



TCI EXPRESS

LEADER IN EXPRESS

Dated: October 14, 2025

The Listing Department, The National Stock Exchange of India Ltd., “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: TCIEXP	The Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code:540212
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Sub: Newspaper Cuttings – Publication regarding “Saksham Niveshak” Campaign and Special Window for re-lodgement of transfer request of physical shares

Dear Sir/Madam,

We are forwarding herewith copies of newspaper cuttings of the subject cited above, Pursuant to the Ministry of Corporate Affairs (MCA) circular dated July 16, 2025, and the Securities and Exchange Board of India (SEBI) circular dated July 02, 2025, regarding the IEPFA campaign “Saksham Niveshak” – 100-Day Drive for claiming unclaimed/unpaid dividends and updating KYC details, and the opening of special window for re-lodgement of transfer requests of physical shares.

Sr. no.	Name of Newspaper	Date of Publishing
1	Financial Express (English)	October 14, 2025
2	Nav Telangana (Telugu)	October 14, 2025

We request your good office to take the above information on records.

Thanking you,
For **TCI Express Limited**

PRIYANKA
(Company Secretary & Compliance Officer)
Encl: as above

TCI Express Limited
Website: www.tciexpress.in

Corporate Office: Plot No. 84, 3rd Floor, Sector 32, Institutional Area, Gurugram - 122001, India
Tel.: +91-124-2384090-94 • **Email:** info@tciexpress.in • **CIN:** L62200TG2008PLC061781
Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500003 • **Tel.:** ++91 40 27840104

TCI EXPRESS
LEADER IN EXPRESS

TCI EXPRESS LIMITED
CIN: L62200TG2008PLC061781
Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad - 500 003, Telangana
Corp. Office: Plot No. 84, 3rd Floor, Institutional Area, Sector-32, Gurugram-12001, Haryana
Tel: +91 124 2384090-94, E-mail: secretarial@tcipress.in, Website: www.tciexpress.in

FOR THE CONSIDERATION OF OUR VALUED SHAREHOLDERS

Shareholder's Campaign - "Saksham Niveshak"

The Investor Education and Protection Fund Authority (IEPFA), under the Ministry of Corporate Affairs (MCA), has, vide its circular dated July 16, 2025, initiated a 100-day campaign titled "Saksham Niveshak", which is being conducted from July 28, 2025, to November 06, 2025. The initiative aims to assist shareholders in updating their KYC details and claiming unpaid or unclaimed dividends from the Company, thereby preventing the transfer of such dividends or corresponding shares to the IEPFA. The Shareholders holding shares in physical form are requested to submit their duly filled KYC forms to the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited, or directly to the Company. The Shareholders holding shares in dematerialized form are advised to contact their respective Depository Participants (DPs) for KYC updation.

The Shareholders are once again encouraged to complete the KYC updation and claim process within this period to avoid transfer of their dividends and shares to the IEPFA. Details of shareholders whose dividends have been transferred to the Unpaid Dividend Account are available on the Company's website at www.tciexpress.in

Special Window for Re-lodgement of Physical Share Transfer Requests

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window has been opened from July 07, 2025 to January 06, 2026 for shareholders holding shares in physical form to re-lodge transfer requests. This facility is available to the shareholders who had submitted transfer deeds prior to April 01, 2019, but whose requests were rejected, returned, or remained pending. The transfer request, if any, will be processed only in dematerialized (demat) form, subject to verification of documents.

The detailed communication on both the campaign is also available on the website of the Company at www.tciexpress.in and on the websites of stock exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively.

All necessary documents relating to the above matters may be submitted as per the following details:

Name	TCI Express Limited (Company)	KFin Technologies Limited (RTA)
Address	Plot No. 84, 3rd Floor, Sector 32, Institutional Area, Gurugram-122001	Selenium Tower B, Plot 31-32 Gachibowli, Financial District Nanakramguda, Hyderabad-500032
Contact	Tel: 91-124-238-4090-94	Tel: 040 - 67161500 Fax: 040 - 23001153
E-mail	secretarial@tcipress.in	einward.ris@kfintech.com

For TCI Express Limited
Place: Gurugram
Date: October 13, 2025
Priyanka
Company Secretary and Compliance Officer

SKF India Limited
CIN: L29130PN1961PLC213113

Registered and Corporate Office:
Chinchwad, Pune 411033, Maharashtra, India
Tel: +91 20 66112500 Fax: +91 02066112396
E-mail: investorindia@skf.com | Website: <https://www.skf.com/in>

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING TO MEMBERS

[Pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and applicable Circulars issued by Ministry of Corporate Affairs, Government of India, from time to time]

Notice is hereby given to the members of SKF India Limited (the "Company") pursuant to and in compliance with the provisions of the Section 108 and 110 and other applicable provisions of the Companies Act, 2013 if any, as amended (the "Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR"), Secretarial Standard - 2 on General Meetings (the "SS-2") issued by the Institute of Company Secretaries of India, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and, General Circular No. 3/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular 03/2025 dated September 22, 2025 (the "MCA Circulars"), pursuant to relevant circulars issued by the Securities and Exchange Board of India (the "SEBI Circulars") and other applicable laws and regulations, as amended from time to time including any statutory modification(s) or re-enactment thereof for the time being in force, for seeking approval from its Members for the following special business through postal ballot notice dated 30th September 2025 by way of remote e-voting process only ("remote e-voting"):

- To consider and approve Material Related Party Transactions with SKF India (Industrial) Limited ("Resulting Company").
- To consider and approve the appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as Managing Director of the Company for a term of 5 (five) years along with remuneration payable to him w.e.f. 1st October 2025.
- To consider and approve the Appointment of Mr. Mukund Vasudevan (DIN: 05146681) as a Non-Executive Director of the Company.

As permitted under the MCA Circulars, the company has completed dispatch of the postal ballot notice along with the explanatory statement through electronic mode only, on **Monday, 13th October 2025** to those members of the company whose names appeared in the Register of Members/ List of Beneficial Owner as maintained by the Company/ Depositories, respectively, as on **Friday 03rd October 2025** (the "cut-off date") and whose e-mail addresses are registered with the Company/ Depository Participants.

The Postal Ballot Notice is available on Company's website at <https://www.skf.com/in/investors>. It is also available on the website of the stock exchanges where shares of the Company are listed i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on NSDL website (www.evoting.nsdl.com).

The Members whose names appear in the Register of Members/ List of Beneficial Owners as on the cut-off date are entitled to vote on resolutions as set forth in the postal ballot notice. The voting rights shall be reckoned in proportion to the paid-up equity shares held by Members as on the cut-off date. A person who is not a member as on the cut-off date shall treat the postal ballot notice for information only.

In accordance with the MCA Circulars, Company has provided the facility to cast vote on the proposed resolution by remote e-voting only. For this purpose, the Company has appointed NSDL to facilitate remote e-voting process to enable the members to cast their votes electronically.

Members are requested to provide their assent or dissent through e-voting only. Some of the important details regarding the e-voting are provided below:

Cut-off for determining the Members entitled to vote (voting rights shall be in proportion to the Equity shares held as on this date)	Friday, 03 rd October 2025
Commencement of E-voting period	Friday, 17 th October 2025 at 9:00 am (IST)
End of E-voting	Saturday, 15 th November 2025, at 5:00 pm (IST)
Scrutinizer's detail	Mr. Jayvant B Bhave (Membership No. FCS 4266 / CP 3068) of M/s. J. B. Bhave & Co., Company Secretaries

The detailed procedure/ instructions for e-voting are provided in the postal ballot notice. The said notice also contains instructions about login credentials for members holding shares in electronic form who have not registered their e-mail addresses either with the company or their respective depository participant/s. The e-voting facility shall not be provided beyond the end of e-voting period, and the e-voting module shall be forthwith disabled by M/s. J. B. Bhave & Co., upon the expiry of the aforesaid period.

- Manner of registering/updating e-mail address:**
- In respect of shares held in physical form, shareholders who want to register their email id, will need to ensure complete KYC compliance for their folio. Such shareholders can download the relevant forms i.e. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, for registering/ changing KYC details from our RTA website at <https://in.mpmf.com/home.html> => Resources => Downloads => KYC => Format for KYC. The above-mentioned forms along with the details viz, PAN of all the holders, address with PIN code, email address, Mobile No., Bank Account details of the first holder, specimen signature and nomination details by all holders of physical securities along with supporting documents can be sent to kyc1@in.mpmf.com. In case such forms are sent through soft copy, e-signed documents would be required to be uploaded on our RTA's web portal, as per directions given on the portal.
 - In respect of Members holding shares in electronic form who have not registered their e-mail addresses either with the company or their respective depository participant/s, the notice contains all the instructions about login credentials.

The scrutinizer will submit his report to the Chairman, or any other person authorized by the Chairman after the completion of the scrutiny of e-voting and the results of the postal ballot will be declared within prescribed timelines from the conclusion of e-voting. These results will be displayed 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 (<https://www.skf.com/in/investors>) and that of NSDL (www.evoting.nsdl.com) and will also be intimated to all the NSE and the BSE in accordance with the provisions of the SEBI LODR.

In case of any queries/grievances in connection with casting vote through e-voting system, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to NSDL Official Pallavi Mhatre at evoting@nsdl.com.

With warm regards,
By order of the BOARD OF DIRECTORS
For SKF India Limited
Sd/-
Mayuri Kulkarni
Date: 13th October 2025
Place: Pune
Company Secretary & Compliance Officer
Membership No.: A32237

NOTICE

Syngene International Limited
Regd. Office: Biocon Park, Biocon SEZ, Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru - 560 099
CIN: L85110KA1993PLC014937, Email- investor@syngeneintl.com
Website: www.syngeneintl.com, Phone: 080 - 6891 9191

NOTICE TO SHAREHOLDERS OF 100-DAY CAMPAIGN - 'SAKSHAM NIVESHAK'

The Investor Education and Protection Fund Authority (IEPFA) and the Ministry of Corporate Affairs (MCA) has directed the Companies to initiate a 100-day campaign "Saksham Niveshak" from July 28, 2025 to November 6, 2025 for the shareholders whose dividends remain unpaid/unclaimed for the past seven years. Accordingly, Syngene International Limited (the Company) has initiated the said campaign to facilitate the recovery of dividends which has remained unpaid/unclaimed for the past seven years.

As per the provisions of the Investor Education and Protection Fund (IEPF) Rules, shares on which dividends remain unpaid/unclaimed for seven consecutive years are liable to be transferred to the IEPF. To avoid such transfer, shareholders are advised to claim their unpaid dividends, if any, before the same is transferred to IEPF by applying along with required documents to the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited at einward.ris@kfintech.com. It has been observed that dividends remain unpaid primarily due to non-updation of Know Your Customer (KYC) details and Bank account details.

Please note that the Company has been sending reminders every year to all the shareholders, who have not claimed their dividends.

- Further, Shareholders are requested to update their KYC and nomination details as follows:
- Shares held in Demat mode:** Contact your respective Depository Participant (DP) to update the required details.
 - Shares held in physical mode:** Shareholders are requested to update their KYC, bank account details, contact details and nomination details by submitting the prescribed Investor Service Request forms along with supporting documents, as mandated by SEBI to RTA at the following address:

KFin Technologies Limited (Unit: Syngene International Limited), Plot 31-32, Kary Selenium, Tower B, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
For any further queries, you may contact our RTA at einward.ris@kfintech.com and the Company at Investor@syngeneintl.com.

For Syngene International Limited
Sd/-
Chethan Yogesh
Company Secretary & Compliance Officer
Place: Bengaluru
Date: October 13, 2025

ICICI Home Finance
Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai 400051.
Corporate Office: ICICI HFC Tower, J. B. Nagar, Andheri-Kurla Road, Andheri (E), Mumbai - 400059.
CIN: U65922MH1999PLC120106, Website: www.icicifhc.com, E-mail: hfcsecretarial@icicifhc.com

Un-audited financial results for the three months ended September 30, 2025 (₹ in million)

Sr. No.	Particulars	Three months ended September 30, 2025	Three months ended September 30, 2024	Year ended March 31, 2025
		Un-Audited	Un-Audited	Audited
1.	Total Income from Operations	9,927.3	8,463.3	34,428.3
2.	Net Profit/(Loss) for the period / year (before Tax, Exceptional and/or Extraordinary items)	2,639.1	2,338.3	9,587.2
3.	Net Profit/(Loss) for the period / year before tax (after Exceptional and/or Extraordinary items)	2,639.1	2,338.3	9,587.2
4.	Net Profit / (Loss) for the period / year after tax (after Exceptional and/or Extraordinary items)	2,027.6	1,832.2	7,441.5
5.	Total Comprehensive Income for the period / year (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2,003.5	1,858.1	8,127.5
6.	Paid up Equity Share Capital (Face value of ₹10/-)	13,315.4	13,315.4	13,315.4
7.	Reserves (excluding Revaluation Reserve)*	37,079.7	28,122.6	33,092.7
8.	Securities Premium Account	5,172.1	5,172.1	5,172.1
9.	Net worth**	45,094.5	37,260.6	41,701.3
10.	Paid up Debt Capital/Outstanding Debt	261,001.1	226,592.0	247,192.2
11.	Outstanding Redeemable Preference Shares	NA	NA	NA
12.	Debt Equity Ratio	5.2	5.5	5.3
13.	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations)***			
	1. Basic:	1.52	1.38	5.67
	2. Diluted:	1.52	1.38	5.67
14.	Capital Redemption Reserve	NA	NA	NA
15.	Debtenture Redemption Reserve	NA	NA	NA
16.	Debt Service Coverage Ratio	NA	NA	NA
17.	Interest Service Coverage Ratio	NA	NA	NA

*Includes Securities Premium amount as disclosed in point no.8 in above table.
**Net worth at September 30, 2025, has been computed as per section 2(57) of the Companies Act, 2013, thereby excluding reserves created out of revaluation of assets and deferred expenditures from total equity of the Company.
***EPS is not annualised for interim period.

- Notes:**
- The above is an extract of the detailed format of quarterly financial results filed with the BSE Ltd. under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and subsequent amendments thereto. The full format of the quarterly financial results is available on the website of the BSE Ltd. at www.bseindia.com and the Company at www.icicifhc.com
 - The above financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meeting held on October 13, 2025.
 - The members at its Annual General Meeting held on June 23, 2025, approved the payment of final dividend of ₹ 0.55 per equity share aggregating to ₹ 732.3 million for the year ended March 31, 2025, as recommended by Board of Directors of the Company at its meeting held on April 12, 2025.
 - As the Company operates in a single business segment, segment-wise reporting is not applicable.
 - During the three months ended September 30, 2025, the Company had not received any complaint from its NCD/Bond investors and there is no investor complaint pending for redressal at the beginning and at the end of the above period. The shares of the Company are not listed at the stock exchange.
 - For the other line items referred in regulation 52 (4) of the SEBI LODR Regulations, pertinent disclosures have been made to the BSE Ltd. and can be accessed on the www.bseindia.com.
 - Pursuant to notification issued by Ministry of Corporate Affairs (MCA) on Companies (Share Capital and Debentures) Rules, 2014 dated August 16, 2019 and subsequent amendments thereof, the issuer being registered as Housing Finance Company (HFC) with National Housing Bank, is not required to create Debenture Redemption Reserve (DRR). Creation of Capital Redemption Reserve (CRR) is not applicable to the Company.
 - The Company has not issued Redeemable Preference Shares.
 - The previous period/year figures have been regrouped/reclassified wherever necessary to conform to the current period presentation.

For ICICI Home Finance Company Limited
Sd/-
Vineeta Rajadhyaksha
Managing Director & CEO
DIN - 10483840
Place : Mumbai
Date : October 13, 2025

MUTUALFUNDS
Sahi Hai

uti
UTI Mutual Fund
Haq, ek behtar zindagi ka.

Notice For Declaration of Income Distribution Cum Capital Withdrawal

Sr. No.	Scheme Name	Quantum of IDCW (Gross Distributable Amt) *		Face Value (Rs. per unit)	NAV as on October 10, 2025 (per unit)	
		%	Rs. per unit		Plan/Option	Rs.
1	UTI Dividend Yield Fund	9.00%	0.9000	10	Regular Plan - Payout of IDCW Option	34.4640
2	UTI Dividend Yield Fund	9.00%	0.9000		Direct Plan - Payout of IDCW Option	41.3520
3	UTI Multi Asset Allocation Fund	2.55%	0.2550		Regular Plan - Payout of IDCW Option	29.6576
4	UTI Multi Asset Allocation Fund	2.55%	0.2550		Direct Plan - Payout of IDCW Option	34.4222

Record date for all the above mentioned schemes/plans will be **Thursday, October 16, 2025** *Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai - October 13, 2025
Toll Free No.: 1800 266 1230
Website: www.utimf.com

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in. (CIN-L65991MH2002PLC137867). For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified Mutual fund distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

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

Divi's Laboratories Limited
CIN: L24110TG1990PLC011854
Regd. Office: Divi Towers, 1-7/23(P) DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500032, Telangana, India. Ph: +9140-66966300.
Fax: +9140-66966480 E-mail: mail@divilabs.com URL: www.divilabs.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/ CIR/2025/97 dated July-2, 2025, the shareholders are hereby informed that a Special Window is opened for a period of six months (i.e. from July 7, 2025, to January 6, 2026) to facilitate re-lodgement of transfer requests of physical shares.

This facility is available only for transfer deeds lodged with the Company prior to April 01, 2019, and which were rejected, returned, or not attended due to deficiencies in documents/process/or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited, Unit: Divi's Laboratories Limited, Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India, Phone No: 040-67161526, email ID: einward.ris@kfintech.com.

For Divi's Laboratories Limited
M. Satish Choudhury
Company Secretary & Compliance Officer
Place : Hyderabad
Date : October 13, 2025

Cigniti
Cigniti Technologies Limited
CIN: L72200HR1998PLC129027
Regd. Office: Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India
Ph: 0124-4627837
Email: CT_Company.Secretary@coforge.com, Website: www.cigniti.com

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In terms of Securities & Exchange Board of India ("SEBI") Circular No. (SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97) dated July, 02, 2025, a Special Window has been opened upto January 06, 2026 for re-lodgement of transfer requests of physical shares by the investors who had lodged requests for transfer of physical shares prior to April 01, 2019 and whose requests were rejected/returned due to deficiency in the documents.

Eligible investors who wish to avail the opportunity can re-lodge their earlier original transfer deed rejected, returned or not attended due to deficiency with the Company's Registrar and Share Transfer Agent ("RTA"), Aarthi Consultants Pvt. Ltd. Limited along with requisite documents rectifying the deficiency during the aforesaid special window period.

Investors are hereby informed that during this special window period, the shares that are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Shareholders are requested to re-submit their requests along with their demat account and client master list to our Registrar and Share Transfer Agent M/s. Aarthi Consultants Pvt. Ltd. 1-2-285, Dornaguda, Hyderabad-500029, Contact No.: (040) 27842217 / 27838111 E-mail: info@aarthiconsultants.com or the undersigned at the Company's registered office.

Transfer requests submitted after January 06, 2026 will not be accepted by the Company/ RTA.

Note: The Company has appointed M/s. MUFG Intime India Private Limited as its Registrar & Share Transfer Agent with effect from November 15, 2025 in place of Aarthi Consultants Private Limited. The contact details of MUFG Intime India Private Limited will be communicated by the Company through intimation to the stock exchanges upon completion of the transition process. In the interim, all stakeholders are requested to continue corresponding with Aarthi Consultants Private Limited for any RTA-related matters.

For Cigniti Technologies Limited
Sd/-
Abhishek Dahia
Company Secretary
FCS-10298
Date: October 13, 2025
Place: Greater Noida

FINANCIAL & MANAGEMENT SERVICES LIMITED
(CIN: L7410AS1974PLC001498)
Registered Office : 23A, G. N. B. Road, Oppo. Gauhathi Club Bus Stand, GUWAHATI - 781 003
Phone : 0361 2669986, 033-22129472 / 40054439
E-mail : fmsitd2007@rediffmail.com / fmsi.kol@gmail.com

NOTICE OF THE 51st ANNUAL GENERAL MEETING, E-VOTING RECORD DATE AND BOOK CLOSURE

Notice is hereby given that the 51st Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday the 30th September, 2025, at 10.00 A.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility only without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements") Regulations, 2015 ("SEBI LODR") read with MCA and SEBI Circulars issued from time to time in this regard.

Pursuant to the Circulars, Notice of the AGM including necessary instructions for attending the AGM and remote e-voting and Annual Report 2024-25 have already been sent through e-mails as registered by the members. The Notice and the Annual Report is also available on the Company's website www.fmsgroup.in and on the website of CSE and of CDSL.

Instruction for remote e-voting and e-voting during the AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rule 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI LODR, the Company is providing its members facility of remote e-voting before/during the AGM and for this the Company has appointed CDSL for facilitating e-voting. The facility of e-voting shall also be made available during the AGM for the members who have not cast their vote by remote e-voting facility.

- Remote e-voting shall start on 26th September, 2025 at 9.00 AM and end on 29th September, 2025 at 5.00 PM.
- A person, whose name appears in the register of members / beneficial owners as on the "cut-off date" 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting or e-voting facility at the AGM.
- The manner of remote e-voting for members holding shares in electronic mode, physical mode and the members who have not registered their e-mail ids is provided in the Notice convening the AGM.
- Any person, who acquires shares of the Company and becomes member after the Company sends the Notice of the AGM by e-mail and holds shares as on the cut off date, may obtain the User ID and password by sending a request to the Company's e-mail id at fmsi.kol@gmail.com. However, if one is already registered with CDSL for remote e-voting then he can use his existing user ID and password for casting vote.

CS Ms. Nisha Nahata, Practising Company Secretary (M. No. 26540 CP No. 9624), has been appointed as the Scrutiniser to scrutinise the remote e-voting process before/during the AGM in a fair and transparent manner.

Record Date and Book Closure

The Register of Members and the Share Transfer Books will remain closed from 23rd September, 2025 to 30th September, 2025.

In case a member has any query or issue regarding e-voting, he may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com

