree in Electrical Engineering from Shri G.S. Institute of Technology & Science, Indore completed in 2021 and a Post Graduate Diploma in Computer Applications from Mahakhalik Chaudhary Institute of Journalism and Communication, Bhopal in 2022.

v) Volume of electricity intended to be traded during the first year after grant of license and future plans of the application to expand volume of trading: **Upto 500 MU/s**

vi) Geographical areas within which the applicant will undertake trading in electricity: **Across India**

vii) Net worth as on 31st March of three consecutive years immediately preceding the year of application and the year of application may be applicable and on the date of the special balance sheet accompanying the application: (values in INR)

Date	Net worth
18th May 2026 (on the date of special balance sheet)	INR 2,21,53,214/-
31st March 2026	INR 2,21,41,337/-
31st March 2025	INR 2,22,04,105/-
31st March 2024	NA

viii) Year-wise current ratio and liquidity ratio of the applicant for three years preceding the year in which the application is made, or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application:

Date	Current Ratio	Liquidity Ratio
18th May 2026 (on the date of special balance sheet)	70.66	70.66
31.03.2026	72.98	72.98
31.03.2025	61.85	61.85
31.03.2024	NA	NA

ix) (a) IVTPL is authorized to undertake trading in electricity under the Main Objects clause of its Memorandum of Association:
 (b) The said clause reads as:
 "1. To establish and carry on the business of trading in electricity and act as a trader in sale and purchase of electricity and electrical energy in any form and in any market including power exchange and derivatives market, international market, cross border transactions and by any process and in any fuel, derivatives including but not limited to renewable energy certificates, carbon credits, any environmental attributes, any emission reduction units, energy conservation certificates, financially traded electricity forwards, or by products connected with or related to the generation and supply of electrical energy, enter into demand side management contracts, energy conservation contracts including energy performance contracts, megawatt contracts, enter into contracts for banking of electricity and any kind of energy management and forecasting activities in accordance with the provisions of Electricity Act, 2003 or any statutory modifications or re-enactment thereof and rules or regulations made thereunder, to operate as an energy trading company and to get registered with appropriate agency including the Central Electricity Regulatory Commission (CERC), Bureau of Energy Efficiency (BEE), Power Exchange India Limited (PXIL), Indian Energy Exchange (IEX) or any other authority under the framework of Energy Conservation Act, 2001, Electricity Act 2003 and all acts and things necessary or required for doing aforesaid business, including providing advisory and consultancy in issues related to energy and trading of energy and power management."

x) Details of cases, if any, where the applicant or any of his associates, or partner, or promoters, or Directors has been declared insolvent and has not been discharged: **NONE**

xi) Details of cases, if any, in which the Applicant or any of his Associates or partners or promoters or Directors has been convicted of an offence involving moral turpitude, fraud or any economic offence during the previous three years preceding the year of making the application and the year of making the applicant and the date of release of the above person from imprisonment, if any, consequent to such conviction: **NONE**

Name of the person: N/A
 Relationship with the Applicant: N/A
 Nature of offence: N/A
 Date of conviction: N/A

xii) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever refused license, and if so, the detailed particular of the application, date of making application, date of order refusing license and reasons for such refusal: **NO**

xiii) Whether the Applicant has been granted a license for transmission of electricity: **NO**

xiv) Whether an order cancelling the license of the Applicant, or any of his Associates, or partners, or promoters, or Directors has been passed by the Commission: **NO**

xv) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever found guilty in any proceeding for non-compliance of any of the provisions of the Act or the rules or the regulations made there under or an order made by the Appropriate Commission, during the year of making the application or five years immediately preceding that year?: **NO**


2. The application made and other documents filed before the Commission are available for inspection by any person with **Mr. Deepak Kumar Jain**, addressed at, Plot 128 FB, Scheme No. 94, Ring Road, Sector - F, Kanadia, Indore - 452016, Madhya Pradesh - India, email: deepak@infosolutions.org and telephone/mobile no.: (+91)83491 01228.

3. The application made and other documents filed before the Commission have been posted on: <https://infivoltxtrading.com>

4. Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission, 6, 7 & 8 Floor, Tower B World Trade Centre, Nauraj Nagar, New Delhi - 11029, E-mail: secy@cerind.gov.in within 30 days of publication of this notice, with a copy to the applicant.

5. No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice.

Sd/-
Mr. Deepak Kumar Jain
Director, IVTPL



sanofi

SANOI CONSUMER HEALTHCARE INDIA LIMITED
Regd. Office: Unit 1104, 11th Floor, Godrej Two, Pirojshanagar, Eastern Express Highway, Vikhroli East, Mumbai 400079.
Tel.: +91 (22) 4528 8555
Corporate Identity Number: L21002MH20023PLC402652
Website: www.sanofi.in | Email: igr.c.schil@sanofi.com

NOTICE OF 3RD ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circulars issued by Ministry of Corporate Affairs vide Circular No. 14/2020 dated 8th April 2020, and subsequent circulars issued in this regard, the latest one being the General Circular No. 03/2025 dated 22nd September 2025 (collectively referred to as "MCA Circulars") and the Circulars issued by Securities and Exchange Board of India and all other applicable laws, the **3rd Annual General Meeting ("AGM")** of the Members of **Sanofi Consumer Healthcare India Limited ("Company")** will be held on **Friday, 26th June 2026 at 3:00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility without any physical presence of Members to transact the business set out in the AGM Notice.

The Notice of the AGM together with the Directors' Report, the Auditors' Report and the copy of the Audited Accounts for the financial year ended 31st December 2025, has been sent to Members by email on 4th June 2026, who have registered their email IDs with the Company/Depositories as on 29th May 2026. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter containing the web-link for accessing the Annual Report has also been dispatched to those Members whose email IDs are not registered with the Company/Depositories. The Annual Report is also available on the website of the Company at www.sanofi.in and on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Company is providing facility for e-voting on all the resolutions set forth in the Notice convening the 3rd AGM of the Company.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility for remote e-voting as well as e-voting during the AGM. Members can also attend AGM through VC/OAVM facility on live streaming link available at NSDL e-voting website at www.evoting.nsdl.com after using their log in credentials and selecting EVEN of the Company.

Members may note the following details for VC/OAVM facility and e-voting:

- Members are requested to attend the AGM on 26th June 2026 through VC/OAVM facility by following the process mentioned in the Notice of the AGM.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., 19th June 2026, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- The remote e-voting period will commence on Tuesday, 23rd June 2026 (9:00 A.M.).
- The remote e-voting period will end on Thursday, 25th June 2026 (5:00 P.M.).
- The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after sending the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 19th June 2026 and wishing to participate in the e-voting may obtain User ID and password by sending a letter or email to the Company's Registrar and Share Transfer Agents, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083, email ID: investor.helpdesk@in.mfms.mufg.com providing details such as name of the Member, DP ID/Client ID and name of the company. User ID and password will be provided through email or SMS or letter as per details of the member provided by the Depositories or available with the Registrars.
- The Company will also provide e-voting facility during the AGM. The procedure for remote e-voting and e-voting during the AGM is mentioned in the AGM Notice. The members attending the AGM through VC facility who have not already exercised their vote by remote e-voting will be able to exercise their vote during the AGM.
- The facility for e-voting during the meeting is available only to those members participating in the meeting through VC facility. If a member has exercised his/her vote during the AGM through e-voting but not attended the AGM through VC facility, then the votes cast by such member shall be considered invalid.
- The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to exercise their vote at the AGM again.
- For any grievances connected with facility for e-voting, Members may contact, Mr. Nikunj Kumar Savaliya, Company Secretary and Compliance Officer by sending an email to igr.c.schil@sanofi.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to evoting@nsdl.com.

The Board of Directors of the Company has appointed Mr. Omkar Dindorkar (ACS 43029), Partner or failing him Ms. Deepthi Kulkarni (ACS 34722), Partner at M/s. MMJUB & Associates LLP, Practicing Company Secretaries as the Scrutinizer for conducting the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

The Notice of the AGM along with instructions for e-voting is available on NSDL's website at www.evoting.nsdl.com.

NOTICE is also hereby given that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members of the Company will remain closed from Saturday, 20th June 2026 to Friday, 26th June 2026 (both days inclusive) to determine the names of members who will be entitled to receive the final dividend of Rs. 75/- per equity share for the Financial Year ended 31st December 2025.


For SANOI CONSUMER HEALTHCARE INDIA LIMITED

Sd/-

Nikunj Kumar Savaliya
Company Secretary and Head of Legal
Membership No.: F7048

Place: Mumbai
Date: 5th June 2026

NOTICE



TRANSFER OF UNITS
SBI ESG EXCLUSIONARY STRATEGY FUND (PREVIOUSLY KNOWN AS SBI MAGNUM EQUITY ESG FUND / SBI MAGNUM EQUITY FUND/SBI MAGNUM MULTIPLIER SCHEME 1990)

Folio No.	Scheme	Transferor	Transferee	No. of Units	Certificate No.		Distinctive No(s)		Transfer Deed Date	Intimation Sent to Both Transferor & Transferee
					From	To	From	To		
70055094	MMS-90	SAMIR KUMAR GUHA / SHARMISTHA GUHA	RAJIV KUMAR CHIRANIA	100	MF7-0391733		MF7-039173201	MF7-039173300	25/06/92	16/02/26
70059679	MMS-90	MOHAMMED YUNUS KHAN / BHARAT PRASAD MAHTO	RAJIV KUMAR CHIRANIA	100	MF7-0432883		MF7-043288201	MF7-043288300	25/06/92	16/02/26
70128442	MMS-90	SHARDA BAI BAGARIA/ BISHNU KUMAR BAGARIA	RAJIV KUMAR CHIRANIA	100	MF7-0896671		MF7-089667001	MF7-089667100	10/03/92	16/02/26
70059782	MMS-90	SHAMBHU PRASAD MAHTO/ RUKMINI MAHTO	RAJIV KUMAR CHIRANIA	100	MF7-0433615		MF7-043361401	MF7-043361500	25/06/92	16/02/26
70175365	MMS-90	OMPRAKASH KEDIA	RAJIV KUMAR CHIRANIA	100	MF7-1250614		MF7-125061301	MF7-125061400	25/06/92	16/02/26
70058702	MMS-90	NINAY KUMAR TIWARY / MAMTA TIWARY	RAJIV KUMAR CHIRANIA	200	MF7-0424215	MF7-0424216	MF7-042421401	MF7-042421600	25/06/92	16/02/26
70057204	MMS-90	SHANTI MISHRA	RAJIV KUMAR CHIRANIA	100	MF7-0410526		MF7-041052501	MF7-041052600	25/06/92	16/02/26
70058902	MMS-90	KRISHNA KUMAR VERMA	RAJIV KUMAR CHIRANIA	100	MF7-0425644		MF7-042564301	MF7-042564400	10/03/92	16/02/26

For any claim in respect of the units, the transferor should communicate to the company at the Registered Office within fifteen days from the date hereof and the Company would not assume any responsibility for the objections received after the expiry of fifteen days and the Company will carry out transfer process.

For SBI Funds Management Limited

Sd/-
Nand Kishore
Managing Director & CEO

Asset Management Company: SBI Funds Management Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PLC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9th Floor, Crescencio, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 **Tel:** 91-22-61793000 • **Fax:** 91-22-627425687 • **E-mail:** partnerforlife@sbfm.com • www.sbfm.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SBIMF/2026/JUNE/03

