

June 11, 2026

To,  
**Corporate Relationship Department**  
**BSE Limited,**  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**SCRIP CODE: 532779**

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**SCRIP SYMBOL: TORNTPOWER**

Dear Sir / Madam,

**Sub: Newspaper Advertisements of Notice to Members**

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Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements), 2015, we enclose herewith copies of newspaper advertisements published today i.e. June 11, 2026 in "The Financial Express" English (All India Editions) and "The Financial Express" Gujarati (Ahmedabad Edition), intimating to the Members in respect of Deduction of Tax at source on Final Dividend for FY 2025-26, which is subject to approval of the Members' at the ensuing Annual General Meeting of the Company.

The communication on deduction of Tax at source on Dividend is also available on the website of the Company at <https://www.torrentpower.com/public/pdf/download/Communication%20to%20Shareholders%20-%20Tax%20on%20Final%20Dividend%202026-27%20-%20Clean.pdf>

You are requested to take the same on records.

Thanking you.

Yours faithfully,  
**For Torrent Power Limited**

**Rahul Shah**  
**Company Secretary & Compliance Officer**  
Encl.: As above

Continued from previous page...

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <p><b>Wealth Mine Networks Limited</b> 215 B, Manak Centre, P. N. Marg, Jammu-361 001, Gujarat, India. Tel No. : +91 77788 67143/ 82007 08527 Email: info@wealthminenetworks.com Website: www.wealthminenetworks.com Contact Person: Mr. Jay Trivedi/Ms. Shabnam Khureshi Investor Grievance E-mail: complaints@wealthminenetworks.com SEBI Registration No: INM00013077</p>	 <p><b>KFINTech Technologies Limited</b> 301, The Centrum, 3rd Floor, 57, Lal Bahadur Shastri Road, Navpada, Kuria (West), Kuria, Mumbai, Maharashtra, India, 400070 Tel No. : +91 40 6716 2222/ 18003094001 Email: info@kfintech.com Website: www.kfintech.com Contact Person: Mr. M. M. Firozi Investor Grievance E-mail: einward.ris@kfintech.com SEBI Registration No: INR00000221</p>	 <p><b>Ms. Pooja Nakul Jain: Company Secretary and Compliance Officer of LIOTECH Industries Limited;</b> Shakar St. No. 259 P. 2, New St. No. 464, Plot No. 21, Kottasaigani, Shapur, Rajkot-360024, Gujarat, India. Contact No. : +91 98787 60610 Web site: www.liotechindustries.in E-mail: info@liotechindustries.in</p> <p>Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any pre-issue or post-issue related grievances including non-receipt of letters of allotment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refunders of non-receipt of funds by electronic mode. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.</p>

**Availability of Prospectus:** Investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the issue. Full copy of the Prospectus will be available at the website of SEBI at www.sebi.gov.in; the website of Stock Exchange at www.bseindia.com; the website of L1M at www.wealthminenetworks.com and website of Company at www.liotechindustries.in

**Availability of Bid-Cum-Application Forms:** Bid-Cum-Application forms can be obtained from the Company: Mittal Sections Limited, Lead Manager: Wealth Mine Networks Limited. Application Forms can also be obtained from the Stock Exchange and list of SCSSs available on the website of SEBI at www.sebi.gov.in and website of Stock Exchange at www.bseindia.com.

**Application Supported by Blocked Amount (ASBA):** All investors in this issue have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSS will block the amount in the account as per the authority contained in ASBA form. An allotment amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the issue process and how to apply, please refer to the details given in application forms and abridged prospectus and also please refer to the chapter "offer procedure" on page 262 of the Prospectus.

**BANKERS TO THE ISSUE / ESCROW COLLECTION BANK, REFUND BANK AND PUBLIC ISSUE BANK:** Kotak Mahindra Bank Limited  
**SPONSOR BANK:** Kotak Mahindra Bank Limited  
**UPI/BIIDDs can also bid through UPI mechanism.**  
 All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the HPB.

Date: June 10, 2026  
Place: Rajkot

For, LIOTECH INDUSTRIES LIMITED  
Sd/-  
Mr. Hitesh Mansukhbhai Bhava  
Designation: Managing Director  
DIN: 08764926

LIOTECH INDUSTRIES LIMITED is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Ahmedabad on June 10, 2026. The Prospectus is available on the website of the Lead Manager at www.wealthminenetworks.com the website of the BSE i.e., www.bseindia.com, and website of our Company at www.liotechindustries.in. Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Prospectus, including the section titled "Risk Factors" of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act ("the Securities Act") or any state securities laws in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933.

**zydus**  
ZYDUS LIFESCIENCES LIMITED  
(CIN: L24230GJ1992PLC02576)

Regd. Office: Zydus Corporate Park, Scheme No. 83, Survey No. 338, Near Vaidhotee Circle, Khatra, Gandhinagar, Sarikh, Gandhinagar Highway, Ahmedabad - 382018  
Website: www.zydusltd.com  
Email: companysecretary@zydusltd.com Telephone: +91 79 8040000

**NOTICE**  
Notice is hereby given that the Company has received intimation from the following shareholder that the Share Certificate pertaining to the Equity Shares held by him as per the details given below have been lost / misplaced.

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	Shamim Ahmed Khan Kain Ahmed Khan	SI98096 - 5200825	104588	1830	4212

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Shares Certificate to the aforesaid shareholder. People are hereby cautioned not to deal with the above Share Certificate anymore and the Company will not be responsible for any loss / damage occurring thereby.

For, Zydus Lifesciences Limited  
Sd/- Dhaval N. Soni  
Company Secretary and Compliance Officer  
Membership No. FC57063

Date : June 10, 2026  
Place : Ahmedabad

**JSW Energy Limited**  
(CIN: L24999MH1994PLC07704)

Regd. Office: JSW Corporate Centre (E), Mumbai - 400 051  
Tel: 022-4286 1000 Fax: 022-4286 3000 Email: jsw.investor@jsw.in Website: www.jsw.in

**NOTICE TO EQUITY SHAREHOLDERS**  
Transfer of Equity Shares of the Company to the Investor  
Education and Protection Fund

Notice is hereby given to the Equity Shareholders of the Company that pursuant to Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended from time to time, all Equity Shares in respect of which dividend from the Financial Year 2018-19 has not been encashed or claimed by the Equity Shareholders for a period of 7 (seven) consecutive years will be transferred by the Company to the demat account of the Investor Education and Protection Fund (IEPF) Authority.

The Company has sent a communication to those Equity Shareholders, whose shares are liable to be transferred to the IEPF Authority, for taking appropriate action on or before 18<sup>th</sup> September, 2026 and has also hosted the relevant details on the website of the Company at <https://www.jswenergy.in/investors/iepf/>

Notice is also hereby given that in the absence of receipt of a valid claim from the Equity Shareholder on or before 18<sup>th</sup> September, 2026 and with a view to comply with the requirements of the said Rules, the Company will transfer the Equity Shares and unclaimed dividend amount(s), to the IEPF Authority as per the procedure stipulated in the Rules without any further notice.

Please note that no claim shall lie against the Company in respect of the Equity Shares and the unclaimed dividend amount(s) transferred to the IEPF Authority. However, Equity Shareholders can claim the said Equity Shares and unclaimed dividend amount(s) from the IEPF Authority, in accordance with the procedure prescribed in the said Rules.

For any further communication / query please contact the Company's Registrar and Share Transfer Agent, FKR Technologies Limited, Unit - JSW Energy Limited, Selenium Towers - B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Toll free No.: 1800-3454-001, Email: einward.ris@kfintech.com.

For JSW Energy Limited  
Sd/-  
Monica Chopra  
Company Secretary

Date : Mumbai  
Place : 10<sup>th</sup> June, 2026

**Jyothy Labs**  
JYOTHY LABS LIMITED  
(CIN: L24240MH1992PLC128651)

Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondvita, Andheri (E), Mumbai - 400 069;  
Tel: 022-66892800; Fax: 022-66892805; Email id: secretarial@jyothy.com; Website: www.jyothylabs.com

**Notice of the 35<sup>th</sup> Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Book Closure and Remote E-Voting Information**

NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circular"), the 35<sup>th</sup> Annual General Meeting (AGM) of Jyothy Labs Limited (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Tuesday, July 14, 2026 at 11:30 A.M.** to transact the Ordinary and Special Business(es) as set out in the Notice dated May 4, 2026 convening the AGM. The said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated May 5, 2020 and in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by MCA (collectively referred to as "MCA General Circulars"). Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 35<sup>th</sup> AGM through VC / OAVM, without the physical presence of the Members at a common venue.

The MCA General Circular No. 20/2020 dated May 5, 2020 read with SEBI Circular No. SEBI/HO/CFD/CFD-IP/2020/133 dated October 3, 2024 and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/2020/279 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 35<sup>th</sup> AGM and Annual Report for the financial year 2025-26 (Annual Report) to the shareholders whose email ids are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participant (DP) as on **Friday, June 12, 2026**. Those shareholders of the Company whose email ids are not updated with the company RTA/ DP can avail soft copy of the Notice of 35<sup>th</sup> AGM and Annual Report by raising a request to the Company at [secretarial@jyothy.com](mailto:secretarial@jyothy.com). Further, in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), as amended from time to time, a letter providing the web link to access the Notice of the 35<sup>th</sup> AGM and Annual Report will be sent to those shareholders whose e-mail ids are not registered with the Company/RTA or the depositories. Alternatively, the Notice of 35<sup>th</sup> AGM and Annual Report will also be made available on the company's website i.e., [www.jyothylabs.com](http://www.jyothylabs.com) on the websites of Central Depository Services (India) Limited (CDSL), BSE Limited and the National Stock Exchange of India Limited. Further, Members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, MICR/Bank/Branch code and account type) with their DPs in case of shares held in electronic form and with the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

Pursuant to SEBI Circular dated November 03, 2021 (as amended by Circulars dated December 14, 2021, March 16, 2023, November 17, 2023 and Master Circular dated May 7, 2024), Shareholders holding Physical Securities are requested to note that if fall(s) is not updated with PAN, Contact Details, Mailing Number, Bank Account details and Specimen Signature then any payment including dividend will be effected only through electronic mode, only upon furnishing of all the aforesaid details in entirety to RTA.

Pursuant to Regulation 42 of the SEBI LODR Regulations, the Company has fixed Monday, June 29, 2026 as the Record Date for the purpose of determining entitlement of Members to dividend for FY 2025-26.

Members who are holding shares in physical form or whose email ids are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the AGM in the manner and following the instructions as mentioned below:

**A) Manner in which Members whose email ids are not registered with the Company/ RTA/ depositories can obtain credentials for e-voting:**

- Members holding shares in Physical form are requested to provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy),AADHAR (self-attested scanned copy) by email at [Company's email id i.e. secretarial@jyothy.com / RTA's email id i.e. investor.helpdesk@in.mpm.mufg.com](mailto:Company's email id i.e. secretarial@jyothy.com / RTA's email id i.e. investor.helpdesk@in.mpm.mufg.com).
- Members holding shares in Demat mode are requested to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) at [Company's email id i.e. secretarial@jyothy.com / RTA's email id i.e. investor.helpdesk@in.mpm.mufg.com](mailto:Company's email id i.e. secretarial@jyothy.com / RTA's email id i.e. investor.helpdesk@in.mpm.mufg.com).

**B) Instructions for Members for remote e-voting are as under:**

- The remote e-voting period begins on **Saturday, July 11, 2026, at 9:00 A.M.** and ends on **Monday, July 13, 2026, at 5:00 P.M.** (both days inclusive). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Tuesday, July 7, 2026**, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- The Members should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- Click on "Shareholders/Members" module.
- Now enter your User ID
- For CDSL: 8 Character DP ID followed by 8 Digits Client ID.
- Members holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If the Member is holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then the existing password of the Member is to be used. If the Member is a first time user, then follow the steps given in the Notice convening the 35<sup>th</sup> AGM.
- Click on the relevant EVSN of the Company to vote.
- On the voting page, the Member will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that the Member assents to the Resolution and option NO implies that the Member dissents to the Resolution.
- Click on the "RESOLUTIONS FILE LINK" if the Member wishes to view the entire Resolution details.
- After selecting the resolution the Member has decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If the Member wishes to confirm the vote, then click on "OK", else to change their vote, click on "CANCEL" and accordingly modify the vote.
- Once the Member "CONFIRMS" his/her vote on the resolution, the Member will not be allowed to modify his/ her vote.
- If a demat account holder has forgotten the login password then enter the User ID and the image verification code and click on Forget Password and enter the details as prompted by the system.

**C) Instructions for Members for attending the AGM through VCOAVM and e-Voting during the AGM are as under:**

- The procedure for attending meeting and e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Once the Members, who are present in the AGM through VC or OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- If any votes are cast by the Members through the e-voting available during the AGM and if the same Members have not participated in the meeting through VC or OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during the meeting is available only to the Members attending the meeting.
- Members who have voted through remote e-voting will be eligible to attend the AGM, however, they will not be eligible to vote at the time of AGM. In case Members cast their vote both by remote e-voting and e-voting at the time of AGM, then voting done through remote e-voting shall prevail and voting done by e-voting at the time of AGM will be treated as invalid.

Members may also refer to the detailed instructions as specified in the AGM Notice dated May 4, 2026, convening the 35<sup>th</sup> AGM of the Company.

By order of the Board of Directors  
For Jyothy Labs Limited  
Sd/-  
Shreyas Trivedi  
Head - Legal & Company Secretary

Date: Mumbai  
Place : June 10, 2026

**TORRENT POWER**  
TORRENT POWER LIMITED  
Regd. Office: "Samanyav",  
600, Tapovan, Anbhawdi,  
Ahmedabad - 380 015  
(Gujarat), India.  
Phone: +91-79-2662 8300  
Fax: +91 79 26764519

CIN: L31200GJ2004PLC044068  
Website: www.torrentpower.com  
E-mail: cs@torrentpower.com

**NOTICE FOR DEDUCTION OF TAX ON FINAL DIVIDEND**

NOTICE is hereby given that Board of Directors of the Company, at its Meeting held on May 12, 2026, has recommended Final Dividend of ₹ 5/- per equity share for the FY 2025-26, subject to approval of the Members at the ensuing Annual General Meeting (AGM) of the Company. The Final Dividend, if declared by the Members, will be paid to the Members holding equity shares of the Company as on the Record Date fixed by the Company for the purpose i.e. Friday, June 19, 2026.

As per the Income Tax Act, 2025 (herein referred to as "the Act"), dividends paid and distributed by a Company are taxable in the hands of members. Accordingly, the Company is required to deduct tax at source at the prescribed rates at the time of payment such dividend to its Members.

Please note that:

- Individual members are requested to ensure that their Aadhar Number is linked with PAN as per Section 262 (erstwhile Section 139A) of the Act. In case of failure to comply the same, PAN shall be considered as incomplete and tax shall be deducted at higher rates as prescribed under Section 397(2) (erstwhile Section 206AA) of the Act i.e. 20%.
- The Company shall be relying on the functionality or facility available on the Income Tax website for ascertaining the PAN-Aadhar link status and for determining persons to whom higher rate of TDS shall be applicable as per provisions of Section 397(2) (erstwhile Section 206AA) of the Act.

Rate of withholding tax would vary depending upon the residential status of the Member and documents registered with the Company.

Primary Member can submit declaration as per Rule 203 (erstwhile Rule 37BA) of the Income Tax Rules, 2026 to provide credit of TDS on dividend pay-outs by the Company, separately to the joint Members (beneficiary Members) or the said shares on or before June 20, 2026. The said declaration received post June 20, 2026 shall not be considered. The Company shall not be responsible for providing the TDS credit to the beneficiary Member, in any manner, in the absence of prior intimation by the primary Member to the Company.

The required documents viz. such as Form 121 (erstwhile form 15G/ Form 151H) / Form 41 (erstwhile form 10F) in electronic form/documents under Sections 393(5) (erstwhile Section 196), 393(6)/393(9) (erstwhile Section 197A) of the Income Tax Act, 2025, EIP Registration Certificate, Tax Residency Certificate, Lower Tax Certificate etc. can be uploaded on the link <https://web.in.mpm.mufg.com/terms/submissionofForm-121-1.html> on or before June 20, 2026 to enable the Company to determine the appropriate TDS / withholding tax rate applicable. Any communication on the tax determination/ deduction received post June 20, 2026 shall not be considered by the Company/ RTA and Tax will be deducted on the applicable rate.

The Resident Non-Individual Members such as Insurance companies, Mutual Funds, Alternative Investment Fund (AIF) and other domestic financial institutions established in India and Non-Resident Non-Individual Members such as Foreign Portfolio Investors may also submit the relevant forms, declarations and documents through their respective custodians who are registered with NSDL for tax services, on or before June 20, 2026.

Shareholders holding shares in Physical mode may note that SEBI vide its Master Circular no. 78/2014-2016-MID-FOI dated February 23, 2025 dated February 06, 2026 read with Master Circular dated June 23, 2025 has mandated that effective from April 01, 2024, the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Contact Details; Mobile Number and Bank account Details and signature, if any) shall not receive any payments including dividend, interest or redemption in respect of such folios. Shareholders will be eligible for receipt of such payment in respect of such folios, upon furnishing all the aforesaid details in entirety only through electronic mode.

Further, in terms of SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025 applicable since November 19, 2025, users whose electronic payment instructions have failed or have been rejected by the bank, no physical Cheques/DD will be issued.

For Torrent Power Limited  
Rahul Shah  
Company Secretary & Compliance Officer

Place: Ahmedabad  
Date: June 10, 2026

**UNIFINZ CAPITAL INDIA LIMITED**  
(CIN: L17111DL1982PLC13790)

Regd. Off: 5th Floor, Rajkot building, 24, Nehru Place, Nehru Place, South Delhi, New Delhi, Delhi, India, 110019 Phone: +91 11 49953454, E-mail: cs@lendingplate.com, Website: <https://www.unifinz.in>

**NOTICE OF THE 43<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that 43<sup>rd</sup> Annual General Meeting ("AGM") of the Members of UNIFINZ CAPITAL INDIA LIMITED (the "Company") is scheduled to be held on Thursday, 02<sup>nd</sup> day of July, 2026 at 3:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business through voting by electronic means, as set out in the Notice convening said AGM. The Company has already dispatched the notice of AGM along with the link to access the Annual Report for the financial year 2025-26 on 07<sup>th</sup> June, 2026, through electronic mode to the shareholders whose email addresses are registered with the Company and/or Depositories, in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Annual Report along with notice of the AGM is also available on the website of the Company at <https://www.unifinz.in/investor.php> and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and exchange at [www.bseindia.com](http://www.bseindia.com).

**(A) Remote E-voting and E-voting during 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 Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote on all resolutions set forth in the notice convening the AGM, by way of electronic voting system ("Remote e-voting") provided by NSDL. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Thursday, June 25, 2026. Any request of the Member, who has no voting rights as on the cut-off date, shall treat the Notice as intimation only. The remote e-voting period begins on Monday, June 29, 2026 at 09:00 A.M. and ends on Wednesday, July 01, 2026 at 05:00 P.M.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or a voting/voting system on the date of the AGM and may obtain the login id and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [ulkash.gupta@nsdl.com](mailto:ulkash.gupta@nsdl.com). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password for casting the votes.

Only those Members/ shareholders, who will be present in the AGM through VCOAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

In case of any queries/ grievances, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 46887000 / 022 - 26970000 or send a request to Mr. Ulkash Gupta at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [ulkash.gupta@nsdl.com](mailto:ulkash.gupta@nsdl.com) or write NSDL at Trade World, A-wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or Unit No.601,603,604, 6th Floor, Tower - A, Narsing House, Kasturba Gandhi Marg, Connaught Place, New Delhi - 110001 or approach Company Secretary of the Company at [cs@lendingplate.com](mailto:cs@lendingplate.com).

The Company shall announce and submit to the stock exchange, within two working days of conclusion of its Annual General Meeting, details regarding the voting results and accordingly voting results will be available on the website of the Company at [www.unifinz.in](https://www.unifinz.in) NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Exchange at [www.bseindia.com](http://www.bseindia.com).

By Order of the Board of Directors  
For Unifinz Capital India Limited  
Sd/-  
Ritu Tomar  
Company Secretary and Compliance Officer

Date: 10.06.2026  
Place: Delhi

FOR THE DAILY BUSINESS.

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