



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

Date: 25/07/2026

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

Dear Sir/Madam,

Sub: Newspaper Publication(s) for Public notice for conducting the 31st Annual General Meeting (AGM) to be held through Video Conferencing ("VC")/other Audio-Visual means ("OAVM").

We are enclosing herewith a copies of the newspaper publications for convening the 31st Annual General Meeting (AGM) of the Company to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), published in the following newspaper in accordance with the MCA General Circulars:

1. Financial Express (English Edition)
2. Duranta Barta (Bengali Edition)

This is for your information and record.

Thanking you.
Yours faithfully,

For RDB Rasayans Limited

SHRADHA Digitally signed by
DALMIA SHRADHA DALMIA
Date: 2026.07.25
14:40:55 +05'30'

Shradha Dalmia
Company Secretary & Compliance Officer

Encl: As above

Continued from previous page...

BSE Limited. For the purpose of this issue, the Designated Stock Exchange will be SME Platform of BSE Limited platform ("BSE SME"). The trading is proposed to commence on July 27, 2026*.

*Subject to the listing and trading approval from SME PLATFORM OF BSE LIMITED ("BSE SME").

SUBSCRIPTION DETAILS

The Issue received 7,264 Applications for 18,786,000 Equity Shares (before technical rejections) resulting in 10.33 times subscription (including reserved portion of market maker). The details of the Applications received in the Issue from various categories are as under (After technical rejections):

Detail of the Applications Received after invalid bids multiple and duplicate and Technical Rejections:

Sr. No.	Category	No. of Applications	No. of Equity Shares Applied	Equity Shares Reserved as per Prospectus	No. of Times Subscribed	Amount (₹)
1	Market Maker	1	91,200	91,200	1.00	9,120,000.00
2	Individual Investor	6,743	16,183,200	864,000	18.73	1,618,320,000.00
3	Other than Individual Investors	520	2,511,600	864,000	2.91	251,160,000.00
Total		7,264	18,786,000	1,819,200	10.33	1,878,600,000.00

Final Demand					
A summary of the final demand as per BSE as on the Bid/ Issue Closing Date at different Bid prices is as under:					
Sr. No.	Bid Price	No. of Equity Shares	% to Total	Cumulative Share Total	Cumulative % of Total
1	100	35,410,800	100.00	35,410,800	100%
Total		35,410,800			

The Basis of Allotment was finalised in consultation with the Designated Stock Exchange, being BSE Limited on July 23, 2026.

1) **Allotment to Individual Investors (After Technical Rejections)**

The Basis of Allotment to the Individual Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 100/- per Equity Share, was finalized in consultation with BSE Limited. The category has been subscribed to the extent of 10.90609 times. The total number of Equity Shares Allotted in this category is 1,497,600 Equity Shares to 624 successful applicants. The details of the Basis of Allotment of the said category are as under:

Sr. No.	No. Of Shares Applied For (Category Wise)	Number Of Applications Received	% To Total	No. Of Shares Applied In Each Category	% To Total	Proportionate Shares Available	Allocation Per Applicant		Ratio Of Allottees To Applicants	Number Of Successful Applicants (After Rounding Off)	Total No. Of Shares Allocated/ Allotted	
							Before Rounding Off	After Rounding Off				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(12)	(14)	
1	2,400	6,743	100	16,183,200	100	1,497,600	222	2,400	31	335	624	1,497,600
	Total	6,743	100	16,183,200	100	1,497,600					624	1,497,600

2) **Allotment to Non-Institutional Investors - (After Technical Rejections)**

The Basis of Allotment to the Non-Institutional Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 100/- per Equity Share, was finalized in consultation with BSE Limited. The category has been subscribed to the extent of 10.90104 times. The total number of Equity Shares Allotted in this category is 230,400 Equity to 64 successful applicants. The details of the Basis of Allotment of the said category are as under:

Sr. No.	No. of Shares applied for (Category Wise)	Number of applications received	% to Total	No. of Shares applied in each category	% to Total	Proportionate shares available	Allocation per Applicant		Ratio of allottees to applicants		Number of Successful applicants (after rounding off)	Total No. of Shares allocated/ allotted
							Before rounding off	After rounding off				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)		(12)	(14)
1	3600	334	64.23	1202400	47.87	147,988	443.08	3600	41	334	41	147600
2	4800	112	21.54	537600	21.40	49,625	443.08	3600	7	56	14	50400
3	6000	11	2.12	66000	2.63	4,874	443.08	3600	1	11	1	3600
4	7200	9	1.73	64800	2.58	3,988	443.08	3600	1	9	1	3600
5	8400	3	0.58	25200	1.00	1,329	443.08	3600	0	3	0	0
6	9600	8	1.54	76800	3.06	3,545	443.08	3600	1	8	1	3600
7	10800	28	5.38	302400	12.04	12,406	443.08	3600	3	28	3	10800
8	12000	10	1.92	120000	4.78	4,431	443.08	3600	1	10	1	3600
9	14400	1	0.19	14400	0.57	443	443.08	3600	0	1	0	0
10	15600	1	0.19	15600	0.62	443	443.08	3600	0	1	0	0
11	25200	2	0.38	50400	2.01	886	443.08	3600	0	2	0	0
12	36000	1	0.19	36000	1.43	443	443.08	3600	0	1	0	0
Non Allottees		0	0.00	0	0.00	0	0.00	3600	1	4	2	7200
TOTAL		520	100.00	2,511,600	100.00						64	230,400

> 1 (One) lot of 3600 shares have been allocated to all the 8 Non-Allottees Applicants in Categories with ZERO/NO Allotment in the ratio of 1:4

3) **Allocation to Market Maker (After Technical Rejections & Withdrawal):**

The Basis of Allotment to Market Maker who have bid at Issue Price of ₹ 100/- per Equity Shares or above, was finalized in consultation with BSE Limited. The category was subscribed 1.00 times the total number of shares allotted in this category is 91,200 Equity Shares. The category wise details of the Basis of Allotment are as under:

Sr. No.	No. of Shares applied for (Category Wise)	Number of applications received	% to Total	No. of Shares applied in each category	% to Total	Proportionate shares available	Allocation per Applicant		Ratio of allottees to applicants	Number of Successful applicants (after rounding off)	Total No. of Shares allocated/ allotted
							Before rounding off	After rounding off			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(12)	(14)
1	91,200	1	100.00	91,200	100.00	91,200	91,200	91,200	1	1	91,200
GRAND TOTAL		1	100.00	91,200	100.00	91,200				1	91,200

The Board of Directors of the Company at its meeting held on July 23, 2026 has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. BSE EMERGE (BSE EMERGE) and has allotted the Equity Shares in dematerialised form to various successful applicants. The Allotment Advice Cum refund Intimation will be dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been dispatched/mailed for unblocking of funds and transfer to the Public Issue Account on or before July 24, 2026. In case the same is not received within four working days, Investors may contact the Registrar to the issue at the address given below. The Equity Shares allocated to successful applicants shall be uploaded on or before July 24, 2026 or credit into the respective beneficiary accounts subject to validation of the account details with depositories concerned. The Company is in the process of obtaining the listing and trading approval from BSE and the trading of the equity shares is expected to commence trading on July 27, 2026.

Note: All capitalized terms used and not defined herein shall have the respective meaning assigned to them in the Prospectus dated July 13, 2026 ("Prospectus").

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, KFIN TECHNOLOGIES LIMITED at www.kfintech.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoted full name of the First/Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

KFIN TECHNOLOGIES LIMITED

Address: 301, The Centrum, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Maharashtra, India-400070

Telephone: +91-40-67162222/18003094001

E-mail: gulf.ipo@kfintech.com

Website: www.kfintech.com

Investor Grievance ID: enward.ris@kfintech.com

Contact Person: M. Murali Krishna

SEBI Registration: INR000000221



Place: Ahmedabad

Date: July 23, 2026

On behalf of Board of Directors
FOR, GULF LLOYDS (INDIA) LIMITED
Sd/-
Sudh Jain
Company Secretary & Compliance Officer

Place: Ahmedabad
Date: July 23, 2026

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF GULF LLOYDS (INDIA) LIMITED

Disclaimer: GULF LLOYDS (INDIA) LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Ahmedabad on June 13, 2026 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of SME platform of BSE ("BSE SME") at <https://www.bseindia.com/markets/publicissues/displayinfo?tid=4686&type=FPO&idtype=1&status=L&IPONO=7832&startdt=20-07-2026> and is available on the websites of the LM at www.finservices.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus in which the section titled "Risk Factors" beginning on page 16 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "G" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

THE BIGGEST CAPITAL ONE CAN POSSESS

KNOWLEDGE

FINANCIAL EXPRESS

Read to Lead

ADDENDUM – II TO FORM-G (REISSUE) INVITATION FOR EXPRESSION OF INTEREST FOR

Tirupatee Agro Industries Private Limited -under CIRP, Operating in Manufacturing activities related to agricultural produce, Located at F-34 & T-2, Chincholi, MIDC, Solapur, Maharashtra, India.

(EXTENSION (2nd) OF DATE FOR SUBMISSION OF EO)

This is to inform the public at large that in view of the requests from some prospective allottee applicants & to have large participation for maximisation of value of assets of CD, the last date for submission of the Expression of Interest (EOI) has been further extended from 24-07-2026 to 31-07-2026, as approved by the Committee of Creditors (CoC).

The subsequent timelines and dates related to the CIRP process shall be extended accordingly, subject to extension of CIRP period to be approved by the Hon'ble NCLT. Order terms and condition of EOI remaining unaltered. For any further clarification, please contact: cirp.tirupatee@gmail.com.

Date: 24th July, 2026

Place: Kolkata

Maheesh Chand Gupta
Interim Resolution Professional in the matter of
Tirupatee Agro Industries Private Limited
Registration No. of IRP:-
IBBI/PA-001/IRP-201489/2016-19/12304

RDB RASAYANS LIMITED
CIN: L36999WB1995PLC074860
Regd. Office: Bikaner Building, 8/1, Lal Bazar Street
3rd Floor, Room No-09, Kolkata-700001.
Ph No (033) 4450 0500, Fax: 033-22420588;
Email id- info@rdbindia.com; website-www.rdbgroup.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on **Thursday, 20th August, 2026** at 12.30 P.M. through video conferencing/other audio visual means (VC/OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members, separately. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company situated at Bikaner Building, 8/1 Lal Bazar Street, 3rd Floor, Room No. 09, Kolkata 700 001.

The said AGM is convened in accordance with the applicable provisions of Companies Act, 2013 and Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020 and 20/2020 dated 5 May, 2020, 22/2020 dated 15 June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 02/2021 dated 13 January, 2021, 10/2021 dated 23rd June, 2021, 21/2021 dated 14 December, 2021, 02/2022 dated 5 May, 2022, 10/2022 dated 28 December, 2022, 09/2023 dated 25 September 2023, 09/2024 dated 19th September, 2024 and the latest being 03/2025 dated September 22, 2025/collectively referred to as "MCA Circulars"), and SEBI Circular No. SEB/HO/CFD/CMD1 /CIR/P/2020/79 dated 12 May, 2020, SEBIHO/CFD/CMD2/CIR /P/2021/11 dated 15 January 2021, SEBIHO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022, SEBIHO/DDHS /RAC/POD3 /P/CIR/2023/001 dated 5 January 2023 and SEBIHO/DDHS /RAC/POD3 /P/CIR/2023/001 dated 06 October 2023 (collectively referred to as "SEBI Circulars"), through Video Conferencing without the physical presence of the members at a common venue.

Pursuant to the applicable circulars and due to the difficulties involved in dispatching physical copies, the Notice of the AGM are being sent in electronic mode only to Members whose e-mail addresses are registered with Depository Participant (s)/RTA. Members may note that the notice of the AGM will also be available on the Company website www.rdbgroup.in and on the BSE website www.bseindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM are provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company has availed the services of National Securities Depository Limited for, providing the e-voting facility by electronic means only. The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, Thursday, 13th August, 2026 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

In case any members has not registered the email address with the Company /RTA/ Depository Participants, please follow the below instructions to:

Members holding shares in physical form

Please contact Niche Technologies Pvt. Ltd., Registrar and Share Transfer Agent of the Company at nichetechpl@nichetechpl.com and submit the necessary documents to register your email address

Members holding shares in DEMAT form

Please contact your Depository Participant (DP) to register your email address and /or bank account details in your DP's DEMAT account, as per the process advised by your DP.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. : 1800 1020 990 and 1800 22 44 30 or 022 4886 7000 send a request to : Ms.PallaviMhatre, Senior Manager at evoting@nsdl.com.

This Notice is being published in advance to facilitate the Members to register or change their contact details and other particulars. For any further clarification, Members may contact the RTA as specified above.

For RDB Rasayans Limited
Sd/-
Shradha Jalan
Company Secretary

Place : Kolkata
Dated : 24.07.2026

D Mart
AVENUE SUPERMARTS LIMITED

Registered Office: Anjaneya CHS Limited, Orchard Avenue, Opp. Hiranandani Foundation School, Powai, Mumbai - 400 076
Corporate Office : B-72/72A, Wagle Industrial Estate, Road No. 33, Kamgar Hospital Road, Thane - 400604
Tel No. : +91-22-3340 0500, +91-22-7123 0500
Website: www.dmartindia.com | Email id: investorrelations@dmartindia.com
CIN: L51900MH2009PLC126473

NOTICE OF 26th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM), E-VOTING INFORMATION

Notice is hereby given that 26th Annual General Meeting ("AGM") of the Members of Avenue Supermarts Limited ("the Company") will be held on Wednesday, 19th August, 2026 at 11:00 AM IST through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 20/2020 dated 5th May, 2020 read with subsequent circulars issued from time to time and 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs to transact business set out in the Notice of AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2025-26 has been sent on 23rd July, 2026 through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depositories. The Notice and Annual Report 2025-26 is available on the Company's website www.dmartindia.com, websites 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 www.evoting.nsdl.com.

The Company is also sending a letter providing the web link to the Company's website from where the Annual Report and AGM Notice can be accessed, to Members whose e-mail addresses are not registered with the Company/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Transfer Agent or with their Depository Participants/ Depositories, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations.

Members who have not registered their e-mail address are requested to register the same, in respect of shares held in electronic form, with the Depository through their Depository Participant(s). Members holding shares in physical mode, who have not registered/ updated their e-mail address, are requested to submit details in prescribed form ISR-1 and other relevant forms to MUFG Intime India Private Limited, Registrar and Share Transfer Agent at C-101, Embassy 247, LBS Marg, Vikhroli West, Mumbai-400 083 or at investorhelpdesk@in.mpmis.mufg.com. Shareholders may download the prescribed form from the Company's website at <https://www.dmartindia.com/investor-relationship>.

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide its Members facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM using electronic voting system of NSDL at www.evoting.nsdl.com.

The Members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cut-off date, i.e. Wednesday, 12th August, 2026, shall only be entitled to avail the remote e-voting facility or voting at AGM;
- The remote e-voting period shall commence on Friday, 14th August, 2026 (9:00 a.m. IST) and shall end on Tuesday, 18th August, 2026 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the meeting;
- Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM; Any person holding shares in physical form and non-individual Member who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holds shares as on the cut-off date i.e. Wednesday, 12th August, 2026, may obtain the User ID and password by sending a request at www.evoting.nsdl.com. However, if he/ she is already registered with NSDL for remote e-voting then he/ she can use his/ her existing User ID and password for casting the vote. In case an individual acquires shares of the Company in demat mode after the Notice is sent and holds shares as on the cut-off date, such individuals may follow steps mentioned in Notice of the AGM under Instructions for e-voting;
- In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com. Members can refer to Mr. Amit Vanshal, Vice President - NSDL or Ms. Prajakta Pawle, Executive - NSDL at evoting@nsdl.com / 022-4886 7000.

By Order of the Board of Directors
For Avenue Supermarts Limited
Mrs. Ashu Gupta
Company Secretary & Compliance Officer

Date: 23.07.2026
Place: Mumbai

SPANDANA SPHOORTY FINANCIAL LIMITED
CIN: L65929TG2003PLC046048
Registered Office: Galaxy, Wing B, 10th Floor, Plot No.1, Sy.No.83/1, Hyderabad Telangana City, TS/IC, Raidurg Panmaktha, Hyderabad, Ranga Reddy, Telangana-500081. Phone: +04048126666
E-mail: shareholders@spandanaspfoorty.com Website: www.spandanaspfoorty.com

NOTICE OF THE 23rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of Spandana Sphoorty Financial Limited ("the Company") is scheduled to be held on **Tuesday, August 18, 2026, at 11:30 a.m. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The AGM is being convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the rules made thereunder, and all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses set out in the Notice calling the AGM.

In compliance with the aforesaid circulars, the Notice of the AGM together with the Annual Report for FY 2025-26 ("Annual Report") will be sent in due course only through electronic mode to those Members whose e-mail addresses are registered with the Company, the Registrar and Transfer Agent ("RTA"), or the Depository Participants ("DPs"). Members whose e-mail addresses are not registered will be sent a letter containing the web link, including the exact path, where the Notice of the AGM and the Annual Report for FY 2025-26 can be accessed. The Notice of the AGM and Annual Report will also be made available on the Company's website at www.spandanaspfoorty.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company will be providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its Members to exercise their right to vote on all the resolutions as set out in the Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by KFin Technologies Limited.

The Members who have not registered/updated their email ids for electronic mode, please reach out to the respective DP(s), where the demat account is being held.

The Members who cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

For Spandana Sphoorty Financial Limited
Vinay Prakash Tripathi
Company Secretary

Place: Hyderabad
Date: July 23, 2026

INTERIORS & MORE LIMITED
Regd. Office: Office No.7, Ground Floor, Kurnali Street, Off. Shahid Bhagat Singh Road, Ballard Estate, Fort, Mumbai G.P.O., Mumbai, Maharashtra, India, 400001
Phone: +022 47499811, E-Mail: info@inn.net.in Website: www.inn.net.in
CIN: L74120MH2012PLC233915

NOTICE OF EXTRA ORDINARY GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of members of the INTERIORS & MORE LIMITED ("Company") is scheduled to be held on **Friday, August 14, 2026 at 02:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and in compliance with General Circular issued by Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024, read with earlier circulars issued earlier in this regard and SEBI Circular No. SEBIHO/CFD/PoB-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred as "Circulars"), to transact the businesses as set out in the Notice calling the EGM without the physical presence of the members at a common venue, has been sent to all the members on their registered e-mail address registered with the Company/Depository Participants (DPs).

Members may note that the Notice of EGM is also available on the Company's website i.e. www.inn.net.in and also on the websites of stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and website of RTA i.e. Bishare Services Private Limited at <https://ivote.bishareonline.com>.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Companies Rules"), the Register of Members and Share Transfer Book shall remain closed from **Saturday, August 08, 2026 to Friday, August 14, 2026 (both days inclusive)** for the purpose of determining eligibility of members entitled for remote e-voting and e-voting at the EGM.

Pursuant to Section 108 of the Act, read with Rule 20 of the Companies Rules, as amended from time to time and Regulation 44 of SEBI Listing Regulations and Secretarial Standard-2, the Company is pleased to provide its members the facility