

August 22, 2025

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: INDHOTEL

Dear Sirs,

Sub: Newspaper Advertisement - Special window for re-lodgement of transfer requests of physical shares

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the Newspaper Advertisement regarding the opening of special window for re-lodgement of transfer requests of physical shares, published in Financial Express (English) and Loksatta (Marathi) on August 22, 2025.

The above information is also available on the website of the Company www.ihctata.com.

You are requested to kindly take the same on record.

Yours sincerely,

BEEJAL DESAI
Executive Vice President
Corporate Affairs & Company Secretary (Group)

Encl: as above

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

Corp Office: 10th 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.ihctata.com



SAYAJI HOTELS LIMITED
 Regd. Office: 441, 94/27/1942, 1 P. No. 10, Aseel, Shivajinagar, Shivajinagar, Vadodra.
 Gujarat-390020. Tel: 0731-4006666. Email: cs@sajyagroup.com. Website: www.sajyagroup.com

Intimation Regarding 42nd Annual General Meeting

The Forty-second Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 19th September, 2025 at 11:30 A.M. IST in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with all applicable circulars on this matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice Calling the AGM.

The Notice of the AGM and the Audited Financial Statements for the Financial Year 2024-25, along with the Board of Directors' Report and other documents required to be attached thereto, will be sent to the members of the company electronically whose e-mail address is registered with the Company / Depository Participants. The Notice of the AGM and the aforesaid documents will also be available on the Company's website at www.sajyagroup.com and on the website of BSE Limited ("BSE") www.bseindia.com.

Manner of registering/ updating e-mail address:

- For Physical Shareholders:** Please provide scanned copy of request letter and necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to Company/RTA e-mail id.
- For Demat Shareholders:** Please update your e-mail & Mobile No. with your respective Depository Participant (DP).
- For Individual Demat Shareholders:** Please update your e-mail id & Mobile No. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

Manner of Casting Vote(s) through e-voting system:

Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

By order of the Board of Directors,
Raafiq Razak Khanani, Managing Director
 DIN: 00174624

Date: 22.08.2025
 Place: Vadodra

SHIV TEXCHEM LIMITED
 (Formerly Known as Shiv Texchem Private Limited)
 Regd. Office: Kamla Space, Unit No. 216, 2nd Floor Khira Nagar TPS III, S.V. Road, Santacruz (W), Mumbai - 400054
 Additional: 62/2A/2025, 1st Floor, 1st Cross, 1st Stage, Shivajinagar, Santacruz, J.N. Opp TPS I V.P. Road, Daltulda, Rajkot, Santacruz (W), Mumbai - 400054
 Email: shivtexchem@gmail.com. Phone: 0124-2727071
 Website: www.shivtexchem.com. CIN: L24110M1922PLC0152341

NOTICE

NOTICE is hereby given that 20th Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 23, 2025 at 04:00 PM (IST)** through Video Conferencing (VC) or other Audio Visual Means (OAVM), as per the framework issued by the Ministry of Corporate Affairs (MCA) inter-alia for conducting general meeting through e-voting vide Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") to transact the business set forth in the notice of AGM.

In compliance with aforesaid circular, Notice of 20th AGM and Financial Statements (including Board Report, Auditor's report or other documents required to be attached therewith) for FY 2024-25 (collectively referred to as "Annual Report"), will be sent only through email to all members (as per the Benepass Reported dated August 14, 2025) on their registered email ID and No physical copy of the same would be dispatched. However, the physical copy of Annual Report will be sent on demand. Annual Report shall be available on the company's website at <https://shivtexchem.com/wp-content/uploads/2025/08/20th-Annual-Report-Shiv-Textchem-March-2025.pdf>

Please note that the Company is convening 20th AGM through VCOAVM and no physical presence of members, directors, auditors and other eligible persons shall be required for this AGM. As per the MCA Circular, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, members are entitled to appoint authorized representative to attend 20th AGM through VCOAVM appointment thereto and cast vote through e-voting, Members, Directors, auditor and other eligible persons to whom this notice is being dispatched can attend this AGM through Video Conferencing at 11:30 AM on the date specified in the scheduled time. The attendance of members attending the AGM through VCOAVM will be counted for the purpose of recording the quorum under section 103 of the Companies Act, 2013. Further members can join and participate in AGM through VCOAVM by email only. The instruction for the joining and matter of participation in the AGM has been provided in the notice of AGM.

We request the members of Shiv Texchem Limited (the Company), who have not yet registered their correct email address, PAN No. and mobile number, kindly update the same by following the below mentioned process and quoting your folio no./DP/CIN/ID/Certificate No. along with self-attested copy of your PAN Card/ Aadhar card/valid passport/share certificate.

Process for Member's registration of Email ID:

- Demat Holding:** members holding equity shares of the Company in demat form, please provide DP-ID, DP-CLD (18digit DPID + CLD or 16 digit beneficiary ID), Name, client master, consolidated account statement copy along with self-attested copy of your PAN Card/ Aadhar card/valid passport by email to cs@shivtexchem.com or evoting@nsdl.com or eshsk.sheruarg@nppms.mfg.com
- Physical Holding:** the members holding equity shares of the Company in physical form, please provide Folio No. name of shareholder, scan copy of share certificate (front and back) self-attested copy of PAN card and aadhaar card by email to cs@shivtexchem.com or evoting@nsdl.com or eshsk.sheruarg@nppms.mfg.com

The company is providing remote e-voting facility to all its members to cast their votes on the resolution set out in the notice of AGM. Additionally, the company is also providing facility of voting through e-voting system during AGM. A detailed procedure for casting votes through remote e-voting/e-voting is provided in notice of AGM.

For SHIV TEXCHEM LIMITED Sd/-
Vikas Pavankumar (Managing Director)
 DIN: 00032318

Date: 21.08.2025
 Place: Mumbai

IIFL CAPITAL
 IIFL Capital Services Limited (Formerly known as IIFL Securities Limited)
 CIN: L19999MH1992PLC0132343
 Regd. Office: IIFL House, Sun Infotech Park, Road No. 15B, Plot No. 8-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604
 Tel: (91-22) 3929 4000/ 4103 5000. Fax: (91-22) 2580 6654
 E-mail: secretarial@iiflcapital.com, Website: www.iiflcapital.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of IIFL Capital Services Limited (Formerly known as IIFL Securities Limited) ("the Company") is scheduled on **Tuesday, September 16, 2025 at 11:30 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with MCA General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, and various subsequent circulars, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD/CFR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/CFR/P/2021/11 dated January 15, 2021, and various subsequent circulars, the latest being Circular No. SEBI/HO/CFD/CFD-PO/2024/133 dated October 3, 2024 (collectively referred to as the "SEBI Circulars") without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company.

In compliance with the aforesaid MCA circulars and SEBI circulars, electronic copies of the Notice of the 30th AGM and the Annual Report for the Financial Year ("FY") 2024-25 will be sent to all Members whose email addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository as on the BENPASS date, i.e., Friday, August 15, 2025. The Notice of the 30th AGM and the Annual Report for FY 2024-25 will also be made available on the Company's website, i.e., www.iiflcapital.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The AGM Notice will also be disseminated on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the remote e-voting / e-voting facility during AGM) i.e. www.evotingindia.com.

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 Members can attend and participate in the AGM through VCOAVM. The Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The remote e-voting period will commence on Thursday, September 11, 2025, at 9:00 a.m. (IST) and will end on Monday, September 15, 2025, at 5:00 p.m. (IST).

The Members who have not registered their email addresses may provide their email address to the Company's RTA at the weblink https://web.in.mpps.mfg.com/EmailReg/Email_Register.html to obtain the Notice of the AGM, Annual Report and the instructions for participating in the AGM/e-voting along with the User ID and Password. In case of any queries, Members may write an email to mt.helpdesk@nppms.mfg.com.

The Members are requested to carefully read all the notes set out in the Notice of the 30th AGM and in particular, instructions for joining the AGM, manner for casting vote through remote e-voting/e-voting during AGM.

IIFL Capital Services Limited (Formerly IIFL Securities Limited)
 Sd/-
Meghal Shah
 Company Secretary

Date: August 22, 2025
 Place: Mumbai

MESCO STEEL
Mesaco Integrated Steels Limited
 Regd. Office: L74890DL1922PLC050216
 CIN: L74890DL1922PLC050216
 1-1, Zamrud, Community Centre, Kailash Colony, New Delhi-110 048
 Tel No: 011-29241099, 41587085, 40587083 | Website: www.mescosteel.com

NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on **Thursday, 18th September, 2025, at 12:30 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**, to transact the Ordinary and Special Business as set out in the notice of the 32nd AGM in compliance with the General Circulars, 2020 and 19/2021, other circulars issued by MCA and SEBI circular dated May 13, 2022. The deemed venue for the AGM shall be the Registered Office of the Company.

The electronic copy of the Notice of 32nd AGM setting out the business to be transacted at the meeting together with the Annual Report of the Company for the financial year 2024-25 including instructions for remote e-voting, shall be sent to the Members whose e-mail ids are registered with the Company/ Depository participants for communication. For those who have not registered their e-mail ids can obtain the copy of Annual Report 2025 from the website of the Company i.e., www.mescosteel.com and website of stock exchange i.e. www.bseindia.com and website of NSDL www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 (Act) read with the SEBI (LOD) Regulations, 2015, as amended, the Registrar of Members and the share transfer books of the Company will remain closed from Friday, 12th September, 2025 to Thursday, 18th September, 2025 (both days inclusive) for the purpose of 32nd AGM.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015, as amended, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide voting facility to the Members of the Company.

The Remote e-Voting facility shall commence on **Monday, 15th September 2025 at 9:00 AM and end on Wednesday, 17th September 2025 at 5:00 PM**. The remote e-voting shall be available for the aforesaid date and time. The person, whose name appears in the Register of Members/Beneficial Owners as on the **Cut-off Date**, i.e., Monday, 15th September 2025, shall only be entitled to avail the facility of Remote e-Voting during the meeting.

A person, who becomes a member of the Company after dispatch of the notice of the meeting and holding shares up to the Cut-off Date, may obtain the Login ID and password by sending a request at evoting@nsdl.com or anil@skymt.com. If you are already registered with NSDL for e-voting then you can use your existing Login ID and password for casting vote.

The members who have cast their vote by Remote e-Voting prior to the meeting may attend the meeting also and cast their votes at the meeting.

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.evotingindia.com or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mahapatra at evoting@nsdl.com.

By order of the Board of Directors
For Mesaco Integrated Steels Limited Sd/-
Shriprasa Singh
 Director
 DIN: 00137209

Place: New Delhi
 Date: 12.08.2025

JAYSYNTH
JAYSYNTH ORGOCHEM LIMITED
 (Formerly known as JD Orgochem Limited)
 Regd. Office: 301, Sumar Kendra, P. B. Marg, Vikhroli, Mumbai - 400 018
 Email Id: investor.relations@jaysynth.com; Website: www.jaysynth.com
 Tel No: 022-4538200/4300

NOTICE OF 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of Jaysynth Orgochem Limited (Formerly known as JD Orgochem Limited) is scheduled to be held on Friday, 19th September, 2025 at 12:00 Noon through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in General Circular No. 09/2024 dated 19th September, 2024 read with circulars issued earlier on the subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PO/2024/133 dated 03rd October, 2024 read with circulars issued earlier on the subject ("SEBI Circulars").

The Annual Report of the Company for the financial year 2024-25 including the Notice of 51st AGM of the Company are being sent to the Members whose email ids are registered with the Company/Depository Participants. A letter containing the web-link for the Annual Report will be sent to Members who have not registered their email id. The Annual Report along with Notice of 51st AGM of the Company is available on the website of the Company at www.jaysynth.com and shall also be available on the website of BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members who wish to inspect the financial documents or relevant documents referred to in the Notice can send an email to investor.relations@jaysynth.com upto the date of the AGM.

The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting which commences on Monday, 15th September, 2025 (9:00 a.m. IST) and ends on Thursday, 18th September, 2025 (5:00 p.m. IST) or through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting in the AGM is provided in the Notice of 51st AGM.

The procedure for registration of - (i) email id to receive future documents through email and (ii) Bank account details to receive future dividends directly in the Bank Account:

- Members holding shares in Dematerialized mode are requested to register their email id and Bank Account details with their respective Depository Participants.
- Members holding shares in dematerialized mode are requested to register their email id and Bank Account details by sending a written request at the Registered Office of the Company or by sending an E-mail to mt.helpdesk@nppms.mfg.com mentioning their folio number.

Notice is hereby given that pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Company has fixed Friday, 12th September, 2025 as the Record Date for ascertaining eligibility of Members for the payment of Preference and Equity Dividend, if declared at the ensuing AGM.

In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@nsdlindia.com or contact at toll free no. 1800 219 99 11

In case the Members have any queries or issues regarding login-voting during the AGM, you can write an email to instameet@nppms.mfg.com or call +91 0188116767.

For: Jaysynth Orgochem Limited Sd/-
Riddhi Kunal Saraya
 Company Secretary and Compliance Officer
 Membership No. A50707

Place: Mumbai
 Date: 21st August, 2025

Housing and Urban Development Corporation Ltd.
 (A Govt. of India Enterprise)
 CIN: L24890DL1922PLC050216
 Registered Office: HUDCO Bhawan, Core-7A, India Habitat Centre, Lodhi Road, New Delhi - 110003, Phone: 011-24681619-21
 Email: cs.hudco@hudco.org; Website: www.hudco.org

NOTICE

55th ANNUAL GENERAL MEETING

NOTICE is hereby given that 55th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Monday, 15th September, 2025 at 11:30 AM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) vide circular dated 19th September 2024 read with Circular dated 15th May 2020 and circular dated 31st October, 2024 of Securities and Exchange Board of India (SEBI) is hereby notified that the members attending the AGM through VC/OAVM without the physical presence of members at common venue and also dispensed with sending of physical copies of Annual Report to shareholders.

The Notice of 55th AGM and Annual Report of the Company for Financial Year 2024-25 is being sent through electronic mode to the members whose email address are registered with the Depositories/ Registrar & Transfer Agent, in compliance with the SEBI circulars. Further, notice of AGM and Annual Report will also be available on the website(s) of the Company at www.hudco.org.in, website of Stock Exchanges (i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com) and of National Securities Depository Limited (NSDL) at www.evotingindia.com.

Manner of registering/ updating e-mail address/bank account:

- Members holding shares in dematerialized form, who have not registered/updated their e-mail address so far, are requested to register/update the same with their Depository Participant(s) where they maintain demat accounts.
- Members holding shares in physical mode, who have not registered/updated their e-mail address so far, are requested to register/update the same by submitting Form ISR-1 (available on the website of the Company) along with requisite supporting documents to RTA of the Company, i.e., Beetal Financial & Computer Services Private Ltd., Beetal House, 3rd Floor, 99 Mandiraj, Behind Local Shopping Centre, New Delhi - 110062.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system provided by NSDL. The manner of voting, both remote e-voting and voting on the date of AGM, by the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM.

Joining the AGM through VCOAVM:

Members are requested to carefully read the instructions for joining the AGM given in the Notice of the AGM.

Manner of registering mandate for receiving Dividend:

Members are requested to register/update:

- their complete bank details with their Depository Participant(s), if shares are held in dematerialized form.
- their PAN, KYC (contact details, bank details and specimen signature), and nomination details, with RTA of the Company Beetal Financial & Computer Services Private Limited, as per the instructions given in the Notice of the AGM.

Members may further note that, pursuant to SEBI Master Circular dated June 23, 2022, it is mandatory for the shareholders holding securities in physical form, to inter alia, furnish PAN, KYC, and nomination details. Any payments including dividend in respect of such securities shall be made electronically with effect from April 1, 2024 upon registering the required details.

Record date and TDS on dividend:

The Company has fixed Monday, 8th September, 2025, as the Record date for determining the entitlement of members to final dividend for FY 2024-25, approved at the AGM. In compliance of Finance Act, 2020, with regard to TDS, the shareholders claiming exemption at nil concessional rate of tax are requested to submit requisite documents with the Company at dividend.tax@hudco.org only, on or before, 10th September, 2025.

By order of the Board of Directors, Sd/-
(Vikas Goyal)
 Company Secretary

Date: 21st August, 2025
 Place: New Delhi

JAYSYNTH
JAYSYNTH ORGOCHEM LIMITED
 (Formerly known as JD Orgochem Limited)
 Regd. Office: 301, Sumar Kendra, P. B. Marg, Vikhroli, Mumbai - 400 018
 Email Id: investor.relations@jaysynth.com; Website: www.jaysynth.com
 Tel No: 022-4538200/4300

NOTICE OF 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of Jaysynth Orgochem Limited (Formerly known as JD Orgochem Limited) is scheduled to be held on Friday, 19th September, 2025 at 12:00 Noon through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in General Circular No. 09/2024 dated 19th September, 2024 read with circulars issued earlier on the subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PO/2024/133 dated 03rd October, 2024 read with circulars issued earlier on the subject ("SEBI Circulars").

The Annual Report of the Company for the financial year 2024-25 including the Notice of 51st AGM of the Company are being sent to the Members whose email ids are registered with the Company/Depository Participants. A letter containing the web-link for the Annual Report will be sent to Members who have not registered their email id. The Annual Report along with Notice of 51st AGM of the Company is available on the website of the Company at www.jaysynth.com and shall also be available on the website of BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members who wish to inspect the financial documents or relevant documents referred to in the Notice can send an email to investor.relations@jaysynth.com upto the date of the AGM.

The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting which commences on Monday, 15th September, 2025 (9:00 a.m. IST) and ends on Thursday, 18th September, 2025 (5:00 p.m. IST) or through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting in the AGM is provided in the Notice of 51st AGM.

The procedure for registration of - (i) email id to receive future documents through email and (ii) Bank account details to receive future dividends directly in the Bank Account:

- Members holding shares in Dematerialized mode are requested to register their email id and Bank Account details with their respective Depository Participants.
- Members holding shares in dematerialized mode are requested to register their email id and Bank Account details by sending a written request at the Registered Office of the Company or by sending an E-mail to mt.helpdesk@nppms.mfg.com mentioning their folio number.

Notice is hereby given that pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Company has fixed Friday, 12th September, 2025 as the Record Date for ascertaining eligibility of Members for the payment of Preference and Equity Dividend, if declared at the ensuing AGM.

In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@nsdlindia.com or contact at toll free no. 1800 219 99 11

In case the Members have any queries or issues regarding login-voting during the AGM, you can write an email to instameet@nppms.mfg.com or call +91 0188116767.

For: Jaysynth Orgochem Limited Sd/-
Riddhi Kunal Saraya
 Company Secretary and Compliance Officer
 Membership No. A50707

Place: Mumbai
 Date: 21st August, 2025

Housing and Urban Development Corporation Ltd.
 (A Govt. of India Enterprise)
 CIN: L24890DL1922PLC050216
 Registered Office: HUDCO Bhawan, Core-7A, India Habitat Centre, Lodhi Road, New Delhi - 110003, Phone: 011-24681619-21
 Email: cs.hudco@hudco.org; Website: www.hudco.org

NOTICE

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NOTICE is hereby given that 55th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Monday, 15th September, 2025 at 11:30 AM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) vide circular dated 19th September 2024 read with Circular dated 15th May 2020 and circular dated 31st October, 2024 of Securities and Exchange Board of India (SEBI) is hereby notified that the members attending the AGM through VC/OAVM without the physical presence of members at common venue and also dispensed with sending of physical copies of Annual Report to shareholders.

The Notice of 55th AGM and Annual Report of the Company for Financial Year 2024-25 is being sent through electronic mode to the members whose email address are registered with the Depositories/ Registrar & Transfer Agent, in compliance with the SEBI circulars. Further, notice of AGM and Annual Report will also be available on the website(s) of the Company at www.hudco.org.in, website of Stock Exchanges (i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com) and of National Securities Depository Limited (NSDL) at www.evotingindia.com.

Manner of registering/ updating e-mail address/bank account:

- Members holding shares in dematerialized form, who have not registered/updated their e-mail address so far, are requested to register/update the same with their Depository Participant(s) where they maintain demat accounts.
- Members holding shares in physical mode, who have not registered/updated their e-mail address so far, are requested to register/update the same by submitting Form ISR-1 (available on the website of the Company) along with requisite supporting documents to RTA of the Company, i.e., Beetal Financial & Computer Services Private Ltd., Beetal House, 3rd Floor, 99 Mandiraj, Behind Local Shopping Centre, New Delhi - 110062.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system provided by NSDL. The manner of voting, both remote e-voting and voting on the date of AGM, by the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM.

Joining the AGM through VCOAVM:

Members are requested to carefully read the instructions for joining the AGM given in the Notice of the AGM.

Manner of registering mandate for receiving Dividend:

Members are requested to register/update:

- their complete bank details with their Depository Participant(s), if shares are held in dematerialized form.
- their PAN, KYC (contact details, bank details and specimen signature), and nomination details, with RTA of the Company Beetal Financial & Computer Services Private Limited, as per the instructions given in the Notice of the AGM.

Members may further note that, pursuant to SEBI Master Circular dated June 23, 2022, it is mandatory for the shareholders holding securities in physical form, to inter alia, furnish PAN, KYC, and nomination details. Any payments including dividend in respect of such securities shall be made electronically with effect from April 1, 2024 upon registering the required details.

Record date and TDS on dividend:

The Company has fixed Monday, 8th September, 2025, as the Record date for determining the entitlement of members to final dividend for FY 2024-25, approved at the AGM. In compliance of Finance Act, 2020, with regard to TDS, the shareholders claiming exemption at nil concessional rate of tax are requested to submit requisite documents with the Company at dividend.tax@hudco.org only, on or before, 10th September, 2025.

By order of the Board of Directors, Sd/-
(Vikas Goyal)
 Company Secretary

Date: 21st August, 2025
 Place: New Delhi

"IMPORTANT"

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For: Jaysynth Orgochem Limited Sd/-
Riddhi Kunal Saraya
 Company Secretary and Compliance Officer
 Membership No. A50707

Place: Mumbai
 Date: 21st August, 2025

IHCL THE INDIAN HOTELS COMPANY LIMITED
 Corporate Identity Number: L74999MH1902PLC00183
 Registered Office: Mandlik House, Mandlik Road, Mumbai 400 001
 Tel. No: +91 22 6137 1637
 Website: www.ihcltata.com | E-Mail: investorrelations@ihcltata.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LOGGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

SEBI vide Circular SEBI/HO/MIRSD/MIRSD-PO/DIR/2025/97 dated July 2, 2025, has allowed the opening of special window to facilitate the re-loggingment of transfer request of shares held in physical form, lodged prior to April 1, 2019 and rejected/returned due to deficiency in documents. Shareholders who wish to avail the opportunity are requested to submit the necessary documents with the Company's Registrar and Transfer Agent.

Window for re-logging	July 7, 2025 to January 6, 2026
Who can re-logic the transfer requests?	Investors whose transfer deeds were lodged prior to April 1, 2019 and rejected/returned due to deficiency in documents.
Procedure for re-logging of the transfer requests	Submit original transfer documents, along with corrected or missing details to our Registrar and Transfer Agent (i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).
Postal Address to send original documents	MUFG Intime India Private Limited (Link: The Indian Hotels Company Limited) C-101, Embassy 247, L. B. S. Marg, Vikhroli (West) Mumbai - 400083
For any queries:	<ul style="list-style-type: none"> Visit: https://in.mpps.mfg.com/spclwindow.html or raise a service request at https://web.in.mpps.mfg.com/helpdesk/Service_Request.html Helpline No. +91 8108116767

The shares that re-logged for transfer shall be issued only in demat form.

For The Indian Hotels Company Limited
BEEJAL DESAI (F3320)
 Executive Vice President
 Corporate Affairs and Company Secretary (Group)

Place : Mumbai
 Date : August 21, 2025

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