

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, 3rd Floor, Mahatma Gandhi Road, Chennai - 600 034, Tamil Nadu, India

Ref: OHL:SEC: 2026 – 27: 026

July 08, 2026

The Manager – Listing

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1 G Block,

Bandra Kurla Complex

Bandra (E), Mumbai: 400051

Symbol: ORIENTHOT

The Manager – Listing Department

BSE Ltd.

II Floor, New Trading Ring

Rountana Building P J Towers,

Dalal Street, Mumbai: 400001

Scrip Code: 500314

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of the Newspaper Advertisement of the Notice calling the 56th Annual General Meeting (AGM) of the Company to be held on **Thursday, July 30, 2026**, at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means, providing details for the AGM, Annual Report for FY 2025-26 and remote e-voting. The same is published in Financial Express (English) all India edition and Makkal Kural (Tamil), Chennai edition.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ORIENTAL HOTELS LIMITED**

S Akila

Company Secretary

A15861

**Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600034.**

FINANCIAL EXPRESS

GUJARAT HOTELS LIMITED
 Regd. Office: Welcom Hotel Vadodara,
 R C Dutt Road, Alkapuri, Vadodara - 390 007
 CIN: L55100GJ1982PLC005408
 Tel No. : 0265-2330033
 E-mail: investors@gujarathotelsltd.com Website : www.gujarathotelsltd.in

NOTICE
Transfer of unclaimed Dividend and Equity Shares of the Company to the Investor Education and Protection Fund

Members are hereby informed that unclaimed dividend for the financial year 2018-19 and the Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the said financial year will be due for transfer to the Investor Education and Protection Fund of the Central Government ('IEPF') on 12th October, 2026, pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The relevant details of such unclaimed dividend and shares are available on the Company's website www.gujarathotelsltd.in under section 'Investor Relations' in sub-section 'General Information'. Individual letters in this regard have been sent to the concerned Members at the address registered with the Company / the Depository Participants.

Members are advised to lodge their claims in respect of the above by writing to the Company at investors@gujarathotelsltd.com on or before 10th October, 2026. If no valid claim is received by that date, the Company shall, in accordance with the aforesaid provisions of law, transfer such dividend and shares to the IEPF. Clarification on this matter, if required, may be sought from Company at the aforesaid E-mail ID or by contacting Company's Registrar and Share Transfer Agent, Messrs. MCS Share Transfer Agent Limited at 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-1, New Delhi-110020, Phone 011-4140 6149, email: admin@mcsregistrars.com.

For Gujarat Hotels Limited
Swati
 Date: 7th July, 2026
Company Secretary

STANLEY
 Makers Of Beautiful

STANLEY LIFESTYLES LIMITED
 Registered office address: SY No.16/2 and 16/3 Part, Hosur Road, Veerasandra village, Attibele
 Address: Anekal Taluk, Bangalore, Karnataka, India, 560100
 CIN: L19116KA2007PLC044090 | Phone: 080 6895 7200 |
 E-mail: compliance@stanleylifestyles.com | Website: www.stanleylifestyles.com

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of STANLEY LIFESTYLES LIMITED (the "Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ("Management Rules") read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and the latest once being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the following agenda items are proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means ("remote e-voting"):

Sr.No.	Agenda Item
1	APPROVAL FOR THE SCHEME OF AMALGAMATION OF THE WHOLLY OWNED SUBSIDIARIES AND STEP-DOWN SUBSIDIARIES TO THE HOLDING COMPANY STANLEY LIFESTYLES LIMITED (SPECIAL BUSINESS)

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only, on Tuesday 07th July 2026 to those members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as maintained by the Company/Depositories, respectively, as at close of business hours on Friday, 03rd July 2026 (the "Cut-off date") and whose e-mail addresses are registered with the Company/Depositories. The Postal Ballot Notice is available on the Company's website at www.stanleylifestyles.com, websites of the Stock Exchanges i.e. NSE and BSE at www.nseindia.com and www.bseindia.com respectively, and on the website of Kfin Technologies Limited at www.kfintech.com.

Members whose names appeared on the Register of Members/ List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only. In compliance with MCA circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote e-voting system. For this purpose, the Company has entered into an agreement with Kfin Technologies Limited for facilitating remote e-voting to enable the members to cast their votes electronically only. The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting shall commence at 09:00a.m. (IST) on Wednesday 08th July 2026 and shall end at 05:00p.m. (IST) on Thursday 06th August 2026. The remote e-voting facility will be disabled for voting by NSDL upon expiry of the aforesaid voting period. Mr. Vivek Mishra, Practicing Company Secretary has been appointed as the Scrutinizer for the Postal Ballot. The result of the Postal Ballot will be announced within two working days from the last date of voting and will also be simultaneously displayed on the notice board of the Company at its Registered Office and Corporate Office. The results will also be uploaded on the website of the Company, website of Kfin Technologies Limited and will also be intimated to NSE and BSE. In case of any queries or grievances connected with voting by electronic means, you may contact Kfin Technologies Limited email inward.ns@kfintech.com. In case of any queries related to Postal Ballot Notice or in case any member whose name appears in the Register of Members/ List of Beneficial Owners as on the cut-off date, has not received the Postal Ballot Notice, he/she may write to compliance@stanleylifestyles.com

For Stanley Lifestyles Limited
 Mukesh Sharma
 Company Secretary and Compliance Officer
 (Membership No. ACS28268)

Date: 08.07.2026
 Place: Bengaluru

INDIQUBE
 GROW YOUR BUSINESS

INDIQUBE SPACES LIMITED
 (Formerly known as 'Indiqube Spaces Private Limited, InnoVes Spaces Private Limited')

CIN: L45400KA2015PLC133523
 Registered Office: Plot # 53, Careernet Campus, Kariyammanna
 Agrahara Road, Devarabisanahalli, Outer Ring Road, Bellandur,
 Bengaluru - 560103, Karnataka, India.
 Phone: +91 99000 92210, E-mail: cs.compliance@indiqube.com,
 Website: www.indiqube.com

NOTICE OF THE TWELFTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that the Twelfth Annual General Meeting ("AGM") of Indiqube Spaces Limited ("Indiqube" / "Company") will be held on Wednesday, August 12, 2026 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder read with Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, read with other related circulars including the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively "MCA Circulars"), relevant circulars issued by Securities and Exchange Board of India (SEBI) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The Deemed Venue for the 12th AGM shall be the Registered Office of the Company.
- Electronic copies of the Annual Report for the financial year 2025-26 along with notice of 12th AGM have been sent to all Member on July 07, 2026 whose email addresses are registered with the Company / MUFJ Intime India Private Limited, Registrar and Share Transfer Agent ("MUFJ/RTA") / Depository Participant(s) ("DP").
- In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has also dispatched a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to such shareholders who had not registered their email ID's with the Company/ RTA/ DP.
- The notice of 12th AGM and Annual Report for the financial year 2025-26 are also available at the website of the Company at <https://indiqube.com/investor/> and Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com, and www.bseindia.com, respectively, and on the website of RTA, agency providing e-voting platform at <https://instavote.linkintime.co.in/>.
- Shareholders who have not registered their email address are requested to register the same with their respective DPs.
- The cut-off date for determining Shareholders who shall be eligible to vote on the resolutions set out in the AGM notice shall be August 05, 2026 ("Cut Off Date"). The voting right of Members shall be in proportion to the shares in the paid-up capital of the Company, as on the Cut-Off date.
- All the members are informed that:
 - The instructions for joining the AGM and the manner of participation in the remote e-voting or casting voting through e-voting system during the 12th AGM are provided in the AGM notice.
 - All the business are set out in the Notice of AGM will be transacted through voting by electronic means.
 - The remote e-voting shall commence on Saturday, August 08, 2026 at 09:00 A.M. (IST).
 - The remote e-voting shall end on Tuesday, August 11, 2026 at 05:00 P.M. (IST).
 - The remote e-Voting module shall be disabled after 5.00 p.m., on August 11, 2026, and once the votes on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting will also be available during the AGM and those Members present in the AGM through VC / OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting during the AGM.
- Please refer FAQs and Instavote e-Voting manuals available in Help section at <https://instavote.linkintime.co.in/Home/Help>. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajeev Ranjan, AVP, MUFJ Intime India Private Limited, C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or send an email to enotices@in.mfms.mufj.com or call on 022-49186000 or contact Mr. Bhaskar Dubey, Company Secretary & Compliance Officer, 53, Careernet Campus, Kariyammanna Agrahara Road, Devarabisanahalli, Outer Ring Road, Bellandur, Bengaluru - 560103, Karnataka, India, at the designated email ID cs.compliance@indiqube.com, who will address the grievance connected with the facility for voting by electronic means.
- The Board of Directors has appointed Ms. Varsha V. Shenoy, Practicing Company Secretary (FCS No. 9012, COP No. 10499), as the Scrutinizer to scrutinize the remote e-Voting process and voting during AGM in a fair and transparent manner.

For INDIQUBE SPACES LIMITED
Bhaskar Dubey
 (Company Secretary and Compliance Officer)
 Place: Bengaluru
 Date: July 08, 2026

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

YKOT HITECH TOOLROOM LIMITED
 Corporate Identification Number: L27209TN1991PLC021330
 Registered Office: 131/2, Thiruneermalai Road, Nagalakeshi Chrompet, 600044, Chennai, Tamil Nadu, India ;
 Tel: 882846847; Email: info@ykot.com Website: www.ykot.com

Open Offer by Aspect Global Ventures Private Limited ("Acquirer"), to acquire up to 26,98,298* (Twenty-Six Lakh Ninety Eight Thousand Two Hundred and Ninety Eight) fully paid-up Equity Shares of face value of ₹ 5/- (Rupees Five only) each for cash at a price of ₹8.50/- (Rupees Eight and fifty paise only) per Equity Shares aggregating up to ₹ 2,29,35,533/- (Rupees Two Crore Twenty Nine Lakh Thirty Five Hundred and Thirty Three only), representing 26% (Twenty Six Percent) of the Voting Share Capital of the Target Company, to the Public Shareholders of Ykot Hitech Toolroom Limited ("Target Company") pursuant to and in compliance with the requirements of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") ("Offer" or "Open Offer").

* The total issued equity share capital of the Target Company, as reflected on BSE was 2,02,80,000 Equity Shares which includes 99,01,931 partly-paid-up Equity Shares (which have been fully called up, but not paid-up by the shareholders, hence these partly paid up shares do not carry any voting rights). The Board of Directors of the Target Company has approved the forfeiture of 99,01,931 partly paid up equity shares, in respect of which the call money remained unpaid, pursuant to a duly passed Board Resolution dated January 9, 2026 and has further decided to cancel the said forfeited shares. Accordingly, the Existing Voting Share Capital of the Target Company stands at 1,03,78,069 fully paid-up equity shares, on which basis the Offer Size of 26% has been computed. Further, BSE wide notice no. 20260511-25 dated May 11, 2026 informed that the Target Company has forfeited 99,01,931 Equity Shares. However, corporate action for effecting the forfeiture is still under process as on the date of this Post Offer Advertisement.

This Post Offer Advertisement ("Post Offer Advertisement") is being issued by Saffron Capital Advisors Private Limited ("Manager to the Open Offer"), on behalf of the Acquirer, in connection with the offer made by the Acquirer, pursuant to and in accordance with Regulation 18(12) of the SEBI (SAST) Regulations, 2011. This Post Offer Advertisement is to be read in conjunction with: (a) the Public Announcement dated February 24, 2026 ("PA"); (b) the Detailed Public Statement published on March 04, 2026 in Financial Express (English) all editions, Jansatta (Hindi) all editions, Mumbai Lakshadep (Marathi) (Mumbai Edition - Place where the Stock Exchange at which the Equity Shares of the Target Company are listed) and Makkal Kural (Tamil) (Chennai Edition - Place of Registered office of the Target Company is situated) ("DPS"); (c) the Draft Letter of Offer dated March 11, 2026 ("DLOF") (d) the Letter of Offer dated June 02, 2026 ("LOF") along with Form of Acceptance-Cum-Acknowledgement; and (e) the Offer Opening Public Announcement and Corrigendum to the Detailed Public Statement and Draft Letter of Offer was published on June 09, 2026 in all the newspapers in which the DPS was published.

This Post Offer Advertisement is being published in all the newspapers in which the DPS was published.

Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the Letter of Offer.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

Sr. No	Particulars	Details
1	Name of the Target Company:	Ykot Hitech Toolroom Limited
2	Name of the Acquirer:	Aspect Global Ventures Private Limited ("Acquirer")
3	Name of the Manager to the Open Offer:	Saffron Capital Advisors Private Limited
4	Name of the Registrar to the Open Offer:	Cameo Corporate Services Limited
5	Offer Details:	
	a. Date of Opening of the Offer:	Wednesday, June 10, 2026
	b. Date of Closure of the Offer:	Tuesday, June 23, 2026
6	Date of Payment of Consideration:	Wednesday, July 01, 2026*
	*No shares have been tendered in the Open Offer.	

7. Details of Acquisition:

S.N.	Particulars	Proposed in the LOF ⁽¹⁾ (assuming full acceptances in this Offer)	Actuals ⁽²⁾
7.1	Offer Price (per equity share)	₹ 8.50/-	₹ 8.50/-
7.2	Aggregate number of shares tendered	26,98,298 ⁽³⁾	0
7.3	Aggregate number of shares accepted	26,98,298 ⁽³⁾	0
7.4	Size of the Offer (Number of Equity shares multiplied by the offer price per equity share)	₹ 2,29,35,533/-	₹ 0/-
7.5	Shareholding of the Acquirer before Agreements/Public Announcement	NIL (0.00%)	NIL (0.00%)
7.6	Equity Shares proposed to be acquired which triggered the regulations ⁽³⁾	35,89,080 (34.58%)	35,89,080 (34.58%)
7.7	Equity Shares acquired after Detailed Public Statement		
	• Number of shares acquired	Nil	Nil
	• Price of the shares acquired	NA	NA
	• % of the shares acquired	(0.00%)	(0.00%)
7.8	Equity Shares Acquired by way of Open Offer		
	• Number	26,98,298 ⁽³⁾	0
	• % of Voting Share Capital	(26.00%)	(0.00%)
7.9	Post offer shareholding of Acquirer		
	• Number	62,87,378 (60.58%)	35,89,080 (34.58%)
	• % of Voting Share Capital		
7.10	Pre & Post offer shareholding of the Public ⁽²⁾		
	• Number	65,56,429 38.58,131	65,56,429 65,56,429
	• % of Voting Share Capital	63.17% 37.18%	63.17% 63.17%

Notes:
 (1) The percentages disclosed in the table above are calculated based on the Voting Share Capital of the Target Company, other than those specifically disclosed.
 (2) Assuming full acceptance of the Open Offer.
 (3) The Acquirer has acquired the Sale Shares pursuant to the consummation of the Underlying Transaction on April 24, 2026 and April 27, 2026 (i.e. after expiry of 21 working days from the date of the Detailed Public Announcement ("DPS"). Upon the completion of the Underlying Transaction on April 27, 2026, the Acquirer has directly acquired: (a) equity share capital and voting rights in excess of 25% (Twenty Five percent) of the Target Company, and (b) Joint control over the Target Company and became a promoter along with other member forming part of the Promoter who are not parties to the Share Purchase Agreement and non-traceable promoters and has appointed the additional directors on the board of Target Company in accordance and in compliance with the terms of the SPA and Regulation 22(2) of SEBI (SAST) Regulations, 2011 and other applicable laws. Non-traceable promoters as defined in the Letter of Offer are holding 2.24% of the total Voting Share Capital of the Target Company.

8. The Acquirer and the directors of the Acquirer accept full responsibility for the information contained in this Post Offer Advertisement and for the obligations under SEBI (SAST) Regulations, 2011.

9. A copy of this Post Offer Advertisement will be available on the websites of SEBI at (www.sebi.gov.in), BSE at (www.bseindia.com), Manager to the Open Offer at (www.saffronadvisor.com) and the registered office of the Target Company.

All undefined capitalized terms used herein shall have the same meaning as ascribed to such terms in the Letter of Offer.

ISSUED BY THE MANAGER TO THE OPEN OFFER ON BEHALF OF THE ACQUIRER

REGISTRAR TO THE OPEN OFFER

SAFFRON
 energising ideas

SAFFRON Capital Advisors Private Limited
 805, Sixth Floor, Centre Point, Andheri- Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India.
 Tel. No.: +91 22 49730394
 Email id: openoffers@saffronadvisor.com
 Website: www.saffronadvisor.com
 Investor grievance: investorgrievance@saffronadvisor.com;
 SEBI Registration Number: INM000011211;
 Validity: Permanent
 Contact Person: Ms. Pooja Jain/ Mr. Shivam Sharma

CAMEO

Cameo Corporate Services Limited
 Subramanian Building, No. 1, Club House Road, Chennai-600002, Tamil Nadu, India.
 Tel. No.: +91 44 4002 0700 / 2846 0390;
 E-mail id: rights@cameoindia.com
 Investor Grievance: investor@cameoindia.com;
 Website: www.cameoindia.com;
 SEBI Registration No.: INR000003753
 Validity: Permanent
 Contact Person: K Sreepriya

Place: Mumbai
 Date: July 7, 2026

ORIENTAL HOTELS LIMITED
 CIN : L55101TN1970PLC005897
 Regd. Office : Taj Coromandel, 37, Mahatma Gandhi Road, Chennai 600 034.
 Phone No. : 044 - 66002827. email: ohshares.mad@tajhotels.com Website: www.orientalhotels.co.in

NOTICE OF THE 56TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 56th Annual General Meeting (AGM) of the Members of Oriental Hotels Limited ("Company") will be held on Thursday, July 30, 2026 at 11:00 am (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM of the Company. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the General Circulars issued by Ministry of Corporate Affairs having GC No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being General Circular No.03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"). Further, in compliance with the MCA Circulars read with Regulations 36 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has sent Notice along with the web-link to access the Annual Report of the Company for FY 2025-26 ("Annual Report"), on Tuesday, July 07, 2026, only through electronic mode, to those members whose e-mail addresses are registered with the Company/Registrar and share transfer agent ("RTA") / Depositories / Depository Participants ("DP").

Further in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending physical letters to shareholders whose email addresses are not registered with the Company / RTA / DP providing the weblink from where the Annual Report for 2025-26 can be accessed on the Company's website.

The Annual Report for FY 2025-26, including the Notice of the 56th AGM can be accessed and downloaded from the website of the Company at <https://orientalhotels.co.in/investors/annual-report/> and is also available on the website of NSDL at www.evoting.nsdl.com. The same is also available on the websites of the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

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 and Regulation 44 of the SEBI Listing Regulations, 2015 read with the MCA Circulars and other applicable laws, the Company is providing to its Members the facility of remote e-Voting before/during the AGM to cast their Votes on all resolutions set forth in the Notice of the AGM using the electronic voting platform provided by NSDL. Members are requested to take note of the following:

- The remote e-Voting facility will be available to the Members during the following period

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Monday, July 27, 2026
End of remote e-Voting	Up to 5.00 p.m. (IST) on Wednesday, July 29, 2026
- The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on Thursday, July 23, 2026 ("Cut-Off Date"). The attendance of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Members participating at the AGM, who have not already cast their votes through remote e-Voting prior to the AGM, will be eligible to vote during the AGM. Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again. Please note that once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Any person who acquires Equity Shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the User ID and Password by sending a request to evoting@nsdl.com. A person who is not a Member as on the Cut-Off Date should treat the Notice for information purposes only. Only persons whose names are recorded in the Register of Members or Register of Beneficial Owners as on the Cut-Off Date shall be entitled to avail the facility of remote e-Voting.

Detailed instructions relating to e-Voting and participation through VC/OAVM are provided in the Notice of the AGM.

Scrutiniser: S Sandeep & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinise the remote e-voting before / during the AGM in a fair and transparent manner.

In case of any queries relating to remote e-Voting, please refer to the Frequently Asked Questions and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or send a request to evoting@nsdl.com. Alternatively, you can contact the NSDL at 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

Record Date: The Company has fixed Thursday, July 23, 2026, as the "Record Date" for determining entitlement of Members to the final dividend for FY 2025-26, if approved at the AGM. The dividend, if declared, will be paid on or after Thursday, August 06, 2026, subject to deduction of applicable taxes. Members may note that the dividend shall be paid only through electronic mode.

For Oriental Hotels Limited
 Sd/-
 S Akila (A15861)
 Company Secretary

Place : Chennai
 Date : July 07, 2026

IKS HEALTH
 Quality Service. Quality Care.

INVENTURUS KNOWLEDGE SOLUTIONS LIMITED
 CIN: L72200MH2006PLC337651
 Registered & Corporate Office: Building No. 5 & 6, Unit No. 801, 8th Floor, Mindspace SEZ,
 Thane-Belapur Road, Airoli, Navi Mumbai, Thane, Maharashtra - 400 708, India
 Telephone no.: +91 22 3964 3333. Email: company.secretary@ikshealth.com
 Website: www.ikshealth.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that the resolutions for items mentioned below are proposed for approval by the Members of Inventurus Knowledge Solutions Limited (the "Company") by means of Postal Ballot, only through remote e-voting process ("remote e-voting"), being provided by the Company to all its Members to cast their votes electronically from **Thursday, July 09, 2026 (9:00 a.m. IST) up to Friday, August 07, 2026 (5:00 p.m. IST)**, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rule 22 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and other applicable provisions of the Act read with its Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, circulars, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Sl. No.	Description of Special Resolutions
1.	Approval under Regulations 24(5) and 24(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Pledge / Disposal of shares of material subsidiaries and disposal of assets of material subsidiaries.
2.	Approval for creation of additional security in connection with facilities to be availed by Inventurus Knowledge Solutions, Inc., a wholly-owned subsidiary of the Company.

Pursuant to the aforesaid circulars and regulations, the Company has completed the dispatch of the Postal Ballot Notice along with the explanatory statement on Tuesday, July 07, 2026, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) / Registrar and Share Transfer Agent as on Friday, July 03, 2026 ("Cut-off Date").

The said Notice is also available on the relevant section of the website of the Company at <https://ikshealth.com/investor-relations/>, BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com ("Stock Exchanges") and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsdl.com.

In accordance with the provisions of the aforesaid circulars and regulations, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a Member of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Commencement of e-voting period	9.00 a.m. IST on Thursday, July 09, 2026
Closure of e-voting period	5.00 p.m. IST on Friday, August 07, 2026
Cut-off date for eligibility to vote	Friday, July 03, 2026

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Friday, August 07, 2026 and will be disallowed thereafter.

The Board has appointed Mr. Mannish L. Ghia, (Membership No: FCS 6252) (CP No.3531) Partner of M/s Manish Ghia & Associates, Practicing Company Secretaries, as the scrutiner ("Scrutinizer") for conducting the Postal Ballot/e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company (the "Chairman") or any other person authorized by the Chairman and the result will be announced within 2 working days from the conclusion of e-voting period i.e. on or before 5.00 p.m. IST on Tuesday, August 11, 2026, and will also be displayed on the Company's website <https://ikshealth.com/investor-relations/> and on the website of NSDL www.evoting.nsdl.com and communicated to the Stock Exchanges.

Please keep your updated email address registered with the Registrar and Share Transfer Agent / Depository Participant to receive timely communications. For Members who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding	Members are requested to register/update the same by communicating to MUFJ Intime India Private Limited, Registrar and Share Transfer Agent of the Company at https://web.in.mfms.mufj.com/helpdesk/Service_Request.html .
Demat Holding	Please contact your Depository Participant and register your email address.

In case of any queries/difficulties in registering the e-mail address, Members may write to company.secretary@ikshealth.com.

In case of any queries relating to e-voting, 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 Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

For Inventurus Knowledge Solutions Limited
 Sd/-
 Sameer Chavan
 Company Secretary and Compliance Officer
 Membership No. F7211

July 02, 2026
 Navi Mumbai, India

