



June 10, 2026

The Manager – Listing
BSE Limited
(BSE: 507685)

The Manager – Listing
National Stock Exchange of India Limited
(NSE: WIPRO)

The Market Operations,
NYSE, New York
(NYSE: WIT)

Dear Sir/Madam,

Sub: Intimation regarding Newspaper Advertisement pertaining to Dispatch of Letter of Offer

This intimation is further to our intimations dated April 16, 2026 and June 9, 2026, whereby the Company had informed the stock exchanges regarding the approval of the Board of Directors and the shareholders of the Company, respectively, for the proposal to buyback up to 60,00,00,000 (Sixty Crore) fully paid-up equity shares of the Company having face value of ₹ 2/- (Rupees Two only) each, for an aggregate amount not exceeding ₹ 1,50,00,00,00,000/- (Rupees Fifteen Thousand Crores only), at a price of ₹ 250/- (Rupees Two Hundred and Fifty only) per equity share, on a proportionate basis through the tender offer route, and the subsequent dispatch of the Letter of Offer to the Eligible Shareholders.

We wish to inform you that the Company has published a newspaper advertisement pertaining to dispatch of Letter of Offer in the following newspapers ("Dispatch Advertisement") on June 10, 2026 in the newspapers mentioned below:

Name of the Newspaper	Language	Editions
Financial Express	English	All
Jansatta	Hindi	All
Vishwavani	Kannada	Bengaluru

A copy of the Dispatch Advertisement, as published in the aforesaid newspapers, is enclosed herewith.

This is for your information and records.

Thanking you,
For Wipro Limited

M Sanaula Khan
Company Secretary
ENCL: As above.

Registered Office:

Wipro Limited T : +91 (80) 2844 0011
Doddakannelli F : +91 (80) 2844 0054
Sarjapur Road E : info@wipro.com
Bengaluru 560 035 W : wipro.com
India C : L32102KA1945PLC020800



Further, there are no proposals or actions against the promoters or directors of the Target Company under SEBI (LODR) Regulations, 2015. Further, the Manager to the Open Offer has carried out independent due diligence, including verification of the disclosures made by the Target Company, with the stock exchange and other publicly available information. Based on such due diligence, the Manager to the Open Offer confirms that the instances of non-compliance and penalties imposed have been adequately disclosed herein.

5.23 Following are the instances for last eight years of non-compliance/delayed compliance under SEBI (LODR) Regulations which regulatory action may be initiated by the stock exchanges against the Target Company.

Sr. No.	Regulation No.	Particulars of Offiling
7.	Regulation 76(5) of SEBI (DP) Regulations, 2018 - Reconciliation of Share Capital Audit Report	Financial Year: 2024-25 Delayed in Compliance for Quarter ended September 2024 by 40 days. Delayed in Compliance for Quarter ended December 2024 by 1 day. Delayed in Compliance for Quarter ended June 2025 by 89 days.
8.	Regulation 27 of SEBI (LODR) Regulations, 2015	Financial Year: 2024-25 Delayed in Compliance for Quarter ended December 2024 by 10 days. Company has not complied with regulation 76(5) regarding Reconciliation of Share Capital Audit Report for the Quarter ended March 2025.

Further, there are no proposals or actions against the promoters or directors of the Target Company under SEBI (LODR) Regulations, 2015. SEBI may take appropriate action against the Promoters of the Target Company in terms of SEBI (LODR) Regulations 2015 and provisions of SEBI Act for any non-compliance of SEBI (LODR) Regulations 2015.

4.6 Under Para 6.1 - JUSTIFICATION OF OFFER PRICE - following details of stage of Equity Shares of the Target company are added along with the details of the offer.

6.1.2 The annualized trading turnover in the Equity Shares of the Target Company on BSE based on trading volume during the 12 (twelve) calendar months prior to commencement of Public Announcement (March 01, 2025 to February 28, 2026) is as given below:

Name of the Stock Exchange	Total number of Equity Shares traded during the 12 (Twelve) calendar months prior to the month of Public Announcement	Total Number of Listed Equity Shares (Equity Shares Listed)	Annualized Trading Turnover (in terms of % of Market Capitalization)
BSE	27,52,992	17,25,900	15.75%

(Source: www.bseindia.com)

Further, with respect to the GSNM framework, the equity shares of the Target Company are presently placed under Stage IV of the Graded Surveillance Measure (GSM) framework and the same was implemented with effect from May 13, 2026.

4.6 Under Para 6.1 - JUSTIFICATION OF OFFER PRICE - following details of stage of Equity Shares of the Target company are added along with the details of the offer.

4.7 Under Para 11 - DOCUMENTS FOR INSPECTION - following facts have been added/updated in the LOF:

18. Observation letter bearing reference number SEBI/HO/492/11/2026-CFD-RCR-ADDP/V2862/2026 dated May 20, 2026 received from SEBI in terms of Regulation 18(4) of the SEBI (SAST) Regulations.

D. Instructions for Public Shareholders:

1. In Case of Equity Shares are held in the Dematerialized Form:

The Public Shareholders who are holding Equity Shares in electronic/dematerialized form and who desire to tender their Equity Shares in this Offer will have to approach their respective selling broker indicating their selling broker details of Equity Shares that such public shareholder intends to tender in this Offer. Public Shareholders should tender their Equity Shares before market hours on last day of the tendering offer. For further information, kindly refer to paragraph 8.21 titled as "Procedure for tendering Equity Shares held in Dematerialized Form" on page 49 of the Letter Offer.

b. In the case of Equity Shares held in physical form:

As per the provisions of Regulation 4(1) of the SEBI (LODR) Regulations and SEBI's press release dated 3 December 2018, bearing reference No. PR 49/2018, request of transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from 1 April 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CRCR/D2024/14 dated 31 July 2024, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form

as well as eligible tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations. Public Shareholders who are holding Equity Shares in physical form and intend to participate in the Offer will be required to approach their respective selling broker and indicate their complete self-declaration and verification procedure to be carried out, including the (i) original share certificate(s), (ii) valid share transfer form(s), (iii) Form SH-4, duly filled and signed by the transferees (i.e., by all registered shareholders in same order and as per the specimen signatures registered with the Target Company) and duly witnessed at the appropriate place, (iv) self-attested copy of the shareholder's PAN Card, (v) form of acceptance duly completed and signed in accordance with the instructions contained therein, by all eligible Public Shareholders whose names appear on the share certificate(s) in the same order in which they hold Equity Shares, and (vi) any other relevant documents such as power of attorney, corporate resolution (including board resolution/specimen signature), notarized copy of identification and succession certificate or probated will, if the original shareholder has deceased, etc. For further information, kindly refer to the paragraph 8.22 titled as "8.22 Procedure for tendering Equity Shares held in Physical Form" on page 50 of the Letter Offer.

c. Procedure for tendering the Shares in case of non-acceptance of the Letter Offer:

Public Shareholders who have acquired Equity Shares but whose names do not appear in the records of Depositories on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received their Letter Offer, may also participate in this Offer. In case of non-acceptance of the Letter Offer, such Public Shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares of the Target Company. Alternatively, in case of non-acceptance of the Letter Offer, shareholders holding the Equity Shares may participate in the Offer by providing their application in paper form in writing signed by all shareholders, stating name, address, number of shares held, client ID number, DP name, DP number, number of shares tendered and other relevant documents. Such Public Shareholders will ensure that their order is entered in the electronic platform made available by Stock Exchanges before the closure of the Offer. For further information, kindly refer to the Paragraph 8.23 titled as "Procedure for tendering the shares in case of non-acceptance of Letter Offer" on page 51 of the Letter Offer.

E. Status of Statutory Offer Approvals:

As on the date of this Letter Offer, there are no statutory approvals/consent/implementation of the Offer except mentioned in the Letter Offer. For further information, kindly refer to the Paragraph 7.4 titled as "Statutory and Other Approvals" stage 45 of Letter Offer.

F. Procedure for Acceptance and Settlement of Offer:

The Offer will be implemented by the Acquirer through Stock Exchange mechanism made available by BSE Limited in the form of separate window (Acquisition Window) as provided under the SEBI (SAST) Regulations. SEBI circular bearing reference number CR/CFD/POLICY/CCEL/V2015 dated 15 April 2015, as amended read along with SEBI Circular CF/DRCR/CR/P/2016/191 dated 8 June 2016 and SEBI Circular bearing reference number SEBI/HO/CFD/CRCR/CR/P/2024/165 dated August 18, 2024 issued by SEBI. As per SEBI Circular bearing number SEBI/HO/CFD/CRCR/CR/P/2024/165 dated August 18, 2024, a lien shall be marked against the shares of the shareholders participating in the tendering. Upon finalization of the tendering, all accepted quantities shall be debited from the demat account of the shareholders. The lien marking and unacceptance of shares shall be released. The detailed procedure for tendering and settlement of shares under the revised mechanism is specified under the Paragraph 8 titled as "Procedure for Acceptance and Settlement of the Offer" on page 46 of the Letter Offer.

G. Revised Schedule of Activities:

Major Activities	Original Schedule (1)	Revised Schedule (1)
Public Announcement	Wednesday, March 18, 2026	Wednesday, March 18, 2026
Publication of Detailed Public Statement	Friday, March 27, 2026	Friday, March 27, 2026
Filing of Draft Letter Offer with SEBI	Tuesday, April 07, 2026	Tuesday, April 07, 2026
Last date for a public announcement for competing offer	Wednesday, April 22, 2026	Wednesday, April 22, 2026
Last date for receipt of Comments from SEBI on Draft Letter Offer (Identified Date-1)	Wednesday, April 22, 2026	Friday, May 22, 2026 (1)
Monday, May 04, 2026	Monday, May 04, 2026	Monday, May 04, 2026
Date by which Letter Offer will be dispatched to the Shareholder	Monday, May 11, 2026	Thursday, June 04, 2026
Last date by which a Committee of Independent Directors constituted by the BODs of the Target Company shall give its recommendations	Wednesday, May 13, 2026	Monday, June 06, 2026
Last Day of Revision of Offer Price / Share	Friday, May 15, 2026	Wednesday, June 10, 2026
Date of advertisement announcing the schedule of activities for Open Offer, status of statutory approvals in newspapers	Friday, May 15, 2026	Wednesday, June 10, 2026
Date of completion of tendering offer	Monday, May 18, 2026	Thursday, June 11, 2026
Date of Closing of tendering period	Friday, May 29, 2026	Wednesday, June 24, 2026
Date of completion of the rejection / acceptance and payment of consideration for the Acquisition share	Friday, June 12, 2026	Tuesday, June 30, 2026
Post Offer Advertisement	Friday, June 19, 2026	Friday, July 03, 2026
Post Offer Report	Friday, June 19, 2026	Monday, July 06, 2026

(1) The original schedule of activities was indicative (in para) on the basis of timelines provided under the SEBI (SAST) Regulations and was subject to receipt of statutory/regulatory approvals. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

(2) There is no competing offer to this Offer.

(3) Actual date of receipt of SEBI Observations on the DLOF:

(4) Identified Date only for the purpose of determining the names of the Public Shareholders on such date to whom the Letter Offer would be sent. It is clarified that all Public Shareholders (registered or unregistered) holding Equity Shares of the Target Company (except the Acquirer, PACs, existing Promoters) of the Target Company, Selling Company, public shareholders who have been issued equity shares in preferential issue and any person deemed to be acting in concert with them, pursuant to and in compliance with the provisions of regulation 7(6) of the SEBI (SAST) Regulations, 2015) are eligible to participate in the offer only before the closure of the Tendering Period.

H. Documents for Inspection:

The copies of the documents listed under Paragraph 10 titled as "Documents for Inspection" on page 60 of the Letter Offer will be available for inspection at the principal place of business of the Manager to the Offer, Grow House Wealth Management Private Limited, located at P-4, A-608, Privilon, B/H, Incon Temple, Ambli-Bopal Road, S.G. Highway, Ahmedabad-380054 on any working day between 10:00 a.m. (Indian Standard Time) and 5:00 p.m. (Indian Standard Time) during the Tendering Period commencing from Thursday, June 11, 2026 to Wednesday, June 24, 2026. Further, in light of SEBI Circular SEBI/HO/CFD/CRCR/CR/P/2020/159 dated July 27, 2020, read with SEBI Circular SEBI/CFD/CRCR/CR/P/2020/83 dated May 14, 2020, copies of the following documents will be available for inspection to the Public Shareholders electronically during the Tendering Period. The Public Shareholders interested to inspect any of the following documents can send an email from their registered email-id (including shareholding details and authority letter in the event the Public Shareholder is a corporate body) with a subject line "Documents for Inspection - SAFDA Open Offer" to the Manager to the Open Offer at takove@growhousewealth.com and upon receipt and processing of the received request, access can be provided to those respective Public Shareholders for electronic inspection of documents.

I. The Acquirer and PACs accept full responsibility for the information contained in this Pre-Offer Advertisement Compendium to the Public Announcement, Detailed Public Statement and Draft Letter Offer (other than such information as has been obtained from public sources or provided or related to and confirmed by the Target Company) and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in respect of this Offer. The Acquirer and PACs will be severally and jointly responsible for ensuring compliance with the SEBI (SAST) Regulations. The persons signing this Pre-Offer Advertisement Compendium to the Public Announcement, Detailed Public Statement and Draft Letter Offer on behalf of the Acquirer have been duly and legally authorized to sign this Letter Offer.

J. This Pre-Offer Advertisement Compendium to the Public Announcement, Detailed Public Statement and Draft Letter Offer will be available on the website of SEBI's website accessible at www.sebi.gov.in and BSE's website accessible at www.bseindia.com. Manager's website accessible at www.growhousewealth.com, and Register's website accessible at www.sebi.gov.in.

Issued by the Manager to the Offer on behalf of the Acquirer and PACs:

SEBI
GROW HOUSE WEALTH MANAGEMENT PRIVATE LIMITED
(CIN: U67100GJ2022PTC19330)
A-608, Privilon, B/H, Incon Temple, Ambli-Bopal Road, S.G. Highway, Ahmedabad-380054, Gujarat, India
Tel: +91 7895 33152 / +91 78 3333082
Email: takove@growhousewealth.com
Website: www.growhousewealth.com
Contact Person: Mr. Aji Santokh
SEBI Reg. No. INM0001262
Validty: Permanent

FOR AND ON BEHALF OF THE ACQUIRER AND THE PACs:

Sd/-
Dyesh Savaliya
Director
Onx Renewable Limited
Sd/-
Neha Savaliya
PAC 3
Place: Ahmedabad
Date: 09/06/2026

GE VERNOVA
GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)

(CIN: L31120L1957PCL193933)
Regd. Off: A-18, First Floor, Okhla Industrial Area, Phase 12, New Delhi - 110020
Tel. No.: +91 120 5021500. E-mail: secretarial.compliance@gevernova.com
Website : www.gevernova.com/en/india & www.gevernova.com

Special Window for Transfer and Dematerialization of Physical Securities

Pursuant to the SEBI circular no. HO/38/11/2026-MRSD-PDD/13750/2826 dated 30th January, 2026 (SEBI Circular), a special window has been opened for a period of one year from 5th February, 2026 to 4th February, 2027 for transfer and dematerialization of physical securities of the Company which were sold or purchased prior to April 01, 2019 and was not lodged for transfer. This special window is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/for other reasons.

Kindly note that only those requests (i) which shall be accompanied by original share certificates (along with transfer deed of executed form of Form I, 2013) and other supporting documents as required in SEBI Circular will be considered under this special window. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer.

Eligible shareholders who wish to avail this opportunity may furnish necessary documents, duly completed in all respects, to the Company's Registrar and Share Transfer Agents, M&A MFG Private Limited, Unit: GE Vernova T&D India Limited, Rasoi Court, 5th Floor, 20 Sir R N Mukherjee Road, Kolkata, West Bengal, 700001.

For any query, please email to the Registrars and Share Transfer Agents of the Company at investorhelpdesk@gevernova.com or call the respective helpline numbers currently held by members in physical form are requested to tender their shareholding for ease and convenience.

For GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)
Shweta Mehta
Company Secretary

Place: Kolkata
Date: 09.06.2026

CORONA REMEDIES LIMITED
(Formerly known as CORONA Remedies Private Limited)

(CIN: L24231GJ2004PLC046656)
Registered Office: CORONA HOUSE, "C", Mondai Business Park, Near Gundwara, S. G. Highway, Thane, Ahmedabad - 380059, Gujarat, India; Contact: +91 7840233300.
Website: www.coronaremedies.com; Email ID: info@coronaremedies.com

NOTICE OF THE 22nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the Members of CORONA Remedies Limited (Company) will be held on Thursday, July 09, 2026 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the 22nd AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder (the Act) & General Circular No. 03/2025 dated September 22, 2025 read with circulars issued earlier on the subject by Ministry of Corporate Affairs (MCA) and Carbidar No. SEBI/HO/CFD/CRCR-PD-2/P/CR/2024/133 dated October 03, 2024 by the SEBI with the circulars issued earlier on the subject by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars) (as amended from time to time). The deemed venue of the 22nd AGM shall be the Registered Office of the Company. As the 22nd AGM is being convened through VGO/AVM, physical presence of the Members at the venue is not required.

Electronic copy of the Notice convening 22nd AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the FY: 2025-26 will be sent in due course to those members whose Email IDs are registered with the Company's Registrar to Issue and Share Transfer Agent/Depository Participant.

The Notice of 22nd AGM and Annual Report will also be available on Company's website (www.coronaremedies.com), website of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the website of the Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

The Company has fixed Friday, June 18, 2026 as the "Record Date" for determining entitlement of members to receive dividend for the FY: 2025-26. If approved at the 22nd AGM, SEBI has mandated, inter alia, the payment of dividend only in the original mode with effect from April 01, 2024. Accordingly, Members are requested to update their KYC details such as PAN, Contact details (Postal address and Mobile Number etc), Nomination details, Bank Account details and Specimen Signature with their respective Depository Participant (DP) as earliest to avoid delay in receipt of dividend as the same will be disbursed exclusively through electronic means in compliance with the aforesaid regulatory requirements.

Members who have not registered their Email ID, are requested to register/update the same at earliest with their respective DP/To receive the communications from Company in electronic mode from time to time.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 22nd AGM through VGO/AVM and the process of e-voting (including the manner in which the members who have not registered their Email ID can cast their vote through e-voting), will form part of the Notice of 22nd AGM.

For and on behalf of CORONA Remedies Limited
Sd/-
Chetna Dhirajiyaa
Company Secretary and Compliance Officer

Date: June 10, 2026
Place: Ahmedabad

OXFORD INDUSTRIES LIMITED
("OXFORD" / "TARGET COMPANY" / "TC")
(Corporate Identification No.: L1121M11980PLC023572)

Registered Office: (P-8, Ansa Industrial Estate, SBI Vihar Road, Shikaria, Andheri (East), Mumbai, Maharashtra, India - 400072.
Phone No.: 022-26124000
Recommendations of the Committee of Independent Directors (CID) on the Offer to the Shareholders of Oxford Industries Limited ("OIL" or the "Target Company") under regulation 30(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

Date	09/06/2026
Name of the Target Company	Oxford Industries Limited
Details of the Offer pertaining to Target Company	Open Offer to acquire up to 15,42,711 Equity Shares of Rs. 10/- each representing 26.20% of the total equity and voting rights of the Target Company, to be acquired by the Acquirer at a price of Rs. 500/- per Equity share payable in cash (in terms of Regulation 31) and Regulation 4 of the SEBI (SAST) Regulations, 2011.
Name(s) of the Acquirer	Sang Kumar Choudhary
Name of the Manager (the Offer)	Navigant Corporate Advisors Limited
Members of the Committee of Independent Directors (CID)	Chairman: Anshok Vaid Member: Irfan Tipthali Member: Nalin Anand Oza
ICD Members' relationship with the Target Company, Director, Equity shares owned, any other controlling interest(s), if any	ICD Members are the Independent Directors of the Target Company. Neither Chairman nor Member of ICD holds any equity shares in the Target Company. None of them have entered into any financial or non-financial relationship with the Target Company.
Trading in the Equity shareholding securities of the Target Company by ICD Members	No trading has been done by the ICD Members in the Offer period or any securities of the Target Company.
ICD Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any	None of the ICD Members have any relationship with the Acquirer.
Trading in the Equity shareholding securities of the acquirer by ICD Members	Not Applicable
Recommendation on the Offer, as to whether the offer is, or is not, in the interest of the offer and take (Informed decision in the notice)	The ICD Members believe that the Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take Informed decision in the notice.

Summary of reasons for recommendation
IDC recommends acceptance of the Offer price made by the Acquirer as the Offer price of Rs. 500/- per fully paid-up equity share is fair and reasonable based on the following reasons:
1. The Offer price appears to be reasonable considering negative book value of the following reasons:
2. The offer price of Rs. 500/- per fully paid-up equity share offered by the Acquirer is more than price to be paid by Acquirer in SPA to Sellers.
3. The offer price of Rs. 500/- per fully paid-up equity share offered by the Acquirer is equal to price paid by Acquirer for acquisition of equity shares during 52 weeks immediately preceding the date of PA.
4. The equity shares of the Target Company are infrequently traded shares within the meaning of explanation provided in Regulation 2(3) of SEBI (SAST) Regulations, 2011.
5. The offer price of Rs. 500/- per fully paid-up equity share offered by the Acquirer is more than fair value of equity share of the Target Company which is Rs. 370/- (Rupees Three and Paise Seventy only) as certified by CA Jay Shah, Independent Valuer, Registered Valuer & Chartered Accountant in India, Reg. No. SEBI/RV/07/2024/472 having their office situated at 702, Shah Trade Centre, Malad East, Mumbai - 400 057. Email: rajgopalshah@rajgopalshah.com Mobile: +91 96994 69404. valuations certificate dated March 19, 2026. UIN: 261750007/ANP/LV/0894) in accordance with Regulation 8 (16) of the SEBI (SAST) Regulations.

Keeping in view above facts IDC is of the opinion that Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the Takeover Code and price is fair and reasonable to be justified.

Details of Independent Advisors, if any
None

Any other matter to be highlighted
None

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

For Oxford Industries Limited
Aakansha Vaid
Chairperson-Committee of Independent Directors
DIN: 02796417

Place: Mumbai
Date: 09.06.2026

GILLANDERS ARBUTHNOT AND COMPANY LIMITED
Registered Office: C-4, Gullander House, Near Subhas Road, Kolkata - 700011
CIN : L19109WB1925PLC008194. Website: www.gillandersarbuthnot.com
Phone: 033-2230-2331. Fax: 033-2230-2332
E-mail: secretarial@gillandersarbuthnot.com

NOTICE OF THE 92nd ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND BOOK CLOSURE

Notice is hereby given that the 92nd Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 3rd July, 2026 at 10.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VGO/AVM") Facility only, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 ("the Act") & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), read with MCA Circulars issued from time to time in this regard.

Pursuant to the MCA Circulars, Notice of the AGM including necessary instructions for attending the AGM and remote e-Voting has already been sent through e-mails as registered by the members. The Notice and the Annual Report 2025-26 is also available on the Company's website in the "investors" section at www.gillandersarbuthnot.com, additionally on the websites of Stock Exchanges viz. www.nseindia.com and www.bseindia.com and on the website of Central Depository Services (India) Ltd. ("CDSL") at www.evotingindia.com.

Instruction for remote e-voting and e-voting during the AGM
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting before the AGM and for this the Company has appointed CDSL for facilitating the e-voting process. The facility of e-voting shall also be made available during the AGM for the members who have not cast their vote by remote e-voting facility.

1. Remote e-voting shall start on Tuesday, 30th June, 2026 at 9:00 a.m. and end on Thursday, 2nd July, 2026 at 5:00 p.m. (IST). The remote e-voting will not be allowed before the said date and time.

2. Members whose name appears in the register of members/beneficial owners as on the "cut-off date" i.e. Friday, 26th June, 2026, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

3. The manner of remote e-voting for members holding shares in electronic mode, physical mode and for the members who have not registered their e-mail ID is provided in the Notice convening the AGM.

4. Any member who acquires shares of the Company and becomes Member after the Company sends the Notice of the AGM by e-mail and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to the Company's e-mail id at secretarial@gillandersarbuthnot.com. However, if you are already registered with CDSL, for remote e-voting then you can use your existing user ID and password for sending your vote. If you forget your password, you can reset your password by using "Forgot User Password/Pass word?" or "Physical User Reset Password?" option available on www.evotingindia.com. The detailed procedure for obtaining user ID and password is provided in the Notice convening the AGM.

Record Date, Book Closure and Payment of Final Dividend
Shareholders may note that the Board of Directors at its meeting held on Monday, 11th May, 2026, has recommended payment of dividend on the 7.75% Cumulative Redeemable Preference Shares (CRPS) of the Company for the financial years 2018-19 and 2019-20. The Register of Members and the Share Transfer Books will remain closed from Saturday, 27th June, 2026 to Friday, 3rd July, 2026.

The dividend, if approved, by the shareholders will be paid/credited electronically within a period of 30 days from the date of declaration of the dividend to the preference shareholders whose names appear on the Company's Register of Members as on the Record Date i.e. Friday, 26th June, 2026.

Incase you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800-228553.

For WPRO LIMITED
Sd/-
M Sanulka Khan
Company Secretary

For Gillanders Arbuthnot And Company Limited
Sd/-
Neha Singh
Date: 9th June, 2026
Company Secretary & Compliance Officer

WPRO LIMITED
Registered Office and Correspondence Address: Doddaneni, Sangar Road, Bengaluru - 560 035, India. Tel. No. : +91 80 2844 0011. E-mail: corp.secretarial@wpro.com
Website: www.wpro.com, Corporate Identification Number (CIN): L3210KA1945PLC002808
Contact Person: Mr. M Sanulka Khan, Company Secretary.
Tel. No. : +91 80 2844 0011. Email: sanulka.khan@wpro.com

NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES

Wipro Limited ("Company") has sent the Letter Offer and Tender Form dated June 9, 2026 for tender from all the Eligible Shareholders (Eligible Equity Shareholders) on the Record Date (Friday, June 5, 2026) through electronic means who have registered their e-mail (with the Company's Depositories). Further, the Company receives a request from Eligible Shareholder(s), who have not registered their e-mail IDs with the Depositories, to dispatch a copy of the Letter Offer/Tender Form in physical form, the same shall be provided by speed post courier.

The schedule for Buyback activities is as follows:
Activity Day and Date
Buyback Opening Date Thursday, June 11, 2026
Buyback Closing Date Wednesday, June 17, 2026
Last date and time for receipt of request/ documents by the Registrar to the Buyback: Wednesday, June 17, 2026 by 5:00 P.M. (IST) Buyback.
For detailed activity schedule, please refer to page 4 of the Letter Offer.

Category of Eligible Shareholders Ratio of Buyback (i.e. Buyback Entitlement)
Reserve category for Small Shareholders 11 Equity Shares for every 56 Equity Shares held on the Record Date
General category for all the Eligible Shareholders 10 Equity Shares for every 57 Equity Shares held on the Record Date

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES NOR IS IT A PROSPECTUS ANNOUNCEMENT NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.

INITIAL PUBLIC OFFERING OF EQUITY SHARES OF ZEPTO LIMITED ON THE MAIN BOARD OF THE SEBI AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) AND TOGETHER WITH SEBI, THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II AND II-A OF THE SECURITIES AND EXCHANGE ACT OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (SEBI ICDR REGULATIONS).

PUBLIC ANNOUNCEMENT



Our Company was originally incorporated as Kinaraart Technologies Private Limited at Mumbai, Maharashtra as a private limited company under the Companies Act, 2013, on December 8, 2020, pursuant to a certificate of incorporation dated December 8, 2020 issued by the Registrar of Companies, Central Registrar Office, Mumbai.

OUR PROMOTERS: AADI PALICHA, KAWALYA VOHRA, LAZARUS TRUST, THE VOHRA TRUST, KAVIT PALICHA (ACTING IN HIS CAPACITY AS TRUSTEE OF LAZARUS TRUST) AND JAIDEEP VOHRA (ACTING IN HIS CAPACITY AS TRUSTEE OF THE VOHRA TRUST)

INITIAL PUBLIC OFFERING OF UP TO [x] EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH ("EQUITY SHARES") OF ZEPTO LIMITED (OUR "COMPANY" OR "THE COMPANY") FOR CASH AT A PRICE OF ₹ [x] PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF ₹ [x] PER EQUITY SHARE ("OFFER PRICE" AGGREGATING UP TO ₹ [x] MILLION (THE "OFFER") COMPOSING A FRESH ISSUE OF UP TO [x] EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH AGGREGATING UP TO ₹ [x] MILLION (THE "FRESH ISSUE") AND AN OFFER FOR UP TO 13,48,84,86 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH AGGREGATING UP TO ₹ [x] MILLION (THE "OFFER FOR SALE") BY THE SELLING SHAREHOLDERS AND SUCH SHARES, THE "OFFERED SHARES").

Our Company is in compliance with the SEBI ICDR Regulations, 2018, as amended. This offering is being made through a Book Building Process in compliance with Regulation 6(2) of the SEBI ICDR Regulations, 2018, as amended. The Offer is being made through a Book Building Process in compliance with Regulation 6(2) of the SEBI ICDR Regulations, 2018, as amended.

This public announcement is made in compliance with the SEBI ICDR Regulations, 2018, as amended. The Offer is being made through a Book Building Process in compliance with Regulation 6(2) of the SEBI ICDR Regulations, 2018, as amended. The Offer is being made through a Book Building Process in compliance with Regulation 6(2) of the SEBI ICDR Regulations, 2018, as amended.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they are able to afford the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer.

For details of the share capital and financial statements, the names of the signatories to the Memorandum of Association ("MOA") and the number of shares of our Company subscribed by them, please see the section entitled "Company Structure" on page 53 of the UDHRP-I. For details of the main objects of our Company as contained in the MOA, please see the section entitled "History and Certain Corporate Matters - Brief History of our Company" on page 283 of the UDHRP-I.

For ZEPTOLIMITED On behalf of the Board of Directors Sd/- Samad Shariff Company Secretary and Compliance Officer

ZEPTO LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the UDHRP-I along with a Draft Amended Prospectus with SEBI and the Stock Exchanges on June 8, 2026. The UDHRP-I and Draft Amended Prospectus is available on the website of SEBI at www.sebi.gov.in.

उपरोक्त सूचना के माध्यम से निम्नलिखित जानकारी प्रदान की जा रही है।

प्राधान्य के आधार पर - 2026 (अंतिम तिथि: 2026 के 10 जून को अंतिम तिथि तक)

संस्कृत मंत्रालय द्वारा आयोजित कार्यक्रम का विवरण

प्राधान्य के आधार पर - 2026 (अंतिम तिथि: 2026 के 10 जून को अंतिम तिथि तक)

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प्राधान्य के आधार पर - 2026 (अंतिम तिथि: 2026 के 10 जून को अंतिम तिथि तक)

WPRO LIMITED Registered Office and Correspondence Address: Doddanekundi, Sarjapur Road, Bengaluru - 560 035, India.

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