

JINDAL PHOTO LIMITED

JPL/SECT/JULY26/044

July 20, 2026

The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1 Block – G, Bandra-Kurla Complex Bandra (East), Mumbai –400051 NSE Scrip Code: JINDALPHOT	The Deptt of Corporate Services The BSE Ltd. 25, PJ Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 532624
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Sub: Intimation Regarding completion of dispatch of the Notice of Postal Ballot and publication of Newspaper Advertisement

Dear Sir/Madam,

In furtherance to our submission dated **July 17, 2026** with regard to the Postal Ballot Notice of the Company, we wish to inform you that the Company has completed the dispatch of Notice of Postal Ballot dated **July 17, 2026** along with explanatory statement and in addition to that a Postal Ballot forms to the Physical shareholders on **July 17, 2026**, to all the members whose names appear in the Register of Members/Beneficial Owners received from the Registrar and Share Transfer Agent/Depositories as on **July 10, 2026** i.e., “Cut-off date”.

Please find enclosed copies of the newspaper advertisements published in the following newspapers:

Names of Newspapers	Date of Publication
Financial Express (English Language)	July 19, 2026
Jansatta (Hindi Language)	July 19, 2026

This is for your information & record please.

Thanking you

For Jindal Photo Limited

Mukta Sharma
Company Secretary and Compliance officer
M. No.: F9806

Encl: As above

JAIPUR DEVELOPMENT AUTHORITY
Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004
S. No : JDA/EE & TA to Dir. Engg.-I/2026-27/ Dated : 17.07.2026

NOTICE INVITING BID

NIB No.: EE & TA to Dir. Engg.-I/16/2026-27

Bids are invited from interested bidders for following works :-

S. No.	UBN No.	Cost of Work (Lacs)	Nature of Work	Last Date
1	JDA2627WSOB00205	256.63	Road	03.08.26
2	JDA2627WSRC00208	275.56	Patch Repair Work	03.08.26
3	JDA2627WSOB00210	269.71	Road	06.08.26

Other particulars of the respective bid may be visited on Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in.

Executive Engineer & TA to Dir.Engg-I

030.0000/26/27/16

MARKTESH TRADING LIMTED
Regd. Office: 612, Devika Tower, 6, Nehru Place, New Delhi-110019
CIN : L51909DL2005PLC13519
E-mail : shirharshraizade@gmail.com, Tel/Fax : +91-11-26219944

**NOTICE OF 21st ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that the 21st Annual General Meeting (AGM) of the members of Marktesh Trading Limited (the Company) will be held on **Monday, 10th day of August, 2026 at 03:00 PM** at the registered office of the company situated at 612 Devika Tower, 6 Nehru Place, New Delhi-110019 to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Copies of the Notice of the AGM cum Annual Report for the financial year ended March 31, 2026 of the Company has been sent to all the members, whose Address are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **10th July, 2026**.

3. The facility of casting the votes by the members ("e-voting") will be provided by Purva Sharegistry (P) Private Limited and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Friday, 07th August, 2026 to Sunday, 09th August, 2026**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **03rd August, 2026**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2025-2026 along with AGM Notice by email to shirharshraizade@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, 04th August, 2026 to Monday, 10th August, 2026** (both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2025-2026 sent to members in accordance with the applicable provisions in due course.

For MARKTESH TRADING LIMTED
Sd/-
Abhishek Bajoria
Director
DIN: 00025977

Place: Delhi
Date: 18.07.2026

JINDAL PHOTO LIMITED
Corporate Identification Number (CIN): L33208UP2004PLC095076
Registered Office: 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-245408
Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070
Email id: cs_jphoto@jindalgroup.com; Website: www.jindalphoto.com; Tel. No.: 011-40322100

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to the provision of Section 108, 110 and other applicable provisions, if any, of the Companies Act 2013 ("Act"); read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules 2014 ("Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("Listing Regulations") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated September 22, 2025 (hereinafter collectively referred as "MCA Circulars") and all other applicable rules framed under the Companies Act, Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") and Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("Listing Regulations") including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force and as may be enacted hereinafter that the Company seeks the approval of the members for the below mentioned special resolution as set out in Postal Ballot Notice dated **July 16, 2026** along with the explanatory statement by way of electronic means ("remote e-voting") and receipt of valid Postal Ballot Forms ("Postal Ballot Form") in case of shareholders having physical shares:

Item No.	Description of Special Resolution
1.	Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Equity Shares of the Company are presently listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021

The electronic copies of Postal Ballot Notice and Postal Ballot Form (the "Notice of Postal Ballot") along with the Explanatory Statement is sent to all the shareholder(s) whose name appear in the Register of member/List of Beneficial Owners as received from the Registrar and Share Transfer Agent ("RTA") the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, July 10, 2026 ("Cut-off Date") to the e-mail ids registered with their DP in case of electronic shareholding, and in case of shareholders whose e-mail ID is not registered and having physical shares, a physical copy of Notice of Postal Ballot, explanatory statement and Postal Ballot Form along with pre-paid postal envelopes are sent by permitted mode. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to cs_jphoto@jindalgroup.com.

Voting rights of Members shall be reckoned on the paid up value of Equity Shares registered in the name of the Members/Beneficial Owners as on the Cut-off date.

Members who have not registered their E-mail addresses are required to register the same in respect of the shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent ("RTA") of the Company, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Telephone No.: +91 11 49411000, Email: investor.helpdesk@in.mpmis.mufg.com or to the Company at cs_jphoto@jindalgroup.com.

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by MUFG Intime India Private Limited, as its agency for providing e-voting facility to its members. The detailed instructions for E-voting have been provided in the Notice.

Members may note that the Notice is available on the website of the Company at www.jindalphoto.com RTA e-voting website: <https://instavote.linkintime.co.in/> and on the website of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

The details required pursuant to the provision of the Companies Act, 2013 and Rules made thereunder are given below:

Sr. No.	Particulars	Day, Date and Time
1.	Cut-off date for reckoning Members eligible to vote	Friday, July 10, 2026
2.	Completion of dispatch of Notice (Both Electronic and Physical)	Friday, July 17, 2026
3.	Commencement of Voting (For remote e-voting and sending of Postal Ballot Forms)	Monday, July 20, 2026; 09:00 A.M IST
4.	Conclusion/ End of E-voting (For remote e-voting and	Tuesday, August 18, 2026; 05:00 P.M IST
5.	Contact details, in case of any query/grievance	Name: Ms. Mukta Sharma Designation: Company Secretary & Compliance Officer Address: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070 Email: cs_jphoto@jindalgroup.com Tel. No.: 011-40322100

Any Postal ballot received from the Member and voting including whether by post or by electronic means shall not be allowed/ valid beyond the end of voting date and time i.e. Tuesday, August 18, 2026 (05:00 PM IST) and thereafter e-voting module shall be disabled. Any member, who have not received postal ballot forms may apply to the Company and obtain a duplicate thereof.

The Board of Directors of the Company has appointed Ms. Pragnya Parimita Pradhan (M. No. ACS 32778 and COP No. 12030 and Proprietor of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Chairman or any Director or any other person authorized by the Chairman shall declare the results of the postal ballot process on or before August 20, 2026. The results along with the Scrutinizers report will be made available and would be displayed at the Registered Office of the Company and on the Company's website at www.jindalphoto.com and will also be intimated to the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (the "Stock Exchanges") where the Equity Shares of the Company are listed. The resolution, if passed with the requisite majority, shall be deemed to have been passed on the last date specified for voting i.e. August 18, 2026.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at <https://instavote.linkintime.co.in/> contact INSTAVOTE helpdesk by sending a request at enotices@in.mpmis.mufg.com or contact on Tel: 022 - 4918 8000 during working hours on all working days.

By Order of the Board of Directors
For Jindal Photo Limited
Sd/-
Mukta Sharma
Company Secretary & Compliance Officer

Place : New Delhi
Date : July 18, 2026

KOTAK MAHINDRA BANK LIMITED
CIN - L65110MH1985PLC038137
Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Tel.: +91-22-61660001 Fax: +91 22 6713 2403
Website: www.kotak.bank.in E-mail: KotakBank.Secretarial@kotak.com

FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

In compliance with Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Kotak Mahindra Bank Limited ("Bank") have, at their meeting held on **Saturday, 18th July, 2026**, considered, reviewed and approved the unaudited financial results of the Bank for the quarter ended 30th June, 2026 ("Financial Results").

The said Financial Results, along with Limited Review Report thereon, submitted by the Joint Statutory Auditors of the Bank, have been filed with the Stock Exchanges and are available on the websites of the Stock Exchanges (i.e., www.bseindia.com and www.nseindia.com) and also on the website of the Bank (<https://www.kotak.bank.in/content/dam/Kotak/investor-relation/governance/governance-sebi-tab/2026/outcome-of-board-meeting/q1-fy27-financial-results.pdf>).

The same can also be accessed by scanning the following Quick Response (QR) code from the compatible devices:



Mumbai, 18th July, 2026

By Order of the Board of Directors
For Kotak Mahindra Bank Limited

Ashok Vaswani
Managing Director & CEO

PREMIER POLYFILM LIMITED
Regd. Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi-110048.
CIN No. L52109DL1992PLC049590, Phone: 011-45337559, Email: compliance.officer@premierpoly.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

Sr. No.	Particulars	(Rupees in Lakhs)		
		Current Year Quarter ended 30/06/2026	Previous year Quarter ended 30/06/2025	Year ended 31/03/2026
		Unaudited	Unaudited	Audited
1	Total Income from Operations	10,065	7,497	34,126
2	Net Profit for the period (before tax, Exceptional and/or extraordinary items)	1,214	824	4,280
3	Net Profit before tax for the period before tax (after Exceptional and/or extraordinary items)	1,214	824	4,280
4	Net Profit for the period after tax (after Exceptional and/or extraordinary items)	908	600	3,188
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and other Comprehensive Income (after Tax)	1,292	757	3,091
6	Equity Shares Capital (Face value Rs.1/- Per equity share)	1,059	1,059	1,059
7	Reserve (excluding Revaluation Reserve) as shown in the Audited balance sheet of previous accounting year	13,661	10,728	10,728
8	Earning Per Share of Rs. 1/- each (for continuing and discontinued Operations) Basic and diluted*	0.87	0.57	3.04

Notes :

- The above extract is an extract of the detailed format of Financial Results filed with the Stock Exchanges under the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchanges website www.bseindia.com and www.nseindia.com. The same is also available on the company's Website: www.premierpoly.com
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their Meeting held on 18-07-2026.
- Other Figures, except Earnings per share, for the previous period have been regrouped/rearranged wherever necessary to correspond with the Current period's figures.
- The Company has no subsidiary/associate/Joint Venture Company(ies).
- The Company is mainly engaged in manufacturing and sale of Flexible PVC Flooring, Film and Sheets. Hence the Operations of the company are considered as a single business product. Segment reporting is not applicable.
- As at June 30, 2026, the Company has ongoing disputes with GST authorities regarding the tax classification and applicable rates for certain products. The total demand, which stood at ₹183 lakhs as of March 31, 2025, was contested before the Appellate Authority. Following a partial relief, the revised demand stands at Rs. 98.58 lakhs. The Company has filed an appeal dated 26.05.2026 with the GST Appellate Tribunal to contest the balance demand order and seek total relief and this Appeal is pending for disposal as on the date.



For PREMIER POLYFILM LIMITED
Sd/-
AMITAABH GOENKA
MANAGING DIRECTOR & CEO
DIN : 00061027

Place: New Delhi
Date : 18-07-2026

VIVIMED LABS LIMITED
CIN : L02411KA1988PLC009465
Registered Office: PLOT NO.78-A, KOLHAR INDUSTRIAL AREA, BIDAR, KARNATAKA, INDIA – 585403

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

The financial Results for the Quarter and Year ended March 31, 2026, reviewed and considered by suspended Audit Committee in their meeting and subsequently approved by the suspended Board of Directors at their meeting held on July 17, 2026. The said Financial results are available on the Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com and also available on the website of the company i.e. www.vivimedlabs.com at link <https://www.vivimedlabs.com/wp-content/uploads/2026/07/ResultsFY2026.pdf>, the same can be accessed by scanning the below given QR code.



For Vivimed Labs Limited
Sd/-
Santosh Varalwar
Managing Director
DIN: 00054763

Date: 17.07.2026
Place: Hyderabad

Best Agrolife Limited
Think Big. Think Best

BEST AGROLIFE LIMITED
CIN: L74110DL1992PLC116773
Registered Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026
Telephone: 011-45803300 | Fax: 011-45093518
E-mail: info@bestagrolife.com | Website: www.bestagrolife.com

NOTICE
(For the attention of Equity Shareholders of the Company)
SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO IEPF (INVESTOR EDUCATION AND PROTECTION FUND)

This notice is published pursuant to the provisions of Section 124(5) and Section 124(6) of the Companies Act, 2013 ("the Act") read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) issued by Ministry of Corporate Affairs and subsequent amendment thereto. Accordingly, all underlying equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more from financial year 2018-19 (Final Dividend) are required to be transferred to IEPF Authority as per the IEPF Rules.

The Company has also sent individual communication to each of the shareholder(s) whose shares are liable to be transferred to demat account of IEPF Authority. The details of unclaimed/unpaid dividend and respective shares liable to be transferred are available on the website of the Company i.e. www.bestagrolife.com under "Investors" section.

Shareholder(s) holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat account opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholder(s) holding shares in demat form, the transfer of shares to the demat account of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

Pursuant to the IEPF Rules, all the underlying shares in respect of which the dividend has remained unclaimed/ unpaid for seven consecutive years will be transferred to demat account of IEPF Authority as per the prescribed timelines, after the last date i.e. **November, 4 2026**.

In view of the above, all such shareholder(s) are requested to make an application to the Company's Registrar and Share Transfer Agent (contact details are given in the last para of this notice) by October 27, 2026 for claiming the unpaid dividend (final) for the FY 2018-19, so that their shares will not be transferred to the IEPF Authority. It may be noted that if no claim/application is received by the Company or the Company's Registrar and Share Transfer Agent by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice. Shareholder(s) may note that both the unpaid/unclaimed dividends and the shares transferred to IEPF Bank/Demat account will be deemed all benefits accruing on such shares, if any, can be claimed by them from IEPF Authority after following the procedure as prescribed under the IEPF Rules.

For claiming unpaid/unclaimed dividend, shareholder(s) are requested to contact the Company's Registrar and Share Transfer Agent, **Mr. Praveen, M/s Skyline Financial Services Private Limited**, D-153/A, 1st Floor, Okhla Industrial Area, Email: parveen@skylinert.com; investors@skylinert.com

By order of the Board
For BEST AGROLIFE LIMITED
Sd/-
AARTI ARORA
CS & COMPLIANCE OFFICER

Place: New Delhi
Date: 18-07-2026

IIFL SAMASTA FINANCE LIMITED
CIN: U65191KA1995PLC057884
Registered Office: No. 110/3, Lalbagh Main Road, Krishnappa Layout, Bengaluru - 560027
Website: www.iiflsamasta.com, Tel: 080 4291 3500
Reg 52(8) Read With Reg 52(4) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015
Statement of Unaudited Financial Results for the quarter Ended June 30, 2026 (Amount in ₹ Cr)

Sl. No.	Particulars	Quarter Ended June, 30, 2026	Quarter Ended June, 30, 2025	Year Ended March 31, 2026
		Unaudited	Unaudited	Audited
1	Total Income from Operations	596.87	525.00	2,208.54
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	85.25	-80.92	26.07
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	85.25	-80.92	26.07
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	61.20	-60.84	21.30
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	60.53	-60.51	21.08
6	Paid up Equity Share Capital	668.44	668.44	668.44
7	Reserves (excluding Revaluation Reserve)	1,444.56	1,305.85	1,383.12
8	Securities Premium Account	484.06	484.06	484.06
9	Net worth	1,983.81	1,983.81	1,919.76
10	Paid up Debt Capital / Outstanding Debt	33.68%	26.63%	35.87%
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	4.01	3.62	4.04
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	-	-	-
1.	Basic:	0.92	(0.91)	0.32
2.	Diluted:	0.90	(0.91)	0.31
14	Capital Redemption Reserve	-	-	-
15	Debt Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

- Exceptional and/ or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable.



For IIFL Samasta Finance Limited
Sd/-
V.Abhinaya
Company Secretary & Compliance Officer

Date: 18.07.2026
Place: Bengaluru

NOTE: A. The above is an extract of the detailed format of quarterly/ annual financial results filed with the Stock Exchange(s) under regulation 52 of the Listing Regulations. The full format of the quarterly/ annual financial results is available on the websites of the Stock Exchange(s) and the listed entity (<https://www.bseindia.com>). B. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) (BSE & NSE) and can be accessed on the URL (<https://www.bseindia.com>). C. The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote

GE VERNOVA
GE POWER INDIA LIMITED
CIN: L74140MH1992PLC068379
Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051
Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh – 201304, Tel No.: 0120-5011011
Fax: 0120-5011100, Email: investor-relations@governova.com
Website: www.governova.com/regions/asia/in/ge-power-india-limited

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INFORMATION

1. Notice is hereby given to the Members of the Company that the 34th Annual General Meeting ("AGM") of GE Power India Limited ("Company") will be held on Friday, 14 August 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM") to transact the businesses set out in the AGM Notice dated 19 June 2026 in compliance with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

2. In compliance with the MCA Circulars and Listing Regulations, the AGM Notice and the Annual Report for the financial year 2025-26, along with all the documents required to be attached thereto, has been sent to all the Members of the Company on Saturday, 18 July 2026 whose email addresses are registered with the Company / Depository Participant(s)/ Registrar and Transfer Agent. Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report shall be available, is being sent to those Members(s) who have not registered their email address. The aforesaid documents will also be available on the websites of the Company at www.governova.com/regions/asia/in/ge-power-india-limited; Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and Registrar and Share Transfer Agent ("RTA") of the Company, KFin Technologies Limited ("KFin"), at <https://evoting.kfintech.com>.

3. Members, who do not receive the aforesaid documents, may download it or may obtain the same by registering / updating their KYC and email addresses in the manner as stated in the AGM Notice for information regarding AGM published by the Company in Financial Express (All India Edition), The Free Press Journal (Mumbai Edition) and Navshakti (Marathi Edition) newspapers on Thursday, 16 July 2026. Copies of the aforesaid newspaper is also available on the websites of the Company and Stock Exchanges.

4. Pursuant to the applicable provisions of the Companies Act, 2013 and Listing Regulations, and other applicable law(s), the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means ("Remote E-Voting") to transact the businesses as set out in the Notice of the AGM through the Remote E-Voting facility provided by the KFin.

5. The Remote E-Voting period commences on Tuesday, 11 August 2026, at 9:00 a.m. (IST) and ends on Thursday, 13 August 2026, at 5:00 p.m. (IST). Thereafter, the E-Voting module shall be disabled for the Members.

6. A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e., Friday, 7 August 2026 shall be entitled to avail the facility of Remote e-voting or voting at the AGM ("Instapoll").

7. The Company has fixed Friday, 31 July 2026 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year ended 31 March 2026.

8. Any person who becomes Member of the Company after dispatch of the AGM Notice and hold shares as of the cut-off date i.e. Friday, 7 August 2026 may obtain the User ID and password by sending a request to KFin at evoting@kfintech.com. The detailed procedure for obtaining User ID and password has been provided in the AGM Notice. If the Member is already registered with KFin for e-voting then he/she can use his existing User ID and password for casting the vote through Remote E-voting.

9. The Members who have not cast their vote by Remote e-voting shall be able to vote at the AGM through Instapoll.

10. The Members who have cast their vote by Remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.

11. In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Website) or contact (040) 6716 2222, at evoting@kfintech.com or call KFin's toll free No. 1800-3094-001 for any further clarifications.

By order of the Board
For GE Power India Limited
Sd/-
Vipul Sharma
Company Secretary & Compliance Officer
M.No.: A27737

Place: Noida
Date: 18 July 2026

