

22nd July, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 540153

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051

NSE Code: ENDURANCE

Sub.: Newspaper Advertisement – Notice of the Twenty Seventh Annual General Meeting of the Company.

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith copies of the newspaper advertisements published today i.e. 22nd July, 2026, in the Financial Express (English) and the Loksatta (Marathi), giving public notice to the Members informing that the Twenty Seventh Annual General Meeting of the Company will be held on Thursday, 13th August, 2026 at 4.00 p.m. (IST) at Tango Hall, Gateway Aurangabad, 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar – 431 003, Maharashtra.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**

Sunil Lalai
Company Secretary, Compliance Officer and Head – Legal
Membership No.: A8078

Encl.: As above

UNITY SMALL FINANCE BANK LIMITED
Corporate Office: Centrum House, Vidyannagar Marg, Kalina, Santacruz (E) Mumbai - 400 098.

APPENDIX IV-A [See proviso to Rule 8(6) and Rule 9(1)]

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to (i) Raviyot Finance and Leasing Private Limited ("RFLPL"/ the "Mortgagor"), (ii) Housing Development and Infrastructure Limited ("HDIL"/ the "Borrower"), (iii) Mr. Rakesh Kumar Kuldeep Singh Wadhawan; and (iv) Mr. Sarang Rakesh Wadhawan, that below-described immovable property, which has been mortgaged/charged to **Unity Small Finance Bank Limited (the "Bank")**, the constructive possession of which has been taken over by the Authorised Officer of the Bank on December 26, 2023, will be sold on **"As is where is", "As is what is", "Whatever there is" and "No Recourse"** basis, on Date of Auction **August 17, 2026**, for recovery of **INR 2059,30,48,062.30 (Rupees Two Thousand Fifty Nine Crores Thirty Lakhs Forty Eight Thousand Sixty Two and Thirty Paise)** due to the Bank from HDIL and RFLPL and the guarantors. The Reserve Price will be **INR 1000 Crores** and the Earnest Money deposit will be **50 Crores**.

Brief Description of the Immovable Property:
All those pieces and Parcels of land situated at Survey No. 344 (Part), C.T.S No.1, Village Dahisar, Taluka Borivali, Mumbai Suburban District, Maharashtra admeasuring 429 Acres having corresponding extents and within **Boundaries as follows:-** North: Jafri Creek, South: Boundary of Eksar, East: River of Dahisar, West: Narrow Road Creek and Boundary
For detailed terms and conditions of the sale, please refer to the link provided in the Bank's website- www.theunitybank.com

Date: 22.07.2026 For Unity Small Finance Bank Limited
Place: Mumbai Authorised Officer

FORM NO. CAA.2
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH CA (CAA) NO. 7 OF 2026

In the matter of Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013; AND
In the matter of Scheme of Arrangement between **Resolute Corp Bharat Private Limited and Growthspirt Trading Private Limited** and their respective Shareholders and Creditors.

RESOLUTE CORP BHARAT PRIVATE LIMITED
CIN: U67120GJ2010PTC060175
a company incorporated under the provisions of Companies Act, 1956 and having its registered office at 1001-1002, 10th Floor Kataria Arcade, Nr. Adani Vidhya Mandir, Makarba, Jivraj Park, Ahmedabad - 380 051

... Demerged Company

NOTICE AND ADVERTISEMENT FOR MEETING OF THE SECURED CREDITORS OF RESOLUTE CORP BHARAT PRIVATE LIMITED

Notice is hereby given that by an Order dated 23 June 2026 read with order dated 2 July 2026, the Ahmedabad Bench of National Company Law Tribunal (Tribunal) has directed a meeting of the secured creditors of the Demerged Company, which is to be convened on Tuesday, 25 August 2026 at 10:30 A.M. at registered office i.e., 1001-1002, 10th Floor Kataria Arcade, Nr. Adani Vidhya Mandir, Makarba, Jivraj Park, Ahmedabad - 380 051, in the state of Gujarat.

The aforementioned meeting for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Resolute Corp Bharat Private Limited, and Growthspirt Trading Private Limited, and their respective shareholders and creditors under Section 232-230 read with Section 66 and other applicable sections and provisions of the Companies Act, 2013.

Further, the Hon'ble Tribunal has dispensed with the requirement for holding the meeting(s) of the equity shareholders of the Demerged Company and Resulting Company and also with the requirement for holding the meeting of unsecured creditors of Demerged Company and Resulting Company and with the meeting of secured creditors of Resulting Company as there are no secured creditors.

In addition to the ballot/polling paper at the venue on the day of the meeting, Demerged Company has also provided the facility of postal ballot voting to its secured creditors.

The voting period for postal ballot will commence at 09:00 a.m. IST on Saturday, 25 July 2026 and will end at 05:00 p.m. IST on Monday, 24 August 2026. The postal ballot received after the said date and time period shall be treated as if the reply from the secured creditor of the Demerged Company has not been received.

Further, as regards the meeting of the secured creditors of Demerged Company, only a person whose name is in secured creditors list as per recorded maintained by the Company as on 15 January 2026, the said creditor shall be entitled to exercise his/her/ its voting rights on the Resolution proposed in the notice for the meeting of secured creditors of Demerged Company.

Copy of the Scheme of Arrangement, notice and explanatory statement forming part thereof, under Section 230-232 of the Companies Act, 2013 can be obtained free of charge at the Registered Office of the Demerged Company and at the office of its Advocate Ms. Vaibhavi K. Parikh, Experts Advocates, House No. 4, Times Corporate Park, Thalteji Shilaj Road, Opposite Copper Stone, Near Railway Over-Bridge, Thalteji, Ahmedabad - 380 059 during the office hours.

The Hon'ble Tribunal has appointed Mr. Vikrant Pambo, Addl. Advocate general (Hr) as the Chairman of the Meeting including for any adjournments thereof. The Hon'ble Tribunal has appointed Mr. Kanjaria Kirit Himatlal, Company Secretary, as Scrutiniser for the Meeting, including any adjournments thereof, to scrutinize the process of voting through postal ballot prior to the Meeting as well as voting during the meeting, to ensure that it is fair and transparent.

The above-mentioned Scheme of Arrangement, if approved at the meeting, will be subject to the subsequent approval of the Tribunal.

Sd/-
Date: 21 July 2026 Mr. Vikrant Pambo
Place : Ahmedabad Chairman appointed for the Meeting

STERILITE TECHNOLOGIES LIMITED
Registered Office : 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune - 411001 India. CIN: L31300PN2000PLC220408
Phone : +91-20-30514000, Fax: +91-20-30514113
Email: secretarial@stl.tech, Website: www.stl.tech

NOTICE OF 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of Sterilite Technologies Limited ("the Company") is scheduled to be held on **Wednesday, August 19, 2026 at 09.30 A.M.** IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act (the "Act") and rules framed thereunder. General Circular No. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA and the Circulars issued from time to time by the Securities and Exchange Board of India ("SEBI") in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM.

In compliance with the aforesaid circulars, the Notice of the AGM and Annual Report of FY 2025-26 ("AGM Documents") will be sent through electronic mode to the Members whose e-mail addresses are registered with the Company or the Depository Participant(s) ("DP"). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. The AGM Documents will also be made available on the Company's website at www.stl.tech, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent ("KFin") at <https://evoting.kfintech.com>.

Members can attend the AGM only through VCOAVM facility. Pursuant to section 108 of the Act read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members will have the opportunity to cast their votes by using remote e-voting or e-voting system that will be made available at the AGM ("e-voting"). The Company has engaged the services of KFin as an Authorised Agent for conducting the AGM through VC/OAVM and providing facility of remote e-voting and e-voting at the AGM. Detailed instructions for e-voting and procedure for joining the AGM through VC/OAVM will be provided in the Notice of the AGM.

The Board of Directors of the Company ("Board"), considering the inadequacy of profits in FY26 and keeping in view the Company's Dividend Distribution Policy, has decided that it would be prudent not to recommend any dividend for the year under review. Considering the same, provisions relating to Record Date or Book Closure are not applicable.

Members who have not registered their email address or registered an incorrect email address and in consequence AGM Documents could not be served and wish to receive the aforesaid documents along with the login ID and password for e-voting, may temporarily get themselves registered with KFin by following the procedure and clicking on the link <https://iris.kfintech.com/client/services/mobileereg/mobileemailreg.aspx>

Members are advised to update their PAN, KYC (Address, Email ID, Mobile Number, Bank Account Details, Specimen Signature, etc.) Nomination details as mandated by SEBI vide its circular SEBI/HO/MIRSD/MIRSD-PoD-1/PIR/CIR/2023/37 dated March 16, 2023, to avoid freezing of their folios, as per the process below:

- with their DP with whom they maintain their demat accounts, if shares are held in dematerialised mode by submitting the requisite documents, and
- with KFin, if shares are held in physical mode, by submitting the forms ISR-1, ISR-2, ISR-3 (for KYC updation) or SH-13 (for nomination details) as may be applicable.

The necessary forms in this regard have been made available on the website of the Company at www.stl.tech and on the website of RITA at <https://iris.kfintech.com/client/services/isc/>

For Sterilite Technologies Limited
Sd/-
Mrunal Asawadekar
Company Secretary & Compliance Officer
Membership No. ACS 24346

Place: Pune
Date: July 21, 2026

DEVYANI INTERNATIONAL LIMITED

Devyani International Limited
Registered & Corporate Office: Plot No. 18, Sector-35, Gurugram - 122004, Haryana
Tel: +91-124-4566300, 4786000
E-mail: companysecretary@dil-rjcorp.com; Website: www.dil-rjcorp.com
Corporate Identity Number: L15135HR1991PLC143853

NOTICE TO THE MEMBERS FOR 35th ANNUAL GENERAL MEETING ("AGM")

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), permitted holding of AGM through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of Devyani International Limited ("the Company") decided to convene 35th AGM of the Company on **Friday, August 14, 2026 at 11:00 A.M. (IST)** through VC/ OAVM facility, without physical presence of the Members at a common venue, to transact the business, set-out in the Notice of 35th AGM.

In compliance with the provisions of the MCA Circulars and the SEBI Listing Regulations, Notice of 35th AGM and Annual Report of the Company for the Financial Year ended March 31, 2026, will be sent by e-mail to those Members, whose e-mail address are already registered with the Company or Registrar to an Issue and Share Transfer Agent ("RTA") of the Company or with their respective Depository Participants ("DPs").

Members can join and participate in the 35th AGM through VC/ OAVM facility only. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining 35th AGM shall be provided in the Notice of the 35th AGM.

Notice of 35th AGM and Annual Report will also be made available on websites of the Company (www.dil-rjcorp.com), Stock Exchanges (www.bseindia.com and www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

The Company is providing the facility of remote e-voting (prior to AGM) and e-voting (during the AGM) to all its Members, to cast their vote on all resolutions set-out in the Notice of 35th AGM. Detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of 35th AGM.

Members holding shares in demat form whose e-mail address are not registered with their DPs, are requested to register their e-mail address with their respective DPs only, for receiving the Notice of 35th AGM, Annual Report and login details for joining 35th AGM through VC/ OAVM facility including e-voting. The registered e-mail address will also be used for sending future communications. Further, Members who hold shares in physical form and have not registered their e-mail IDs with the Company or the RTA, can register their e-mail address for receiving the Notice of 35th AGM, Annual Report and login details for joining 35th AGM through VC/ OAVM facility including e-voting, by sending a request to the Company at companysecretary@dil-rjcorp.com or RTA viz. KFin Technologies Limited at einward.ris@kfintech.com (contact no. 1800-309-4001) by providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhaar Card.

Any person, who acquires share(s) and becomes a Member of the Company after the electronic dispatch of Notice of the 35th AGM and holds shares as on the cut-off date i.e. **Friday, August 7, 2026**, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 35th AGM or by sending a request at evoting@nsdl.com.

In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre, Assistant Vice President, NSDL, at 022-48867000 or send a request at evoting@nsdl.com or write an e-mail to Compliance Officer of the Company at companysecretary@dil-rjcorp.com. The above information is being issued for the information and benefit of all the Members of the Company in compliance with the MCA Circulars and other applicable Circulars.

For and on behalf of
Devyani International Limited
Sd/-
Pankaj Virmani
Chief Sustainability Officer & Company Secretary

Date: July 21, 2026
Place: Gurugram

PRAJ INDUSTRIES LIMITED
CIN : L27101PN1985PLC038031
Regd. Office : "PRAJ TOWER", S.No. 274 & 275/2, Bhumkar Chowk - Hinjewadi Road, Hinjewadi, Pune-411 057.
Email : investorsfeedback@praj.net ; Website: www.praj.net
Ph. No. : 020 71802000

Information regarding the 40th Annual General Meeting of Praj Industries Ltd. (Company) to be held through Video Conferencing (VC) / Other Audio Video Visual Means (OAVM)

Notice is hereby given that the **Fortieth (40th) Annual General Meeting (AGM) of Praj Industries Limited ("the Company") will be held on Thursday, the 13th August, 2026 at 10.00 A.M. (IST) through Video Conferencing (VC) or Other Audio Video Visual Means (OAVM)** in compliance with all applicable provisions of the Companies Act, 2013 read with Rules made thereunder and in accordance with General Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circular") and the Securities and Exchange Board of India ("SEBI") vide its Circular dated 3rd October, 2024 ("SEBI Circular"), without physical presence of the Members at a common venue. The businesses set out in the Notice will be transacted through electronic voting system as per the instructions specified in this notice. The Company is providing facility for voting by electronic means as prescribed.

Notice of AGM and Annual Report for the financial year 2025-26 have been sent to the Members through electronic mode (email) on Tuesday, the 21st July, 2026 whose email ids are registered with the RTA or the Depository Participant(s) (DPs).

Those Members who have not registered their email ids with the RTA or respective DPs, the letter is being sent to them providing the web-link for accessing the Annual Report for the financial year 2025-26.

Notice of AGM and Annual Report are available on the Company's website viz. www.praj.net and also on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>. Members who do not receive the notice of AGM and Annual Report may download it from the Company's website.

Pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that Company has fixed **Thursday, the 6th August, 2026** as Record Date for the purpose of payment of dividend for the financial year 2025-26, if approved by the shareholders at 40th AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 (1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or dematerialized form, as on the cutoff date (i.e. 6th August, 2026) facility for casting their votes electronically on all the items of business set forth in the notice of 40th AGM through the electronic voting system of MUFG Intime India Private Limited.

All the members are therefore, hereby informed that:

- The Ordinary and Special Businesses as set out in the notice of the AGM shall be transacted through voting by electronic means.
- Notice of 40th AGM and instructions for remote e-voting, have been sent through electronic mode (email) to all members whose email addresses are registered with the RTA/ Depository Participant(s).
- MUFG Intime India Private Limited will be providing VC facility for convening 40th AGM.
- The remote e-voting shall commence on **Monday, the 10th August, 2026 at 9.00 a.m. IST.**
- The remote e-voting shall end on **Wednesday, the 12th August, 2026 at 5.00 p.m. IST and will not be available thereafter.**
- The cut-off date for determining the eligibility to vote through electronic means will be Thursday, 6th August, 2026 at close of business hours. The Company has determined **10th July, 2026** as the cut-off date for sending the Notice of AGM and Annual Report. Any person, who becomes a member of the Company after **10th July, 2026** and holds shares as on the cut-off date i.e. **Thursday, 6th August, 2026**, may obtain the AGM Notice and Annual Report from the website of the Company at www.praj.net.
- The facility for e-voting shall also be made available on the date of AGM i.e. **13th August, 2026** during AGM time and the members attending the AGM through VC, who have not cast their vote by remote e-voting, shall be entitled to cast their vote during AGM time through e-voting only.
- Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM through VC but shall not be entitled to cast their vote again on the date of AGM.
- Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance latest by **Friday, 7th August, 2026 by 5.00 P.M. IST** mentioning their name, demat account number/folio number, email id, mobile number at investorsfeedback@praj.net.
- In case of any queries related to e-voting, you may refer to e-voting user manual for Shareholders available at https://in.mpms.mufg.com/website/Gogreen/2026/AGM/Praj_Industries_Limited/Remote_E-Voting_Instructions_InstaVote.pdf or call on : 022-4918 6000 or send a request at enotices@in.mpms.mufg.com.

For PRAJ INDUSTRIES LIMITED
Sd/-
ANANT BAVARE
COMPANY SECRETARY & COMPLIANCE OFFICER
(M. No.: 21405)

Date : 22nd July, 2026
Place : Pune

DLF CYBER CITY DEVELOPERS LIMITED
(CIN - U45201HR2006PLC036074)
Regd. Office : 10th Floor, Gateway Tower, DLF City, Phase - III, Gurugram - 122002
Phone No.: +91 124 456 8900; E-mail: office-business@dlf.in; Website: www.dlf.in/dccdl/

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026
(₹ in Lakh)

S. No.	Particulars	Quarter ended		Year ended
		June 30, 2026 (Unaudited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	Total Income from Operations	137,048.33	129,428.91	534,718.92
2	Net Profit for the period/year (before tax, Exceptional and/ or Extraordinary items)	66,937.43	60,052.07	257,535.52
3	Net Profit for the period/year before tax (after Exceptional and/ or Extraordinary items)	66,937.43	60,052.07	257,028.49
4	Net Profit for the period/year after tax (after Exceptional and/ or Extraordinary items)	49,471.07	44,648.19	199,413.05
5	Total Comprehensive income for the period (comprising profit (loss) for the period (after tax)/ year after tax and other comprehensive income (after tax))	49,450.11	44,646.74	199,329.19
6	Paid up Equity Share Capital	226,416.77	226,416.77	226,416.77
7	Reserve (excluding Revaluation reserve)*	647,056.32	643,076.22	597,606.21
8	Securities Premium Account	10,459.83	10,459.83	10,459.83
9	Net worth	775,925.38	771,945.28	726,475.27
10	Paid up Debt Capital/ Outstanding Debt	1,752,047.33	1,614,320.82	1,743,661.99
11	Outstanding redeemable Preference shares	-	-	-
12	Debt equity Ratio	2.01	1.86	2.12
13	Earnings Per Share (of ₹ 10/- each) (not annualised for quarter ended) (for continuing and discontinued operations)			
	Basic : (₹ absolute amount)	2.18	1.97	8.81
	Diluted : (₹ absolute amount)	2.18	1.97	8.81
14	Capital Redemption Reserve	31,551.84	31,551.84	31,551.84
15	Debtenture Redemption Reserve	57,925.60	26,814.50	58,814.50
16	Debt Service Coverage Ratio	1.58	1.41	1.73
17	Interest Service Coverage Ratio	3.30	2.85	3.09

* Exceptional and/or extra-ordinary items adjusted in the Statement of the Profit and Loss in accordance with Ind AS Rules
* Includes Paid up Class B equity share capital of ₹ 50,000.10 lakh

Notes to the unaudited standalone financial results for the quarter ended June 30, 2026:

- The above unaudited standalone financial results of the Company for the quarter ended June 30, 2026, have been prepared pursuant to the requirements of Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), as amended and in accordance with Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 ("the Act"), read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- The above unaudited standalone financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 20, 2026.
- The above is an extract of the detailed format of quarterly unaudited financial results filed with the Stock Exchange under Regulation 52 of the SEBI LODR. The full format of the quarterly unaudited financial results are available on the website of Stock Exchange i.e. BSE Limited (BSE) at <https://www.bseindia.com/> and the Company's website at <https://www.dlf.in/dccdl/>.
- For the other line items referred in Regulation 52 (4) of the SEBI LODR, pertinent disclosures have been made to BSE and can be accessed at <https://www.bseindia.com/> and the Company's website at <https://www.dlf.in/dccdl/>.
- There is no change in the accounting policy during the quarter ended June 30, 2026, hence there is no impact on net profit / Loss, total comprehensive income or any other relevant financial item(s) due to change(s) in the accounting policies.

For and on behalf of the Board of Directors of
DLF Cyber City Developers Limited
Karun Varma
Whole-time Director
DIN: 07824983

Place: Gurugram
Date: July 20, 2026

Sriram Khattar
Vice Chairman & Managing Director
DIN: 00066540

ENDURANCE TECHNOLOGIES LIMITED
CIN: L34102MH1999PLC123296
Regd. Office: E-92, MIDC Industrial Area, Waluj, Chh. Sambhajinagar - 431 136, Maharashtra.
Phone No.: 0240 2569737, Fax No.: 0240 2569703.
Website: www.endurancegroup.com, E-mail: investors@endurance.co.in

NOTICE OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY given that:

- The Twenty Seventh Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, 13th August, 2026 at 4.00 p.m. (IST) at Tango Hall, Gateway Aurangabad, 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar - 431 003, Maharashtra, to transact the businesses as set out in the Notice of AGM ("Notice").
- The Notice, along with the Annual Report for the financial year 2025-26 ("Annual Report") and other documents have been sent by e-mail to the Members whose e-mail IDs are registered with the Company / Depository Participant(s). Further, a letter providing weblink of the exact path to the Company's website for accessing the Annual Report has been dispatched to the other Members at their registered addresses. Members desirous of receiving the Annual Report and other documents in physical form may obtain the same upon making a request to the Company. Kindly keep your updated e-mail ID registered with the Company / Depository Participant(s) to ensure timely receipt of communications.
- The Notice, along with the Attendance Slip, Proxy Form and Annual Report, is available on the website of the Company at www.endurancegroup.com. The Notice is also available on website of e-voting service provider i.e. National Securities Depository Limited ("NSDL"), at <https://www.evoting.nsdl.com>. Documents referred in the Notice are open for inspection by the Members at Registered Office of the Company, on all working days (Monday to Friday) from 10.00 a.m. to 1.00 p.m. except public holidays, up to the date of the AGM.
- Pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 1st August, 2026 to Thursday, 13th August, 2026 (both days inclusive), for the purpose of the AGM and for determining the Members entitled to receive the dividend, if declared at the AGM.
- The Board of Directors of the Company ("Board"), at its meeting held on 14th May, 2026, has recommended dividend of Rs. 11.50 per equity share of face value Rs. 10 each (115%) fully paid-up, for the financial year 2025-26. The dividend, if declared at the AGM, shall be credited on or after 18th August, 2026 to the Members whose names appear in the Register of Members of the Company or as beneficial owners as per the beneficial ownership data to be furnished by the depositories viz. NSDL and Central Depository Services (India) Limited, as of 31st July, 2026, being the Record Date. Dividend income is taxable in the hands of the Members, and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at the rates prescribed under the Income-tax Act, 2025. To enable the Company apply the correct TDS rates, Members are required to furnish / upload the prescribed forms / documents on the portal of the Registrar and Transfer Agent at <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html> or e-mail the same to dividendtax@endurance.co.in on or before 31st July, 2026. For further details, Members are requested to refer "Communication on TDS on Dividend Distribution" sent on 26th June, 2026 and available at <https://www.endurancegroup.com/investor-relation/shareholders-form/>.
- The Board has appointed Mr. Jayavant Bhavne, Practicing Company Secretary (Membership No. F4266 and Certificate of Practice No. 3068), or in his absence, Mr. Sagar Deo, Practicing Company Secretary (Membership No. F9518 and Certificate of Practice No. 11547), as the Scrutiniser to scrutinise the remote e-voting process as well as voting at the AGM venue in a fair and transparent manner.
- Pursuant to Section 108 of the Act read with Rule 20 of the Rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard - 2 issued by the Institute of Company Secretaries of India, Members holding shares, as on Cut-off date, i.e., 6th August, 2026 ("Cut-off Date"), may cast their vote(s) electronically, on the businesses as set out in the Notice through the e-voting platform provided by NSDL.

In this regard, Members are further notified that:

- Remote e-voting shall commence on Monday, 10th August, 2026 at 9.00 a.m. (IST) and shall conclude on Wednesday, 12th August, 2026 at 5.00 p.m. (IST).
- Person who has acquired shares and has become a Member of the Company after dispatch of the Notice and up to the Cut-off Date shall follow the e-voting instructions mentioned in Note No. 20(1) of the Notice.
- Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) of 12th August, 2026.
- Members present at the AGM, who have not cast their vote(s) through remote e-voting, shall be provided with the facility to vote at the AGM venue.
- A Member may attend the AGM after casting their vote through remote e-voting; however, such Member shall not be allowed to vote again at the AGM. In case a Member casts vote through both the modes, i.e., remote e-voting and voting at the AGM venue, the vote(s) cast through remote e-voting shall be considered.
- In case of any grievance relating to remote e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available in download section at <https://www.evoting.nsdl.com> or may contact:
 - Mr. Sagar Gudhate, Assistant Vice President - NSDL, at evoting@nsdl.com; or
 - Mr. Sunil Lalai, Company Secretary, Compliance Officer and Head - Legal, Endurance Technologies Limited, E-92, MIDC Industrial Area, Waluj, Chh. Sambhajinagar - 431 136, Maharashtra. Contact: +91 (240) 2569737, E-mail: investors@endurance.co.in.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off Date shall only be entitled to avail the facility of remote e-voting. A person who is not a Member as on the Cut-off Date shall treat this Notice for information purposes only.

Voting results in respect of the resolutions set out in the Notice, along with the Scrutiniser's Report, shall be announced and communicated to the stock exchanges where the equity shares of the Company are listed, within two working days from conclusion of the AGM. The same shall also be uploaded on the Company's website at www.endurancegroup.com and on the website of NSDL at <https://www.evoting.nsdl.com> and shall be displayed at the Registered Office of the Company.

For Endurance Technologies Limited
Sunil Lalai
Place: Pune
Date: 21st July, 2026
Company Secretary, Compliance Officer and Head - Legal

