



# Sundaram-Clayton Limited

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

5<sup>th</sup> June 2026

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 544066**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra(E), Mumbai 400 051.  
**Scrip code: SUNCLAY**

Dear Sir/Madam,

**Subject : 9<sup>th</sup> Annual General Meeting through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility – Publication of Advertisement in Newspapers**

We wish to inform that the 9<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 28<sup>th</sup> July 2026 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

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 members to register their e-mail IDs for receiving the Notice of the 9<sup>th</sup> Annual General Meeting of the Company together with the financial statements for the year ended 31<sup>st</sup> March 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Sundaram-Clayton Limited**

**P D Dev Kishan**  
**Company Secretary**  
**Encl.: a/a**

**Cosmo First**  
*Ahead Always*  
**COSMO FIRST LIMITED**  
 Regd. Off: 1<sup>st</sup> Floor, Uppal's Plaza, M-6, Jasola District Centre, New Delhi - 110025  
 CIN: L92114DL1976PLC008355 Tel: 011-49494949  
 E-mail: investor.relations@cosmofirst.com, Website: www.cosmofirst.com

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES**

In accordance with SEBI circular no. HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders of Cosmo First Limited are hereby informed that a special window has been opened from **February 05, 2026 to February 04, 2027**, for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019.

The special window shall be available for Transfer Deeds which were executed prior to April 01, 2019 and shall also include such transfer requests which were submitted earlier and were rejected/ returned/ not attended to due to deficiency in the documents/process or otherwise. The securities transferred under this window shall be mandatorily credited to the transferee only in demat mode and shall remain under lock-in for one year from the date of registration of transfer. Such securities shall not be transferred, lien marked, or pledged during the lock in period.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Alankit Assignments Limited at 4E/2, Alankit House, Jhandewalan Extension, New Delhi-110055, email: [ra@alankit.com](mailto:ra@alankit.com) or the Company at [investor.relations@cosmofirst.com](mailto:investor.relations@cosmofirst.com).

The Company's website, [www.cosmofirst.com](http://www.cosmofirst.com), has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For Cosmo First Limited  
Sd/-  
Jyoti Dixit  
Company Secretary

Place: New Delhi  
Date: June 04, 2026

**RAJ OIL MILLS LIMITED**  
 CIN: L15142MH2001PLC133714  
 Registered Office: 224-230, Bellasis Road, Mumbai – 400008.  
 Corporate Office: 205, Raheja Chambers, 214, Free Press Journal Marg, Nariman Point, Mumbai – 400021. Tel No.: +91 22-6666-6986/989  
 E-mail: [cs@rajoilmills.com](mailto:cs@rajoilmills.com) Website: [www.rajoilmills.com](http://www.rajoilmills.com)

**CORRIGENDUM OF NOTICE OF POSTAL BALLOT**

NOTICE is hereby given that Raj Oil Mills Limited ("Company") has, on June 04, 2026, dispatched a corrigendum to the Notice of Postal Ballot dated May 12, 2026. Members are hereby informed that the resolution under Item No. 1 & 2 of the Postal Ballot Notice relating to Issuing of Equity Shares & Equity Share Warrants on Preferential Basis, the Company has voluntarily obtained a valuation report in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, for the proposed preferential issue.

All other contents of the Postal Ballot Notice and the Explanatory Statement thereto, save and except as modified by this Corrigendum, shall remain unchanged. Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice, which has already been circulated to the Shareholders of the Company, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum.

Shareholders who have already cast their votes through remote e-voting prior to the issuance of this Corrigendum and who wish to raise any concerns may communicate the same to the Scrutinizer at [skjaincs1944@gmail.com](mailto:skjaincs1944@gmail.com).

In the event any shareholder who has already exercised their vote desires to revise or change the vote cast earlier in light of this Corrigendum, such shareholder may submit a request by email to the Scrutinizer at the aforesaid email address before the conclusion of the e-voting period. The Scrutinizer shall consider such requests in accordance with the applicable provisions of law and the e-voting process adopted by the Company.

The Corrigendum dated June 04, 2026, to the Notice of Postal Ballot is available on website of both the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of the Company at [www.rajoilmills.com](http://www.rajoilmills.com), [investor.and](http://investor.and) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Shareholders and others concerned persons are requested to take note of the above.

For Raj Oil Mills Limited  
Priya Pandey  
Company Secretary & Compliance Officer

Date: June 05, 2026  
Place: Mumbai

**TATA POWER DELHI DISTRIBUTION LIMITED**  
 A Tata Power and Delhi Government Joint Venture  
 TATA POWER-DL Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009  
 CIN No. U40109DL2001PLC111526, Website: [tatapower-dli.com](http://tatapower-dli.com)

**NOTICE INVITING TENDERS** June 05, 2026

TATA Power-DL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001965/26-27 Web Application Firewall	3.54 Cr./ 7.31 Lac	05.06.2026	26.06.2026; 15:00 Hrs/ 26.06.2026; 16:00 Hrs

**CORRIGENDUM / TENDER DATE EXTENSION**

Tender Enquiry No. / Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001951/26-27 Consultancy Services for Construction of Office Building at Sec-3, Rohini, New Delhi	13.05.2026	10.06.2026 at 15:00 Hrs/ 10.06.2026 at 16:00 Hrs
TPDDL/ENGG/ENQ/200001953/26-27 SITC of OT Firewall, Firewall Management System and associated Hardware/Software	13.05.2026	15.06.2026 at 15:00 Hrs/ 15.06.2026 at 16:30 Hrs
TPDDL/ENGG/ENQ/200001943/26-27 Creation and Implementation of Intelligent Grid Data Hub	01.05.2026	12.06.2026 at 15:00 Hrs/ 12.06.2026 at 16:30 Hrs
TPDDL/ENGG/ENQ/200001941/26-27 Purchase of Laptops	01.05.2026	10.06.2026 at 15:00 Hrs/ 10.06.2026 at 16:30 Hrs

Complete tender and corrigendum document is available on our website [www.tatapower-dli.com](http://www.tatapower-dli.com) → Vendor Zone → Tender / Corrigendum Documents

**GEECEE VENTURES LIMITED**  
 CIN: L24249MH1984PLC032170;  
 Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman point, Mumbai- 400 021. Tel. No. 91-22-4019 8600.  
 Fax No. 91-22-4019 8650; Email: [geecee.investor@govin.in](mailto:geecee.investor@govin.in)  
 Website: [www.geeceeventures.com](http://www.geeceeventures.com)

**NOTICE OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES**

In continuation of earlier intimation dated April 03, 2026, NOTICE is hereby given to inform the Shareholders that, pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, a special window of one year has been introduced to facilitate investors in lodging/ re-lodging transfer requests for physical shares (and more particularly clarified the applicability of this special window / matrix in the referred SEBI circular which is available on Company's website i.e., [www.geeceeventures.com](http://www.geeceeventures.com), along with this Notice to Investor).

This special window shall remain open from **February 05, 2026 to February 04, 2027** and is available for transfer deeds for physical shares that were sold/purchased prior to April 01, 2019, and also available for such transfer requests which were originally lodged prior to April 01, 2019 and were rejected / returned/ not attended to due to deficiency in the documents / process/ or otherwise.

All securities transferred under this window shall be mandatorily credited to the transferee's only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked / pledged during the said lock-in period.

Eligible Investors are requested to contact the Company's RTA, within the above mentioned period, at their office: MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) at C-101, Embassy 247, LBS, Marg, Vikhroli (West), Mumbai-400083, Tel No.: +918108116767, email: [investor.helpdesk@in.mpm.com](mailto:investor.helpdesk@in.mpm.com) within stipulated time.

For Geecee Ventures Limited  
Sd/-  
Ms. Darshana Jain  
Company Secretary and Compliance Officer

Place : Mumbai  
Date : June 05, 2026

**POLYPLEX CORPORATION LIMITED**  
 (CIN: L25209UR1984PLC011596)  
 Regd. Office: Lohia Head Road, Khalima 262308, Distt. Udhm Singh Nagar, Uttarakhand  
 Corporate Office: B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar, Uttar Pradesh  
 Phone: 0120-2443716-19 Fax: 0120-2443724  
 Email: [investorrelations@polyplex.com](mailto:investorrelations@polyplex.com) Website: [www.polyplex.com](http://www.polyplex.com)

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Secretarial Standard-2 on General Meetings ("SS-2"), and other applicable laws and regulations, as amended from time to time, to the Members of Polyplex Corporation Limited ("the Company") to transact the special business contained in the notice of Postal Ballot by passing requisite resolution(s), through remote e-voting process.

Notice of Postal Ballot along with procedures for e-voting has been sent electronically on June 4, 2026 to all those members whose email addresses are registered with the Company/ KFin Technologies Limited (KFinTech) / Depository Participants (DPs) in accordance with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting. A copy of the Notice of Postal Ballot is also available at [www.polyplex.com](http://www.polyplex.com). If any member who has not received Notice of the Postal Ballot, he/she may write to the Company at [investorrelations@polyplex.com](mailto:investorrelations@polyplex.com) or to RTA at [inward.ris@kfin.tech](mailto:inward.ris@kfin.tech).

**REMOTE E-VOTING**

- In terms of the aforesaid Section 108 of the Act, read with Rules 20 and 22, and Regulation 44 of the Listing Regulations, Company is pleased to provide to its members the facility of remote e-voting to exercise their right to vote in respect of agenda(s) set out in the aforesaid Notice.
- KFin Technologies Limited (KFinTech) has been engaged to provide remote e-voting facility.
- Members whose names appear on the Register of Members / Beneficial Owners as on the "cut-off date" i.e. May 29, 2026 shall only be entitled to vote by remote e-voting.
- Members may visit <https://evoting.kfintech.com> to cast their votes during the period of remote e-voting. Remote e-voting shall commence on June 5, 2026 (09:00 a.m. IST) and will conclude on July 4, 2026 (05:00 p.m. IST) and remote e-voting shall not be allowed beyond the said date / time.
- Members may also avail remote e-voting facilities by registering themselves with their respective Depositories viz. NSDL and CDSL at <https://eservices.nsdl.com> and [www.cdslindia.com](http://www.cdslindia.com), respectively.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on July 4, 2026 i.e. the last day of remote e-voting process. The result of remote e-voting will be announced on or before July 6, 2026. These results will also be displayed along with the Scrutinizer's Report on the Notice Board of the Company at its Registered Office and its Corporate Office. The results will also be posted on the website of the Company at [www.polyplex.com](http://www.polyplex.com), website of KFinTech at <https://evoting.kfintech.com> and will also be intimated to the National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively.

In case of any queries/grievances, visit Help & FAQs section available at KFinTech website <https://evoting.kfintech.com> or contact Mr. Godavathi Vasantha Rao Chowdary, Manager, KFinTech, or call at Toll Free No. 1800-3094-001, e-mail [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). Members may also write to the Company Secretary at [investorrelations@polyplex.com](mailto:investorrelations@polyplex.com).

For Polyplex Corporation Limited  
Sd/-  
Ashok Kumar Gurnani  
Company Secretary

Place: NOIDA  
Date: June 4, 2026

**Sundaram-Clayton Limited**  
 Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006.  
 Phone : 044 - 2833 2115; Website: [www.sundaram-clayton.com](http://www.sundaram-clayton.com); E-mail: [corpsec@sundaramclayton.com](mailto:corpsec@sundaramclayton.com)  
 CIN: L51100TN2017PLC118316

Dear Member(s),

- It is hereby informed that the 9<sup>th</sup> Annual General Meeting (AGM) of the Company will be convened on **Tuesday, the 28<sup>th</sup> July 2026 at 2.30 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.
- The Notice of the 9<sup>th</sup> AGM and the financial statements for the year ended 31<sup>st</sup> March 2026 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company 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 and Annual Report will also be made available on the website of the Company viz. [www.sundaram-clayton.com](http://www.sundaram-clayton.com) and also on the websites of 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 National Securities Depository Limited (NSDL) (agency for providing the e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- 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 9<sup>th</sup> 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](mailto:inward@integratedindia.in):
  - A signed 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 / Aadhar, supporting the registered address of the Member.
- 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.
- With effect from 1<sup>st</sup> 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](mailto: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.
- Members holding shares in demat form are requested to update their e-mail IDs and Bank account details with their Depository.
- 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 Sundaram-Clayton Limited  
P D Dev Kishan  
Company Secretary

Chennai  
4<sup>th</sup> June 2026

**TATA INVESTMENT CORPORATION LIMITED**  
 CIN: L67200MH1937PLC002622  
 Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai- 400 001  
 Tel: 022-66658282 Fax: 022-66657917 E-mail: [ticl@tata.com](mailto:ticl@tata.com)  
 www.tatainvestment.com

**NOTICE OF THE 89<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE**

**Annual General Meeting:**

NOTICE is hereby given that the Eighty-Ninth (89<sup>th</sup>) Annual General Meeting ("AGM" or "Meeting") of the Members of Tata Investment Corporation Limited ("the Company") will be held on Wednesday, July 1, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") Only, to transact the businesses set out in the Notice of the AGM.

This is in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and other applicable circulars issued in this regard. The Company has sent the Notice of the 89<sup>th</sup> AGM along with the Annual Report 2025-26 on Thursday, June 4, 2026, through electronic mode only, to those Members whose e-mail address are registered with the Company or Registrar & Transfer Agent ("Registrar") and Depositories. We urge the Members to register/update their email IDs. The Company shall send copy of physical Annual Report for the FY 2025-26 to those Members, who request the same at [ticl@tata.com](mailto:ticl@tata.com).

The Annual Report 2025-26 of the Company, inter alia, containing the Notice of the 89<sup>th</sup> AGM is available on the website of the Company at <https://tatainvestment.com/annual-report/Tata-Investment-Annual-Report-2025-26.pdf> and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The same can be accessed by scanning the QR code provided.

**Remote e-Voting:**

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:
 

Commencement of remote e-Voting	From 9:00 a.m. (IST) on Saturday, June 27, 2026
End of remote e-Voting	Upto 5:00 p.m. (IST) on Tuesday, June 30, 2026

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, June 24, 2026 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the shareholder 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.
- Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned at point 27(B) of the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services Limited ("CDSL") for e-voting facility.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Mr. P. N. Parikh (Membership No. FCS 327) or failing him Ms. Sarvari Shah (Membership No. FCS 9697) or failing her Mr. Mitesh Dhaliwala (Membership No. FCS 8331) of Parikh & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll-free number: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Asst. Vice President — NSDL at [evoting@nsdl.com](mailto: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 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 <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

**Record Date and Dividend:**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the Record Date as Wednesday, June 10, 2026, for payment of dividend, subject to approval of shareholders at the forthcoming 89<sup>th</sup> Annual General Meeting (AGM) scheduled to be held on Wednesday, July 1, 2026. If the dividend on equity shares, as recommended by the Board of Directors, is approved at the forthcoming AGM, such dividend will be paid, subject to deduction of tax at source, as applicable, on or after Thursday, July 2, 2026, as under:

- To all beneficial owners in respect of shares held in dematerialized form as per details furnished by the depositories for this purpose as of the close of business hours on Wednesday, June 10, 2026;
- To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Wednesday, June 10, 2026.

The detailed process / forms of the same is available on the website of the Company at [www.tatainvestment.com](http://www.tatainvestment.com).

For Tata Investment Corporation Limited  
Sd/-  
Jamshed Patel  
Company Secretary and Chief Compliance Officer  
ACS: 40081

Place: Mumbai  
Dated: June 4, 2026

**LAURUS LABS LIMITED**  
 (CIN: L24239AP2005PLC047518)  
 Regd. Office: Laurus Enclave, Plot Office 01, E. Bonangi Village, Parawada Mandal, Anakapalli District, Andhra Pradesh – 531021.  
 Corp. Office: Plot No. 103, Road No.1, Jubilee Hills, Hyderabad 500033, Telangana, India.  
 Tel: +91 040 6659 4333; Fax: +91 040 6659 4320;  
 E-mail: [secretarial@lauruslabs.com](mailto:secretarial@lauruslabs.com); Website: [www.lauruslabs.com](http://www.lauruslabs.com)

**NOTICE OF 21<sup>ST</sup> ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING**

This Notice is being issued pursuant to the provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") allowing the companies to hold their AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and to dispatch Notice of AGM and Annual Report, electronically.

- The 21<sup>st</sup> AGM of the Company is scheduled to be held on Thursday, the July 2, 2026 at 3.00 p.m. IST through VC to transact the businesses, that will be set forth in the Notice of the 21<sup>st</sup> AGM, in compliance with the applicable provisions of the Act and circulars issued by MCA and SEBI.
- The Notice of 21<sup>st</sup> AGM (along with instructions for joining the meeting) and the Integrated Annual Report for the financial year 2025-26, (i) will be sent electronically through e-mail to the members who have registered their e-mail address with their respective Depository Participants; (ii) a letter mentioning the web-link and the path, where complete details of the Integrated Annual Report including the Notice of 21<sup>st</sup> AGM are available, will be sent to those shareholders who have not registered their e-mail addresses with their respective Depository Participants and (iii) will also be uploaded on the website of the Company at [www.lauruslabs.com](http://www.lauruslabs.com), websites of the stock exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members who have not registered their email address with their respective Depository Participants are hereby requested to register / update their e-mail address with their respective Depository Participants to receive the communications electronically.
- Manner of casting vote(s) through e-voting: (i) Members will have an opportunity to cast vote on the businesses that will be set forth in the Notice of the 21<sup>st</sup> AGM through e-voting system; (ii) The detailed procedure for e-voting will be provided in the Notice of the 21<sup>st</sup> AGM, which shall also be uploaded on the website of the Company. The members who have not registered their e-mail addresses with their respective Depository Participants can also cast their vote through remote e-voting system or through the e-voting facility provided during the meeting.
- Manner of registering or updating email address, bank account details and other KYC details: As all the shares of the Company are held in dematerialised form, Members holding shares in dematerialised mode and have not registered or updated their email address and / or bank account details and / or other KYC details, are requested to register / update the same with their respective depository participants.
- Dividend: Members are requested to register / update their Bank Account details with their respective Depository Participants to receive the dividend electronically directly to their Bank Accounts.

For Laurus Labs Limited  
Sd/-  
G. Venkateswar Reddy  
Company Secretary

Place: Hyderabad  
Date: June 04, 2026

**infoedge**  
**INFO EDGE (INDIA) LIMITED**  
 CIN: L74899DL1995PLC068021 | Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019  
 Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: +91-120-3082000; Fax: +91-120-3082095  
 Web: <http://www.infoedge.in>; E-mail ID: [investors@naukri.com](mailto:investors@naukri.com)

**NOTICE TO SHAREHOLDERS REGARDING SECOND 100 DAYS CAMPAIGN – "SAKSHAM NIVESHAK"**

The Shareholders of the Company are hereby informed that in continuation to the earlier '100-days Campaign - Saksham Niveshak', Investor Education and Protection fund Authority (IEPFA), Ministry of Corporate Affairs (MCA), has requested companies to initiate the **Second 100-days Campaign - "Saksham Niveshak"** focusing on shareholders whose dividend remain unclaimed, with an emphasis on KYC updation and related compliance measures. The duration of the campaign is from April 1, 2026 to July 9, 2026.

The shareholders may note that this campaign has been initiated specifically to reach out to the shareholders of the Company to encourage and enable them to claim unpaid or unclaimed dividends and to update their KYC, bank mandates, Nominee and contact information. The shareholders are therefore requested to update their details and claim unpaid/unclaimed dividend in order to prevent their shares or dividend from being transferred to IEPFA.

Since dividends on shares are payable only through electronic mode, unpaid or unclaimed dividend amounts shall be credited to the respective shareholder's bank account only upon updation of the required information/documents. Physical shareholders are requested to update their details, including KYC documents, by submitting duly filled forms with the Company's Registrar and Share Transfer Agent (RTA). Shareholders holding shares in physical form who have not claimed their dividend are requested to update/modify their details with their respective Depository Participants and intimate the updated details to the Company's RTA for claiming the dividend.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their KYC, bank mandates, Nominee and contact information are requested to download forms from <https://web.in.mpm.com/client-downloads.html> or from Company's website at <https://www.infoedge.in/investor-relations/investor-services-CS> and submit signed forms along with the KYC documents to the RTA of the Company:

**By post:** Physical copies, self-attested, dated and addressed to MUFJ, Noble Heights, 1st Floor, Plot NH2 C-1 Block LSC, Near Savitri Market Janakpuri, New Delhi 110058;

**By email:** From your registered email ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to: [kyc@in.mpm.com](mailto:kyc@in.mpm.com);

To support the success of this campaign, kindly submit your documents by July 9, 2026.

For any assistance regarding the **Second 100-days Campaign- "Saksham Niveshak"** please do reach out to the Company at [investors@naukri.com](mailto:investors@naukri.com)

By Order of the Board of Directors  
For Info Edge (India) Limited  
Jaya Bhatia  
Company Secretary & Compliance Officer

Date: June 4, 2026  
Place: Noida

