

July 03, 2026

<p>BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 517562 Scrip ID: TRIGYN</p>	<p>National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051</p> <p>Company Code: TRIGYN</p>
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Subject: Notice related to Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

Dear Sir/Ma'am,

In accordance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that a notice to the shareholders, in relation to the proposed transfer of equity shares and unclaimed dividend to the Investor Education and Protection Fund (IEPF) Authority, has been published in the Business Standard (English newspaper) and Lakshwadeep (Marathi newspaper) on July 3, 2026, pursuant to the applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

As required the list of shareholders whose shares are liable to be transferred to IEPF Authority has been uploaded on the website of the Company at www.trigyn.com.

This is for your information and record.

Thanking you,

For Trigyn Technologies Limited

Anmol Chaturvedi
Company Secretary & Compliance Officer
M. No ACS 73871

Trigyn Technologies Limited
27 SDF-1, SEEPZ, Andheri (East), Mumbai 400 096, India.
Phone: +91-22-6140-0909 | Email: ro@trigyn.com
www.trigyn.com | CIN: L72200MH1986PLC039341



ROSSELL INDIA LIMITED
CIN: L01132WB1994PLC063513
Registered Office: Jindal Towers, Block 'B', 4th Floor
21/1A/3, Darga Road, Kolkata - 700 017,
Phone: 033 40616069, e-mail: corporate@rossellindia.com;
Website: www.rossellindia.com

FOR KIND ATTENTION OF THE MEMBERS OF THE COMPANY

- The 32nd Annual General Meeting (AGM) of Rosell India Limited (the Company) will be held on **Tuesday, 25th August, 2026 at 11:00 A.M. IST** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility without physical presence of members at a common venue, in compliance with the General Circular No. 3/2025 dated 22nd September, 2025 read with para 3 and 4 of the General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs issued in this regard.
- The Notice of the AGM and Annual Report of the Company for the Financial Year 2025-2026 shall be sent shortly by e-mail to those members whose e-mail address are registered with the Company or with the respective Depository Participants in accordance with the said MCA Circulars. The aforesaid documents will also be available on the website of the Company at <https://rossellindia.com/investor-information/> and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.
- The manner of voting remotely ("remote e-voting") is also provided in the Notice of the AGM, to be sent to the Members shortly as aforesaid. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.
- A letter providing the weblink along with the path to access the Annual Report of the Company for the Financial Year 2025-2026 will be sent to those shareholders who have not registered their email address with the Company/Depositories. Additionally, the aforesaid documents are available at the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e., BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.
- The Board of Directors of the Company has proposed a dividend of Rs.0.40 per Equity Share (20%) for the financial year 2025-2026. Accordingly, the Tuesday 18th August, 2026 has been fixed as the Record Date for determining the entitlement of Members in respect of payment of said Dividend, if declared at the ensuing AGM of the Company.
- Members holding shares in physical mode and who have not yet registered/updated their email IDs and/or not updated their Bank details for the purpose of receiving Dividend from the Company directly in their Bank Accounts through National Automated Clearing House (NACH), are requested to update/register the same by sending duly filled and signed Form ISR-1 or other relevant Forms, as applicable with the Registrar to an Issue and Share Transfer Agent of the Company or by email at investorhelpdesk@in.mpmns.mufg.com.
- Members may kindly note that, pursuant to SEBI mandate, dividend payments to shareholders holding shares in physical mode shall also be paid only through electronic mode.
- Members holding shares in dematerialized mode are requested to register/update their email IDs and/or Bank details for the purpose of receiving Dividend from the Company directly in their Bank Accounts through NACH, with the relevant Depository Participants with whom they maintain their Demat Account.

Place : Kolkata
Date : 03.07.2026

For Rosell India Limited
N K Khurana
Director (Finance) and Company Secretary

TRIGYN TECHNOLOGIES LTD.

CIN: L72200MH1986PLC039341
Regd. Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East)
Mumbai 400 096. Tel: +91 22 6140 0909;
Website: www.trigyn.com; Email: ro@trigyn.com

NOTICE

(For the attention of the Equity Shareholders of the Company)
Sub: Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, including any statutory modification(s) or amendment(s) thereof ("IEPF Rules").

In terms of the aforesaid provisions, the Company is required to transfer all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for a continuous period of seven consecutive years or more to the Investor Education and Protection Fund ("IEPF") maintained by the Central Government. Correspondingly, the unpaid / unclaimed dividend(s) are also required to be transferred to the IEPF.

Accordingly, the Final Dividend declared by the Company for the Financial Year 2018-19 and remaining unpaid / unclaimed, along with the corresponding equity shares, are liable to be transferred to the IEPF Authority. The Company has already sent individual communication to all the concerned shareholders at their registered addresses, whose shares are liable to be transferred to the IEPF Authority.

The concerned shareholders are requested to claim their unpaid / unclaimed dividend(s) on or before 05 October 2026, failing which the corresponding equity shares and unpaid dividend(s) shall be transferred to the IEPF Authority thereafter without any further notice.

The details of such shareholders, along with their Folio Number / DP ID & Client ID and number of shares liable to be transferred, are available on the Company's website at www.trigyn.com. Shareholders may note that:

- In respect of shares held in physical form, the Company shall issue duplicate share certificate(s) for the purpose of transfer to the IEPF Authority and upon such issue, the original share certificate(s), if any, registered in their name shall stand automatically cancelled and deemed non-negotiable.
- No claim shall lie against the Company in respect of the unpaid / unclaimed dividend(s) and shares transferred to the IEPF Authority. However, shareholders may claim the same from the IEPF Authority by making an online application in Form IEPF-5 and sending the same along with the prescribed documents to the Company / RTA for verification.

For any queries or assistance, shareholders may contact the Company's Registrar and Share Transfer Agent:

KFin Technologies Limited
Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 Toll Free No.: 1800 309 4001
Email: einward.ris@kfin.tech

For Trigyn Technologies Limited
Sd/-
Anmol Chaturvedi
Date: 03/07/2026
Place: Mumbai Company Secretary & Compliance Officer

BHAGERIA INDUSTRIES LIMITED

(CIN: L40300MH1989PLC052574)
Regd Office: 17th Floor, Office No. 1702, 9 Business Bay,
Off New Link Road, Mindspace, Behind Everehine Mall,
Malad (West), Mumbai - 400064. Tel: 91-22-4043 6666
Email: info@bhageriagroup.com, Website: www.bhageriagroup.com

PUBLIC NOTICE

37th ANNUAL GENERAL MEETING & BOOK CLOSURE

- This is to inform you that the 37th Annual General Meeting ("AGM/Meeting") of the Members of Bhageria Industries Limited ("the Company") will be convened at 12:30 p.m. on **Saturday, August 1, 2026** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility provided by the National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder; and the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to transact the business set forth in the notice of the AGM.
- The Notice of the AGM along with Integrated Annual Report 2025-26 will be sent to electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ("RTA") / Depository Participants ("DPs"). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 a letter providing a weblink and QR code for accessing the Integrated Annual Report to those Members who have not registered their e-mail IDs.
- The Integrated Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the websites of the Company at www.bhageriagroup.com, website of stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange Limited (NSE) www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through VC/OAVM facility, the details of which will be provided by the Company / Registrar & Transfer Agents ("RTA") / Depository Participants ("DPs") provided in both cases the document furnished shall have digital signature of the holders. This will enable the shareholders to receive electronic copies of the Integrated Annual Report for FY 25-26 and the AGM Notice.
- Member will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of AGM through remote e-voting, the manner of remote e-voting for member holding share in dematerialized mode, physical mode and members who have not registered their email address is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Member attending AGM, who have not cast their vote through e-voting, will be able to vote during the meeting.
- The Board of Directors at its meeting held on May 2, 2026, has recommended a dividend of Rs.2.50/- per equity share of Rs.5/- each. The dividend, if declared at the AGM, will be paid electronically within due course of time from the conclusion of the AGM, subject to deduction of tax at source (TDS). The Register of Members and the Share Transfer Books of the Company will be closed from Saturday, July 25, 2026 to Saturday, August 1, 2026 (both days inclusive) for the purpose of Dividend and AGM. In case of non-availability of the Bank details of any Member, the Company shall dispatch the dividend warrant/Demand Draft/Cheque by post to such Member.
- SEBI vide its Master Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2024/37 dated May 7, 2024 has mandated that with effect from April 20, 2024 dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC") and choice of nomination. As per the aforesaid SEBI circular, members holding securities in physical form may note that dividend payable against their shareholding would be withheld if their KYC details are not updated with the RTA.
- To avoid delay in receiving dividend, member are requested to update their bank details with their Depository Participants, in case the share are held in dematerialized mode and with RTA in case the share are held in physical mode.
- Pursuant to the Income Tax Act, 1961, dividend income is taxable in the hand of members and the company is required to deduct tax at source (TDS) from dividend paid to member at the prescribed rates. Further the provision of section 206AB of the Income Tax Act 1961 required the company to deduct tax at higher rates, (twice the specified rate) for "Specified person" as defined under the provision of the said section.
- To enable compliance with respect to TDS, member are requested to complete and /or update residential status, PAN, Category with their DPs for share held in demat mode or MUFJ, in case of shares held in physical form by uploading the documents on the link <https://web.in.mpmns.mufg.com/formsreg/submission-of-form-15g-15h.html> on Friday, July 10, 2026.
- The TDS rate would vary depending on the residential status of the Shareholders and the documents submitted by them and accepted by the company. Accordingly the above referred final dividend will be paid after deducting TDS as applicable.
- This notice is being issued for the information and benefit of all the member of the company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the SEBI.

For Bhageria Industries Limited
Sd/-
Suresh Bhageria
Chairman
(DIN: 00540285)

Place : Mumbai
Date : July 3, 2026

SHANKER CORPORATION OF INDIA LTD.
41, Shaikhpura Sarani, Dumbak House, 5th Floor, Kolkata 700017

E-TENDER NOTICE

Tender No.	CONKOL/AREA-IV/CONSP/2026
Name	Online Open E-Tender for Appointment of A Service Provider for our Consignment Agency Contract for Handling of Steel Materials with SAIL and Appointment of a Contractor for Handling of Containers at Work (CONCOR Fatura Terminal, Bharu) through E-Tender Cum Reverse Auction Mode (in Two Bid Mode).
Estimated Cost	₹ 54,76,99,136/- for 7+3 years (Appx - With GST)
Period of Contract	7+3 Years
Earnest Money Deposit	₹ 5,00,000/- through e-payment
Cost of Document	₹ 1000/- inclusive of all taxes and duties through e-payment.
Tender Processing Fee	₹ 3540/- inclusive of all taxes and duties (non-refundable) through e-payment.
Date of Sale (Online)	From 03.07.2026 (10:00 hours) to 24.07.2026 (up to 16:00 hrs.)
Pre bid meeting	20.07.2026 at 17:00 hours
Issue of corrigendum/addendum, if any	On or after 23.07.2026 On www.tenderwizard.com/CCLL only
Last Date & Time of submission of tender (Online)	On or before 17:00 hours of 27.07.2026
Date & Time of opening of tender-online	28.07.2026 at 15:30 Hrs.

For eligibility criteria and other details, please log on to www.concorindia.com, or www.tenderwizard.com/CCLL. Bidders are requested to visit website regularly. CONCOR reserves the right to reject any or all the tenders without assigning any reason therefor. Bidders are requested to note that corrigendum/addendum/clarifications, if any, shall be posted at CONCOR website only.

Sd/- GUNGA/AREA IV

Godrej

Godrej Industries Limited

CIN: L24241MH1988PLC097781
Registered Office: Godrej One, Pirajshanager, Eastem Express Highway,
Vikhroli (East), Mumbai - 400 079, Maharashtra
Tel.: 022- 2518 8010; Fax: 022- 2518 8066
Website: www.godrejindustries.com; Email: investor@godrejindia.com

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING THE 38th (THIRTY EIGHTH) ANNUAL GENERAL MEETING OF GODREJ INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

The Shareholders of Godrej Industries Limited ("the Company") are informed that the forthcoming 38th (Thirty Eighth) Annual General Meeting ("AGM") of the Company will be held on **Thursday, August 13, 2026 at 3:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any modification(s), re-enactment(s) and amendment(s) thereof for time being in force), read with latest General Circular No. 03/2025 dated September 22, 2025, ("MCA Circular") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, without physical presence of the Shareholders at a common venue, to transact the business, as set out in the Notice of the AGM which will be e-mailed separately to the Shareholders in due course.

The AGM will be conducted in the manner as specified in the aforementioned Circular and the applicable provisions of the Act & the SEBI Listing Regulations.

In accordance with the aforementioned Circular, the Notice of the 38th AGM together with the Explanatory Statement thereto in terms of Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditors' Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2026, will be sent only electronically to those Shareholders and Debenture holders, whose e-mail address(es) are registered with the Company / Depository Participant(s) / Registrar to an Issue and Share Transfer Agent.

The copy of the Notice along with the Annual Report will also be made available on the website of the Company, viz., www.godrejindustries.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

MANNER OF REGISTERING / UPDATING EMAIL ADDRESS FOR RECEIVING THE NOTICE OF AGM AND ANNUAL REPORT:

In line with the MCA Circular and SEBI Circulars, Shareholders are advised to update their Email IDs, who have not already registered the same, in order to receive electronic copies of the Annual Report / login credentials, in the manner mentioned below:

SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE	Shareholders holding shares in physical mode can update their e-mail address by submitting a duly filled up Form ISR-1, to the Company at investor@godrejindia.com / Registrar to an Issue and Share Transfer Agent of the Company i.e., Computech Sharecap Limited at helpdesk@computechsharecap.in
SHAREHOLDERS HOLDING SHARES IN DEMATERIALIZED MODE	Form ISR-1 is available on the website of the Company at https://www.godrejindustries.com/uploads/Form_ISR_1_L_78066a10f8.pdf

The login credentials for e-voting to the above-mentioned Shareholders shall be provided, subject to receipt of the required documents and information from the Shareholders.

Shareholders can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to Shareholders to cast their votes prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice. Shareholders who have not registered their e-mail id will have an opportunity to cast vote remotely on the resolutions as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM to the shareholders.

Kindly note that pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-PoD/14298/2026 dated February 6, 2026, it has been made mandatory for Shareholders holding shares of the Company in physical form, to furnish PAN, KYC and their nomination details to the Company / RTA. The Shareholders may also refer to Investor Information Section on the Company's website at <https://www.godrejindustries.com/investor/investor-information/investor-updates> for further details.

By order of the Board of Directors
For Godrej Industries Limited
Sd/-
Anupama Kamble
Company Secretary & Compliance Officer
(FCS 12730)

Date: July 3, 2026
Place: Mumbai

Tube Investments of India Limited

(CIN: L35100TN2008PLC069496)
Registered Office: "Chola Crest", C 54-55 & Super B-4,
Thiru-Vi-Ka Industrial Estate, Guindy, Chennai 600 032
Website: <https://tiindia.com>, E-mail: investorservices@ti.murugappa.com
Phone: 044-4217770-5

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF TUBE INVESTMENTS OF INDIA LIMITED

Pursuant to the provisions of Companies Act, 2013 and the Rules made thereunder read with Ministry of Corporate Affairs' General Circular No. 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 providing relaxation to companies holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, kindly take note that the 18th Annual General Meeting ("AGM") will be held as an electronic AGM on Friday, 14th August 2026 at 3:30 PM through video conferencing (VC) or other approved audio visual means (OAVM) and further that Notice of 18th AGM and Annual Report will be sent through electronic mode only to shareholders whose email addresses are registered with Depository Participant (DPs)/Registrar and to an Issue and Share Transfer Agent (RTA). No physical/hard copies of the above will be sent unless requested.

Shareholders holding shares in physical form or who have not registered their email ids with RTA/Company are requested to immediately send signed documents to RTA viz. KFin Technologies Limited (Unit: Tube Investments of India Limited), "Selenium Tower-B", Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana (RTA), to einward.ris@kfin.tech providing their email address and mobile no. for sending soft copy of AGM documents along with User ID and password. Alternatively, Shareholders may send an e-mail request at einward.ris@kfin.tech along with scanned signed copy of request letter along with Form ISR-1 (uploaded in Company's website <https://tiindia.com/wp-content/uploads/2022/05/Form-ISR-1.pdf>) providing email number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending AGM documents electronically. In case of queries, please write to einward.ris@kfin.tech.

Detailed instructions to Members for joining 18th AGM through VC/OAVM, including the manner of participation by holders of shares in physical form or by those who have not registered their email address with Company and casting their vote by remote e-voting or e-voting system during 18th AGM are set out in the Notice of the 18th AGM.

Soft copy of AGM documents will also be available on the following websites - Company: <https://tiindia.com/>, E-Voting Service Provider: www.evoting.nsdl.com, BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com.

The Board of Directors has recommended a final dividend of Rs.1.50 (Rupee One and Paise Fifty only) per equity share of Rupee 1/- each (ISIN - INE974X01010) for the financial year ended 31st March 2026. Together with the interim dividend of Rs.2/- per share, paid on 25th February 2026, the total dividend for the financial year 2025-26 works out to Rs.3.50 (Rupees Three and Paise Fifty only) per share. The said final dividend, if approved by the Members at the ensuing AGM, will be paid within 30 days from the date of the AGM. To receive credit of the aforesaid final dividend and future dividends to the bank account through ECS (Electronic Clearing Service)/NACH (National Automated Clearing House), holders of shares in physical form are requested to provide details of account number, name of bank and branch and address to RTA. For dematerialized shares, Bank account particulars are to be informed directly to your DP. Members holding shares in physical form are also requested to register/update their KYC and bank account details with the RTA, and members holding shares in dematerialized form are requested to register / update their KYC and bank account details with their respective Depository Participants, to enable electronic remittance of dividends. Also, as dividend income is taxable in the hands of shareholders effective 1st April 2020, please update your residential status, PAN & category as per Income-tax Act with your DP or with RTA at einward.ris@kfin.tech, if you hold shares in physical form.

For Tube Investments of India Limited
S Kirthika
Date : 2nd July 2026
Company Secretary

ESAB INDIA LIMITED

(CIN: L23297TN1987PLC058738)
Regd. Office: Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600 058.
Telephone No: 044-4228 1100 Email: investorrelations@esab.co.in

AGM NOTICE

A) NOTICE is hereby given that the Thirty Ninth (39th) Annual General Meeting ("AGM") of the Shareholders of the Company will be held on **Wednesday, the 29th July 2026 at 3:30 p.m.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in line with MCA General Circular 03/2025 dated 22nd September 2025 to transact the following businesses:

- To consider, adopt and approve the Audited Financial Statements of the Company for the financial year ended on 31st March 2026 together with the Reports of Directors and the Auditors thereon.
- To declare a final dividend of Rs. 25/- per equity share of Rs. 10/- each i.e., 250%.
- To appoint a director in place of Mr. B Mohan, Director Identification Number 00261434, who retire by rotation and is eligible for re-appointment.
- Approval of the appointment of Mr. Curtis Evan Jewell as Non-Executive Nominee Director
- Approval of Remuneration payable to Cost Auditors.
- Approval for payment of Commission to Independent Directors.

AGM Notice along with the Annual Report for the year 2025-26 has been sent by email to the Members on Friday, the 3rd day of July 2026 to their registered email id's who were Members as on 26th June 2026. Please note that the physical copies of the AGM Notice and Annual Report will be sent to the shareholders based on their specific request.

The 39th AGM Notice, Annual Report and instructions for e-voting are also available on the Company's website www.esabindia.com. Members who did not receive the Annual Report, may download it from the Company's website and the Stock Exchange website's BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com and from the website of NSDL www.evoting.nsdl.com

The Business as set out in the Notice dated 27th May 2026 for the AGM may be transacted through voting by:

- Remote e-voting** - Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR), Regulations, 2015.
The remote e-voting period commences on Sunday, 26th July 2026, 9:00 AM and ends on Tuesday, 28th July 2026, 5:00 PM.
The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- E-voting**: Members attending the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and who have not already cast their vote through remote e-voting, may exercise their vote through e-voting during the conduct of AGM and until its conclusion on 29th July 2026.

The Members who have cast their vote already by remote e-voting shall not be entitled to cast their vote again but are allowed to participate in the AGM.

Members holding shares either in Physical or Dematerialized form, as on the cut-off date i.e., **Thursday, 23rd July 2026** may cast their vote electronically on the businesses specified in the Notice of the AGM through electronic voting system of NSDL. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, 23rd July 2026 may obtain the login ID and password by sending a request at evoting@esabindia.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The results of the e-voting at AGM and the remote e-voting put together will be announced within two working days from the date of AGM to Stock Exchanges. The Results declared along with the Scrutinizer's Report will be placed on the Company's website www.esabindia.com and put up in the notice board at the registered office of

B) Scrutinizer:
The Board of Directors has appointed Mr. V Mahesh, Practising Company Secretary as the scrutinizer for conducting the remote e-voting and e-voting at the AGM in a fair and transparent manner and has communicated his willingness for such appointment and will be available for the same purpose.

By Order of the Board
G Balaji
Date: 3rd July 2026
Company Secretary

MAHINDRA MANULIFE INVESTMENT MANAGEMENT PRIVATE LIMITED

Corporate Identity Number: U65900MH2013PTC244758
Registered Office / Corporate Office: Unit No. 204, 2nd Floor,
Amiit Building, Piramal Agastya Corporate Park, LBS Road,
Kamani Junction, Kurta (W), Mumbai - 400070.
Tel: 1800 4196244; website: www.mahindramanulife.com;
email: mfinvestors@mahindramanulife.com

mahindra
Manulife MUTUAL FUND

NOTICE NO. 26/2026

Declaration of Income Distribution cum Capital Withdrawal ('IDCW') under Mahindra Manulife Aggressive Hybrid Fund

Notice is hereby given that, in accordance with the Dividend Distribution Policy, as approved by Mahindra Manulife Trustee Private Limited, the Trustee to Mahindra Manulife Mutual Fund ("the Fund"), the Income Distribution cum Capital Withdrawal ("IDCW") has been declared under Monthly IDCW Option(s) of Mahindra Manulife Aggressive Hybrid Fund, an open ended hybrid scheme investing predominantly in equity and equity related instruments ("the Scheme"), as per the details given below:

Plan(s)/Option(s)	Quantum of IDCW # (Rs. per unit)	Record Date*	Face Value (Rs. per unit)	NAV as on July 01, 2026 (Rs. per unit)
Regular Plan - Monthly IDCW Option	0.18	July 07, 2026	10	17.9866
Direct Plan - Monthly IDCW Option	0.18		10	21.0245

* As reduced by the amount of applicable statutory levy. Distribution of the above IDCW is subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

*If in any case the Record Date falls on a non-business day, the immediately following business day shall be deemed to be the Record Date.

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the Scheme/Plan(s) would fall to the extent of payout and statutory levy, if any.

All Unit holders / Beneficial Owners under the IDCW Option(s) of the abovementioned Scheme / Plan(s) whose names appear in the records of the Registrar, Computer Age Management Services

