



Ref. No. CS/S/L-970/2026-27

21<sup>st</sup> May, 2026

<p>To: The Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Scrip Code: VMART</b> Fax: 022-26598120 Email: cmlist@nse.co.in</p>	<p>To: The Corporate Relationship Department <b>THE BSE LTD</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 534976</b> Fax: 022-22723121 Email: corp.relations@bseindia.com</p>
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**Sub: Copies of the Newspaper Publication – Notice for transfer of equity shares of the Company to the Investor Education and Protection Fund ("IEPF").**

Dear Sir/Ma'am,

Please find enclosed herewith the copy of the newspaper publication of the Notice for transfer of equity shares of the Company to the Investor Education and Protection Fund ("IEPF"), published on Thursday, 21<sup>st</sup> May, 2026 in "Business Standard English" and "Business Standard Hindi" newspapers.

This information will also be made available on the Company's website at [www.vmart.co.in](http://www.vmart.co.in).

Request you to kindly take the same on record.

Thanking You,

**Yours Truly**  
**For V-Mart Retail Limited**

**Megha Tandon**  
**(Company Secretary & Compliance Officer)**

**V-MART RETAIL LTD.**

CIN-L51909DL2002PLC163727

**Corporate Office Address:** Plot No. 90-D, Sector 18, Udyog Vihar, Gurugram - 122015 (Haryana)

**Tel:** 0124 4640 030 • **Email:** info@vmart.co.in • **Website:** www.vmart.co.in

**Registered Office:** 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi -110092

**ASTEC LIFE SCIENCES LIMITED**  
 Corporate Identity Number (CIN): L99999MH1994PLC076236  
 Registered Office: "Godrej One", 3rd Floor, Proshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra  
 Tel.: +91 22 2518 8010 , Website: www.godrejastec.com , E-mail: astecinvestors@godrejastec.com

**IMPORTANT NOTICE TO SHAREHOLDERS**  
**TRANSFER OF EQUITY SHARES OF ASTEC LIFE SCIENCES LIMITED TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) WHEREIN DIVIDEND IS UNPAID / UNCLAIMED FROM THE FINANCIAL YEAR 2018-19**

**NOTICE IS HEREBY GIVEN** to the Shareholders of the ASTEC LIFE SCIENCES LIMITED ("the Company") pursuant to the provisions of Section 124(5) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") [including any amendment(s) / modification(s) / re-enactment(s) thereof].

The Act and the Rules, inter alia, contain provisions for transfer of all shares, in respect of which, Dividend has not been paid or claimed for 7 (Seven) consecutive years or more to Investor Education and Protection Fund ("IEPF") established by the Central Government. However, where there is a specific order of the Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of Dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF.

Complying with various requirements set out in the Act and the Rules, the Company has sent individual communication to the concerned Shareholders on 20<sup>th</sup> May, 2026, at their latest available address(es) registered with the Company and the Registrar and Share Transfer Agents, viz., Bigshare Services Private Limited ("Bigshare"), whose Dividend has remained unpaid or unclaimed for the Financial Year 2018-19 and onwards and therefore, whose Equity Shares are liable to be transferred to IEPF during the Financial Year 2026-27, giving them the opportunity to claim the Unclaimed Dividend and Equity Shares, latest by **Wednesday, 26<sup>th</sup> August, 2026**, to avoid transfer to IEPF by making an application to the Company or the Company's Registrar & Transfer Agent, Bigshare, along with all the requisite documents. The concerned Shareholders are requested to send their claims **preferably by Friday, 7<sup>th</sup> August, 2026** in order to allow sufficient time for processing their claims.

The Company has uploaded the list of Shareholders containing details of the names of the Shareholders, unpaid dividend and the number of Equity Shares due for transfer to IEPF on its website [www.godrejastec.com](http://www.godrejastec.com), which the Shareholders are requested to verify.

Shareholders holding Equity Shares in physical form and whose Equity Shares are liable to be transferred to IEPF may note that the Company will be issuing Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) held by them for the purpose of transfer of such Equity Shares to IEPF and consequently the Original Share Certificate(s) will stand automatically cancelled and be deemed to be non-negotiable. The Shareholders may further note that the details of the concerned Shareholders uploaded on the website should be regarded and shall be deemed adequate notice in respect of issue of Duplicate Share Certificate(s) by the Company for the purpose of transfer of Equity Shares to IEPF. Shareholders holding Equity Shares in dematerialized mode / electronic mode, may note that the Equity Shares shall be directly transferred to IEPF, with the help of Depository Participants by way of corporate action, without any further notice.

Notice is hereby given that, in case no valid claims in respect of such Equity Shares are received from the Shareholders by the due date or such other date as may be extended under the provisions of law, the Company shall, with a view to comply with requirements set out in the Rules, be compelled to transfer the Equity Shares to IEPF by the due date, as per procedure stipulated in the Rules, without any further notice. **Please note that no claim shall lie against the Company in respect of Unclaimed Dividend amount(s) and/or Equity Shares transferred to IEPF.**

Kindly note that all the future benefits, including but not limited to, Dividend(s) arising on such Equity Shares would also be credited to IEPF. Shareholders may also note that both the Unclaimed Dividend and the Equity Shares transferred to IEPF, including all benefits accruing on such Equity Shares, if any, can be claimed back by them from IEPF after following the procedure prescribed in the Rules, the details of which are available at [www.iepf.gov.in](http://www.iepf.gov.in).

For any information / clarifications on the subject matter, concerned Shareholders may write to the Company at [astecinvestors@godrejastec.com](mailto:astecinvestors@godrejastec.com) or contact the Company's Registrar and Share Transfer Agents, viz., Bigshare Services Private Limited, Office No S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093, Tel: +9122 6263 8200, E-mail: [info@bigshareonline.com](mailto:info@bigshareonline.com).

A copy of this Notice is made available on the website of the Company, [www.godrejastec.com](http://www.godrejastec.com) and also on the websites of Stock Exchanges (viz., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)).

**For Astec Life Sciences Limited**  
 Sd/-  
**Date: 21<sup>st</sup> May, 2026** **Tajashree Pradhan**  
**Place: Mumbai** **Company Secretary & Compliance Officer**

**LLOYDS METALS AND ENERGY LIMITED**  
 Registered Office: Plot No. A-1-2, MIDC Area, Ghugus, Chandrapur, Maharashtra 442055  
 Corp. Office: A-2, 2<sup>nd</sup> Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013  
 CIN: L40300MH1977PLC019594  
 Phone: +91 22 6291 8111 • Website: [www.lloyds.in](http://www.lloyds.in) • Email: [investor@lloyds.in](mailto:investor@lloyds.in)

**INFORMATION REGARDING 49<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Members may note that the 49<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through VC/OAVM on Friday, 19<sup>th</sup> June, 2026 at 12:00 Noon in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 03/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79, SEBI/HO/CFD/CMD2/CIRP/2021/11, SEBI/HO/CFD/CMD2/CIRP/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, the electronic copies of the Notice of 49<sup>th</sup> AGM and Annual Report for the Financial Year 2025-26 will be sent to all the Members whose email addresses are registered with the Company / Depository Participants and the same will also be available on the website of the Company at [www.lloyds.in](http://www.lloyds.in), Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, in accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Company will also be sending a letter to Members whose Email IDs are not registered with Company/RTA/DP providing the weblink of Company's website from where the Annual Report and AGM Notice for Financial Year 2025-26 can be accessed.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail addresses as well as their bank account mandates with the Registrar and Share Transfer Agent ("RTA").

**Manner for registering / updating email addresses:**

- Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant.
- Members holding shares in the physical form can get their e-mail ID registered by contacting our RTA, Bigshare Services Private Limited on their e-mail ID [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or by sending the duly filled in e-communication registration form available at [https://www.bigshareonline.com/resources-sebi\\_circular.aspx](https://www.bigshareonline.com/resources-sebi_circular.aspx) to our RTA on their email ID [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

**Manner of voting at the AGM**

The Company will be providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which will be set out in the Notice of the 49<sup>th</sup> AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the 49<sup>th</sup> AGM will be provided in the Notice of 49<sup>th</sup> AGM.

**Payment of Dividend**

1. Members may note that the Board of Directors of the Company at their Meeting held on Tuesday, 05<sup>th</sup> May, 2026 had considered and recommended payment of final dividend of Re. 1 (Rupee One Only) (100%) per equity shares of a face value of Re. 1 (Rupee One Only) each for the Financial Year ended 31<sup>st</sup> March, 2026, subject to approval of Members at the ensuing 49<sup>th</sup> AGM. The final dividend if approved would be paid to the eligible Members on or after Thursday, 25<sup>th</sup> June, 2026 to those Members whose names appears in the Register of Members as on **Record Date i.e. Friday, 12<sup>th</sup> June, 2026**. The Final Dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. As per SEBI directives, with effect from November 18, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued.

Further, members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made only upon folio being KYC compliant i.e. PAN, contact details including mobile no., bank account details and specimen signature are registered with the Company / Registrar and Share Transfer Agent ("RTA")

Shareholders are therefore requested to update their bank details and ensure that their folios are KYC compliant. (SEBI Master Circular No. SEBI/HQ/38/13(4)/2026-MIRSD-P001/4298/2026 dated February 6, 2026 read with SEBI Listing Regulations)

2. As Members may be aware, as per Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 01<sup>st</sup> April, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source ("TDS") at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at <https://lloyds.in/investors/shareholders-information/>

All communications/queries in this respect should be addressed to our RTA at their e-mail ID at [investor@bigshareonline.com](mailto:investor@bigshareonline.com). All communication received upto Friday, 12<sup>th</sup> June, 2026 by 05:00 P.M. on the tax determination/ deduction shall be considered for the dividend. Incomplete and/or unsigned forms and declarations will not be considered by the Company.

**Manner of registering / updating bank details**

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and Members holding shares in physical form and who have not registered their bank details can send a request for updating their bank details, to the Company's RTA at [investor@bigshareonline.com](mailto:investor@bigshareonline.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 Circulars.

The Members may contact the Company's Registrar & Transfer Agent, Bigshare Services Private Limited at:

**Bigshare Services Private Limited**  
 Office No S6-2, 6<sup>th</sup> Floor Pinnacle Business Park,  
 Next to Ahura Centre, Mahakali Caves Road,  
 Andheri (East), Mumbai - 400093  
 Tel. Number: 022-6263 8200  
 Email ID: [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

**For Lloyds Metals and Energy Limited**  
 Sd/-  
**Date: 20<sup>th</sup> May, 2026** **Akshay Vora**  
**Place: Mumbai** **Company Secretary**  
 Membership No.: ACS43122

**HDFC**  
 ASSET MANAGEMENT COMPANY LIMITED

**HDFC Asset Management Company Limited**  
 CIN: L65991MH1999PLC123027

**Registered Office:** HDFC House, 2<sup>nd</sup> Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 6631 6333 • Fax: 022 6658 0203  
 E-mail: [shareholders.relations@hdfcfund.com](mailto:shareholders.relations@hdfcfund.com) • Website: [www.hdfcfund.com](http://www.hdfcfund.com)

**NOTICE TO SHAREHOLDERS REGARDING SECOND 100 DAYS CAMPAIGN "SAKSHAM NIVESHAK FROM APRIL 1, 2026 TO JULY 9, 2026"**

In continuation of the earlier campaign and letter dated March 27, 2026, of the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, the Company has initiated the second phase of the 'Saksham Niveshak' 100 Days Campaign from April 1, 2026 to July 9, 2026. The initiative has been relaunched with an expanded scope to further facilitate the direct payment of unclaimed / unpaid dividends to the rightful shareholders.

The Company through its various communication continues to encourage, all the shareholders who have unpaid / unclaimed dividend to update their Know Your Client ("KYC") details. Accordingly, the Shareholders having unpaid / unclaimed dividend, are requested to approach their respective Depository Participants for updating their KYC (Address, Phone number, Email, Bank, Nomination details, etc) and thereafter submit a self-attested copy of the updated Client Master List to KFin Technologies Limited, Registrar and Transfer Agent ("RTA") of the Company at the address mentioned below, to enable the Company to credit the dividend amount directly to shareholders updated bank account.

We urge shareholders to make use of this opportunity to update the records and secure the rightful benefits. We solicit your kind co-operation in this important shareholders' awareness initiative.

In case of any queries, you are requested to contact the RTA of the Company: **KFin Technologies Limited**, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500032, **Toll Free No.:** 1800-309-4001, **E-mail:** [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com), **Website:** <https://www.kfinetech.com> or <https://ris.kfinetech.com>.

**For HDFC Asset Management Company Limited**  
 Sd/-  
**Sonali Chandak**

**Place :** Mumbai  
**Date :** May 20, 2026 **Company Secretary & Nodal Officer for IEPF and Head - Legal**

**TATA**  
**TATA CONSUMER PRODUCTS LIMITED**  
 CIN : L15491WB1962PLC031425  
**Registered Office:** Tata Centre, 1st Floor, 43, Jawaharlal Nehru Road, Kolkata - 700 071  
**Email:** [investor.relations@tataconsumer.com](mailto:investor.relations@tataconsumer.com) **Website:** [www.tataconsumer.com](http://www.tataconsumer.com)

**NOTICE TO SHAREHOLDERS**  
**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES**

SEBI has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019 and rejected/returned due to deficiency in the documents. The new window is open from February 5, 2026 to February 4, 2027. All Securities shall be credited only in demat form, subject to a one year lock-in. Such securities shall not be transferred, lien-marked or pledged during the lock-in period. [SEBI Circular No. SEBI/HO/38/13/1(1)(2)2026-MIRSD-POD1/3750/2026 dated January 30, 2026]

The applicability of this window shall be as per the below matrix and subject to the conditions stated in the SEBI Circular:

Lodgement for transfer before April 01, 2019	Availability of Original Share Certificate with the Shareholder	Eligibility to lodge in the current Special window
No, it is a fresh Lodgement	Yes	Yes
Yes, but was rejected/returned/not attended due to deficiency in the documents	Yes	Yes
Yes, was lodged	No	No
No, was not lodged	No	No

**Key Details**

Window for re-lodgement	February 5, 2026 to February 4, 2027
How to re-lodge the transfer requests?	Submit original transfer documents, along with corrected or missing details to the Registrar and Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)
Postal Address	MUFG Intime India Private Limited Unit: Tata Consumer Products Limited C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai 400083
Helpline No.	+91 8108118484
For any queries	Raise a request at <a href="https://web.in.mpms.mufg.com/helpdesk/Service_Request.html">https://web.in.mpms.mufg.com/helpdesk/Service_Request.html</a> or send an email at <a href="mailto:investor_helpdesk@in.mpms.mufg.com">investor_helpdesk@in.mpms.mufg.com</a> or <a href="mailto:investor.relations@tataconsumer.com">investor.relations@tataconsumer.com</a>

**The shares that are re-lodged for transfer shall be issued only in demat mode.**

**For Tata Consumer Products Limited**  
 Sd/-  
**Delnaz Dara Harda**  
**Company Secretary**  
**ACS 73704**

**Place :** Mumbai  
**Date :** May 20, 2026

**V-MART RETAIL LIMITED**  
 (CIN - L51909DL2002PLC163727)

**Regd. Off. - 610-611, Guru Ram Das Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092. Corporate Off. - Plot No. 90-D, Sector 18, Udyog Vihar, Gurugram - 122015 (Haryana)**  
**Tel.: 0124-4640030; Email: [cs@vmart.co.in](mailto:cs@vmart.co.in); Website: [www.vmart.co.in](http://www.vmart.co.in)**

**NOTICE**

Notice is hereby given that, pursuant to the provisions of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Dividend for the Financial Year 2018-19, which remains unpaid or unclaimed for a period of seven years shall be transferred to the Investor Education and Protection Fund ("IEPF") on or before September 07, 2026 and the shares of those Members who have not encashed or claimed dividend for 7 (seven) consecutive years or more, are liable to be transferred to the Investor Education and Protection Fund.

In compliance with the said Rules, the Company has sent individual notices to all the concerned Members whose shares are liable to be transferred to IEPF. Full details of such Members are made available on the Company's website at [www.vmart.co.in](http://www.vmart.co.in).

In this connection, concerned Members may please note the following –

**(a) For Members holding shares in physical form -** The Company would issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per Rules & upon such issue, original share certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable.

**(b) For Members holding shares in electronic form –** Their demat account will be debited for the shares liable for transfer to IEPF.

In order to avoid transfer of your shares to the IEPF, any Member whose name is appearing in the above-mentioned list shall send a request letter along with self-attested copy of KYC documents of the Member like PAN, cancelled cheque leaf along with latest utility bill as address proof for claiming the dividend on or before September 07, 2026, to the Company and/or KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Maharashtra, 400070 | Phone: +91 22 4962 0337 or at [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) for any further information required.

In case no valid claim in respect of equity shares is received from Members by September 07, 2026, the Company shall, in compliance with the requirements set out in the said Rules, transfer the unclaimed dividend and corresponding equity shares to the IEPF by the due date, without any further notice. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF. In order to receive the correspondence, if any, from the Company in a timely manner, Members are requested to register their e-mail addresses with the RTA (in case of shares held in physical form) by sending a request on [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) and your Depository Participant(s) (in case of shares held in dematerialized form).

**For V-Mart Retail Ltd.**  
 Sd/-  
**Megha Tandon**  
**Company Secretary & Compliance Officer**

**Place: Gurugram**  
**Date: 21st May, 2026**

**EMA Partners**  
**EMA Partners India Limited**  
 CIN: L74140MH2003PLC142116  
**Registered Office Address:** 204, The Summit Business Bay, Western Express Highway, Vile Parle East, Mumbai - 400057, Maharashtra, India, Phone No.: +91 (22) 46089406, Email Id: [s.mita@ema-partners.com](mailto:s.mita@ema-partners.com), Website: [www.emapartners.in](http://www.emapartners.in)  
**Contact Person:** Ms. Smita Singh, Company Secretary & Compliance Officer

**POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF EMA PARTNERS INDIA LIMITED**

This post buyback public advertisement (the "Post Buyback Public Announcement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buy Back Regulations") regarding completion of the Buy Back. This Post Buy Back Public Announcement should be read in conjunction with the public announcement dated April 24, 2026 published on April 25, 2026 ("Public Announcement") and the letter of offer dated May 05, 2026 ("Letter of Offer") and Corrigendum to Letter of Offer dated May 7, 2026, issued in connection with the Buy Back.

Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

**1. BUY BACK**

1.1. EMA Partners India Limited (the "Company") had announced the Buy Back of up to 7,25,000 (Seven Lakh Twenty-Five Thousand) fully paid-up Equity Shares at a price of ₹100/- (Rupees One Hundred Only) per Equity Share payable in cash for an aggregate amount of up to ₹ 725 Lakhs (Rupees Seven Hundred Twenty-Five Lakhs Only), excluding expenses incurred or to be incurred for the buy back, which represents 6.57% and 4.89% of the aggregate of Company's fully paid-up Equity Share capital and free reserves as per the latest audited standalone and consolidated financial statements as on March 31, 2026 respectively, through the tender offer route using the stock exchange mechanism, on a proportionate basis from all the Equity Shareholders/beneficial owners of the Equity Shares of the Company as on the Record Date, in accordance with the Act and the SEBI Buy Back Regulations.

1.2. The Company adopted the Tender Offer route for the purpose of the Buy Back. The Buy Back was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI Circular CFD/DCR2/CIRP/2016/131 dated December 09, 2016, read with SEBI Circular SEBI/HO/CFD/DCR/III/CIRP/2021/615 dated August 13, 2021 and circular bearing number SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023 including any amendments or statutory modifications for the time being in force. The Buy Back was implemented on National Stock Exchange of India Limited.

1.3. The Buy Back Opening Date was Thursday, May 07, 2026 and the Buy Back Closing Date was Wednesday, May 13, 2026.

**2. DETAILS OF THE BUY BACK**

2.1. The total number of Equity Shares bought back by the Company in the Buy Back were 7,25,000 (Seven Lakh Twenty-Five Thousand) Equity Shares, at the price of ₹ 100/- (Rupees One Hundred Only) per Equity Share.

2.2. The total amount utilized in the Buy Back was ₹725 Lakhs (Rupees Seven Hundred Twenty-Five Lakh Only), excluding Transaction Costs.

2.3. The Registrar to the Buy Back i.e. Bigshare Services Private Limited ("Registrar to the Buy Back" / "Registrar"), considered a total of 196 valid bids (after technical rejections) for 21,76,000 (Twenty-one Lakhs Seventy-Six Thousand) Equity Shares in response to the Buy Back, which is 3.0014 times the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

Category of Shareholders	No. of Equity Shares reserved in the Buy Back	No. of valid Bids	Total no. of Equity Shares validly tendered	Response (%)
Reserved category for Small Shareholders	1,08,750	158	2,07,000	190.34%
General category for all other Eligible Shareholders	6,16,250	38	19,69,000	319.51%
<b>Total</b>	<b>7,25,000</b>	<b>196</b>	<b>21,76,000</b>	<b>300.14%</b>

2.4. All valid bids were considered for the purpose of acceptance in accordance with the SEBI Buy Back Regulations and the Letter of Offer. The communication of acceptance/ rejection was sent by the Registrar to the Eligible Shareholders, on May 20, 2026 (by email where the email id is registered with the Company or the depositories).

2.5. The settlement of all valid bids was completed by NSE Clearing Limited (formerly National Securities Clearing Corporation Limited) ("Clearing Corporation") on May 19, 2026. The Clearing Corporation has made direct funds pay-out to Eligible Shareholders whose shares have been accepted under the Buy Back. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India/ relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder was transferred to the Seller Members for onward transfer to such shareholders.

2.6. Equity Shares held in dematerialized form accepted under the Buy Back were transferred to the Company's demat account on May 19, 2026. No Equity Shares were tendered in physical form. The unaccepted dematerialized Equity Shares have been returned to respective Eligible Shareholders / custodians by release of lien on such Equity Shares by the Clearing Corporation on May 19, 2026.

2.7. The extinguishment of 7,25,000 (Seven Lakh Twenty-Five Thousand) Equity Shares accepted under the Buy Back, comprising of 7,25,000 (Seven Lakh Twenty-Five Thousand) Equity Shares in dematerialized form, is currently under process and will be completed in accordance with the SEBI Buy Back Regulations, on or before May 29, 2026.

**3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**

3.1. The capital structure of the Company pre and post Buy Back is set forth below:

Sr. No.	Particulars	Amount (in ₹)
A	<b>AUTHORISED SHARE CAPITAL</b>	
	3,00,00,000 Equity shares of ₹ 5/- each	15,00,00,000
B	<b>ISSUED, SUBSCRIBED AND PAID-UP CAPITAL BEFORE THE BUY BACK</b>	
	2,32,46,426 Equity shares of ₹ 5/- each	11,62,32,130
C	<b>ISSUED, SUBSCRIBED AND PAID-UP CAPITAL AFTER THE BUY BACK*</b>	
	2,25,21,426 Equity shares of ₹ 5/- each	11,26,07,130

\* As on the Record date  
 \* Subject to extinguishment of 7,25,000 (Seven Lakh Twenty Five Thousand) Equity Shares accepted in the Buy Back

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been bought back under the Buy Back are as mentioned below:

Sr. No.	Name of the Eligible Shareholder	No. of Equity Shares accepted under the Buy Back	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of the total post Buy Back Equity Share capital of the Company*
1.	NEGEN UNDISCOVERED VALUE FUND	2,74,161	37.81%	1.21%
2.	INDIA EQUITY FUND 1	1,70,803	23.55%	0.75%
3.	YR INVESTMENT OPPORTUNITIES FUND	57,542	7.93%	0.25%
4.	VIJIT GLOBAL SECURITIES PRIVATE LIMITED	18,077	2.49%	0.08%
5.	SATYA PRAKASH MITTAL (HUF)	16,994	2.34%	0.07%
6.	BHAVESH KUMAR GUPTA	8,095	1.11%	0.03%
7.	PACE COMMODITY BROKERS PRIVATE LIMITED	7,517	1.03%	0.03%
8.	DHVANIT DEVANG MERCHANT	7,359	1.01%	0.03%


\* Subject to extinguishment of 7,25,000 (Seven Lakh Twenty-Five Thousand) Equity Shares accepted in the Buy Back

3.3. The shareholding pattern of the Company, prior to the Buy Back (i.e., as of the Record Date, being Thursday, April 30, 2026) and post the completion of the Buy Back is as follows:

Particulars	Pre Buy Back*		Post Buy Back*	
	No. of Equity Shares	% of total outstanding Equity Shares	No. of Equity Shares	% of total outstanding Equity Shares
Promoter and Promoter Group	1,48,10,223	63.71	1,48,10,223	65.76
Financial Institutions / Banks/ AIFs and Mutual Funds	33,08,572	14.23	77,11,203	34.24
Foreign Investors (including Non Resident Indians / FPI / Foreign Nationals / Foreign Bodies Corporate etc.)	84,322	0.36		
Others (public, public body corporates, trust etc.)	50,43,309	21.69		
<b>TOTAL</b>	<b>2,32,46,426</b>	<b>100.00</b>	<b>2,25,21,426</b>	<b>100.00</b>

\* As on the Record date  
 \* Subject to extinguishment of 7,25,000 (Seven Lakh Twenty Five Thousand) Equity Shares accepted in the Buy Back

**4. MANAGER TO THE BUY BACK**

	<b>INDORIENT FINANCIAL SERVICES LIMITED</b> B/805, Rustomjee Central Park, Andheri Kurla Road, Chakala, Mumbai - 400093, Maharashtra, India. Tel: +91-79772 12186 E-mail: <a href="mailto:ema.buyback@indorient.in">ema.buyback@indorient.in</a> Investor Grievance E-mail: <a href="mailto:wecare@indorient.in">wecare@indorient.in</a> Website: <a href="http://www.indorient.in">www.indorient.in</a> Contact Person: Manish Tejwani / Amina Khan SEBI Registration No: INM000012661 CIN: U67190DL1993PLC052085 Validity Period: Permanent
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**5. DIRECTORS RESPONSIBILITY**

As per Regulation 24(i)(a) of the SEBI Buy Back Regulations, the Board of Directors of the Company ("Board") accepts responsibility for the information contained in this Post Buy Back Public Announcement and confirms that this Post Buy Back Public Announcement contains true, factual and material information and does not contain any misleading information.

This Post Buy Back Public Announcement is issued under the authority of the Board in terms of the resolution passed by the Board on April 23, 2026 and by the Buy Back Committee on May 20, 2026.

For and on behalf of the Board of Directors of EMA Partners India Limited		
Sd/-	Sd/-	Sd/-
Krishnan Sudarshan Chairman and Managing Director DIN: 01029826 Place: Chennai	Subramanian Krishnaprakash Whole-time Director DIN: 01789103 Place: Chennai	Ms. Smita Singh Company Secretary & Compliance Officer (ICSI Membership No.: A62883) Place: Mumbai

**Date: May 20, 2026**

