



July 3, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
BSE Scrip Code Equity: 505537

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

Dear Sir / Madam,

Sub: Submission of newspaper advertisement under Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e. on July 3, 2026 in Business Standard and Navshakti giving notice to the shareholders that the Extra Ordinary General Meeting ("EGM") of the Members of the Company will be held on Friday, July 31, 2026, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

In this regard, and in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Notice of the EGM will be sent to the shareholders of the Company only through electronic mode.

Accordingly, the Company has published a public notice by way of newspaper advertisement informing the shareholders regarding the process for registration of their email addresses in order to receive the Notice of the EGM electronically.

The above is for your information and records.

Thanking you,

Yours faithfully,
For Zee Entertainment Enterprises Limited

Ashish Agarwal
Company Secretary
FCS6669

Encl: As above

The silver solvers

Kerala is attempting to tackle the fallout of a very southern trend: A growing elderly population. Others may want to take note



SHINE JACOB
Chennai, 2 July

Kerala is often dubbed as the 'Japan of India', thanks to shared characteristics like low fertility rates, high life expectancy, an ageing population, high literacy, and strong public health outcomes. As Kerala grows old, the southern state is attempting a social redesign based on the Japanese model.

In May, just two days after it took charge, the new Congress-led government established India's first dedicated Elderly Welfare Department, modelled on Japan's long-term care system, including its Long-Term Care Insurance (LTCI) programme.

It also established a quasi-judicial Senior Citizens Commission meant to protect the rights and welfare of elderly people, with 20.7 per cent of the population above 60 years, compared with a national average of 12.9 per cent.

This is not just a Kerala phenomenon — the entire southern region, which leads the country in many development indicators, may well be witnessing a rapid rise of the silver generation. Across the world, health and education are strongly associated with people living longer and healthier productive lives.

According to the latest National Family Health Survey (NFHS), the proportion of the elderly (defined as over 60 for both men and women) is 16.3 per cent in Tamil Nadu, 14.6 per cent in Karnataka, 14.1 per cent in Telangana and 13.9 per cent in Andhra Pradesh. It is 14.4 per cent in Maharashtra and 17.2 per cent in nearby Goa — two other relatively developed states.

"Kerala is entering a phase where ageing has become a major governance issue involving dignity, health-care, mobility, safety, and social justice," said Kerala Chief Minister V D Sathesnan, launching the department. According to a Reserve Bank of India (RBI) report, the state may see 22 per cent of its population above 60 years by 2036.

Neighbouring Tamil Nadu, meanwhile, came out with a white paper on its economy last month saying it has the fastest-growing elderly population among major states, projected to rise at a rate of 71.7 per cent between 2011 and 2031, followed by Kerala (64.6 per cent), and Karnataka (56.3 per cent), versus a national rate of 56 per cent.

"Ageing of the population may well be a reality for the rest of India too. The national average is expected to cross 20 per cent by 2050, while South India may be growing at a much faster rate, well above this mark. We have to create an ecosystem by that time for the elderly population," said G Srinivasan, founder and chief executive officer of Athulya Senior Care, India's largest assisted living provider.

Clouds on the horizon
A rising elderly population by itself should not be a problem. What is a potential cause for worry is that this is happening alongside falling birth rates — faster in southern India than anywhere else in the country. This means a shrinking base of people in jobs and tax collections.

This could crimp the room to spend in states that are already burdened with rising debt: In FY26, Tamil Nadu had a debt of ₹13.8 trillion, Kerala ₹5.07 trillion, and Kar-

Just a number?

Persons aged above 60 years

State Elderly population (%)

SOUTHERN INDIA

Kerala	20.7
Tamil Nadu	16.3
Karnataka	14.6
Telangana	14.1
Andhra Pradesh	13.9

SOME OTHER STATES

Goa	17.2
Odisha	15.6
Punjab	14.4
Maharashtra	14.4
West Bengal	14.1
Gujarat	13.1
Haryana	12.3
Rajasthan	12.1
Madhya Pradesh	11.6
Bihar	11.5
Jharkhand	11.5
Chhattisgarh	11.4
Uttar Pradesh	10.3
Assam	10.3
India	12.9

Source: National Family Health Survey 2023-24

nataka ₹8.14 trillion.

The average median age in Kerala is already 37 years, while Tamil Nadu is over 34 years, and Karnataka around 32, versus a national average of around 29 years.

"This transition, while a development achievement, has a fiscal corollary: the dependency ratio is rising, the working-age share of the population is declining, and the window during which a favourable demographic structure can support economic growth and revenue mobilisation is closing," said the Tamil Nadu white paper.

It estimates that by 2100, approximately half of Tamil Nadu's population will be elderly, compared with around 27 per cent for India.

A dip in the working-age population also means a reduction in

income tax, consumption tax, and other economic activity-linked tax revenue, even as social security spending — on healthcare, pensions, social security, and elderly-related welfare for instance — hits the roof.

Take the case of Kerala: Around 80 per cent of what the state earns goes into salaries, pensions, retirement benefits, and interest payments. A further rise in the elderly population may bring about serious fiscal concerns for the state, which already has an outstanding debt of 35.5 per cent of its GSDP.

Silver lining

In districts like Pathanamthitta, Kottayam, and Alappuzha of Kerala, a large number of homes are occupied by elderly couples. But many sole occupants are widows, living isolated lives and facing emotional and economic challenges.

To address this growing concern, the state has already lined up plans

for a long-term social intervention rather than introducing more welfare schemes.

To be sure, the state is already known for its hefty schemes in preventive healthcare, free medical treatment, residential care, and support for bedridden elderly people. It became the first state to present a dedicated Elderly Budget in 2026-27, setting aside ₹46,236 crore for senior citizens' welfare initiatives, which is around 19 per cent of the total budget outlay.

But the Japanese model is slightly different. While shifting from a welfare-centric approach to an 'active ageing' strategy, Japan created 'silver industries' in sectors such as assisted living, home health-care, mobility devices, travel packages for seniors, financial planning and insurance, and nutrition and wellness products, which created a new wave in the economy.

"We should look at the elderly in a different way, through the eyes of the second demographic dividend, which is happening in Japan. It is similar to the youth dividend. We should look at new industries, and also at developing new skill sets. A large section of people above 60 years are productive," said S Irudaya Rajan, a demography and migration expert.

For instance, in the UK, which also has an even older insurance-based welfare model that has been copied around the world, the official retirement age has been consistently pushed back over the years. In the private sector it is common for people to be working well into their seventies.

Rajan said that because of population control measures, at least one-third of Indian districts are below the replacement level of population, with couples going in for a single child. As per the RBI report, the working population in Kerala may dip to 59.5 per cent in the next 10 years from around 63 per cent now, versus a national average that will actually go up from 64.8 per cent now to 64.9 per cent by 2036.

The looming crisis has prompted Andhra Pradesh Chief Minister N Chandrababu Naidu to announce a one-time incentive of ₹30,000 for the third child and ₹40,000 for the fourth. In fact, there have been informal proposals in Kerala for a 'skill bank' of the elderly, so that the over-60s can contribute through mentoring programmes and during emergency situations.

And there is of course immigration — something the southern states have long benefited from.

"The advantage with India is that we have states like Uttar Pradesh, Rajasthan, Chhattisgarh, and Bihar, where the average age is much less. The South Indian states, where the per capita income is higher, can tap these human resources going ahead," said Aditya Narayan Mishra, managing director and chief executive officer of CIEL HR.

Based on the National Family Health Survey for 2023-24, the population above 60 is 10.3 per cent in Uttar Pradesh, 11.5 per cent in Bihar, around 11.4 per cent in Chhattisgarh, around 11.5 per cent in Jharkhand, 11.6 per cent in Madhya Pradesh, and 12.1 per cent in Rajasthan, much below the national average.

This may well be one advantage for a diverse India, as North India may well end up providing the lion's share of skilled and unskilled manpower to the booming economies of South India.

Equally, other states following the Kerala development model may want to take note of its experience.

THE KARUR VYSYA BANK LIMITED
Regd. & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002
[CIN: L65110TN1916PLC001295]
[E-mail: kvb_sig@kvb.bank.in] [Website: www.kvb.bank.in] [Tel No: 04324-269441]

Notice is hereby given that the following share certificate(s) issued by the Bank is reported as lost/misplaced and holder(s) of the said share certificate(s) have applied to the Bank to issue duplicate Share Certificate(s).

Folio Number	Name of the Shareholder(s)	Certificate Numbers	Distinctive Numbers	No of Shares
M01540	MUTHU SUBRAMANIAN M ALAMELU M	3546 169741	8749136 - 8763160 727217788 - 727219189	14025 1402

Any person who has any claim(s) in respect of the said shares should lodge such claim(s) with the Bank at its registered office within 15 days of publication of this notice else the Bank will proceed to issue Letter of Confirmation in lieu of duplicate share certificate to the aforesaid applicant(s) without any further intimation.

For The Karur Vysya Bank Limited
Srinivasarao Maddirala
Company Secretary
Place : Karur
Date : 02.07.2026
Membership No. ACS 19189

WENDT WENDT (INDIA) LIMITED
CIN: L85110KA1890PLC003913
Registered Off: Flat No. 105, 1st Floor, Cauvery Block National Games Housing Complex, Koramangala, Bengaluru - 560047. Telephone: +91-4344-405500
E-mail: investorservices@wendtindia.com Website: www.wendtindia.com

NOTICE
Notice is hereby given that the 44th Annual General Meeting ('AGM') of the Members of Wendt (India) Limited will be held at 03.00 p.m. IST on Friday, 24th July 2026 through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in accordance with the provisions of Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended from time to time) and the circulars issued by the Ministry of Corporate Affairs ('MCA') as well as the Securities and Exchange Board of India ('SEBI') to transact the ordinary and special businesses contained in the Notice convening the AGM dated 24th April 2026. The AGM Notice and the Annual Report (collectively known as 'the AGM documents') comprising the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the year ended 31st March 2026, Directors' Report and Auditors' Report thereon have been sent electronically to such Members whose e-mail addresses are registered with their respective Depository Participants ('DPs') or the Company's Registrar and Share Transfer Agent ('RTA') viz. M/s. KFin Technologies Limited. The above-mentioned documents are also available on the Company's website www.wendtindia.com, the website of Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com as well as <https://www.evoting.nsdl.com/eVotingWeb/SearchDownloadsAction.do> website of National Securities Depository Limited ('NSDL'), e-voting service provider. Further, a letter providing a weblink for accessing the AGM documents for the financial year 2025-26 is being sent to those shareholders who have not registered their email addresses. However, in line with Regulation 36 of Listing Regulations, hard copy of AGM documents will be sent to those Members who specifically request for the same. For receiving the hard copy of the AGM documents, Members are requested to send an e-mail request to inward.ris@kfinfintech.com or investorservices@wendtindia.com, duly quoting their Folio/DPID/Client ID details. Detailed instructions to Members for registration / updation of their PAN, KYC (including e-mail addresses, bank account details etc.), Nomination details and manner of participating in the 44th AGM through VC/OAVM including voting through electronic means is set out in the Notice convening the AGM and is also available on the website of the Company. The record date for the purpose of determining entitlement of shareholders for the final dividend is Friday, 17th July 2026. The final dividend, once approved by the Shareholders at the 44th AGM, will be paid on Thursday, 13th August 2026.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and circulars issued by MCA in this regard, Members being are provided with the facility to cast their votes electronically, through the e-voting services provided by NSDL on all resolutions set forth in the Notice. The voting rights shall be in proportion to shares held by the Members as on 17th July 2026 being the cut-off date. Any person who becomes a Member of the Company after the dispatch of AGM Notice and holding shares as on the cut-off date, i.e. 17th July 2026 may obtain the User ID and password by contacting NSDL at 022 - 4886 7000 or by sending an e-mail request to evoting@nsdl.com or investorservices@wendtindia.com. Please note that member(s) holding shares as on cut-off date will only be entitled to avail the facility of remote e-voting or voting on the date of the AGM.

The remote e-voting period shall commence at 09.00 a.m. (IST) on Tuesday, 21st July 2026 and ends at 05.00 p.m. (IST) on Thursday, 23rd July 2026. During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 17th July 2026, may cast their vote electronically in the manner set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast, the Member will not be allowed to change it subsequently. A Member can participate in the AGM through Video Conferencing/Other Audio Visual Means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM through Instapoll. Members not opting for remote e-voting will be offered the facility to vote during the AGM through Instapoll. A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting during AGM.

In case of queries or grievances pertaining to e-voting, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Tel: 022-48867000; E-mail: evoting@nsdl.com.

By Order of the Board
For Wendt (India) Limited
Arjun Raj P
Company Secretary

Date: 2nd July 2026
Place: Bengaluru

WOCKHARDT LIFE WINS
WOCKHARDT LIMITED
Registered Office: D-4 MIDC, Chikalthana, Chhatrapati Sambhaji Nagar - 431 006
Global Headquarters: Wockhardt Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
CIN: L124230MH1999PLC120720 • Website: www.wockhardt.com
E-mail ID: investorrelations@wockhardt.com • Telephone: +91-240-6694444

INFORMATION REGARDING THE 27th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM')

This is to inform you that, pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 and all other circulars issued by the Ministry of Corporate Affairs in this regard, if any ('MCA Circulars') and Securities dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 27th Annual General Meeting ('AGM') of Wockhardt Limited (the 'Company') has been convened to be held through two-way Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM') on Monday, August 10, 2026 at 3.30 p.m. (IST) to transact the business set forth in the Notice of AGM.

In compliance with the above Circulars, the Notice of the AGM along with the Annual Report 2025-26 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('Registrar')/ Depositories Participants ('DPs'). Hence, no physical copies of the same will be sent to the Members. Additionally, in accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') the Company will also be sending a letter to Members whose e-mail addresses are not registered with Company/Registrar/DPs providing the weblink of the Company's website from where the Integrated Annual Report and AGM Notice for Financial Year 2025-26 can be accessed.

A copy of the Integrated Annual Report for the Financial Year 2025-26 and the Notice of the 27th AGM will also be made available on the website of the Company at www.wockhardt.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Additionally, the same will also be available on the websites of the Stock Exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

In view of the above, those Members holding shares in physical/demat mode, who have not yet registered their e-mail addresses, can temporarily register the same directly with the Company, for the purpose of receiving the Annual Report for the Financial Year 2025-26 and the Notice of the ensuing AGM, by writing to us at investorrelations@wockhardt.com at the earliest along with necessary details such as Name (of all the holders), DPID and Client ID, folio number, mobile number, residential address, e-mail address along with a self-attested copy of the proof of address and a self-attested copy of the PAN card (of all the holders).

The Company has engaged NSDL, for providing VC/OAVM and e-Voting facility to enable the Members to attend the AGM and cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Members who cast their vote by remote e-Voting prior to the AGM, can also participate in the AGM through VC/OAVM but will not be entitled to cast their vote again. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already cast their vote. The detailed procedure for e-Voting and attendance through VC will be provided in the Notice of the AGM.

Accordingly, please note that no provision has been made to attend and participate in the 27th AGM of the Company in-person. Members attending the meeting through VC facility/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

This notice is issued for your information and for benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

By order of the Board of Directors
For Wockhardt Limited
Rashmi Mamtra
Company Secretary
Date: July 3, 2026
Place: Mumbai

ZEE ENTERTAINMENT ENTERPRISES LIMITED
Regd. Office: 18th Floor, 'A' Wing, Marathon Futurax, N M Joshi Marg, Lower Parel, Mumbai- 400013. Tel:-91-22-71061234
CIN: L92312MH1982PLC028767 Website: www.zee.com

NOTICE TO MEMBERS REGARDING REGISTRATION OF EMAIL ADDRESS FOR THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of Zee Entertainment Enterprises Limited (the Company) will be held on Friday, July 31, 2026 at 4.00 Hrs (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility being provided by National Securities Depository Limited (NSDL), in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with applicable guidelines/ circulars issued by Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI Circulars) (collectively referred to as Relevant Circulars), to transact the businesses set out in the Notice calling the EGM. Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the EGM Notice along with the Explanatory statement will be sent in due course through electronic mode only to those members, whose e-mail addresses are registered with the Company or the Depository Participant(s).

Members who have not registered their e-mail address are requested to register the same at the earliest by following the procedure below to receive the EGM notice through electronic mode:

- In respect of shares held in demat form** Please contact your respective depository participant (DP);
- In respect of shares held in physical form** (a) by writing to the Company Registrar and Share Transfer Agent viz. MUFUG Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at MUFUG Intime India Private Limited, Unit: Zee Entertainment Enterprises Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083 OR (b) by sending e-mail to rti.helpdesk@mufugintime.co.in and follow the email registration process as guided thereafter.

Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions to be set out in the Notice of the EGM. The Company is also providing the facility of voting through e-voting system during the EGM ("e-voting") to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the EGM (remote e-voting), as well as during the EGM (e-voting) and participation in the EGM through VC/OAVM, shall be provided in the notes to the Notice of the EGM.

The EGM Notice along with the Explanatory statement will also be available on the company's website at www.zee.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL at www.evoting.nsdl.com. Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM and manner of casting votes through e-voting.

For Zee Entertainment Enterprises Limited
Ashish Agarwal
Company Secretary
FCS 6669
Place: Mumbai
Date: July 2, 2026

ASHOK LEYLAND
Koi Manzil Door Nahin
ASHOK LEYLAND LIMITED
Registered Office: 1, Sardar Patel Road, Guindy, Chennai - 600 032.
Ph: +91 44 2220 6000
CIN : L34101TN1948PLC000105; Website: www.ashokleyland.com
Email id: secretarial@ashokleyland.com

NOTICE TO THE SHAREHOLDERS

- Notice is hereby given that the Seventy Seventh Annual General Meeting ('AGM') of the Company will be convened on Friday, August 14, 2026 at 3.00 P.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder read with General Circular Nos. 20/2020, 9/2023, 09/2024 and 03/2025 dated May 5, 2020, September 25, 2023, September 19, 2024 and September 22, 2025 respectively and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'relevant Circulars') and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements), Regulations, 2015 (the Listing Regulations) to transact the businesses set forth in the Notice convening the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the relevant circulars, the electronic copies of the Notice of the AGM along with the Annual Report for the FY 2025-26, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depositories/ Depository Participant(s). However, in line with SEBI relevant Circulars hard copy of the Notice of the 77th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to inward@integratedindia.com in duly quoting their Folio details/ Client ID. The aforesaid documents will also be made available on the Company's website at www.ashokleyland.com, websites of the Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively and on the website of the Company's Registrar and Share Transfer Agents, viz., M/s. Integrated Registry Management Services Private Limited at www.integratedindia.com.
- Members holding shares in physical mode, who have not registered/updated their e-mail addresses and mobile numbers with the Company are requested to register/update the same by writing to the Company/RTA with the details of folio number and attaching a self-attested copy of PAN card at secretarial@ashokleyland.com or inward@integratedindia.com.
- Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, e-mail address, mobile number, bank account details and Nomination against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with the Company/RTA are requested to register the same with the Company/RTA in prescribed Form ISR-1. Any clarifications in this regard may be addressed to the RTA at inward@integratedindia.com.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.
- Members are requested to note that SEBI has made it mandatory to process the dividends only in electronic mode, and accordingly, the issuance of dividend warrants or cheques has been discontinued. Members holding shares in physical mode who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, can register their requests by submission of requisite Form ISR-1 along with details of bank account number, Account holder name and branch name, IFSC Code, self-attested copy of cancelled cheque bearing the name of the Member or first holder in case of joint holding. These requests can be sent by e-mail to secretarial@ashokleyland.com or at inward@integratedindia.com.
- Members holding shares in dematerialized mode are also requested to update their e-mail address/Electronic Bank Mandate with their Depository Participants.
- The Members, whose names appear in the register of members / list of beneficial owners as on Friday, August 7, 2026 being the cut-off date, are entitled to vote on the resolutions set forth in the AGM notice, in the proportion of their shareholding of the paid-up capital of the equity shares of the Company.
- Members are requested to note that SEBI, vide its Circular No. HO/38/13/11(2)/2026MIRSDP/11/3750/2026 dated January 30, 2026, has opened a one-year special window from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialisation of physical securities which were sold or purchased prior to April 1, 2019 but could not be transferred earlier due to documentation or procedural deficiencies. The window is available for transfer requests earlier submitted and rejected, returned or not attended to. Fresh transfers of physical securities executed on or after April 1, 2019 are not permitted. All eligible requests processed under this window shall result in transfer cum dematerialisation only, and no physical share certificates will be issued. The securities shall be credited directly in dematerialised form to the transferee's demat account after due verification and shall be subject to a mandatory lock in of one year from the date of registration of transfer, during which they cannot be transferred, pledged or lien marked. Members who wish to avail this opportunity are requested to contact the Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, for further assistance (Tel: +91 44 2814 0801/03; Email: inward@integratedindia.com).

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

For Ashok Leyland Limited
N Ramanathan
Company Secretary
Place: Chennai
Date : July 2, 2026
Visit us at : www.ashokleyland.com

