



Jackson Investments Limited

CIN: L65993WB1982PLC035211

Regd. Office: Room No. 310A, 3rd Floor, 7A, Bentinck Street, Kolkata – 700 001
Tel: +91 33 4006 8812, Email: jacksoninv.kolkata@gmail.com
Website: www.jacksoninvestltd.co.in

August 8, 2026

The Deputy Manager
Dept. of Corporate Services
BSE Limited

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code 538422**

Sub: **Newspaper advertisement pertaining to Financial Results of Q1FY27**

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to financial results of the Company for the 1st quarter ended on 30th June 2026 for the financial year ending on March 31, 2027.

The advertisements were published in English and Bengali newspapers on August 8, 2026.

This information will also be hosted on the Company's website, at <https://www.jacksoninvestltd.co.in/>

Thanking You,

Yours Faithfully,
For **JACKSON INVESTMENTS LIMITED**

RAMESH KUMAR SARASWAT
DIN: 00243428
MANAGING DIRECTOR

Enclosed: Newspaper Advertisement

 Indian Bank	INDIAN BANK Zonal Office : Kolkata South, 14 India Exchange Place. Kolkata - 700001	APPENDIX - IV-A [See proviso to Rule 6(2) & 8(6)] Sale Notice for Sale of Immovable Properties
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Notice of sale under Rule 6(2) & 8(6) of The Security Interest (Enforcement Rules) 2002 under The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorised Officer of Indian Bank, Secured Creditor, will be sold on "As is where is", "As is what is", and "Wherever there is" on **24.08.2026** from **11:00 am to 4:00 pm** for recovery of amount mentioned against each account, due to the Indian Bank, secured creditor.

Sl. No.	Name of the Borrowers & Guarantors Name of the Bank's Branch	Total dues for recovery	Description of the immovable property	a) Reserve Price b) Earnest Money Deposit (EMD) c) Bid Incremental Amount d) Property ID e) Possession type f) Encumbrances, if any	Date & Time of E-Auction:
1.	Sri Tapas Dutta (Borrower & Mortgagor), S/o Late U. C. Dutta, Flat No. 3A, Premises No. 73, Raja Ram Mohan Roy Road, P. S. - Haridevpur, Kolkata – 700041 Also at "NICCO HOUSE", 2, Hare Street, 2nd Floor, Kolkata – 700001 BRANCH: Naktala	₹ 39,35,493.00 (Rupees Thirty Nine Lakhs Thirty Five Thousand Four Hundred and Ninety Three Only) as on 27.04.2023 and with further interest, charges & expenses thereon till realization of dues	All that one self-contained flat having an area of 1041 sq. ft. (super built up area) Flat No. 3A, situated on the South-East side (Road facing) of the top Floor (G+2 Storied Building) consisting of two bed rooms, one Living/Dinning room, one kitchen, one balcony, one toilet, one w.c. along with a car parking space having an area of 130 sq. ft. mkd. As no. 2 of the ground floor constructed on all that piece and parcel of land measuring 3 Cottahs 2 Ch. be the same a little more or less comprising in Mouza – Sirtii, J. L. No. 11, Touzi No. 3, 35, 177, 411 comprising portion or part of Dag No. 3, 602, under Khatian No. 639, Police Station Haridevpur, Sub-Registered Office at Behala, in the District of South 24 Parganas within the Kolkata Municipal Corporation being Premises No. 73, Raja Ram Mohan Roy Road, P.S. Haridevpur, Kolkata – 700041, Ward No. 115, Br. No. XIII, Assessee No. 41-115-12-0073-8, Registered under Book No.-I, CD Volume No. 3, Pages from 1052 to 1072, being No. 01623 for the year 2014, registered at D.S.R-II, Alipore, in the name of Sri Tapas Dutta S/o Late U.C. Dutta. Butted & Bounded by : North : Plot No. 25 under Dag No. 602, South : Plot No. 23, under Dag no. 602, East : 16'-0" wide Common Road, West : Part of Plot No. 28 & 29 Under Dag No. 602.	a. ₹ 37,50,000.00 (Rupees Thirty Seven Lakh Fifty Thousand Only) b. ₹ 3,75,000.00 (Rupees Three Lakh Seventy Five Thousand Only) to be deposited on or before the E-Auction date and time in the portal. c. ₹ 10,000/- (Rs Ten Thousand only) d. IDIB50174801997 e. Physical Possession f. Best of knowledge and information of the Authorised Officer, there is no encumbrance on the property	Date: 24.08.2026 Time: From 11:00 am to 04:00 pm Auto-extension of 10 minutes to quote successive higher bid.

Date and Time of e Auction : Date : 24.08.2026; Time: 11.00 AM to 4.00 PM.
Inspection Date : 09.08.2026 to 23.08.2026 between 10.00 am to 4.00 pm.. Platform of e-auction Service Provider : <https://baanknet.com>

Bidders are advised to visit the website (<https://baanknet.com>) of our e auction service provider PSB Alliance Pvt. Ltd. to participate in online bid. For Technical Assistance Please call 8291220220. For Registration status and for EMD status please email to support.baanknet@psballiance.com. For property details and photograph of the property and auction terms and conditions please visit: <https://baanknet.com> and for clarifications related to this portal, please contact PSB Alliance Pvt. Ltd, Contact No. 8291220220.

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with <https://baanknet.com>

Contact Person : Neeraj Kumar (Chief Manager, Recovery & Authorised Officer) (Mob. : 9476456385)

NOTE : THIS IS ALSO A NOTICE TO THE BORROWER(S) / MORTGAGOR(S) / GUARANTOR(S)

Date : 08.08.2026 Place: Kolkata Sd/- Authorised Officer, Indian Bank

 Asset Reconstruction Company (India) Ltd. (Arcil) Acting in its capacity as Trustee of Arcil-SBPS-023-II-Trust set up in respect of financial assets relating to M/s. Indev Intermodal Carries Pvt. Ltd. Arcil Office: The Ruby, 10th Floor, 29, Senapati Bapat Marg, Dadar (West), Mumbai-400 028 Website: www.arcil.co.in ; CIN: U65999MH2002PLC134884	
PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION IN EXERCISE OF THE POWERS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002	
Notice is hereby given to the public in general and to the Borrower (s) / Guarantor (s) / Mortgagor (s), in particular, that the below described immovable property mortgaged/charged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of Arcil-SBPS-023-II-Trust ("ARCIL") (pursuant to the assignment of financial asset by the Indian Overseas Bank. to ARCIL vide registered Assignment Agreement dated Nov 11,2014), will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online e-auction, for recovery of outstanding dues of together with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002.	
Name of the Borrower	M/s. Indev Intermodal Carries Pvt. Ltd. Office Address: Room No. 307A, Oswal Chamber, 2 Church Lane, Kolkata-700001
Name of the Guarantors/ Co-Borrowers/Mortgagors	Through Legal Heirs of Late Sekhar Roy Choudhury (Director & Guarantor of Indev Intermodal Carries Pvt. Ltd) Minati Roy Choudhury (Director & Guarantor of Indev Intermodal Carries Pvt. Ltd) Through Legal Heirs of Late Jharna Roy Choudhury (Director & Guarantor of Indev Intermodal Carries Pvt. Ltd) Office Address: Room No. 307A, Oswal Chamber, 2 Church Lane, Kolkata-700001 Also 3 Jatin Bagchi Road, Kolkata-700029 M/S IIC Container Line Ltd. M/S Rahmia Lands & Tea Company Private Ltd. M/S Crest Intermodal Carries Pvt. Ltd. Guarantor of Indev Intermodal Carries Pvt. Ltd) Address: Room No. 307A, Oswal Chamber, 2 Church Lane, Kolkata-700001
Outstanding amount as per SARFAESI Notice dated June 13 2016	Rs. 3,83,27,242/- (Rupees Three Crore Eighty Three Lac Twenty Seven Thousand Two Hundred Forty two Only) as on June 13, 2016 together with further interest thereon from June 14, 2016 till payment/ realization..
Possession	Arcil has taken Symbolic possession as per provisions of SARFAESI Act, 2002 on January 08, 2018.
Date of Inspection	Will be arranged on request
Earnest Money Deposit (EMD)	EMD Amount: Rs. 7,60,000/- (Rupees Seven Lakh Sixty Thousand only). The Earnest Money has to be deposited by way of DD or RTGS Favouring " Asset Reconstruction Company (India) Ltd. ", Current Account: 02912320000561, HDFC Bank Limited, Branch: Lower Parel, Mumbai, IFSC Code: HDFC0000291
Last Date for submission of Bid & EMD	22.09.2026 before 5:00 p.m.
Reserve Price	Rs.76,00,000/- (Indian Rupees Seventy-Six Lakh Only)
Bid Increment	Rs. 25,000/- (Rupees Twenty Fives Thousand only) & in such multiple
Date & Time of E-Auction	23.09.2026 at 12.00 Noon
Link for Tender documents	www.arcil.co.in
Pending Litigations known to ARCIL	SA 104 of 2018
Encumbrances/Dues known to ARCIL	In possession of Tenant
Description of the Secured Asset being auctioned.	All that office commercial space All that office No. 09, Ground floor, measuring 467 sq.ft (approx.) super built up area of 311 sq.ft. carpet area, situated at Town Centre Building, Mittal Industrial Estate, Survey No 82,83, Hissa No. 3,7, Sub Plot No. A, CTS No. 1652D of village Marol, Andheri- Kuria Road, Andheri (East), Mumbai-400059. Butted and bounded as under- East: DP Road- CTS No 1652C; West: Mittal Industrial Estate, CTS No. 1647; North: Mathurdas Vasanji Road- Plot bearing CTS No. 1652A(Part); South: Plot bearing CTS No. 1652B (part)

- Terms and Conditions:**
- The Auction Sale is being conducted by the Authorised Officer under the provisions of SARFAESI Act with the aid and through e-auction. Auction/ Bidding shall be only through "Online Electronic Mode" through the website www.arcil.co.in. Arcil is the service provider to arrange platform for e-auction.
 - The Auction is conducted as per the further Terms and Conditions of the Bid Document and as per the procedure set out therein. Bidders may go through the website of ARCIL, www.arcil.co.in and the link mentioned herein above as well as the website of the service provider, ARCIL for bid documents, the details of the secured asset put up for auction/ obtaining the bid forms.
 - The bidders may participate in the e-auction quoting/ bidding from their own offices/ place of their choice. Internet connectivity shall have to be arranged by each bidder himself/itself. The Authorised Officer/ ARCIL/ service provider shall not be held responsible for internet connectivity, network problems, system crash down, power failure etc.
 - For details, help, procedure and online training on e-auction, prospective bidders may contact **Mr. Sadananda Ghosal - 8090230555, email id: sadananda.ghosal@arcil.co.in;**
 - All the intending purchasers/ bidders are required to register their name in the portal mentioned above as www.arcil.co.in and get user ID and password free of cost to participate in the e-auction on the date and time as mentioned aforesaid.
 - For inspection of the property or more information, the prospective bidders may contact **Mr– Sadananda Ghosal - 8090230555.**
 - At any stage of the auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-pone the auction without assigning any reason thereof and without any prior notice.
 - The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/delivered in his/her/its favour as per the applicable law.
 - The intending bidders should make their own independent enquiries/ due diligence regarding encumbrances, title of secured asset put on auction and claims/rights/dues affecting the secured assets, including statutory dues, etc., prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of ARCIL. The Authorized Officer of ARCIL shall not be responsible in any way for any third-party claims/rights/dues.
 - The particulars specified in the auction notice published in the newspapers have been stated to the best of the information of the undersigned; however undersigned shall not be responsible / liable for any error, misstatement or omission.
 - In the event of and on later development due to intervention/order of any court or tribunal save appropriate legal opinion and legal remedy available to ARCIL, if the sale is required to be cancelled ARCIL shall refund the "EMD" and/ or "Sale Proceeds" only without interest and the purchaser / bidder. The Purchaser/ Bidder shall have no right to raise any claim, against ARCIL or its officers, of whatsoever nature with respect to loss, damages, costs/expenses, loss of business opportunity etc.
 - The Borrower/ Guarantors/ Mortgagors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rules 8 and 9 of the Security Interest (Enforcement) Rules, about the holding of the above mentioned auction sale.
 - In the event, the auction scheduled hereinabove fails for any reason whatsoever, ARCIL has the right to sell the secured asset by any other methods under the provisions of Rule 8(5) of the Security Interest (Enforcement) Rules, 2002 and SARFAESI Act, 2002.

Sd/-
Authorized Officer
Asset Reconstruction Company (India) Limited
Trustee of Arcil-SBPS-023-II-Trust

Date : 08.08.2026
Place : Kolkata

HEALTHCARE GLOBAL ENTERPRISES LIMITED
Regd Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bangalore – 560027
CIN: L15200KA1998PLC023489
Phone: +91 – 80 – 4660 7700, **Fax:** +91 – 80 – 4660 7749
Email: investors@hcgel.com; www.hcgencology.com



EXTRACT OF THE CONSOLIDATED & STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

Particulars	Consolidated (Amount in Rs. Lakhs)				Standalone (Amount in Rs. Lakhs)			
	Quarter ended 30 June 2026	Preceding quarter ended 31 March 2026	Corresponding quarter ended 30 June 2025	Previous year ended 31 March 2026	Quarter ended 30 June 2026	Preceding quarter ended 31 March 2026	Corresponding quarter ended 30 June 2025	Previous year ended 31 March 2026
	Unaudited	(Refer note 2)	Unaudited	Audited	Unaudited	(Refer note 2)	Unaudited	Audited
Total income	70,723	66,540	61,999	257,040	38,622	36,513	33,503	139,497
Net profit for the period (before tax and exceptional items)	2,503	3,316	1,192	7,150	748	3,857	524	6,500
Exceptional items, net gain / (loss)	---	(3,191)	---	(4,458)	---	(4,752)	---	(5,538)
Net profit for the period (after tax and exceptional items)	1,646	404	599	2,278	558	153	345	1,458
Net profit for the period attributable to equity share holders of the company	1,377	217	475	1,376	558	153	345	1,458
Total comprehensive income for the period (Comprising net profit and other comprehensive income after tax) attributable to equity share holders of the company	1,424	426	492	1,831	558	142	345	1,466
Equity share capital	14,930	14,930	13,942	14,930	14,930	14,930	13,942	14,930
Earnings per share (of Rs.10 each) in Rs.Basis:	0.92	0.15	0.34	0.97	0.37	0.11	0.25	1.03
Earnings per share (of Rs.10 each) in Rs.Diluted:	0.92	0.15	0.33	0.96	0.37	0.11	0.24	1.03

Notes:
1. The above results were reviewed by the audit committee and approved by the board of directors at their meeting held on 06 August 2026.
2. The figures for preceding quarter ended 31 March 2026 are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures upto the end of the third quarter of the previous financial year, which were subject to limited review by the statutory auditors of the Company.
3. The above is an extract from the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the NSE Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and at the Company's website (www.hcgencology.com).



For HealthCare Global Enterprises Limited
Sd/-
Dr. Manish Mattoo
Executive Director and Chief Executive Officer

URGENTLY REQUIRED

The Bisra Stone Lime Company Limited, A subsidiary of Rastriya Ispat Nigam Limited, under Minister of Steel urgently requires experience **Finance Professional** (1 no.) CA (Inter) / ICWA (Inter) / CMA (Inter) with 5 years of experience and **Assistant Finnce Professional** (1 no.) CA (inter) / ICWA (Inter) / CMA (Inter) with 3 years of experience from a Recognized University / Institution on Tenure/Contract basis. Please visit Company website <http://www.birdgroup.co.in> for further details.
Sr. Manager (Personnel) (7008417940)

 IN DEBTS RECOVERY APPELATE TRIBUNAL AT KOLKATA 9, Old Post Office Street, 7th Floor, Kolkata 700001.	Misc Appeal No. 48 of 2026 (Arising out of TSA/01/2024, DRT-3, Kolkata)
Hinduja Leyland Finance Limited & Anr	Appellant
Chaitali Barat	Respondent(s)
To, 1.) Chaitali Barat, Prop: M/s Dream Unlimited Sai Apurba Sinha Roy, Residing at 7, Nrisingha Road, Barisha, Purba Barisha, South 24 Parganas, Kolkata-700008. (Respondent)	
SUMMONS 1. WHEREAS the appellant has filed a U/s 18 of the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 against the order dated 19.06.2026 passed by the Ld. Presiding Officer, ORT- 2, Kolkata (Additional Charge of DRT-3, Kolkata) and other reliefs. You are hereby summoned to appear before this Tribunal at 10.30 A.M.as the matter is placed before the Hon'ble Chairperson on 12th August 2026 . You may file opposition, if any, within two weeks from the date of receipt of this summons with copy to the appellant. 2. If you intend to file any documents, you may file the same with a list along with the o-position. 3. You should file your registered address along with email id & mobile number and a memo of appearance when you enter appearance before the Tribunal either in person or by a pleader/Advocate duly instructed. 4. Take notice that, in default of, your appearance on the day mentioned herein before, the proceeding will be heard and determined in your absence. Given under my hand and the seal of this Tribunal on this 06th day of August, 2026 . Signature of the Officer Authorized to issue Summons	

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR OYSTER SALES PRIVATE LIMITED OPERATING IN THE BUSINESS OF TRADING OF RICE & JAWAR AT WEST BENGAL, KOLKATA (Under regulation 35A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
SL.	RELEVANT PARTICULARS
1.	Name of the corporate debtor along with PAN & CIN/LLP No.
2.	Address of the registered office
3.	URL of website
4.	Details of place where majority of fixed assets are located
5.	Installed capacity of main products/ services
6.	Quantity and value of main products/ services sold in last financial year
7.	Number of employees/ workmen
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:
10.	Last date for receipt of expression of interest
11.	Date of issue of provisional list of prospective resolution applicants
12.	Last date for submission of objections to provisional list
13.	Date of issue of final list of prospective resolution applicants
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants
15.	Last date for submission of resolution plans
16.	Process email id to submit Expression of Interest
17.	Details of the corporate debtor's registration status as MSME.
Sd/- Brinda Bidasaria IBBI/PA-001/IP-P-02818/2023-2024/14329 Siddha Weston, 9 Weston Street, Unit No. 107, Kolkata, West Bengal, 700013 For Oyster Sales Private Limited	
Date: Kolkata Place: 08.08.2026	

JACKSON INVESTMENTS LIMITED Regd. Office : 7A, Benthick Street, 3 rd Floor, Kolkata-700 001 CIN : L65993WB1982PLC03521, Email : jacksoninv.kolkata@gmail.com , Website : www.jacksoninvestdtd.co.in Statement of Unaudited Financial Results for the Quarter ended 30th June 2026				
₹ in Lakhs				
Sr. No.	Particulars	Quarter ended 30 th June 2026	Quarter ended 30 th June 2025	Year Ended 31 st March 2026
		Un-Audited		Audited
1	Total Income from Operations (Net)	12.62	15.20	198.54
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5.32	5.13	150.61
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5.32	5.13	150.61
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3.98	3.84	228.85
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(0.61)	4.42	212.29
6	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	2,907.08	2,907.08	2,907.08
7	Other Equity			32.85
8	Earning Per Share (before Extra-Ordinary items) of ₹ 1/- each (for continuing and discontinued operations)			
(i)	a) Basic	0.00	0.00	0.08
	b) Diluted	0.00	0.00	0.08
Notes: 1. The above is an extract of the detailed format of Standalone Un-Audited Financial Results for the quarter ended 30 th June 2026 filed with the Stock Exchange/s under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Un-Audited results for the Quarter ended 30 th June 2026 is available on the Company website " www.jacksoninvestdtd.co.in " and on the Stock Exchange website i.e. www.bseindia.com .				
For Jackson Investments Limited Sd/- Ramesh Kr. Sarawastu Managing Director				
Date : Kolkata Date : August 7, 2026				

 MAPLE HOTELS & RESORTS LIMITED Registered Office : 9 th Floor, Johar Building, P-1 Hide Lane, Kolkata 700 073 Tel: +91 33 22360087 Email: kolkata@vestahotels.in website: www.vestahotels.in CIN: U70101WB2000PLC091582
26th Annual General Meeting of the Equity Shareholders of Maple Hotels & Resorts Limited NOTICE OF 26TH ANNUAL GENERAL MEETING REMOTE E-VOTING & RECORD DATE
1. This is in continuation to our earlier communication dated 4th August, 2026, whereby members of Maple Hotels & Resorts Limited (the "Company") were informed that, in compliance with the provisions of the Companies Act, 2013 (the 'Act') and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['SEBI (LODR) Regulations'] read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) together with other previous Circulars issued by MCA (collectively referred to as 'MCA Circulars') as well as relevant Circulars issued by the Securities & Exchange Board of India (SEBI) in this regard, the Twenty Sixth Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 9th September, 2026 at 12.30 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, without the physical presence of Members at a common venue, to transact the business as set out in Notice of the 26th AGM. 2. The Notice of the AGM together with the Director's Report, the Auditors' Report and the copy of Audited Financial Statements for the financial year 2025-26, has been sent on 7th August, 2026 through an email to those Members whose email addresses are registered with the Company or Registrar and Share Transfer Agent ('RTA') or with their respective Depository Participants. For those Members whose email addresses are not registered, a letter containing web-link from where the Annual Report can be accessed on the Company's website has been sent by post. The Members can also access the Annual Report on the website of the Company at www.vestahotels.in and on the website of CDSL at www.evotingindia.com 3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended), and the Circulars issued by the MCA, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as e-voting on the date of the AGM will be provided by CDSL. The members may cast their votes using the electronic voting system of CDSL from any remote place ('remote e-voting'). The facility of electronic voting shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility. 4. The period for remote e-voting facility shall start on Saturday, 5th September, 2026 (9 a.m.) and end on Tuesday, 8th September, 2026 (5 p.m.) . The remote e-voting facility shall not be allowed beyond the said date and time. The facility for voting through electronic means shall also be made available during the AGM. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting prior to the AGM, shall be eligible to vote through e-voting facility during the AGM. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e. Wednesday, 2nd September, 2026 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. 5. The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their email addresses with the depositories is provided in the Notice of the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the login ID and password by sending a request at investor.helpdesk@in.mpmf.com or investor.helpdesk@in.mpmf.com 6. However, if a member is already registered with CDSL for remote e-voting then he can use his existing user ID and password for casting his vote. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and CDSL's website. 7. The members who have cast their vote by remote e-voting may attend the AGM to be held through VC/OAVM but shall not be entitled to cast their vote again at the said AGM. Members holding dematerialized shares and who have not registered their email addresses are requested to update/ register the same with their respective depository participant (s) and members holding physical shares are requested to update / register their email addresses along with Folio No. name of the shareholder and a self-attested copy of PAN card to the Company at maple@warrentea.com or to MUFEG Intime India Private Limited (Previously, C B Management Services Pvt. Limited) at rita@cbmsl.com / investor.helpdesk@in.mpmf.com 8. Cut-off date for e-voting: The cut-off date of e-voting shall be Wednesday, 2nd September, 2026 . Persons whose names are recorded in the Register of member or Register of Beneficial Owners maintained by the Company/Depositories as on cut-off date shall only be entitled to attend AGM and the facility of remote e-voting as well as e-voting at the AGM. 9. Post Despatch acquisition of shares: Any person who acquires shares and becomes a member of the Company after despatch of the AGM Notice and holding shares as on the cut-off date i.e. Wednesday, 2nd September, 2026 may get the login ID and password by sending the e-mail to helpdesk.evoting@cdslindia.com by mentioning Folio No./ DP ID and Client ID. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting vote. 10. The Board of Directors of the Company has appointed Mr Raj Kumar Banthia, Company Secretary in Practice (Membership No. A17190/COP No. 18428) of Messrs. MKB & Associates, Company Secretaries, Kolkata as the Scrutinizer to scrutin