



15th July, 2026.

BSE Limited
Corporate Relationship Department
Scrip Code: 532538

The National Stock Exchange of India Limited
Listing Department
Scrip Code: ULTRACEMCO

Sub: Newspaper Advertisement regarding loss of share certificate

Dear Sirs,

Please find attached copy of the newspaper advertisement published regarding the loss of share certificates.

This is for your information and records.

Thanking You,

Yours faithfully,
For UltraTech Cement Limited

Dhiraj Kapoor
Company Secretary and Compliance Officer

Luxembourg Stock Exchange
BP 165 / L – 2011 Luxembourg
Scrip Code:
US90403E1038 and US90403E2028



UltraTech Cement Limited

Registered Office : Ahura Centre, B – Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India
T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: www.ultratechcement.com/www.adityabirla.com | CIN : L26940MH2000PLC128420

TRIO MERCANTILE & TRADING LTD. 613/B, Mangal Aarambh, Nr. Mc Donalds, Kora Kendra, Borivali (West), Mumbai – 400092 Email Id: triomtl@gmail.com Website: www.triomercantile.com Phone No. 022-28335999 CIN: L51909MH2002PLC136975			
STATEMENT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026			
Particulars	Quarter Ended	Quarter Ended	Year Ended
	30.06.2026 Unaudited	30.06.2025 Unaudited	31.03.2026 Audited
Total Income from Operations	108.402	59.604	353.462
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6.153	10.262	8.555
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	6.153	10.262	(1.375)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	6.153	7.602	(5.363)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-
Equity Share Capital	1358.732	1358.732	1358.732
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	1025.989
Earning Per Share (of Rs.10/-each) (for continuing and discontinued operations)	0.009	0.011	(0.008)
Basic :	0.009	0.011	(0.008)
Diluted :	0.009	0.011	(0.008)

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the website of the Stock Exchange(s) and the listed entity viz www.bseindia.com and www.triomercantile.com.



For Trio Mercantile & Trading Limited
Sd/-
(Deepak Mehta)
Managing Director
DIN : 00046696

Place : Mumbai
Date : 14/07/2026

PUBLIC NOTICE			
NOTICE is hereby given that the below mentioned Authorised Person is no longer affiliated as Authorised Person of Kotak Securities Limited.			
Authorised Person Name	Trade Name	Exchange Registration Numbers of Authorised Person	Address of Authorised Person
RAVI DWARKADAS NATHANI	RAVI DWARKADAS NATHANI	NSE - AP0291099701 BSE - AP0106730162453 NCDEX - 125364 MCX - 150953	44 5/5A HIRA KUMBHAR CHAWL CST ROAD KURLA W OFF NEW MODEL CINEMA MUMBAI 400070
Please note that above mention Authorised Person (AP) is no longer associated with us. Any person heretofore dealing with above mention AP should do so, at their own risk. Kotak Securities Ltd. shall not be liable for any such dealing. In case of any queries for the transactions till date, Investors are requested to inform Kotak Securities Ltd. within 15 days from the date of this notification, failing which it shall be deemed that there exists no queries against the above mentioned AP.			
 Kotak Kotak Securities Limited, Registered Office: 27 BKC, C-2, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. CIN: U99999MH1994PLC134051. Telephone No.: +22 43360000, Fax No.: +22 67132430. Website: www.kotak.com / www.kotaksecurities.com . Correspondence Address: Infinity IT Park, Bldg. No 21, Opp. Film City Road, A K Vaidya Marg, Malad (East), Mumbai 400057. Telephone No: 42856825, SEBI Registration No: IN200200137 (Member of NSE, BSE, NSE MCX & NCDEX), AMFI ARN 0164, PMS INP000000256, and Research Analyst INH000000586, NSDL/CDSL: IN-IN-DP-429-2021. Compliance Officer Details: Mr. Hiren Thakkar. Call: 022-4285 9484, or Email: ks.compliance@kotak.com .			

 UltraTech Cement Limited Regd. Office: 'B' Wing, Ahura Centre, 2 nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093 Tel No. – 022-66917800/29267800 Website – www.ultratechcement.com CIN: L26940MH2000PLC128420	
LOSS OF SHARE CERTIFICATE(S)	
Notice is hereby given that Share Certificate No. 261429 (representing 77 equity shares bearing distinctive Nos. 134833879 to 134833955) and Share Certificate No. 43783 (representing 100 equity shares bearing distinctive Nos. 31620163 to 31620262) of UltraTech Cement Limited ("the Company"), registered in the names of Mr. Jairaj Java and Ms. Umilma Devi, respectively, have been reported lost. Mr. Jairaj Java and Mr. Kalyan Krishna (joint shareholder) have applied for issuance of duplicate share certificate which the Company proposes to approve. Any person(s) having any objection or claim regarding these shares is/are required to notify the Company in writing within 7 days from the date of publication of this notice, by submitting the claim along with relevant supporting documents at the Company's Registered Office: B Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (E), Mumbai – 400093. In the absence of any valid claim or objection within the stipulated period, the Company will approve the request for issue of duplicate share certificate, and no claims relating to the original certificate will be entertained thereafter.	
For UltraTech Cement Limited Sd/- Dhiraj Kapoor Company Secretary	
Place: Mumbai Date : 14th July 2026	

 RADICO KHAITAN LIMITED CIN : L26941UP1983PLC027278							
Registered Office : Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.) Tel. No. : 0595-2350601/2, 2350009 Corporate Office : Plot No. J-1, Block B-1, Mohan Co-operative Industrial Area Mathura Road, New Delhi 110 044 Tel. No. : 011-40975444/555 E-mail : investor@radico.co.in Website : www.radico.khaitan.com							
NOTICE OF THE 42 nd ANNUAL GENERAL MEETING, REMOTE E-VOTING, RECORD DATE AND BOOK CLOSURE							
NOTICE is hereby given that the Forty-Second (42nd) Annual General Meeting ("AGM") of the Members of Radico Khaitan Limited (the "Company") will be held on Friday, August 7, 2026, at 12:30 P.M. (IST) at the Registered Office of the Company situated at Rampur Distillery, Bareilly Road, Rampur-244901, Uttar Pradesh, to transact the business(es) as set out in the Notice convening the AGM. In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 36(1)(a) of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)/2025-CFD-POD2/3762/2026 dated January 30, 2026 and other applicable circulars issued by SEBI, as amended from time to time ("SEBI Circular"), the Notice of 42nd AGM along with the Annual Report for the Financial Year 2025-26 ("FY 2025-26") has been sent on July 14, 2026 through electronic mode to all the Members whose Email Ids are registered with the Company/ Kfin Technologies Limited ("Kfin/RTA") (the Registrar and Transfer Agent)/ Depository Participants ("DPs"). Further, in terms of Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the Notice of the 42nd AGM and the Annual Report for FY 2025-26 is available, will be sent to those Members whose E-mail Ids are not registered with the Company/ RTA/ DPs. The Notice of the 42nd AGM along with the Annual Report for FY 2025-26 is also available on the Company's website at www.radico.khaitan.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Kfin at https://evoting.kfintech.com/public/Downloads.aspx. Members whose Email Ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as provided in the Notice of AGM. Members who have not registered their Email Ids, are requested to register/ update the same to receive all communications including Annual Report, Notices etc. from the Company electronically as per the process mentioned below : (i) Members holding equity shares of the Company in Demat form are requested to approach their respective DPs and follow the process advised by DPs. (ii) Members holding equity shares of the Company in physical form may register/update the details by submitting the prescribed Form ISR-1 and other relevant Forms/ documents to the RTA: Kfin Technologies Limited, Unit : Radico Khaitan Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032, Telangana, or at einward.ris@kfintech.com. Members may download the prescribed Forms from the Company's website at www.radico.khaitan.com as well as from the website of the RTA at https://ris.kfintech.com/client-services/investors/isrs.aspx. E-voting : In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of Listing Regulations, as amended, read with the Circulars, the Company has engaged the services of Kfin to provide the remote e-voting facility to the Members to cast their vote electronically. The Members will be provided with the facility of remote e-Voting (before AGM) and voting through ballot papers (at the AGM), to transact the business on all the resolutions as set out in Notice of AGM. The facility of voting at the AGM through ballot paper shall also be made available to those Members who are present at the AGM and have not cast their votes through remote e-voting. Members are hereby informed that: - The voting rights of the Member(s) shall be in proportion to their shares in the paid-up share capital of the Company as on Cut-off date i.e., Friday, July 31, 2026. Any person who is a member of the Company on cut-off date is eligible to cast their vote through remote e-Voting or voting at the AGM through ballot paper on all the resolutions as set forth in the Notice of AGM. - Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date, may obtain the Login credentials inter alia by sending a request to Kfin at e-voting@kfintech.com. The detailed procedure for e-voting and obtaining Login credentials is also provided in the Notice of AGM which is available on the Company's website and on the website of Kfin. If the member is already registered with Kfin for e-voting, he/she can use his/her existing Login credentials for casting the vote through remote e-voting. - The Remote e-Voting facility will be available during the following period: <table> <tr> <td>Commencement of Remote e-voting</td><td>Monday, August 3, 2026 (09.00 A.M. IST)</td></tr> <tr> <td>End of Remote e-voting</td><td>Thursday, August 6, 2026 (05.00 P.M. IST)</td></tr> <tr> <td>EVEN</td><td>9910</td></tr> </table> The remote e-Voting module shall be disabled by Kfin for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again. - During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM. - The Members will be provided with the facility for voting at the AGM through ballot papers. - Detailed process and manner of remote e-Voting and voting at the AGM is provided in the Notice of AGM and also available on the Company's website and on the website of Kfin. - The Board of Directors has appointed Mr. Tanuj Vohra, Practising Company Secretary (FCS: 5621 CP: 5253) of TVA & Co. LLP, a Peer Reviewed firm of practising Company Secretaries, to act as the Scrutinizer to scrutinize the Voting process in a fair and transparent manner. - In case of any query or grievance pertaining to e-voting, please visit Help & Frequently Asked Questions section available at RTA's website https://evoting.kfintech.com or send a request to Mr. Suresh Babu D. Sr. Manager, Kfin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll free No.1800-3094-001, Email: evoting@kfintech.com / suresh.d@kfintech.com / einward.ris@kfintech.com. - The Voting Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the Company's website at www.radico.khaitan.com and on the website of Kfin at https://evoting.kfintech.com, and shall be communicated to BSE Limited and National Stock Exchange of India Limited. Dividend and record date : Members may note that the Board of Directors at their meeting held on May 6, 2026, has recommended a dividend of Rs. 9/- (i.e. 450%) per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2026, subject to approval of the Members at the ensuing AGM. The dividend will be paid within statutory timeline from the date of approval in the AGM. The Record Date for determining the entitlement of Members to the said dividend, if declared at the AGM, is Friday, July 24, 2026. Further, pursuant to Regulation 12 of the Listing Regulations read with SEBI Master Circular No. HO/38/13(4)/2026-MIRSD-POD/II/4298/2026 dated February 6, 2026, dividend shall be paid only in electronic mode including to those members who are holding securities in physical form, consequently, payment through dividend warrants/demand drafts or cheques has been discontinued. Accordingly, Members are requested to update their Bank Account details with their Depository Participants (if Shares are held in Demat mode) and with the RTA of the Company (if Shares are held in Physical Form). Tax on dividend : Pursuant to the applicable provisions of the Income-tax Act, 2025, read with the Income-tax Rules, 2026, and other applicable tax laws, rules, circulars and transitional provisions, as may be applicable, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source/withholding tax at the applicable rates while making payment of dividend. The Company has also sent a separate communication to all the members on their registered Email Id in this regard on June 22, 2026. The members are therefore requested to submit the requisite tax related documents/ declarations on or before July 24, 2026, to enable the Company to determine the appropriate tax rate as applicable. Notice is further given pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 25, 2026, to Friday, August 7, 2026, both days inclusive, for the purpose of dividend and 42nd AGM. For Radico Khaitan Limited Dinesh Khaman Gupta Senior Vice President – Legal & Company Secretary Place : New Delhi Date : 14.07.2026		Commencement of Remote e-voting	Monday, August 3, 2026 (09.00 A.M. IST)	End of Remote e-voting	Thursday, August 6, 2026 (05.00 P.M. IST)	EVEN	9910
Commencement of Remote e-voting	Monday, August 3, 2026 (09.00 A.M. IST)						
End of Remote e-voting	Thursday, August 6, 2026 (05.00 P.M. IST)						
EVEN	9910						

LIPPI SYSTEMS LIMITED Registered Office: 601 & 602, 6th Floor, Shaligram Corporates, Nr. Dishman House, Iscon-Ambli Road, , Ahmedabad, 380058 Gujarat, India CIN: L22100GJ1993PLC020382 Tel. No.: 079-35335608/35219264 Email Id: cs@lippisystems.com Website: www.lippisystems.com	
Recommendations of the Committee of Independent Directors ("IDC") of Lippi Systems Limited ("Target Company") or "TC") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI SAST Regulations") in relation to the open offer to the public shareholders of the Target Company ("Open Offer") made by Vinesh Shivji Dholu ("Acquirer – 1"), Jagdish Shivji Dholu ("Acquirer – 2"), Shivji Karamshi Dholu ("Acquirer – 3"), Jagruti Vinesh Dholu ("Acquirer 4") and Parul Jagdish Dholu ("Acquirer 5") (collectively "Acquirers")	
1 Date	July 14, 2026
2 Name of the Target Company (TC)	Lippi Systems Limited
3 Details of the Offer pertaining to TC	The Open Offer is being made by the Acquirers to the Public Shareholders to acquire up to 33,82,231 Equity Shares representing 25.05% of the Expanded Share Capital of the Target Company at a price of ₹ 56.84/- per Equity Share, aggregating to a total consideration of ₹ 19,22,46,010/- payable in cash in accordance with Regulation 9(1)(a) of the SEBI (SAST) Regulations.
4 Name(s) of the acquirer and PAC with the acquirer	Acquirer 1: Vinesh Shivji Dholu Acquirer 2: Jagdish Shivji Dholu Acquirer 3: Shivji Karamshi Dholu Acquirer 4: Jagruti Vinesh Dholu Acquirer 5: Parul Jagdish Dholu
5 Name of the Manager to the offer	Vivro Financial Services Private Limited Vivro House, 11, Shashi Colony, Opp. Suvidha Shopping Center, Paldi, Ahmedabad – 380007. Gujarat. India. Tel. No.: +91 79 4040 4242 Email Id: investors@vivro.net Contact Person: Shivam Patel Website: www.vivro.net SEBI Registration No.: INM000010122 CIN: U67120GJ1996PTC029182
6 Members of the Committee of Independent Directors	1. Mansi Hardik Shah (Chairman) 2. Apexa A. Panchal (Member)
7 IDC Member's relationship with the TC	• All IDC members are Non-Executive and Independent Directors of the Target Company. • None of the members of the IDC holds any Equity Share in the Target Company. • None of the members of the IDC has any contracts or any relationship with the Target Company.
8 Trading in the Equity shares/other securities of the TC by IDC Members	No member of the IDC has traded in any of the Equity Shares/ other securities of the Target Company during the: 1. 12 (Twelve) months preceding the date of the PA. 2. Period from the date of the PA till the date of this recommendation.
9 IDC Member's relationship with the Acquirers	None of the members of IDC has any contract/ arrangement/ relationship with the Acquirers.
10 Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable (As the Acquirers are individuals)
11 Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC perused the open offer documents which inter alia set out the computation of the Offer Price as per applicable regulations of the SEBI (SAST) Regulations. The IDC notes that the Offer Price of ₹ 56.84 per Equity Share has been determined in accordance with Regulations 8(1) and 8(2) of the SEBI (SAST) Regulations, being the highest of various parameters mentioned therein, and is accordingly of the opinion that the Offer Price appears to be fair and reasonable. However, the public shareholders of the Target Company are advised to independently evaluate the Open Offer and make informed decision about whether or not to tender their shares in the Open Offer.
12 Summary of reasons for the recommendation	The IDC have perused the following, for recommendation on the Open Offer: (i) Public Announcement dated May 18, 2026; (ii) Detailed Public Statement published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Navshakti (Marathi) (Mumbai Edition) and Financial Express (Regional) (Ahmedabad / Vadodara Edition) on May 25, 2026; (iii) Draft Letter of Offer dated June 02, 2026; (iv) Letter of Offer dated July 10, 2026 (v) Certificate dated May 18, 2026 from CA Chirag Raval, Partner of B.K. Patel & Co., Chartered Accountants, certifying the fair value of equity shares of the Target Company. Based on the review of the above, the members of the IDC have considered the following factors for making the recommendations: (i) The Offer Price is equal to the negotiated price for acquisition of Equity Shares by the Acquirers under SPA i.e. ₹56.84 (Rupees Fifty Six Paise Eighty-Four Only). (ii) The Offer price is determined by the Acquirers and manager to the open offer in accordance with Regulation 8(2) of the SEBI (SAST) Regulations. However, the IDC members draw attention of the Eligible Shareholders to the closing market price of the Equity Shares on the BSE Limited as on July 13, 2026, being ₹ 232.50 per Equity Share which is higher than the Offer Price. The Eligible Shareholders of the Target Company are advised to independently evaluate the Open Offer and the market performance of the Target Company's scrip and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will be available on the website of the Target Company www.lippisystems.com
13 Disclosure of Voting Pattern	The recommendations were unanimously approved by the members of IDC.
14 Details of Independent Advisors, if any.	None
15 Any other matter(s) to be highlighted	None

"To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by the omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI SAST Regulations."

For and on behalf of
Committee of Independent Directors of
Lippi Systems Limited
Sd/-
Mansi Hardik Shah
Chairman- Committee of Independent Directors
DIN: 00031947
Date: July 14, 2026
Place: Ahmedabad, Gujarat.

THE SPECIAL RECOVERY OFFICER Authorized U/Section 156(1) of M.C.S. Act 1960 and there under Rule 107 of M.C.S. Rule 1961	
Attached : C/o The Shivkrupa Sahakari Patpedhi Ltd., Mumbai, 114, Yash Plaza, First Floor, Near Veer Savarkar Market, D'silva Road, Dadar (W), Mumbai 400 028	
FORM '2'	
[See Sub-Rule [11(D-1)] of Rule 107]	
POSSESSION NOTICE FOR IMMOVABLE PROPERTY	
Whereas the undersigned being the Special Recovery Officer attached to Shivkrupa Sahakari Patpedhi Limited, Mumbai, under the Maharashtra Co-operative Societies Rules, 1961, issued a demand notice dated 05/01/2023 calling upon the judgment debtors MR. DEEPAK LALJI GALA to repay an amount mentioned in the notice being Rs. 4,19,440/- within a period of 15 (fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated 28/01/2023 and attached the property described herein below.	
The judgment debtors having failed to repay the amount, notice is hereby given to the judgment debtors and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961, on this 13/07/2026	
The judgment debtors MR. DEEPAK LALJI GALA in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Shivkrupa Sahakari Patpedhi Limited, Mumbai, for an amount Rs 6,36,899/- (Rupees SIX LAKH THIRTY SIX THOUSAND EIGHT HUNDRED NINETY NINE Only) and interest thereon.	
DESCRIPTION OF THE IMMOVABLE PROPERTY	
HOUSE NO. 15/9, NARAYAN BAUG, AGRA ROAD, NEAR MAHAVIR HALL, MALHAR NAGAR, KALYAN, DIST. THANE 421 301 ELECTRICITY BILL CONSUMER NO. 020020032783	
(SURYAKANT P. KUMBHAR) SPECIAL RECOVERY OFFICER, (Maharashtra Co-op Soc. Act, 1960 Rules 1961 Rules 107	
Date :- 13/07/2026 Place :- KALYAN	

 RP - Sanjiv Goenka Group Growing Legacies	
 FIRSTSOURCE SOLUTIONS LIMITED CIN: L64202MH2001PLC134147 Registered Office: 1 st Floor, Athena Towers, Mindspace Malad, Goregaon (W), Mumbai - 400 063 India. Tel: + 91 (22) 66680888 Web: www.firstsource.com Email: fsl@3i-infotech.com / complianceofficer@firstsource.com	
NOTICE OF THE 25 th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION	
Notice is hereby given that: - The 25th Annual General Meeting (AGM) of the members of Firstsource Solutions Limited (the "Company") will be held on Thursday, August 06, 2026 at 10.00 AM IST through Video Conferencing/ Other Audio-Visual Means (VC). In compliance with General Circular numbers 14/2020, 17/2020 and latest one being 03/2025 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD/CIR/P/2020/242, SEBI/HO/CFD/POD2/CIR/P/2023/120 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/13 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business(es) as set forth in the Notice of the AGM dated May 06, 2026. - Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), a letter providing a web-link for accessing the Annual Report is being sent to those Members who have not registered their e-mail IDs. - In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 have been sent to all the members whose email IDs are registered with the Depository Participant(s). These documents are also available on the website of the Company at www.firstsource.com/investor-relations/, on the websites of NSE at www.nseindia.com and BSE at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The dispatch of Notice of the AGM through emails has been completed on 14th July, 2026. - Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, July 30, 2026, may cast their votes electronically on the business(es) as set forth in the Notice of the AGM through the electronic voting system of CDSL (remote e-voting). Members are hereby informed that: - The business(es) as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM; - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Thursday, July 30, 2026; - The remote e-voting shall commence on Saturday, August 01, 2026 (9:00 a.m. IST); - The remote e-voting shall end on Wednesday, August 05, 2026 (5:00 p.m. IST); - Remote e-voting module will be disabled after 5:00 p.m. IST on Wednesday, August 05, 2026; - Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as on the cut-off date i.e. Thursday, July 30, 2026, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting their votes. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as on cut-off date i.e. Thursday, July 30, 2026 may follow the steps mentioned in the Notice of AGM under "The Instructions of Shareholders for remote e-voting and e-voting during AGM and joining meeting through VC/OAVM"; - Members may note that: i) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.firstsource.com to obtain such details; - Members who have not registered their email addresses are requested to register their email addresses with their relevant depositories through depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, 3i Infotech Limited, at fsl@3i-infotech.com to receive electronic copies of the Annual Report 2025-26 along with the Notice of the 25th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC; - In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911; - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.	
For Firstsource Solutions Limited On behalf of the Board of Directors Sd/- Pooja Nambiar Company Secretary	
Place: Mumbai Date: 14th July 2026	