

Date: July 18, 2026

To
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544318

To
The National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: MAMATA

Sub: Newspaper Publication dated July 18, 2026

Dear Sir,

We herewith enclose copies of newspaper advertisement regarding 47th Annual General Meeting of the Company, published in ‘Financial Express (English)’ and ‘Financial Express (Gujarati)’ on July 18, 2026.

This Disclosure is made in terms of requirements of Regulation 30 and 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above information is also available on the website of the Company www.mamata.com.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Mamata Machinery Limited

Madhuri Sharma
Company Secretary & Compliance Officer

ARKA

Arka Fincap Limited

Registered & Corporate Office: 2504, 2505, 2506, 25th Floor, One Lodha Place, Lodha World Towers Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: U65993MH2018PLC308329
Tel: +91 22 40471000
Website: www.arkafincap.com
Email: customercare@arkafincap.com

NOTICE - BRANCH SHIFTING

Notice is hereby given that Arka Fincap Limited proposes to shift its branch office currently located at: **Office/Unit No. 401, Fourth Floor, The West High, 236, WHC Road, Nagpur, Maharashtra - 440010**, to the New Address at: **2nd Floor, Plot No. 3, Shri Krishna Nagar, Inner Ring Road, Nagpur 440024**, effective **18th October 2026**. For any assistance, please contact at +91 22 40471000 or send an email to customercare@arkafincap.com.

For Arka Fincap Limited
Sd/-
Niki Mehta
Company Secretary and Chief Compliance Officer

A **Kirloskar** Group Company
The mark 'Kirloskar' in the status in line is owned by Kirloskar Proprietary Limited and ARKA Fincap Limited is the permitted user.



MAMATA MACHINERY
VALUE FOR TRUST

MAMATA MACHINERY LIMITED
CIN : L29259GJ1979PLC003363
Regd. Office : Survey No. 423/P, Sarkhej-Bavla Road, Moraiya, Sanand, Ahmedabad - 382213, Gujarat
Phone : 02717-630800 || Website : www.mamata.com

NOTICE OF 47TH ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

NOTICE is hereby given that the 47th Annual General Meeting ("AGM") of the Members of Mamata Machinery Limited will be held on **Monday, August 10, 2026 at 11:00 a.m. (IST) through Video-Conference ("VC") / Other Audio Visual Means ("OAVM")** in conformity with the applicable provision of the Companies Act 2013 ("the Act") and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India from time to time, to transact the businesses, as set out in the Notice convening AGM. The Company has dispatched the Annual Report for the financial year 2025-26 along with the Notice convening AGM, through electronic mode to the Members whose e-mail addresses are registered with the Company and/ or Depositories on 17th July, 2026 in accordance with the applicable regulatory requirements. The Annual Report along the Notice of the 47th AGM is also available on the website of the Company at www.mamata.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the weblink, including the exact path, where complete details of the Annual Report are available is being sent through letters to those Members who have not registered their e-mail addresses with the Company or any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

RECORD DATE FOR THE PURPOSE OF DIVIDEND ENTITLEMENT :

The Company has fixed Friday, July 31, 2026 as "Record Date" for determining entitlement of Members for receiving dividend (5% i.e., Rs. 0.50 per Equity Share of Rs. 10/- each) for the financial year ended March 31, 2026, if approved at the AGM. The said dividend will be paid on or after Monday, August 10, 2026, subject to applicable TDS to the Members whose names appear on the Company's Register of Members as on the Record date through electronic /other modes as may be applicable.

REMOTE E-VOTING AND E-VOTING DURING AGM :

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, July 31, 2026 ("cut-off date").

The remote e-voting period commences on **Thursday, August 06, 2026 at 10:00 a.m. (IST) and shall end on Sunday, August 09, 2026 at 05:00 p.m. (IST)**. During this period Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present at the AGM through VC / OAVM facility and had not cast their votes on the resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Any person, who acquires share of the Company and becomes a shareholder of the Company after the Notice has been sent electronically, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting, then he / she can use their existing User ID and password for casting votes.

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: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

Details of the AGM are available on the website of the Company at www.mamata.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and NSE India Limited at www.nseindia.com.

Place : Ahmedabad
Date : July 17, 2026
For, **Mamata Machinery Limited**
sd/- **Madhuri Sharma**
Company Secretary & Compliance Officer

Nazara
NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970

Regd. Office: 11th Floor, Avighna House, Dr. A.B. Road, Worli, Mumbai - 400018. Tel.: +91-22-40330800
Email: investors@nazara.com | Website: www.nazara.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of the Members of the **NAZARA TECHNOLOGIES LIMITED** (the "Company") will be held on **Monday, August 10, 2026 at 11:30 a.m. (IST)**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the EGM.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("Circulars"), the Company has completed the dispatch of the Notice convening the EGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent or with their Depository Participants (DP), whose names appear in the Register of Member/Registrar of Beneficial Owners as on **Friday, July 10, 2026**. Further, in compliance with the above Circulars, the EGM of the Company will be held through VC / OAVM without the physical presence of members at a common venue.

Members may note that Notice of EGM is available on the website of the Company www.nazara.com and on the website of the Stock exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with the applicable Circulars, the Company is providing the facility of "e-voting" to its Members, to enable them to cast their votes on the resolutions set forth in the Notice of the EGM, by electronic means ("e-voting") by using electronic voting system provided by CDSL either by (a) remote e-voting system prior to the EGM or (b) e-voting during the EGM.

The Company has fixed **Monday, August 03, 2026** as the "cut-off date" to determine the eligibility of Members for voting by remote e-voting or e-voting at the EGM. Voting rights of the Members shall be in the same proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on **Wednesday, August 05, 2026 at 9:00 a.m. (IST)** and ends on **Sunday, August 09, 2026 at 5:00 p.m. (IST)** and the remote e-voting module shall be disabled by CDSL for voting thereafter. Members may please note that once the vote on the resolution(s) is cast by a Member through remote e-voting/ e-voting, he / she shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the EGM and holding shares as on the cut-off date i.e. **Monday, August 03, 2026**, may view the Notice of the EGM on the website of the Company at www.nazara.com or on the website of CDSL www.evotingindia.com. Such persons may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notes to EGM Notice or by voting at the EGM.

The Members can opt for only one mode of e-voting i.e. either prior to the EGM or during the EGM. However, the members who have cast their vote by remote e-voting prior to EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again.

Members are requested to carefully read the Notes set out in the Notice of the EGM and in particular, the detailed procedure for manner of joining EGM, manner of casting vote through remote e-voting/ e-voting at the EGM. The same also contains details of process to be followed to retrieve the password for e-voting.

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 www.evotingindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25 Floor, Marathon Futorex, Mafatal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 211 09911.

By order of the Board of Directors
Nazara Technologies Limited
Sd/-
Arun Bhandari
Company Secretary and
Compliance Officer
M. No. F8754

Date : July 18, 2026
Place : Mumbai

Reliance
Industries Limited
Growth is Life

Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investor.relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	37097853	Sarpreet Singh Gill	932	66464396-396	6858362215-146
			Total	932	

The Public is hereby cautioned against dealing with these shares in any way. Any person(s) who has / have any claim against these shares, should lodge such claim with the Company's Registrar and Transfer Agent viz. "**KFin Technologies Limited**", Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, **within Seven (7) days** from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid shares.

for Reliance Industries Limited
Sd/-
Savitri Parekh
Company Secretary and Compliance Officer

Place : Mumbai
Date : July 17, 2026

**LYKA LABS LIMITED**

CIN: L24230GJ1976PLC008738

Registered Office: 4801/B & 4802/A, GIDC Industrial Estate, Ankleshwar 393 002.
Corporate Office: Spencer Building, Ground Floor, 30, Forjett Street, Grant Road (West), Mumbai 400 036

Phone: 022-66112200; Email: companysecretary@lykalabs.com; Website: www.lykalabs.com**NOTICE OF THE 47TH ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 47th Annual General Meeting (the AGM/ the Meeting) of Lyka Labs Limited (the Company) will be scheduled on **Monday, the 10th August, 2026 at 12:30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) ONLY** provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM which is e-mailed to the Members of the Company. The Annual Report for the financial year 2025-26 of which Notice of the 47th AGM is a part have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars issued from time to time.

The Annual Report for the financial year 2025-26 of which the notice of the 47th AGM is a part is also available on the Company's website www.lykalabs.com and the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Depository Security Limited ("NSDL") (www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

- The business may be transacted through voting by electronic means.
- Date & time of commencement of remote e-voting: Thursday, 6th August, 2026 at 9.00 (am)
- Date & time of end of remote e-voting: Sunday, 9th August, 2026 at 5.00 (pm)
- Cut-off Date: Monday, 3rd August, 2026
- Any person, who acquires shares of the Company and become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 3rd August, 2026 may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in or Company / Registrars by mentioning his Folio No. / DP ID and Client ID No. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details Password" or "Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free No: 022-4886 7000.
- E-voting by electronic mode shall not be allowed beyond 5 p.m. on 9th August, 2026.
- The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 3rd August, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 47th AGM. Members may follow the same procedure for e-Voting during the 47th AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 47th AGM through VC/OAVM Facility and have not cast their vote on the resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the 47th AGM.
- The Annual Report for the financial year 2025-26 of which the Notice of the 47th AGM is a part is also available on the Company's website www.lykalabs.com and on the website of National Securities Depository Services Ltd. (NSDL) www.evoting.nsdl.com.
- In case Members have any queries relating to e-Voting, they are requested to 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: 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.com.

For Lyka Labs Limited

Sd/-
Shailendra Kumar Agrawal
Company Secretary and Compliance Officer

Date: 17th July, 2026
Place: Mumbai

ARKA

Arka Fincap Limited

Registered & Corporate Office: 2504, 2505, 2506, 25th Floor, One Lodha Place, Lodha World Towers Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: U65993MH2018PLC308329
Tel: +91 22 40471000
Website: www.arkafincap.com
Email: customercare@arkafincap.com

NOTICE - BRANCH SHIFTING

Notice is hereby given that Arka Fincap Limited proposes to shift its branch office currently located at: **3rd Floor, Premises No.29, 31/1(13/1), Dr. Nair Road, Above Federal Bank of India, T. Nagar, Chennai, Tamil Nadu - 600017**, to the New Address at: **New 4, Old 14, Sivagnanam Road , T Nagar, Chennai - 600017**, effective **18th October 2026**. For any assistance, please contact at +9122 40471000 or send an email to customercare@arkafincap.com.

For Arka Fincap Limited
Sd/-
Niki Mehta
Company Secretary and Chief Compliance Officer

A **Kirloskar** Group Company
The mark 'Kirloskar' in the status in line is owned by Kirloskar Proprietary Limited and ARKA Fincap Limited is the permitted user.

Reliance
Industries Limited
Growth is Life

Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000 • Fax: 022-2204 2268
E-mail: investor.relations@ril.com
CIN: L17110MH1973PLC019786

Extract of Unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2026

(₹ in crore, except per share data)

Particulars	Quarter Ended 30th June, 2026	Quarter Ended 30th June, 2025
	30th June, 2026	30th June, 2025
Value of Sales & Services (Revenue)	340,257	273,252
Less: GST Recovered	28,407	24,592
Revenue from Operations	311,850	248,660
Profit Before Tax	30,630	37,146
Profit After Tax	23,001	30,681
Share of Profit/(Loss) of Associates and Joint Ventures	195	102
Profit After Tax and Share of Profit/(Loss) of Associates and Joint Ventures	23,196	30,783
Total Comprehensive Income (Net of Tax)*	26,463	31,134
Paid up Equity Share Capital, Equity Shares of ₹ 10/- each	13,533	13,532
Other Equity excluding Revaluation Reserve **	-	-
Earnings per Equity Share (in ₹) (Face value of ₹ 10/- each)		
Basic (in ₹)	15.48	19.95
Diluted (in ₹)	15.48	19.95

* Includes share of Non-Controlling Interest

** Other Equity excluding Revaluation Reserves for the year ended as on 31st March, 2026 was ₹ 890,498 crore.

- Notes:**
- The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 17th July, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
 - Additional information on Unaudited Standalone Financial Results is as follows:

Particulars	Quarter Ended 30th June, 2026	Quarter Ended 30th June, 2025
	30th June, 2026	30th June, 2025
Value of Sales & Services (Revenue)	173,151	127,335
Less: GST Recovered	7,138	5,966
Revenue from Operations	166,013	121,369
Profit Before Tax	17,600	20,306
Profit After Tax	13,272	17,904
Total Comprehensive Income (Net of Tax)	14,283	18,040

- The above is an extract of the detailed format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2026, filed with the Stock Exchanges pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The full format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026, are available on the Stock Exchanges' websites (www.bseindia.com / www.nseindia.com). Company's web page <https://www.ril.com/investor/resource-center/corporate-announcements> and can also be accessed by scanning the following Quick Response Code.



Date : 17th July, 2026

For Reliance Industries Limited
Sd/-
Mukesh D. Ambani
Chairman & Managing Director

www.ril.com

KOTAK MAHINDRA PRIME LIMITED
CIN - U67200MH1996PLC097730
Regd. Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Website: www.primeloans.kotak.com Telephone: +91-22-61660000

Extract of Unaudited financial results for the quarter ended June 30, 2026

Sr. No.	Particulars	(₹ In Lakhs)		
		Quarter ended June 30, 2026 (Unaudited)	Quarter ended June 30, 2025 (Unaudited)	Year ended March 31, 2026 (Audited)
1	Total Income from Operations	145,561.60	132,153.96	529,330.89
2	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	46,744.28	36,614.18	141,673.50
3	Net Profit for the period before tax (after Exceptional and Extraordinary items)	46,744.28	36,614.18	141,673.50
4	Net Profit for the period after tax (after Exceptional and Extraordinary items)	35,026.15	27,453.45	106,345.68
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(1,682.23)	48,904.99	26,785.70
6	Paid up Equity Share Capital (Face Value ₹ 10 per share)	349.52	349.52	349.52
7	Reserves (excluding Revaluation Reserve)	1,409,397.56	1,322,483.44	1,379,332.58
8	Securities Premium	53,075.16	53,075.16	53,075.16
9	Net Worth	1,462,822.24	1,375,908.12	1,432,757.26
10	Paid up Debt Capital / Outstanding Debt	-	-	-
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	2.66	2.55	2.61
13	Earnings per Share (of ₹ 10 each) (for continuing and discontinued operations) -			
	1. Basic	1,002.12	785.46	3,042.62
	2. Diluted	1,002.12	785.46	3,042.62
14	Capital Redemption Reserve	100.00	100.00	100.00
15	Debt Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	N.A.	N.A.	NA
17	Interest Service Coverage Ratio	N.A.	N.A.	NA

Notes:

- The Statement has been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on July 16, 2026 and July 17, 2026 respectively. The Results for the quarter ended June 30, 2026, have been reviewed by the joint statutory auditors.
- The above is an extract of the detailed format of quarterly financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of BSE Limited at www.bseindia.com and of the Company at www.primeloans.kotak.com.
- For the other line items referred to in Regulation 52(4) of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com.
- Figures for the previous period/year have been regrouped/rearranged wherever necessary in order to make them comparable with current period/year presentation.

For and on behalf of the Board of Directors

Suraj Rajapann
Managing Director & CEO

Date and Place: July 17, 2026, Mumbai

RBL BANK
apno ka bank

RBL BANK LIMITED

Registered Office: 'Mahaveer', 179/E Ward, Shri Shahu Market Yard, Kolhapur - 416005

Corporate Office: One World Centre, Tower 2B, 6th Floor, 841, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013
Tel.: +91 22 4302 0600, Fax: +91 22 4302 0520, Website: www.rbl.bank.in | E-mail: investorgrievances@rbl.bank.in | CIN:



TATA POWER
(Corporate Contracts Department, 5th Floor Station B)
Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.
(Board Line: 022-67175329, Mobile: 9655219291) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following package.

- Outline agreement for electrical consumables, lighting items and fixtures at Trombay Thermal Power Plant (Tender ref no. CC27ABK025)
- OLA for Power & Service transformer repairs & overhauling services for Trombay Plant for a period of 3 years (Tender ref no. CC27ABK026)
- Horizontal Directional Drilling (HDD) Job at Khopoli HPS for drinking pipeline (CC27SPS071)

Interested and eligible bidders to submit Tender Fee and Authorization Letter before **1500 hrs. of 31st July 2026**. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website (Tata Power >Business Associates >Tender Documents) only.



ESAF SMALL FINANCE BANK

REGD. OFFICE: ESAF Bhavan,
Mannuthy, Thrissur- 680 651, Kerala

GOLD AUCTION NOTICE

Notice is hereby given to the public that gold ornaments pledged with ESAF Small Finance Bank Ltd. against various loan accounts and remaining overdue/ unredeemed despite repeated notices will be auctioned for recovery of the Bank's dues, in accordance with applicable banking regulations and policies.

DETAILS OF AUCTION	
Mode of Auction: Off-line (Physical Auction through Branches)	
Date of Auction: 20-08-2026	Time: 11:00 AM to 01:00 PM
Auction Venues: The auction will be conducted at the following ESAF Small Finance Bank branches in Gujarat	
Interested bidders are requested to visit the respective branches for participation. For detailed branch addresses and contact numbers, please visit the Bank's official website	
BRANCH NAME - LOAN ACCOUNT NUMBER	
Ahmedabad- Maninagar: 63260000186928, 0215236, 0267296, 0268725, 75250005296566	
Ahmedabad- Prahlad Nagar: 75250002048096, Modasa: 63260000280131, Morwa: 63260000247735	
Surat: 63230000496242, 0523693, 0524161, 0524391, Vadodara- Gotri Road: 75250005070042	

Important Instructions: Borrowers may redeem their pledged gold ornaments by clearing the total dues along with applicable charges at least two days prior to the auction date. Interested bidders must carry valid KYC documents. GST Registration Number is mandatory for firms/companies, wherever applicable. Bidders are required to deposit an Earnest Money Deposit (EMD) of Rs.2,500 before participating in the auction. The auction will be conducted on an "as is where is" basis. The Bank reserves the right to cancel/postpone the auction or reject any bid without assigning any reason. Participation in the auction shall be deemed acceptance of all terms and conditions of the Bank. The Minimum Reserve Price will be fixed by bank on the basis of IBA/Rate as applicable on the basis of purity of Gold.

Place: Thrissur
Date: 18-07-2026

(Sd/-) Authorized Signatory
ESAF Small Finance Bank Ltd.



MAMATA MACHINERY
VALUE FOR TRUST

મમતા મશીનરી લિમિટેડ

CIN : L29259GJ1979PLC003363

રજિસ્ટર્ડ ઓફિસ : સર્વે નં. ૪૨૩/ખી, સરખેજ - બાવળા રોડ, મોરેયા, સાણંદ, અમદાવાદ - ૩૮૨૨૧૩, ગુજરાત

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જઠમી વાર્ષિક જનરલ મીટિંગ, ડિવિડન્ડ માટે રેકૉર્ડ તારીખ અને ઈ-વોટિંગ માહિતી ની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે મમતા મશીનરી લિમિટેડના સભ્યોની જઠમી વાર્ષિક જનરલ મીટિંગ ("AGM") **સોમવાર, ૧૦ ઓગસ્ટ, ૨૦૨૬ ના રોજ સવારે ૧૧:૦૦ વાગ્યે** ("IST) વિકીયો-કોન્ફરન્સ ("VC") / અન્ય ઓફિસો વિગતુચ્ચલ માધ્યમો ("OAVM") દ્વારા કંપનીના એક્ટ ૨૦૧૩ ("અધિનિયમ") અને તે હેઠળના નિયમો, જે કોર્પોરેટ બાબતોના મંત્રાલય અને સિક્વોરિટીઝ એક્સચેન્જ ઓર્ડર ઓફ ઈનિશિયા દ્વારા સમયાંતરે જારી કરાયેલા પરિપત્રો સાથે વાંચવામાં આવે છે, તે મુજબ AGM બોલાવવાની નોટિસમાં નિર્ધારિત કામકાજે સલાવવા માટે યોજાશે. કંપનીએ નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટે વાર્ષિક અહેવાલ AGM બોલાવવાની નોટિસ સાથે, ઈલેક્ટ્રોનિક મોડ દ્વારા એવા સભ્યોને મોકલ્યા છે જેમના ઈ-મેલ સરનામાં કંપની અને/ અથવા ડિપોઝિટરીનામાં ૧૭ જુલાઈ, ૨૦૨૬ ના રોજ લાગુ નિયમનકારી આવશ્યકતાઓ અનુસાર નોંધાયેલા છે. જઠમી AGM ની નોટિસ સાથે વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.mamata.com પર પણ ઉપલબ્ધ છે અને નેશનલ સિક્વોરિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") ની વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ છે.

વધુમાં, સેબી (લિસ્ટિંગ ઓલિંગેશન્સ એન્ડ ડિસ્ક્લોઝર રિકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫, ("સેબી લિસ્ટિંગ રેગ્યુલેશન્સ") ના રેગ્યુલેશન ૩૬(૧) (બી) મુજબ, સુધારેલા મુજબ, વેબલિંક, ચોક્કસ પાથ સાહિત, જ્યાં વાર્ષિક અહેવાલની સંપૂર્ણ વિગતો ઉપલબ્ધ છે તે સભ્યોને પત્રો દ્વારા મોકલવામાં આવી રહી છે જેમણે તેમના ઈ-મેલ નોંધણી કરાવી નથી.

ડિવિડન્ડ હકના હેતુ માટે રેકૉર્ડ તારીખ :

કંપનીએ ૩૧ માર્ચ, ૨૦૨૬ ના રોજ પૂરા થતા નાણાકીય વર્ષ માટે ડિવિડન્ડ (૧% એટલે કે, રૂ.૧.૧૦/- ના ઈક્વિટી શેર દીઠ રૂ.૦.૫૦) મેળવવા માટે સભ્યોના હક નક્કી કરવા માટે શુક્રવાર, ૩૧ જુલાઈ, ૨૦૨૬ "રેકૉર્ડ તારીખ" તરીકે નક્કી કરી છે, જે AGM માં મજૂર કરવામાં આવે. ઉપરોક્ત ડિવિડન્ડ સોમવાર, ૧૦ ઓગસ્ટ, ૨૦૨૬ ના રોજ અથવા તે પછી ચૂકવવામાં આવશે, જે સભ્યના નામ કંપનીના સભ્યોના રજિસ્ટર પર રેકૉર્ડ તારીખ પર દેખાય છે તેમને લાગુ TDS ને આધીન ઈલેક્ટ્રોનિક / લાગુ પડે તેવા અન્ય માધ્યમો દ્વારા.

રિમોટ ઈ-વોટિંગ અને વાર્ષિક જનરલ મીટિંગ દરમિયાન ઈ-વોટિંગ :

કંપનીનો એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ અને કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦, સુધારેલા અને સેબી લિસ્ટિંગ રેગ્યુલેશન્સના નિયમ ૪૪ ની જોગવાઈઓ અનુસાર, સભ્યોને NSDL દ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ પ્રણાલી ("રિમોટ ઈ-વોટિંગ") નો ઉપયોગ કરીને AGM બોલાવવાની નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર પોતાનો વોટ આપવાની સુવિધા આપવામાં આવે છે. સભ્યોના વોટિંગ અધિકારો શુક્રવાર, ૩૧ જુલાઈ, ૨૦૨૬ ("કટ-ઓફ તારીખ") ના રોજ કંપનીની પેઈડ-અપ ઈક્વિટી શેર મૂલ્યમાં તેમના દ્વારા રાખવામાં આવેલા ઈક્વિટી શેરના પ્રમાણમાં રહેશે.

રિમોટ ઈ-વોટિંગનો સમયગાળો ગુરુવાર, ૦૬ ઓગસ્ટ, ૨૦૨૬ ના રોજ સવારે ૧૦:૦૦ વાગ્યે (IST) શરૂ થશે અને રવિવાર, ૦૯ ઓગસ્ટ, ૨૦૨૬ ના રોજ સાંજે ૦૫:૦૦ વાગ્યે (IST) સમાપ્ત થશે. આ સમયગાળા દરમિયાન સભ્યો ઈલેક્ટ્રોનિક રીતે વોટિંગ કરી શકે છે. ત્યારબાદ NSDL દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલને અક્ષમ કરવામાં આવશે, જે સભ્યો VC / OAVM સુવિધા દ્વારા AGMમાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવો પર વોટિંગ કયું નથી અને અન્યથા તેમ કરવાથી પ્રતિબંધિત નથી, તેઓ AGM દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા વોટિંગ કરવા માટે પાત્ર રહેશે. કોઈપણ વ્યક્તિ, જે ઈલેક્ટ્રોનિક રીતે નોટિસ મોકલ્યા પછી કંપનીનો ડિસ્ક્લો મેળવે છે અને કંપનીનો શેરધારક બને છે, અને કટ-ઓફ તારીખે શેર ધરાવે છે, તે evoting@nsdl.co.in પર વિનંતી મોકલીને લોજિન આઈડી અને પાસવર્ડ મેળવી શકે છે. જોકે, જો તે/ તેણી પહેલાથી જ રિમોટ ઈ-વોટિંગ માટે NSDL સાથે નોંધાયેલ હોય, તો તે/ તેણી વોટિંગ કરવા માટે તેમના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

કોઈપણ પ્રશ્નોના કિસ્સામાં, તમે www.evoting.nsdl.com ના ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શેરધારકો માટે વારંવાર પૂછતા પ્રશ્નો (FAQs) અને શેરધારકો માટે વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ૦૨૨ - ૪૮૮૬ ૭૦૦૦ પર કાલ કરી શકો છો અથવા evoting@nsdl.com પર શ્રીમતી પલ્લવી મ્હાત્રેને વિનંતી મોકલી શકો છો.

વાર્ષિક જનરલ મીટિંગની વિગતો કંપનીની વેબસાઇટ www.mamata.com, NSDL ની વેબસાઇટ www.evoting.nsdl.com, BSE લિમિટેડની વેબસાઇટ www.bseindia.com અને NSE ઈનિશિયા લિમિટેડની વેબસાઇટ www.nseindia.com પર ઉપલબ્ધ છે.

મમતા મશીનરી લિમિટેડ વતી

સ્થળ : અમદાવાદ
તારીખ : જુલાઈ ૧૭, ૨૦૨૬

સહી /-માધુરી રામા
કંપની સેક્રેટરી અને કોમ્પ્લાયન્સ ઓફિસર

PUBLIC NOTICE

Alendei Green RE Private Limited

Office No. 302, Iscon Atria-2, Gohi, Vadodara - 390021 | Notice under sub-section (2) of Section 15 of the Electricity Act, 2003

The company above-named, a Private limited Company has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of Category V license for inter-state trading in electricity in India before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are available on <https://www.alendei.com>

The application made and other documents filed before the Commission are available for inspection by any person with Mr. Niraj Vyas (Director) at 302, Iscon Atria-2, Gohi, Vadodara-390021. Mobile: +91-90330 21865 Email: niraj@alendei.com

Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission, 8th, 7th & 8th Floors, Tower B, World Trade Centre, Naugaj Nagar, New Delhi- 110029 Ph: 011-26189780 within 30 days of publication of this notice, with a copy to the applicant.

No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice.

Date: 08.07.2026 | Place: Vadodara

Sd/- Niraj Vyas
Director



એસેટ રીકવરી સામા (પબ્લિક), ખાતે ઝાવેલ ૧લી માળ, રંગોલી કોમ્પ્લેક્સ, વી.એસ. કોમ્પ્લેક્સ સામે, ઓલિસદીપ, અમદાવાદ-૩૮૦૦૦૬
ઇમેલ : ubin0555983@unionbankofindia.bank

(નિયમ ૮(૧) કલમના નોટિસ (સ્થાવર મિલકત માટે)

આથી, નીચે સંક્ષીપ્ત કરવાને **યુનિયન બેંક ઓફ ઈન્ડિયા, એસેટ રીકવરી સામા, અમદાવાદ**ના અધિકૃત અધિકારી તરીકે સિક્વોરિટીઝટ્રેડિંગશન એન્ડ ડિસ્ક્લોઝરશન ઓફ કાર્પોરાતિવ્ઝ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્વોરિટી ઈવેન્ટ્સ (ટ્રિબ્યુ) એક્ટ, ૨૦૦૨ (૨૦૦૨ ના એક્ટ ૫૪) હેઠળ અને સિક્વોરિટી ઈવેન્ટ્સ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ મામ સવાની રૂએ **૦૧.૦૯.૨૦૨૧ ની તારીખ**ની ઇમાન્ડ નોટિસ જારી કરીને દેવાદાર **મે. એલ ઈલેક્ટ્રોનિકલ, ઓપ.સી ૧૪ સેક્ટરનંદ મહતા ને** નોટિસમાં સ્થાવર **કલમ ગ્ર. ૫૬.૩૫.૦૦૧.૧૦/- (ટ્રિબ્યુ ઇપાન લાખ પાંચેલ દવાર એક અને દસ પેસા પુરા)** નોટિસ મળવાની તારીખથી દુઠિ દિશાની સંકેત પદત ચૂકવવાની યજાણી કરું.

દેવાદાર પૂર્વેથી કલમ પદત ચૂકવવામાં નિયત ગણા હોવાથી, દેવાદારો અને બહેર જતાનો નોટિસ આપવામાં આવે છે કે નીચે સંક્ષીપ્ત કરવાને કલિત નિયમોના નિયમ ૮ સાથે વંચાતી સિક્વોરિટી ઈવેન્ટ્સ એન્ફોર્સમેન્ટ નિયમ ૨૦૦૨ની કલમ ૧૩(૧) હેઠળ એમને મામ સવાની રૂએ અહીં નીચે વર્ણવેલી મિલકતનો **સાંકેતિક કરારો ૧૫ મી યુલાઈ ૨૦૨૬ ના રોજ બંદ લીધો છે.**

મામ કરીને દેવાદાર અને બહેર જતાનો મિલકત સાથે કોઈપણ વ્યવહાર ન કરવાની એવિત્તી આપવામાં આવે છે અને મિલકત સાથે કયોયલ કોઈપણ વ્યવહાર **યુનિયન બેંક ઓફ ઈન્ડિયા, ગ્ર. ૫૬.૩૫.૦૦૧.૧૦/- (ટ્રિબ્યુ ઇપાન લાખ પાંચેલ દવાર એક અને દસ પેસા પુરા)** એના પરના કાર્યને આધીન રહેશે.

સુરક્ષિત મિલકતો કોઈવાળા માટે ઉપલબ્ધ સમાજ અને એક્ટની કલમ ૧૩ ની પેટા-કલમ (૮) ની જોગવાઈઓ અને દેવાદારનું ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

૧. રજીસ્ટ્રેશન જીલ્લા અમદાવાદ અને ઉપ જીલ્લા વિસ્ત્રગામમાં તાલુકા વિસ્ત્રગામના મોજે સચાણાના ઘેવેલ્ડુ સર્વે નં. ૧૦૫૭/એ, ૧૦૬૭/બી, ૧૦૬૭/સી (સર્વે નં. ૧૦૬૭/બી ની જમીન ઉપર બંધાયેલ) ઘરાતી જમીન ઉપર સ્થિત સાગમ ૯૯ રેસિડેન્સી-૨ ની જમીનમાં ૩૩.૩૮ ચો.મી. અવિભાજીત હિસ્સા સહિત બ્લોક નં. ૯નામાં બીજા માળે દુ.દ.૮૮ ચો.મી. સુપર બ્લિટ અપ એરિયા મામના ફ્લેટ નં. ૨૦૪ ચતુ:સીમા: **ઉત્તર:** ફ્લેટ નં. ૯નાર ૨૦૩, **દક્ષિણ:** રોડ અને બ્લોક નં. ૯એ, **પૂર્વ:** પેસેજ અને ફ્લેટ નં. ૨૦૫, **પશ્ચિમ:** રોડ અને ખુલ્લી જમીન.

૨. રજીસ્ટ્રેશન જીલ્લા અમદાવાદ અને ઉપ જીલ્લા વિસ્ત્રગામમાં તાલુકા વિસ્ત્રગામના મોજે સચાણાના ઘેવેલ્ડુ સર્વે નં. ૧૦૫૭/એ, ૧૦૬૭/બી, ૧૦૬૭/સી (સર્વે નં. ૧૦૬૭/બી ની જમીન ઉપર બંધાયેલ) ઘરાતી જમીન ઉપર સ્થિત સાગમ ૯૯ રેસિડેન્સી-૨ ની જમીનમાં ૩૩.૩૮ ચો.મી. અવિભાજીત હિસ્સા સહિત બ્લોક નં. ૯નામાં ચોથા માળે દુ.દ.૮૮ ચો.મી. સુપર બ્લિટ અપ એરિયા મામના ફ્લેટ નં. ૨૦૩ ચતુ:સીમા: **ઉત્તર:** રોડ અને બ્લોક નં. ૯ન્યુ, **દક્ષિણ:** ફ્લેટ નં. ૯નાર ૨૦૨, **પૂર્વ:** પેસેજ અને ફ્લેટ નં. ૨૦૪, **પશ્ચિમ:** રોડ અને ખુલ્લી જમીન.

તારીખ : ૧૫.૦૯.૨૦૨૬
સ્થળ : અમદાવાદ

સીડી / સિમ્બોલી સિમ્બોલી આ ઓફિસીયલ ઓફીસ અમદાવાદ, અમદાવાદ

અધિકૃત અધિકારી
યુનિયન બેંક ઓફ ઈન્ડિયા



Reliance Industries Limited
Growth is Life

Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000 • Fax: 022-2204 2288
E-mail: investor.relations@ril.com
CIN: L17110MH1973PLC019786

Extract of Unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2026

(₹ in crore, except per share data)			
Particulars	Quarter Ended	Quarter Ended	
	30th June, 2026	30th June, 2025	
Value of Sales & Services (Revenue)	340,257	273,252	
Less: GST Recovered	28,407	24,592	
Revenue from Operations	311,850	248,660	
Profit Before Tax	30,630	37,146	
Profit After Tax	23,001	30,681	
Share of Profit/(Loss) of Associates and Joint Ventures	195	102	
Profit After Tax and Share of Profit/(Loss) of Associates and Joint Ventures	23,196	30,783	
Total Comprehensive Income (Net of Tax)*	26,463	31,134	
Paid up Equity Share Capital, Equity Shares of ₹ 10/- each	13,533	13,532	
Other Equity excluding Revaluation Reserve **	-	-	
Earnings per Equity Share (in ₹) (Face value of ₹ 10/- each)			
Basic (in ₹)	15.48	19.95	
Diluted (in ₹)	15.48	19.95	

* Includes share of Non-Controlling Interest
** Other Equity excluding Revaluation Reserves for the year ended as on 31st March, 2026 was ₹ 890,498 crore.

Notes:

- The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 17th July, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- Additional information on Unaudited Standalone Financial Results is as follows:

Particulars	Quarter Ended	Quarter Ended
	30th June, 2026	30th June, 2025
Value of Sales & Services (Revenue)	173,151	127,335
Less: GST Recovered	7,138	5,966
Revenue from Operations	166,013	121,369
Profit Before Tax	17,600	20,306
Profit After Tax	13,272	17,904
Total Comprehensive Income (Net of Tax)	14,283	18,040

3. The above is an extract of the detailed format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2026, filed with the Stock Exchanges pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The full format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026, are available on the Stock Exchanges' websites (www.bseindia.com / www.nseindia.com), Company's web page <https://www.ril.com/investor/resource-center/corporate-announcements> and can also be accessed by scanning the following Quick Response Code.



For Reliance Industries Limited
Sd/-
Mukesh D. Ambani
Chairman & Managing Director

Date: 17th July, 2026

www.ril.com



OBEROI REALTY LIMITED
Regd. Office: Commerz, 3rd Floor, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon (East), Mumbai 400 063, India
CIN: L45200MH1998PLC114818 | Tel.: +91 22 6677 3333
Website: www.oberoirealty.com | Email: cs@oberoirealty.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

The Board of Directors of Oberoi Realty Limited has at its meeting held on July 17, 2026 approved the Unaudited Consolidated and Standalone financial results of the Company for the quarter ended June 30, 2026, and the said results are available on the Company's website at www.oberoirealty.com and also on the stock exchange websites i.e., on BSE Limited at www.bseindia.com and on The National Stock Exchange of India Limited at www.nseindia.com, and can be accessed through the Quick Response Code published herewith.



Scan for Results

For Oberoi Realty Limited

Vikas Oberoi
Managing Director

Date: July 17, 2026
Place: Mumbai

Sd/-
Vijayanand Sankar
Company Secretary



FORTIS HEALTHCARE LIMITED

CIN: L85110PB1996PLC045933
Registered Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali, Punjab - 160062
Tel.: 0172-4692222, Fax: 0172-5096221
Email: secretarial@fortishealthcare.com, Website: www.fortishealthcare.com

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING ("30th AGM") OF THE COMPANY, REMOTE E-VOTING INFORMATION ETC

Dear Member(s),

Notice is hereby given that the 30th AGM of the Company will be convened on **Tuesday, August 11, 2026 at 12:00 hours (IST)** through Video Conferencing / Other Audio Video Means (VC/ OAVM) to transact the businesses as set out in the notice of the AGM, in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 1/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, latest being 3/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 24, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue.

Member will be able to attend the AGM through VC/OAVM through NSDL e-voting system. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM ("Notice") and Annual Report containing, inter-alia, the standalones and consolidated financial statements for the financial year ("FY") 2025-26, the Reports of Auditor's and Director's and other statutory reports including the Business Responsibility and Sustainability Report ("BRSR"), have been sent by electronic mode to the Members of the Company whose email addresses are registered with the Company's Depository Participant(s) and a letter containing the Company's weblink to access the Annual Report of FY 2025-26 has been sent by ordinary post to the Members of the Company whose email addresses are not registered with the Company/ Depository Participant(s)/Registrar & Share Transfer Agent as on the cut-off date i.e. **Friday, July 3, 2026**. The Notice of the 30th AGM and the Annual Report will also be available on the website of the Company i.e. www.fortishealthcare.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Further, the hard copies of the Annual Report will be provided to those shareholders who request for the same at secretarial@fortishealthcare.com. The requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with pursuant to the MCA circulars and SEBI circulars.

Members holding shares either in physical form or in dematerialization form, as on the cut-off date for e-voting i.e. **Tuesday, August 04, 2026**, may cast their vote electronically on the Ordinary and Special Businesses, as set out in the Notice of 30th AGM through electronic voting system provided by National Securities Depository Limited ("NSDL"). All members are informed that:

- The Company has completed the dispatch of Notice of 30th AGM along with Annual Report for Financial Year 2025-26 on Friday, July 17, 2026
- The Ordinary and Special Businesses, as set out in the Notice of 30th AGM, will be transacted through voting by electronic means;
- The remote e-voting shall commence on Thursday, August 06, 2026 at 09:00 AM (IST);
- The remote e-voting shall end on Monday, August 10, 2026 at 05:00 PM (IST);
- The cut-off date is Tuesday, August 04, 2026 for determining the eligibility to vote through Remote e-voting or through the e-voting system during 30th AGM;
- Register of Members will be closed w.e.f. Saturday, July 25, 2026 till Tuesday, August 11, 2026;
- Any person, who acquires shares of the Company and becomes Member of the Company after the Company has sent the Notice of 30th AGM by email and holds shares as on the cut-off date i.e. Tuesday, August 04, 2026, may obtain the User ID and password by sending a request to the Company's email address