

June 6, 2026

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 500850

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India.  
Symbol: INDHOTEL

Dear Madam, Sir,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the following newspaper advertisements published today i.e., June 6, 2026, for giving Notice of the 125<sup>th</sup> Annual General Meeting of The Indian Hotels Company Limited, to be held on **Tuesday, June 30, 2026, at 10:30 a.m. (IST)** through Video Conferencing/Other Audio Visual Means ONLY:

1. Financial Express (English) all India edition and
2. Loksatta (Marathi), Mumbai edition

The above information is also available on the website of the Company at [www.ihcltata.com](http://www.ihcltata.com)

This is for your information and records.

Yours Sincerely,  
For **The Indian Hotels Company Limited**

**Melisa Alva**  
Senior Vice President & Company Secretary  
Mem No: A34774

Place: Mumbai  
Encl: As above

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

CORP Office: 10<sup>th</sup> Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India  
REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

T +91 22 6137 1637  
[www.ihcltata.com](http://www.ihcltata.com)

A **TATA** Enterprise



Continued from previous page...

Prospectus. The issued, subscribed and paid-up share capital of the Company before the issue is Rs. 14,24,62,000 divided into 1,42,46,200 Equity Shares of Rs. 10 each. For details of Capital Structure, see section titled "Capital Structure" on page 67 of the Red Herring Prospectus.

**NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM:** Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company: Mohit Bajaj subscribed to 400 equity shares, Neelam Bajaj to 300 equity shares and Malika Bajaj Subscribed for 300 equity shares. For details of the main objects of the Company as contained in the Memorandum of Association, see "History and Corporate Structure" on page 148 of the Red Herring Prospectus. For details of the share capital and capital structure of the Company see "Capital Structure" on page 280 of the Red Herring Prospectus.

**LISTING:** The Equity Shares issued through the Red Herring Prospectus are proposed to be listed on the SME Platform of BSE Limited ("BSE"). Our Company has received an "in-principle" approval from the BSE Limited for the listing of the Equity Shares pursuant to letter dated April 23, 2026. For the purpose of the Issue, the Designated Stock Exchange shall BSE Limited (BSE). A copy of the Red Herring Prospectus has been filed for registration to the ROC on June 05, 2026 and Prospectus shall be filed with the RoC in accordance with Section 26(4) of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus up to the Bid/ Issue Closing Date, see "Material Contracts and Documents for Inspection" on page 279 of the Red Herring Prospectus.

**DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"):** Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR

Regulations, 2018, the Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI on page 210 of the Red Herring Prospectus.

**DISCLAIMER CLAUSE OF SME PLATFORM OF BSE (THE DESIGNATED STOCK EXCHANGE):** It is to be distinctly understood that the permission given by BSE Limited ("SME Platform of BSE") should not in any way be deemed or construed that the contents of the Issue document or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Offer document. The investors are advised to refer to the Issue document for the full text of the Disclaimer clause pertaining to BSE.

**CREDIT RATING:** This being a public issue of equity shares, no credit rating is required.

**TRUSTEES:** This being an issue of Equity shares, appointment of Trustees is not required.

**IPO GRADING:** Since the Issue is being made in terms of Chapter IX of the SEBI ICDR Regulations, there is no requirement of appointing an IPO Grading agency.

**GENERAL RISK:** Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 23 of the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <p><b>GYR CAPITAL ADVISORS PRIVATE LIMITED</b> 428, Gala Empire, Near JB Tower, Drive in Road, Thaltej, Ahmedabad -380 054, Gujarat, India. Telephone: +91 87775 64648 Facsimile: N.A. E-mail: <a href="mailto:horizon_ipo@gyrcapitaladvisors.in">horizon_ipo@gyrcapitaladvisors.in</a> Website: <a href="http://www.gyrcapitaladvisors.com">www.gyrcapitaladvisors.com</a> Investor grievance: <a href="mailto:investors@gyrcapitaladvisors.com">investors@gyrcapitaladvisors.com</a> Contact Person: Mr. Mohit Baid SEBI Registration Number: INM000012810 CIN: U67200GJ2017PCT096908</p>	 <p><b>KFIN TECHNOLOGIES LIMITED</b> Registered Office: 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurja (West), Mumbai - 400070, Maharashtra Corporate Office: Selenium Tower-B, Plot 31 &amp; 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana Tel No.: +91 40 6716 2222 Toll Free No.: 1800 309 4001 Website: <a href="http://www.kfintech.com">www.kfintech.com</a> Email: <a href="mailto:horizonrec_ipo@kfintech.com">horizonrec_ipo@kfintech.com</a> Investor Grievance Email: <a href="mailto:enward.ris@kfintech.com">enward.ris@kfintech.com</a> Contact Person: Mr. M. Murali Krishna SEBI Registration No.: INR00000221</p>	 <p><b>HORIZON RECLAIM (INDIA) LIMITED</b> Ms. Deeksha Thakral Company Secretary and Compliance Officer Khasra no. 9, Dehradun Road, Near Nirankari Bhawan, Village - Kumar Hera, Saharanpur, 247001, Uttar Pradesh, India Telephone: +91 8171000900; Email: <a href="mailto:cs@horizonreclaim.com">cs@horizonreclaim.com</a> Investor Grievance Email Id: <a href="mailto:investors@horizonreclaim.com">investors@horizonreclaim.com</a> Website: <a href="https://horizonreclaim.com/">https://horizonreclaim.com/</a></p>

**AVAILABILITY OF RED HERRING PROSPECTUS:** Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), website of the Company at <https://horizonreclaim.com/>, the website of the BRLM to the Issue at [www.gyrcapitaladvisors.com](http://www.gyrcapitaladvisors.com), the website of BSE SME at [www.bseindia.com/PublicIssues/RHP.aspx](http://www.bseindia.com/PublicIssues/RHP.aspx), respectively.

**AVAILABILITY OF ABRIDGED PROSPECTUS:** A copy of the Abridged Prospectus shall be available on the website of the Company, BRLM and BSE SME at <https://horizonreclaim.com/>, [www.gyrcapitaladvisors.com](http://www.gyrcapitaladvisors.com) and [www.bseindia.com/PublicIssues/RHP.aspx](http://www.bseindia.com/PublicIssues/RHP.aspx).

**SYNDICATE MEMBER:** GYR Capital Advisors Private Limited

**SUB-SYNDICATE MEMBER:** Intellect Stock Broking Limited

**AVAILABILITY OF BID-CUM-APPLICATION FORMS:** Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Khasra no. 9, Dehradun Road, Near Nirankari Bhawan, Village - Kumar Hera, Saharanpur, - 247001, Uttar Pradesh; Telephone: +91 8171000900; BRLM: GYR Capital Advisors Private Limited, Telephone: +91 87775 64648 and the

**Syndicate Member:** GYR Capital Advisors Private Limited, Telephone: +91 87775 64648 and the Sub Syndicate Member: Intellect Stock Broking Services Limited, Telephone: +91 9831805555, 9330350100 and the Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the website of SME Platform of BSE Limited and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.

**Application Supported by Blocked Amount (ASBA):** All Applicants (other than Applicants using the UPI mechanism) shall mandatorily participate in the Issue only through the ASBA process. ASBA Applicants (other than Applicants using the UPI mechanism) must provide bank account details and authorisation to block funds in the relevant space provided in the Application Form and the Application Forms that do not contain such details are liable to be rejected.

**ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK:** ICICI BANK LIMITED

**UPI:** UPI Bidders can also Bid through UPI Mechanism.

**All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.**

**On behalf of Board of Directors  
FOR, HORIZON RECLAIM (INDIA) LIMITED**  
Sd/-  
Ms. Deeksha Thakral  
Company Secretary & Compliance Officer

Place: Saharanpur, Uttar Pradesh, India  
Date: June 05, 2026

**Disclaimer:** Horizon Reclaim (India) Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, through the electronic portal at <http://www.mca.gov.in> on June 05, 2026 and thereafter with SEBI and the Stock Exchange. Full copy of the Red Herring Prospectus is available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), website of the Company at <https://horizonreclaim.com/>, the website of the BRLM to the Issue at [www.gyrcapitaladvisors.com](http://www.gyrcapitaladvisors.com), the website of BSE SME at [www.bseindia.com/PublicIssues/RHP.aspx](http://www.bseindia.com/PublicIssues/RHP.aspx), respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 23 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulations under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

**DCM Nouvelle Limited**  
CIN: L17309DL2016PLC307204  
Regd. Office: 407, Vikrant Tower 4, Rajendra Place, Delhi-110008  
Email: [info@dcmnl.com](mailto:info@dcmnl.com) | Website: [www.dcmnl.com](http://www.dcmnl.com) | Ph: +91-11-43678490

**NOTICE TO SHAREHOLDERS OF DCM NOUVELLE LIMITED WITH RESPECT TO SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 2, 2025 and SEBI Circular No. SEBI/HO/38/13/11(2)/2026-MIRSD-PoD/3750/2026 dated January 30, 2026, all Shareholders of the Company are hereby informed that a Special Window is open for a period of one year, from February 05, 2026 to February 04, 2027, for transfer and dematerialisation of physical shares, which were lodged prior to the deadline of April 1, 2019 and which were rejected/returned/not attended due to deficiency in the documents/process/ or otherwise.

Investors are encouraged to take this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent (RTA) M/s Skyline Financial Services Private Limited, at 1st floor, D-153/A, Pocket D, Okhla Phase I, Okhla Industrial Estate, New Delhi. Tel.: 011-4045013-97, E-mail: [grievances@skylinert.com](mailto:grievances@skylinert.com) or [parveen@skylinert.com](mailto:parveen@skylinert.com).

In case the shareholders have any queries on the subject matter they may contact the Company Secretary at [info@dcmnl.com](mailto:info@dcmnl.com) or by sending a letter at the registered office of the Company.

For DCM Nouvelle Limited  
Sd/-  
Shekher Kapoor  
Company Secretary and Compliance officer  
ACS No.: 69198

Date: 05.06.2026  
Place: New Delhi

**DEE**  
pipng systems

**DEE DEVELOPMENT ENGINEERS LIMITED**  
CIN: L74140HR1888PLC030225  
Regd. Address: Unit 1, Prithla - Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana - 121102, India  
Phone No.: 01275 248 345, Website: [www.deepiping.com](http://www.deepiping.com)

**INFORMATION REGARDING EXTRA-ORDINARY GENERAL MEETING**

**NOTICE** is hereby given that the 1<sup>st</sup> Extra-Ordinary General Meeting ("EGM") of Members of DEE Development Engineers Limited ("Company") for the Financial Year 2026-27 will be held on **Saturday, June 27, 2026 at 01:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable MCA Circulars and SEBI Circulars, and the deemed venue of the EGM shall be the Registered Office of the Company situated at Unit-1, Prithla-Tatarpur Road, Village Tatarpur, Palwal-121102, Haryana, in compliance with the procedure prescribed in General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 09/2023, 09/2024 and 03/2025 ("MCA Circular") issued by Ministry of corporate Affairs (MCA) read with applicable Securities and Exchange Board of India ("SEBI") Circulars issued from time to time to transact the Special Business as set out in the Notice convening the EGM.

The dispatch of the Notice of the EGM of the Company has been completed on Wednesday, 3rd June 2026 by email only to the Members whose email addresses are registered with the Company and/or Depository Participants. Notice of the EGM is available on website of the Company [www.deepiping.com](http://www.deepiping.com) and on the website of the e-voting agency [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE at [www.bseindia.com](http://www.bseindia.com).

Pursuant to the Section 108 of the Companies Act, 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the Company is providing the e-voting facility to all the Members to cast their vote on all the resolutions set forth in the Notice of the EGM.

**Members are further informed that:**

- The special business as set out in the Notice of EGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on **Wednesday, June 24, 2026 (9:00 a.m. IST)** and end on **Friday, June 26, 2026 (5:00 p.m. IST)**. The remote e-voting shall not be allowed beyond the said date and time. Those Members who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.
- 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 **Saturday, June 20, 2026** only shall be entitled to avail the facility of remote e-voting.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice of the EGM and holding shares as on the cut-off date Saturday, June 20, 2026, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if you are already registered with NSDL for remote e-voting, then you can use your existing User ID and Password for casting your vote.
- The facility for voting by electronic voting system shall be available at the EGM and the Members attending the EGM who have not cast their vote by remote e-voting shall be able to vote during the EGM.
- A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-4886 7000 and 022-2499 7000 and or sent e-mail to [evoting@nsdl.com](mailto:evoting@nsdl.com).
- The details of EGM are available on the website of the Company at [www.deepiping.com](http://www.deepiping.com), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

For DEE Development Engineers Limited  
Sd/-  
Ranjana Kumar Sarangi  
Company Secretary & Compliance Officer  
Date: 03<sup>rd</sup> June, 2026  
Place: Palwal, Haryana  
Membership No.: F 8604

**"IMPORTANT"**

While care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**E-AUCTION SALE NOTICE**  
(under regulation 32 & 33 of IBBI (Liquidation Process) Regulations, 2016)  
**UNITY INFRAPROJECTS LIMITED (In Liquidation) ('UIL')**  
(CIN: L99999MH1997PLC107163)  
(Sale under Insolvency and Bankruptcy Code, 2016)

Liquidator of UIL hereby invites Eligible Bidder (s) for participation of E-Auction Sale of Assets of UIL, listed herein, on "As is where is basis", "As is what is basis", "Whatever there is basis", and "No recourse basis" and as per the conditions and process listed in the process document.

Lot	Details of Assets	Reserve Price (INR)	Earnest Money Deposit (NR)	Bid Incremental Value (INR)
1.	Vehicles & Plant and Machinery lying at Mollem	1,309,160	130,916	26,400
2.	Vehicles & Plant and Machinery lying at Nagothane	256,845	25,685	6,100
3.	Vehicles & Plant and Machinery lying at Nagothane	953,381	95,338	19,200
4.	Vehicles & Plant and Machinery lying at Nagothane	843,959	84,396	17,200
5.	Vehicles & Plant and Machinery lying at Nagothane	1,080,000	108,000	21,600
6.	Vehicles & Plant and Machinery lying at Nagothane	1,200,000	120,000	24,000
7.	Vehicles & Plant and Machinery lying at Nagothane	1,249,020	124,902	25,000
8.	Vehicles & Plant and Machinery lying at Nagothane	1,057,255	105,726	21,400

**Note:** Details of assets has been provided in E-auction process memorandum available at: <https://bbi.baanknet.com/eauction-bibi/home> / <https://www.unityinfra.com>. The Assets as mentioned in the process memorandum will be sold Lot Wise. The bidder can bid for entire Lot by depositing the Earnest Money Deposit. The above sale is subject to the terms and conditions mentioned in the process document uploaded on the website: <https://bbi.baanknet.com/eauction-bibi/home> / <https://www.unityinfra.com/>. Please refer the same for details.

Last date for submission of bids: 1 July 2026  
Last date for submission of EMD: 1 July 2026  
E-auction date: 4 July 2026  
E-auction Time: 11.00 AM Onwards  
Contact: 022-66261600  
Correspondence email: [lignity@dsaca.co.in](mailto:lignity@dsaca.co.in), [aks@dsaca.co.in](mailto:aks@dsaca.co.in)

Alok Kailash Saksena  
Liquidator: Unity Infrajprojects Limited  
Reg. No.: IBBI/IPA-001IP-P00056/2017-18/10134  
Office Address: First Floor, Laxmi Building,  
Sir Phirozshah Mehta Rd, Mumbai, Maharashtra-400001  
Date: 05/06/2026

**FINKURVE FINANCIAL SERVICES LIMITED**  
(CIN: L65990MH1984PLC032403)  
Regd. Office: Unit no.1, Trade Garden, 1<sup>st</sup> Floor, Building no. A, Kamala Mills Compound, Lower Parel, Delisle Road, Mumbai 400013  
Tel No.: 022-4244 1200; Email: [finkurvefinancial@gmail.com](mailto:finkurvefinancial@gmail.com);  
Website: [www.arvog.com](http://www.arvog.com)

**POSTAL BALLOT NOTICE**

Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, General Circular No. 03/2025 dated September 22, 2025 read together with other relevant circulars issued in this regard by Ministry of Corporate Affairs, Government of India ("the MCA Circular(s)"), SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 and such other applicable laws and regulations, for seeking approval of the Members of Finkurve Financial Services Limited ("the Company") on the resolutions as mentioned in the Postal Ballot Notice dated June 3, 2026 ("Postal Ballot Notice"), by voting through electronic means ("e-voting") only.

All members are therefore, informed that:

- The Company has completed the online dispatch (only through emails) of Postal Ballot Notice on June 5, 2026 to all the members whose names appears in the Register of Members/List of Beneficial owners, and who have registered their email address, maintained by Depositories/Company/Registrar and Transfer Agent (RTA) of the Company as on June 4, 2026 ("Cut-off Date") in accordance with the provisions of the Act read with Rules made thereunder and applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- In accordance with MCA Circulars the Company is providing to its Members the facility to exercise their right to vote only by electronic means through e-voting process provided by National Securities Depository Limited ("NSDL") and the business shall be transacted through such e-voting system only;
- The e-voting for Postal Ballot shall commence on Monday, June 8, 2026, 2026 (9:00 a.m. IST) and ends on Tuesday, July 7, 2026 (5:00 p.m. IST) and the e-voting module will not be allowed beyond the said time and date. Once the vote on resolution in cast by a Member, the Member shall not be allowed to change it subsequently.
- The voting rights of the Members shall be in proportion to their share in the paid-up equity shares capital of the Company as on the cut off date. A person, who is not a member as on the cut-off date, should treat this Postal Ballot Notice for information purpose only;
- To enable maximum participation in the e-voting process, the Company has made appropriate arrangements with Company's Registrar and Share Agent viz. MUFG Intime India Private Limited (RTA) for registration of email addresses. The Members may send their e-mail registration request to the Company at [finkurvefinancial@gmail.com](mailto:finkurvefinancial@gmail.com), or to their respective Depository Participants (DPs) or to the RTA at [ashok.sherugar@in.mpmfsmufg.com](mailto:ashok.sherugar@in.mpmfsmufg.com).
- The Board of Directors have appointed Mr. Mayank Arora, Partner of M/s Mayank Arora & Co. Practicing Company Secretaries, Mumbai (Membership No. FCS10378, COP No. 13609) as Scrutinizer to scrutinize the postal ballot e-voting;
- The Postal Ballot Notice is available on the website of the Company at [www.arvog.com](http://www.arvog.com), website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of Stock Exchange i.e BSE Limited (the "BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited (the "NSE") at [www.nseindia.com](http://www.nseindia.com);
- The result of the e-voting shall be declared within two working days from the date of end of remote e-voting period and will be hosted on the website of the Company at [www.arvog.com](http://www.arvog.com), besides being communicated to the NSDL, Stock Exchange and RTA;
- To understand the process of e-voting, Members are requested to go through the notes to the Postal Ballot Notice or they may refer to the FAQs at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, DVP-NSDL on toll free no.: 022-4886 7000 and 022-2499 7000 or send request at [evoting@nsdl.com](mailto:evoting@nsdl.com);
- In any grievance or query, Members may write to Kajal Parmar, Company Secretary and Compliance Officer at [finkurvefinancial@gmail.com](mailto:finkurvefinancial@gmail.com) or to the RTA at [ashok.sherugar@in.mpmfsmufg.com](mailto:ashok.sherugar@in.mpmfsmufg.com).

By order of the Board  
For Finkurve Financial Services Limited  
Sd/-  
Kajal Parmar  
Company Secretary & Compliance Officer

Date : June 5, 2026  
Place: Mumbai

**THE INDIAN HOTELS COMPANY LIMITED**  
Corporate Identification No. (CIN) - L74999MH1902PLC000183  
Registered Office: Mandlik House, Mandlik Road, Mumbai 400 001 Tel: 91 22 6137 1637  
E-mail: [investorrelations@ihclata.com](mailto:investorrelations@ihclata.com) Website: [www.ihclata.com](http://www.ihclata.com)


**NOTICE OF THE 125<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

NOTICE is hereby given that the 125<sup>th</sup> Annual General Meeting ("AGM"/ "Meeting") of the Members of The Indian Hotels Company Limited ("Company") will be held on **Tuesday, June 30, 2026 at 10:30 a.m. (IST)**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 125<sup>th</sup> AGM of the Company ("Notice"). The VC/OAVM facility is being provided by the National Securities Depository Limited (NSDL). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the General Circulars issued by Ministry of Corporate Affairs having GC No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"). Further, in compliance with the MCA Circulars read with Regulations 36(1) and 44(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has sent the Notice along with the weblink to access the Integrated Annual Report of the Company for FY 2025-26 ("Integrated Report"), on Thursday, June 4, 2026, ONLY through electronic mode, to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA) - MUFG Intime India Private Limited (formerly Link Intime India Private Limited)/Depositories/Depository Participants ("DP").

Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent physical letters, providing the weblink, including the exact path where complete details of the Integrated Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/ Depositories/DP. The Company shall send physical copy of the Integrated Report along with Notice to those Members who request for the same at [investorrelations@ihclata.com](mailto:investorrelations@ihclata.com) mentioning their Folio No./DP ID and Client ID.

The Notice along with the Integrated Report is available on the website of the Company at <https://ir.ihclata.com/ihcl-annual-report-2025-26.pdf> and may also be accessed from the relevant sections of the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and the same is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Integrated Report can also be downloaded by scanning the given QR code:



All documents related to the Integrated Report can be accessed and downloaded from the Company's website at <https://ir.ihclata.com/shareholder-information/annual-general-meetings/year-25-26>

Comprehensive details on (a) remote e-Voting before the meeting, (b) joining the meeting through VC/OAVM, (c) remote e-Voting during the Meeting, (d) registration of email IDs of Members with the Company for receiving Integrated Report and Notice as well as for other communications and (e) updating of mandatory KYC documents and bank details of the Members with the Company for the purpose of receiving dividend through electronic medium, are available in the 'Notes' section of the Notice of the AGM. Please note that dividend will be paid to shareholders only in electronic medium.

**Remote e-Voting**

In terms of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, read with other related circulars issued by Ministry of Corporate Affairs /Securities and Exchange Board of India, each as amended, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. The Company has appointed NSDL to facilitate voting through electronic means. Members are requested to take note of the following:

- The remote e-Voting facility will be available during the following period:

Remote e-Voting start date and time	<b>Friday, June 26, 2026 at 9:00 a.m. (IST)</b>
Remote e-Voting end date and time	<b>Monday, June 29, 2026 at 5:00 p.m. (IST)</b>
- The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to AGM beyond this said date and time.
- The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share capital of the Company as on **Tuesday, June 23, 2026 ('Cut-Off Date')**. Members will be provided with the facility for remote e-Voting during the VC/OAVM proceeding at the AGM. Members participating at the AGM, who have not already cast their votes on the resolution(s) by remote e-Voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again. Please note that once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires Equity Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding Equity Shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.
- In case of individual shareholder who acquires Equity Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds Equity Shares in demat mode as on the Cut-Off Date may follow the steps mentioned in 'Notes' section of the Notice.
- A person who is not a Member as on the Cut-off date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company 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 before and during the AGM.
- In case of any queries/grievances pertaining to remote e-Voting before and during the AGM, you may refer to the Frequently Asked Questions ("FAQs") and e-Voting user manual for Shareholders available in the "Download" section of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Mr. Amit Vishal, Vice President, NSDL or Ms. Pallavi Mhatre, Deputy Vice-President, NSDL at the designated e-mail ID: [evoting@nsdl.com](mailto:evoting@nsdl.com) The postal address of NSDL is 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and Central Depository Services (India) Limited ("CDSL"):

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or contact at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free number 1800 21 09911

**Scrutinizer:**  
The Board of Directors of the Company ("Board") has appointed Mr. Khushroo K. Driver - Advocate High Court (Reg No. OS-811), as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

**Record Date and Dividend:**  
The Board at its meeting held on May 11, 2026, has recommended a dividend of ₹ 3.25/- per Equity Share of ₹ 1/- each (325%). Further, the Board has fixed **Tuesday, June 23, 2026** as the Record Date for determining the Members entitled to receive dividend for the Financial Year 2025-26, subject to approval of the Members at the AGM. The dividend, if approved by the Members at this AGM, will be paid subject to deduction of income-tax at source ("TDS") on and from **Friday, July 3, 2026** as under:

**Equity Shares held in physical form:** To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transfers, transmission and transposition requests lodged with the Company, as on close of business hours of Tuesday, July 3, 2026.

**Equity Shares held in electronic form:** To all the beneficial owners of the Equity Shares, as of end of day of Tuesday, June 23, 2026, as per details furnished by the Depositories for this purpose.

For The Indian Hotels Company Limited  
Sd/-  
MELISA ALVA  
Senior Vice President & Company Secretary  
ACS 34774

Place: Mumbai  
Date : June 5, 2

