

Thomas Cook (India) Limited

11th Floor, Marathon Futurex
N. M. Joshi Marg, Lower Parel (East),
Mumbai - 400 013.
Board No.: +91-22-4242 7000
Fax No. : +91-22-2302 2864



August 20, 2026

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413
Fax No.: 2272 2037/39/41/61

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: THOMASCOOK
Fax No.: 2659 8237/38

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III Part A, Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed e-copies of Newspaper Advertisements published on even date in Financial Express (English Language) and Loksatta (Marathi Language) *inter-alia* informing about the following:

1. 49th Annual General Meeting (“AGM”) of the company scheduled to be held on Thursday, September 10, 2026 at 3:30 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).
2. Completion of sending of Notice of 49th AGM along with Integrated Annual Report for FY 2025-26; and
3. Details pertaining to remote e-voting and e-voting facility during the AGM.

The publication copies are also being made available on the website of the Company <https://www.thomascook.in/stock-exchange-intimation>

This is for your information and records.

Thank you.

Yours faithfully,

For **Thomas Cook (India) Limited**

Amit J. Parekh
Company Secretary and Compliance Officer

Encl: a/a

Holidays | Foreign Exchange | Business Travel | MICE | Value Added Services | Visas

Registered & Corporate Office:

Thomas Cook (India) Limited, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013.
Email id: enquiry@thomascook.in CIN No.: L63040MH1978PLC020717
www.thomascook.in

IDFC First raises \$500 mn via maiden overseas bond issuance

FE BUREAU
Mumbai, August 19

IDFC FIRST BANK has raised \$500 million through its maiden international bond issuance. The three-year fixed-rate senior notes, issued through the bank's International Financial Services Centre Banking Unit at GIFT City, carry a fixed coupon rate of 5.625% and mature in 2029.

The bonds were offered to investors outside the US under Regulation S, which allows off-shore securities offerings without registration with the US Securities and Exchange Commission, according to a release. It marked the bank's diversification of funding sources as the lender expands access to global debt capital markets.

The transaction follows the assignment of an investment-grade BBB+ long-term issuer credit rating with a 'stable' out-

Indian Bank mops up \$400 mn via GIFT City

INDIAN BANK on Wednesday raised \$400 million through its GIFT City branch, joining a growing list of public and private sector lenders tapping overseas markets for funds.

"Our GIFT City Branch has raised long-term dollar funds amounting to \$400 million," the bank said in an exchange filing. The loan has a tenure of four years.

Indian Bank's fundraising comes amid a flurry of overseas borrowing by

Indian lenders. On Tuesday, Kotak Mahindra Bank raised \$650 million through its maiden dollar bond issue.

ICICI Bank also raised \$750 million at a coupon of 5.42% through five-year bonds on Tuesday, marking its second overseas bond issue in less than a month after raising \$1 billion in July. IDFC First Bank raised \$500 million through its maiden international bond issuance on Wednesday.

FE Bureau

and Alliance Bernstein. Their participation reflects strong investor confidence in the bank's financial strength, growing franchise, prudent risk management and long-term prospects, the release said.

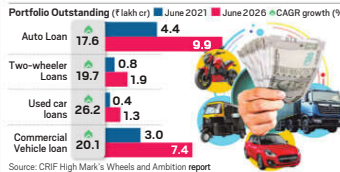
BoFA Securities acted as the sole placement agent for the transaction.

"This inaugural transaction is a landmark milestone for IDFC First Bank. We are delighted to see strong participation from some of the world's leading institutional investors in our maiden international bond issuance," said Sudhanshu Jain, chief financial officer and head - corporate centre, IDFC First Bank.

Over the last few years, the lender has strengthened its balance sheet, built a granular deposit franchise, improved profitability and maintained asset quality.

Vehicle finance sees segmented, diversified growth

BORROWER BASE EXPANDS



Source: CRIF High Mark's Wheels and Ambition report

FE BUREAU
Chennai, August 19

INDIA'S VEHICLE FINANCE market is entering a phase of more segmented and diversified growth, with commercial vehicles and used cars emerging as key drivers, alongside a renaissance in the used car auto financing, according to CRIF High Mark's latest report, Wheels and Ambition: A Research Report on India's Vehicle Finance Landscape.

Commercial vehicle loans recorded a 20.1% five-year compound annual growth rate (CAGR), rising to ₹7.4 lakh crore in June 2026 from June 2021, while used-car loans emerged as the fastest-growing segment, registering a 26.2% CAGR to ₹1.3 lakh crore during the same period.

The used-car segment also saw its borrower base expand 2.4 times to 3 million, underscoring its growing formalisation and emer-

gence as a mainstream credit segment. Its share of total vehicle financing increased to 0.7% from 0.5% over the five-year period.

Two-wheeler financing remains the largest borrower segment, with the borrower base increasing from around 23 million in June 2021 to 36 million in June 2026. The segment continues to attract new borrowers, with 80% of borrowers being new to the product. Its share of total vehicle financing remained stable at 1.1%.

Auto loans are also showing signs of a premium-led recovery, with average exposure per borrower growing at a 9.9% CAGR between June 2021 and June 2026. The share of auto loans above ₹15 lakh increased from 27.6% in Q1 FY25 to 29.8% in Q1 FY27, pointing to a shift towards higher-value vehicles.

FCNR(B) decision data-driven: Guv

THE OUTSTANDING forward policy on intervention remains the same, which is to curb excessive volatility and any undue speculative activity," he said. The RBI remained committed to ensuring orderly financial conditions and orderly movements in the exchange rate, he added.

On monetary policy, Malhotra said domestic growth-inflation dynamics would remain the principal determinant of monetary policy, though global macroeconomic conditions and geopolitical developments would also be taken into account because of their impact on the Indian economy.

On risks from the monsoon and El Niño, the governor said the rainfall deficit was about 12.6% and net sowing was 2% lower than last year. However, food buffers were adequate and the government had been proactive in managing supply-side pressures. Agriculture had



also become more resilient to monsoon-related uncertainty because of better farming practices, drought-resistant seeds and increased irrigation coverage. Malhotra also expressed confidence in the health of banks and non-banking financial companies. Banks had a capital-to-risk-weighted-assets ratio of nearly 18% and a liquidity coverage ratio of about 127%. Gross and net non-performing asset ratios stood at 1.7% and 0.4%, respectively. "As of now, we do not see any vulnerability in any particular sector," Malhotra said.

On the RBI's move towards principle-based regulation, Malhotra said its approach was to make regulation proportionate to the risks and capabilities of regulated entities. Although regulations continued to combine rules and principles, the RBI was increasingly moving towards a principle-based framework.

J&K important part of India: Gor in Srinagar

NAVED IQBAL
Srinagar, August 19

INSTRON endorsement of New Delhi's long-standing position on Jammu & Kashmir, US Ambassador Sergio Goro, who was in Srinagar Wednesday on his maiden visit to the Valley, described J&K as "an important part of India" and signalled that Washington would review the situation in the Union Territory to downgrade and ease travel warnings for US citizens.

Stating that he was

thrilled to be in the Valley, Goro met Chief Minister Omar Abdullah at his Gupkar Road residence, marking the first standalone visit to the Valley by a serving US Ambassador since the abrogation of Article 370 in August 2019. In January 2020, Kenneth Juster, the then Ambassador, had visited the Valley as part of a government-facilitated delegation of foreign envoys.

"This is an important part of India. I am here visiting for the first time. It's an incredibly beautiful place."

He is expected to travel to Ladakh Thursday.

He said he had "a very warm, very cordial" meeting with the chief minister. "We have some follow-ups that we have to take back to Washington and back to Delhi. We look forward to building this relationship."



for US citizens.

Bangladeshis among 9 killed in Kolkata fire

PRESS TRUST OF INDIA
Kolkata, August 19

NINE PEOPLE, INCLUDING a four-year-old child, were killed and six injured when a fire swept through a five-storey building housing several hotels in central Kolkata on Wednesday, with several Bangladeshis among the dead, prompting the government to order a statewide fire-safety audit.

Officials of the state government and the Bangladesh Deputy High Commission initially said five of the deceased were Bangladeshis, including a woman and a child.

However, sources at the Bangladesh mission later said the number of Bangladeshis killed in the blaze had risen to seven, adding that an official statement would be issued on Thursday morning.

The blaze at Shikha Inn on Mirza Ghalib Street, near the New Market area, came barely 48 hours after another hotel fire in Tarpathi killed nine people, putting the safety standards of the state's hospitality sector under renewed scrutiny.

Fire and Emergency Services Minister Kaushik Chowdhury said the fire brigade received the call at 2.07 am and began rescue operations a minute later. Five fire tenders were deployed and around 80 people were rescued. Yet the speed of the response could not compensate for the building's lack of escape options.

3i Infotech Limited
Registered Office: Tower 45, International Airport Park, North Railway Station Complex, New Market - 400 703, India
Website: www.3i-infotech.com | Tel: 022-1223 8000
E-mail: investors@3i-infotech.com

ADDENDUM TO THE NOTICE OF 33RD ANNUAL GENERAL MEETING
This is with reference to the Notice dated July 23, 2026, sent to the Members for convening the 33rd (Thirty-third) Annual General Meeting ("AGM") of the Company on Friday, August 28, 2026 at 11:30 a.m. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The AGM Notice has already been sent to the Members of the Company on August 5, 2026, in due compliance with the provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder.

The Company has received a **Special Notice dated August 3, 2026 from NMS Leasing and Equity Private Limited, a member of the Company**, holding 2,074.845 equity shares, constituting approximately 1.00039% of the paid-up equity share capital of the Company, pursuant to **Section 115 of the Act read with Rule 23 of the Companies (Management & Administration) Rules, 2014**, proposing an Ordinary Resolution for removal of Mr. Umesh Mehta (DIN: 09244647) from the office of Non-Executive Non-Independent Director of the Company under Section 169 of the Act.

Accordingly, the proposal for removal of Mr. Umesh Mehta shall be an additional agenda as Special business in **Item No. 5** in Addendum to the Notice of the 33rd AGM.

The Board of Directors of the Company at its meeting held on August 12, 2026, considered the Special Notice received from the Member along with the written representation received from Mr. Umesh Mehta (DIN: 09244647). After due consideration of the Special Notice and the written representation, the Board of Directors of the Company does not recommend the **Ordinary Resolution** set out in **Item No. 5 of the Addendum to the Notice of the 33rd AGM** for approval by the Members.

The Addendum to the Notice of the 33rd AGM for additional agenda item No. 5 along with the written representation pursuant to Section 102 of the Act and the written representation received from Mr. Umesh Mehta has already been circulated through electronic mode to those members of the company whose email addresses are registered with the Company/ Registrar and Share Transfer agent.

The said Addendum to Notice is available on the Company's website at www.3i-infotech.com, website of stock exchanges at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.nsdl.com for the information of investors. This Addendum to notice shall form an integral part of the Notice dated July 23, 2026, circulated to the members of the company.

Attention of the Members is specifically drawn to the explanatory statement pursuant to Section 102 of the Act annexed to the Addendum to the Notice of the 33rd AGM, which sets out the material facts relating to the additional Item of Special Business proposed to be transacted at the ensuing AGM, including the background of the Special Notice and the views of the Board of Directors of the Company thereon.

Thus, the Members are requested to take note of it and cast their vote either by remote e-voting or e-voting at the 33rd AGM.

By Order of the Board of Directors
For 3i Infotech Limited

Date : August 19, 2026
Place : Navi Mumbai
Company Secretary & Compliance Officer
Varika Rastogi

TATA STEEL LIMITED
Registered Office: Bombay House, 24, Hornby Road, Fort, Mumbai - 400 001, India
Tel.: +91 22 6665 8282 • Email: cscec@tatasteel.com • Website: www.tatasteel.com
Corporate Identity Number: L27100MH1907PLC000260

NOTICE TO SHAREHOLDERS
NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities/applicant(s) has/have applied to the Company to issue duplicate certificate(s).

SN	Folio No.	Name of Shareholder(s)	Kind of Securities and Face Value	No. of Securities	Distinctive Number(s)
1.	S1P0061052	Pradip Musib (Deceased) Kalpana Musib (Deceased) Pintu Musib	Equity Shares of Re.1/- each	11,810	4851971 - 4852970

Tata Steel Limited
Sd/-
Parvatheesam Kanchinadham
Company Secretary and Chief Legal Officer
ACS 15921

August 19, 2026
Jamshedpur

Thomas Cook (India) Limited
Registered Office: 11th Floor, Marathon Future, N. Jyoti Marg, Lower Panel (East), Mumbai - 400 013
Tel: +91 22 4242 7000 Fax: No. +91 22 3202 2884
Website: www.thomascook.in Email: shareholder@thomascook.in
CIN: L2600KA02000PLC00271

NOTICE TO THE MEMBERS OF THE 49TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the Members of Thomas Cook (India) Limited ("the Company") will be held on **Thursday, September 10, 2026** at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the 49th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact business set forth in the Notice of the 49th AGM without the physical presence of the Members at the common venue. The deemed venue of the AGM shall be the Registered Office of the Company.

The Notice of the 49th AGM and the Integrated Annual Report for the financial year 2025-26, inter-alia, containing Board's Report, Auditor's Report and Audited Financial Statements for the financial year ended March 31, 2026, have been sent on Wednesday, August 19, 2026 in electronic mode, to all those Members who have registered their email addresses with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"/MUFGI Intime India Private Limited ("RTA").

Members may note that the Notice of AGM and the Integrated Annual Report will also be made available on the website of the Company at www.thomascook.in, websites of the Stock Exchanges (i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com), website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of RTA at https://in.mfms.mfms.com. The Physical copy of the Notice along with the Integrated Annual Report for financial year 2025-26 shall be sent to those Members, who request for the same at shareholder@thomascook.in mentioning their Names, Folio Number/DP ID and Client ID.

The Members can attend and participate in the AGM through VCO/VAVM only. The detailed instructions with respect to such participations are provided in the Notice of the AGM.

Book Closure notice and Dividend Payment: Pursuant to provisions of Section 91 of the Companies Act, 2013 and Rules framed thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 28, 2026 to Thursday, September 10, 2026 (both days inclusive) for taking record of the Members of the Company for payment of dividend. The dividend for the financial year ended March 31, 2026, as recommended by the Board of Directors and if declared at the AGM, will be paid only through electronic mode as mandated by SEBI and from Wednesday, September 23, 2026 to those Shareholders:

a) whose names appear as Beneficial Owners as at the end of the business hours on Thursday, August 27, 2026 (record date);
b) whose names appear as Beneficial Owners as at the end of the business hours on Thursday, August 27, 2026 (record date);
c) whose names appear as Beneficial Owners as at the end of the business hours on Thursday, August 27, 2026 (record date), in respect of the shares held in physical form.

Shareholders holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements and are therefore requested to opt for Electronic Clearing System (ECS) mode to receive dividend on time. In case of a Shareholder who is holding shares in physical form and has not furnished the requisite KYC documents/Bank details the dividend in respect of such folios would be withheld till the time the Shareholder provides and e-voting at the AGM.

Instructions for remote e-voting and e-voting at the AGM
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by NSDL. The detailed instructions for remote e-voting and e-voting at the AGM are given in the notes to the Notice of the AGM. Members are requested to note the following:

1. Cut-off date for determining the eligibility of Members for availing remote e-voting facility as well as for voting at the AGM	Thursday, September 3, 2026
2. Day, date and time of Commencement of remote e-voting	Monday, September 7, 2026 (9:00 a.m. IST)
3. Day, date and time of end of remote e-voting	Wednesday, September 9, 2026 (5:00 p.m. IST)

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. Members holding shares either in physical form or dematerialized form as on cut-off date i.e. Thursday, September 3, 2026 shall be entitled to remote e-voting. E-voting shall also be made available at the AGM and Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. Thursday, September 3, 2026 may obtain the User ID and password by following the procedure given in the Notes to the Notice of AGM. Any person who is not a shareholder as on the cut-off date should treat this Notice for information purpose only.

In case of any queries/grievances pertaining to voting through electronic means (before and during the AGM), you may refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Rima Bag, Senior Manager, NSDL at evoting@nsdl.com.

For Thomas Cook (India) Limited
Sd/-
Amit J. Parekh
Place: Mumbai
Date: August 19, 2026
Company Secretary & Compliance Officer

EXCELSOFT®
EXCELSOFT TECHNOLOGIES LIMITED
(Formerly known as Excelsoft Technologies Private Limited)
CIN: L2700KA02000PLC027256
Registered Office: 1-B, Hodagalli Industrial Area, Mysuru - 570 018, Karnataka, India.
Tel: 0821-4032203 | E-mail: compliance.officer@excelsoftcorp.com | Website: www.excelsoftcorp.com

NOTICE OF THE 26TH (TWENTY SIXTH) ANNUAL GENERAL MEETING ("AGM") OF EXCELSOFT TECHNOLOGIES LIMITED ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 26th AGM of the Company is scheduled to be held on **Thursday, September 24, 2026**, at 15:30 (IST) through VCO/VAVM, facility in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, New Delhi ("ICSI"), read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CIR-PoD-PIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI"), hereinafter collectively referred to as "Circulars", and all other applicable laws, to transact the business that will be set forth in the AGM Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26, will be sent to all the Members whose email IDs are registered with the Company/ Depository Registrar ("DP")/the Registrar ("RTA") as per the instructions in the Notice of the AGM. In case any Member is desirous of obtaining physical copy of the Annual Report of the Financial Year 2025-26, may send a request to the Company by writing at compliance.officer@excelsoftcorp.com mentioning their Folio No./DP ID and Client ID.

Members can join and participate in the AGM through VCO/VAVM facility 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 are provided in the Notice of AGM. Members participating through VCO/VAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members holding shares in dematerialized mode, whose e-mail addresses are not registered with their DP's, are requested to register the same for receipt of Notice of the AGM, Annual Report and login details for joining the AGM through VCO/VAVM and e-voting facility. The registered e-mail address will also be used for sending financial communications. Further, Members are requested to notify any change in their address, e-mail address, signature or bank account details to their respective DP's.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VCO/VAVM facility including e-voting, by providing a duly signed request letter with Folio No., name of the Member, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhaar by e-mail to compliance.officer@excelsoftcorp.com.

Further, Members holding shares in physical mode are requested to intimate any change in their postal address, email address, signature, or bank account details to the compliance.officer@excelsoftcorp.com by furnishing Form SEBI/CFR/ICR/P/2023/169 dated October 12, 2023. Members holding shares in demat mode should notify their respective DP's for any such changes. The relevant forms are also available on the website of the Company at <https://www.excelsoftcorp.com/investors>.

In terms of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company through the e-voting services of MUFGI Intime India Private Limited ("MUFGI") or the National Securities Depository Limited ("NSDL"). The Members will have an opportunity to cast their vote through remote e-voting facility and also during the AGM if they have not cast their vote through remote e-voting, on the businesses as set out in the Notice of AGM.

The cut-off date to determine eligibility of member to cast votes on the businesses as set out in the Notice of AGM by electronic voting facility, September 18, 2026. The remote e-voting period commences on Monday, September 21, 2026 at 09:00 (IST) and will end on Wednesday, September 23, 2026 at 17:00 (IST) for all the Members. The remote e-voting module shall be disabled by MUFGI for voting thereafter.

The Members who will be present in the AGM through VCO/VAVM facility and have not cast their vote on the resolutions through remote e-voting can exercise their voting rights during the AGM. A Member may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. A person who has become a Member of the Company after the AGM Notice is sent but on or before the cut-off date for e-voting, i.e. Friday, September 18, 2026, may obtain the Login ID and Password by following the instructions as mentioned in Notice of AGM or sending a request to enotices@in.mfms.mfms.com. In case of any query regarding voting, Members may contact INSTAVOTE at Tel: 022 - 4918 6000, or send request at Email: enotices@in.mfms.mfms.com.

The Board of Directors vide its Resolution passed on August 07, 2026, have appointed Padmavathi & Vijayesh Associates LLP, Company Secretaries in Practice bearing LPIN AQ0022, FRN/ICSI Unique code: L2024KR016900, designated per number: 8278/2026, represented by Mr. Vijayesh R (COP No.: 27386; Membership No. F12248), Designated Partner, failing him, Mrs. Padmavathi Rao (COP No.: 3963; Membership No. F6457), as the Scrutinizers to scrutinize the voting process through remote e-voting, and e-voting during the AGM in accordance with law and in a fair and transparent manner.

Members are also able to attend the AGM and/or to attend the AGM through e-voting login credentials, on the website of the MUFGI Intime India Private Limited at <https://in.mfms.mfms.com>.

The Annual Report of the Company, Notice of AGM along with e-voting procedure and the other relevant documents will be made available on the website of the Company at <https://www.excelsoftcorp.com/investors>, the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFGI Intime India Private Limited (the agency for providing the remote e-voting facility) at <https://in.mfms.mfms.com>.

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the above Circulars.

By Order of the Board of Directors
For EXCELSOFT TECHNOLOGIES LIMITED
(Formerly known as Excelsoft Technologies Private Limited)
Sd/-
S M Adithya Jain
Company Secretary, Chief Compliance Officer and
Chief Investor Relations Officer
(ICSI Membership No.: A49042)

ईमेल: आयडी: cosec@pvrtnox.com; वेबसाइट: www.pvrtcnemas.com दिनांक: १५ अगस्त २०२६ कर्मों साथ आग अनुमति आयकरा This is University approved advertisement. CHAIRMAN दिनांक: ०८.०८.२०२६ महाव्यवस्थापक (आरपी आग पीएम)