XSL/SE/2026-27/20 August 18, 2026

The Secretary
Listing Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001

Script Code: 532616

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051
Script Code: XCHANGING

Sub: Newspaper Advertisement - Information regarding 25th Annual General Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed copies of newspaper advertisements published in Financial Express, English (All Editions) and in Sanjevani, Kannada (Bangalore Edition) dated today i.e., Tuesday, August 18, 2026, in connection with the information regarding 25th Annual General Meeting of Xchanging Solutions Limited (**"the Company"**) to be convened through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**).

The said advertisements will also be made available on the Company's website at https://www.dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,
For **Xchanging Solutions Limited**

RADHIKA KHURANA Digitally signed by RADHIKA KHURANA Date: 2026.08.18 20:55:14 +05'30'

Radhika Khurana
Company Secretary & Compliance Officer

Encl: a/a

ನಗರದ ಕ್ವೀನ್ಸ್ ರಸ್ತೆಯ ಇಎಸ್ಐ ಆಸ್ಪತ್ರೆಯಲ್ಲಿ 80ನೇ ಸ್ವಾತಂತ್ರ್ಯ ದಿನಾಚರಣೆಯನ್ನು ಆಚರಿಸಲಾಯಿತು. ಆಸ್ಪತ್ರೆವೈದ್ಯರಾದ ಡಾ. ಆಲ್ಬರ್ಟ್ ಡೇವಿಡ್‌ರವರು ಧ್ವಜಾರೋಹಣ ನೆರವೇರಿಸಿದರು. ಸಿಬ್ಬಂದಿಗಳಾದ ಕಲಾವತಿ, ವೀಣಾ, ರಂಜಿತ್, ಲೀಲಾವತಿ ಮತ್ತು ಮಕ್ಕಳು ಇದ್ದಾರೆ.

ಇಂದು ಹುಟ್ಟುಹಬ್ಬ ಆಚರಿಸಿಕೊಂಡ ಮಾಜಿ ಶಾಸಕ ನಿರ್ಮಲ್ ಸುರಾನ ಅವರಿಗೆ ಮಾಜಿ ಬಿಬಿಎಂಪಿ ಸದಸ್ಯರುಗಳಾದ ಗುಣಶೇಖರ್, ಗೋಪಿ ಮತ್ತಿತರ ಮುಖಂಡರು ಪುಷ್ಪಮಾಲೆ ಹಾಕಿ ಶುಭಾಶಯ ಕೋರಿದರು.

ವರ್ತೂರು ಮುಖ್ಯರಸ್ತೆ ಅಗಲೀಕರಣ ವಿಳಂಬಕ್ಕೆ ಆಕ್ರೋಶ

ಕೆ.ಆರ್.ಪುರ,ಆ.18–ಮಹದೇವಪುರ ಕ್ಷೇತ್ರದ ವರ್ತೂರು ಮುಖ್ಯರಸ್ತೆ ಅಗಲೀಕರಣ ಕಾಮಗಾರಿಯನ್ನು ತಕ್ಷಣವೇ ಚುರುಕುಗೊಳಿಸಿ, ಗುಣಮಟ್ಟದೊಂದಿಗೆ ಹಾಗೂ ಸಾರ್ವಜನಿಕರಿಗೆತೊಂದರೆಯಾಗದಂತೆ ಪೂರ್ಣಗೊಳಿಸಬೇಕು. ಇಲ್ಲದಿದ್ದರೆ ಮುಂಬರುವ ದಿನಗಳಲ್ಲಿ ಬೃಹತ್ ಹೋರಾಟ ಕೈಗೆತ್ತಿಕೊಳ್ಳಲಾಗುವುದು ಎಂದು ಸ್ಥಳೀಯ ಮುಖಂಡ ಕುಪ್ಪಿ ಮಂಜುನಾಥ್ ಅವರು ಎಚ್ಚರಿಸಿದ್ದಾರೆ.

ವರ್ತೂರು ಗಾಂಧಿ ವೃತ್ತದಲ್ಲಿ ವರ್ತೂರು ಮುಖ್ಯರಸ್ತೆ ಹೋರಾಟ ಸಮಿತಿ ಹಾಗೂ ಸ್ಥಳೀಯ ನಾಗರಿಕರ ನೇತೃತ್ವದಲ್ಲಿ ಆಯೋಜಿಸಲಾಗಿದ್ದ ಪೂರ್ವಭಾವಿ ಸಭೆಯಲ್ಲಿ ಅವರು ಮಾತನಾಡಿದರು.

ಕೆ.ಆರ್.ಡಿ.ಸಿ.ಎಲ್ ವಿಳಂಬ ಧೋರಣೆಗೆ ಆಕ್ರೋಶ

ರಸ್ತೆ ಅಗಲೀಕರಣ ಕಾಮಗಾರಿ ಅತ್ಯಂತ ಮಂದಗತಿಯಲ್ಲಿ ಸಾಗುತ್ತಿದ್ದು, ಕೆ.ಆರ್.ಡಿ.ಸಿ.ಎಲ್ ಅಧಿಕಾರಿಗಳು ಹಾಗೂ ಗುತ್ತಿಗೆದಾರರ ನಿರ್ಲಕ್ಷ್ಯವೇ ಇದಕ್ಕೆ ಕಾರಣ.

ಅಧಿಕಾರಿಗಳು ತಕ್ಷಣವೇ ಸ್ಥಳಕ್ಕೆ ಭೇಟಿ ನೀಡಿ ಪರಿಶೀಲನೆ ನಡೆಸಿ, ಕಾಮಗಾರಿಗೆ ವೇಗ ನೀಡಬೇಕು. ಇಲ್ಲವಾದಲ್ಲಿ ಗ್ರಾಮಸ್ಥರೊಂದಿಗೆ ಸೇರಿ ಉಗ್ರ ಸ್ವರೂಪದ ಪ್ರತಿಭಟನೆ ಹಮ್ಮಿಕೊಳ್ಳಲಾಗುವುದು ಎಂದು ಅವರು ತಿಳಿಸಿದರು.

ರಸ್ತೆ ಅಗಲೀಕರಣ ನಡೆಯುತ್ತಿರುವ ಸ್ಥಳಗಳಲ್ಲಿ ಸುರಕ್ಷತಾ ಕ್ರಮಗಳ ಕೊರತೆಯಿಂದ ಸಾರ್ವಜನಿಕರ ಜೀವಕ್ಕೆ ಅಪಾಯ ಉಂಟಾಗುತ್ತಿದೆ ಎಂದು ಸಭೆಯಲ್ಲಿ ಆತಂಕ ವ್ಯಕ್ತಪಡಿಸಲಾಯಿತು.

ಕಾಮಗಾರಿ ನಡೆಯುವ ಸ್ಥಳಗಳಲ್ಲಿ ಸಮರ್ಪಕ ಬ್ಯಾರಿಕೇಡ್‌ಗಳು ಹಾಗೂ ಬೆಳಕಿನ ವ್ಯವಸ್ಥೆ ಕಲ್ಪಿಸಬೇಕು. ರಸ್ತೆಯುದ್ದಕ್ಕೂ ನಿರಂತರವಾಗಿ ನೀರು ಸಿಂಪಡಿಸಿ ಧೂಳಿನ ಸಮಸ್ಯೆಯನ್ನು ಹದಗೆಡದಂತೆ ನೋಡಿಕೊಳ್ಳಬೇಕು.

ಸಾರ್ವಜನಿಕರು ಹಾಗೂ ವಾಹನ ಸವಾರರ ಅನುಕೂಲಕ್ಕಾಗಿ ಪರ್ಯಾಯ ಹಾಗೂ ಸುರಕ್ಷಿತ ವಾಹನ ಸಂಚಾರ ವ್ಯವಸ್ಥೆ ಮಾಡಬೇಕು.

ಮಳೆಗಾಲದಲ್ಲಿ ರಸ್ತೆಯಲ್ಲಿ ನೀರು ನಿಲ್ಲದಂತೆ ಸೂಕ್ತ ಚರಂಡಿ ವ್ಯವಸ್ಥೆ ಮಾಡಬೇಕು.

ಈ ಪೂರ್ವಭಾವಿ ಸಭೆಯಲ್ಲಿ ಕ್ಷೇತ್ರದ ಅನೇಕ ಪ್ರಮುಖ ಮುಖಂಡರು, ಸ್ಥಳೀಯ ಗ್ರಾಮಸ್ಥರು ಹಾಗೂ ಸಾರ್ವಜನಿಕರು ಭಾಗವಹಿಸಿ ಹೋರಾಟಕ್ಕೆ ಬೆಂಬಲ ವ್ಯಕ್ತಪಡಿಸಿದರು.

ಅಜೀಂ ಪ್ರೇಮ್‌ಜಿ ವಿಶ್ವವಿದ್ಯಾಲಯದ 'ಸಾಹಿತ್ಯ ಸಹವಾಸ ಕಾರ್ಯಕ್ರಮ

ಬೆಂಗಳೂರು.ಆ18: ಕರ್ನಾಟಕದ ಶ್ರೀಮಂತ ಸಾಹಿತ್ಯಕ ಪರಂಪರೆ, ಸಾಹಿತ್ಯ ದಿಗ್ಗಜರ ಕೊಡುಗೆ ಮತ್ತು ಕನ್ನಡ ಭಾಷೆಯನ್ನು ಸಂಭ್ರಮಿಸುವ 'ಸಾಹಿತ್ಯ ಸಹವಾಸ ಕಾರ್ಯಕ್ರಮ ಸರಣಿಯ ಎಂಟನೇ ಆವೃತ್ತಿಯನ್ನು ಅಜೀಂ ಪ್ರೇಮ್‌ಜಿ ವಿಶ್ವವಿದ್ಯಾಲಯ ಬುಧವಾರ, ಆ 19 ಹಾಸನದಲ್ಲಿ ಆಯೋಜಿಸುತ್ತಿದೆ.

ಈ ಕಾರ್ಯಕ್ರಮವು ಹಾಸನದ ಹಾಸನಾಂಬ ಕಲಾಕ್ಷೇತ್ರದಲ್ಲಿ ನಡೆ–ಯುತ್ತಿದ್ದು ಪ್ರಮುಖ ಸಾಹಿತಿಗಳಾದ ಶ್ರೀ ಗೊರೂರು ರಾಮಸ್ವಾಮಿ ಅಯ್ಯಂಗಾರ್, ಡಾ. ಎಸ್. ಎಲ್. ಭೈರಪ್ಪ ಹಾಗೂ ಶ್ರೀಮತಿ ಬಾನು ಮುಷ್ತಾಕ್ ಅವರ ಸಾಹಿತ್ಯಕ ಕೊಡುಗೆಗಳನ್ನು ಸಂಭ್ರಮಿಸುವ ಉದ್ದೇಶ ಹೊಂದಿದೆ. ಖ್ಯಾತ ಸಾಹಿತಿ ಮತ್ತು ವಿಮರ್ಶಕರಾದ ಕೆ. ಸತ್ಯನಾರಾಯಣ ಕಾರ್ಯಕ್ರಮವನ್ನು ಉದ್ಘಾಟಿಸಿ ಆಶಯ ನುಡಿಗಳನ್ನಾಡಲಿದ್ದಾರೆ. ಹಾಸನ ವಿಶ್ವವಿದ್ಯಾಲಯದ (ಮೌಲ್ಯಮಾಪನ) ಕುಲಸಚಿವರಾದ ಡಾ. ನಾಗರಾಜು ಎನ್. ಅಧ್ಯಕ್ಷತೆ ವಹಿಸಲಿದ್ದಾರೆ.

ಇಡೀ ದಿನ ನಡೆಯುವ ಈ ಸಾಹಿತ್ಯೋತ್ಸವದಲ್ಲಿ ಬಾನು ಮುಷ್ತಾಕ್ ಅವರೊಂದಿಗೆ ಡಾ. ರೇಖಾದತ್ತ ಮತ್ತು ಡಾ. ಮೈತ್ರೇಯಿಣಿ ಗದಿಗೆಪ್ಪಗೌಡ ಅವರ ಸಂವಾದ, ಗೊರೂರು ರಾಮಸ್ವಾಮಿ ಅಯ್ಯಂಗಾರ್ ಅವರ ಸಾಹಿತ್ಯದ ಪ್ರಸ್ತುತತೆ ಕುರಿತು ಡಾ. ರಶ್ಮಿ ಪಿ. ಅವರಿಂದ ಉಪನ್ಯಾಸ ಹಾಗೂ ಮುಂದಿನ ತಲೆಮಾರಿಗೆ ಗೊರೂರರ ಸಾಹಿತ್ಯವನ್ನು ತಲುಪಿಸುವ ಯೋಜನೆಗಳನ್ನು ಕುರಿತು ಗೊರೂರರ ಪುತ್ರಿ ಶ್ರೀಮತಿ ವಸಂತಿಮೂರ್ತಿ ಅವರು ಹಂಚಿಕೊಳ್ಳಲಿದ್ದಾರೆ. ಅಲ್ಲದೆ ನಾಡೋಜ ಎಸ್.ಕೆ. ಕರೀಂಖಾನ್ ಸ್ಮರಣಾರ್ಥ ಜನಪದ ಗೀತಗಾಯನ, ಮೈಸೂರಿನ ಕಲಾಸುರುಚಿ ತಂಡದಿಂದ ಡಾ. ಎಸ್. ಎಲ್. ಭೈರಪ್ಪ ಅವರ ವಂಶವೃಕ್ಷ ಆಧರಿತ ನಾಟಕ ಪ್ರದರ್ಶನ, ಸಾಹಿತಿಗಳ ಛಾಯಾಚಿತ್ರ ಪ್ರದರ್ಶನ, ಹಾಗೂ ಸಾಹಿತ್ಯ ಸ್ಪರ್ಧೆಯ ವಿಜೇತರಿಗೆ ಬಹುಮಾನ ವಿತರಣೆ ನಡೆಯಲಿದೆ. ಹಾಸನ ಜಿಲ್ಲೆ ಕನ್ನಡ ಸಾಹಿತ್ಯ ಪರಿಷತ್ತಿನ ಅಧ್ಯಕ್ಷರಾದ ಡಾ. ಎಚ್. ಎಲ್. ಮಲ್ಲೇಶ್ ಗೌಡ ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಉಪಸ್ಥಿತರಿರಲಿದ್ದಾರೆ. ಈ ಕಾರ್ಯಕ್ರಮವು ಕನ್ನಡ ಸಾಹಿತ್ಯ ಪರಿಷತ್, ಗೊರೂರು ರಾಮಸ್ವಾಮಿ ಅಯ್ಯಂಗಾರ್ ಸಾಹಿತ್ಯ ಪ್ರತಿಷ್ಠಾನ ಟ್ರಸ್ಟ್ ಹಾಗೂ ಸರ್ಕಾರಿ ಕಲಾ, ವಾಣಿಜ್ಯ ಮತ್ತು ಸ್ನಾತಕೋತ್ತರ ಕಾಲೇಜು (ಸ್ವಾಯತ್ತ), ಹಾಸನ ಇವುಗಳ ಸಹಯೋಗದಲ್ಲಿ ಆಯೋಜನೆಗೊಳ್ಳುತ್ತಿದೆ.

'ವಂದೇ ಮಾತರಂ' ಬದಲು ಲತಾ ಹಾಡು: ಶಿಂಧೆ ಕ್ಷಮೆಯಾಚನೆ

ಥಾಣೆ, ಆ.18: ಮಹಾರಾಷ್ಟ್ರದ ಥಾಣೆ ಜಿಲ್ಲೆಯಲ್ಲಿ ನಡೆದ ಸರ್ಕಾರಿ ಕಾರ್ಯಕ್ರಮವೊಂದರಲ್ಲಿ 'ವಂದೇ ಮಾತರಂ' ಬದಲಿಗೆ ಲತಾ ಮಂಗೇಶ್ಕರ್ ಅವರ ಆಲ್ಬಮ್‌ನ ಹಾಡು ಪ್ರಸಾರವಾದ ಘಟನೆ ನಡೆದಿದೆ. ಈ ವೇಳೆ ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಭಾಗವಹಿಸಿದ್ದ ಸಂಪೂರ್ಣ ಸಭಿಕರು ಸುಮಾರು ನಾಲ್ಕು ನಿಮಿಷಗಳ ಕಾಲ ಮೌನವಾಗಿ ನಿಂತಿದ್ದರು.

ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಉಪಸ್ಥಿತರಿದ್ದ ಮಹಾರಾಷ್ಟ್ರದ ಉಪಮುಖ್ಯಮಂತ್ರಿ ಏಕನಾಥ್ ಶಿಂಧೆ ಈ ಪ್ರಮಾದಕ್ಕಾಗಿ ಕ್ಷಮೆಯಾಚಿಸಿದರು. ರಾಷ್ಟ್ರೀಯ ಗೀತೆ ಅಥವಾ ದೇಶಭಕ್ತಿ ಸಂಬಂಧಿತ ಕಾರ್ಯಕ್ರಮಗಳಲ್ಲಿ ಇಂತಹ ತಪ್ಪುಗಳು ನಡೆಯಬಾರದು. ಇಂತಹ ಕಾರ್ಯಕ್ರಮಗಳ ಸಂದರ್ಭದಲ್ಲಿ ಹೆಚ್ಚಿನ ಎಚ್ಚರಿಕೆ ವಹಿಸುವ ಅಗತ್ಯವಿದೆ ಎಂದು ಶಿಂಧೆ ಹೇಳಿದರು.

ಥಾಣೆಯಲ್ಲಿ ನಡೆದ ಸರ್ಕಾರಿ ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಬ್ಯಾಂಕಿಮ್ ಚಂದ್ರ ಚಟ್ಟೋಪಾಧ್ಯಾಯರು ರಚಿಸಿದ ಮೂಲ 'ವಂದೇ ಮಾತರಂ' ಬದಲಿಗೆ ಲತಾ ಮಂಗೇಶ್ಕರ್ ಅವರ ಧ್ವನಿಯಲ್ಲಿರುವ 'ವಂದೇ ಮಾತರಂ' ಹಾಡು ಪ್ರಸಾರವಾಯಿತು. ತಪ್ಪಾಗಿ ಹಾಡು ಪ್ರಸಾರವಾದ ಹಿನ್ನೆಲೆಯಲ್ಲಿ ಸಭಿಕರು ಸುಮಾರು ನಾಲ್ಕು ನಿಮಿಷಗಳ ಕಾಲ ನಿಂತಿದ್ದರು.

ಇದೇ ವೇಳೆ, ಆಗಸ್ಟ್ 15ರಂದು ನವದೆಹಲಿಯ ಕಾಂಗ್ರೆಸ್ ಪಕ್ಷದ ಕಚೇರಿಯಲ್ಲಿ ಸಂಪೂರ್ಣ 'ವಂದೇ ಮಾತರಂ' ಹಾಡುವುದಕ್ಕೆ ಕಾಂಗ್ರೆಸ್ ಸಂಸದೀಯ ಪಕ್ಷದ ಅಧ್ಯಕ್ಷೆ ಸೋನಿಯಾ ಗಾಂಧಿ ಆಕ್ಷೇಪ ವ್ಯಕ್ತಪಡಿಸಿದ್ದರು ಎಂದು ಕೇಂದ್ರ ಗೃಹ ಸಚಿವ ಅಮಿತ್ ಶಾ ಆರೋಪಿಸಿದ್ದರು.

ರಾಜಸ್ಥಾನದ ಚಿತ್ತೋರ್‌ಗಢದಲ್ಲಿ ನಡೆದ ಬಿಜೆಪಿ ಸಮಾವೇಶದಲ್ಲಿ ಮಾತನಾಡಿದ ಅಮಿತ್ ಶಾ, ಕಾಂಗ್ರೆಸ್ ಮತ್ತು ಸೋನಿಯಾ ಗಾಂಧಿ ಸ್ವಾತಂತ್ರ್ಯ ದಿನದಂದು ರಾಷ್ಟ್ರೀಯ ಗೀತೆಗೆ ಅವಮಾನ ಮಾಡಿದ್ದಾರೆ ಎಂದು ಆರೋಪಿಸಿದರು. ಈ ಘಟನೆಗೆ ಕಾಂಗ್ರೆಸ್ ದೇಶದ ಜನರ ಬಳಿ ಕ್ಷಮೆಯಾಚಿಸಬೇಕು ಎಂದು ಅವರು ಒತ್ತಾಯಿಸಿದರು.

'ವಂದೇ ಮಾತರಂ' ವಿಷಯದಲ್ಲಿ ಕಾಂಗ್ರೆಸ್ ಪಕ್ಷವು ಮತಗಳ ರಾಜಕೀಯದ ಕಾರಣದಿಂದ ಹಿಂದೆ ಸರಿದಿದೆ ಎಂದು ಅಮಿತ್ ಶಾ ಆರೋಪಿಸಿದರು. ಕಾಂಗ್ರೆಸ್ ಕಚೇರಿಯಲ್ಲಿ 'ವಂದೇ ಮಾತರಂ' ಹಾಡುತ್ತಿದ್ದ ವೇಳೆ ಸೋನಿಯಾ ಗಾಂಧಿ ಕಾಂಗ್ರೆಸ್ ಅಧ್ಯಕ್ಷರಿಗೆ ಹಾಡುವುದನ್ನು ನಿಲ್ಲಿಸುವಂತೆ ಸೂಚಿಸಿದ್ದರು ಎಂದು ಶಾ ಆರೋಪಿಸಿದರು.

ಜೈನ್ ಟ್ರಸ್ಟ್‌ನಿಂದ ಅಂಧರಿಗೆ ಕಿಟ್ ವಿತರಣೆ

ಬೆಂಗಳೂರು, ಆ. 18– ಶ್ರೀ ಜೈನ್ ಮಾನವ ಟ್ರಸ್ಟ್ ವತಿಯಿಂದ ರಾಜಾಜಿನಗರದ ಓಕಳೀಪುರಂನ ಮಹೇಶ್ವರಿ ಭವನದಲ್ಲಿ 300 ದೃಷ್ಟಿಹೀನರಿಗೆ ಆಹಾರ ಹಾಗೂ ಅಗತ್ಯ ವಸ್ತುಗಳ ಕಿಟ್‌ಗಳನ್ನು ವಿತರಿಸಲಾಯಿತು.

ಟ್ರಸ್ಟ್‌ನ ಟ್ರಸ್ಟಿ ಶಾಂತಿಲಾಲ್ ಜೈನ್ ಅವರು ಕಳೆದ 9 ವರ್ಷಗಳಿಂದ ನಿರಂತರವಾಗಿ ಈ ಸಮಾಜಸೇವಾ ಕಾರ್ಯದಲ್ಲಿ ತೊಡಗಿಸಿಕೊಂಡಿದ್ದು, ದೃಷ್ಟಿಹೀನರು ಹಾಗೂ ಸಮಾಜದ ಅಗತ್ಯವಿರುವ ವರ್ಗಳಿಗೆ ನೆರವು ನೀಡುವ ಕಾರ್ಯವನ್ನು ನಡೆಸಿಕೊಂಡು ಬರುತ್ತಿದ್ದಾರೆ.

ಕಳೆದ ಒಂಬತ್ತು ವರ್ಷಗಳಿಂದ ದೃಷ್ಟಿಹೀನರ ದೈನಂದಿನ ಅಗತ್ಯಗಳಿಗೆ ನೆರವಾಗುವ ನಿಟ್ಟಿನಲ್ಲಿ ವಿವಿಧ ರೀತಿಯ ಸಹಾಯವನ್ನು ಒದಗಿಸುತ್ತಿರುವ ಶಾಂತಿಲಾಲ್ ಜೈನ್, ಅವರ ಸ್ವಾಭಿಮಾನ ಮತ್ತು ಉತ್ತಮ ಜೀವನಕ್ಕೆ ಅಗತ್ಯವಾದ ಬೆಂಬಲ ನೀಡುವುದು ಈ ಸೇವೆಯ ಉದ್ದೇಶವಾಗಿದೆ ಎಂದು ತಿಳಿಸಿದರು.

ಸಮಾಜದ ಅಗತ್ಯವಿರುವವರಿಗೆ ನೆರವು ನೀಡುವ ಹಾಗೂ ಸಮುದಾಯದ ಕಲ್ಯಾಣಕ್ಕಾಗಿ ಇಂತಹ ಸೇವಾ ಕಾರ್ಯಗಳನ್ನು ಮುಂದುವರಿಸಲಾಗುವುದು ಎಂದು ಟ್ರಸ್ಟ್ ತಿಳಿಸಿದೆ

ಆ 28ರ ರಾಜ್ಯಮಟ್ಟದ ಸಮಾವೇಶ ಯಶಸ್ವಿಗೊಳಿಸಿ : ಶಿವಶಂಕರ್ ಕರೆ

ಕೋಲಾರ ಆ.18 – ರಾಜ್ಯದಲ್ಲಿ ಸರ್ಕಾರಿ ಎಸ್ಸಿ/ಎಸ್ಟಿ ನೌಕರರ ಹಕ್ಕುಗಳ ರಕ್ಷಣೆ ಹಾಗೂ ಅದರ ಸಮಸ್ಯೆಗಳ ಪರಿಹಾರಕ್ಕಾಗಿ ಐಕ್ಯತೆ–ಯ ಪ್ರದರ್ಶನ ಅತ್ಯಗತ್ಯವಾಗಿದ್ದು ಆಗಸ್ಟ್ 28ರಂದು ಬೆಂಗಳೂರಿನ ಅರಮನೆ ಮೈದಾನದ ಶೃಂಗಾರ ಪ್ಯಾಲೇಸ್ (ಗೇಟ್ ನಂಬರ್ 8 ರಲ್ಲಿ) ನಡೆಯಲಿರುವ ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸರ್ಕಾರಿ ಜಾಗೃತ ನೌಕರರ ರಾಜ್ಯಮಟ್ಟದ 6 ನೇ ಐಕ್ಯತಾ ಸಮಾವೇಶವನ್ನು ಯಶಸ್ವಿಗೊಳಿಸಬೇಕೆಂದು ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸರ್ಕಾರಿ ಎಸ್ಸಿ ಎಸ್ಟಿ ನೌಕರರ ಸಮನ್ವಯ ಸಮಿತಿಯ ರಾಜ್ಯಾಧ್ಯಕ್ಷ ಡಿ. ಶಿವಶಂಕರ್ ಕರೆ ನೀಡಿದರು.

ನಗರದ ಖಾಸಗಿ ಹೋಟೆಲ್‌ನಲ್ಲಿ ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸರ್ಕಾರಿ ಎಸ್‌ಸಿ ಎಸ್‌ಟಿ ನೌಕರರ ಸಮನ್ವಯ ಸಮಿತಿ ಕೋಲಾರ ಜಿಲ್ಲಾ ಘಟಕದ ವತಿಯಿಂದ ಏರ್ಪಡಿಸಿದ್ದ ಸಭೆಯಲ್ಲಿ ರಾಜ್ಯಮಟ್ಟದ ಸಮಾವೇಶದ ಪೂರ್ವ ಸಿದ್ಧತೆ ಕುರಿತು ಕಾರ್ಯಕ್ರಮಗಳ ರೂಪರೇಶೆಗಳ ಕುರಿತು ನಡೆದ ಸಭೆಯಲ್ಲಿ ಕರಪತ್ರಗಳನ್ನು ಬಿಡುಗಡೆಗೊಳಿಸಿ ಅವರು ಮಾತನಾಡಿದರು.

ರಾಜ್ಯದಲ್ಲಿ ವಿಶೇಷವಾಗಿ ಎಸ್ಸಿ/ಎಸ್ಟಿ ಸರ್ಕಾರಿ ನೌಕರರ ಮೇಲೆ ತಾರತಮ್ಯ ನಡೆಯುತ್ತಿರುವುದ ಬಗ್ಗೆ ಆತಂಕ ವ್ಯಕ್ತಪಡಿಸಿದವರು. ತಮ್ಮ ನ್ಯಾಯಸಮ್ಮತ ಬೇಡಿಕೆಗಳನ್ನು ಐಕ್ಯತೆಯಿಂದ ಒಂದೇ ವೇದಿಕೆಯಲ್ಲಿ ಸೇರುವುದು ಅಗತ್ಯವಾಗಿದೆ ಎಂದು ಹೇಳಿದರು ಪ್ರತಿಯೊಂದು ಜಿಲ್ಲೆಯಿಂದ ಸಮಿತಿಯ ಪದಾಧಿಕಾರಿಗಳು ಅಧ್ಯಕ್ಷರು ಹಾಗೂ ನೌಕರರು ಹೆಚ್ಚಿನ ಸಂಖ್ಯೆಯಲ್ಲಿ ಭಾಗವಹಿಸಿ ಸಮಾವೇಶವನ್ನು ಯಶಸ್ವಿಗೊಳಿಸಬೇಕು ಎಂದು ಮನವಿ ಮಾಡಿದರು.

ಪೃಥ್ವಿ ಗೃಹ ನಿರ್ಮಾಣ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ (ರಿ)

ನಂ.22 2ನೇ ಬ್ಲಾಕ್, 2ನೇ ಸ್ಟೇಜ್, ನಾಗರಭಾವಿ,
ಬೆಂಗಳೂರು-560072. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: 080-23188171

ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಆಹ್ವಾನ ಪತ್ರಿಕೆ

ಸೊಸೈಟಿಯ ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಮಹಾಸಭೆಯು ದಿನಾಂಕ: **22.08.2026ರ ಶನಿವಾರ ಬೆಳಿಗ್ಗೆ 11.30 ಗಂಟೆಗೆ, ಸ್ಥಳ ಕರ್ನಾಟಕ ಸರ್ಕಾರ, ಸಚಿವಾಲಯ ಕ್ಲಬ್, ಮುಖ್ಯಮಂತ್ರಿ ಸಭಾಂಗಣ, ಕಬ್ಬನ್ ಪಾರ್ಕ್, ಬೆಂಗಳೂರು–560001. (ಬಹುಮಹಡಿ ಕಟ್ಟಡದ ಎದುರು)** ಇಲ್ಲಿ ನಡೆಯಲಿದೆ. ಸದಸ್ಯರೆಲ್ಲರಿಗೂ ಈಗಾಗಲೇ ಅಂಚೆ ಮೂಲಕ ಆಹ್ವಾನ ಪತ್ರಿಕೆಯನ್ನು ಕಳುಹಿಸಿ ಕೊಡಲಾಗಿದೆ. ಆಹ್ವಾನ ಪತ್ರಿಕೆಯು ತಲುಪದೇ ಇದ್ದಲ್ಲಿ ಇದನ್ನೇ ಆಹ್ವಾನ ಪತ್ರಿಕೆಯೆಂದು ಭಾವಿಸಿ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸಬೇಕೆಂದು ಮಾನ್ಯ ಸದಸ್ಯರಲ್ಲಿ ವಿನಂತಿ.

ಸಹಿ/– ಕಾರ್ಯದರ್ಶಿ

ಮೋಟರ್ ಇನ್ಶೂರೆನ್ಸ್ ಪೋರ್ಟ್‌ಫೋಲಿಯೋ ಬಲಪಡಿಸುತ್ತಿರುವ ಬಜಾಜ್ ಜನರಲ್ ಇನ್ಶೂರೆನ್ಸ್

ಪುಣೆ,ಆ.18–ಭಾರತದ ಪ್ರಮುಖ ಖಾಸಗಿ ಸಾಮಾನ್ಯ ವಿಮಾದಾರರಲ್ಲಿ ಒಂದಾದ ಬಜಾಜ್ ಜನರಲ್ ಇನ್ಶೂರೆನ್ಸ್ ಲಿಮಿಟೆಡ್ (ಹಿಂದೆ ಬಜಾಜ್ ಅಲಾಯನ್ಸ್ ಜನರಲ್ ಇನ್ಶೂರೆನ್ಸ್ ಕಂಪನಿ ಲಿಮಿಟೆಡ್ ಎಂದು ಕರೆಯಲಾಗುತ್ತಿತ್ತು). ಇಂದು ರಕ್ಷಣಾ ಸಿಬ್ಬಂದಿಗಾಗಿ ವಿನ್ಯಾಸಗೊಳಿಸಲಾದ ಪ್ಯಾಕೇಜ್ ಮಾಡಲಾದ ಮೋಟಾರ್ ಇನ್ಶೂರೆನ್ಸ್ ಪರಿಹಾರವಾದ ಪ್ರೊಟೆಕ್ಟ್ ಅನ್ನು ಪ್ರಾರಂಭಿಸುವುದಾಗಿ ಘೋಷಿಸಿತು, ಜೊತೆಗೆ ಇಂದಿನ ಕನೆಕ್ಟೆಡ್ ವಾಹನಗಳು ಮತ್ತು ಕಾಲಕ್ರಮೇಣ ಬದಲಾಗುತ್ತಿರುವ ಚಲನಶೀಲತೆ ಸಂಬಂಧಿತ ಅಪಾಯಗಳಿಗೆ ಅದರ ನೆಕ್ಸ್ಟ್ ಜನರೇಶನ್ ಮೋಟಾರ್ ಇನ್ಶೂರೆನ್ಸ್ ಕೊಡುಗೆಯಾದ ವರ್ಧಿತ ವಿಪೇ 2.0 ಅನ್ನು ಸಹ ಪ್ರಕಟಿಸಿದೆ.

ನಮ್ಮ ರಕ್ಷಣಾ ಸಿಬ್ಬಂದಿ ದೇಶದ ಗಡಿ ಮತ್ತು ಭದ್ರತೆಯನ್ನು ಕಾಪಾಡುವಾಗ, ಅವರು ಆಗಾಗ್ಗೆ ಸ್ಥಳಾಂತರಗಳು, ಕಾರ್ಯನಿಮಿತ್ತ ಬದ್ಧತೆಗಳು ಮತ್ತು ಅವರ ಕುಟುಂಬಗಳಿಂದ ವಿಸ್ತೃತ ಬೇರ್ಪಡುವಿಕೆಯಿಂದ ರೂಪುಗೊಂಡ ಜೀವನಶೈಲಿಯನ್ನು ನಡೆಸುತ್ತಾರೆ. ಅವರ ಸೇವೆಗೆ ಅಳವಡಿಸುವ ಮಟ್ಟಿಗೆ ಒಂದಿಗೆ ರಚಿಸಲಾದ ಪ್ರೊಟೆಕ್ಟ್, ಮಿಲಿಟರಿ ಜೀವನದ ವಿಶಿಷ್ಟ ಸವಾಲುಗಳನ್ನು ಎದುರಿಸಲು ವಿನ್ಯಾಸಗೊಳಿಸಲಾದ ಮೀಸಲಾದ ಪರಿಹಾರವಾಗಿದೆ, ಕರ್ತವ್ಯವು ಅವರನ್ನು ಎಲ್ಲಿಗೆ ಕ–ರೆದೊಯ್ಯುತ್ತದೆಯೋ ಅಲ್ಲೆಲ್ಲಾ ರಕ್ಷಣೆ, ಅನುಕೂಲತೆ ಮತ್ತು ವಿಶ್ವಾಸಾರ್ಹ ಆರ್ಥಿಕ ಬೆಂಬಲವನ್ನು ನೀಡುತ್ತದೆ.

ಪ್ರೊಟೆಕ್ಟ್‌ನ ಪ್ರಮುಖ ಫೀಚರ್‌ಗಳು ಇವುಗಳನ್ನು ಒಳಗೊಂಡಿವೆ:

ವಾಹನ ಸ್ಥಳಾಂತರ ರಕ್ಷಣೆ ಕೆಲಸದ ನಿಯೋಜನೆಗಳ ನಡುವೆ ಪರವಾನಗಿ ಪಡೆದ ವಾಹಕದಲ್ಲಿ ಸಾಗಿಸಲಾದ ವಾಹನಗಳಿಗೆ ಪಾಲಿಸಿ ವಿಸ್ತರಣೆ ಮತ್ತು ವಿಮಾದಾರರ ತಪ್ಪಿಲ್ಲದಿರುವಾಗ ವಾಹಕ ಸಾಗಣೆಯ ಸಮಯದಲ್ಲಿ ಅರ್ಹ ಅಪಘಾತಗಳಿಗೆ ನೋ ಕ್ಲೈಮ್ ಬೋನಸ್ ರಕ್ಷಣೆ ಸೇರಿದೆ. ತುರ್ತು ಪ್ರಯಾಣ ರಕ್ಷಣೆ ಪಾಲಿಸಿ ನಿಯಮ ಮತ್ತು ಷರತ್ತುಗಳಿಗೆ ಒಳಪಟ್ಟು, ವಿಮಾನ ನಿಲ್ದಾಣಕ್ಕೆ ಪ್ರಯಾಣಿಸುವಾಗ ವಾಹನ ಅಪಘಾತದಿಂದ ಉಂಟಾಗುವ ವಿಮಾನಗಳ ತಪ್ಪುವಿಕೆ ಮತ್ತು ಹೋಟೆಲ್ ವಸತಿ ವೆಚ್ಚಗಳಿಗೆ ಮರುಪಾವತಿಯೊಂದಿಗೆ ಒಳಗೊಂಡಿದೆ. ಡಾಕ್ಯುಮೆಂಟ್ ನಷ್ಟದ ರಕ್ಷಣೆ, ವಿಮಾದಾರರು ಮತ್ತು ಅವರ ಸಂಗಾತಿ ಚಾಲನಾ ಪರವಾನಗಿ ಮತ್ತು ನೊಂದಣಿ ಪ್ರಮಾಣ ಪತ್ರದಂತಹ ಅಗತ್ಯ ವಾಹನ ಡಾಕ್ಯುಮೆಂಟ್‌ಗಳನ್ನು ಬದಲಾಯಿಸಲು ಹಣಕಾಸಿನ ನೆರವು ನೀಡುವುದು. ಮೀಸಲಾದ ಆದ್ಯತೆಯ ನೆರವು, ವೈಯಕ್ತೀಕರಿಸಿದ ಕ್ಲೈಮ್‌ಗಳ ಬೆಂಬಲ ಮತ್ತು 7,300 ಕ್ಕಿಂತ ಹೆಚ್ಚಿನ ಗ್ಯಾರೇಜ್‌ಗಳ ರಾಷ್ಟ್ರವ್ಯಾಪಿ ನೆಟ್‌ವರ್ಕ್‌ಗೆ ಆಕ್ಸೆಸ್. ಇನ್–ಬಿಲ್ಟ್ ಹಣಕಾಸಿನ ರಕ್ಷಣೆ ಅನಿಯಮಿತ ಕ್ಲೈಮ್‌ಗಳೊಂದಿಗೆ ಶೂನ್ಯ ಸವಕಳಿ, ಕಡಿತದ ಮನ್ನಾ, ರಸ್ತೆಬದಿಯ ನೆರವು, ಟೈರ್ ಕವರ್, ರಿಮ್ ಕವರ್, ರೊಡೆಂಟ್ ಡ್ಯಾಮೇಜ್ ಕವರ್, ಟೋಯಿಂಗ್ ಕವರ್, ಭೌಗೋಳಿಕ ವಿಸ್ತರಣೆ, ಡ್ಯಾಲಿ ಕವರ್ ಮತ್ತು ಆಕ್ಸೆಸರೀಸ್ ಕವರ್.

ವಾಹನಗಳು ಹೆಚ್ಚು ಕನೆಕ್ಟೆಡ್, ಸಾಫ್ಟ್‌ವೇರ್ ಚಾಲಿತ ಮತ್ತು ತಾಂತ್ರಿಕವಾಗಿ ಸುಧಾರಿತ ಆಗುತ್ತಿರುವಾಗ, ಗ್ರಾಹಕರು ಸಾಂಪ್ರದಾಯಿಕ ಅಪಘಾತ ಸಂಬಂಧಿತ ರಕ್ಷಣೆಯನ್ನು ಮೀರಿ ಮೋಟಾರ್ ಇನ್ಶೂರೆನ್ಸ್ ವಿಕಸನಗೊಳ್ಳುವುದನ್ನು ಕೂಡ ನಿರೀಕ್ಷಿಸುತ್ತಾರೆ. ವಿ ಪೇ ಯಶಸ್ಸಿನ ಆಧಾರದ ಮೇಲೆ, ವಿಪೇ 2.0 ಇನ್‌ಸ್ಟಂಟ್–ಸ್ನ್ಯಾಪ್ ಮೋಟಾರ್ ಇನ್ಶೂರೆನ್ಸ್ ಪರಿಹಾರವಾಗಿ ಮರು

ನಗರದ ಸೆಂಟ್. ಆಂಥೋನಿ'ಸ್ ಕಾಲೇಜಿನ ಸಭಾಂಗಣದಲ್ಲಿ ಪದವಿ ವಿದ್ಯಾರ್ಥಿಗಳಿಗೆ ಮಾದಕವಸ್ತು ತಡೆಗಟ್ಟುವ ಬಗ್ಗೆ ವಿಶೇಷ ಉಪನ್ಯಾಸ ಕಾರ್ಯಕ್ರಮವನ್ನು ವಕೀಲರಾದ ಅನಿಲ್ ಎಸ್. ರೆಡ್ಡಿಯವರು ನಡೆಸಿಕೊಟ್ಟರು. ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಸಂಸ್ಥೆಯ ನಿರ್ದೇಶಕರಾದ ಶ್ರೀಮತಿ ಡಾ. ಅರ್ಪಣ, ಪ್ರಾಂಶುಪಾಲರಾದ ಜೋಯ್ ಡಿ'ಸೋಜ, ಉಪಪ್ರಾಂಶುಪಾಲರಾದ ಶ್ರೀಮತಿ ಚಂದ್ರಿಕಾ, ಪ್ರೊಬಲ್ಸ್ ಹಾಗೂ ಎನ್ ಎಸ್ ಎಸ್ ವಿಭಾಗದ ವಿದ್ಯಾರ್ಥಿಗಳು ಉಪಸ್ಥಿತರಿದ್ದರು.

NATURAL CAPSULES LIMITED

NCL

CIN NO. L85110KA1993PLC014742
Reg .office: No.23, Trident Towers, 4th Floor,100 Feet Road, Jayanagar 2nd Block, Bangalore-560011
Website: www.naturalcapsules.com,
E-mail:info@naturalcapsules.com, Contact:080-26561562

VG - Caps

NOTICE OF EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that Extraordinary General Meeting ("EGM") of the members of Natural Capsules Limited will be held on Wednesday, September 09, 2026 at 12:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and rules made thereunder ("The Act") read with General Circular Nos 20/2020, 09/2023 and 09/2024 dated May 05, 2020, September 25, 2023 and September 19, 2024, respectively and other circulars issued by the Ministry of Corporate Affairs (collectively "MCA Circulars"), without physical presence of the members at a common venue. The deemed venue for the EGM shall be registered office of the Company.

In compliance with the relevant circulars, the Notice of EGM, will be sent only by email to all the members of the Company, whose email address are registered With the Company/ Depository Participants ("DP"). The same will be available on the Company's website www.naturalcapsules.com, website of stock exchange(s), i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com. The Company will also be sending communication providing the web-link, including the exact path of the Notice, to those members whose e-mail address is not registered with the Company/DP. Members can join and participate in the EGM through VC/OAVM facility only. The Instructions for Joining the EGM and the manner of participation in the remote e-voting or cast vote through e-voting system during the EGM will be provided in the Notice of EGM. Members participating in the EGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members holding shares in physical mode, who have not registered their email address with the Company/ RTA are requested to register the same by submitting duly filled in Form ISR-1 along with the supporting documents to RTA at investors@cameoindia.com and company.sec@naturalcapsules.com. Form ISR-1 can be downloaded from the Company's website at www.naturalcapsules.com as well as from RTA website. Members holding shares in Dematerialized form are requested to update their email address with their Depositary Participants. Members are requested to contact Ms. Gomathi C of Cameo Corporate Services Limited, our Registrar and Share Transfer Agents for any grievances related to e-voting by writing to them on gomathi@cameoindia.com or calling them on 044-40020728 between 10:00 AM to 05:00 PM.

The above information is being issued for the benefit of all members of the Company and is in compliance with the Act and MCA Circulars.

Place: Bangalore
Date: August 18, 2026

For Natural Capsules Limited
Sd/-
Akshay Dutta
Company Secretary

ಕೆನ್ನಮೆಟಲ್ ಇಂಡಿಯಾ ಎಂಪ್ಲಾಯೀಸ್ ಸೌಹಾರ್ದ ಕ್ರೆಡಿಟ್ ಕೋ–ಆಪರೇಟಿವ್ ಸೊಸೈಟಿ ಲಿಮಿಟೆಡ್

KENNAMETAL INDIA EMPLOYEES' SOUHARDA CREDIT CO-OPERATIVE SOCIETY LIMITED
R.S.R. Sou. Act. 164, Reg. No. 094/2002-2026

25 Silver Jubilee Celebrations

Ref: ಕೆಇಎಸೌಕ್ರೆಕೋಲಿ/2026 ದಿನಾಂಕ: 17-08-206

28ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ನೋಟಿಸ್

ಮಾನ್ಯ ಸದಸ್ಯರೇ, ನಮ್ಮ ಸಂಸ್ಥೆಯ 2025–26ನೇ ಸಾಲಿನ 28ನೇ ಸರ್ವಸದಸ್ಯರ ಮಹಾಸಭೆಯನ್ನು ದಿನಾಂಕ: 06ನೇ ಸೆಪ್ಟೆಂಬರ್ 2026 ರಂದು ಭಾನುವಾರ ಬೆಳಿಗ್ಗೆ 9.30 ಘಂಟೆಗೆ ಶ್ರೀಸಾಯಿ ಕಲ್ಯಾಣ ಮಂಟಪ, ಬಾಗಲಗುಂಟೆ ಬಸ್ ಸ್ಟಾಪ್ ಹತ್ತಿರ, ಹೆಸರಘಟ್ಟ ಮುಖ್ಯರಸ್ತೆ, ಬೆಂಗಳೂರು–560073, ಇಲ್ಲಿ ಸಂಘದ ಅಧ್ಯಕ್ಷರಾದ ಶ್ರೀ **ಎಸ್. ವೆಂಕಟೇಶರವರ** ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಕಾರ್ಯಸೂಚಿಯಲ್ಲಿ ನಮೂದಿಸಿರುವ ಕಾರ್ಯ ಕಲಾಪಗಳನ್ನು ನಡೆಸುವುದಕ್ಕಾಗಿ ಕರೆಯಲಾಗಿದೆ. ತಾವು ದಯಮಾಡಿ ಸಕಾಲಕ್ಕೆ ಆಗಮಿಸಿ ಸಭೆಯ ಕಾರ್ಯಕಲಾಪಗಳಲ್ಲಿ ಭಾಗವಹಿಸಿ ಸಭೆಯನ್ನು ಯಶಸ್ವಿಗೊಳಿಸಲು ಸಹಕರಿಸಬೇಕಾಗಿ ವಿನಂತಿ. ಕಾರಣಾಂತರಗಳಿಂದ ನೋಟಿಸು ತಲುಪದೇ ಇದ್ದ ಅರ್ಹ ಸದಸ್ಯರು ಈ ಪ್ರಕಟಣೆಯನ್ನೇ ನೋಟಿಸು ಎಂದು ಪರಿಗಣಿಸಿ ಸಭೆಯಲ್ಲಿ ಹಾಜರಿರಲು ಕೋರಿದೆ.

ಕಾರ್ಯಕಾರಿ ಸಮಿತಿ ಅಪ್ಪಣೆ ಮೇರೆಗೆ

ಸ್ಥಳ: ಬೆಂಗಳೂರು.
ದಿನಾಂಕ:19–07–2026

ಸಹಿ/–
ಅಧ್ಯಕ್ಷರು

ಸಹಿ/–
ಕಾರ್ಯದರ್ಶಿ

ಸೂಚನೆ: ವಾರ್ಷಿಕ ವರದಿ ಮತ್ತು ಕಾರ್ಯ ಸೂಚಿಯನ್ನು ಸಂಘದ ಕಛೇರಿಯಲ್ಲಿ ಪಡೆಯಬಹುದು.

XCHANGING SOLUTIONS LIMITED

(a DXC Technology Company)
CIN: L72200KA2002PLC030072
DXC IMPOSSIBLE DELIVERED.
Registered Office: 6th Floor, Wing-E, Prestige Lakeshore Drive Building 10, Amani Bellandur Khane Village, Varthur Hobli Mahadevapura Zone, Ward No.150, Bengaluru - 560 103, Karnataka
Tel: +91-80 6972 9602
Email : xchangingcompliance@dxc.com **Website** : www.dxc.com
URL: https://dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations

INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS ("VC/OAVM")

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of Xchanging Solutions Limited ("XSL"/ "Company") will be held on Tuesday, September 15, 2026 at 10:00 A.M (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and circulars issued thereunder, to transact the businesses as set out in the Notice convening the 25th AGM, which will be sent to the members in due course.

In accordance with the Act, SEBI Listing Regulations and circulars issued thereunder, the Notice of the AGM along with the Annual Report 2025-26, including the financial statements for the financial year ended March 31, 2026, will be sent only by electronic mode to those members, whose e-mail addresses are registered with the Company/Registrar and Share Transfer agent("RTA")/Depositaries Participants(s). The Company will also dispatch a communication containing the web-link for accessing the Annual Report to those Members whose email addresses are not registered.

Members may note that the Notice of the AGM and Annual Report for the financial year 2025-26 will be made available on the Company's Website at www.dxc.com/xsl, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of KFin Technologies Limited ("RTA/e-voting agency") at https://evoting.kfintech.com in due course. The instructions for joining the AGM will be provided in the Notice of the AGM.

Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing Remote e-Voting facility **("Remote e-Voting")** to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). The manner of participation in the Remote e-Voting or casting vote through e-Voting system during the AGM will be provided in the Notice of the AGM.

Members are requested to update their email addresses and bank account details in the following manner:

Shares holding in Physical Form	By submitting form ISR-1 along with the supporting documents. This form can be downloaded from this link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx Please forward the duly signed request letter, self-attested copy of PAN card and address proof along with Specimen signature of Member duly attested by the Manager of the Bank with their letter head official seal indicating the A/c Nos. of the account holder(s) held with the bank – along with the cancelled cheque to below mentioned address: KFIN Technologies Limited Unit: Xchanging Solutions Limited Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, - 500 032 Rangareddy, Telangana, India.
Shares holding in Demat Form	Please contact your DP and update your email address and Bank account details in your demat account

Final Dividend and Record Date

Members may note that the Board of Directors at its meeting held on May 21, 2026, have recommended a final dividend of Rs. 2/- per Equity Share. The dividend if approved at the AGM, will be paid, subject to deduction of Tax at source ("TDS") by way of electronic mode only. The Record date for determining entitlement of Members to final dividend i.e. August 14, 2026.

Those shareholders who have not complied with all KYC requirements, payment of dividend shall be made electronically only upon furnishing PAN, Contact details, Mobile Number, Bank account details and Specimen Signature. Therefore, members are requested to update the details to avoid delay in payment of dividend.

The Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

SPECIAL WINDOW FOR TRANSFER REQUESTS

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 read with Circular dated January 30, 2026, that a Special Window has been opened to facilitate ease of investment and safeguard the interests of investors. This facility is available in cases where transfer deeds were executed prior to April 01, 2019 and whose requests were rejected or returned due to documentation/ procedural deficiencies have been provided an opportunity to re-lodge such requests with valid documents from July 07, 2025 to January 06, 2026. SEBI has now extended this special window for a further period of one year, from February 05, 2026 to February 04, 2027 (both days inclusive).

Eligible shareholders are requested to submit the requisite documents after rectifying deficiencies to KFin Technologies Limited or at email einward.ris@kfintech.com. The aforesaid information is also available on the Company's website.

For Xchanging Solutions Limited
Sd/-
Radhika Khurana
Company Secretary

Date: August 17, 2026
Place: Gurugram

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.

Initial public offer of equity shares on the main board platform of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE", and together with BSE, the "Stock Exchanges") in compliance with Chapter II of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations").

PUBLIC ANNOUNCEMENT

(Please scan this QR Code to view this Corrigendum)

Lalithaa

LALITHAA JEWELLERY MART LIMITED

(TO BE LISTED ON THE MAIN BOARD OF BSE AND NSE)

Our Company was incorporated under the name of "Lalitha Jewellery Mart Private Limited", as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated November 26, 1985, issued by the Registrar of Companies, Tamil Nadu & Andaman at Chennai ("**RoC**"). Subsequently, the name of our Company was changed from "Lalitha Jewellery Mart Private Limited" to "Lalithaa Jewellery Mart Private Limited" pursuant to a fresh certificate of incorporation consequent upon change of name, dated November 4, 2013, issued by the Registrar of Companies, Tamil Nadu & Andaman at Chennai. Subsequently, our Company was converted from a private limited company into a public company pursuant to the Board resolution dated November 23, 2023 and the special resolution dated December 18, 2023 passed by our Shareholders and consequently the name of our Company was changed to "Lalithaa Jewellery Mart Limited" and a fresh certificate of incorporation dated January 5, 2024 was issued by the RoC. For further details of change in name of our Company, please refer to the section titled *"History and Certain Corporate Matters"* on page 280 of the Red Herring Prospectus dated August 9, 2026 (**"RHP"**) filed with the RoC.

Corporate Identity Number: U36911TN1985PLC012417

Registered Office: 123, Usman Road T. Nagar, Chennai – 600017, Tamil Nadu, India. **Corporate Office:** ICON Savithri Ganesh No.53, Habibullah Road, T. Nagar, Chennai – 600017, Tamil Nadu, India.

Contact Person: Jitendra Kumar Pal, Company Secretary and Compliance Officer; **E-mail:** cosec@lalithaajewellery.com; **Telephone:** +044 2834 9860; **Website:** www.lalithaajewellery.com

OUR PROMOTERS: M. KIRAN KUMAR JAIN AND HEMAA KIRAN KUMAR JAIN

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹5 EACH ("EQUITY SHARES") OF LALITHAA JEWELLERY MART LIMITED (THE "COMPANY") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹17,000 MILLION ("OFFER"). THE OFFER COMPRISES A FRESH ISSUE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹12,000 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [●] EQUITY SHARES ("OFFERED SHARES") AGGREGATING UP TO ₹5,000 MILLION BY M. KIRAN KUMAR JAIN (THE "PROMOTER SELLING SHAREHOLDER", AND SUCH OFFER FOR SALE OF EQUITY SHARES BY THE PROMOTER SELLING SHAREHOLDER, THE "OFFER FOR SALE"). THE OFFER WILL CONSTITUTE [●]% OF THE POST-OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THIS OFFER INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹60.00 MILLION (CONSTITUTING UP TO [●]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, MAY OFFER A DISCOUNT OF UP TO 10 % (EQUIVALENT OF ₹[•] PER EQUITY SHARE) TO THE OFFER PRICE TO ELIGIBLE EMPLOYEES BIDDING UNDER THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [●] % AND [●] %, RESPECTIVELY OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

BID/ OFFER PERIOD	BID/ OFFER OPENED ON MONDAY, AUGUST 17, 2026
	BID/ OFFER CLOSES ON WEDNESDAY, AUGUST 19, 2026#

 # UPI mandate end time and date shall be at 5:00 p.m. on the Bid/ Offer Closing Date.

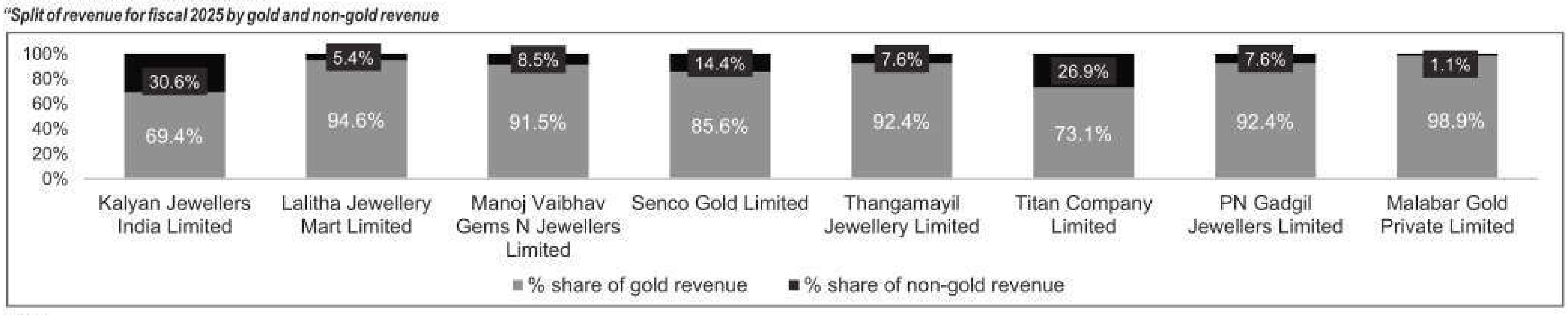
NOTICE TO INVESTORS

CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED AUGUST 9, 2026 (THE "CORRIGENDUM")

This Corrigendum is in reference to the red herring prospectus dated August 9, 2026 ("**RHP**") filed by our Company with the RoC, SEBI and the Stock Exchanges in relation to the Offer on August 10, 2026. In this regard, potential Bidders should note the following modifications to the disclosures in the RHP:

1. In the section titled ***"Industry Overview"***, on page 220 of the RHP, from the footnote pertaining to Malabar Gold Private Limited, under the heading ***"Split of revenue for Fiscal 2024 by gold and non-gold revenue"***, the terms 'from revenue' shall be deleted to avoid repetition.
2. The graph and footnote in relation to Malabar Gold Private Limited shall be added under the heading ***"Split of revenue for Fiscal 2025 by gold and non-gold revenue"*** in the section titled ***"Industry Overview"*** on page 221 of the RHP, and shall be read as modified hereunder:

"Split of revenue for fiscal 2025 by gold and non-gold revenue



Note:

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For Malabar Gold Private Limited, Gold Ornaments and Gold Bullion numbers are added to arrive at the % share of gold revenue, consequently the remaining revenue from Operations has been considered as non-Gold revenue."

3. The operating income of Malabar Gold Private Limited for Financial Year 2025 as mentioned in the section titled ***"Industry Overview"*** on page 227 of the RHP shall be read as *"₹661,063.00 million"* instead of *"₹661,053.00 million"*.
4. The number of countries in which Malabar Gold Private Limited have stores, as mentioned in the section titled ***"Industry Overview"*** on page 209 of the RHP shall be read as *"14 countries"* instead of *"12 countries"*.

The information above modifies and updates the information in the RHP. The RHP accordingly stands updated to the extent stated hereinabove and the above changes are to be read in conjunction with the RHP. This Corrigendum does not reflect all the changes that have occurred between the date of filing of the RHP with the RoC and the date hereof, and accordingly, does not include all the changes and/ or updates that will be included the Prospectus, The Prospectus will be suitably updated, pursuant to the aforementioned changes, as and when filed by our Company with the RoC, and submitted to the SEBI and the Stock Exchanges.

All capitalised terms used in this Corrigendum shall, unless the context otherwise requires, have the meaning ascribed to them in the RHP.

ASBA* | **Simple, Safe, Smart way of Application!!!** | *Applications Supported by Blocked Amount ("**ASBA**") is a better way of applying to offers by simply blocking the fund in the bank account. For further details, check section on ASBA. **Mandatory in public issues. No cheque will be accepted.**

UPI UNIFIED PAYMENTS INTERFACE **UPI-Now available in ASBA for Retail Individual Investors and Non Institutional Investor applying in public issues where the application amount is up to ₹ 500,000, applying through Registered Brokers, Syndicate, CDPs & RTAs. Retail Individual Investors and Non-Institutional Investors also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.**

*ASBA has to be availed by all the investors except Anchor Investors. UPI may be availed by (i) Retail Individual Investors in the Retail Category; (ii) Non-Institutional Investors with an application size of up to ₹ 500,000 in the Non-Institutional Portion; (iii) Eligible Employee bidding in the Employee Reservation Portion with an application size up to ₹ 500,000 (net of discount). For details on the ASBA and UPI process, please refer to the details given in the Bid Cum Application Form and abridged prospectus and also please refer to the section "Offer Procedure" on page 459 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("**AIBI**") and Stock Exchanges and in the General Information Document. The Bid Cum Application Form and the Abridged Prospectus can be downloaded from the websites of BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**", and together with BSE, the "**Stock Exchanges**") and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35 and https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes &intmId=43, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link: www.sebi.gov.in. UPI Bidders Bidding using the UPI Mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. Axis Bank Limited and HDFC Bank Limited have been appointed as the Sponsor Banks for the Offer, in accordance with the requirements of SEBI circular dated November 1, 2018 as amended. For Offer related queries, please contact the BRLM on their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll free number: 18001201740 and mail Id: ipo.upi@npci.org.in.*

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER
ANANDRATHI INVESTMENT BANKING **Anand Rathi Advisors Limited** 11th Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel Mumbai 400 013, Maharashtra, India **Telephone:** +91 22 4047 7000 **E-mail:** ljml.ipo@rathi.com **Website:** www.anandrathiib.com **Investor grievance ID:** grievance.ecm@rathi.com **Contact person:** Harsh Birmiwal / Shivani Tapadia **SEBI registration number:** INM000010478	equirus **Equirus Capital Limited** ***(Formerly Equirus Capital Private Limited)*** Unit No. 2601B, 26th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India **Telephone:** +91 22 4332 0736 **E-mail:** lalithaa.ipo@equirus.com **Website:** www.equirus.com **Investor Grievance ID:** investorsgrievance@equirus.com **Contact person:** Malay Shah/Siddh Vadecha **SEBI Registration Number:** INM000011286	MUFG MUFG Intime **MUFG Intime India Private Limited** ***(Formerly Link Intime India Private Limited)*** C-101, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400 083 Maharashtra, India **Tel:** +91 810 811 4949 **E-mail:** lalithaajewellery.ipo@in.mpms.mufg.com **Website:** www.in.mpms.mufg.com **Investor Grievance ID:** lalithaajewellery.ipo@in.mpms.mufg.com **Contact Person:** Shanti Gopalkrishnan **SEBI Registration No.:** INR000004058

COMPANY SECRETARY AND COMPLIANCE OFFICER

Jitendra Kumar Pal
LALITHAA JEWELLERY MART LIMITED
ICON Savithri Ganesh No.53, Habibullah Road, T. Nagar, Chennai – 600017, Tamil Nadu, India. **Telephone:** +044 28349860; **E-mail:** cosec@lalithaajewellery.com; **Website:** www.lalithaajewellery.com

Investors can contact the Company Secretary and Compliance Officer, the Book Running Lead Managers or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc.

For **LALITHAA JEWELLERY MART LIMITED**
On behalf of the Board of Directors
Sd/-

Place: Tamil Nadu
Date: August 17, 2026

Jitendra Kumar Pal
Company Secretary and Compliance Officer

LALITHAA JEWELLERY MART LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed a red herring prospectus dated August 9, 2026 with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLMs i.e., Anand Rathi Advisors Limited at www.anandrathiib.com and Equirus Capital Limited *(Formerly Equirus Capital Private Limited)* at www.equirus.com, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at www.lalithaajewellery.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section *"Risk Factors"* beginning on page 22 of the RHP. Potential investors should not rely on the DRHP for making any investment decision but should only rely on the information included in the RHP filed by the Company with the RoC, the SEBI and the Stock Exchanges.

This announcement does not constitute an offer of the Equity Shares for sale in any jurisdiction, including the United States, and the Equity Shares may not be offered or sold in the United States absent registration under the US Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares are not being offered or sold in the United States.

CONCEPT

XCHANGING SOLUTIONS LIMITED

(a DXC Technology Company)
CIN: L72200KA2002PLC030072
Registered Office: 6th Floor, Wing-E, Prestige Lakeshore Drive Building 10, Amani Bellandur Khane Village, Varthur Hobli Mahadevapura Zone, Ward No.150, Bengaluru - 560 103, Karnataka
Tel: +91-80 6972 9602
Email : xchangingcompliance@dxc.com **Website** : www.dxc.com
URL: https://dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations

INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS ("VC/OAVM")

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of Xchanging Solutions Limited ("XSL"/ "Company") will be held on Tuesday, September 15, 2026 at 10:00 A.M (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and circulars issued thereunder, to transact the businesses as set out in the Notice convening the 25th AGM, which will be sent to the members in due course.

In accordance with the Act, SEBI Listing Regulations and circulars issued thereunder, the Notice of the AGM along with the Annual Report 2025-26, including the financial statements for the financial year ended March 31, 2026, will be sent only by electronic mode to those members, whose e-mail addresses are registered with the Company/Registrar and Share Transfer agent("RTA")/Depositaries Participants(s). The Company will also dispatch a communication containing the web-link for accessing the Annual Report to those Members whose email addresses are not registered.

Members may note that the Notice of the AGM and Annual Report for the financial year 2025-26 will be made available on the Company's Website at www.dxc.com/xsl, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of KFin Technologies Limited ("RTA/e-voting agency") at https://evoting.kfintech.com in due course. The instructions for joining the AGM will be provided in the Notice of the AGM.

Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing Remote e-Voting facility **("Remote e-Voting")** to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). The manner of participation in the Remote e-Voting or casting vote through e-Voting system during the AGM will be provided in the Notice of the AGM.

Members are requested to update their email addresses and bank account details in the following manner:

Shares holding in Physical Form	By submitting form ISR-1 along with the supporting documents. This form can be downloaded from this link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx Please forward the duly signed request letter, self-attested copy of PAN card and address proof along with Specimen signature of Member duly attested by the Manager of the Bank with their letter head official seal indicating the A/c Nos. of the account holder(s) held with the bank – along with the cancelled cheque to below mentioned address: KFIN Technologies Limited Unit: Xchanging Solutions Limited Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, - 500 032 Rangareddy, Telangana, India.
Shares holding in Demat Form	Please contact your DP and update your email address and Bank account details in your demat account

Final Dividend and Record Date

Members may note that the Board of Directors at its meeting held on May 21, 2026, have recommended a final dividend of Rs. 2/- per Equity Share. The dividend if approved at the AGM, will be paid, subject to deduction of Tax at source ("TDS") by way of electronic mode only. The Record date for determining entitlement of Members to final dividend i.e. August 14, 2026.

Those shareholders who have not complied with all KYC requirements, payment of dividend shall be made electronically only upon furnishing PAN, Contact details, Mobile Number, Bank account details and Specimen Signature. Therefore, members are requested to update the details to avoid delay in payment of dividend.

The Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

SPECIAL WINDOW FOR TRANSFER REQUESTS

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 read with Circular dated January 30, 2026, that a Special Window has been opened to facilitate ease of investment and safeguard the interests of investors. This facility is available in cases where transfer deeds were executed prior to April 01, 2019 and whose requests were rejected or returned due to documentation/ procedural deficiencies have been provided an opportunity to re-lodge such requests with valid documents from July 07, 2025 to January 06, 2026. SEBI has now extended this special window for a further period of one year, from February 05, 2026 to February 04, 2027 (both days inclusive).

Eligible shareholders are requested to submit the requisite documents after rectifying deficiencies to KFin Technologies Limited or at email einward.ris@kfintech.com. The aforesaid information is also available on the Company's website.

For Xchanging Solutions Limited
Sd/-

Date: August 17, 2026
Place: Gurugram

Radhika Khurana
Company Secretary

WELCAST STEELS LIMITED

(CIN: L27104GJ1972PLC085827)
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad – 382 415.
Website: **www.welcaststeels.com**; Email: **info@welcaststeels.com**
Phone: 079-22901078, Fax: 079-22901077.

NOTICE OF 54TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 54th Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, the 10th September, 2026** at **11.00 a.m**. through Video Conference (VC)/ Other Audio Visual Means (OAVM), to transact the Ordinary Businesses, as set out in the Notice of the 54th AGM. In accordance with the General Circulars of Ministry of Corporate Affairs No. 20/2020 dated May 5, 2020 read with Circulars No. 14/2020, 17/2020 and 03/2025 dated April 8, 2020, April 13, 2020, and September 22, 2025 respectively ("MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, and October 3, 2024 ("SEBI Circulars for General Meetings"), the Notice of AGM along with the Annual Report inter alia, including the remote e-voting instructions has been sent in electronic mode to all the members whose e-mail IDs are registered with the Company or Depository Participant(s). For those shareholders whose e-mail IDs are not registered, a letter providing a weblink and QR Code for accessing the Notice of AGM and Annual Report for the Financial Year 2025-26 is being sent to them through Registered Speed Post.

The Notice of AGM along with the Annual Report for Financial Year 2025-26 can be downloaded from the website of the Company: **www.welcaststeels.com** and website of the Stock Exchange i.e. BSE Limited: **www.bseindia.com** and website of Central Depository Services (India) Limited (CDSL): **www.evotingindia.com**.

Remote E-Voting and E-Voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting: Thursday, 3rd September, 2026.
2. Date and time of Commencement of remote e-voting: From Monday, 7th September, 2026 at 9.00 a.m.
3. Date and time of end of remote e-voting : Upto Wednesday, 9th September, 2026 at 5.00 p.m. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM can also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
4. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 3rd September, 2026 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.
6. The manner of remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice sent to the members.
7. In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address and mobile number for obtaining Annual Report and login details for e-voting:

a. For Members holding shares in Physical mode are requested to update e-mail id and mobile no. by providing Form ISR -1 and Form ISR -2 available on the website of the Company at the link **https://www.welcaststeels.com/Investors/KYC** as well as on the website of the Registrar and Share Transfer Agent ("RTA") at the link **https://bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3**.

b. Members holding shares in Demat mode can get their E-mail ID and Mobile Number registered by contacting their respective Depository Participant.

8. In case you have any queries or issues regarding e-voting, you can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com** under help section or write an e-mail to **helpdesk.evoting@cdslindia.com** or call at toll free no.: **1800 21 09911**.
9. All grievances connected with the facility for voting by electronic means can be addressed to **Mr. Rakesh Dalvi**, AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to **helpdesk.evoting@cdslindia.com** or call at toll free no.: **1800 21 09911**.

For **Welcast Steels Limited**
Sd/-

Date: 17.08.2026
Place: Ahmedabad

Paresh M. Shukla
Company Secretary