

July 7, 2026

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001
Scrip Code: 531642

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Symbol: MARICO

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed copies of the newspaper advertisements, *inter-alia*, informing the Members about the 38th Annual General Meeting scheduled to be held on Thursday, August 6, 2026 at 9:00 a.m. IST through Video Conferencing/Other Audio-Visual Means, as published in Business Standard (English Daily) and Navshakti (Marathi Daily) today i.e. July 7, 2026.

The same is being made available on the website of the Company at:
<https://marico.com/india/investors/shareholder/stock-exchange>

Kindly take the above on record.

Thank you.

Yours faithfully,

For **Marico Limited**

Vinay M A
Company Secretary & Compliance Officer

Encl.: As above

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5. NRI and OCB holders of the Equity Shares, if any, must obtain all requisite approvals required to tender the Equity Shares held by them in this Offer (including, without limitation, an approval from the RBI, since the Equity Shares validly tendered in this Offer will be acquired by a non-resident entity), and submit such approvals along with the Form of Acceptance-cum-Acknowledgement and other documents required to accept this Offer. Further, if holders of the Equity Shares who are not persons resident in India (including NRIs, OCBs, FIs, FPIs) had required any approvals (including from the RBI or the FIPB or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit copies of such previous approvals, along with the other documents required to be tendered to accept this Offer. If such approvals are not submitted, the Acquirers and PAC reserve the right to reject such Equity Shares tendered pursuant to this Offer.

VII. TENTATIVE SCHEDULE OF ACTIVITIES

| Sr. No. | Activity | Schedule (Day & Date) |
|---------|--|-------------------------------|
| 1 | Date of Public Announcement | June 30, 2026 (Tuesday) |
| 2 | Date of Publishing of the DPS in the Newspapers | July 07, 2026 (Tuesday) |
| 3 | Date for Filing of Draft Letter of Offer with SEBI | July 14, 2026 (Tuesday) |
| 4 | Last Date of Public Announcement for Competing Offer(s) | July 28, 2026 (Tuesday) |
| 5 | Last Date for receiving comments from SEBI on the draft Letter of Offer (In the event SEBI has not sort clarification or additional information from the Manager to the Offer) | August 04, 2026 (Tuesday) |
| 6 | Identified Date* | August 06, 2026 (Thursday) |
| 7 | Last Date by which Letter of Offer will be dispatched to the public shareholders whose name appears on the register of members on the Identified Date | August 13, 2026 (Thursday) |
| 8 | Last Date by which committee of the Independent Directors of the Target Company shall give its recommendation to the Public Shareholders of the Target Company for this Offer | August 17, 2026 (Monday) |
| 9 | Last date for upward revision of the Offer Price/ Offer Size | August 18, 2026 (Tuesday) |
| 10 | Date of Publication of Offer opening public announcement in the newspaper in which this DPS has been published | August 18, 2026 (Tuesday) |
| 11 | Date of commencement of the Tendering Period (Offer Opening Date) | August 20, 2026 (Thursday) |
| 12 | Date of closure of the Tendering Period (Offer Closing Date) | September 03, 2026 (Thursday) |
| 13 | Last date for issue of post-offer advertisement | September 10, 2026 (Thursday) |
| 14 | Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders of the Target Company | September 18, 2026 (Friday) |

The above timelines are indicative (prepared on the basis of timelines provided under the Takeover Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly.



* Identified Date is only for the purpose of determining the names of the Public Shareholders as on such date to whom the Letter of Offer would be sent. It is clarified that all Public Shareholders are eligible to participate in the Offer any time before the Offer Closing Date.

VIII. PROCEDURE FOR TENDERING THE EQUITY SHARES IN CASE OF NON - RECEIPT OF LETTER OF OFFER

- All the Public Shareholders, holding the shares in dematerialized form are eligible to participate in this Offer at any time during the Tendering Period for this Offer. Please refer to Paragraph 8 below for details in relation to tendering of Offer Shares held in physical form.
- Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e. August 06, 2026 the date falling on the 10th Working Day prior to the commencement of Tendering Period, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer.
- The Public Shareholders are entitled to tender the Offer Shares under the stock exchange mechanism made available by Stock Exchanges in the form of a separate window ("Acquisition Window"), as provided under the Takeover Regulations and SEBI circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, and SEBI Circular SEBI/HO/CFD/DCR-II/CIR/P/2017/615 dated August 13, 2021 as amended including and guidelines and circulars issued in relation to the same by the Stock Exchange, Clearing Corporations and SEBI ("Acquisitions Window Circulars").
- BSE shall be the designated stock exchange for the purpose of tendering the Offer Shares.
- The Acquirers have appointed Nikunj Stock Brokers Limited ("Buying Broker") as its broker for the Offer through whom the purchases and settlement of the Offer Shares tendered under the Offer shall be made. The contact details of the Buying Broker are as mentioned below:

| | |
|-----------------|--|
| Name | Nikunj Stock Brokers Limited |
| Address | A-92, Ground Floor, Left Portion, Kamla Nagar, New Delhi-11007 |
| CIN | U74899DL1994PLC060413 |
| Tel. No. | 011-47030015-16 |
| Email | info@nikunjonline.com |
| Contact Person: | Mr. Pramod Kumar Sultania |

- All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stock brokers within the normal trading hours of the secondary market, during the Tendering Period.
 - The Acquisition Window will be provided by the Designated Stock Exchange to facilitate placing of sell orders. The Selling Broker can enter orders for Equity Shares in dematerialized form.
 - In accordance with SEBI bearing reference number SEBI/HO/CFD/CMO1/CIR/P/2020/144 dated July 31, 2020, Public Shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI SAST Regulations. The procedure for tendering to be followed by Public Shareholders holding Equity Shares in the physical form shall be available in the Letter of Offer to be dispatched to all the Public Shareholders.
- IX. THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER.**
- X. OTHER INFORMATION**
- The Acquirers and PAC accepts full responsibility for the information contained in this DPS and for their obligation as laid down in SEBI (SAST) Regulations. All information pertaining to the Target Company have been compiled from publicly available sources or provided by the Target Company, and the accuracy thereof has not been independently verified by the Acquirers or the Manager to the Offer.
 - The Acquirers and the Manager do not accept any responsibility with respect to such information relating to the Target Company.
 - The Acquirers also accept full responsibility for their obligations under the Open Offer and shall be severally responsible for the fulfillment of obligation under the Takeover Regulation in respect of this Open Offer.
 - Unless otherwise stated, the information set out in this DPS reflects the position as of the date hereof.
 - Pursuant to Regulation 12 of the Takeover Regulations, the Acquirers has appointed Novus Capital Advisors Private Limited (Formerly known as Fast Track Finsec Private Limited) as the Manager to the Open Offer. Novus Capital Advisors Private Limited have their registered office at Office No. V-116, 1st Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001.
 - The Manager to the Open Offer i.e. Novus Capital Advisors Private Limited (Formerly known as Fast Track Finsec Private Limited) does not hold any shares in the Target Company as on the date of Appointment to act as manager to the offer. They declare and undertake that they shall not deal in the equity share of the Target Company during the period commencing from the date of their appointment as manager to the offer till the expiry of 15 days from the date on which the payment of consideration to the shareholder who have accepted the open offer is made, or the date on which the open offer is withdrawn as the case may be.
 - The Acquirers have appointed Beetal Financial and Computer Services Pvt. Ltd., as the Registrar to the Offer having office at Beetal House, 3rd Floor, 99 Madangir, Near Dada Harsukhdas Mandir, New Delhi, Delhi, 110062 and Email id: beetal@beetalfinancial.com, Contact Person: Mr. Punit Kumar Mittal.
 - This DPS and the PA shall also be available on SEBI's website (www.sebi.gov.in).
 - In this DPS, any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping.
 - In this DPS, all references to "Rs." or "INR" are references to Indian Rupees.
 - The signatory of this Detailed Public Statement has been duly and lawfully authorised to sign it.

| MANAGER TO THE OFFER | REGISTRAR TO THE OFFER |
|--|--|
|  <p>NOVUS CAPITAL ADVISORS PRIVATE LIMITED (Formerly known as Fast Track Finsec Private Limited) Office No. V-116, 1st Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 Telephone: +91-11-43029809; Email: mb@novuscaps.com Website: www.novuscaps.com Contact Person: Mr. Vikas Verma SEBI Reg. No: INM000012500 CIN: U65191DL2010PTC200381</p> |  <p>BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED Beetal House, 3rd Floor, 99 Madangir, Behind LSC, Near New Delhi-110062 Telephone: +91-11-42959000-09, 29961281-83, 26051061, 26051064 Email: beetalta@gmail.com, beetal@beetalfinancial.com Website: https://www.beetalfinancial.com/ Contact Person: Mr. Punit Kumar Mittal SEBI Reg. No: INR00000262 CIN: U67120DL1993PTC052486</p> |
| <p>Issued By Manager to The Open Offer on behalf of the Acquirers</p> <p>Date- July 06, 2026 Place-Delhi</p> | <p>Sd/- DP Global Wealth Management LLP (Acquirer - 1)</p> <p>Sd/- Mr. Vikas Kataria (Acquirer - 2)</p> |

LAMBODHARA TEXTILES LIMITED
CIN: L17111T21994PLC004929
Regd. Office: 3A, 3rd Floor, B Block, Pioneer Apartments
1075-B, Avinashi Road, Coimbatore - 641 018. Telephone No. +91-422-2249038
Website: www.lambodharatextiles.com; Email: info@lambodharatextiles.com

INFORMATION REGARDING OPENING OF A SPECIAL WINDOW FOR TRANSFER OF PHYSICAL SHARES
Pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. HO/38/13/11(2)2026-MIRSD-P0D/3750/2026 dated January 30, 2026, shareholders are hereby informed that another Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027 ("Special Window Period") to facilitate the transfer and dematerialization of physical shares sold / purchased prior to April 01, 2019. The Special Window facility shall be available only where the original share certificate is available and shall apply to the following two specific scenarios: (i) re-issuance of transfer requests that were submitted before April 01, 2019, but were rejected, returned, or not attended to due to document deficiencies, processing issues, or otherwise; and (ii) fresh lodgement of transfer requests that were not submitted prior to April 01, 2019. The shares transferred during the Special Window Period 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 shares shall not be transferred, lien-marked, or pledged during the said lock-in period. All requests shall be processed in accordance with the procedure prescribed under the aforesaid SEBI Circular. Please note that this Special Window does not apply to: (i) cases involving disputes between transferor and transferee requiring settlement by a Court or the National Company Law Tribunal (NCLT); (ii) shares that have already been transferred to the Investor Education and Protection Fund (IEPF); and (iii) any transfer requests where the original physical share certificate is not available. Eligible investors are requested to avail themselves of this opportunity by submitting their transfer requests, along with all the requisite supporting documents as mentioned in SEBI Circular No. HO/38/13/11(2)2026-MIRSD-P0D/3750/2026 dated January 30, 2026, to MUGF Intime India Pvt. Ltd. (formerly "Link Intime India Private Limited"), the Registrar and Share Transfer Agent (RTA) of the Company, within the above stipulated time, whose details are as follows:
Postal Address: Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028, Tamil Nadu, India Contact: 0422 2314792, 2539835, 2539836
Email: investor.helpdesk@in.pmms.mugf.com

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE
The shareholders, who are holding shares in physical form are requested to update their KYC. Bank account details and contact information with the Company/RTA. They are also requested to convert their physical shares into dematerialized form. The shareholders, who are holding shares in demat form, are requested to ensure that their email address / KYC are updated with the Company / RTA / their respective depository participants.

For Lambodhara Textiles Limited
Gulila Bosco
DIN: 01898020
Whole-Time Director

Date : 07-07-2026
Place : Coimbatore

SEPC LIMITED
CIN : L74210TN2000PLC045167
Registered Office: 3rd Floor, ASV Hansa Towers, No. 53/20, Greams Road, Thousand Lights, Chennai - 600006 | Visit us at: www.sepc.in
E-mail: info@sepc.in

POSTAL BALLOT NOTICE
Notice is hereby given to the Members of SEPC Limited ("the Company"), that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") including any statutory modifications or re-enactment thereof for the time being in force and Secretarial Standard-2 ("SS-2"), to transact the given special business by passing Ordinary/Special Resolution through remote e-voting process ("remote e-voting") provided by the Company to all its Members to cast their votes electronically, as set out hereunder:

| Sr. No. | Description of Resolution | Type of Resolution |
|---------|---|---------------------|
| 1. | Increase the Authorised Share Capital of the Company and consequent alteration to the capital clause of the Memorandum of Association | Ordinary Resolution |
| 2. | Increase the threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013, for an amount not exceeding Rs. 3,000 Crore (Rupees Three Thousand Crore only) | Special Resolution |
| 3. | Issuance of equity shares to the shareholders of Avenir International Engineers and Consultants LLC, Abu Dhabi, on a preferential basis for consideration other than cash by way of a swap of equity shares | Special Resolution |
| 4. | Increase in the threshold of borrowing limits under section 180 of the Companies Act, 2013, for an amount not exceeding Rs. 7,500 Crore (Rupees Seven Thousand Five Hundred Crore only). | Special Resolution |

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ("Notice") dated **Monday, 06 July 2026 on the same date**, through electronic mode to the Members whose e-mail IDs were registered with Company / Depositories and whose names appeared in the Register of Members/list of beneficial owners maintained by the Company/ Depositories as on **Friday, 03 July 2026**, i.e. the "Cut-Off Date".

The Notice shall be uploaded on the website of the Company www.sepc.in, on the website of CDSL <http://www.evotingindia.com>, the website of the RTA at www.cameoindia.com and on the websites of National Stock Exchange of India Limited <https://www.nseindia.com/> and the BSE Limited <https://www.bseindia.com/> (collectively referred to as "Stock Exchanges").

In accordance with the provisions of the MCA Circulars, a physical copy of the Notice along with the Postal Ballot form shall not be sent to the members for this Postal Ballot, and members are requested to cast their vote through e-voting only.

Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members as on the Cut-off date. A person who is not a member as of the Cut-off date should treat the Notice for informational purposes only.

The Company has engaged the services of CDSL to provide the e-voting facility to its members. The members may please note the following e-voting period:

| | |
|---------------------------------|--|
| Cut-off date | Friday, 03 July 2026 |
| Commencement of remote e-voting | Tuesday, 07 July 2026 (09:00 A.M. IST) |
| Conclusion of remote e-voting | Wednesday, 05 August 2026 (05:00 P.M. IST) |

Members are requested to cast their vote through e-voting not later than 5.00 p.m. IST on **Wednesday, 05 August 2026**, to be eligible for being considered; failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by CDSL 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 IDs, have been provided in the Notice referred above.

Members holding shares held in electronic form and who have not updated their email address or KYC details are requested to register/update the details in their demat account, as per the process advised by the respective Depository Participant. Members holding shares in physical form who have not updated their email address or KYC details are requested to register/update the said details in the prescribed forms with the Registrar and Share Transfer Agent of the Company, i.e. www.cameoindia.com.

The Board has appointed M/s. Alagar & Associates LLP (Firm Registration No. L2025TN019200), Company Secretaries, Chennai, as the Scrutinizer for conducting the Remote E-voting/Postal ballot process in a fair and transparent manner.

After completion of scrutiny of votes cast, the result of e-voting by Postal Ballot will be published within the prescribed timeline mentioned in the Act. The result of e-voting will be displayed on the Company's website www.sepc.in and the CDSL website at <http://www.evotingindia.com>.

For details relating to e-voting, please refer to the Notice dated **06 July 2026** referred to above. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free No.: 1800 22 55 33

Place: Chennai
Date: 06 July 2026

For SEPC Limited
CS T Sriraman
Company Secretary and Compliance Officer
Mem No.: A68102

nuvama

PUBLIC NOTICE

This is to inform all investors that certain unknown persons, under the alias Meera Iyer along with others, have been trying to mislead the public by wrongfully claiming to be part of Nuvama in order to defraud them. These miscreants are misusing our name and are using mobile number - +91 9063676572, as well as WhatsApp groups such as "121 Vision Hub" and other devices means to give the impression that they are connected to Nuvama. Such persons have been impersonating Mr. Ashish Kehair, Managing Director & CEO of Nuvama, and falsely claiming to provide investment guidance, tips, and learning sessions on his behalf.

Please be informed that Nuvama Wealth Management Limited and/or its subsidiaries/Group Companies are in no way associated, affiliated, or connected with the said persons/platforms. We are not involved with their business operations, activities, or any representations made by them. Nuvama Wealth Management Limited and/or its subsidiaries/Group Companies never promises or offers any assured or guaranteed returns nor do we reach out to investors through any social media platform including WhatsApp.

Investors are strongly advised not to participate in or subscribe to any such unauthorized products/schemes and to remain vigilant and exercise caution by undertaking thorough due diligence while dealing with such unauthorized communications/persons/platforms impersonating Nuvama Wealth Management Limited, its subsidiaries/Group Companies, or its employees. Please be advised that any person willingly dealing with said persons/platforms in any manner whatsoever, without proper verification, shall be doing so entirely at their own risk, as to costs and consequences.

If you have any doubts or require verification, please contact us directly through our official channels or reach out to our **helpdesk at 1800-102-3335 or helpdesk@nuvama.com**. Please visit our website for further details on the impersonation matters highlighted by us - Nuvama Wealth.

For Nuvama Wealth Management Limited

GSPL Transmission Limited
Corporate Identity Number : U49300GJ2024SGC15372

Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010, Gujarat, India.
Tel.: +91-79-23268500/700 Fax: +91-79-23268506 Website: www.gspltrans.com

NOTICE INVITING TENDER

GSPL Transmission Limited (erstwhile GSPL) operates approx. 2800 Km of gas pipelines to facilitate gas transmission from supply points to demand centers across Gujarat. GTL invites bids from competent agencies for following requirements vide "Single Stage, Three-Part" open bidding process:

Tender-1: Direct Assessment (DA) study of operational natural gas pipelines.

Tender-2: Comprehensive Annual Maintenance Contract (CAMC) for IT Hardware Infrastructure and renewal of License's subscriptions.

Tender-3: Interchange of Co2 & FM200 firefighting Systems between Gundala & Kharapashvarya Terminal of Rajkot Base.

Aforementioned tenders shall be published online through n-Procure, and bids are accepted through n-Procure (<https://gtltender.nprocure.com/>) only. Tenders shall be uploaded on n-Procure portal on **07-07-2026**.

MARICO LIMITED
CIN: L15140MH1988PLC042908
Registered Office: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400 098.
Tel. no.: +91-22-6648 0480
Website: www.marico.com Email: investor@marico.com

38th ANNUAL GENERAL MEETING OF MARICO LIMITED

Members are requested to note that the 38th Annual General Meeting ("38th AGM" or "Meeting") of Marico Limited ("Company") will be held on **Thursday, August 6, 2026 at 9.00 A.M. IST** through video conferencing/other audio-visual means ("VCO/AVM") to transact the businesses to be set out in the notice of the Meeting ("AGM Notice"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read 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 5, 2020, General Circular No. 03/2025 dated September 22, 2025 and other related circulars issued by the Ministry of Corporate Affairs.

In compliance with the above requirements, electronic copies of the AGM Notice and the Integrated Annual Report 2025-26 will be sent to all those Members whose e-mail addresses are registered with the Company/Depositories. Further, a letter providing a weblink and QR Code for accessing the AGM Notice and Integrated Annual Report 2025-26 will be sent to those Members who have not registered their e-mail addresses. The Company shall send a physical copy of the AGM Notice and the Integrated Annual Report 2025-26 to those Members who request for the same at investor@marico.com by mentioning their Folio No./DP ID and Client ID.

The AGM Notice and the Integrated Annual Report 2025-26 will be made available on the Company's website at www.marico.com, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Members can participate in the 38th AGM through the VCO/AVM facility only, as per the details provided by the Company in the AGM Notice. Accordingly, physical attendance of Members has been dispensed with. Members attending the Meeting through VCO/AVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

Voting Information:
The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the 38th AGM. The instructions on the process for joining the 38th AGM, e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through remote e-voting or e-voting at the Meeting, will be provided as part of the AGM Notice.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant and in respect of shares held in physical mode, by writing to MUGF Intime India Private Limited, the Registrar and Transfer Agent of the Company ("RTA"), at their address C - 101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400 083 or at investor.helpdesk@in.pmms.mugf.com. In accordance with the aforesaid circulars, the Company has additionally enabled a process for the limited purpose of receiving shareholder communications, including the Integrated Annual Report 2025-26 and the AGM Notice, during the financial year 2026-27 and the Members may temporarily update their e-mail address by accessing the link https://web.in.pmms.mugf.com/EmailReg/Email_Register.html.

Information on Final Dividend:
Members may note that the Board of Directors of the Company at its meeting held on May 5, 2026 recommended a final equity dividend of ₹ 4 per equity share of ₹ 1 each for the financial year 2025-26 ("Final Dividend"), subject to approval of the Members at the ensuing 38th AGM. The Final Dividend, if approved by the Members, shall be paid on or before **September 5, 2026** to the Members whose names appear in the Register of Members of the Company as on **Thursday, July 30, 2026**, being the record date fixed for this purpose.

In accordance with Regulation 12 of the SEBI Listing Regulations, dividend shall be paid only in electronic mode. In this regard, Members are requested to ensure that their bank account details are updated with their respective Depository Participant/RTA, as the case may be, to enable the Company to make timely credit of dividend in their bank accounts.

Members are requested to note that as per the provisions of the Income Tax Act, 2025 ("IT Act"), dividends paid or distributed by a company shall be fully taxable in the hands of the Members. The Company shall therefore deduct tax at source ("TDS") (at the applicable rates) at the time of payment of the Final Dividend. The withholding tax rate will vary depending on the residential status of the Member(s) and subject to verification of documents, uploaded by the Member(s) in this regard at <https://web.in.pmms.mugf.com/formregs/submitform-121-41.html> or submitted to the Company's RTA at investor.helpdesk@in.pmms.mugf.com. Members are requested to upload all documents in accordance with the applicable provisions of the IT Act at the aforesaid link on or before **Thursday, July 30, 2026**. The Company shall not consider any documents received post the stipulated date.

A separate General Communication on TDS on dividend informing the detailed procedure to be followed by Members, documents to be submitted and other details for availing the applicable tax rate was sent to the Members on July 6, 2026. The said communication is also available on the Company's website at <https://marico.com/investors/pdf/Communication-of-TDS-on-Dividend.pdf>.

Reminder to Physical Shareholders for mandatory furnishing of PAN and KYC details:
SEBI has through relevant circulars issued in this regard, mandated furnishing of PAN and KYC (including postal address with pin code, e-mail address, mobile number and bank account details) by Members holding shares in physical form. In view of the same, concerned Members are requested to furnish the requisite documents/information to the RTA at the earliest to be eligible to lodge any grievance or avail any service. Any payments including dividend in respect of such folios wherein any one of the above cited documents/details are not available shall be made electronically, upon registering all the required details.

SEBI has also mandated the submission of PAN by every participant in the securities market. Accordingly, Members holding shares in dematerialised form are requested to submit their PAN to the Depository Participant(s) with whom they maintain their dematerialised accounts. Further, Members are urged to update their nomination details by contacting the RTA, if shares are held in physical form or their respective Depository Participant(s) if shares are held in dematerialized form. The relevant forms for updating the aforesaid details can be accessed on the RTA's website: www.in.pmms.mugf.com (Resources -> Downloads -> General -> Formats for KYC).

For Marico Limited
Sd/-
Vinay M A
Company Secretary & Compliance Officer

पीजीइन्विट PGINVIT

NOTICE OF FIFTH ANNUAL MEETING TO UNITHOLDERS

NOTICE is hereby given that the Fifth Annual Meeting ("AM") of POWERGRID Infrastructure Investment Trust ("PGINVIT") will be held on **Tuesday, July 28, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AM, pursuant to the applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended, read with the Master Circular no. SEBI/HO/DDHS-POD-2/PICIR/2025/102 dated July 11, 2025 issued by SEBI.

Unitholders are informed that:

- Notice of the Fifth AM ("Notice") and Annual Report for the financial year 2025-26 ("Annual Report") has been sent on **Monday, July 6, 2026 and Tuesday, July 30, 2026, respectively**, by electronic mode to those Unitholders whose email addresses are registered with the Depositories.
- POWERGRID Uncharhar Transmission Limited (Investment Manager of PGINVIT) has engaged the services of M/s. KFin Technologies Limited ("KFinTech"), the Registrar and Transfer Agent of PGINVIT, for the purpose of providing facility for participation in the AM through VC / OAVM facility, for voting through remote e-voting and e-voting during the AM.
- Notice and Annual Report are available on the website of PGINVIT: www.pginvit.in, the relevant section of the website of the National Stock Exchange of India Limited ("NSE"); www.nseindia.com and the BSE Limited ("BSE"); www.bseindia.com and on the website of e-voting agency viz., KFinTech: <https://evoting.kfintech.com>.
- Unitholders holding units as on the cut-off date i.e. **Tuesday, July 21, 2026 ("cut-off date")** shall be eligible to participate in the AM, vote through remote e-voting facility and vote during the AM and a person who is not a Unitholder as on cut-off date should treat this Notice for informational purposes only. Voting rights of Unitholders shall be in proportion to their units of the Unit capital of PGINVIT as on the cut-off date.
- Remote e-voting shall commence on **Saturday, July 25, 2026 at 09:00 A.M. (IST)** and ends on **Monday, July 27, 2026 at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled for voting thereafter.
- Any person who acquires units of PGINVIT and becomes a Unitholder of PGINVIT after the dispatch of the Notice, and holds units as on the cut-off date, may obtain the User ID and Password by sending a request at evoting@kfintech.com or contact KFinTech at toll free number **1800-309-4001**.
- The Unitholders who are present at the AM through VC / OAVM and have not cast their vote on resolutions through remote e-voting prior to the AM and are otherwise not barred from doing so, may cast their vote during the AM through the e-voting system provided by KFinTech through the VC platform during the AM.
- The Unitholders who have cast their vote by remote e-voting prior to the AM may attend the AM but shall not be entitled to cast their vote again.
- CS Arvind Kohli, M/s Arvind Kohli & Associates, Company Secretaries has been appointed as Scrutinizer by the Investment Manager, to scrutinize the remote e-voting process and e-voting during the AM in a fair and transparent manner.
- The detailed procedure for remote e-voting before the AM/ e-voting during the AM and attending the meeting through VC or OAVM is mentioned in the Notice. In case of any query/grievance, please send an e-mail to einward.ris@kfintech.com or evoting@kfintech.com or call at **1800-309-4001**.
- For Unitholders whose email addresses are not registered, SMSs, wherever mobile numbers are available, are being sent by the Registrar & Transfer Agent of PGINVIT - KFinTech.
- Unitholders can register/ update email address(es), mobile number(s), Permanent Account Number (PAN) and bank account details by contacting their respective depository participants as per the process advised by them.

For POWERGRID Infrastructure Investment Trust (PGINVIT)
By Order of the Board
POWERGRID Uncharhar Transmission Limited
(as the Investment Manager to PGINVIT)

Sd/-
Shwetank Kumar
Company Secretary and Compliance Officer

Date: July 6, 2026
Place: Gurugram

POWERGRID INFRASTRUCTURE INVESTMENT TRUST
(An infrastructure investment trust registered with Securities and Exchange Board of India)
Registration Number: IN/InvIT/20-21/0016
Principal Place of Business: Plot No. 2, Sector 29, Gurugram 122001, Haryana
Compliance Officer: Shwetank Kumar
Tel: +91 124 282 3177; e-mail: investors@pginvit.in; website: www.pginvit.in

Signpost India Limited
CIN: L74110MH2008PLC179120
Corporate Office: 202, Signpost House, 70A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai-400099
Registered Office: 126, Jolly Maker Chambers II, Nariman Point, Mumbai - 400021 | Website: www.signpostindia.com
Email: cs@signpostindia.com | Tel No: (022) 61992400

NOTICE TO SHAREHOLDERS

1. Special window for Transfer & dematerialisation of physical securities

In terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-P0D/1/3750/2026 dated January 30, 2026 ("SEBI Circular"), has opened special window for a period of one year, from February 05, 2026 to February 04, 2027, for transfer and dematerialisation of physical securities which were sold or purchased prior to April 01, 2019 including cases where transfer requests were earlier rejected, returned, or not attended due to deficiencies. Accordingly, in compliance to the said SEBI Circular, Notice is hereby given to the eligible shareholders of Signpost India Limited to lodge / re- lodge share transfer deeds for transfer of shares and request for dematerialisation of shares between aforementioned special window period of one year. It is further informed that the shares lodged / re- lodged for transfer shall be processed only in dematerialized form and shall be subject to a lock in period of one year from the date of dematerialisation, after following the due process as prescribed by SEBI.

Eligible shareholders may submit their transfer & demat requests along with the requisite documents to the Company's Registrar and Share Transfer agent (RTA) at KFin Technologies Limited, Unit - Signpost India Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or E-mail at einward.ris@kfintech.com.

2. Initiative under IEPF Second 100 Days Campaign - "Saksham Niveshak"

Pursuant to Investors Education and Protection Fund Authority (IEPFA), the Ministry of Corporate Affairs ("MCA") has via its intimation dated March 27, 2026, the Company has initiated the Second 100-days Campaign - "Saksham Niveshak" from April 1, 2026 to July 9, 2026. This campaign aims to encourage shareholders to update their KYC details, bank mandates and contact information to facilitate direct payment of unpaid/unclaimed dividends to the rightful shareholders and to prevent transfer of unpaid or unclaimed dividend/shares to Investors Education and Protection Fund (IEPF). Shareholders who hold shares in physical mode are requested to complete the KYC updates and convert their shares into dematerial

