

Ref No: 17/SE/CS/JULY/2026-27

Date: July 21, 2026

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, “G” Block Bandra- Kurla Complex Bandra(E), Mumbai- 400051
BSE Scrip Code: 544020	NSE Symbol: ESAFSFB

Dear Sir/ Madam,

Subject: Newspaper Publication regarding the Tenth (10th) Annual General Meeting of ESAF Small Finance Bank Limited (the “Bank”) through Video Conferencing / Other Audio-Visual Means

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation dated July 20, 2026, please find enclosed herewith the newspaper advertisements regarding Notice of Tenth (10th) Annual General Meeting of the Bank to be held on Friday, August 14, 2026 at 3.00 P.M (IST), through Video Conferencing (VC) / Other Audio- Visual Means (OAVM), published in the Newspapers on July 21, 2026 viz. Financial Express (English) and Deepika (Malayalam).

The newspaper advertisements are also made available on the website of the Bank at <https://www.esaf.bank.in/investor-relation/?id=newspaper-advertisements>.

Kindly take the same on record.

Thanking you,

Yours Faithfully

For ESAF Small Finance Bank Limited

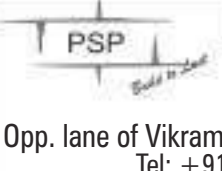
Ranjith Raj. P
Company Secretary and Compliance Officer

ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM 124, CIN: L65990KL2016PLC045669

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur – Palakkad National Highway, Thrissur – 680 651, Kerala.

24x7 Toll Free: 1800-103-3723 Email: customercare@esafbank.com www.esaf.bank.in



PSP Projects Limited
CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com
Regd. Office: "PSP House", Opp. Celesta Courtyard,
Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat: 380058
Tel: +91 79 26936200 / +91 79 26936300 / +91 9512044644
Email: grievance@pspprojects.com

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given to the Members of PSP Projects Limited ("the Company") that pursuant to the provisions of Sections 124 (6) and 125 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA) and as amended from time to time, the Company is required to transfer all such shares in respect of which dividends have remained unclaimed or unpaid for seven consecutive years or more from the Financial Year 2018-19 to the IEPF as per the procedure outlined in the Rules.

Accordingly, the list of shareholders whose shares are due for transfer to IEPF Authority during the Financial Year 2026-27 is uploaded on the website of the Company at www.pspprojects.com. Further, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF.

In the event of non-receipt of valid claim on or before 25th October, 2026 from the concerned shareholders, the Company will proceed to transfer liable shares and dividend thereon to the IEPF without any further notice.

Please note that no claim shall lie against the Company/Registrar and Transfer Agent in respect of the unclaimed dividends. The members are further requested to note that those unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from the Authority after following the prescribed procedure under the IEPF Rules.

For any queries on the above matter, you are requested to contact the company's RTA, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India, phone: 1800 309 4001; E-mail: enwardr@kfinitech.com.

Place : Ahmedabad For and on behalf of
Date : July 20, 2026 **PSP Projects Limited**
Sd/-
Pooja Dilve
Company Secretary & Nodal Officer
Membership No.: A48396



AFFORDABLE ROBOTIC & AUTOMATION LIMITED
CIN: L28299PN2010PLC135298 Registered Office: Village Wadki,
Gat No.1209, Taluka Haveli, Dist. Pune MH 412308 IN
Ph: +91-7720018914, Web: www.arapl.co.in Email: info@arapl.co.in
NOTICE OF POSTAL BALLOT/ E-VOTING

Notice is hereby given to the members of Affordable Robotic & Automation Limited ("the Company") pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules"), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars) and any other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the Notice of Postal Ballot dated July 20, 2026 ("Notice") along with Explanatory Statement have been sent by e-mail to the shareholders on July 20, 2026 to all the shareholders who have registered their email addresses and whose names appear on the Register of members as, on Cut-off date i.e., July 17, 2026. For seeking approval from members by way of remote e-voting.

The Company is providing the facility to the shareholders to exercise the right to vote by electronic means only, and the business set out in the notice of postal ballot may be transacted through e-voting services provided by INSTAVOTE e-voting platform, i.e., www.instavote.linkintime.co.in. In accordance with MCA Circulars, the Company has sent the postal ballot notice in electronic form only and a hard copy of the Postal Ballot notice along with the Postal Ballot forms and pre-paid business envelope has not been sent to the shareholders for this Postal Ballot. Shareholders are requested to carefully read the instructions indicated in the Postal Ballot notice and communicate their assent (for) or dissent (against) through e-voting only.

The Board of Directors has appointed CS Deepthi Maheshwari, Practicing Company Secretary, Pune (Membership No. 9435, CP No. 12214) as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. The results of e-voting by Postal Ballot will be announced on or before August 21, 2026, at the registered office of the company. The result will also be intimated to the stock exchanges, where the shares of the company are listed, i.e., www.bseindia.com, www.nseindia.com and will also be uploaded on the Company's website at www.arapl.co.in.

A person who is not a member of the company as of the cut-off date may treat this notice as information only. The shareholders whose e-mail addresses are not registered are requested to register their e-mail addresses and mobile numbers by following the procedure specified in the notice. The details pursuant to the provisions of the Companies Act, 2013 and rules and regulations are given hereunder:

- Date of completion of dispatch of notices in electronic form: July 20, 2026
- Date and time of commencement of Postal Ballot through e-voting: July 21, 2026
- Date and time of end of Postal Ballot through e-voting: August 19, 2026
- E-voting shall not be allowed beyond 5:00 P.M. on August 19, 2026, and the E-voting module shall be disabled by INSTAVOTE for voting thereafter.
- The voting right of the members for e-voting shall be in proportion to their shareholding in the paid-up equity share capital as on the said cut-off date.
- The notice of postal ballot along with instructions for e-voting are also available on the website of the company at www.arapl.co.in, the website of INSTAVOTE at <https://instavote.linkintime.co.in> and in the relevant sections of the websites of BSE and NSE. Shareholders who do not receive the notice may download it from the above-mentioned website or may request a copy of the same in writing to the Company Secretary at cs@arapl.co.in.
- Members whose email addresses are not registered with the depository participants are requested to contact their Depository Participants (DPs) and register their email address in their Demat Account as per the process advised by DPs for obtaining login credentials for e-voting for the resolutions proposed in the Notice of Postal Ballot in the following manner:
 - For Demat Shareholder: Please provide Demat account details (CDSL - 16 - digit beneficiary ID or NSDL - 16 - digit DPIN + CLID), Name of Shareholder, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar card) to the company e-mail id_alcs@arapl.co.in;
 - The Company / RTA shall co-ordinate with the depositories and provide the login credentials to the above-mentioned shareholders;
 - Post successful registration via user ID, member would get the Soft Copy of the notice and procedure for e-voting along with the email ID and password to enable e-voting for this Postal Ballot.
 - In case shareholders/ members have any queries regarding e-voting, they may refer to the Frequently Asked Questions ("FAQs") and Mr. Umesh Sharma available at <https://instavote.linkintime.co.in>, under the Help section, or send an email to enlcs@linkintime.co.in or contact Tel: 022-4918 6000.

For Affordable Robotic & Automation Limited
Date : July 20, 2026 Sd/-
Place : Pune **Mr. Milind Padole - Managing Director - DIN: 02140324**



AMWILL HEALTH CARE LIMITED
CIN: L36994KA2017PLC105721
Registered Office: No. 90, 4th Floor, 2nd Main, 7th Cross, Channarayana,
Bangalore, Karnataka, India - 560018. Tel: 080 26605825
Website: www.amwillhealthcare.com | E-mail: investors@amwillhealthcare.com
INFORMATION REGARDING 99th ANNUAL GENERAL MEETING ("AGM") OF AMWILL HEALTH CARE LIMITED

The 99th Annual General Meeting ("AGM") of AMWILL HEALTH CARE LIMITED will be held on **Friday, August 14, 2026 at 01:00 P.M.** (IST) through Video-Conferencing/Other Audio-Visual Means ("VC/OAVM") pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the rules notified thereunder read with MCA General Circular No. 09/2024 dated September 19, 2024 along with all other previous Circulars issued by the Ministry of Corporate Affairs in this regard (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2024/133 dated October 3, 2024 along with all other previous Circulars issued by SEBI in this regard (hereinafter collectively referred to as the "SEBI Circulars") read along with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) 2015, to transact the businesses set out in the Notice convening the 99th AGM.

In accordance with the MCA Circulars and SEBI Circulars, the **Notice of the 99th AGM along with the Annual Report for the financial year 2025-26, will be sent only through electronic mode** to those members (whether holding shares in physical form or demat form), whose email addresses are registered with the Company/RTA or with the respective Depository Participants. Members may note that the Notice of the 99th AGM and Annual Report for FY26 will also be available on the Company's website at www.amwillhealthcare.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com, and NSDL (agency for providing remote e-voting facility/e-voting at the AGM) at www.evoting.nsdl.com.

The Company has facilitated the members to participate at the 99th AGM through the VC/OAVM facility provided by National Securities Depository Limited ("NSDL"). The Company will provide e-Voting facility to all its members to cast their votes on the resolutions set forth in the Notice and also facility of voting through e-voting system during the AGM, through NSDL. The detailed procedure for casting votes through remote e-Voting/e-Voting at the AGM will be provided in the AGM Notice.

The remote e-Voting facility will be available during following period at www.evoting.nsdl.com:

Commencement of remote e-Voting:	09:00 A.M. (IST) on Tuesday, August 11, 2026
End of remote e-Voting:	05:00 P.M. (IST) on Thursday, August 13, 2026

The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can obtain the Notice of 99th AGM and Annual Report for FY26 and/or can attend the AGM through VC/OAVM by sending an email to the Company's Registrar and Share Transfer Agent, Bighare Services Private Limited at investor@bighareonline.com or the Company's email id at investors@amwillhealthcare.com or NSDL at evoting@nsdl.com. In order to receive the Notice of 99th AGM and the Annual Report for FY26, **cut-off date shall be Friday, July 17, 2026.**

The cut-off date to ascertain the names of members who will be entitled to attend and vote at the 99th AGM of the Company shall be **Saturday, August 08, 2026.**

Members are requested to register / update their email addresses by following below instructions:

Instructions:

a. Members holding shares in Demat mode may register their email address/update Bank account mandate by contacting their respective Depository Participant (DP).

Final Dividend and Record date:

The Board has recommended a **Final Dividend of ₹ 0.50 per equity share (5%) on fully paidup equity shares of face value of Rs. 10 for year ended March 31, 2026**. If approved at the AGM, the final dividend shall be paid/discharged withing statutory timeline to the eligible shareholders whose names appear in the Register of Members as on Saturday, August 08, 2026 ("Record Date").

As per the Income Tax Act, 2025, dividend income is taxable in the hands of shareholders and tax will be deducted at source, as applicable. Shareholders who are eligible for exemption may submit the required form online at www.bighshareonline.com or you may also send the forms through email to investors@amwillhealthcare.com on or before Thursday, August 13, 2026.

Notice of the 99th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

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

For Amwill Health Care Limited Sd/-
Anshu Anshuman
Company secretary and Compliance Officer
(ACS65515)



H.G. INFRA ENGINEERING LIMITED
CIN: L45201RJ2003PLC018049
Regd. Office: 14, Panchwati Colony, Ratanada, Jodhpur, Rajasthan-342001 Tel.:0291 2515327
Corp. Office: III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme, Jaipur, Rajasthan-302001, Tel.: 0141-4106040-41,
Website: www.hginfra.com, Email: cs@hginfra.com

NOTICE TO SHAREHOLDERS FOR THE 24th ANNUAL GENERAL MEETING

Dear Member(s),

Notice is hereby given that the **24th Annual General Meeting ("AGM") of H.G. Infra Engineering Limited** (the "Company") will be held on **Wednesday, August 19th, 2026, at 02:00 p.m. (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circulars issued in this regard, "without the physical presence of Members at a common venue, to transact the businesses as set out in the Notice convening the AGM.

In Compliance with the aforesaid circulars, an electronic copy of the Annual Report of the Company for the Financial Year 2025-26 containing the Notice of the AGM, Financial Statements and other Statutory Reports will be sent only by email to all those Members, whose email IDs are registered with the Company/Depository Participants ("DPs")/ Registrar and share transfer agent of the Company ("RTA"). In addition, as per the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company will also send a letter to the shareholders, whose e-mail addresses are not registered with Company or respective Depository Participant(s), providing the web-link of Company's website, including the exact path, where complete Annual Report of the Company for the financial year ended on March 31st, 2026 can be accessed. The Notice of the AGM and the Annual report will also be available on the website of the Company at www.hginfra.com and the website of the stock exchanges viz BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members can join and participate in the AGM only through the VC/OAVM facility. The instructions for joining the AGM and the manner of voting remotely or casting votes through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Members who have not registered their email addresses can cast their vote through remote e-voting or the e-voting system during the meeting by following the procedure prescribed in the Notice of the AGM.

Members may note that the Board of Directors in their meeting held on May 28th, 2026, has recommended a final dividend of Rs 2.00/- (Rupee Two Only) per equity share, having a face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up for the financial year ended March 31, 2026. The Company has fixed Wednesday, August 12th, 2026 as the 'Record Date' for determining entitlements of members for receiving the final dividend. If approved by the Members in the AGM, the dividend will be paid through electronic mode to the Members who have updated their bank account details with the Depositories.

In accordance with the provisions of the Income Tax Act, 2025, the dividend declared and paid by the Company is taxable in the hands of the shareholders. The Company shall therefore, be required to deduct Tax at Source ("TDS") at the time of payment of the dividend. The rate of TDS would depend upon the category and residential status of Members and the documents submitted and duly accepted by the Company. In order to enable the Company to determine the appropriate TDS rate, as applicable, members are requested to submit the requisite documents at the link <https://web.in.mpmf.mufg.com/formsreg/submission-of-Form-121-41.html>

Registration of email and updation of bank account:

For permanent registration of e-mail addresses and/or updation of bank account details (mandate for receipt of dividends) in Demat accounts, members are requested to approach their respective DPs and follow the process advised by the DPs with whom they maintain their Demat accounts.

In respect of shares held in Dematerialized form:

The members are requested to register/update their e-mail address, in respect of demat holdings with their respective Depository Participants with whom their demat accounts are maintained.

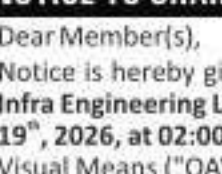
Those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated with their DPs/RTA to enable servicing of communication and documents electronically.

All communications/ queries in this respect should be addressed to the RTA, MUFG Intime India Private Limited, to their email address at investor.helpdesk@in.mpmf.mufg.com

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

None of the Members of the Company hold equity shares in physical form as of the date of this Notice.

For H.G. Infra Engineering Limited Sd/-
Ankita Mehra
Company Secretary & Compliance Officer
M. No. A33288



ALCHEMIST ASSET RECONSTRUCTION COMPANY LIMITED
A-270 (FF & SF), Defence Colony, New Delhi-110 024, Tel.: 91-11-46562580 - 83
Fax: 91-11-46562584, Email: admin@alchemistarc.com, Web: www.alchemistarc.com
INVITATION FOR EXPRESSION OF INTEREST FOR THE SALE OF SECURITY RECEIPTS, ISSUED BY ALCHEMIST VIII TRUST AND ALCHEMIST VI TRUST, BY ALCHEMIST ASSET RECONSTRUCTION COMPANY LIMITED BY WAY OF PUBLIC AUCTION (OPENING OF BIDS).

Notice is hereby given to the general public that Alchemist Asset Reconstruction Company Limited ("AARC"), acting as Security Receipts holder of **Alchemist VIII Trust** and **Alchemist VI Trust**, intends to sell the **Security Receipts ("SRs")** issued under the aforesaid trusts through a **Public Auction**. Accordingly, AARC is offering the following SRs for sale to eligible Qualified Buyers ("QBs") (including, without limitation, Asset Reconstruction Companies, NBFCs, AIFs and eligible Entities). The sale of the SRs shall be conducted on an "As Is Where Is", "As Is What Is", and "Without Recourse" basis.

Name of Account	Madras Petrochem Limited
Names of Trusts	Alchemist VIII Trust and Alchemist VI Trust
Maximum SRs offered for Sale	10,000 (on Pro-rata basis)
Reserve Price Per SRs	Rs. 5205/-
Earnest Money Deposit (25% of the Reserve Price of the SR being Purchased)	Rs. 1,30,12,500/-
Last Date & Time of Submission of EOI (along with upfront 10% amount of the Reserve Price of the SR being Purchased)	24-07-2026 by 04:00 PM
Date of Submission of Final Bid (along with balance 15% amount of the Reserve Price of the SR being Purchased)	28-07-2026 by 01:00 PM
Date & Time of Auction (Opening of Bids) & Confirmation of Sale	29-07-2026 at 03:00 PM
Bid Structure	100% Cash

Terms & Conditions

- The sale of the Security Receipts shall be conducted through a **Public Auction**. The opening of bids is scheduled to take place on **29.07.2026 at 03:00 PM** at AARC's registered office located at **A-270, First and Second Floor, Defence Colony, New Delhi - 110024**.
- Eligible participants interested in participating in the auction are invited to submit bids for an amount equal to or higher than the **Reserve Price**.
- A total of 10,000 Security Receipts (SRs) pertaining to the MPL Financial Asset are being offered for sale through the public auction process. Eligible participants may submit bids for not less than 2,500 SRs. A successful bidder may acquire a quantity of SRs equal to or exceeding the minimum threshold, subject to acceptance of its bid by the Authorized Officer.
- Interested Qualified Buyers, fulfilling the applicable eligibility criteria, including and subject to the regulations issued by the Reserve Bank of India ("RBI") and the Securities and Exchange Board of India ("SEBI"), are invited to submit an unconditional Expression of Interest ("EOI") expressing their intention to conduct due diligence and participate in the auction (including compliance with Section 29A, where applicable) and request for copy of the detailed process document.
- Interested Qualified Buyers are required to submit the original hard copy of the EOI along with upfront 10% amount of the Reserve Price of the SR being purchased and updated KYC to the Officer of Alchemist Asset Reconstruction Company Limited at the address mentioned below, on or before **24.07.2026 by 04:00 P.M.**, at **A-270, First and Second Floor, Defence Colony, New Delhi - 110024**. Mobile No.: +91-8130836012.
- Interested Qualified Buyers who have submitted their EOI along with 10% amount of the Reserve Price of the SR being Purchased on or before **24.07.2026 by 04:00 PM** and are desirous of participating in the auction process may collect the Process Document either from the office of the Security Receipt holder located at **A-270, First and Second Floor, Defence Colony, New Delhi - 110024**, or by submitting a request via email at admin@alchemistarc.com, during working hours, between **21.07.2026 to 24.07.2026** against payment of Rs. 5000/-.
- Only Qualified Buyers who have submitted the upfront 10% amount of the Reserve Price of the **SR being Purchased**, along with the Eligibility documents shall be entitled to conduct the due-diligence.
- Interested Qualified Buyers shall submit their **Final bid** in a sealed envelope, along with the duly executed undertaking and updated KYC documents, on or before **28.07.2026 by 01:00 P.M.**, together with the **EMD** amount (i.e. 25% of the Reserve Price of the SR being Purchased, less the amount paid along with EOI).
- The **EMD** amount i.e. 25% of the Reserve Price of the SR being Purchased (including the upfront 10% on submission of EOI and the balance 15% on submission of Final Bid) shall be remitted by way of RTGS, Demand Draft, or Pay Order drawn in favour of "Alchemist Asset Reconstruction Company Limited", payable at New Delhi, in Bank Account No. 0481310001334, Beneficiary Name: Alchemist Asset Reconstruction Company Limited, IFSC Code: UBIN004919, Union Bank of India, R.K. Puram Branch, New Delhi. Proof of remittance/receipt of the EMD shall be enclosed with the final submission of the bid.
- The Successful Qualified Buyer shall be solely responsible for all applicable statutory compliances and payment of taxes, duties, levies, and any other charges arising out of or in connection with the purchase of the Security Receipts.
- AARC reserves the right to accept or reject any/all bids, modify or cancel the auction process, or amend the terms and conditions at its sole discretion, without assigning any reason.
- This invitation does not constitute an offer or commitment to sell. AARC shall not be liable for any costs, expenses, or losses incurred by any participant in connection with this process.
- The sale of the **Security Receipts** is strictly subject to the terms and conditions set forth in this Notice and the Process Document.
- For any clarifications or additional information, interested parties may contact the officer of AARC at +91 8130836012 or email at admin@alchemistarc.com.
- Disclaimer: This notice is only an invitation to submit Expression of Interest and does not constitute an offer or invitation to purchase the Security Receipts. AARC reserves the right to accept or reject any or all EOs without assigning any reason whatsoever. The terms and conditions mentioned herein are indicative and subject to detailed terms provided in the Process Document. Participation in this process shall be at the sole risk and cost of the participants.**

Date: Delhi Sd/-, Authorised Officer,
Place: 21.07.2026 Alchemist Asset Reconstruction Company Ltd



VINTAGE COFFEE AND BEVERAGES LIMITED
Regd Off: 202, Oxford Plaza, No. 9-1-129/1, S.D. Road, Secunderabad - 500003 Telangana
CIN: L15100TG1980PLC161210 Contact: +91 9154080931 Web: www.vcti.co.in
PUBLIC NOTICE -1st EXTRA ORDINARY GENERAL MEETING FOR THE FY 2026-27

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the 1st Extra Ordinary General Meeting ("EGM") of Vintage Coffee and Beverages Limited ("the Company") for the FY 2026-27 will be held on Friday, the 14th day of August, 2026 at 1:30 p.m. through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the EGM.

The Notice of the EGM of the Company will be sent through electronic mode to those shareholders of the Company, whose e-mail addresses are registered with the Company/Depository Participant(s). The requirement of sending physical copy of the Notice of the EGM has been dispensed with the applicable MCA and SEBI Circulars.

Shareholders may note that the Notice of EGM will also be available on the website of the Company at <https://vcbt.coffee/>, on the website of Stock Exchanges where the equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Physical shareholders please provide 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 email to Company/RTA_email_id.

Shareholders who have not registered/updated their email addresses are requested to register/update the same with Depository Participants.

Shareholders can attend and participate in the EGM through VC/OAVM facility only. The instruction for joining the EGM and detailed procedure for casting vote through e-voting and voting at the EGM will be provided in the notice of the EGM. The Company is providing an e-voting facility through Purva Share Registry (India) Private Limited, ("Purva") platform to all its shareholders to cast their vote on all resolutions as set out in the notice of the EGM.

Voting Information:

Members will have an opportunity to cast their votes remotely on the Business as may be set forth in the Notice convening the EGM through e-Voting system of Purva.

The remote e-Voting details are:

Remote e-Voting Start date and time	Tuesday, August 11th, 2026 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Thursday, August 13th, 2026 at 5:00 p.m. (IST)

For Vintage Coffee and Beverages Limited Sd/-
Balakrishna Tel
Chairman and Managing Director
DIN: 02181095



ESAF SMALL FINANCE BANK
ESAF SMALL FINANCE BANK LIMITED
CIN: L65990KL2016PLC045669
Registered Office: Building No. VII/83/8, ESAF Bhavan, Thrissur-Palakkad National Highway, Mannuthy, Thrissur, Kerala, India, PIN-680 651
E-mail: investor.relations@esafbank.com | Ph No.: 0487 7123456 | Website: www.esaf.bank.in
NOTICE OF 10TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AND E-VOTING INFORMATION

NOTICE is hereby given that:

- The 10th Annual General Meeting ("AGM") of ESAF Small Finance Bank Limited (the "Bank") will be held on **Friday, August 14, 2026, at 03.00 PM (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with Companies Act, 2013 (the "Act") read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022, General Circular 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022 read with Circular No. SEBI/HO/CFD-POD-2/PICIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD-POD-2/PICIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"), and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of shareholders at a common venue to transact the business as set out in the Notice of the Meeting. Accordingly, the deemed venue of the meeting shall be the Registered and Corporate Office of the Bank situated at Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur – Palakkad National Highway, Thrissur, Kerala, PIN-680 651.
- The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26, to all the shareholders whose email addresses are registered with the Bank / Registrar & Transfer Agent of the Bank / Depository Participant(s). The Notice of the 10th AGM and Annual Report for the Financial Year 2025-26, are also made available on the Bank's website, www.esaf.bank.in in under Investor Relation's section, website of both the stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the National Securities Depository Limited ("NSDL") website, at www.evoting.nsdl.com. The dispatch of Notice of the AGM through e-mails has been completed on **Monday, July 20, 2026**.
- Shareholders can participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the AGM Meeting. The instructions for joining the AGM are provided in the Notice of AGM. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-VOTING INFORMATION

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments there to, the Bank will be providing e-voting facility to all its shareholders holding shares in dematerialized form to exercise their right to vote by electronic means through remote e-voting on any or all of the business specified in the Notice of the AGM and decided to engage National Securities Depository Limited ("NSDL") to provide remote e-voting facility. The shareholders are advised to access the link www.evoting.nsdl.com to cast their votes.
- Shareholders holding shares in dematerialized form, as on the cut-off date, i.e., Friday, August 7, 2026, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ("remote e-voting"), the details of which are given below:

(a) Statement on businesses to be transacted by electronic voting	Business set out in Notice dated Monday, July 20, 2026, may be transacted by electronic voting
(b) Date of completion of sending notice of AGM	Monday, July 20, 2026
(c) Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	Friday, August 7, 2026
(d) Date and time of commencement of remote e-voting	Tuesday, August 11, 2026 (09.00 A.M IST)
(e) Date and time of ending of remote e-voting	Thursday, August 13, 2026 (05.00 P.M IST)
(f) The remote e-voting module shall be disabled by NSDL after 05:00 P.M. IST on Thursday, August 13, 2026 and once the votes on a resolution is cast by the shareholder, the shareholder will not be allowed to change it subsequently.	
(g) Website details of the Bank/ Agency, where the Notice of AGM is displayed.	www.esaf.bank.in and www.evoting@nsdl.com
(h) Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Ms. Pallavi Mhatre (NSDL) by calling on: 022-4886 7000 or sending a request to evoting@nsdl.com

- Any person, who acquires shares of the Bank and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, August 7, 2026, may obtain the login ID and password by sending a request to helpdesk@evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a shareholder ceased to be a shareholder as on the cut-off date should treat this notice for information purpose only.
- Shareholders may note that:

- The facility for e-voting will also be available during the AGM, and those shareholders present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
- The shareholders who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
- Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Friday, August 7, 2026, subject to cap in voting rights in terms of Section 12(2) of Banking Regulation Act, 1949 and a Gazette Notification No. DBR/PSBD, No. 1084/16-13.100/2016-17 dated July 21, 2016, read with Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies dated January 16, 2023.
- The shareholders can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for shareholders on first come first serve basis.
- Comprehensive guidance for the shareholders on (a) remote e-voting before the meeting, (b) participation in and

