VOLTAS

13th July, 2026

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500575

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
NSE Symbol: VOLTAS

Dear Sirs,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement published in Business Standard (all editions) in English and Sakaal (Mumbai) in Marathi on Saturday, 11th July, 2026 urging shareholders to update their KYC details and claim their unpaid/unclaimed dividends.

The above information is also available on the website of the Company at www.voltas.in

This is for your information and records.

Thanking you,

Yours faithfully,
For Voltas Limited

RATNESH
PRASAD
RUKHARIYAR

Digitally signed by RATNESH PRASAD RUKHARIYAR
DN: c=IN, postalCode=825405, st=JHARKHAND,
street=HAZARIBAGHNEW COLONY BARHIBEHIND BLOCK
COLONY 825405, l=HAZARIBAGH, o=Personal, title=9477,
serialNumber=582f3c5ba6f99ddd79101a3be1b461e874e53c4
c6cf3415af1193f49a080c7c6,
pseudonym=387e511bd508d19a128c878a4ac993ae,
2.5.4.20=0331d55b2fd7a6e8ca55f7925971bad341a51662f6721
56bdf1ca820a332e3c0, email=RATNESHPR@VOLTAS.COM,
cn=RATNESH PRASAD RUKHARIYAR
Date: 2026.07.13 15:45:49 +05'30'

Ratnesh Rukhariyar
Company Secretary & Compliance Officer

Encl.

SIKA INTERPLANT SYSTEMS LIMITED

CIN : L29190KA1985PLC007363 Regd. Off. : No.3, Gangadharchetty Road, Bangalore 560042
Ph : 080 49299144 Email : comp.sec@sikaglobal.com, Website : www.sikaglobal.com

Important Notice to Shareholders

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 issued by the **Securities and Exchange Board of India,** shareholders of **Sika Interplant Systems Ltd** are informed that a **special window** has been opened from **February 05, 2026 to February 04, 2027** for **transfer and dematerialisation of physical securities** where transfer deeds were executed prior to **April 01, 2019**, including cases earlier rejected/returned due to deficiencies.

Eligible securities, if found in order, shall be transferred **only in demat form** to the transferee's demat account and shall remain **under lock-in for one year** from the date of transfer.

Investors who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, at blr@integratedindia.in; Contact No: (080) 23460815 to 818, Address: No. 30, Ramana Residency 4th Cross, Sampige Road, Malleswaram, Bengaluru – 560003.

For SIKA INTERPLANT SYSTEMS LIMITED
Sd/-
Suraj Kumar Sahu
Company Secretary & Compliance Officer
Membership No. 35855

Place : Bengaluru, India
Date : 10.07.2026

KHADIM INDIA LIMITED

Registered Office: 7th Floor, Tower C, RDB Primarc TechPark
08 Major Arterial Road, Block –AF, New Town (Rajarhat),
Kolkata -700156, West Bengal, India
Website: www.khadims.com
Tel No.: +91 33 4009 0501
E-mail: compliance@khadims.com
CIN: L19129WB1981PLC034337

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND INFORMATION ON E-VOTING

1. NOTICE is hereby given that an Extra-Ordinary General Meeting ('EGM') of the Members of Khadim India Limited ("the Company") will be held on **Saturday, August 01, 2026 at 11:30 a.m. IST, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** to transact the business set out in the Notice of the EGM dated July 09, 2026.

2. The EGM will be held without the physical presence of the Members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013, as amended ("the Act") and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations") read with General Circular No. 03/2025 dated 22nd September 2025 read with other General Circulars issued in this regard by Ministry of Corporate Affairs ('MCA') and applicable circulars issued by Securities Exchange Board of India ('SEBI') (hereinafter collectively referred to as "the Relevant Circulars"), to transact the business(es) set out in the notice calling EGM. Members will be able to attend the meeting through VC/ OAVM.

3. In compliance with the above mentioned Relevant Circulars, the Notice of the EGM have been emailed only to those members whose Email Ids are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., MUFG Intime India Pvt. Ltd. or the Depository Participant(s). The Notice will also be made available on the Company's website www.khadims.com, websites of the Stock Exchanges where shares of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com and on the website of NSDL (Agency engaged for providing e-voting facility) at www.evoting.nsdl.com respectively.

4. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with MCA Circulars, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to the Members to cast their votes electronically on the resolution proposed to be considered at the EGM through National Securities Depository Limited ('NSDL') e-voting platform. The process and manner of remote e-voting before the EGM and e-voting during the EGM have been mentioned in relevant Notes to the Notice convening the EGM.

5. The remote e-voting will commence at **09.00 a.m. IST on Wednesday, July 29, 2026 and close at 05.00 P.M. (IST) on Friday, July 31, 2026.** During this period the Members of the Company holding shares either in physical form, if any, or in dematerialized form, as on the cut-off date, i.e., Saturday, July 25, 2026, may cast their vote electronically. The e-voting module will be disabled thereafter by NSDL. Once the vote is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on the **cut-off date, i.e., Saturday, July 25, 2026**. Members who have cast their votes by remote e-voting may attend the EGM but will not be entitled to cast their votes at the EGM once again. A person who is not a Member on the cut-off date should accordingly treat the Notice of the EGM for information purposes only.

6. 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 despatch of the Notice of the EGM and is holding shares as on the cut-off date i.e., Saturday, July 25, 2026, may obtain the login User ID and password / PIN by sending a request to NSDL at evoting@nsdl.com or RTA at investor.helpdesk@in.mpms.-mufg.com. However, Members who are already registered with NSDL for remote e-voting can use their existing User ID and password / PIN for e-voting. Also, Members who forgot their password can reset their password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com.

In case of Individual Shareholders holding securities in demat mode, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and is holding shares as on the cut-off date i.e., Saturday, July 25, 2026 may follow steps mentioned under Step 1: "Access to NSDL e-Voting system" in Part A of Annexure-IV of the Notice.

7. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of EGM, i.e. Saturday, August 01, 2026 at 11:30 a.m. Members seeking to inspect such documents can send an e-mail to compliance@khadims.com mentioning their names, folio numbers / demat account numbers and contact numbers.

8. In case of any queries / grievances relating to the e-voting, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" available under the downloads section on the website of NSDL viz., www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com

9. Members are requested to refer the newspaper advertisement dated July 07, 2026 issued by the Company and published on July 08, 2026 in Business Standard (English) and Aajkal (Bengali) newspapers for further details relating to EGM. The same is also available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com.

For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Group Company Secretary & Head-Legal

Place: Kolkata
Date : July 10, 2026

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903
Corporate Office: 7, Shamnath Marg, Delhi - 110054
Telephone: +91 11 23890505, **Website:** www.eihassociatedhotels.in
Email: isdho@oberoigroup.com
Registered Office: 1/24 G.S.T. Road, Meenambakkam, Chennai, Tamil Nadu - 600 027, India, **Telephone:** +91-44-2234-4747

NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING, E-VOTING AND RECORD DATE

In compliance with the various circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and other provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 43rd Annual General Meeting ('AGM') of EIH Associated Hotels Limited ('the Company') is scheduled to be held on Tuesday, 04th August 2026 at 4:30 P.M. through Video Conferencing/Other Audio Visual Means ('VC/OAVM') facility. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

Dispatch of Annual Report and AGM Notice through e-mail

Shareholders are hereby informed that National Securities Depository Limited (NSDL) for and on behalf of the Company, have e-mailed the Annual Report for the Financial Year 2025-26 along with the AGM Notice on Friday, 10th July 2026 to all the Shareholders whose e-mail addresses are registered with the Company/ depositories and whose names appear in the Company's Register of Members/Beneficial Owners maintained by the depositories as on Friday, 03rd July 2026. Additionally, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also dispatched a letter to Members, whose e-mail addresses are not registered with Company/RTA/DP, providing weblink where the Annual Report for FY 2025-26 can be accessed. The Notice and Annual Report are also available on the Company's website https://www.eihassociatedhotels.in/investors/annual-reports/, website of Stock Exchanges i.e., www.nseindia.com, www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Details and Manner of e-voting

- The remote e-voting shall commence on Saturday, 01st August 2026 at 10:00 A.M. and will end on Monday, 03rd August 2026 at 5:00 P.M. The remote e-voting facility shall not be allowed beyond the said date and time. The facility for voting through electronic means shall also be made available during the AGM. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting prior to the AGM shall be eligible to vote through e-voting facility during the AGM. Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

  The instructions for attending the AGM through VC/OAVM and manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialized mode or physical form or who have not registered their email addresses, have been provided in the AGM Notice. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

  Business as stated in the Notice of AGM will be transacted by electronic voting. The Board has appointed Mr. Arun Kumar Gupta, Proprietary M/s Arun Gupta and Associates Practicing Company Secretary, as Scrutinizer for conducting the remote e-voting and e-voting process at AGM in a fair and transparent manner. The results of voting along with the Scrutinizer's Report shall be declared not later than two working days from the conclusion of the AGM. The results will be communicated to BSE Limited and National Stock Exchange of India Limited and uploaded on the website of the Company and NSDL.

Manner of registering / updating the e-mail addresses

- Shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company, may get the same registered /updated, by sending duly filled and signed Form ISR-1 which is available on the website of the Company at https://www.eihassociatedhotels.in/investors/investor-services-and-contact/ to the Company's RTA at MUFG Intime India Pvt Ltd, Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market Janakpuri, New Delhi – 110058 or to the Company at 7, Sham Nath Marg, Delhi – 110054.
- Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participants to register/update their e-mail addresses.

Record Date for Dividend & Cut-off date for e-voting

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Record Date for determining entitlement to Final Dividend and the Cut-off Date for e-voting shall be Tuesday, 28th July 2026. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the Company/Depositories as on cut-off date shall only be entitled to attend AGM, avail the facility of remote e-voting as well as e-voting at the AGM.

The Board of Directors of the Company has recommended a final dividend of Rs. 3.50 (Rupee three and fifty paisa only) per equity share of face value Rs.10 each. The final dividend, if approved, by the Members in the ensuing AGM will be paid by 31st August 2026. Further, please refer to our e-mail communication dated 5th June 2026, to the Shareholders in respect of deduction of tax at source on payment of dividend under relevant provisions of the Income Tax Act, 2025. Please provide necessary documents/information for claiming exemption from TDS on dividend to be paid for the Financial Year ended 31st March 2026 on or before 15th July 2026.

Post-dispatch Acquisition of Shares

Any person, who acquires shares and becomes a member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date i.e. Tuesday, 28th July 2026 may get the login ID and password by sending an email to evoting@nsdl.com by mentioning Folio No./DP ID and Client ID. However, if you are already registered with NSDL for remote e-voting, then you can use existing user ID and password for casting vote.

Queries & Grievances

In case of any query/grievance regarding e-voting, members may contact Ms. Pallavi Mhatre, Deputy Vice President, NSDL National Securities Depository Limited, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051 or send an email to evoting@nsdl.com or call at 022 – 2499 4200 or write an email to the Company at isdho@oberoigroup.com.

For **EIH Associated Hotels Limited**
sd/-
Tejasvi Dixit
Company Secretary
FCS-7164

Place : Delhi
Date : 10th July 2026

VOLTAS

A TATA Enterprise

KYC UPDATION AND DIVIDEND CLAIMS

This is in furtherance to the second **Saksham Niveshak Campaign** of Voltas Limited which was launched with effect from 1st April, 2026 as per directions of the Investor Education and Protection Fund Authority (IEPFA) targeting shareholders whose dividends have remained unpaid/unclaimed with an emphasis on KYC updation and related compliance measures.

The Company once again strongly encourages all shareholders who have unpaid/unclaimed dividends to update KYC details and claim their unpaid/unclaimed dividends before their shares/dividends get transferred to IEPF.

As informed earlier, shareholders are once again reminded that the dividend for the financial year 2018-19, together with the corresponding shares, is due for transfer to the Investor Education and Protection Fund (IEPF) on 9th September, 2026. Shareholders are therefore requested to claim the unpaid/unclaimed dividend on or before 21st August, 2026 to avoid such transfer.

Since dividend on shares is only payable in electronic mode, all shareholders are requested to update their KYC in the following manner:

- **Shares held in Demat Mode:** Shareholders holding shares in dematerialized form should contact their respective Depository Participant (DP) to update their KYC details.
- **Shares held in Physical Mode:** Shareholders holding shares in physical form are requested to download the KYC updation forms from weblink: https://web.in.mpms.mufg.com/KYC-downloads.html and submit the duly filled and signed form along with KYC documents to the Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) - Unit: Voltas Limited - C 101, Embassy 247, L B S Marg, Vikhroli (West) Mumbai – 400083, Contact No. +91 810 811 8484, Email: investor.helpdesk@in.mpms.mufg.com, kyc1@in.mpms.mufg.com. The KYC updation forms can also be downloaded by scanning the QR code given here:

Mumbai, 10th July, 2026

Registered Office:
Voltas House 'A',
Dr. Babasaheb Ambedkar Road,
Chinchpokli, Mumbai 400 033.
Tel. No. : +91 22 6665 6511/111
Website : www.voltas.in
e-mail : shareservices@voltas.com
CIN : L29308MH1954PLC009371

For VOLTAS LIMITED
Sd/-
Ratnesh Rukhariyar
Company Secretary & Compliance Officer

TANEJA AEROSPACE AND AVIATION LIMITED

Regd. Off.: Belagondapalli Village, Thally Road, Denkanikotta, Belagondapalli-635114 (TN)
Phone/ Fax: 04347-233507; Email: secretarial@taal.co.in
Website: www.taal.co.in; CIN: L62200TZ1988PLC014460

NOTICE OF THE THIRTY SEVENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Notice is hereby given that the **37TH Annual General Meeting (AGM) of Taneja Aerospace and Aviation Limited** (Company) will be held on **Tuesday, August 04, 2026 at 12:00 Noon (IST)** through **video conference (VC) / Other Audio Visual Means (OAVM)** to transact the business set out in the Notice of the AGM.

The Ministry of Corporate Affairs ('MCA') vide its General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020, 17/2020, 02/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 09, 2023, September 19, 2024 and September 22, 2025 respectively (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated January 5, 2023,SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circulars') have permitted the holding of the Annual General Meeting by companies through video conferencing (VC) / other audio visual means (OAVM) during the calendar year 2020, 2021, 2022, 2023, 2024, 2025 upto September 30, 2026, without the physical presence of the Members. Accordingly, in compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circular, the 37th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue.

In Compliance with above circulars, the Notice of the 37th AGM together with Annual Report for the Financial Year 2025-26 will be sent electronically to those members whose email addresses is registered with the Company/ Depositories/ Registrar and Transfer Agent i.e. Bigshare Services Pvt. Ltd. Members can join and participate in the AGM only through VC/OAVM facility only.

The Notice and Annual Report will be available on Company's website www.taal.co.in as well as website of BSE Ltd at www.bseindia.com and also on website of NSDL at evotingindia.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting and e-voting during AGM.

Members holding shares in physical as well as dematerialized form and those who have not registered their email addresses with the Company / Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, at investor@bigshareonline.com or with the Company at secretarial@taal.co.in to receive the Notice of the AGM along with the Annual Report.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will provide the facility of voting through e-voting system during AGM. The detailed procedure for casting votes through remote e-voting at AGM shall be provided in the Notice.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars.

For Taneja Aerospace and Aviation Limited
(Sd/-)
Ashwini Navare
Company Secretary

Pune, July 11, 2026

SAFARI INDUSTRIES (INDIA) LIMITED

CIN: L25200MH1980PLC022812
Registered office: 302-303, A Wing, The Qube, CTS No. 1498, A/2, Marol, Andheri (East), Mumbai - 400059 **(T):** +91 22 40381888
(E): investor@safari.in | **(W):** www.safaribags.com

safari "INDIA'S #1 LUGGAGE BRAND"*

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the **46th Annual General Meeting ("AGM")** of the Members of Safari Industries (India) Limited ("Company") will be held on **Tuesday, 4th August 2026 at 3:30 pm (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set out in Notice of the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Ministry of Corporate Affairs General Circular No. 03/2025 dated 22nd September 2025 read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020.

The Notice of the AGM and the Annual Report for the financial year 2025-26 has been electronically sent to all the Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/Depository Participant(s). The email disseminations have been completed on 10th July 2026. Further, a letter providing a weblink for accessing the Notice of the AGM and Annual Report for the financial year 2025-26 is sent to those Members who have not registered their email addresses.

The Annual Report for FY 2025-26 and Notice of 46th AGM of the Company are available and can be downloaded from the Company's website at www.safaribags.com, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares either in physical form or in dematerialized form, as on Cut-off Date i.e. Wednesday, 29th July 2026 may cast their vote electronically on the businesses set out in the Notice through electronic voting system of NSDL. All the Members are hereby informed that:

1. The businesses as set out in the Notice, may be transacted through remote e-Voting or e-voting system at AGM;
2. The remote e-Voting shall commence on Friday, 31st July 2026 (9:00 am IST) and ends on Monday, 3rd August 2026 (5:00 pm IST);
3. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of Notice and holding shares as on Cut-off Date i.e. Wednesday, 29th July 2026 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/ she is already registered with NSDL for remote e-Voting then he/ she can use his/ her existing User ID and password for casting the vote.
4. Members may note that: a) the remote e-Voting module shall be disabled by NSDL after 5:00 pm (IST) on Monday, 3rd August 2026 and once vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently; b) the facility for e-voting electronically will be made available during the AGM; c) the Members who have cast their vote through remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again and d) a person whose name is recorded in Register of Members or in the Register of Beneficial Owners maintained by depositories as on Cut-off Date only shall be entitled to avail the facility of remote e-Voting or e-voting at the AGM.
5. The detailed procedure and instructions for remote e-Voting and e-voting during AGM are given in the Notice.
6. In case of queries related to remote e-Voting/ e-voting during AGM/ conduct of AGM through VC/ OAVM, Members may refer to Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or contact Ms. Apeksha Gojamgunde, Manager, National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013; Email:evoting@nsdl.com; Telephone No. 022 48867000 or write to the Company at investor@safari.in.

BY THE ORDER OF THE BOARD OF DIRECTORS
For SAFARI INDUSTRIES (INDIA) LIMITED
sd/-
ABHIJAAT SINHA
Company Secretary

Date : 10th July 2026
Place : Mumbai

*Source: Euromonitor International Limited; Personal Accessories 2026 ed; Luggage category; gbn; all retail channel, value rsp terms; 2025 data

LODHA

LODHA DEVELOPERS LIMITED

(Formerly known as Macrotech Developers Limited)
Regd. Off: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai 400001
Corp. Off: One Lodha Place, Near Lodha World Towers, Senapati Bapat Marg, Mumbai - 400 013
CIN: L45200MH1995PLC093041 **Website:** www.lodhagroup.com
Email: investor.relations@lodhagroup.com **Tel:** +91 22 6133 4400

NOTICE OF THE 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting ('AGM') of the Members of the Company will be held on Friday, August 14, 2026 at 3:30 pm (IST) through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 03/2025 dated September 22, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") from time to time and (hereinafter collectively referred to as "Circulars"), to transact the business, as set out in the Notice convening the 31st AGM of the Company. The deemed venue of the Meeting shall be One Lodha Place, near Lodha World Towers, Senapati Bapat Marg, Mumbai - 400 013.

The Notice of the 31st AGM along with the 5th Integrated Report for the financial year 2025-26 ('Integrated Report') was emailed on Friday, July 10, 2026 to those Members whose email-IDs are registered with Company / Registrar and Share Transfer Agent ('RTA') / Depository Participant(s) ('DPs'). The Notice of the 31st AGM and 5th Integrated Report is also available on the Company's website at www.lodhagroup.com, the Stock Exchanges websites i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ('MUFG') at https://instavote.linkintime.co.in/. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of the AGM.

Further, in accordance with Regulation 36 of the Listing Regulations, letter providing the weblink for accessing the Integrated Report is being sent to those Members who have not registered their email IDs.

Instruction for Remote e-voting and e-voting during the AGM

1. In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is providing the facility of remote e-voting to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG to facilitate voting through electronic means.
2. A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the DP(s) as of the cut-off date i.e., Friday, August 7, 2026 ('cut-off date') shall only be entitled to avail the facility of remote e-voting provided by MUFG, either prior to the AGM or during the AGM.
3. The remote e-voting period will commence on Tuesday, August 11, 2026 at 9.00 a.m. (IST) and end on Thursday, August 13, 2026 at 5.00 p.m. (IST) and thereafter remote e-voting module shall be disabled for voting by MUFG. E-voting shall also be made available during the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote during the 31st AGM. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently.
4. Members who have acquired shares after sending the Integrated Report through electronic means but before the cut-off date are requested to obtain the User ID and Password by sending a request to MUFG at insta.vote@linkintime.co.in or to the Company at investor.relations@lodhagroup.com. However, if a member is already registered with MUFG for remote e-voting, then the members may use their existing User ID and Password and cast their vote.
5. The instructions for remote e-voting and e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM.
6. Members will be able to attend the AGM/OAVM or view the live webcast of the AGM at https://instameet.in.mpms.mufg.com/ by using their remote e-voting login credentials and select the 'EVEN' for attending the Company's AGM. The detailed Instructions for attending the AGM through VC/OAVM is mentioned in Notes to the Notice of AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting (InstaVote) at the AGM.
7. The Company has appointed Mr. Ashish Garg (Membership No. FCS 5181) of M/s GDR & Partners LLP, Company Secretaries to act as the Scrutiniser to scrutinize the entire e-voting process in a fair and transparent manner.
8. In case of any queries / grievances, please refer to the **Frequently Asked Questions ('FAQ')** and InstaVote e-voting manual available under Help section at https://instavote.linkintime.co.in/ or call on (022) 4918 6000 or send a request to Mr. Rajiv Ranjan, at enotices@in.mpms.mufg.com; Address- MUFG Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083.

Manner of Registration / Updating the email addresses

Members may note that as per the provisions of the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank A/c details and Specimen Signature for their corresponding folio numbers.

Members may register / update the details in the prescribed Form ISR-1 and other relevant forms with the RTA of the Company i.e., MUFG Intime India Private Limited ('MUFG Intime') which can be accessed from Company's website at www.lodhagroup.com or from the RTA's website at https://web.in.mpms.mufg.com/.

In accordance with the above circulars, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the same will be released electronically only upon updating the KYC details.

Further, members holding shares in dematerialized mode who have not registered their email IDs are requested to get their email IDs registered/updated with their respective DPs.

Record Date and Payment of final dividend

The record date for the purpose of determining entitlement of members for the dividend for financial year 2025-26 is Friday, August 7, 2026 ('Record Date'). The dividend, if approved by the members will be paid within thirty days from the conclusion of the AGM to the members whose names appear in the Registrar of Members or Register of Beneficial Owners (as the case may be), as on the Record Date.

TDS on Dividend

Members may note that as per the Income Tax Act, 2025, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the members at rates prescribed in the Income Tax Act, 2025. Members are requested to submit the relevant documents for TDS exemption/lower TDS deduction in accordance with the provisions of the Income Tax Act, 1961 at https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html

For Lodha Developers Limited
Sd/-
Sanjyot Rangnekar
Company Secretary & Compliance Officer

Place: Mumbai
Date: July 10, 2026

ELECON ENGINEERING COMPANY LIMITED

ELECON GEARING THE FUTURE

CIN : L29100GJ1960PLC001082
Regd. Office : Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat.
Ph: (02692) 238701 / 238702. **Email:** investor.relations@elecon.com **Website:** www.elecon.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

(₹ in Lakhs)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30.06.2026	30.06.2025	31.03.2026	30.06.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total Income from Operations	39,824	41,008	201,604	52,056	49,057	236,605
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	7,869	11,990	43,580	9,316	12,665	47,577
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	7,869	26,932	58,522	9,316	20,712	45,447
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,857	23,892	47,670	7,035	17,544	34,115
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8,463	29,865	44,045	9,370	25,054	35,204
6	Equity Share Capital - Paid-up Equity Share Capital (Face Value of the Equity Share ₹ 1/-)	2,244	2,244	2,244	2,244	2,244	2,244
7	Reserves (excluding Revaluation Reserves)	-	-	202,640		-	228,341
8	Earnings per share (of ₹ 1/- each) (for continuing and discontinuing operations)						
	(a) Basic (₹)	2.61	10.65	21.24	3.14	7.82	15.20
	(b) Diluted (₹)	2.61	10.65	21.24	3.14	7.82	15.20

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and on Company's website (www.elecon.com).
2. The above Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2026 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 10th July, 2026. The Statutory Auditors have expressed an unmodified conclusion on these Standalone & Consolidated Financial Results. The review report has been filed with the Stock Exchanges and is available on the Company's website.

For and on behalf of Board of Directors,
Prayasvin B. Patel
Chairman & Managing Director - DIN : 00037394

Place : Vallabh Vidyanagar
Date : 10th July, 2026

आयटी शेअरखरेदीमुळे निर्देशांकांची झेप

मुंबई : आयटी शेअरमध्ये आज झालेल्या जोरदार खरेदीमुळे भारतीय शेअर बाजार निर्देशांक सलग दुसऱ्या दिवशी एक टक्क्यांपेक्षा जास्त वाढले. 'सेन्सेक्स' ८२७.५७ अंशांनी, तर 'निफ्टी' २४४.१० अंशांनी वाढला. आज दिवसभर 'सेन्सेक्स' ७७ हजारांच्या वरच होता. दिवसअखेर 'सेन्सेक्स' ७७,५६९.३९ अंशांवर, तर 'निफ्टी' २४,२०६.९० अंशांवर स्थिरावला.

पाकिस्ताननिर्मित सौंदर्यप्रसाधने जप्त

राज्यभर एफडीआयची कारवाई

सकाळ वृत्तसेवा

मुंबई, ता. १० : अन्न व औषध प्रशासनाने (एफडीए) राज्यभर राबविलेल्या विशेष मोहिमेत पाकिस्ताननिर्मित सौंदर्यप्रसाधने, विनापरवाना तयार केलेली आयुर्वेदिक औषधे, दिशाभूल करणारे दावे करणारी सौंदर्यप्रसाधने आणि रुग्णालयांशी संलग्न मेडिकल स्टोअरमधील गंभीर अनियमिततांवर मोठी कारवाई केली. ८ ते १० जुलैदरम्यान नांदेड, पुणे, बीड, सोलापूर आणि छत्रपती संभाजीनगर येथे छापासत्र राबवून सुमारे ९० लाख रुपयांहून अधिक किमतीचा संशयित साठा जप्त करण्यात आला.

वाशीत मसाला मार्केटमध्ये छापा

- नवी मुंबईतील एपीएमसी मसाला मार्केटमधील मे. श्री आशापुरा एंटरप्रायझेसवर केलेल्या कारवाईमध्ये नऊ हजार ६३० किलोग्रॅम राजगिरा, पिवळी मोहरी, मोहरी, अळशी व सब्जा बियांचा सुमारे नऊ लाख ७६ हजार १६४ रुपये किमतीचा साठा भ्रामक लेबलिंग व निकृष्ट दर्जाचा असल्याच्या संशयावरून जप्त करण्यात आला.
- धुळे येथील जय मसजिसा राजस्थान स्वीट, रुद्रा बेकरी हे दुकान विनापरवाना चालविण्यात येत असल्याने त्यांच्यावर कारवाई करण्यात आली.

नांदेडमध्ये 'अफराह कलेक्शन' येथे पाकिस्तानमध्ये तयार झालेल्या ब्युटी क्रीम, फ्रेश ब्युटी क्रीम, उजोबा एक्स्ट्रा व्हाइट आणि गोल्ड ग्लीम या सौंदर्यप्रसाधनांचा साठा एफडीएने जप्त केला. याचे नमुने तपासणीसाठी पाठवून संबंधितांवर गुन्हा दाखल करण्यात आला आहे. कल्पतरू आयुर्वेद येथे विनापरवाना भस्म व औषधांची विक्री सुरू असल्याचे आढळले आहे.

'शर्तभंग' जमिनी सरकारजमा करणार

महसूलमंत्री बावनकुळे यांचे आदेश

चंद्रशेखर बावनकुळे

मुंबई, ता. १० : 'सिडको', 'नैना', 'एमएमआरडीए', नगरपालिका, महापालिकांच्या अखत्यारीत असलेल्या परंतु अटी व शर्तींचे उल्लंघन (शर्तभंग) झालेल्या शासकीय जमिनी विशेष मोहीम राबवून तातडीने ताब्यात घ्याव्यात, असे आदेश महसूलमंत्री चंद्रशेखर बावनकुळे यांनी दिले.

सर्व वर्ग-२ च्या जमिनींची सखोल माहिती घेण्याचे निर्देशही त्यांनी एका उच्चस्तरीय बैठकीत दिले. मेट्रो लाईन ४ कारशेड बाधित शेतकऱ्यांना आश्वासनानुसार मोबदला देण्याच्या अनुषंगाने आयोजित बैठकीत महसूलमंत्री बावनकुळे बोलत होते. यावेळी आमदार निरंजन डावखरे यांच्यासह महसूल विभाग आणि एमएमआरडीचे वरिष्ठ अधिकारी उपस्थित होते.

दोन हजार कोटींचे बाजारमूल्य

बैठकीत महसूल अधिकाऱ्यांनी स्पष्ट केले की, शेतकऱ्यांच्या मागणीनुसार ही जमीन वर्ग-१ करायची झाल्यास नियमानुसार शासनाचे पैसे भरावे लागतील. शासकीय मूल्यांकनानुसार या जमिनीची किंमत २९५ कोटी रुपये असली, तरी तिचे चालू बाजारमूल्य दोन हजार कोटी रुपयांच्या घरात आहे. या पार्श्वभूमीवर धोरणात्मक निर्णय घेतला असून, मेट्रो कारशेडचे काम जनहिताचे असल्याने शेतकऱ्यांना ही जागा वर्ग-१ करून दिली जाणार नाही, असे महसूलमंत्र्यांनी सांगितले.

गुटखा, दूध-दुग्धजन्य पदार्थांचा साठा जप्त

मुंबई, ता. १० : अन्न व औषध प्रशासनाने (एफडीए) राज्यभरात पाच ठिकाणी छापे मारले. या छाप्यांत तब्बल दोन हजार २७२ किलोग्रॅम दूध व दुग्धजन्य पदार्थांचा एक लाख ६२ हजार रुपये किमतीचा माल जप्त करण्यात आला. त्याचप्रमाणे राज्यातील ५८ हॉटेलांवर केलेल्या कारवाईत २६ हॉटेलांना सुधारणा नोटीस देऊन चार हॉटेलांचे परवाने रद्द करण्यात आले.

मुंबईतील घाटकोपर पश्चिमेकडील एस.एन.डी.टी. महाविद्यालयाजवळील मे. गौतम दुग्धालय येथे एफडीएने कारवाई करून १६० किलोग्रॅम बासुंदी, २१० लिटर दूध, १६० किलोग्रॅम आईस्क्रीम असा ५३० किलोग्रॅमचा ७९ हजार १२० रुपयांचा साठा जप्त केला. तीन नमुने तपासणीसाठी पाठविण्यात आले आहेत. या आस्थापनेचा परवाना निलंबित करण्यात आला. अहिल्यानगर, जळगाव, लातूरमध्येही कारवाई करण्यात आली आहे.

वंदना सूर्यवंशी यांच्यावर शिस्तभंगाची कारवाई?

मुंबई, ता. १० : म्हाडाच्या मुंबई मंडळात सहमुख्य अधिकारी म्हणून कार्यरत असलेल्या वंदना सूर्यवंशी यांच्यावर शिस्तभंगाची टांगती तलवार आहे. राज्य सरकारने त्यांची म्हाडातील प्रतिनियुक्ती रद्द करून महसूल व वन विभाग मंत्रालय येथे रुजू होण्याबाबत १७ जून रोजी निर्देश दिले होते. पण अद्याप त्या सदर ठिकाणी रुजू न झाल्याने सोमवारी (ता. १३) संबंधित विभागात रुजू न झाल्यास शिस्तभंगाची कारवाई केली जाईल, असे राज्य सरकारने स्पष्ट केले आहे.

राज्य सरकारने १७ जून रोजी आदेश जारी करत वंदना सूर्यवंशी यांची सह मुख्य अधिकारी, मुंबई गृहनिर्माण व क्षेत्रविकास मंडळ, मुंबई या पदावरील प्रतिनियुक्ती संपुष्टात आणून तात्काळ प्रभावाने एकतर्फी कार्यमुक्त करण्यात आले आहे असे स्पष्ट केले होते.

लग्नासाठी तगादा लावणाऱ्या अल्पवयीन प्रेयसीची हत्या

अंधेरी, ता. १० (बातमीदार) : लग्नासाठी सतत तगादा लावणाऱ्या अल्पवयीन प्रेयसीची तिच्याच प्रियकराने चाकूने गळ्यावर वार करून हत्या केली. याप्रकरणी हत्येचा गुन्हा दाखल होताच अवघ्या काही तासांत आरोपी प्रियकराला समतानगर पोलिसांनी अटक केली.

सूरज मारुती वाघमारे असे या २२ वर्षीय आरोपीचे नाव आहे. त्याला शनिवारी बोरिवलीतील स्थानिक न्यायालयात हजर केले जाणार आहे. शुक्रवारी ११.३० वाजता कांदिवलीतील दामूनगरमागील डोंगराळ भागात एका तरुणीचा मृतदेह रक्ताच्या थारोळ्यात पडला असल्याची माहिती समतानगर पोलिसांना प्राप्त झाली होती. या माहितीनंतर पोलिसांनी घटनास्थळी धाव घेत तरुणीला जवळच्या शासकीय रुग्णालयात दाखल केले. तिथे तिला डॉक्टरांनी मृत घोषित केले. तिच्या गळ्यावर तीक्ष्ण हत्याराने वार केल्याच्या अनेक जखमा होत्या. त्यामुळे तिची हत्या झाल्याचे उघडकीस आले.

तरुणीची ओळख पटल्यानंतर तिच्या कुटुंबीयांनी तिचे सूरजशी प्रेमसंबंध असल्याचे सांगितले. हाच धागा पकडून पोलिसांनी काही तासांत सूरजला ताब्यात घेतले. तो कांदिवलीत राहत असून एका शॉपमध्ये सेल्समन म्हणून काम करतो. त्याने तिला गुरुवारी सायंकाळी डोंगराळ परिसरात बोलाविले आणि तिथे दारूच्या नशेत तिची हत्या करून मृतदेह तिथेच टाकून पलायन केले.

'एनडीए'तील छात्राचा प्रशिक्षणादरम्यान मृत्यू

पुणे, ता. १० : खडकवासला येथील राष्ट्रीय संरक्षण प्रबोधिनीतील (एनडीए) पहिल्या सत्रात प्रशिक्षण घेत असलेल्या १७ वर्षीय छात्राचा शुक्रवारी (ता. १०) सकाळी नियमित शारीरिक प्रशिक्षणादरम्यान मृत्यू झाला. अभिनव बाजपेयी (वय १७) असे मृत छात्राचे नाव आहे. या घटनेची कारणे निश्चित करण्यासाठी एनडीए प्रशासनाने चौकशीचे आदेश दिले आहेत.

एनडीएने दिलेल्या माहितीनुसार, अभिनव बाजपेयी अकादमीत दाखल झाल्यानंतर शुक्रवारी त्याची पहिली अधिकृत पीटी परेड होती. सकाळी नियमित शारीरिक प्रशिक्षण सुरू असताना काही क्षणांतच तो बेशुद्ध होऊन मैदानावर कोसळला. त्यानंतर अभिनवला त्वरित खडकवासला येथील लष्करी रुग्णालयात दाखल करण्यात आले. मात्र, त्याचा मृत्यू झाल्याचे डॉक्टरांनी घोषित केले.

कर्जमाफीचा लाभ दोन लाखांपर्यंत

पान १ वरून

दिले जातात, असेही त्यांनी सांगितले.

आर्थिक शिस्तही हवी

मुख्यमंत्री म्हणाले, "रणधीर सावरकरांच्या नेतृत्वात महायुतीचे आमदार मला भेटले. त्यांनी कर्जमाफीतील ५० हजारांची अट काढून टाकण्याची मागणी केली. अट काढल्याने आमच्यावर चार ते पाच हजार कोटीचा भुर्दंड येणार आहे आणि आर्थिक शिस्तीचा भाग म्हणून ही अट टाकल्याचे मी सांगितले. शेतकऱ्यांना कर्जमाफी द्यायचीच आहे, मात्र बँकिंग व्यवस्थेला शिस्त लावणे गरजेचे आहे." कर्जमाफीमुळे अडचण आहे पण आपण सकारात्मक असल्याचे फडणवीस म्हणाले.

छाप्यात पीडित महिलांची सुटका

पनवेल, ता. १० (वार्ताहर) : नवी मुंबई गुन्हे शाखेच्या अनैतिक मानवी वाहतूक प्रतिबंध कक्षाने पनवेलमधील राहुल पार्क फॅमिली रेस्ट्रो गार्डन बार, लॉजिंग अँड बोर्डिंग येथे छापा टाकून वेश्याव्यवसायाच्या रॅकेटचा पर्दाफाश केला. या कारवाईत दोन बांगलादेशी महिलांसह एकूण सहा पीडित महिलांची सुटका करण्यात आली. तसेच लॉज मॅनेजर गामा नंदू सोनकर, कॅशियर दीपू उमेश यादव आणि वेटर प्रियांशू रविदास यादव यांच्याविरोधात गुन्हा दाखल करून पोलिसांनी तिघांना अटक केली आहे. न्यायालयाने त्यांना १३ जुलैपर्यंत पोलिस कोठडी सुनावली आहे. या प्रकरणात लॉज मालकाविरुद्धही गुन्हा दाखल करण्यात आला असून, त्याचा शोध सुरू असल्याचे पोलिसांनी सांगितले.

गॅलरी कोसळून मुलाचा मृत्यू

पान १ वरून

राडारोड्याखाली सापडले. यात ऊर्मिला जयस्वाल (वय अंदाजे ३५) यांच्या डोक्याला दुखापत झाली. विनित जयस्वाल (वय अंदाजे ९) यालाही डोक्याला दुखापत झाली असून दोघांवर मानपाडा येथील टायटन रुग्णालयात उपचार सुरू आहेत. तसेच जयकुमार जयस्वाल (वय अंदाजे १२) याला गंभीर दुखापत झाल्याने सिव्हिल रुग्णालयात दाखल करण्यात आले; मात्र वैद्यकीय अधिकाऱ्यांनी तपासणीनंतर त्याला मृत घोषित केले. घटनेनंतर सुरक्षेचा उपाय म्हणून मद्रास चाळीतील तीन घरे तातडीने रिकामी करण्यात आली आहेत. तसेच परिसराला धोकापट्टी लावण्यात आली आहे. माजिवडा प्रभाग समिती, सार्वजनिक बांधकाम विभाग आणि अतिक्रमण विभागाच्या माध्यमातून पुढील कार्यवाही सुरू असून, इमारतीच्या सुरक्षिततेची तपासणी करण्यात येत आहे.

कर्जाचा डोंगर

पान १ वरून

इतकी आहेत. अशा प्रकारे अर्थसंकल्पाबाहेरील कर्जउभारणीमुळे आर्थिक पारदर्शकता, उत्तरदायित्वाबाबत गंभीर प्रश्न निर्माण होतात.

निधी बँकांत ठेवण्यास आक्षेप

राज्याच्या एकूण महसुलाच्या ६३.४५ टक्के रक्कम ही वेतन, निवृत्तिवेतन, व्याज देयके आणि अनुदाने अशा बांधील खर्चावर खर्च होत आहे. याशिवाय सरकारच्या विविध प्रकारच्या बँक खात्यांमध्ये मोठ्या प्रमाणात खर्च न झालेला निधी ठेवण्याच्या पद्धतीवरही लेखापरीक्षकांनी आक्षेप घेतला आहे. या चुकीच्या पद्धतीमुळे वार्षिक खर्च आणि वित्तीय तुटीचे आकडे कृत्रिमरीत्या वाढल्याचे निरीक्षण अहवालात नोंदविण्यात आले आहे.

उपजिल्हाधिकारी (अति/निष्का) अंधेरी-१ यांचे कार्यालय

गृहनिर्माण भवन, तळ मजला, रुम नं. ६५, कलानगर, बांद्रा (पूर्व), मुंबई- ४०००५१

दूरध्वनी क्र. ०२२- २६५९१२२० Email ID - ca.andheri@gmail.com

क्र. उपजि/अति/निष्का/अंधेरी-१/एमपीआयडी/प्लेथिको पटेल शेअर्स/लिलाव/२०२६ दि. /०७/२०२६

महाराष्ट्र ठेवीदारांच्या (वित्तीय संस्थेमधील) हितसंबंधाचे संरक्षण अधिनियम १९९९ अन्वये जप्त केलेल्या मालमत्तेच्या (शेअर्स) लिलाव विक्रीची जाहीर नोटीस

ज्याअर्थी श्री. शशिकांत अपाभाई पटेल यांच्या मालकीची मे. प्लेथिको फार्मासिटीकल लिमिटेड कंपनीच्या महाराष्ट्र ठेवीदारांच्या (वित्तीय संस्थेमधील) हितसंबंधाचे संरक्षण अधिनियम १९९९ अन्वये शासनामार्फत जप्त केलेल्या मालमत्तासंबंधी (शेअर्स) मा. विशेष न्यायालय क्र. २०, मुंबई दिवाणी सत्र न्यायालय, बृहन्मुंबई आ.गु.शा. ६५/२०१५ (कोर्ट केस नं. १७/२०१७) मधील आरोपी श्री. शशिकांत अपाभाई पटेल यांची खालील तक्त्यात नमूद शेअर्स जप्त करण्यात आले आहे. व त्याची लिलावाव्दारे विक्री करण्याचे मा. विशेष एम.पी.आय.डी न्यायालयाने आदेश दिलेले आहेत.

त्याअर्थी याव्दारे अशी जाहीर नोटीस देण्यात येते की, उक्त मालमत्ता (शेअर्स) जशी आहे, जेथे आहे त्यास्थितीत वर नमूद केलेल्या पत्त्यावरील उपजिल्हाधिकारी (अति/निष्का) अंधेरी-१ तथा सक्षम प्राधिकारी एम.पी.आ.डी. कायदा १९९९ यांचे कार्यालय मार्फत खालील अटी व शर्तीवर लिलावाव्दारे विकण्यात येणार आहे. ज्या व्यक्तीस मालमत्ता (शेअर्स) विकत घ्यावयाची असेल त्यांनी रक्कम रु. १००/- इतके मुद्रांक असलेल्या स्टॅम्प पेपरवर स्वतंत्र अर्ज करून त्या अर्जामध्ये मालमत्तेच्या (शेअर्स) किंमतीच्या १०% अनामत रक्कम (मूल्यांकन कर्त्यांनी सादर केलेल्या मुल्यांकनाच्या रक्कमेच्या) रुपये ९,७४,४००/- इतक्या रक्कमेचा डि.डि/पे ऑर्डर (फक्त राष्ट्रीयकृत बँकेकडील) सोबत जोडून लिलावात भाग घेवू शकतील. डि.डि/पे ऑर्डर उपजिल्हाधिकारी (अति/निष्का) अंधेरी-१ तथा सक्षम प्राधिकारी एम.पी.आ.डी. कायदा १९९९९ यांचे कार्यालयात दि. २४/०७/२०२६ रोजी सायंकाळी ०५.०० वा. पर्यंत किंवा त्यापूर्वी पोहोचतील अशा बेताने पाठवावा. सदर मालमत्तेसंबंधी (शेअर्स) विस्तृत माहीती, अर्जाचा नमुना व लिलावाच्या अटी व शर्ती बाबतची माहिती कार्यालयीन वेळेत अर्जदारास उपजिल्हाधिकारी (अति/निष्का) अंधेरी-१ तथा सक्षम प्राधिकारी एम.पी.आ.डी. कायदा १९९९९ यांचे कार्यालयास उपलब्ध करुन देण्यात येईल. दि. २४/०७/२०२६ नंतर आलेल्या अर्जाचा विचार करण्याचे अधिकार मा. विशेष एम.पी.आय.डी. न्यायालय क्र. २० यांना राहतील. पात्र अर्जदारांना लिलावाची तारीख स्वतंत्रपणे कळविण्यात येईल.

रेझकॉम रिॲलिटी प्रा. लि. (असूचीबध्द कंपनी) कंपनीचे शेअर्स प्रमाणपत्रांचा तपशील

शेअर्सधारकाचे नाव	पोर्टफोलिओ नं.	प्रमाणपत्र क्रमांक	विशिष्ट क्रमांक	शेअर्सची संख्या	मूल्यांकन दर रु. १६.२४ (प्रत्येकी शेअर्स)	मूल्यांकननुसार १०% अनामत रक्कम
शशिकांत पटेल	०९	१८	१०६५०१ ते १५६५००	५०,०००	रु. ९७,४४,०००	रु. ९,७४,४००
		२३	२८०००१ ते ३३००००	५०,०००		
		२९	९५०००१ ते १४५००००	५,००,०००		
		एकूण		६,००,०००		

लिलावाच्या अटी व शर्ती

१) लिलावात भाग घेणाऱ्या व्यक्तीनी अनामत रक्कमेचा डिमांड ड्राफ पे ऑर्डर (फक्त राष्ट्रीयकृत बँकेकडील) उपजिल्हाधिकारी (अति/निष्का) अंधेरी-१ तथा सक्षम प्राधिकारी एम.पी.आ.डी. कायदा १९९९ यांचे नावे काढून विहीत अर्जासोबत सादर करावा. प्राप्त झालेले अर्ज स्वीकारणे किंवा रद्द करणे याबाबतचे सर्व अधिकारी एम.पी.आय.डी. न्यायालयास राहतील.

२) प्रत्यक्ष लिलावाच्या वेळी किमान ३ खरेदीदारांनी बोली लावणे बंधनकारक आहे. तीनपेक्षा कमी खरेदीदार उपस्थित असलेल्या लिलाव प्रक्रिया त्या दिवशी रद्द करण्यात येईल व लिलावाची पुढील तारीख मा. विशेष न्यायालयाच्या निर्देशानुसार ठरविण्यात येईल.

३) यशस्वी खरेदीदार म्हणून जाहीर करण्यात आलेल्या पक्षकाराने अंतिम बोलीची उर्वरित रक्कम लिलावाच्या तारखेपासून ३० दिवसाचे आत उपजिल्हाधिकारी (अति/निष्का) अंधेरी-१ तथा सक्षम प्राधिकारी एम.पी.आ.डी.कायदा १९९९ यांच्या नावे डिमांड ड्राफ/पे ऑर्डर व्दारे भरणे बंधनकारक असेल. सदर पूर्ण रक्कम खरेदीदाराने जमा केल्यानंतरच शेअर्स विक्री हस्तांतरण संदर्भात मा. विशेष न्यायालयाच्या आदेशानुसार विक्री हस्तांतरण प्रमाणपत्र देण्यात येईल तसेच मा. विशेष न्यायालयाच्या आदेशानंतरचे यशस्वी बोली लावणाऱ्यांचे उर्वरित रक्कमेचे डिमांड ड्राफ पे ऑर्डर वटविण्यात येईल.

४) उक्त जप्त शेअर्स विक्री हस्तांतरणबाबत यशस्वी खरेदीदारास शासकीय रक्कम देय असल्यास भरणा करावा लागेल.

५) मालमत्तेच्या दोन बोलीमधील फरकाची रक्कम एका लाखापेक्षा कमी नसेल अशा पटीत बोली लावणे बंधनकारक असेल.

६) यशस्वी खरेदीदार यांनी लिलावानंतर ३० दिवसाचे आत लिलावातील पूर्ण रक्कम जमा केली नाही तर अनामत रक्कम जप्त करण्यात येईल.

७) खरेदीदार म्हणून जाहीर करण्यात आलेल्या पक्षकाराने उर्वरित संपूर्ण रक्कम वरील ३० दिवसाच्या मुदतीत न भरल्यास उक्त शेअर्स घेण्यास ते खरेदीदार इच्छुक नाही असे गृहीत धरून जमा असलेली अनामत रक्कम जप्त करण्यात येईल व ते शेअर्स पुन्हा लिलावाव्दारे विक्री करण्यात येईल.

८) सदर लिलावात भाग घेणाऱ्या इच्छुक खरेदीदारांनी लिलावात भाग घेण्यापूर्वी विहीत केलेल्या मुदतीत अर्जासोबत मुल्यांकनानुसार १०% अनामत रक्कम रुपये ९,७४,४००/- (रु. नऊ लाख चौऱ्याहत्तर हजार चारशे मात्र) इतकी रक्कम उपजिल्हाधिकारी (अति/निष्का) अंधेरी-१ तथा सक्षम प्राधिकारी एम.पी.आ.डी. कायदा १९९९ या कार्यालयात अर्जासोबत भरणे आवश्यक आहे. तसेच इच्छुक खरेदीदारांना लिलावातील शेअर्स प्रमाणपत्र पाहावयाचे असल्यास ते या कार्यालयात दाखविण्यात येतील. ही जाहिरात या कार्यालयाचे तसेच मा. जिल्हाधिकारी, मुंबई उपनगर जिल्हा यांचे कार्यालयाचे व मा.विशेष एम.पी.आय.डी. सत्र न्यायालय क्र.२०, मुंबई नगर दिवाणी सत्र न्यायालय, बृहन्मुंबई यांचे न्यायालयाचे नोटीस बोर्डवर प्रसिध्द करण्यात आली आहे.

९) वरील अटी व शर्तीमध्ये फेरबदल करणे व अतिरिक्त अटी व शर्ती ठरविण्याचे सर्व हक्क मा. विशेष न्यायालयाने राखून ठेवले आहेत.

टीप :- उक्त जप्त केलेले शेअर्स प्रमाणपत्र पाहण्यासाठी अर्जदारांना जाहिरात प्रसिध्द झालेल्या दिनांकपासून ते २४/०७/२०२६ पर्यंत कार्यालयीन वेळेत दाखविण्यात येईल.

संपर्क -०२२-२६५९१२२०/८९९९३१४३६५

सही/-
प्र. उपजिल्हाधिकारी (अति/निष्का) अंधेरी-१ तथा सक्षम प्राधिकारी एम पी आय डी कायदा १९९९

DGIPR/ROC-2026-27/क्र.-5/C1632

व्होल्टास

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केवायसी अद्ययावत करणे व लाभांशाचा दावा

केवायसी अद्ययावत करणे व संबंधित अनुपालन उपाययोजना न करण्याच्या कारणास्तव ज्या भागधारकांचे लाभांश अप्रदानित/दावारहित राहिले होते त्यांना लक्ष्य करण्याच्या उद्देशाने गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकारी (आयईपीएफए) यांच्या निर्देशांतर्गत दि. ०१ एप्रिल, २०२६ पासून लागू झालेल्या व्होल्टास लिमिटेडच्या दुसऱ्या **सक्षम निवेशक मोहिमेअंतर्गत** सदर सूचना आहे. ज्या भागधारकांचे लाभांश अप्रदानित/दावारहित राहिलेले असेल अशा सर्व भागधारकांनी केवायसी तपशील अद्ययावत करणे तसेच आयईपीएफकडे त्यांचे शेअर्स/लाभांश हस्तांतरित होण्यापूर्वी त्यांच्या अप्रदानित/दावारहित लाभांशाचा दावा करण्यासाठी कंपनी पुन्हा एकदा सर्व भागधारकांना आवाहन करीत आहे.

आधी सूचित केल्यानुसार, भागधारकांना पुन्हा एकदा वित्तीय वर्ष २०१८-१९ करिताचे लाभांश, अनुषंगिक शेअर्ससमवेत दि.०९ सप्टेंबर, २०२६ रोजी गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) कडे हस्तांतरित होत असल्यासंदर्भात सूचित करीत आहे. त्यामुळे भागदारकांना असे हस्तांतरण टाळण्यासाठी दि. २१ ऑगस्ट,२०२६ रोजी वा तत्पूर्वीपर्यंत अप्रदानित/दावारहित लाभांशाचा दावा करावा. शेअर्सवरील असे लाभांश हे केवळ इलेट्रॉनिक माध्यमातून देय असतील. सर्व भागधारकांनी कृपया खालील स्वरूपात त्यांचा केवायसी अद्ययावत करावा :

- **डीमॅट स्वरूपातील भागधारण :** डीमटेरियलाइज्ड स्वरूपात भागधारक असलेल्या भागधारकांनी त्यांचा केवायसी तपशील अद्ययावत करण्यासाठी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सशी (डीपी) संपर्क साधावा.
- **कागदोपत्री स्वरूपातील शेअर्स :** कागदोपत्री स्वरूपातील भागधारक असलेल्याभागधारकांनीकृपयावेबलिंकhttps://web.in.mpms.mufg.com/KYC-downloads.html वरून केवायसी अद्यतन फॉर्म डाऊनलोड करावा आणि तो भरून व स्वाक्षरीत करून केवायसी दस्तावेजांसमवेत रजिस्ट्रार व शेअर ट्रान्सफर एजंट अर्थात एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात), युनिट : व्होल्टास लिमिटेड, सी - १०१, एम्बॅसी, २४७, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०० ०८३, संपर्क क्र. : + ९१ ८१० ८११ ८४८४, ईमेल : investor.helpdesk@in.mpms.mufg.com, kyc1@in.mpms.mufg.com येथे सादर करावेत. केवायसी अद्यतन फॉर्म येथे दिलेला यूआर कोड स्कॅन करूनही डाऊनलोड करता येऊ शकेल.

मुंबई, दि. १० जुलै, २०२६

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वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे **सूचना** देण्यात येते की, सफारी इंडस्ट्रीज (इंडिया) लिमिटेडच्या ('कंपनी') सभासदांची **४६ वी वार्षिक सर्वसाधारण सभा (AGM)** एजीएमच्या सूचनेमध्ये स्थापित व्यवसायांचे व्यवहार करण्यासाठी **व्हिडिओ कॉन्फरसिंग(VC)/इतर दृकश्राव्य माध्यमाद्वारे (OAVM) मंगळवार ४ ऑगस्ट २०२६ रोजी दुपारी ३.३० वा. (भाप्रवे)** होणार आहे. कंपनी कायदा, २०१३ च्या सर्व लागू तरतुदींसह अनुपालनामध्ये आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन २०१५ आणि मिनिस्ट्री ऑफ कॉर्पोरेट अफेअर्स सर्वसाधारण परिपत्रक ०३/२०२५ दिनांक २२ सप्टेंबर २०२५ सर्वसाधारण परिपत्रक १४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक ५ मे २०२० सह वाचावा आणि त्याअंतर्गत तयार केलेल्या नियमांमध्ये होणार आहे. एजीएमची सूचना आणि आर्थिक वर्ष २०२५-२६ साठीचा वार्षिक अहवाल सर्व सभासदांना इलेक्ट्रॉनिकली पाठविण्यात आलेला आहे ज्यांचे ई-मेल पत्ते कंपनी/निबंधक आणि भाग हस्तांतरण प्रतिनिधी/डिपॉजिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत. ई-मेल पाठविण्याचे काम १० जुलै २०२६ रोजी पूर्ण झाले आहे. संबंधितमध्ये, आर्थिक वर्ष २०२५-२६ साठी वार्षिक अहवाल आणि एजीएमची सूचना प्राप्तीसाठीचे वेबलिंकचे पत्र अशा सभासदांना पाठविण्यात आलेले आहे ज्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत.

आर्थिक वर्ष २०२५-२६ साठीचा वार्षिक अहवाल आणि कंपनीच्या ४६ व्या एजीएमची सूचना कंपनीचे संकेतस्थळ www.safaribags.com वर उपलब्ध आहे आणि डाउनलोडसुद्धा करता येईल, स्टॉक एक्स्चेंजचे संकेतस्थळ म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंजचे संकेतस्थळ www.bseindia.com आणि www.nseindia.com वर अनुक्रमे आणि नॅशनल सिक्युरिटिज डिपॉजिटरी लिमिटेडचे (NSDL) संकेतस्थळ www.evoting.nsdl.com येथे उपलब्ध आहे.

सभासद, कट ऑफ दिनांकारोजी म्हणजेच बुधवार, २९ जुलै २०२६ रोजी प्रत्यक्ष स्वरूपात किंवा डिमटेरिअलाईज्ड स्वरूपात भाग धारण करीत असल्यास, एनएसडीएलच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे सूचनेमध्ये स्थापित व्यवसायावर इलेक्ट्रॉनिकली त्याचे मतदान करू शकतील. सर्व सभासदांना याद्वारे सूचित करण्यात येते की :

१. एजीएममध्ये रिमोट ई-मतदान किंवा ई-मतदान प्रणालीद्वारे सूचनेमध्ये स्थापित व्यवसाय केला जाऊ शकतो;
२. रिमोट ई-मतदान शुक्रवार, ३१ जुलै २०२६ रोजी (सकाळी ९:०० वा. भाप्रवे) सुरु होईल आणि सोमवार, ०३ ऑगस्ट २०२६ रोजी (सायंकाळी ५:०० वा. भाप्रवे) बंद होईल.
३. सूचना पाठविल्यानंतर आणि कट-ऑफ दिनांकानुसार म्हणजेच बुधवार, २९ जुलै २०२६ रोजी सभासद झाल्यावर आणि कंपनीचे भागधारण करणारी कोणतीही व्यक्ती evoting@nsdl.co.in येथे विनंती पाठवून लॉगइन आयडी आणि पासवर्ड प्राप्त करू शकते. तथापि, जर त्याने/तिने रिमोट ई-मतदानासाठी अगोदरच NSDL कडे नोंदणी केली असेल तर तो/ती त्याचा/तिचा सध्याचा यूजर आयडी आणि पासवर्ड मतदान करण्यासाठी वापरू शकतो.
४. सभासदांनी नोंद घ्यावी की, अ) रिमोट ई-मतदान मॉड्यूल एनएसडीएलद्वारे सोमवार, ३ ऑगस्ट २०२६ रोजी सायंकाळी ५.०० वाजल्यानंतर (भाप्रवे) खंडित करण्यात येईल आणि एकदा सभासदाने ठरावावर मतदान केल्यानंतर, सभासदाला त्यामध्ये पाठोपाठ बदल करण्याची परवानगी दिली जाणार नाही; ब) एजीएम दरम्यान इलेक्ट्रॉनिक पद्धतीने ई-मतदान करण्याची सुविधा उपलब्ध करून दिली जाईल; क) ज्या सभासदांनी एजीएमपूर्वी रिमोट ई-मतदानाद्वारे आपले मतदान केले आहे ते एजीएमला उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करता येणार नाही आणि ड) ज्या व्यक्तीचे नाव कट ऑफ दिनांकारोजी डिपॉजिटरीजद्वारे सभासदांच्या रजिस्टरमध्ये किंवा लाभार्थी ओनर्समध्ये नोंदवलेले आहे फक्त ती व्यक्ती एजीएममध्ये रिमोट ई-मतदान किंवा ई-मतदानाच्या सुविधेचा लाभ घेण्यास पात्र राहील.
५. सूचनेमध्ये रिमोट ई-मतदान आणि एजीएमदरम्यान ई-मतदानासाठीच्या तपशीलवार प्रक्रिया आणि सूचना देण्यात आलेल्या आहेत.
६. रिमोट ई-मतदान/एजीएम दरम्यान ई-मतदानासंबंधित/VC/OAVM द्वारे एजीएमच्या आयोजनाबाबत काही शंका असल्यास, सभासद, वारंवार विचारले जाणारे प्रश्न (FAQs) याचा संदर्भ घेऊ शकतात आणि भागधारकांसाठी ई-मतदान यूजर मॅन्युअल www.evoting.nsdl.com येथे डाउनलोड विभागात उपलब्ध आहे किंवा कृपया सुश्री. अपेक्षा गोजमगुंडे, मॅनेजर, नॅशनल सिक्युरिटिज डिपॉजिटरी लिमिटेड, ४ था मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई ४०००१३ येथे संपर्क साधू शकता; ईमेल: evoting@nsdl.com; दूरध्वनी क्रमांक ०२२ ४८८६७००० किंवा कंपनीला investor@safari.in येथे लिहावे.

संचालक मंडळाच्या आदेशाद्वारे
सफारी इंडस्ट्रीज (इंडिया) लिमिटेडकरिता
सही/-
अभिजात सिन्हा
कंपनी सचिव

दिनांक : १० जुलै २०२८
ठिकाण : मुंबई

*Source: Euromonitor International Limited; Personal Accessories 2026 ed; Luggage category; gbn; all retail channel, value rsp terms; 2025 data

JM FINANCIAL LIMITED

JM Financial

Corporate Identity Number: L67120MH1986PLC038784
Registered Office : 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.
Tel. No.: +91 22 6630 3030 • **Fax:** +91 22 6630 3223
Email: ecommunication@jmfl.com • **Website:** www.jmfl.com

NOTICE OF THE FORTY FIRST (41ST) ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Forty First (41st) Annual General Meeting** (the **"AGM"**) of the Members of JM Financial Limited (the **"Company"**) will be held on **Monday, August 3, 2026 at 4:00 p.m. (IST)** at Ravindra Natya Mandir, Sayani Road, Near Siddhivinayak Temple, Prabhadevi, Mumbai 400 025, to transact the businesses set out in the Notice convening the AGM.

Dispatch of AGM Notice and Annual Report and related information

The Annual Report of the Company for the financial year 2025-26, together with the Notice convening the AGM and other documents required to be attached thereto, has been sent by email on Friday, July 10, 2026 to the Members whose email addresses are registered with the Company, its Registrar and Transfer Agent, KFin Technologies Limited (the **"RTA"**), or their Depository Participant(s) (the **"DPs"**). In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing the web-link and QR Code for accessing the Annual Report and AGM Notice is also being sent to Members whose email addresses are not registered with the Company/RTA/DPs. The Annual Report and AGM Notice are available on the Company's website at **www.jmfl.com**, on the websites of BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com**, and on the website of National Securities Depository Limited (**"NSDL"**) at **www.evoting.nsdl.com**.

E-Voting Facility

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 SEBI Listing Regulations, the Company is providing its Members the facility to cast their votes electronically through NSDL. Members may cast their votes by remote e-voting before the AGM. The detailed instructions for remote e-voting, including the manner of login and password generation, form part of the AGM Notice.

Members are requested to note the following key timelines:

Date of completion of dispatch of Notice	Friday, July 10, 2026
Commencement of remote e-voting	Thursday, July 30, 2026 at 9.00 a.m. IST
End of remote e-voting *	Sunday, August 2, 2026 at 5.00 p.m. IST
Cut-off date for remote e-voting	Monday, July 27, 2026

The remote e-voting module will be disabled by NSDL after **5.00 p.m. (IST) on Sunday, August 2, 2026.*

E-Voting eligibility and participation guidelines

Only those Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date, i.e., Monday, July 27, 2026,** shall be entitled to cast their votes. A person who becomes a Member after dispatch of the AGM Notice and holds shares as on the cut-off date may obtain login credentials by sending a request to **evoting@nsdl.com**. Members already registered with NSDL for remote e-voting may use their existing user ID and password. In case the password is forgotten, it may be reset by using the **"Forgot User Details/Password"** or **"Physical User Reset Password"** option available at **www.evoting.nsdl.com** or by calling +91 22 4886 7000. Individual Members holding shares in dematerialised mode may follow the steps provided in the Notice of the 41st AGM.

The facility for voting by ballot paper will also be available at the AGM. Members attending the AGM who have not cast their votes through remote e-voting may vote at the meeting through ballot paper. Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again. Once a vote is cast on a resolution, it cannot be changed subsequently.

Dividend and related information

The Company had fixed Friday, June 12, 2026 as the Record Date for the purpose of determining the Members eligible to receive the dividend on the equity shares for the financial year 2025-26, if declared at the AGM.

Members whose names appeared in the Register of Members/Register of Beneficial Owners as on **Friday, June 12, 2026,** and who hold shares in **physical mode,** are requested to register or update their email addresses and bank mandates for receiving dividend for the financial year 2025-26 through electronic credit. Such Members may submit Form ISR-1 to the Company at ecommunication@jmfl.com or to the RTA at einward.ris@kfintech.com, or send a physical copy of the form to the RTA at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032. Members holding shares in **demat mode** may contact their DPs to update their email addresses and bank details.

The Company has sent an **email communication on Saturday, May 30, 2026** to Members whose email addresses are registered with the Company/RTA/DPs, providing information on tax deduction at source (**"TDS"**) on dividend for the financial year 2025-26, including the applicable procedure and documents/forms/declarations required for availing the applicable tax rate. The said communication is also available on the Company's website at **https://www.jmfl.com/shareholder-corner/Format-of-Investor-Service-Request-Forms-TDS-exemption.**

Scrutiniser details

Mr. Saurabh Agarwal (FCS 9290), Partner or failing him Mr. Vaibhav Dandawate (ACS 51538), Makarand M. Joshi & Co., Practising Company Secretaries, has been appointed as the Scrutiniser to scrutinise the remote e-voting process and voting at the AGM in a fair and transparent manner.

Contact details for E-Voting Assistance

For any queries or grievances relating to remote e-voting, or for assistance before or during the AGM, Members may refer to the frequently asked questions (FAQs) and the e-voting user manual for shareholders available in the downloads section of **www.evoting.nsdl.com**. Members may also call +91 22 4886 7000, send a request to evoting@nsdl.com, or contact NSDL's authorised representatives, Mr. Amit Vishal, Vice President, at amitv@nsdl.com, or Mr. Sanjeev Yadav, Senior Manager, at sanjeevy@nsdl.com.

Quick Access to Annual Report

Members may scan the QR Code below to directly access the Company's Annual Report for the financial year 2025-26 and the Notice convening the 41st AGM.

Annual Report and AGM Notice

For **JM Financial Limited**

Date: July 10, 2026
Place: Mumbai

Hemant Pandya
Company Secretary & Compliance Officer