

SAI SILKS (KALAMANDIR) LIMITED

CIN: U52190TG2008PLC059968

Registered Office: # 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad - 500016
Telangana, India. 040-66566555. Email: secretarial@sskl.co.in



www.sskl.co.in

Date: 17.07.2026

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: 543989	To Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, India Symbol: KALAMANDIR
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Dear Sir / Madam

Subject: Submission of newspaper clippings of pre dispatch of 18th AGM Notice

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith copies of newspaper advertisement published in business standard (English Edition) and Nava Telangana (Telugu Edition) on 17th July, 2026, for pre-dispatch/prior intimation to the shareholders of the Company that the Notice of the 18th Annual General Meeting along with the Annual Report for the Financial Year 2025-26 will be sent through electronic mode only, to the Shareholders whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') /Depositories as on Friday, 10th July, 2026. Accordingly, the Shareholders who have not registered their e-mail address are requested to follow the process as mentioned in the newspaper clipping and register their email addresses with the Company/RTA/Depositories.

This is for your information and records

Yours sincerely,

For Sai Silks (Kalamandir) Limited

M.K.Bhaskara Teja
Company Secretary & Compliance Officer
M.No A39542



**Government of Kerala**

Published Tenders from 13-07-2026 to 15-07-2026

Stationery Department

Tender ID: 2026_STY_860325_1 * Stationery Controller * Supply of Art Card 170 GSM (61 X 86 CM) RA1 * Closing Date: 31-Jul-2026 * PAC: Rs1035000

Visit <https://etenders.kerala.gov.in> for more details.

Ro.No:13-15/Jul/2026/PRD/(N)6

PUBLIC NOTICE

It has come to our notice that certain unknown persons are fraudulently misusing the name, registered office address and SEBI Registration No. INZ00024136 of Global Vision Securities Pvt Ltd to deceive the public through fake websites, mobile applications and phone numbers.

Fraudulent Websites: globalvisioninst.com / <https://www.gittion.com> / <https://globalvisionsecurities.com>

Fraudulent Apps: GLVN Institution / GITTION / GVS Institution

Fraudulent Mobile Numbers: +91 8338994532, +91 7381162956, +91 9457375189, +91 9451547621, +91 8887068798, +91 7749067556, +91 8763332153, +1 (202) 210-0566, +91 9477685731, +91 6009102970, +91 9863347776, +91 9863347776, +91 7099267823.

We clarify that we have no clients, no website, no mobile trading app and have no association whatsoever with the above entities. They are not authorized to act on our behalf. We are not an active member of any Stock Exchange presently.

The public is advised not to deal with the above fraudulent websites, apps or phone numbers. Appropriate legal action, including registration of an FIR has been initiated.

Global Vision Securities Pvt Ltd, Kolkata
Authorized Signatory

Dated: 17 July 2026

**FEDERAL-MOGUL SEALINGS INDIA LIMITED**

CIN: U29253PN2014PLC152540

Regd. Office: 152/223, Chakan Talegaon Road, Mahalunge, Tal. Khed, District Pune, 410501

Tel.: +91 2135677300 | E-mail: corpsecretarial@tenneco.com

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (VOAVM) AND E-VOTING INFORMATION

Members may please note that the 12th Annual General Meeting ("AGM") of the members of **FEDERAL-MOGUL SEALINGS INDIA LIMITED ("the Company")** will be held on **Monday, 10th August, 2026 at 2:30 P.M.** (IST) through Video Conferencing/ Other Audio Visual Means ("VC/VOAVM") facility, to transact the businesses as set forth in the Notice of the AGM dated May 25, 2026. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

The AGM will be held through VC/ VOAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and General Circulars issued by the Ministry of Corporate Affairs vide circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") permitting the holding of AGM through VC/VOAVM without physical presence of members at a common venue.

In compliance with the above MCA Circulars, the Notice of the 12th AGM and Annual Report for the Financial Year 2025-26 will be sent by electronic mode to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s) as on 10th July, 2026.

Manner of registering/updating email addresses:

Demat Holding	If your email address is not registered with your Depository Participant(s) ("DP"), you are requested to register the same with your DP in accordance with the procedure prescribed by your DP to enable receipt of the Notice of the AGM and the Annual Report through electronic mode.
Physical Holding	Members holding shares in physical form and who have not registered their e-mail addresses with the Company may register/ update the same by submitting a duly filled and signed request along with such supporting documents as may be specified by the Registrar and Share Transfer Agent ("RTA") to the RTA at ramachandra.v@kfintech.com . Upon successful registration of the e-mail address, the Notice of the AGM and the Annual Report will be sent electronically.

Manner of casting vote through E-voting:

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting/ e-voting during AGM by Members holding shares in dematerialised mode and Members who have not registered their email IDs, is being provided in the AGM Notice.

For Federal-Mogul Sealings India Limited
Sd/-
Vinit Jain
Director
DIN: 10998912

Place: Gurugram

Date: July 16, 2026

**CARBORUNDUM UNIVERSAL LIMITED**

CIN: L29224TN1954PLC000318

Registered Office: 'Dare House' No.234, N.S.C. Bose Road, Parrys, Chennai-600 001.

Tel: +91-44-30006161

Email: investorservices@cumi.murugappa.com; Website: www.cumi-murugappa.com

NOTICE

Notice is hereby given that the 72nd Annual General Meeting ("AGM") of the Members of Carborundum Universal Limited will be held at **03.00 p.m. IST on Friday, 7th August 2026** through Video Conferencing (VC)/ or Other Audio Visual Means ("VOAVM") in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and the circulars issued by the Ministry of Corporate Affairs ("MCA") as well as the Securities and Exchange Board of India ("SEBI") to transact the ordinary and special businesses contained in the Notice convening the AGM dated 14th May 2026. The AGM Notice and the Annual Report (collectively known as "the AGM documents") comprising the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the year ended 31st March 2026, Directors' Report and Auditors' Report thereon have been sent electronically to such Members whose e-mail addresses are registered with their respective Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent ("RTA") viz. M/s. KFin Technologies Limited. The above-mentioned documents are also available on the Company's website www.cumi-murugappa.com, the website of Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com as well as <https://www.evoting.nsdl.com/eVotingWeb/SearchDownloadsAction.do>, website of the National Securities Depository Limited ("NSDL"), e-voting service provider. Further, the letter providing a weblink for accessing the AGM documents for the financial year 2025-26 is being sent to those Members who have not registered their email addresses. However, in line with Regulation 36 of Listing Regulations, hard copy of AGM documents will be sent to those Members who specifically request for the same. For receiving the hard copy of the AGM documents, Members are requested to send an e-mail request to einward.ris@kfintech.com or investorservices@cumi.murugappa.com, duly quoting their Folio/DPID/Client ID details.

Detailed instructions to Members for registration / update of their PAN, KYC (including e-mail addresses, bank account details etc.), Nomination details and manner of participating in the 72nd AGM through VC/VOAVM including voting through electronic means is set out in the Notice convening the AGM and is also available on the website of the Company.

The record date for the purpose of determining entitlement of shareholders for the final dividend is Friday, 31st July 2026. The final dividend, once approved by the Members at the 72nd AGM, will be paid on Tuesday, 18th August 2026.

Pursuant to 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) and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by MCA in this regard, Members are being provided with the facility to cast their votes electronically, through the e-voting services provided by NSDL on all resolutions set forth in the Notice. The voting rights shall be in proportion to shares held by the Members as on Friday, 31st July 2026 being the cut-off date. Any person who becomes a Member of the Company after the dispatch of AGM Notice and holding shares as on the cut-off date, i.e., Friday, 31st July 2026 may obtain the User ID and password by contacting NSDL at 022 - 4886 7000 or by sending an e-mail request to evoting@nsdl.com or investorservices@cumi.murugappa.com. Please note that Member(s) holding shares as on cut-off date will only be entitled to avail the facility of remote e-voting or voting on the date of the AGM.

The remote e-voting period shall commence at 09.00 a.m. (IST) on Monday, 3rd August 2026 and will end at 05.00 p.m. (IST) on Thursday, 6th August 2026. During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., Friday, 31st July 2026, may cast their vote electronically in the manner set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast, Members will be not be allowed to change it subsequently. A Member can participate in the AGM through Video Conferencing/Other Audio Visual Means even after exercising the right to vote through remote e-voting but will be not be allowed to vote again during the AGM. Members not opting for remote e-voting will be offered the facility to vote during the AGM. A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting during AGM.

In case of queries or grievances pertaining to e-voting, members may contact Ms. Pallavi Mahatre, Senior Manager, NSDL, Tel: 022-4886 7000; Email: evoting@nsdl.com.

By Order of the Board
For Carborundum Universal Limited
Sd/-
Rekha Surendhiran
Company Secretary

Date : 16th July 2026

Place : Chennai

**THE KARUR VYSYA BANK LIMITED**

Regd. & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002
(CIN: L6510TN1916PLC001295)
[E-mail:kvb_sig@kvb.bank.in] [Website: www.kvb.bank.in] [Tel No: 04324-269441]

Notice is hereby given that the following share certificate(s) issued by the Bank is reported as lost/misplaced and holder(s) of the said share certificate(s) have applied to the Bank to issue duplicate Share Certificate(s).

Folio Number	Name of the Shareholder(s)	Certificate Numbers	Distinctive Numbers	No of Shares
K01677	KRISHNAN K S	356	874126 – 878125	4000

Any person who has any claim(s) in respect of the said shares should lodge such claim(s) with the Bank at its registered office within 15 days of publication of this notice else the Bank will proceed to issue Letter of Confirmation in lieu of duplicate share certificate to the aforesaid applicant(s) without any further intimation.

For The Karur Vysya Bank Limited
Srinivasarao Maddirala
Company Secretary
Membership No. ACS 19189

Place : Karur

Date : 16.07.2026

**NSE**

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Registered Office: Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

PUBLIC NOTICE

Notice is hereby given that the following Trading Member of the National Stock Exchange of India Ltd. (Exchange) have requested for the surrender of its trading membership of the Exchange:

Sr. No	Name of the Trading Member	SEBI registration number	Last Date for filing complaints
1.	Gulita Securities Ltd	IN2000208530	16-August-2026

The constituents of the above-mentioned Trading Member are hereby advised to lodge immediately complaints, if any, against the above mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading members and it shall be deemed that no such complaints exist against the above mentioned trading members or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading members will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/ NCL. The complaints can be filed online at www.nseindia.com > Home>Complaints-Making a Complaint-How to Lodge a complaint online and Track your complaint. Alternatively, complaints against Trading Members can also be filled at the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd
Sd/-
Vice President
Regulatory

Place: Mumbai

Date: 17 July 2026

FORM A
PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

FOR THE ATTENTION OF THE CREDITORS OF GENESIS INFRA TECH PVT. LTD.

RELEVANT PARTICULARS

1. Name of corporate debtor	Genesis Infotech Pvt. Ltd.
2. Date of incorporation of corporate debtor	05-12-2006
3. Authority under which corporate debtor is incorporated / registered	ROC Delhi
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U45200DL2006PTC156211
5. Address of the registered office and principal office (if any) of corporate debtor	Regd office: Shop No. 20, Plot No. WZ-3 Shyam Park, Near Metro Pillar No. 736, Uttam Nagar, Delhi- 110059 Other Place where books of accounts are kept: 310-311, Third Floor, Vipul Agora, MG Road, Gurgaon, Haryana- 122002
6. Insolvency commencement date in respect of corporate debtor	14-07-2026 (Date of communication of order to IRP: 14.07.2026)
7. Estimated date of closure of insolvency resolution process	06-01-2027
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name: Ajay Gupta Regd. No. IBBI/PA-001/IP-P00140/2017-18/10304
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address (Registered with IBBI): B-7/45, 1 st floor, Safdarjung Enclave Extn., New Delhi- 110029 Email: in.ajaygupta@corvisory.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Add: B-318, 3rd Floor, Tower-B, KLI Noida One, B-8, Sector-62, Noida, Gautambudh Nagar, U.P.-201309 Email: corp.genesisinfotech@gmail.com
11. Last date for submission of claims	28-07-2026
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Allottees of the Real Estate Project (Financial Creditors) of the Corporate Debtor.
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	1.Sh. Munish Aggarwal (Regd no: IBBI/PA-001/IP-P-02416/2021-2022/13622) 2.Sh. Prashant Sharma (Regd no: IBBI/PA-001/IP-P-00290/2017-18/10534) 3.Sh. Kirti Narayan Mishra (Regd no: IBBI/PA-001/IP-P00441/2017-18/10784)
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Relevant Forms may be downloaded from: CIRP DETAILS tab available on https://corvisory.com/ The profiles of proposed Authorised representatives can be accessed from: CIRP DETAILS tab available on https://corvisory.com/

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Genesis Infotech Pvt. Ltd. on 10-07-2026. The creditors of Genesis Infotech Pvt. Ltd., are hereby called upon to submit their claims with proof on or before 28-07-2026 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class: Financial Creditors in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Ajay Gupta
(Interim Resolution Professional)

Date: 17.07.2026

Place: New Delhi

IBBI Regd no. IBBI/PA-001/IP-P00140/2017-18/10304

SAI SILKS (KALAMANDIR) LIMITED

CIN: L52190TG2008PLC059968

Regd. Office: 6-3-790/8, Flat No.1, Bathina Apartments, Amerpet, Hyderabad, Telangana - 500016.

website: www.sskl.co.in, E-mail: secretarial@sskl.co.in

NOTICE

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of Sai Silks (Kalamandir) Limited ("the Company") is scheduled to be held on Monday, August 10, 2026, at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (VOAVM), in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with General Circular Nos. 14/2020 dated April 13, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs read with Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time in this regard, to transact such items of business as set out in the notice calling the said AGM.

In compliance with the above-mentioned circulars, the Notice of 18th AGM along with the Annual Report for the financial year 2025-26 will be sent to all the shareholders of the Company through electronic mode, whose email addresses are registered with the Company or Company's Registrars & Share Transfer Agents (RTA)/ Depository Participants. The AGM Notice and the Annual Report will also be uploaded on our corporate website - www.sskl.co.in, website of stock exchanges, www.bseindia.com & www.nseindia.com and on the website of CDSL - www.cdslindia.com.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will be sending a letter to members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.

To receive the notice of the said AGM, e-voting instructions and further communications, the Shareholders holding shares in physical mode, who have not registered/updated their email addresses with the Company can get the same registered with the Company by furnishing the duly filled and signed Form ISR-1 along with their Self attested PAN & Aadhaar to the Company's Registrars and Share Transfer Agents (RTA), M/s. Bigshare Services Private Limited, 306,Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Raj Bhavan Rd, Somaiguda, Hyderabad, Telangana 500082, Email id: investor@bigshareonline.com and the shareholders holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants.

As mandated by the SEBI through its Master Circular No. SEBI/ HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, read with Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, With effect from April 1, 2024, Dividend to security holders (holding securities in physical form) shall be paid only through electronic mode. Such payment shall be made upon Folio being KYC compliant i.e. the PAN, choice of nomination, contact details including mobile no., bank account details and specimen signature are registered with the RTA/Company and the shareholders holding shares in dematerialized mode are requested to update their Bank details with their Depository Participants.

Further, members may contact Mr. M.K.Bhaskara Teja, Company Secretary and Compliance Officer of the Company for any matter connected with receipt of Notice and Annual Report by writing an e-mail to an email id: secretarial@sskl.co.in

Note: Links to download the KYC & Nomination Forms are mentioned below:
Forms ISR-1, 2, 3 and SH-13 are available at https://www.bigshareonline.com/resources-sai_circular.aspx?parentHorizontalTab3

For Sai Silks (Kalamandir) Limited
Sd/-
M.K.Bhaskara Teja
Company Secretary & Compliance Officer

Place: Hyderabad

Date: 16.07.2026

SALE NOTICE UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016
PREDICATE CONSULTANTS PRIVATE LIMITED (IN LIQUIDATION)

CIN: U93000WB2014PTC202244;
Registered Office: 12A Netaji Subhas Road Mezanine Floor, Kolkata-700001, West Bengal, India
(A company under liquidation process pursuant to an order dated 26 June 2023 passed by Hon'ble NCLT, Kolkata Bench)

Predicate Consultants Private Limited ("PCPL" or "Corporate Debtor") is currently undergoing liquidation process in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016 ("IBC") pursuant to Order of the Hon'ble National Company Law Tribunal, Kolkata Bench, dated 26 June 2023 and Mr. Ritesh Aggarwal has been appointed as its Liquidator.

Notice of sale is hereby given under IBC and Regulations made thereunder pursuant to consultation and advice of the stakeholders' consultation committee, as constituted under Regulation 31A of the IBBI (Liquidation Process) Regulations, 2016, inviting the Expression of Interest ("EOI"), Bid Application Form and Annexures together with relevant documents from prospective bidders interested in participating in the E-Auction for purchase of the following Sale of Corporate Debtor in Piecemeal Basis on "AS ON WHERE ON BASIS", "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS", according to the terms and conditions set out in the E-Auction Process Information Document which is available at <https://banknet.com/>. The E-Auction will be conducted through Baanknet auction platform as per the details stated hereunder:

SALE OF ASSETS OF THE CORPORATE DEBTOR BY E-AUCTION ON 1ST AUGUST 2026 BETWEEN 12:00 PM TILL 05:00 PM IST

(A) SALE OF CD IN PIECEMEAL BASIS (BLOCK - I)

Particulars	Reserve Price (Rs.)	EMD Amount (Rs.)	Bid Increment Value (Rs.)
BLOCK-I Equity shares of Exxin Securities & Credits Private Limited - No of units held - 1,60,000 at a face value of Rs 10 each	3,98,75,400	5% of Reserve Price	10 Lakhs

(B) SALE OF CD IN PIECEMEAL BASIS (BLOCK - II)

Particulars	Reserve Price (Rs.)	EMD Amount (Rs.)	Bid Increment Value (Rs.)
BLOCK-II Compulsorily Convertible Preference Shares of Hawk Capital Private Limited - No of units held - 1,50,000 at a book value of Rs. 15,00,00,000	64,35,900	5% of Reserve Price	5 Lakhs

Relevant Due Dates for E-Auction of the Blocks of Assets as uploaded on <https://baanknet.com/>:

Type of Events	Timeline
Submission of Expression of Interest (EOI) along with Application, Undertaking under Sec. 29A of IBC and relevant pre-bid qualification documents	24-07-2026
Site Inspection and Due Diligence of assets under auction by the Prospective Bidder(s)	25-07-2026
Submission of Earnest Money Deposit (EMD)	27-07-2026
E-Auction Date & Time	01-08-2026

Sd/-
Ritesh Aggarwal
Liquidator of Predicate Consultants Private Limited.
IP Regd. No. - IBBI/PA-001/IP-P-02296/2021-2022/13557
AFA No.- AA1133557/02300625/107040 Valid Upto 30-06-2026
Regd. Address: Kankaria Estates, 7th Floor, 6, Little Russel Street, Kolkata - 700071
Date: 17 July 2026
Place: Kolkata
Regd. Email: ritesagarwal@gmail.com
Email for the purpose of sale: predicateliquidation@gmail.com

**MAHINDRA MANULIFE INVESTMENT MANAGEMENT PRIVATE LIMITED**

Corporate Identity Number: U65900MH2013PTC244758

Registered Office / Corporate Office: Unit No. 204, 2nd Floor, Amit Building, Piramal Agastya Corporate Park, LBS Road, Kamani Junction, Kurla (W), Mumbai - 400070.

Tel: 1800 4196244; website: www.mahindramanulife.com; email id: mfinvestors@mahindramanulife.com

NOTICE NO. 29/2026

Declaration of Income Distribution cum Capital Withdrawal ("IDCW") under Mahindra Manulife Arbitrage Fund

Notice is hereby given that Mahindra Manulife Trustee Private Limited, the Trustee to Mahindra Manulife Mutual Fund ("the Fund"), has approved the declaration of IDCW under the IDCW Option(s) of Mahindra Manulife Arbitrage Fund, an open ended scheme investing in arbitrage opportunities ("the Scheme") as per the details given below:

Name of the Scheme	Plan(s)/Option(s)	Quantum of IDCW # (Rs. per unit)	Record Date*	Face Value (Rs. per unit)	NAV as on July 15, 2026 (Rs. per unit)
Mahindra Manulife Arbitrage Fund	Regular Plan - IDCW Option	0.60	July 21, 2026	10	13.0228
	Direct Plan - IDCW Option	0.60		10	13.6637

*As reduced by the amount of applicable statutory levy. Distribution of the above IDCW is subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

*If in any case the Record Date falls on a non-business day, the immediately following business day shall be deemed to be the Record Date.

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the Scheme/Plan(s) would fall to the extent of payout and statutory levy, if any.

All Unit holders / Beneficial Owners under the IDCW Option(s) of the abovementioned Scheme / Plan(s) whose names appear in the records of the Registrar, Computer Age Management Services Ltd. / Statement of Beneficial Owners maintained by the Depositories, as applicable, as at the close of the business hours on the Record Date shall be eligible to receive the IDCW.

With regard to Unit holders under the IDCW Option(s) of the abovementioned Scheme/ Plan(s), who have opted for IDCW Reinvestment facility, the IDCW due will be reinvested by allotting units for the IDCW amount (on the next Business Day after the Record Date) at a price based on the prevailing ex-IDCW NAV per unit on the Record Date.

For Mahindra Manulife Investment Management Private Limited
Sd/-
Authorised Signatory

Place: Mumbai

Date: July 16, 2026

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**VA TECH WABAG LIMITED**

Regd. office: "WABAG HOUSE", No.17, 200 Feet Thorapakkam- Pallavaram Main Road, Sunnambu Kolathur, Chennai 600 117, Tamil Nadu, India.

Tel: +91 44 6123 2323 | Fax : +91 44 6123 2324

E-mail: companysecretary@wabag.in | Website: www.wabag.com
CIN: L45205TN1995PLC030231

NOTICE & INFORMATION RELATING TO THE 31ST ANNUAL GENERAL MEETING

This is to inform you that the Thirty-First (31st) Annual General Meeting ("AGM") of the Company will be held on **Wednesday, August 12, 2026 at 4:30 P.M.** (IST) through Video Conferencing / Other Audio Visual Means ("VC/VOAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and the SEBI, to transact the businesses that will be set forth in the Notice of the 31st AGM.

The Notice convening the 31st AGM along with the Annual Report for the FY 2025-26 will be sent to all those Members whose e-mail ids are registered with the Company/Registrar to an Issue and Share Transfer Agent ("RTA") / Depository Participant(s) in accordance with the aforesaid MCA Circulars and SEBI Circulars. The Members may also kindly note that the Notice of 31st AGM and the Annual Report for the FY 2025-26 will also be available on the Company's website at www.wabag.com and on the websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the NSDL at <http://www.evoting.nsdl.com>. The Members can attend the AGM through VC/VOAVM facility only provided by National Securities Depository Limited ("NSDL"). The detailed instructions for joining the AGM will be provided in the Notice of the AGM. The Members attending the meeting through VC/VOAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Members are requested to contact their respective Depository Participant(s) in case of shares held in demat form and Cameo Corporate Services Limited, the RTA in case of shares held in physical form for validating / updating their KYC details viz. e-mail address, mobile number including address, PAN, nomination details and Bank account details for receiving Dividends. The Annual Report and the Notice of AGM cannot be served to those Members, who have not registered their e-mail address.

In case of shares held in electronic form, the Members may update their e-mail address and mobile number with their demat account as per the process advised by the depository participant and in case of shares held in physical form, the Members may update their details in prescribed Form ISR-1 and other relevant forms which are available on the websites of the RTA/ Company. The Members are requested to follow the process as advised to capture the e-mail address and mobile number for dispatch of the soft copy of the Annual Report and Notice with e-voting instructions along with the User ID and Password. In case of any queries, the Members may write to the RTA at investor@cameoindia.com along with scanned copy of the request letter duly signed providing the e-mail address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical shareholding.

The Members will have an opportunity to cast their vote(s) electronically, through the remote e-voting services provided by the NSDL on the business as set out in the Notice of the 31st AGM. Additionally, the Company will also provide the facility of voting through remote e-voting system during the AGM. The instructions for remote e-voting for the Members holding in demat mode, physical mode and the Members who have not registered their e-mail addresses is provided in the Notice of the 31st AGM. The details will also be available on the website of the Company at www.wabag.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Final Dividend and Tax on Dividend:

The Board of Directors of the Company at its meeting held on May 21, 2026 had recommended a final dividend of INR 5/- per equity share of face value of INR 2/- each (i.e. 250%) for the FY 2025-26, subject to the approval of the Members at the ensuing 31st AGM. The Company has fixed **Friday, July 17, 2026** as the "Record Date" for the purpose of determining the entitlement of the Members to receive the aforesaid final dividend.

The Members may kindly note that the said Dividend Income shall be taxable in the hands of the Shareholders w.e.f. April 01, 2020 pursuant to the Income Tax Act 2025, as amended by the Finance Act, 2026. In this regard, the Members are requested to refer to our stock exchange intimation / communication dated June 24, 2026 regarding Tax Deduction at Source (TDS) on final dividend proposed and requests all its Members to submit necessary documents to the Company at companysecretary@wabag.in or the RTA at investor@cameoindia.com or investors.cameoindia.com on or before **Monday, July 20, 2026** for claiming exemptions from TDS on dividend, as applicable..

For VA TECH WABAG LIMITED
Sd/-
Anup Kumar Samal
Company Secretary & Compliance Officer
Membership No. FCS 4832

Date : July 17, 2026

Place : Chennai

