



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Compliance Department
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai 400 051

November 29, 2025
Sc no.: 18834

Dear Sir/Madam,

Sub: Newspaper Advertisement - Postal Ballot Notice of Tata Motors Passenger Vehicles Limited (formerly Tata Motors Limited) ('the Company')

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisements in relation to the Postal Ballot Notice of the Company, published on November 29, 2025, in the following newspapers:

- a. Financial Express
- b. Loksatta

These are also being made available on the Company's website at www.cars.tatamotors.com.

This is for your information and records.

Yours faithfully,
Tata Motors Passenger Vehicles Limited
(formerly Tata Motors Limited)

Maloy Kumar Gupta
Company Secretary & Chief Legal Officer

Encl: as above

TATA MOTORS PASSENGER VEHICLES LIMITED

Formerly known as **Tata Motors Limited**

Bombay House 24 Homi Mody Street Fort Mumbai 400001

Tel 91 22 6665 8282 www.cars.tatamotors.com CIN L28920MH1945PLC004520



बैंक ऑफ बड़ोडा
Bank of Baroda

Palghar Branch: Gokuldham Shopping Centre, Mahim Road, Palghar (West), Dist. Palghar, Maharashtra - 401044.
Phone : 02525-240462 / 240093
E Mail : palgha@bankofbaroda.com Web : www.bankofbaroda.com

POSSESSION NOTICE (For Immovable Property)

Whereas,
The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice dated 29.9.2025** Under Section 13 (2) of the said Act calling upon the Borrower **Mr. Kapurchand Ramdhyan Prajapati & Mrs.Bhannmati Kapurchand Prajapati** to repay the amount mentioned in the notice being **Rs. 33,74,492.00 (Rupees Thirty Three Lakh Fifty Seventy Four Thousand Four Hundred Ninety Two Only)** as on **29.09.2025** plus unapplied / unserviced Interest, within 60 days from the date of receipt of the said notice.

The borrower and others mentioned hereinabove having failed to repay the amount, notice is hereby given to the Borrower and others mentioned hereinabove in particular and to 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 9 of the said Rule on this **28th day of November of the year 2025.**

The borrower and the others mentioned hereinabove 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 Bank of Baroda for an amount of Borrower **Mr. Kapurchand Ramdhyan Prajapati & Mrs. Bhannmati Kapurchand Prajapati** to repay the amount mentioned in the notice being **Rs. 33,74,492.00 (Rupees Thirty Three Lakh Fifty Seventy Four Thousand Four Hundred Ninety Two Only)** as on **29.09.2025** and interest thereon.

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.

Description of the Immovable Property:

Mortgage of Row House No 31(B) Admeasuring about 960 Sq ft ie.89.21sq mtrs built up area, old Property No 280/2 and new Property No 2060708,Constructed on land bearing Survey Ino 36,37/1 and 3,38/4 Part No at village Navali, Taluka Palghar, District Palghar in the Name of Mr. Kapurchand Ramdhyan Prajapati & Mrs.Bhannmati Kapurchand Prajapati

Date: 28/11/2025
Place: Palghar

Sd/-
Authorized Officer
(Bank of Baroda)



JAIPUR DEVELOPMENT AUTHORITY
Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

No:- f.6(66)/JDA/G.Store/Mike Arrangement/2025-27/D-419 Date : 26.11.2025

NOTICE INVITING BID

Online Bids are invited for "Two years rate contract for Mike Arrangement in JDA" up-to 16.12.2025 till 6:00 p.m. The estimated cost of work is Rs. 1,50,00,000/- (One hundred fifty lacs only). The last date for applying for bid and making Online Payment on JDA portal is 16.12.2025 by 6:00 P.M. Details may be seen in the Bidding Document available on www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in.

UBN No. JDA 2526SLRC00524

To participate in the bid, bidder has to be:

- Registered on JDA website www.jda.rajasthan.gov.in, For Participating in the bid, the bidder has to apply for the bid and pay the Bidding Document Fee, RISL Processing Fee and Bid Security Deposit online only.
- Registered on e-Procurement Portal of Government of Rajasthan www.eproc.rajasthan.gov.in for online e-Bid submission.

Dy. Commissioner Store

Raj.Samwadi/C/25/1474



यूनियन बैंक ऑफ इंडिया
Union Bank of India

Karjat Branch: Jadhav Building Vithnal Nagar, Karjat. - 410201.
Web address : www.unionbankofindia.co.in, E-mail: ubn0651827@unionbankofindia.bank
Date: 03-11-2025
Place: - Karjat

To,

1. Mr. Kazi Vashim Akram Abdul Rahim Kazi, Flat No. 202, 2nd Floor, Survey No. 345, Plot No. 06, Village-Neral, Tal-Karjat, Raigad, 410101, Sir/Madam,

Notice under Sec.13 (2) read with Sec.13 (3) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

You, the borrower/mortgagor/Guarantor have availed the following credit facilities from our e-Corporation Bank now Union Bank of India, Karjat branch and failed to pay the dues/installment/ interest / operate the accounts satisfactorily and hence, in terms of the RBI guidelines as to the Income Recognition and Prudential Accounting Norms, your account/s has/have been classified as Non-Performing Asset as on **24-11-2024**, As on **03-11-2025, Rs. 11,08,951.99** (Eleven Lakh Eight Thousand Nine Hundred Fifty One Rupees and Paise Ninety Nine Only) sum of is outstanding in your account.

The particulars of amount due to the Bank from you in respect of the aforesaid accounts is/are as under:

Type of Facility	Outstanding Amount as on date of NPA i.e. as on 24-11-2024	Unapplied interest from 24-11-2024 to 03-11-2025	Penal interest (Simple)	Cost / charge incurred by the bank	Total dues
UNION HOME	Rs. 10,09,328/-	Rs. 99,623.99/-			Rs. 11,08,951.99
TOTAL					

Total dues: Eleven Lakh Eight Thousand Nine Hundred Fifty One Rupees And Paise Ninety Nine Only

To secure the repayment of the monies due or the monies that may become due to the Bank, You the mortgagor had executed documents on **26-11-2020** and created security interest by way of Mortgage of immovable property described herein below. All that piece and parcel of the property bearing flat no. 202,2nd floor, measuring area 385 Sq. fts, in building "Shree Sai Villa" construction on land Survey No. 345, Village-Neral, Taluka-Karjat of the flat within limits of Karjat municipal council.

Therefore, You Borrower/Mortgagor are hereby called upon in terms of section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, to pay a sum of **Rs. 11,08,951.99- (Eleven Lakh Eight Thousand Nine Hundred Fifty One Rupees And Paise Ninety Nine Only)** together with further interest thereon and charges at the contractual rate as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the aforesaid securities by exercising any or all of the rights given under the said Act. As per section 13 (13) of the Act, on receipt of this notice you are restrained/prevented from disposing of or dealing with the above securities without the consent of the bank. Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI in respect of time available, to redeem the secured assets.

Please Note - All the notices previously issued under SARFAESI act 2002 are stand hereby withdrawn and this notice shall prevail and superseded all earlier notices issued by the bank under SARFAESI Act.

Yours Faithfully,
Sd/-
Authorised Officer
Union Bank of India

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
THEME DEVELOPERS PRIVATE LIMITED OPERATING
IN REAL ESTATE DEVELOPMENT AT THANE, MAHARASHTRA
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN & CIN/LLP No.	THEME DEVELOPERS PRIVATE LIMITED CIN: U45201MH2006PTC164958 PAN: AACCT7281D
2. Address of the registered office	302-303, Abhinam 1st, Opp. Forest Office, Teen Hath Naka, Thane-West, Naupada (Thane), Thane, Maharashtra - 400602
3. URL of website	Not Applicable
4. Details of place where majority of fixed assets are located	Teen Hath Naka, Thane-West, Naupada (Thane), Thane, Maharashtra - 400602
5. Installed capacity of main products/ services	Slm rehabilitation: R1 - Tenant Commercial - 2176.71 sqm RCC completed out of 3109.59 sqm R2 - Tenant Commercial - 1865.84 sqm RCC completed out of 1865.84sqm R3 - Tenant Residential - 9614.07 sqm RCC completed out of 12092.71sqm R4 - Tenant Residential - 7355.05 sqm RCC completed out of 9676.69 sqm Real estate Project: 72 stored building for residential purpose. 7,457.51sqm RCC completed out of 53,521.48sqm
6. Quantity and value of main products/ services sold in last financial year	Only Agreement of sale entered since project is yet to be completed.
7. Number of employees/ workman	Employees -11
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL	Can be sought by emailing to the Resolution Professional at: ibc.theme@gmail.com / slahini0207@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Can be sought by emailing to the Resolution Professional at: ibc.theme@gmail.com / slahini0207@gmail.com
10. Last date for receipt of expression of interest	16th December 2025
11. Date of issue of provisional list of prospective resolution applicants	26th December 2025
12. Last date for submission of objections to provisional list	31st December 2025
13. Date of issue of final list of prospective resolution applicants	10th January 2026
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	15th January 2026
15. Last date for submission of resolution plans	16th February 2026
16. Process email id to submit Expression of interest	ibc.theme@gmail.com

Sd/-
Soumitra Lahiri
Resolution Professional
IBBI/IPA-01/IMP-P00734/2017-2018/11232
Flat 14D & E, Tower- 32, Genexx Valley, Joka, Diamond Harbour Road, Kolkata - 700104
Email: slahini0207@gmail.com, ibc.theme@gmail.com
Phone: +91 33 23903644, Cell: +91 8420969857
For: Theme Developers Private Limited

Place: Kolkata
Date: 29th November 2025

FORM NO. URC-2
Advertisement giving notice about registration under Part I of Chapter XXI of the Act

[Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Mumbai that **M/s. FUDEKEY SOLUTIONS LLP** may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The Principal objects of the company are as follows:- **To provide technology, research and development services and certain business services to individuals, companies, Government, Semi-Government organization, private institutes, start-ups and the like in the space of food, beverage, and nutraceutical in India and abroad; To promote, sale, distribute, import and export, food, beverage, and/or nutraceutical products across India and abroad; To support and promote the food / nutraceutical startups by providing them technology, research and development services and business services which may include incubation or accelerating such startups; and To conduct any other lawful activities that contributes to growth of food, beverage and nutraceutical industries**

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Pooja Complex, Office No. 1, Near Vijay Nagari, Vaghbil Road, G. B. Road, Thane 400607, Maharashtra, India Flat MH IN

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6.7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 29th day of November, 2025

Name of applicants-
1. Ashish Prabhakar Jogi
2. Aboli Ashish Jogi

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF CARNIVAL FILMS ENTERTAINMENT PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	Carnival Films Entertainment Pvt Ltd
2. Date of incorporation of corporate debtor	09/07/2007
3. Authority under which corporate debtor is incorporated/registered	Registrar of Company, Mumbai
4. Corporate Identity No./Limited Liability Identification No. of corporate debtor	U92100MH2007PTC172998
5. Address of the registered office and principal office (if any) of corporate debtor	Carnival House, GEN AK Vaidya Marg, Office Western Express highway, Dinisluh, Malad East, Mumbai - 400097
6. Insolvency commencement date in respect of corporate debtor	27.11.2025
7. Estimated date of closure of insolvency resolution process	26.05.2026
8. Name and registration number of the insolvency professional acting as interim resolution professional	Interim Resolution Professional: Ashok Kumar Gulla Registration Number: IBBI/IPA-03/IP-N00024/2017-2018/10174
9. Address and e-mail of the interim resolution professional, as registered with the Board	Registered Address RBBSA Restructuring Advisors LLP, 6 th floor, Tower 4A, DLF Cyber Green, Cyber City, Gurugram-Delhi NCR Haryana Email Id: ashok.gulla@rbsa.in
10. Address and e-mail to be used for correspondence with the interim resolution professional	Correspondence Address: RBBSA Restructuring Advisors LLP, 6 th floor, Tower 4A, DLF Cyber Green, Cyber City, Gurugram-Delhi NCR Haryana Corporate Email Id – cfep@outlook.com
11. Last date for submission of claims	11/12/2025
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. Relevant Forms and Details of authorized representatives are available at:	Web link for downloading the claim forms: www.ibbi.gov.in/downloadforms.html Not Applicable

Notice is hereby given that the **National Company Law Tribunal, Mumbai** has ordered the commencement of a corporate insolvency resolution process of the **Carnival Films Entertainment Private Limited vide order no CP(IB) 346/MB/2024 dated 27.11.2025.**

The creditors of **Carnival Films Entertainment Private Limited** are hereby called upon to submit their claims with proof on or before **11 December 2025** to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in paper, in post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Ashok Kumar Gulla
Interim Resolution Professional in the matter of Carnival Films Entertainment Pvt Ltd.
Registration Number- IBBI/IPA-03/IP-N00024/2017-2018/10174
Date- 29/11/2025
Place- Gurugram

PUNJAB COMMUNICATIONS LIMITED
Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Mohali-160071
Web: www.puncom.com CIN: L32202PB1981SGC004616

NOTICE OF 44th AGM THROUGH VC/OAVM, E-VOTING INSTRUCTIONS AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 44th Annual General Meeting of the Company will be held on **Monday, 22nd December, 2025 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** to transact the businesses, as set out in the Notice of 44th AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable rules made there under and Regulation 42 of Listing Regulations, the **Register of Members & Share Transfer Books of Company shall remain closed from 16th December, 2025 to 22nd December, 2025 (both days inclusive)** for the purpose of AGM.

In compliance with the General Circular No. 03/2025 dated 22nd September 2025 in continuation with General Circular No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read with Regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015, the Companies are allowed to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. In view of the MCA Circulars read with the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC/OAVM only. Members can attend and participate in the AGM through VC/OAVM by following the instructions given at **Note No. 14 of AGM Notice.**

In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2024-25 is being sent only through electronic mode to all those Members whose email addresses are registered with the Company/Depository. Members are requested to kindly update their E-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform/update their E-mail ID to the Company/RTA. In case of Member(s) who have not registered their email addresses with the Company/Depositories, are requested to please follow the below instructions to register their email address for obtaining Annual Report 2024-25 as well as login details for e-voting facility and joining the AGM through VC/OAVM:

- For Physical members - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to ramap@alankit.com and cc to shareholders@puncom.com
- For Demat members including Individual demat members - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meeting through Depository.

Members may note that a letter containing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those shareholders who have not registered their email addresses with the Company/Depository. Further, the Notice of AGM and Annual Report 2024-25 is available on the Company's website at www.puncom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL (agency for providing the remote e-voting facility before the AGM and e-voting facility during the AGM) at www.evotingindia.com.

Pursuant to Section 108 of Companies Act, 2013 read with rules thereunder and Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means in respect of the business to be transacted at 44th AGM through remote e-voting services before the AGM and through e-voting facility during the AGM. The remote e-voting shall commence on **17th December, 2025 (09:00 A.M)** and ends on **21st December, 2025 (05:00 P.M)**. During this period, the member(s) holding shares either in physical or dematerialized form as on cut-off date i.e. **15th December, 2025** may cast their vote electronically. Any person who becomes member of Company after sending of Notice of AGM and holding shares as on the cut-off date may obtain the User ID and password by following instructions given at Note no. 14 of Notice. The remote e-voting shall not be allowed beyond the said date & time.

The Company will also provide the facility to cast the vote by electronic means during the AGM. The members who have already exercised their vote by remote e-voting may attend the meeting through VC/OAVM but shall not be entitled to cast their vote again. The instructions for joining the AGM through VC/OAVM are provided in the Note no. 14 of Notice of the 44th AGM. The member(s) whose name appears in the Register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the meeting.

For: PUNJAB COMMUNICATIONS LIMITED
Sd/-
Company Secretary & Compliance Officer

Place: S A S Nagar
Date: November 28, 2025

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com under help section. Any grievances related to e-voting, may be addressed to Mr. Naresh Kumar Mehandru (Assistant Manager-Secretarial) at B-91, Phase-VIII, Industrial Area, SAS Nagar, Mohali-160071 or at shareholders@puncom.com or at +91-172-2237142.



Tamilnadu Petroproducts Limited
Regd. Office: Manali Express Highway, Manali, Chennai 600 068.
CIN: L23200TN1984PLC010931
Website: www.tnpetro.com E-mail: secy-legal@tnpetro.com
Telefax: 044-25945588 / 69185588

NOTICE OF POSITAL BALLOT

NOTICE is hereby given for obtaining the consent of the Members through Postal Ballot for appointment of Mrs. Sweta Suman, IAS (DIN: 11292451) as a Director of the Company.

Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) the said Notice has been sent on 28th November, 2025 to all the shareholders whose names appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, 21st November 2025 ("Cut-off date") and who have registered their email id with the Company/ Depositories. It may be noted that in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular 03/2025 dated 22nd September 2025, the said notice has been sent only in electronic mode. The Notice of Postal Ballot has also been placed on the Websites of the Company, RTA and CDSL.

The facility for remote e-Voting is being provided to the Members in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the relevant Circulars to cast their vote for the resolution given in the notice.

The Company has engaged the services of CDSL to provide the e-Voting facility, enabling the Members to cast their votes electronically in a secure manner. Detailed guidance for participating in three-Voting has been provided in the Notice.

The e-Voting will commence on **Sunday, November 30, 2025 at 9:00 AM (IST) and end on Monday, December 29, 2025 at 5:00 PM (IST)**. The e-Voting module shall be disabled thereafter. Members who have not received the Notice may download the same from the website of the Company or may request for an electronic copy of the same by writing to the Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited, Subramanian Building, 1, Club House Road, Chennai - 600 002, E-mail: investor@cameoindia.com.

Subject to the restrictions under the Act and the other applicable Regulations, persons who are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories as on the Cut-off date alone shall be entitled to exercise the voting rights.

The results of the voting would be declared as stipulated under the relevant Rules, informed to the Stock Exchanges and will also be posted on the Website of the Company and CDSL.

For any queries or issues regarding e-Voting, please refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com. In case of any grievances relating to e-Voting, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futrex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdsindia.com or Toll free No. 1800 21 099 11. In case of difficulties, Members may also contact the undersigned or the RTA.

By Order of the Board
For Tamilnadu Petroproducts Limited
Sangeetha Sekar
Company Secretary

Place : Chennai
Date : 29.11.2025



TATA

TATA MOTORS PASSENGER VEHICLES LIMITED
(FORMERLY TATA MOTORS LIMITED)
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400001.
Tel: +91 22 6665 8282 Email: inv_rcl@tatamotors.com
Website: www.cars.tatamotors.com CIN - L28920MH1945PLC004520

NOTICE is hereby given that Tata Motors Passenger Vehicles Limited (formerly Tata Motors Limited) ("the Company"), pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder ("Rules"), Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide various general circulars issued by MCA ("Circulars"), including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and, approval of the members of the Company is being sought for the following Special/Ordinary Resolution(s) to be passed by way of Postal Ballot through remote e-voting process ("remote e-voting" only):

Sr. No.	Description of Resolution(s)	Type of Resolution
1	Appointment of Mrs Sudha Krishnan (DIN:02885630) as Non-Executive, Independent Director of the Company	Special Resolution
2	Appointment of Mr Pathamadai Balachandran Balaji (DIN:02762983) as Non-Executive Director of the Company	Ordinary Resolution
3	Appointment of Mr Shailesh Chandra (DIN:07593905) as a Director of the Company	Ordinary Resolution
4	Appointment of Mr Shailesh Chandra (DIN:07593905) as Managing Director and Chief Executive Officer of the Company and payment of remuneration	Ordinary Resolution

The Postal Ballot Notice ("Notice") is available on the website of the Company at <http://cars.tatamotors.com/investors/shareholder-information/postal-ballot.html>, the website of NSDL at www.evoting.nsdl.com as well as on the website of the stock exchanges, i.e., BSE Ltd and the National Stock Exchange of India Ltd at www.bseindia.com and www.nseindia.com respectively, on which the equity shares are listed.

In accordance with the applicable laws, the Company has completed the dispatch of the Postal Ballot Notice, through electronic means only to those Members whose e-mail addresses are registered with the Company/ MUGF Intime India Private Limited, the Registrar and Transfer Agent ("RTA")/ Depositories as on Friday, November 21, 2025 ("cut-off date").

In accordance with the provisions of MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not sent to the members for this Postal Ballot and members can vote through e-voting.

Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members as on the cut-off date. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

Instructions for e-voting:

The detailed procedure with respect to remote e-Voting is mentioned below:

- The remote e-Voting shall commence on Saturday, November 29, 2025 at 9 a.m. (IST) and shall end on Sunday, December 28, 2025 at 5 p.m. (IST). During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. Members are requested to accord their ASSENT(FOR) or DISSENT(AGAINST) through the remote e-voting process not later than Sunday, December 28, 2025 at 5 p.m. (IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter.
- The Board of Directors has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him, Ms. Jigyasa N. Ved (Membership No. FCS 6488, CP No. 6018) or failing her, Mr. Mitesh Dhabaliwala (Membership No. FCS 8331, CP No. 9511) of M/s. Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner.
- The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.cars.tatamotors.com and on the website of NSDL www.evoting.nsdl.com immediately after the result is declared by the Chairman or any other person authorized by him, and the same shall be communicated to the Stock Exchanges where the equity shares of the Company are listed. The results shall also be displayed on the notice board at the Registered Office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the download section of www.evoting.nsdl.com or call on : 022-4886 7000 or send a request to Ms Pallavi Mhatre, Assistant Vice President – NSDL at evoting@nsdl.com

Members are requested to carefully read all the notes set out in the Notice and in particular, the manner of casting vote through remote e-Voting.

For Tata Motors Passenger Vehicles Limited
(formerly Tata Motors Limited)
Sd/-
Maloy Kumar Gupta
Company Secretary & Chief Legal Officer

Mumbai
Date: 29.11.2025

NAGARJUNA AAGRI-TECH LIMITED
Regd. Off.: Office No. 15-113, at We Work Raheja Mindspace, 13th Floor, Building No. 9, TSIC, Software Units Layout, Madhapur, Telangana - 500081.
CIN: L01119TG1987PLC007981, Email Id: nagarjunagritech2025@gmail.com
Contact No.: 0991-40-23357248

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of Nagarjuna Agri-Tech Limited ("Company") is scheduled to be held on **Monday, December 22, 2025 at 5.00 p.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice dated November 21, 2025, convening the said EGM.

In view of the MCA Circulars and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), allowing convening the EGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue, the EGM of the Company is being held through VC/OAVM.

NOTICE OF EGM AND DISPATCH

In accordance with the above-mentioned circulars, the Notice has been sent in electronic mode to members whose e-mail ids are registered with the Company/Depository Participants (DPs). The electronic dispatch of Notice to Members is completed on Friday, November 28, 2025. The Notice is also available on the Company's website www.nagarjunagritech.com and also on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia](http://www.bseindia.com)