



June 5, 2026

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 501301

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol: TATAINVEST

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi), giving Notice of the 89th Annual General Meeting of the Company to be held on Wednesday, July 1, 2026 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means, remote e-Voting details and record date for the purpose of payment of dividend in compliance with Regulation 44 of the SEBI Listing Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company at www.tatainvestment.com.

This is for your information and records.

Yours faithfully,

For Tata Investment Corporation Limited

Jamshed Patel
Company Secretary and Chief Compliance Officer
Encl: As Above

TATA INVESTMENT CORPORATION LIMITED

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com
website www.tatainvestment.com CIN L67200MH1937PLC002622

Cosmo First
Ahead Always
COSMO FIRST LIMITED
Regd. Off: 1st 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, Jhandewan Extension, New Delhi-110055, email: ra@alankit.com or the Company at investor.relations@cosmofirst.com.

The Company's website, 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

POLYPLEX
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 Website: 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. If any member who has not received Notice of the Postal Ballot, he/she may write to the Company at investorrelations@polyplex.com or to RTA at inward.ris@kfintech.com.

REMOTE E-VOTING

1. 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.

2. KFin Technologies Limited (KFinTech) has been engaged to provide remote e-voting facility.

3. 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.

4. 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.

5. 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, 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, 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 and 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. Godavarthi Vasantha Rao Chowdary, Manager, KFinTech, or call at Toll Free No. 1800-3094-001, e-mail inward.ris@kfintech.com. Members may also write to the Company Secretary at investorrelations@polyplex.com.

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

Place: NOIDA
Date: 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; Website: www.lauruslabs.com

NOTICE OF 21ST 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.

1. The 21st 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 21st AGM, in compliance with the applicable provisions of the Act and circulars issued by MCA and SEBI.

2. The Notice of 21st 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 21st 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, websites of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nSDL.com.

3. 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.

4. 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 21st AGM through e-voting system; (ii) The detailed procedure for e-voting will be provided in the Notice of the 21st 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.

5. 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.

6. 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

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 Website: 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. 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, www.evoting.nSDL.com, www.evoting.nSDL.com and on the website of NSDL at 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

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; E-mail: corpsec@sundaramclayton.com
CIN: L51100TN2017PLC118316

Dear Member(s),

1. It is hereby informed that the 9th Annual General Meeting (AGM) of the Company will be convened on **Tuesday, the 28th 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.

2. The Notice of the 9th 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 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 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 9th 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 / Aadhar, 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 Sundaram-Clayton Limited
P D Dev Kishan
Company Secretary

Chennai
4th June 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

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.mpmssmfund.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 MUFGB, 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.mpmssmfund.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

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

Date: June 4, 2026
Place: Noida

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATA POWER-DDL Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No. U40109DL2001PLC111526, Website: tatapower-ddl.com

NOTICE INVITING TENDERS June 05, 2026

TATA Power-DDL 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-ddl.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: geeccee.investor@govin.in
Website: www.geecceeventures.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.geecceeventures.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: MUFGB 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.mpmssmfund.com within stipulated time.

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

Place : Mumbai
Date : June 05, 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
web: www.tatainvestment.com

NOTICE OF THE 89TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Annual General Meeting:
NOTICE is hereby given that the Eighty-Ninth (89th) 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 89th 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.

The Annual Report 2025-26 of the Company, inter alia, containing the Notice of the 89th 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 and 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. 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.

b. 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.

c. 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. 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.

d. 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.

e. 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 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.

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 evoting@nSDL.com 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 helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-0991

POSSESSION NOTICE

EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED
CIN: U67100MH2007PLC174759
Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

APPENDIX IV [Rule-8(1)] POSSESSION NOTICE (for Immovable Property)

Whereas, the Authorized Officer of the Secured Creditor mentioned herein, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as mentioned below calling upon the borrower(s) to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Thereafter, Assignor mentioned herein, has assigned the financial assets to Edelweiss Asset Reconstruction Company Limited also as its own/acting in its capacity as trustee of Trust mentioned hereunder (hereinafter referred as "EARC"). Pursuant to the assignment agreements, under Sec.5 of SARFAESI Act, 2002, EARC has stepped into the shoes of the Assignor and all the rights, title and interests of Assignor with respect to the financial assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrower and EARC exercises all its rights as the secured creditor.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned being the Authorized Officer of Edelweiss Asset Reconstruction Company Limited has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned against each property.

Sl No	Name of Assignor	Name of Trust	Loan Account Number	Borrower Name & Co-Borrower's Name	Amount & Date of Demand Notice	Date of Possession	Possession Status
1.	Dewan Housing Finance Limited (hereinafter referred as DHFL)	EARC TRUST SC-371	1005668 [500-0025398]	(1) MR. BHIMRAJ BHAGWANJI GEHLOT (2) MRS. MANJU BHIMRAJ GEHLOT (CO-BORROWER)	₹ 27,27,289.75ps & 27-07-2020	02.06.2026	Physical Possession

DESCRIPTION OF THE PROPERTY: All That Flat No.506, 5th Floor, Wing A, Admeasuring 570sq Ft (Super Built Up Area) Aarambh Apartment, Constructed On Gaothan Plot House No.111, 112, 113, 107, Near Vasai Vikas Bank, Agashi Naka, Agashi Road, City: Virar West Village, Thembli, (Agashi) Kolhapur Grampanchayat, Vasai, Taluka, Dist : Thane, State :Maharashtra Pincode:401303.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Edelweiss Asset Reconstruction Company Limited for the amount mentioned below and interest thereon.

Place: MUMBAI **Date: 05-06-2026**

Sd/- Authorized Officer
Edelweiss Asset Reconstruction Company Limited

PUBLIC NOTICE

MEMBERS OF PUBLIC are hereby informed that my clients M/s. V.G. Realspaces Private Limited, are interested in purchasing the property described in the Schedule hereto below from MS. NEENA ASSANDAS BHARWANI, the Executors of the Will of deceased owner Smt. Kamla A. Bharwani.

Any person having any claim or right in respect of the said property by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance whatsoever or otherwise is hereby requested to intimate to the undersigned within 14 days from the date of publication of this notice of his claim, if any, with all supporting documents falling which my clients will purchase the said property. And the claims, if any, of such person shall be treated as waived and not binding on my clients.

THE SCHEDULE ABOVE REFERRED TO:
The Plot of land measuring 811.40 square metres as per the City Survey Property Register Card and as per Physical Survey bearing CTS Nos. 371, 371/1, 371/2, 371/3 and 371/4 of village Chembur and bearing Plot No. 8 of the Sindh Immigrants Cooperative Housing Society Limited, 'Kamal Sada', which property is situate lying and being off V. N. Purav Marg, Chembur in Greater Mumbai in the Registration District and Sub-District of Mumbai Suburban Dated this 5th day of June, 2026.

Pradip R. Kadam
Advocates for the Purchaser,
3A, Chandar Niwas, 186, Naveem Kol Marg, Sion East, Mumbai - 400 022

PHYSICAL POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd, Office Number 201-B, 2nd Floor, Road No. 1 Plot No. B3, WIFIT II Park, Wagle Industrial Estate, Thane (West) - 400604.

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Ritesh Gautam Jain / Chandrakola Gautomchond Jain/ TBJLN00006405291	Plot No. 513 A / 5 (western Side) And 513 A, T.P. Scheme No. 2, Survey No. 517 / 2, Mouje Mehrun, Joshi Colony, Ayodya Nagar, Janta Raja School, Maharashtra, Jalgaon- 425001 / June 02, 2026	March 06, 2025 Rs. 39,23,820.54/-	Jalgaon

The above-mentioned borrowers(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: June 05, 2026
Place: Jalgaon

Sincerely Authorised Officer,
For ICICI Bank Ltd.

Kotak
Kotak Mahindra Bank

NOTICE

Locker Hired by Mrs. Kishnani Suman Rajesh having address at Flat No 1503 15th Floor C-4, harihar Building Madhav, Sankalp, Kalyan, MH-421301 with Ulhasnagar Branch of Kotak Mahindra Bank Ltd. situated at Shop No 3 - 4, Keswani Complex, Near Choppa Court, UMC Road, Ulhasnagar - 422003 remains un-operated since past 8 years and the rent is also due for the last 3 Years.

All the 3 letters earlier sent to Mrs. Kishnani Suman Rajesh calling upon them to operate the locker has return unreserved and the aforementioned are not contactable.

It is hereby informed that despite this notice, if the said locker is not operated by Mrs. Kishnani Suman Rajesh within 90 days from the date of issuance of this notice, break open of the said locker will be done as per the extant process of the bank on September 02, 2026 at around 12:00 PM

GRIHUM HOUSING FINANCE LIMITED

Registered Office: 6th Floor, B Building, Ganga Trueno, Lohegaon, Pune, Maharashtra 411014

APPENDIX IV (See rule 8(1)) POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of Grih Housing Finance Limited here after referred as Secured Creditor of the above Corporate/ Register office under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "said Act") and in exercise of the powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with Rule 8 of the said rules of the Security Interest Enforcement Rules 2002 on this 30th Day of May of the Year 2026.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Secured Creditor the amount and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details of Property taken in possession are herein below.

Sr. No.	Name of Borrowers	Description of Property	Possession taken Date	Date of statutory Demand Notice	Amount in Demand Notice (Rs.)
1.	CHETAN J KADAV, SHREYA CHETAN KADAV	All That Piece And Parcel Of The Flat No. 309 And Flat 310, On 3rd Floor, Total Admeasuring 50.92 Square Meters Carpet Area. In The A Wing Of Building Known As 'Royal Park' To Be Constructed On Gat No. 82/8 Lying Being And Situated At Village Kudsavare Shelar, Taluka Ambarnath And District Thane Within The Limits Of Group Grampanchayat Dhavle Kudsavare	30/05/2026	09/03/2026	Loan No. HM0491H17100102 Rs. 1844521/- (Rupees Eighteen Lakh Eighty Four Thousand Five Hundred Twenty One Only) payable as on 09/03/2026 along with interest @ 13.85 p.a. till the realization.

In any case if there is any difference between the contents of local language publication and English newspaper publication, the content, of the English newspaper language published in Free Press Journal shall be prevail

Place: MUMBAI **Date: 05.06.2026**

Sd/- Authorised Officer, Grih Housing Finance Limited,

Recovery Department, Mumbai North Zone

Address: Bank of India Building, 2nd Floor, Opp. Natraj Market, S V Road, Malad (West), Mumbai - 400 064. **Contact No.:** 7899764282
Email: Assetrecovery.MNZ@bankofindia.co.in

बैंक ऑफ इंडिया
Bank of India BOI
Relationship beyond banking

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the following Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to Bank of India (Secured Creditor), the constructive/physical possession of which has been taken by the Authorized Officers of Bank of India, will be held on "as is Where is" as what is, and "whatever there is", for recovery of respective dues as detailed here under against the secured assets mortgaged/charged to Bank of India from respective borrowers and guarantors. The reserve price and earnest money deposit is shown there against each secured asset. The sale will be done by the undersigned through E-Auction platform provided hereunder.

E-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002 CUM NOTICE TO BORROWER / GUARANTOR (Rs. in Lakhs) (E-Auction Date: 09-07-2026)

Sr. No.	Branch Name / Names of the Account / Borrower / Guarantor	Description of the Properties	Reserve Price / EMD Amount	Minimum Bid Increment	O/s Dues (Excluding Int. Penal Int & Exp)	Date / Time of on-site inspection of property	Contact No.
1	Branch: Turner Road Account: Mr Abdul Hanif Shaikh	Flat No.:305, Build No-C, Kanhaiya Medows, Mahim-Palghar Road, District Palghar - 401404 Carpet Area-484.56 Sq Ft (Physical Possession with Bank)	16.50/1.65	0.10	27.23	04.07.2026 4.00 PM TO 5:00 PM	8757024046 / 7899764282
2	Branch: Link Road Malad West Account: MS CLS INDIA INC (Prop. Dinesh Anant Rane) Guarantor: Mrs Anagha A Kadwadkar	Plot No-CTS No-289, Survey No-42,Hissa No-6, 3 rd floor and 4 th floor, Jaijraj Nagar, near Ashok Nagar, village-Borivali, Borivali West, Mumbai-400091 Total area of 3rd & 4th floor is 904 sq ft (Symbolic Possession with Bank)	101.30/ 10.13	0.50	39.00	Since Property is in Symbolic Possession, Physical inspection is subject to co-operation from borrowers	8757024046 / 7899764282
3	Branch: Vile Parle East Account: Mr. Jitendra Sohanlal Jain & Mrs. Asmita Jitendra Jain	Row House No. 4, Type 7 Wing, Ground/First Floor, Raul Nagar, Kurgaon, Palghar, Thane,401501 Built up Area- 1018.00 Sq Ft. (Symbolic Possession with Bank)	36.00/3.60	0.10	28.81	Since Property is in Symbolic Possession, Physical inspection is subject to co-operation from borrowers	9431515193 / 7899764282
4	Branch: Dahisar East Account: Mr. Dhanaji Sakharam Patil & Mrs. Rohini Dhanaji Patil	Flat No.-4, Ground Floor, Bldg - Mahashakti Co-Op Hsg Soc, Bldg No.10/11, Jay Shree Jaganath Nagar, Virar East, Palghar-401305 Carpet Area- 276 Sq Ft. (Symbolic Possession with Bank)	15.10/1.51	0.10	10.29	Since Property is in Symbolic Possession, Physical inspection is subject to co-operation from borrowers	7000796224 / 7899764282

Terms and Conditions of the E-auction are as under:
E-Auction is being held on "AS IS WHERE IS" basis, "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" and will be conducted "On Line".

The auction sale will be "online E-auction/Bidding through website - URL: https://BAANKNET.com on (E-Auction Date- 09.07.2026) (between 11:00 AM and 05:00 PM with unlimited extensions of 5 minutes each)

E-auction bid form Declaration, General Terms and Conditions of online auction sale are available in websites - https://www.bankofindia.co.in Bidder may visit URL: https://BAANKNET.com, where "Guidelines" for Bidders are available with educational videos. Bidders have to complete following formalities well in advance:-

- Step 1: Bidder / Purchaser Registration: Bidder to Register on E-auction portal URL: https://BAANKNET.com using his mobile no. and E-mail ID. (PDF/Buyer Manual) describing the step by step process for registration is available for download in the home page under Help option at the bottom of the page.)
- Step 2: KYC Verification: Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provider (may take 2 working days).
- Step 3: Transfer of EMD amount to his global EMD wallet. Online /Off-line transfer of funds using NEFT / Transfer, using challan generated on E-auction portal.
- Step 4: Step 3 should be completed by bidder well in advance, before e-auction date. Bidder may also visit : https://BAANKNET.com for registration and bidding guidelines

Helpline Details / Contact Person Details of: BAANKNET

Name	Team	Number	E-Mail
Helpdesk Number	PSB Alliance	8291220220	support.ebkay@psballiance.com support.ebkay@procure247.com

- Intending bidders shall hold a valid e-mail address, for further details and query please contact BAANKNET Helpdesk Number 8291220220 Helpline e-mail ID support.BAANKNET@psballiance.com and support.ebkay@procure247.com
- To the best of knowledge and information of the authorized officer there is no encumbrances on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of the property/ies put on auction and claims/rights/dues effecting the property, prior to submitting their bid. The e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The authorized officer/secured creditor shall not be responsible in any way for any third party claims/rights/dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding property/ies put for sale.
- Earnest money deposit (EMD) shall be deposited through RTGS/NEFT/Fund Transfer to the bank account as guided and mentioned in : https://BAANKNET.com portal before participating in the bid online.
- The KYC documents are 1.Proof of Identification (KYC) viz. Voter ID Card/Driving License/Passport 2. Current Address Proof for communication 3. PAN Card of the bidder.4. Valid e-mail ID/contact number of the bidder etc.
- Date of inspection will be as mentioned in the table above with prior appointment with above mentioned contact numbers.
- Prospective bidders may avail online training on e-auction from : https://BAANKNET.com portal.
- Bids shall be submitted through online procedure only in the prescribed formats with relevant details.
- Bidders shall be deemed to have read and understood the terms and conditions of sale and be bound by them.
- The bid price to be submitted shall be above the reserve price and bidders shall improve their further offers in multiples of Rs. 10,000/- (Rupees Ten Thousand) for Reserve Price up to Rs. 50,00 lakhs/Rs. 25,000/- (Rupees Twenty Five Thousand) For Reserve Price above Rs 50,00 lakhs - up to Rs 100,00 lakhs/ Rs. 50,000/- (Rupees Fifty thousand) For Reserve Price above Rs 100,00 lakhs
- The earnest money deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of the unsuccessful bidder will be returned on the closure of the e-auction sale proceedings.
- The earnest money deposit shall not bear any interest the successful bidder shall have to pay 25% of the purchased amount (including earnest money already paid) immediately on acceptance of bid price by authorized officer on the same day or maximum by next day and the balance of the sale price on or before 15th day of sale. The auction sale is subject to confirmation by the bank. Default in deposit of the amount by the successful bidder at any stage would entail forfeiture of the whole money already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim/right in respect of the property/amount.
- The prospective qualified bidders may avail online training on e-auction from : https://BAANKNET.com portal prior to the date of e-auction neither the authorized officer nor the bank will be held responsible for any internet network problem, power failure, any other technical lapse/failure etc. in order to ward off such contingent situation the interested are requested to ensure that they are technically well equipped with adequate power backup etc. for successfully participating in the e-auction event.
- Purchaser shall bear the stamp duties charges including those of sale certificate / registration/ charges including all statutory dues payable to the government, taxes and rates and outgoing both existing and future relating to the property.
- Buyer shall bear the TDS wherever applicable including other statutory dues, registration charges, stamp duty etc.
- The authorized officer/bank is not bound to accept the highest offer and has absolute right and discretion to accept or reject any or all offers or adjourn/postpone/cancel the e-auction or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reason there for.
- The sale certificate will be issued in the name of the purchaser(s)/applicant(s) only and will not be issued in any other name(s).
- The sale shall be subject to rules/conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. Further details inquires if any on the terms and conditions of sale can be obtained from the contact numbers given.
- If any participant deposits the EMD after registering himself and afterwards opt to not to bid, can reverse the bid amount through system as specified in : https://BAANKNET.com portal.
- GST, wherever applicable, to be borne by successful bidder.

SALE NOTICE TO BORROWER/ GUARANTORS

The undersigned being the Authorized Officers of Bank of India are having full powers to issue this notice of sale and exercise all powers of sale under securitization and reconstruction of financial assets and Enforcement of Security Interest Act, 2002 and the rules framed there under. You have committed default in payment of the dues with interest, cost and charges etc. in respect of the advances granted by the bank mentioned above. Hence, the Bank has issued demand notices to all of you under section 13(2) to pay the amount mentioned there on within 60 days. You have failed to pay the amount even after the expiry of 60 days. Therefore, the Authorized Officers in exercise of the powers conferred under section 13(4), took possession of the secured assets more particularly described in the schedule mentioned above. Notice is hereby given to you to pay the sum as mentioned above before the date fixed for sale, failing which the property will be sold as and balance due if any will be recovered with interest and cost from you. Please note that all expenses pertaining to demand notice, taking possession, valuation and sale of assets etc. shall be first deducted from the sale proceeds which may be realized by the undersigned and the balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are at liberty to participate in the auction to be held on the terms and conditions thereof including deposit of earnest money.

Date: 05.06.2026
Place: Mumbai

Authorized Officer
Bank of India

TATA INVESTMENT CORPORATION LIMITED
CIN: L67200MH1937PLC002622
Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai- 400 001
Tel: 022-66582822 Fax: 022-66657917 E-mail: ticl@tata.com
web: www.tatainvestment.com

NOTICE OF THE 89TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Annual General Meeting:
NOTICE is hereby given that the Eighty-Ninth (89th) 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 89th 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.

The Annual Report 2025-26 of the Company, inter alia, containing the Notice of the 89th AGM is available on the website of the Company at <https://tatainvestment.com/annual-report/Tata-Investment-Aggregate-Annual-Report-2025-26.pdf> and on the websites of the Stock Exchanges viz. www.bseindia.com and 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. 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. 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, Practicing 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 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.

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 evoting@nsdl.com 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 technical.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

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. 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, Practicing 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 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.

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 evoting@nsdl.com 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 technical.evoting@cdslindia.com 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 89th 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 transportation 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.

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

OSBI State Bank of India Stressed Assets Recovery Branch, Thane (11697)

1st Floor, Kerom Building, Plot No. A-112, Road No. 22 Circle, Wagle Industrial Estate, Thane (West)-400604. **Email-** sbi.11697@sbi.co.in

POSSESSION NOTICE

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Act on the dates mentioned against each account.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the STATE BANK OF INDIA for an amount and interest thereon.

Name of Account/Borrower/ Guarantor & address	Description of the property mortgaged/ charged	Date of Symbolic Possession	1)Date of Demand Notice 2)Amount Outstanding as per Demand Notice
Mr. Sandeep Kumar Lalan Jha Add: 14/B, 1st floor, Surendra Niwas Building, 20 Dadabhai Road, Near CNM School, Vile Parle (W), Mumbai 400056	Flat No. 201, 2nd floor, Wing-A, Yog Building, Type-B, Zen Colony, Gate No.45, 45/2, 47/48, Hissa No.1, Village-Padghavali, Near Hotel Sudhagad Vaibhav, Pali-Khopoli Road, Sudhagad, Raigaed- 410205 (adm 31.32 Sq. Mtrs, carpet area) in the name of Mr. Sandeep Kumar Lalan Jha	02.06.2026	1) Demand Notice date 24.11.2025 2) Rs.23,03,550.00 (Rupees Twenty Three Lakh Three Thousand Five Hundred Fifty Only) as on 24.11.2025 with further interest, Cost, Charges, etc as stated above in terms of this notice u/s 13(2) of the Act

Date: 04.06.2026
Place: Thane

Chandrakumar D Kamble, Authorised Officer
State Bank of India, SARB Thane Branch

PUBLIC NOTICE

NOTICE is hereby given that we are investigating the rights and interest of **Neelg Ventures LLP** a limited liability partnership, having LLPIN: AAP-6400 and its office at Unit No. 1037, Hubtown Solars, 10th Floor, N.S. Phadke Marg, Andheri (east), Mumbai - 400 069 ('Developer') to develop the property more particularly described in the **SCHEDULE** hereunder written ('Property').

The Developer is developing the Property under joint development scheme as proposed by Government Resolution bearing reference number Zo.Pu/yo-1203/P.K.241/2016/ZoP/5u-1 dated January 6, 2

