

Ref: DLK/L&S/2026-27/8-3

August 03, 2026

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.
Symbol: DLINKINDIA

Scrip Code: 533146

Sub: Copy of Newspaper Publication

Dear Sir, / Madam,

Please find enclosed the copies of the newspaper publication in respect of financial results, published in the newspapers namely the Financial Express, Pudhari (Marathi) and the Navhind Times (English) on August 02, 2026.

We request you to kindly take the aforesaid information on record for dissemination through your website.

Thanking You,
Yours faithfully,
For **D-Link (India) Limited**

Shrinivas Adikesar
Company Secretary & Compliance Officer
M. No.: ACS-20908

Encl: As Above.



JUBILANT PHARMOVA LIMITED
(CIN: L24116UP1978PLC004624)
Registered Office: Bhartiagram, Gajraula, District Amroha - 244223, Uttar Pradesh, India
Email: investors@jubl.com Website: www.jubilantpharmova.com
Phone: +91-5924-267437

NOTICE OF 48th ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 48th Annual General Meeting ('AGM') of the Company is scheduled to be held on **Wednesday, August 26, 2026 at 11:00 a.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')**, without the physical presence of the Members at the AGM, to transact the business(es) as set out in the Notice convening the 48th AGM ('AGM Notice') in compliance with the applicable provisions of the Companies Act, 2013 ('Act'), and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with circulars issued from time to time. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Sec 103 of the Act.

The AGM Notice alongwith the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to those members whose e-mail address(es) are registered with the Company or Depository Participants ('DP') or Registrar and Transfer Agent (RTA). These documents are also available on the Company's website at www.jubilantpharmova.com and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The same can also be accessed by scanning the given QR code



The dispatch of AGM Notice and the Annual Report through emails has been completed on Saturday, August 1, 2026. A letter providing the web-link and the QR code for accessing the AGM Notice and the Annual Report for the FY 2025-26 was dispatched to those shareholders who have not registered their email addresses with the DP/RTA.

In compliance with provisions of Sec 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, as amended, read with Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice.

The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM.

The Board of Directors of the Company have recommended a final dividend of ₹ 5 per equity share for approval by the Members at the AGM. **The Record date for the purpose of payment of final dividend is Friday, July 24, 2026.** Members may note that pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the members effective April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to members at the prescribed rates as per the Income-tax Act, 2025. A communication on TDS is also attached with the AGM Notice relating the Final Dividend for FY 2025-26, if approved by the Members of the Company at the ensuing AGM. To enable compliance with TDS requirements, members are requested to send their duly executed documents through email at investors@jubl.com, on or before Friday, August 14, 2026. Please refer AGM notice for detailed reference. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank account details with their depositories (where shares are held in Demat mode) and update with Company's RTA - Alankit Assignments Limited (where shares are held in physical form) by providing signed request letter with folio no., self-attested cancelled cheque and a copy of Permanent Account No. (PAN) to receive the dividend directly into their bank account.

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, August 23, 2026 and end at 5:00 p.m. (IST) on Tuesday, August 25, 2026; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, August 25, 2026 and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Wednesday, August 19, 2026. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Wednesday, August 19, 2026, may obtain the User ID and Password by sending a request at evoting@nsdl.com or Issuer/ RTA. However, if any person is already registered with NSDL for remote e-Voting, he/she can use his existing User ID and Password for casting his/her vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 022 - 4886 7000; (e) The e-voting facility will also be made available during the AGM to enable the members who have not exercised their vote through remote e-voting, to cast their voting rights; (f) members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.

Shareholders are requested to get their email addresses and mobile number registered by following the below guidelines:

a) The shareholders holding shares in physical mode can update / register their contact details including email addresses by submitting the requisite Form ISR-1 along with supporting documents with Company's RTA, i.e. Alankit Assignments Limited, either at its office located at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, India or by email at ra@alankit.com. The format of various request forms are available on the website of the Company at www.jubilantpharmova.com/investors/investor-information/updation-of-kyc-details.

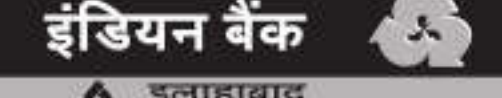
b) In case shares are held in demat mode, shareholders may register / update their email addresses with their respective Dps.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Vice President, National Securities Depository Limited, (NSDL), 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, India, at the designated email address: evoting@nsdl.com or on Toll Free No.: 022 - 4886 7000 or Mr. J.K. Singla, Head-Client Servicing, M/s. Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, India through email at ra@alankit.com or on Telephone No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within two (2) working days of conclusion of the AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.jubilantpharmova.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For Jubilant Pharmova Limited
Sd/-
Naresh Kapoor
Company Secretary
Membership No: A11782

Date: August 01, 2026
Place: Noida



इंडियन बैंक
ALLAHABAD
Andheri (W) Branch : 11/12, Madhav Nagar, S. V. Road, Andheri (West), Mumbai-400 058. E-mail : Andheri@indianbank.co.in

BREAK OPEN OF LOCKERS

The following lockers will be break open, if rent is not paid **within 15 days** from this advertisement at the convenience of branch, if any articles found in the locker will be sold in public auction as banks extant guidelines Sale proceeds will be adjusted towards the cost, rent arrears and any surplus will be payable to customer.

Sr. No.	Physical Locker No.	CBS Locker No.	Name/s of Customer
1	218	4000825397	Mrs. Archana Gupta
2	131	4001225800	Shailesh P Bhutta
3	260	9910142209	Mr. Rajnikant Jannadas Parekh

Sd/-
Branch Manager, Indian Bank

Date : 02.08.2026

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



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KNOWLEDGE

FINANCIAL EXPRESS
Read Its Lead



बैंक ऑफ़ बड़ौदा
Bank of Baroda

BANK OF BARODA
Mumbai Metro North Region: 2nd & 4th Floor, Shubh Jivan Arcade, Opp. Moksh Plaza, SV Road, Borivali (West), Mumbai - 400092, INDIA.
• E-Mail: recovery.mmnr@bankofbaroda.com • Website: www.bankofbaroda.com

Sale notice for sale of Immovable properties APPENDIX IV-[see Proviso to Rule 6(2) and 8(6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagee (s) and Guarantor (s) that the below described immovable property mortgaged/ charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis for recovery of dues in below mentioned accounts/. The details of Borrowers / Mortgagee / Guarantor/s / Secured Asset/s / Dues / Reserve Price / E-Auction Date & Time, EMD and Bid Increase Amount are mentioned below:

Sr/ Lot No.	Name & address of Borrower/s / Guarantor/s Mortgagee (s)	Detailed Description of the immovable property with known encumbrances, if any	Total Dues	Date & Time of E-auction Start Time to End Time	(1) Reserve Price & (2) EMD Amount (3) Bid Increase Amount	Status of possession (Constructive / Physical)	Property Inspection Date and Time
1.	Mr. Nagendra Kamaldev Singh and Mrs. Sarooj Nagendra Singh Shop No. 1 Trimurti Chs Saibaba Mandir Galli, Navghar Rd Nr Amariyoti School Bhayander East, Maharashtra - 401105	Flat No. 201, admeasuring 43.12 sq. mts. Built up area on the 2 nd Floor in B Wing of the building known as "Prarthana" in the project known as "Swapnakok Residency" Survey No.456, Revenue Village Umroli, Taluka & Dist. Palghar - 401404." Encumbrance - Not Known to Bank	Rs. 16,51,844/- As of 31.05.2026 plus, unapplied interest and other charges thereon	26.08.2026 14:00 Hrs to 18:00 Hrs	Rs. 8,75,000/- Rs. 87,500/- Rs. 5,000/-	Physical	17.08.2026 12:30 to 14:00
2.	Mr. Ramprasad T Jaiswal Flat No. 4, 1 st floor, C-Wing, "Nidhi Darshan" jawhar Road, Dhanu east	Flat No. 4, 1 st floor, C-Wing, "Nidhi Darshan" manphod village Jawhar Road, Dhanu East - palghar - 401602. Admeasuring 518 sq. ft. built-up area Encumbrance - Not Known to Bank	Rs. 14,59,430/- As of 31.05.2026 plus, unapplied interest and other charges thereon	26.08.2026 14:00 Hrs to 18:00 Hrs	Rs. 11,35,000/- Rs. 1,13,500/- Rs. 5,000/-	Physical	17.08.2026 14:00 to 16:00
3.	Mr. Jit Bijay Agarwal. (Borrower) Address: A-201, Ostwal Ornate Building No. 1 CHSL, Jesal Park, Bhayander East, Thane - 401105. Mrs. Suman Shyam Khemka. (Guarantor) M/s. Jindal Securities, 29A, Ostwal Ornate Building No. 2 CHSL, Jesal Park, Bhayander (East)	Shop No. 104/B, Nageshwar Compound, survey No. 194 hissa No. 27-P, Near Purna Bus Stop, Village - Purna, Bhivandi, Thane - 401105. Boundaries: North: Godown South: Bhiwandi agra road East: Godown West: Vardhaman Building Area 428 Sq. Ft. carpet area 357 Sq. Ft. Encumbrance- Not Known to Bank	Rs. 19,65,188/- As of 31.05.2026 plus, unapplied interest and other charges thereon	26.08.2026 14:00 Hrs to 18:00 Hrs	Rs. 17,05,000/- Rs. 1,70,500/- Rs. 25,000/-	Physical	17.08.2026 14:00 to 16:00
4.	M/s Kisan Ankur Trading, (Prop. Mr. Mahasin G Mia) 305/B-2 Kailash Parbhat Chs Ltd., Cst Rd, Kalina Santacruz East, Mumbai	Flat No. 702, 7 th Floor, Awing, Siddhi City Morning Star CHS, S. No. 82, H No.1/1 of Village/Kharvai, Badlapur, Karjat Road, Near Kharvai naka, Badlapur €, Taluka - Ambemath, dist. - Thane - 421503 Encumbrance - Society Dues and property dues is Rs. 3,00,000(Approx) as on 31.03.2026	Rs. 1,11,767,57/- As of 31.05.2026 plus, unapplied interest and other charges thereon	26.08.2026 14:00 Hrs to 18:00 Hrs	Rs. 16,71,000/- Rs. 1,67,100/- Rs. 5,000/-	Physical	17.08.2026 14:00 to 16:00
5.	Raju Sogmal Jain Room No. 101/B, Ish Krupa Society, Dalvi Pada, Near Jain Mandir, Dahanu Road, Dahabu, Thane - 401601 Laxmi Narayan Goyal Flat No. 203, Wing B, Ishkrupa Housing Society, Dalvi Pada, Opp Rummy Restaurant, Kosbad, Palghar - 401703	Residential Flat bearing Survey No. 1288/4, located at Flat No. 104, First Floor, Building No. A, Shri Ishkrupa CHS, Village Kainad, Taluka Dahanu, Dist. Palghar - 401703 Encumbrance- Not Known to Bank	Rs. 44,37,394/- As of 31.05.2026 plus, unapplied interest and other charges thereon	26.08.2026 14:00 Hrs to 18:00 Hrs	Rs. 10,15,000/- Rs. 1,01,500/- Rs. 5,000/-	Physical	17.08.2026 14:00 to 16:00

For detailed terms and conditions of sale, please refer/visit to the website link <https://www.bankofbaroda.in/e-auction.htm> and online auction portal <https://baanknet.com>.

Sd/-
Authorised Officer,
BANK OF BARODA

Date: 01.08.2026
Place: Mumbai



D-Link (India) Limited
CIN: L72900GA2008PLC005775
Registered office: Plot No. U02B, Verna Industrial Estate, Verna, Goa - 403722. Phone: 0832-2885800, Website: <https://www.dlink.com/in/en>; Email: shares@dlink.co.in

EXTRACT OF THE STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

₹ In Lakhs

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Total income from Operations	45,976.81	44,573.15	35,351.79	1,57,431.56	46,169.22	44,763.74	35,561.94	1,58,233.91
2	Net Profit for the period before tax (after Extraordinary items)	3,689.64	3,640.93	3,229.84	13,853.23	3,716.80	3,683.52	3,277.19	14,006.25
3	Net Profit for the period after tax (after Extraordinary items)	2,740.44	2,727.37	2,402.11	10,294.98	2,760.65	2,761.18	2,437.52	10,405.82
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	2,730.68	2,752.51	2,412.59	10,361.82	2,750.01	2,787.49	2,447.27	10,475.94
5	Paid up Equity Share Capital (Face Value ₹ 2/-)	710.10	710.10	710.10	710.10	710.10	710.10	710.10	710.10
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	47,656.99	-	-	-	49,858.43
7	Earnings Per Share (Face value of ₹ 2/- each)								
1.	Basic (*not annualised)	7.72*	7.69*	6.77*	29.00	7.78*	7.77*	6.87*	29.31
2.	Diluted (*not annualised)	7.72*	7.69*	6.77*	29.00	7.78*	7.77*	6.87*	29.31

Note:

a) The above unaudited standalone & consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 1st August 2026. The statutory auditors have expressed an unmodified review conclusion. The unaudited standalone & consolidated financial results have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies and is in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

b) The Company operates in a single reportable business segment namely networking products.

c) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full financial results of the Company are available for investors at <https://investors.dlink.co.in>, www.nseindia.com and www.bseindia.com. The same can be accessed by scanning the QR Code provided below.



Mumbai, 1st August, 2026

For and on behalf of the Board of Directors of D-Link (India) Limited

Tushar Sighat
Managing Director & CEO
DIN No. 06984518



इंडियन बैंक
ALLAHABAD
Santacruz Branch : Plot No. D-19, Veer Building, Dattatreya Road, Brahmakumari Chowk, Santacruz (West), Mumbai-400 054. E-mail : Santacruz@indianbank.bank.in

BREAK OPEN OF LOCKERS

The following lockers will be break open, if rent is not paid **within 15 days** from this advertisement at the convenience of branch, if any articles found in the locker will be sold in public auction as banks extant guidelines Sale proceeds will be adjusted towards the cost, rent arrears and any surplus will be payable to customer.

Sr. No.	Locker No.	CBS Locker No.	Name/s of Customer
1	25	991224205	Mansur Haidarali Cyclewala
2	358	991156555	A. Jeetendra Doshi

Sd/-
Branch Manager, Indian Bank

Date : 02.08.2026



इंडियन बैंक
ALLAHABAD
MIRA ROAD EAST, S6 Poonam Sagar Complex Bldg No 143/44 Shanti Nagar, Sector 9, Poonam Sagar Complex, Mira Road East, Thane Maharashtra, - 400107.

BREAK OPEN OF LOCKERS

The following lockers will be break open, if rent is not paid within 15 days from this advertisement at the convenience of branch. If any articles found in the locker, will be sold in public auction as per banks extant guidelines. Sale proceeds will be adjusted towards the cost, rent arrears and any surplus will be payable to customer.

SL. No.	Name Of Customer	CBS Locker Number	Physical Locker Number
116	Kanchan Jayesh Vora	400084170	254
117	Adarsh Ranjan	400056554	238
118	Sunita Indrapal Singh	400016615	256
119	Sana Mohd Shameem Faridi	400087721	285

Sd/-
Authorized Officer
Indian Bank

Date: 02.08.2026
Place : Mumbai

Form No. INC-25A
Before the Regional Director, Ministry of Corporate Affairs Western Region

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014.

AND

In the matter of **VEDA LIFESPACE LIMITED** (Formerly known as **BRICK EAGLE AFFORDABLE HOUSING FINANCE LIMITED**) having its registered office at **Matoshree Pride, Flat No B 2004, GD Ambekar Marg, Mumbai, Maharashtra 400012**Applicant

Notice is hereby given to the general public that the Company intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with Rule 41 of the Companies (Incorporation) Rules, 2014 and is desirous of converting into a Private Limited Company in terms of the Special Resolution passed at the **Extraordinary General Meeting** held on **27th July 2026** to enable the Company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Everest, 5th Floor, 100 Marine Drive, Mumbai - 400002 within **fourteen days** from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Veda Lifespace Limited (Formerly Known as Brick Eagle Affordable Housing Finance Limited) Matoshree Pride, Flat No B 2004, GD Ambekar Marg, Mumbai, Maharashtra 400012

For and on behalf of the Applicant
For Veda Lifespace Limited (Formerly Known as Brick Eagle Affordable Housing Finance Limited)
Sd/-
Deepak Gupta
Managing Director & CEO
DIN: 10018296
Date: 02/08/2026



JUBILANT INGREVIA LIMITED
Regd. Office: Bhartiagram, Gajraula, Distt. Amroha-244 223 (U.P.)
(CIN: L24299UP2019PLC122657)
Website: www.jubilantingrevia.com
Email: investors.ingrevia@jubl.com, Tel: +91-5924-267406

NOTICE OF 7th ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 7th Annual General Meeting ('AGM') of the Company is scheduled to be held on **Wednesday, August 26, 2026 at 03:00 p.m. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set out in the Notice convening the 7th AGM ('AGM Notice') in compliance with the circulars issued by MCA and SEBI ('Circulars'), from time to time. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Sec 103 of the Companies Act, 2013 ('Act').

The AGM Notice alongwith the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to those members whose e-mail address(es) are registered with the Company or Depository Participants or Registrar and Share Transfer Agent (RTA). The AGM Notice has been sent to all members via e-mail on August 01, 2026. Also, a letter providing a weblink for accessing the Notice of the AGM and Annual report will be sent to those shareholders who have not registered their email address.

The aforesaid documents are also available on the Company's website at www.jubilantingrevia.com and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The AGM Notice will also be available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In compliance with provisions of Sec 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, as amended, read with Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice.

The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM.

The Board of Directors of the Company have recommended a final dividend of ₹2.50 per equity share for approval by the Members at the AGM. The Record date for the purpose of payment of final dividend is July 24, 2026. Members may note that pursuant to the relevant provisions of the Income Tax Act, 2025 ('IT Act'), dividend income is taxable in the hands of the members and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at the rates applicable as per the IT Act read with tax treaty as may be applicable. In order to enable compliance with TDS requirements, members are requested to complete and/or update their Residential Status, PAN details linked with Aadhaar, Category with their Depository Participant(s) or in case shares are held in physical form, with the Company by sending an e-mail to the Company's e-mail address at ingrevia.dividend@jubl.com from the e-mail address registered with Company/ RTA/DP. The said documents must reach the Company on or before Friday, August 14, 2026 in order to enable the Company to determine and deduct appropriate TDS/withholding tax on the payment of dividend. For details, members may refer to the "Communication on Tax Deduction at Source on Dividend Payout" appended to the Notice of the 7th AGM. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank account details with their Depositories (where shares are held in Demat mode) and Members holding shares in physical form are requested to register/update their KYC details including bank account details with Company's RTA Alankit Assignments Limited, by submitting Forms ISR1, ISR2 and SH-13 along with requisite documents. The requisite forms are available on the website of Company at www.jubilantingrevia.com.

Further, please note that pursuant to the amendment of Regulation 12 of SEBI LODR Regulations read with relevant circulars dividend shall be paid in electronic mode only. Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, August 23, 2026 and end at 5:00 p.m. (IST) on Tuesday, August 25, 2026; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, August 25, 2026 and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Wednesday, August 19, 2026. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Wednesday, August 19, 2026, may obtain the User ID and Password by sending a request at evoting@nsdl.com or Issuer/ RTA. However, if any person is already registered with NSDL for remote e-Voting, he/she can use his existing User ID and Password for casting his/her vote. If a person has forgotten his Password, he can reset his Password by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 022 - 4886 7000; (e) The e-voting facility will also be made available during the AGM to enable the members who have not exercised their vote through remote e-Voting, to cast their voting rights; (f) members who have cast their vote by remote e-Voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.

Process for registration of e-mail IDs is given below for those shareholders whose E-mail IDs are not registered and/or other KYC details:

a) With effect from April 1, 2024, the shareholders who are holding shares in physical mode and have not registered or updated their e-mail IDs and/or other KYC details will be eligible for dividend only upon completion of KYC with RTA. To update KYC including the e-mail IDs, the shareholders are requested to submit Forms ISR1, ISR2 and SH-13 along with the requisite documents by email to investors.ingrevia@jubl.com or ra@alankit.com and submit originals to the Company's RTA i.e. Alankit Assignments Limited, at its office located at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, India. The format of various request forms are available on the website of the Company at www.jubilantingrevia.com/investors/financials/investor-resources

b) In case shares are held in demat mode, such shareholders are requested to register/update their email address and KYC details with their respective Depository Participants (DPs). For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-V

