



July 17, 2026

The Manager (Listing - CRD)

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 533151

The Manager (Listing Department)

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

SYMBOL: DBCORP

ISIN: INE950I01011

Sub.: Newspaper Advertisement - Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026

Ref.: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed copies of the Newspaper Advertisement in respect of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026, published in the following newspapers:

1. Financial Express (English - All India Editions) - July 17, 2026; and
2. Divya Bhaskar (Gujarati - Ahmedabad Edition) - July 17, 2026

This intimation is also being uploaded on the Company's website at www.dbcorpltd.com.

Request you to kindly take the above on record.

Thanking you,

For **D. B. Corp Limited**

Om Prakash Pandey

Company Secretary & Compliance Officer

Membership No.: F7555

Encl.: As above



India's Largest Newspaper Group
14 States | 4 Languages

NTPC-NPCIL JV floats ₹28,000-crore tender

SAURAV ANAND
New Delhi, July 16

ANUSHAKTIVIDHYUTNIGAM (ASHVINI), the joint venture between NTPC and Nuclear Power Corporation of India (NPCIL), has invited bids for a ₹28,000-crore engineering, procurement and construction (EPC) package for the 2.8-GW Mahi Banswara Nuclear Power Project in Rajasthan, marking the largest nuclear-island tender under India's indigenous reactor programme.

The package covers the primary infrastructure for four 700-MW pressurised heavy water reactors (PHWRs) based on indigenous technology. It includes the nuclear building raft, reactor building internal structures, the heavy-water upgrading plant, plant-water systems and waste-manage-

REACTOR PUSH

■ The project includes four **700-MW** indigenous pressurised heavy water reactor units together

■ India currently operates 24 nuclear reactors with **8.78 GW** installed capacity

■ Another 10 nuclear reactor units totalling **8,000 MW** remain under construction



■ Govt targets **100 GW** nuclear power capacity by 2047 mission deadline

ment facilities. The nuclear island houses the reactor and systems needed to produce steam and ensure safe plant operation. According to the tender document released on Thursday, the two-part bid covers the "engineering, design, supply, inspection, testing, packing, forwarding, transportation to site, guarantee, storage, fabrica-

tion, civil works, erection, examination, testing, commissioning, operation and maintenance as per the tender specification of nuclear island mega EPC package (NIMEP)" for the project.

NPCIL, in a post on X, said the package, estimated at more than ₹28,000 crore, is the largest ever floated under India's indigenous PHWR programme.

Highway construction down 44.9% in Apr-May

FE BUREAU
New Delhi, July 16

THE PACE OF highway construction in the first two months of this financial year fell 44.9% on-year to 740 km and the pace of award of new road projects also went down by 19.1% to 369 km, according to the government data.

Experts attribute the slower pace of construction to the muted central road award activity of the past two years. Key reason for drop in awarding is change in approach of the government. It is now insisting that all land acquisition and other clearances are in place before a project is awarded to reduce delays in completion.

The capital expenditure by the Ministry of Road Transport and Highways (MoRTH) during the first two months was down 0.6% on-year to ₹59,090 crore, according to quarterly update of performance monitoring dashboard of infrastructure



sector by Ministry of Statistics and Programme Implementation (MoSPI).

Road project awarding has slowed down in the last two fiscal, which is impacting the order-book of road contractors. Consequently, the execution is likely to witness continued pressure in FY2027 as well, after witnessing contraction for second consecutive year in FY2026. Moreover, elevated bitumen prices and along with supply constrain related to bitumen availability during April-May 2026 also impacted road construction activity, senior vice president ICRA, Ashish Modani said.

We must sell tourist experiences, not just destinations: Minister

SUGANDHA MUKHERJEE
New Delhi, July 16

INDIA SHOULD POSITION itself as an experience-led destination rather than merely a place of monuments, Union Tourism Minister Gajendra Singh Shekhawat said on Thursday, urging policymakers and industry to view tourism as a civilisational asset capable of driving jobs, investment and the country's global identity.

His remarks come as the World Travel & Tourism Council (WTTC) projects India's travel and tourism sector to continue outpacing the broader economy. According to the WTTC's 2026 Eco-

nomics Impact Research, the sector is expected to grow 8.5% this year, faster than the country's projected GDP growth of 6.4%, contributing \$286.1 billion to the economy and supporting 48.1 million jobs. Domestic tourism is expected to remain the main growth driver, with domestic visitor spending estimated at \$218 billion, accounting for nearly 85% of total tourism spending.

However, WTTC data also highlighted India's inbound tourism challenge. The country received an estimated 18.6 million international visitors in 2025, while Indians spent \$34.6 billion on overseas travel.

ADDENDUM 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 OF DATE FOR SUBMISSION OF EOI)
This is to inform the public at large that the last date for receipt of the Expression of Interest (EOI) has been extended from **17-07-2026 to 24-07-2026**, as approved by the Committee of Creditors (CoC).
The subsequent timelines and dates related to the CIRP process shall be extended accordingly. Other terms and condition of EOI remaining unaltered. For any further clarification, please contact: **cirp.tirupatee@gmail.com**.
Date: 17th July, 2026 Sd/-
Place: Kolkata **Mahesh Chand Gupta**
Interim Resolution Professional in the matter of
Tirupatee Agro Industries Private Limited
Registration No. of
IRP:- IBB/I/PA-001/IP-P/01489/2018-19/12304

**DB Corp Ltd**

UNAUDITED FINANCIAL RESULTS
(STANDALONE AND CONSOLIDATED)
FOR THE QUARTER ENDED JUNE 30, 2026

The Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on July 16, 2026.

The complete Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 have been filed under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with stock exchanges and are available on the website of stock exchanges, www.bseindia.com, www.nseindia.com and on Company's website www.dbcorpltd.com. The same can be accessed by scanning the QR Code.



For and on behalf of the Board of Directors of
D.B. Corp Limited
Sudhir Agarwal
Place: Bhopal DIN: 00051407
Date: July 16, 2026 Managing Director

D.B. CORP LIMITED
Registered Office: Plot No. 280, Sakrhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad - 380 051, Gujarat, Tel. no.: 079 4908 8809
Head Office: Dwarka Sadan, 6, Press Complex, M.P. Nagar, Zone - I, Bhopal - 462 011, Madhya Pradesh, Tel. no.: 0755 4730 000
Corporate Office: 501, 5th Floor, Naman Corporate Link, Opp. Dena Bank, C-31, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Tel. no.: 022 7157 7000
CIN: L22210G11995PLC047208 | Website: www.dbcorpltd.com | E-mail: dbcs@dbcorpltd.com

AUCTION
SUNPOWER METALICS PRIVATE LIMITED (IN LIQUIDATION)
SALE OF PROPERTIES AS PER INSOLVENCY AND BANKRUPTCY CODE, 2016
Pursuant to Schedule I under Regulation 33 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016

Notice is hereby given for the sale or assignment of the rights as the case may be, of the properties of **Sunpower Metalics Private Limited** (in liquidation). Sale will be processed by the Liquidator through Bidding/Auction. Offers are invited by the undersigned Liquidator for sale of properties as more particularly described in the schedule hereunder.

Sale of the Corporate Debtor's Assets on standalone basis.
DATE AND TIME OF E-AUCTION 3rd DAY OF AUGUST, 2026, 11.00 AM to 2.00 PM

SCHEDULE OF THE PROPERTY

Sr. NO	Address of the property	Survey No	Office No/ Flat No/ Shop No	Carpet Area (SMT)	Reserve Price INR (₹)	EMD Amount
1.	Flat No.- 302A Kavya Hill View, S. No. 43/3, Village Boriwade, Taluka and District Thane.	S. No 43/3	Flat No.- 302A	446 SFT	57,17,385/-	5,71,738/-
2.	Flat No.- 303A Kavya Hill View, S. No 43/3, Village Boriwade, Taluka and District Thane.	S. No 43/3	Flat No.- 303A	387 SFT	51,82,583/-	5,18,258/-
3.	Flat No. 203/B Atlantis CHS. S. No 32/1 Village Boriwade, Taluka and District Thane.	S. No 32/1	Flat No. 203/B	1,008 SFT	78,33,510/-	7.83,351/-

The Liquidator reserves the right to accept and/or reject all or any of the offers without assigning any reasons thereof. The said property is being sold on an "as is where is" basis.

Last date of submission of Eligibility Documents	31/07/2026
Inspection of Assets of Corporate Debtor	18/07/2026 to 29/07/2026
Last Date for submission of Earnest Money Deposit	31/07/2026 (Up to 11.00 AM)
Date and Time of E-Auction for qualified bidders	03/08/2026, 11.00 AM to 2.00 PM

Terms and Conditions of the E-Auction:
1. The sale is on "as is where is", "as is what is", "whatever there is", "without any recourse" basis.
2. The Sale will be done by the undersigned through e-Auction platform (with unlimited extension of 5 minutes each).
3. For detailed terms & conditions of E-Auction sale, interested Applicants may refer COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT available on <https://ibbi.baanknet.com/eauction-ibbi/home> or can be obtained by sending an email to the Liquidator: milind.kasodekar@kmdscs.com or liq.sunpowermetalics@gmail.com
4. For e-auction process / helpline no. Phone No. +91 8291220220. Email: support.ebkraj@psbaliance.com.
5. For site inspections and property-related queries, please provide prior intimation at least one day in advance by email to milind.kasodekar@kmdscs.com or liq.sunpowermetalics@gmail.com.
6. Eligibility documents will be scrutinised only upon the completion of the auction process, therefore all the bidders are advised to duly verify and submit the eligibility documents.
7. It is to be noted that the bidders cannot place a bid for the value/ price below the reserve price and shall be place bid for each separately.
8. Successful Bidders will be declared after consultation with the Stockholder Consultation committee.
9. Qualified bidders intending to submit bids are requested to visit service provider website: <https://ibbi.baanknet.com/eauction-ibbi/home>.
10. Prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.
11. The Liquidator have the right to accept or extend or modify any terms and conditions of the e-auction.
12. Extensions / corrigendum to this auction notice will be notified in the <https://ibbi.baanknet.com/eauction-ibbi/home> website & no separate paper publication will be issued. Interested bidders are requested to kindly visit ibbi.baanknet.com/auctionwebsite/auctionid.
13. All the auction process documents are uploaded on the Baanknet Portal and the participants must download the same and submit all the documents on the portal.
14. The Earnest Money Deposit (EMD) amount is being rounded off to the nearest number.
15. Sale shall be subject to the provisions of Insolvency and Bankruptcy code, 2016 and Regulations.

Milind Kasodekar
Liquidator
Sunpower Metalics Private Limited
IBBI/IPA-002/IP-No.0116/2017-18/10285
Address: 3rd Floor, Satyagiri Apartment 77, Vijayanagar Colony, 2147, Sadashiv Peth, 411030

Date: 17.07.2026
Place: Pune

**Divi's Laboratories Limited**
CIN: L24110TG1990PLC011854 Regd. Office: Divi Towers, 1-72/23/PV/DIVIS/303, Cyber Hills, Gachbowli, Hyderabad - 500032, Telangana, India. Ph: +9140 - 66966300, Fax: +9140 - 66966460, E-mail: mail@divisilabs.com, Website: www.divisilabs.com

NOTICE OF AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS
NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of **Divi's Laboratories Limited (the Company)** will be held on **Monday, August 10, 2026 at 10:00 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM, in compliance with all the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has sent the Notice of AGM along with Annual Report for the FY 2025-26 through electronic mode on July 15, 2026 to the Members of the Company whose email addresses are registered with the Company / Registrar and Transfer Agent / Depository Participants (DPs) / Depositories; and a letter providing a web-link for accessing the Annual Report for the FY 2025-26 is being sent to those Member(s) who have not registered their e-mail address. The aforesaid documents are also available on the Company's website at <https://www.divisilabs.com/investor-relations/reports-and-filings/annual-reporting/> and on the website 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 the Company's RTA, KFin Technologies Limited (Kfintech) at <https://evoting.kfintech.com>.

Remote e-voting and e-voting during AGM
As per the applicable statutory provisions, the Company is pleased to provide e-voting facility to Members to cast their vote (s) on all the resolutions set forth in the Notice of the 36th AGM. The Company has engaged the services of Kfintech as the agency to provide e-voting facility. Members may cast their vote(s) remotely, using the electronic voting system of Kfintech on the dates mentioned herein below (remote e-voting). Further, the facility for voting through electronic voting system will also be made available at the AGM (Insta Poll). Members attending the AGM, who have not cast their vote (s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain / generate / retrieve the User ID and Password, has also been provided in the Notice of the AGM..

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

Commencement of remote e-voting	: From 9:00 a.m. (IST) on Thursday, August 06, 2026
End of remote e-voting	: Till 5:00 p.m. (IST) on Sunday, August 09, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfintech upon expiry of the aforesaid period.

A person, whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e Monday, August 03, 2026 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and voting through Insta Poll.
Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://emeetings.kfintech.com>. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

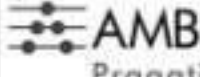
Information and instructions including details of User Id and Password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

Manner of registering/updating email addresses is as below:
a) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their DPs are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.
b) Members holding shares in physical mode, who have not registered / updated their email address with the Company are requested to register / update the same by submitting Form ISR-1 (available on the website of the Company at www.divisilabs.com) to the Company's RTA, Kfintech, by sending email to einward.ris@kfintech.com followed by sending physical copies to the KFin Technologies Limited, Unit: Divi's Laboratories Limited, Selenium Tower B, Plot No. 31 – 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India.

The members who have caste their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at <https://evoting.kfintech.com> or write to einward.ris@kfintech.com. In case of grievances connecting with the facility of remote e-voting, please contact Mr. P. Nageswara Rao, Manager, Kfin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana, India; Phone No. 040 – 67161526, Toll-free No.: 1800-309-4001, e-mail: einward.ris@kfintech.com or evoting@kfintech.com

For Divi's Laboratories Limited Sd/-
M. Satish Choudhury
epaper.financiareports&compliance Officer

Place : Hyderabad
Date : July 16, 2026

**AMBIT FINVEST PRIVATE LIMITED**
Pragati ke partner Corporate Off: Kanakia Wall Street, 5th floor, A-506-510, Andheri-Kurla Road, Andheri East, Mumbai-400093
POSSESSION NOTICE (For Immovable Property) (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)
Whereas the undersigned being the authorized officer of **Ambit Finvest Private Limited Having its registered office at Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013**, Corporate office at Kanakia Wall Street - 5th floor, A-506-510, Andheri-Kurla Road, Andheri East, Mumbai-400093, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice. The following borrowers having failed to repay the amount notice is hereby given to the following borrowers and the and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002.

Name of the Borrower/Co-Borrowers/ Guarantors & Loan Account Number	Demand Notice Date & Amount 22/04/2026. Rs. 39,01,115.85/- (Rupees Thirty Nine Lakh One Thousand One Hundred Fifteen and Eighty Five Paise Only) As On : 09-04-2026	Date of Possession Type of possession
1) SHREE KRISHNA MEDICAL STORE 2) ASHISH RAMESH HALPATRAO 3) ASHWINI DILIP CHIKHALE 4) RAMESH MAHADEO HALPATRAO 5) ALKA RAMESH HALPATRAO Lan Nos. KAL00000080865		15-07-2026 Symbolic Possession

Description Of Immoveable Property / Properties Mortgaged : ALL THAT PIECE & PARCEL OF PROPERTY BEARING HOUSE NO. 233, SURVEY NO. 424, AREA ADMEASURING 12000 SQ. FT., NEAR SHIVAJI HILL RESORT, MURBAD KARJAT ROAD, AT NHAVE POST SASANE, MURBAD, MAHARASHTRA 421401. BOUNDRIES ARE AS UNDER: EAST : KARJAT MURBAD ROAD WEST : OPEN PLOT NORTH : OPEN PLOT SOUTH : OPEN PLOT

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of Ambit Finvest Private Limited for an amount mentioned herein above and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
Date: 17.07.2026. Place: **MAHARASHTRA** Sd/- Authorised Officer - Ambit Finvest Private Limited

**GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED (GIFTCL)**

Notice for Invitation to Bid

Gujarat International Finance Tec-City Company Limited, invites bids from reputed, qualified, experienced and financially sound Bidders for the following Assignment:

Name of the Assignment	Online availability of RFP Document	Last Date of Online & Physical Bid Submission
Appointment of Media Buying Agency for GIFT City (RFP Ref. No. GIFT/RFP/MRKT/2026/14)	16th July 2026 to 31st July 2026 up to 17:00 hrs	01st August 2026 up to 15:00 hrs

RFP document may be downloaded online from website at <https://tender.nprocure.com>
Tender fee of RFP document is Rs. 10,000/- payable in the form of Demand Draft / Banker's Cheque / Pay Order in favor of "Gujarat International Finance Tec-City Company Limited" payable at Ahmedabad. For further details and updates please log on to our Website www.giftgujarat.in and <https://tender.nprocure.com>
Contact Person : Sd/-
General Manager (P&C) Managing Director & Group CEO
Tel: 079-61708300 E-mail: contract@giftgujarat.in

Gujarat International Finance Tec-City Company Limited (GIFTCL)
EPS Building No.49A, Block No. 49, Zone IV, Gyan Marg, GIFT City, Gujarat, INDIA. Pin-382050
Tel.: +91 79 61708300, CIN:U75100GJ2007SGC051160

**PNB GILTS LIMITED**
(SUBSIDIARY OF PUNJAB NATIONAL BANK)

**PNB GILTS LIMITED**
(CIN L74899DL1996PLC077120)
Regd. Office: 5, Sansad Marg, New Delhi- 110001,
Website: www.pnbgilts.com, E-mail: pnbgilts@pnbgilts.com
Tel: 011-23325759, 23325779, Fax: 011-23325751, 23325763

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

PARTICULARS	(₹ in lacs)			
	3 MONTHS ENDED 30.06.2026 (Reviewed)	3 MONTHS ENDED 31.03.2026 (Audited)	3 MONTHS ENDED 30.06.2025 (Reviewed)	YEAR ENDED 31.03.2026 (Audited)
1. Total Income from Operations	45,455.99	42,410.97	56,326.51	1,69,876.16
2. Net Profit/(Loss) for the period (before tax, exceptional and/ or extraordinary items)	10,818.56	1,392.67	21,297.56	23,983.90
3. Net Profit/(Loss) for the period before tax (after exceptional and/ or extraordinary items)	10,826.24	1,416.22	21,300.91	24,159.74
4. Net Profit/(Loss) for the period after Tax (after exceptional and/ or extraordinary items)	8,069.80	1,299.17	16,007.07	18,161.55
5. Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	8,068.65	1,329.52	16,005.66	18,237.67
6. Equity Share Capital	18,001.01	18,001.01	18,001.01	18,001.01
7. Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations)*				
Basic:	4.48	0.72	8.89	10.09
Diluted:	4.48	0.72	8.89	10.09


Scan to view Result

Earnings per share for three months are not annualised.
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the Company's website www.pnbgilts.com.

Date: July 16, 2026
Place: New Delhi

For and on behalf of Board (Pareed Sunil) MD & CEO

**TEAM INDIA GUARANTY LIMITED**
Regd. Off: A 201, Level 2 Marathon NextGen Innova Ganpat Rao Kadam Marg, Lower Parel (W) Mumbai- 400013
Tel:022 48818487 Email:info@teamindiaguarrantylimited.com
CIN: L65920MH1989PLC054398, Website: www.teamindiaguarrantylimited.com

POSTAL BALLOT NOTICE
TEAM INDIA GUARANTY LIMITED

Notice is hereby given that the resolutions set out below are proposed for approval by the Members of **Team India Guaranty Limited** ("the Company") by way of Postal Ballot conducted only through remote e-voting ("e-voting") facility provided by the Company to all its Members to cast their votes electronically, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 11/2022 dated December 28, 2022, and the latest one being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with SEBI Master Circular Nos. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 [hereinafter collectively referred to as "SEBI Circulars"], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).
Members may also note that the copy of the Notice of Postal Ballot will also be available on the Company's website i.e. <https://teamindiaguarrantylimited.com>, and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility to exercise their voting rights through remote e-voting in respect of the resolution set out in the Postal Ballot Notice. For this purpose, the Company has engaged CDSL to facilitate voting through remote e-Voting.
M/s. Aabid & Co., Company Secretaries have been appointed as the Scrutinizer for conducting the Postal Ballot process through e-voting in a fair and transparent manner.
All the Members are hereby informed that:
1. The Company has completed the dispatch of Postal Ballot Notice on 16th July 2026 to those shareholders whose email id are registered with the Company/Depository Participants/ Registrar & Share Transfer Agent ("RTA") of the Company i.e., MUFGS Intime India Private Limited (formerly known as Link Intime India Private Limited).
2. The Remote e-Voting period commences on Saturday, 18th July 2026 (9:00 a.m.) and ends on Sunday, 16th August 2026 (5:00 p.m.). The Remote e-Voting module shall be disabled by CDSL thereafter.
3. The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., 14th July 2026, only shall be entitled to avail the facility of remote e-Voting.
4. The voting rights of the Members shall be in proportion to their shareholding in the Company as on 14th July 2026 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e., 14th July 2026), may obtain Sequence Number by sending a request to the Company's RTA, M/s. MUFGS Intime India Private Limited at an email id: investor.helpdesk@in.mprns.mufg.com.
5. In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-Voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdsindia.com
6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 21 09911.
7. Please keep your most updated email id registered with the Company/Depository Participant to receive the timely communication.
8. The results of the Remote e-voting shall be declared not later than two working days from the closing of Remote e-Voting. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., <https://teamindiaguarrantylimited.com>, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

For any query/ clarification or assistance required with respect to Postal Ballot, the Members may write to info@teamindiaguarrantylimited.com.

For Team India Guaranty Limited Sd/-
Aarti Pandey
Company Secretary & Compliance Officer

Place: Mumbai
Date: 17th July 2026