Bajaj Auto Limited,
Akurdi, Pune 411 035, India.
Tel +91 20 27472851
Fax +91 20 27473398
bajajauto.com

THE WORLD'S FAVOURITE INDIAN

28 July 2026

To Corporate Relations Department **BSE Limited** 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street Mumbai 400 001 Email: corp.relations@bseindia.com	To Corporate Listing Department **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 Email: cmlist@nse.co.in
BSE Code: 532977	**NSE Code: BAJAJ-AUTO**

Subject: Newspaper Advertisement regarding the Notice of Special Window for Transfer and Dematerialisation of Physical Securities

Dear Sir/Madam,

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, please find enclosed copy of the newspaper advertisement informing the opening of Special Window for Transfer and Dematerialisation of Physical Securities in Financial Express (All Editions).

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,
For Bajaj Auto Limited

RAJIV NATVARLAL GANDHI
Digitally signed by RAJIV NATVARLAL GANDHI
Date: 2026.07.28 12:44:42 +05'30'

Rajiv Gandhi
Company Secretary & Compliance Officer
ACS 11263

A Unit of Kothari Group

ALBERT DAVID

ALBERT DAVID LIMITED

Regd. Office : 'D' Block, 3rd Floor, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001
(Corporate Identity No. : L51109WB1938PLC009490)
Tel : 033-2262-8436/8456/8492, 2230-2330, Fax : 033-2262-8439
Email : albertdavid@adlindia.in, Website : www.albertdavidindia.com

Notice with respect to Special Window for Re-lodgement of Transfer Requests of Equity Shares held in Physical Mode (2nd Reminder to Shareholders)

In continuation to our earlier intimation and in accordance with circular no. SEBI/ HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, shareholders of the Company are hereby informed that a special window has been re-opened for re-lodgement of transfer requests of equity shares held in physical window.

To facilitate ease of investing and safeguard the rights of investors in respect of the securities purchased by them, this special window has been re-opened solely for the re-lodgement of physical transfer deeds that were originally executed prior to April 1, 2019.

This special window was opened from February 5, 2026 and will remain open until February 4, 2027, providing shareholders with one year to re-lodge their physical transfer requests.

For better understanding of the aforesaid Circular, please refer to the matrix given below:

Execution date of transfer deed	Lodged for transfer before April 1, 2019?	Original Share Certificates available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
	Yes (it was rejected/ returned earlier)	Yes	Yes
	Yes	No	No
	No	No	No

Eligible shareholders are requested to refer the Circular for further details and re-lodge physical shares for transfer during the special window period to the Company's Registrar and Transfer Agents, **Maheshwari Datamatics Pvt. Ltd.** Unit: Albert David Limited, 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001. E-mail: **compliance@mdplcorporate.com**, to avail the benefit of this facility.

For Albert David Limited
Sd/-
Lalit Lohia
Company Secretary & Compliance Officer

Date : July 27, 2026
Place : Kolkata

HIND

HINDCON CHEMICALS LIMITED

CIN: L24117WB1998PLC087800
Registered Office: 62B, Braunfeld Row 1st Floor Kolkata-700027
Phone No.: 033-24490839; Fax No.: 033-24490849
Website: www.hindcon.com, e-mail: contactus@hindcon.com

NOTICE TO MEMBERS

NOTICE is hereby given that **28th Annual General Meeting** (AGM) of the members of the Company for the financial year 2025-26 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on **Thursday 20th August, 2026 at 11:45 A.M.(IST)** pursuant to General Circular No. 03/2025 dated 25th September 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set forth in the Notice convening the AGM. The 'VC'/'OAVM' facility is being availed by the Company from Central Depository Services (India) Limited (CDSL).

Members can attend and participate in the AGM through the VC/OAVM **ONLY**. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members may please note that:-

1. The Notice of 28th AGM, Annual Report and other reports/documents (AGM documents) is being sent through electronic mode only 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. Niche Technologies Private Limited.** A letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those Members whose e-mail address are not registered with the Company. In compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any Members.
2. The AGM related documents would be made available on the websites of the Company at www.hindcon.com, the website of CDSL at www.cdslindia.com, the Stock Exchange viz., National Stock Exchange of India Limited at www.nseindia.com.
3. Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the **cut-off date i.e. 13th August, 2026** to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:
   a. **The Remote e-voting period shall commence on Monday, 17th August, 2026 at 10.00 A.M. (IST) and shall end on Wednesday, 19th August, 2026 at 5.00 P.M. (IST).** The remote e- voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
   b. **Cut-off date: Saturday, 13th August, 2026**
   c. Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall remain closed from **Friday, 14th August, 2026 to Thursday, 20th August, 2026 (both days inclusive)** for the purpose of the AGM.
   d. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 13th August, 2026, may obtain the login-ID and sequence number by sending a request to RTA at nichetechpl@nichetechpl.com or to the Company at cshindcon@gmail.com. **However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.**
   e. Members attending the AGM who has not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
   f. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 022-23058542.
4. **Manner of registering/ updating e-mail addresses:**
   - Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/RTA to mail the Annual Report in future.
   - Members holdings shares in physical mode who have not updated their e-mail addresses with the Company/ RTA are requested to update their e-mail addresses by writing to the Company/ RTA at cshindcon@gmail.com or at nichetechpl@nichetechpl.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) by to enable the Company/RTA to mail the Annual Report in future.
   - Post updation of email ids, Members holding shares as on the cut-off date may request Company/ RTA for a copy of the Annual Report for the F.Y. 2025-26.
5. **Manner of casting vote through e-voting:**
   - Members whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only will be provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository (India) Services Ltd. (CDSL) on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.
   - The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.
   - The detailed instructions to the Members for participating in the 28th AGM through VC/OAVM including the manner of participation and voting would be set out in the Notice of AGM.
6. The Company has appointed **Mr. Santosh Kumar Tibrewalla**, Practicing Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
7. For shares held in dematerialized form, Members are required to update the bank account particulars with their respective DPs.
8. In case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail : helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com

For any clarification regarding the AGM documents or participation in the AGM, you may contact us at www.hindcon.com.

For Hindcon Chemicals Limited
Sd/-
Ankita Banerjee
Company Secretary

Place: Kolkata
Date : 27.07.2026

HOWARD HOTELS LIMITED

Regd Office:- 20, Maurya Complex, B-28 Subhash Chowk, Laxmi Nagar, New Delhi-110092
Corp Off.: Hotel Howard plaza, Fatehabad Road, Agra-282001
CIN- L74899DL1989PLC038622 **Tel:** 0562-404-8600, **Fax:** 0562-404-8666
Email: info@howardhotelsltd.com, **Website:** www.howardhotelsltd.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Notice is hereby given that in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30, January 2026 shareholders of the Howard hotels limited are informed that special window has been opened for a period of one year starting from February 05, 2026 to February 04, 2027, for transfer and dematerialisation ("demat") of physical securities which were sold/purchase prior to April 01, 2019

Shareholders are required to note that:

1. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/ process/ or otherwise
2. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in-period.

For clarity regarding the applicability of this special window, the following matrix may be referred to:

Execution Date of Transfer Deed	Lodged for Transfer before April 01, 2019	Original Security Certificate Available?	Eligible to lodge in the current window
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	✗
Before April 01, 2019	No	No	✗

The procedure and conditions to be fulfilled by the investor/transferre/Company are detailed in the SEBI Circular referred above. Same can be accessed from the company's website at https://www.howardhotelsltd.com/copy-of-financial-results-1

Shareholders who wish to avail this opportunity are requested to contact our Registrar to an issue and Share Transfer Agent whose details are as follows:

MUFG Intime India Pvt. Ltd. add: Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi, Delhi,110058 Tel,: 011 - 41410592-94 E: delhi@linkintime.co.in

For Howard Hotels limited
Sd/-
Muskan Garg (ACS-77926)
(Company Secretary & Compliance officer)

Place: Delhi
Date: July 27, 2026

ATHER

ATHER ENERGY LIMITED

(Formerly known as Ather Energy Private Limited)

Corporate Identity Number: L40100KA2013PLC093769
Registered Address: 3rd Floor, Tower D, IBC Knowledge Park, #4/1, Bannerghatta Main Road, Bengaluru-560 029, Karnataka, India
Website: www.atherenergy.com, **Email:** cs@atherenergy.com
Tel: +91 80 6646 5750

NOTICE OF THE 13TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of Ather Energy Limited (the "Company") will be held on **Wednesday, August 19, 2026** at **11:00 AM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/ 2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being General Circular No.03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs ("MCA"), and circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") Companies are allowed to hold AGM through VC/OAVM facility, without the physical presence of members at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated July 27, 2026.

In compliance with the Circulars, the Notice of AGM and Annual Report for the FY 2025-26 have been sent electronically to all the members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/Depositories as on July 24, 2026. There documents are also made available on the website of the Company at https://www.atherenergy.com/investor-relations/governance#annual-general-meeting websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The dispatch of the Notice of AGM and Annual Report through emails has been completed on Monday, July 27, 2026. A Letter providing the web-link including the exact path for accessing the Notice of AGM and Annual Report for the FY 2025-26 is also being dispatched to those members who have not registered their email addresses. The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM.

Members holding shares as on the cut-off date i.e. Wednesday, August 12, 2026 may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system ("e-voting") of NSDL. All the members are informed that:

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM;
ii. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is Wednesday, August 12, 2026;
iii. The remote e-voting shall commence on Sunday, August 16, 2026 09:00 A.M (IST);
iv. The remote e-voting shall end on Tuesday, August 18, 2026 05:00 P.M (IST);
v. The remote e-voting module will be disabled by NSDL after 05:00 P.M (IST) on August 18, 2026;
vi. Any person who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the cut-off date, i.e Wednesday, August 12, 2026 may obtain the login ID and password to access the e-voting portal of NSDL by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used;
vii. Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for e-voting will also be made available during the AGM for those members who have not cast their vote during the remote e-voting period; c) The members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again; and d) Only persons 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 i.e. Wednesday, August 12, 2026 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
viii. The manner of remote e-voting and e-voting at the AGM for members holding shares in dematerialized mode and who have not registered their email addresses, is provided in the Notice of the AGM which is also available on the Company's website as well as the website of the BSE, NSE and NSDL;
ix. Members holding shares in dematerialized mode and who have not registered/updated their e-mail address are requested to register/update their email address with their respective Depository through their Depository Participant(s) with whom they have Demat Account(s). This will enable the members to receive electronic copies of the Annual Report, Notice, instructions for remote e-voting and instructions for participation in the AGM through VC;
x. For details relating to e-voting, please refer to the Notice of the AGM. In case of any assistance before or during the AGM, members may write to Ms. Puja Aggarwal, Company Secretary & Compliance Officer at 13th Floor, Tower D, IBC Knowledge Park, #4/1, Bannerghatta Main Road, Bengaluru-560 029, Karnataka, India or at email ID: cs@atherenergy.com or contact the Company on +91 80 6646 5750. The members may also 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 or contact NSDL on 1800-1020-990/ 1800-224-430 or contact Mr. Falguni Chakraborty, Deputy Manager, NSDL at evoting@nsdl.co.in. for any queries or grievances connected with facility for voting. Members can also contact Mr. Ashok Sherugar, AVP - Technology Group, MUFG Intime India Private Limited at C 101, 247 Park, 1st Floor L B S Marg, Vikhroli (West), Mumbai-400083. Contact details: ashok.sherugar@in.mpms.mufg.com; Contact Number - 022-49186000.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars of MCA and SEBI.

For **Ather Energy Limited**
Sd/-
Puja Aggarwal
Company Secretary & Compliance Officer
Membership No.: A49310

Date: July 27, 2026
Place: Bengaluru

Welspun LIVING

WELSPUN LIVING LIMITED

CIN : L17110GJ1985PLC033271
Registered Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110.
Corporate Office: Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra - 400013 Board No: +91 22 66136000, Fax: +91 22 24908020
E-mail: companysecretary_wll@welspun.com; Website : www.welspunliving.com

POSTAL BALLOT NOTICE & E-VOTING INFORMATION

Members of the Company are hereby informed that in accordance with the Ministry of Corporate Affairs ("MCA") Circulars, the Company has completed the dispatch of Notice of Postal Ballot ('Notice') on Monday, July 27, 2026, through electronic mode to the members whose names appeared in the Register of Members/ list of beneficial owners and email addresses were registered with the Company/ Depositories as on Thursday, July 23, 2026 ('Cut-off Date') to transact the Special Business as set out hereunder for consideration by the Members of the Company for passing of Ordinary Resolution by way of postal ballot by voting through electronic means ('remote e-voting').

Sr. No.	Description of Resolution	Type of Resolution
1	Appointment of Mr. Keyur Parekh (DIN: 10777907) as a Whole-time Director	Ordinary

A copy of the Notice is available on the Company's website, i.e. www.welspunliving.com, under the investors section, on the website of the Stock Exchanges where the shares 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 and on the website of our e-voting agency i.e. National Security Depository Limited ('NSDL') at www.evoting.nsdl.com.

In accordance with the provisions of the MCA circulars, the physical copy of the Notice along with the postal ballot form and the pre-paid business reply envelope are not sent to the members for this postal ballot. The members can provide their assent or dissent on the resolutions through remote e-voting only.

Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the cutoff date. A person who is not a member on the cut-off date should treat the Notice for information purpose only.

The members may please note the following e-voting period:

Commencement of e-voting	Tuesday, July 28, 2026 at 9:00 A.M. (IST)
End of e-voting	Wednesday, August 26, 2026 at 5:00 P.M. (IST)

Members are requested to cast their vote through e-voting not later than 5.00 p.m. IST on Wednesday, August 26, 2026, to be eligible for being considered, failing which it will be considered that no vote has been received. The e-voting module will be disabled by NSDL upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently.

The instructions on the process of e-voting for members holding shares in dematerialised and physical form as well as for members who have not registered their email addresses, have been provided in the Notice.

The Board of Directors of the Company has appointed M/s. MNB & Co. LLP, Practicing Company Secretaries firm as the Scrutiniser to scrutinise the remote e-voting process in a fair and transparent manner.

After completion of scrutiny of votes cast, the resolution, if passed by the requisite majority, shall be deemed to have been passed on Wednesday, August 26, 2026, i.e. the last date of remote e-voting process. The result of the e-voting by Postal Ballot shall be declared by the Chairperson and in his absence by any Director of the Company or by the Company Secretary on or before Friday, 28 August, 2026. The result of the e-voting will be displayed on the Company's website at www.welspunliving.com in the investor section, website of the Stock Exchanges where the shares 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 and will be displayed on the notice board of the Company at its Registered Office.

In case of any queries or grievances relating to e-voting facility, members may refer the instruction mentioned in the Notice. Members can further 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 or email to Ms. Pallavi Mhatre, Deputy Vice President, NSDL, evoting@nsdl.com

For Welspun Living Limited
Sd/-
Shraddha Popat
Company Secretary
ACS 54561

Place: Mumbai
Dated: July 27, 2026

BONDADA

BONDADA ENGINEERING LIMITED

CIN: L28910TG2012PLC080018
Regd. Office: 1-1-27/37, Ashok Manoj Nagar, Kapra, Hyderabad, Telangana – 500 062, India.
Contact: 7207034662, **Email:** cs@bondada.net, **Website:** www.bondada.net

NOTICE OF POSTAL BALLOT E-VOTING

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, as amended (hereinafter referred to as the "Act") read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') pursuant to General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as "MCA Circulars") and other applicable circulars issued in this regard, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), BONDADA ENGINEERING LIMITED (the 'Company') seeks the approval of the Members for the following Special Resolution via Postal Ballot through e-voting process ('Remote e-voting'):

S. No.	Description of the Resolution	Type of Resolution
1.	MIGRATION OF THE COMPANY'S EQUITY SHARES FROM THE SME PLATFORM OF BSE LIMITED TO THE MAIN BOARD OF BSE LIMITED AND OF THE COMPANY'S EQUITY SHARES ON THE MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED	Special Resolution

The electronic copies of Postal Ballot Notice along with the Explanatory Statement has been dispatched on Monday, 27th July, 2026 to those Members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on 24th July, 2026 (Cut-off date) and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the MCA Circulars above mentioned.

In compliance with the MCA Circulars, the Company is pleased to offer e-Voting facility to all the Members of the Company. For this purpose, the Company has appointed Kfin Technologies Limited (Kfin) for facilitating e-Voting to enable the Members to cast their votes electronically. Members may please note that the Postal Ballot Notice will also be available on the Company's website at **www.bondada.net** and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and also on the website of Kfin at **https://evoting.kfintech.com**. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The remote e-voting facility will be available during the following voting period.

Commencement of Remote e-voting	**Tuesday July 28, 2026, at 09:00 A.M (IST)**
End of Remote e-voting	**Wednesday August 26, 2026, at 05:00 P.M (IST)**

The remote e-voting module shall be disabled by Kfin for voting thereafter.

During this period, Members of the Company holding shares either in physical or electronic form, as on the **Cut-off date, i.e. 24th July, 2026** shall cast their vote electronically.

The Board of Directors has appointed Vivek Surana & Associates, Practicing Company Secretary, Hyderabad, to act as scrutinizer for conducting the electronic voting process in a fair and transparent manner.

The Scrutinizer will submit his/her report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be announced not later than 48 hours from the conclusion of e-voting and will also be displayed on the Company website **www.bondada.net** and communicated to the stock exchanges on which the shares of the Company are listed.

The documents referred to in Postal Ballot notice are available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by e-voting. Alternately, members may also send their requests to **cs@bondada.net** from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the voting period of the postal ballot.

Members who have not registered their email address are requested to register the same with their respective Depository Participants (if shares are held in demat form) or with the Registrar and Share Transfer Agent (if shares are held in physical form) to receive all future communications electronically.

Members are requested to read the instructions in the Notes in the Postal Ballot notice to cast their votes electronically. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of **https://evoting.kfintech.com** or call KFin on 1-800-309-4001 (toll free).

By Order of the Board of Directors
For Bondada Engineering Limited
Sd/-
Sonia Bidlan
Company Secretary & Compliance Officer
Membership No. A37766

Place: Hyderabad
Date: 24th July, 2026

International Travel House™

INTERNATIONAL TRAVEL HOUSE LIMITED

CIN: L63040DL1981PLC011941
Regd. Office: Travel House, T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi - 110 017
Tel: 011-2601 7808
E-mail: Investor_TH@ith.co.in | Website: www.internationaltravelhouse.in

45th Annual General Meeting

Members are hereby informed that the 45th Annual General Meeting ('AGM') of the Company will be held on **Tuesday, 25th August, 2026 at 11:00 a.m. (IST)** through Video Conferencing / Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The Notice of the 45th AGM ('AGM Notice') and the Report and Accounts 2026, in conformity with the regulatory requirements, will be sent through electronic mode to those Members who have registered their e-mail addresses with the Company / MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company ('RTA') or with the Depositories. These documents will also be available on the Company's website **www.internationaltravelhouse.in**, and on the website of BSE Limited at **www.bseindia.com**, where the Company's shares are listed.

Members who are holding shares in the certificate form and who have not registered their e-mail address with the Company / RTA are requested to register their email address by submitting a duly filled and signed Form ISR-1 (available on the Company's website) along with documents prescribed in the Form to RTA through e-mail at **helpdeskdelhi@mcsregistrars.com** or by post to MCS Share Transfer Agent Ltd, Unit: International Travel House Limited, 179-180,DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi -110020. Members who are holding shares in dematerialised form and have not registered their e-mail address with Depository Participants ('DP') are requested to register the email address with their respective DP. The manner of casting votes by Members holding shares in certificate form or dematerialised form, through remote e-voting (i.e., facility to cast vote prior to the AGM) or e-voting during the AGM will be provided in the AGM Notice.

The Final Dividend of ₹ 5.50 per Equity Share of ₹ 10/- each, recommended by the Board of Directors of the Company for the financial year ended 31st March, 2026, if declared at the 45th AGM, will be paid (after deduction of tax at source) through electronic mode in accordance with the regulatory requirements. Members who have not yet registered their bank details for such electronic remittance of dividend are advised to do so on or before **17th August, 2026** with the (i) RTA, if the shares are held in the certificate form, by sending the prescribed Form No. ISR-1 for this purpose through e-mail or by post or (ii) respective DP, if the shares are held in the dematerialised form. The Record Date fixed for the purpose of determining entitlement of Members to such Dividend is **31st July, 2026.**

International Travel House Limited
Abhishek Chawla
Company Secretary

Date: 27th July, 2026

70 YEARS

BAJAJ AUTO LIMITED

BAJAJ · WORLD'S FAVOURITE INDIAN

CIN: L65993PN2007PLC130076
Regd. Office: Mumbai-Pune Road, Akurdi, Pune-411035
Tel: (020) 6610 4481 | **Fax:** (020) 2740 7380
Email: investors@bajajauto.co.in | **Website:** www.bajajauto.com

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Notice is hereby given that Securities Exchange Board of India (SEBI), vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 ("SEBI Circular") has opened another special window upto February 04, 2027, for transfer and dematerialisation (demat) of physical shares.

This facility is available to those investors who had purchased physical shares of Bajaj Auto Limited ("the Company") prior to April 01, 2019, and A) had not lodged the shares for transfer; or B) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiency in the documents/process/or otherwise.

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window as under:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes (subject to conditions stated in SEBI circular)
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Investors wishing to avail this Special Window may contact the Company's Registrar and Transfer Agent i.e. KFin Technologies Limited, **Unit: Bajaj Auto Limited,** having their address at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India – 500032.

For further information, please refer to the SEBI circular or email us on **investors@bajajauto.co.in**

For Bajaj Auto Limited
Sd/-
Rajiv N Gandhi
Company Secretary and Compliance Officer

Place: Pune
Date: 28 July 2026

INVENTURE GROWTH & SECURITIES LTD.

INVENTURE GROWTH AND SECURITIES LIMITED

Regd. Office: 201, 2nd Floor, Viraj Tower, Near Landmark, Western Express Highway, Andheri - East, Mumbai - Maharashtra, 400069.
Tel. No. 91-22-7114 8500 CIN: L65990MH1995PLC089838
Email: cs@inventuregrowth.com, Website: www.inventuregrowth.com

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with the Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules mandate that companies transfer all shares in respect of which dividends have not been paid or claimed for seven (7) consecutive years or more to the IEPF Suspense Account.

In terms of Section 124(6) of the Companies Act, 2013 read with Rules, all dividends remaining unpaid or unclaimed for a period of seven years from the date of transfer the Unpaid Dividend Account are required to be transferred by the Company to Investor Education and Protection Fund (IEPF") established by the Central Government.

Shareholders are requested to note that the final dividend declared for the Financial Year 2018-19 which remained unpaid or unclaimed for a period of seven years will be due to be credited to the IEPF on 06th November 2026. The corresponding shares on which dividend remains unpaid or unclaimed for seven consecutive years will also get due to be transferred as per the procedure set out in the Rules. In compliance with the Rules, the Company has individually communicated to the shareholders and the details of the shares liable for transfer to IEPF is being made available at our Company's website www.inventuregrowth.com

Concerned shareholders of the Company are hereby requested to claim the dividend declared for the Financial Year 2018-19 on or before 06th November 2026, failing which the Company, with a view of adhering with the requirements of the Rules, shall transfer the respective unclaimed dividend (s) amount and corresponding shares to IEPF without any further notice.

Please note that no claim shall lie against the Company in respect of Unclaimed Dividend amount and Shares so transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF by following the procedure prescribed in the Rules, For further clarifications or assistance, you may write to:

Inventure Growth and Securities Limited	MUFG Intime India Private Limited (Formerly - Link Intime India Private Limited)
201, 2nd Floor, Viraj Tower, Near Landmark, Western Express Andheri -East, Mumbai - Maharashtra, 400069. Tel. No: +091-022-71148500 Email: cs@inventuregrowth.com Website: www.inventuregrowth.com	C-101, 247 Park, LBS. Marg, Vikhroli (West), Mumbai - 400083 Phone: 8108116767 Email: mt.helpdesk@in.mpms.mufg.com / iepf.shares@in.mpms.mufg.com Website: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Please note that both the shares and unpaid dividends transferred to the IEPF can be claimed back by the concerned shareholders from the IEPF Authority by making an online application in Form IEPF-5 available on the MCA website (www.mca.gov.in).

For any queries, shareholders may contact the Company's Secretarial Department at cs@inventuregrowth.com or the RTA at the details mentioned above.

For Inventure Growth & Securities Limited
Sd/-
Shikha Ashok Mishra
Company Secretary & Compliance Officer

Place : Mumbai
Date : 27.07.2026