

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571042; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated: 23rd June, 2026

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001**

**Sub: Submission of Newspaper Publication w.r.t. Notice of Extra Ordinary General Meeting, Cut- off
Date and Remote E-voting Information**

Ref : BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication w.r.t publication of Notice of EGM, Cut-off Date and Remote E-voting information published on 23rd June, 2026 in “Jansatta”, Hindi Newspaper & “Financial Express,” English Newspaper, All India edition.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

**Yours Truly,
For RCC Cements Limited**

**Sandeep Singh
Company Secretary**

Encl : As Above

RCC CEMENTS LIMITED

CIN: L26942DL199PLC043776
 Regd. Off.: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
 Tel.: 011-43571044 Fax: 011-43571047 Email: rccementslimited@gmail.com Website: www.rccements.com

NOTICE OF EXTRAORDINARY GENERAL MEETING, CUT-OFF DATE AND REMOTE E-VOTING

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Company will be held on Friday, 17th July, 2026 at 11:00 A.M. at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 19th June, 2026 of the EGM. The Notice of EGM has been sent to all the members through permitted mode on 22nd June, 2026. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided electronic voting facility for transacting all the business items as mentioned in the EGM notice dated 19th June, 2026 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote e-voting will commence on 14th July, 2026 at 09:00 A.M. and end on 16th July, 2026 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Extraordinary General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rccements.com and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Friday, 17th July, 2026 may cast their vote Electronically through Remote e-voting platform of NSDL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote e-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote e-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the EGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-6337281-83 or their respective Depositories for registration/update of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 10th July, 2026 may obtain the user ID and password by sending the request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

Members/Promoters holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LA-DRO/2018/24 dated 08th June, 2018. Members/Promoters who hold shares in physical mode and have not registered/updated their email addresses/PAN/KYC with the Registrar & Share Transfer Agent of the Company MAS Services Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MRSD/MISRD-Pod-1/PCIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical mode to furnish the KYC details which are not registered in their respective folios. Further, the shareholders shall also be applicable to transfer requests that were previously rejected, returned, or not attended to due to deficiencies in documentation, process, or otherwise. Securities transferred pursuant to the said special window shall be credited to the transferee only in demat mode and shall remain under lock-in for a period of one year from the date of registration of transfer, during which period such securities shall not be transferred, lien marked, or pledged.

Accordingly, shareholders who could not avail themselves of the earlier opportunity are encouraged to submit the requisite documents to the Company's Registrar & Share Transfer Agent, MAS Services Limited, for processing of their transfer-cum-demat requests.

The notice of the Extraordinary General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rccements.com at the following Link:
<https://www.rccements.com/investor/RCC26Notice-EGM.pdf>



For RCC Cements Limited
 Sd/-
 Sandeep Singh
 Company Secretary

Place: New Delhi
 Date: 23rd June, 2026

POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF

MIDLAND POLYMERS LIMITED

("MPL"/"TARGET COMPANY"/"TC") (Corporate Identification No. L620131192PLC178971)
 Registered Office: Plot No. 8-2-80/23 & 8-2-80/24, 15th 2nd Floor, HSR Summit, Banjara Hills,
 Road No. 10, Hyderabad, Telangana, 500034.

Phone No.: +91-8125730447; Email id: midlandpolymers@gmail.com; Website: www.midlandpolymers.com

Open offer for acquisition of 97,50,000 Equity Shares of Rs. 10/- each representing 25.00% of the expanded equity and voting share capital of the Target Company by Gayatri Boreddy (Acquirer-1), Jagannath Edla (Acquirer-2), Radha Krishna Avudai (Acquirer-3), Mohammad Amaan Shak (Acquirer-4) and Ravi Kiran Veeramalla (Acquirer-5) (Acquirer-1, Acquirer-2, Acquirer-3, Acquirer-4 and Acquirer-5 hereinafter collectively referred to as the "Acquirers"). This Post offer Advertisement is being issued by Navgant Corporate Advisors Limited, The Manager to the offer, on behalf of the Acquirers, in connection with the offer made by the Acquirers in compliance with regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulation, 2011").

The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers have appeared in Financial Express - English Daily (all editions), Janasatta - Hindi Daily (all editions), Pratahal - Marathi Daily (Mumbai edition), Mega Yojithi - Telugu Daily - (Telangana edition) on 07th April, 2026.

1. Name of the Target Company

2. Name of the Acquirers

3. Name of the Manager to the offer

4. Name of the Registrar to the offer

5. Offer details

a) Date of Opening of the Offer : Wednesday, 03rd June, 2026

b) Date of the Closing of the offer : Tuesday, 16th June, 2026

6. Date of Payment of Consideration (Actual) : 22nd June, 2026

7. Details of the Acquisition

Sr No.	Particulars	Proposed in the Offer Document	Actual
7.1	Offer Price	Rs. 10 per Equity Share	Rs. 10 per Equity Share
7.2	Aggregate number of Shares tendered	97,50,000	1,765
7.3	Aggregate number of Shares accepted	97,50,000	1,765
7.4	Size of the offer (Numbers of shares multiplied by Offer price per share)	Rs. 97,50,00,000	Rs. 17,650
7.5	Shareholding of the Acquirers before preferential issue and Public Announcement (No. & %)	Nil (0.00%)**	Nil (0.00%)**
7.6	Shares to be acquired by way of Preferential Allotment	2,59,31,240 (69.15%)**	2,59,31,240 (69.15%)**
7.7	Shares Acquired by way of Open Offer	97,50,000 (26.00%)**	1,765 (0.06%)**
7.8	Shares Acquired after detailed Public Statement	Nil	Nil
7.9	Post offer Shareholding of Acquirers	3,56,81,240 (95.15%)**	2,59,33,005 (69.15%)**
7.10	Pre and Post Offer Shareholding of Public Shareholders	Pre-Offer 6,30,910 (16.18%) (94.34%)* Post Offer 18,18,760 (4.85%)*	Pre-Offer 6,30,910 (16.18%) (94.34%)* Post Offer 1,15,66,995 (30.85%)*

* Computed as a %age of pre preferential equity and voting share capital of MPL which was 56,67,600 consisting of 6,68,760 equity shares of face value of Rs. 10 each.

** Computed as a %age of Expanded Equity & Voting Share Capital which consists of 3,75,00,000 fully paid-up equity shares of the face value of Rs. 10/- each of the Target Company considering the capital post allotment of 2,38,31,240 equity shares and also inclusive of 1,10,00,000 warrants convertible into equity shares to Acquirers and others on preferential basis.

8. As of the date of this Report, no allotment has been made pursuant to the preferential issue approved by the Board of Directors at its meeting held on 27th March 2026 and subsequently approved by the members on 25th April 2026. The shares proposed to be allotted under the preferential issue were neither tendered nor accepted in the open offer, as the in-principle approval from BSE Limited is still pending.

9. The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement and also for the fulfillment of its obligations as laid down by SEBI (SAST) Regulations, 2011.

10. A copy of this Post Offer Advertisement will be available on the website of SEBI.

11. Capitalized terms used in this advertisement and not define herein, shall have same meaning assigned to them in the Letter of Offer dated 20.06.2026.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

NAVIGANT CORPORATE ADVISORS LIMITED
 8/4, Meadows, Sahar Plaza Complex, J B Nagar, Andhri Kuria Road, Andhri East, Mumbai - 400059.
 Tel. No. +91 22 120 4837 / 4873 5078
 Email id: navigant@navigantcorp.com
 Website: www.navigantcorp.com
 SEBI Registration No: IN0000012243
 Contact person: Mr. Sarthak Vijani

Place: Mumbai
 Date: June 22, 2026

NAVIGANT
 CORPORATE
 ADVISORS
 LIMITED

NAVIGANT
 CORPORATE
 ADVISORS
 LIMITED

THE BIGGEST CAPITAL
 ONE CAN POSSESS
 KNOWLEDGE

FINANCIAL EXPRESS
 Read to Lead

"IMPORTANT"

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UCO BANK

(A Govt. of India Undertaking)
 Head Office: 1, OT, Prominent & Infrastructure
 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank invites Expression of Interest (EOI) for Empowerment of IS Audit Firms / Organizations through e-tendering portal (www.tenderwinz.in) (UCOBANK). For more details, please refer to <https://www.uco.bank.in> and <https://www.eoiverd.com/UCOBANK>
 Date: 23.06.2026 DIT: Procurement and Infrastructure
 Source: tenderwinz.in/UCOBANK

INTERWORLD DIGITAL LIMITED

CIN: LT2900DL1995PLC06780
 Regd. Off.: 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
 Tel.: 011-43574044-45, Fax: 011-43571047 Email: interworlddigital@gmail.com, Website: www.interworlddigital.in

NOTICE OF EXTRAORDINARY GENERAL MEETING, CUT-OFF DATE AND REMOTE E-VOTING

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Company will be held on Friday, 17th July, 2026 at 12:00 P.M. at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 19th June, 2026 of the EGM. The Notice of EGM has been sent to all the members through permitted mode on 22nd June, 2026. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided electronic voting facility for transacting all the business items as mentioned in the EGM notice dated 19th June, 2026 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote e-voting will commence on 14th July, 2026 at 09:00 A.M. and end on 16th July, 2026 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Extraordinary General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Friday, 17th July, 2026 may cast their vote Electronically through Remote e-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote e-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote e-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the EGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-4054193 to 97 or their respective Depositories for registration/update of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 10th June, 2026 may obtain the user ID and password by sending the request at helpdesk.evoting@cdsindia.com. However, if the person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

Members holding shares in physical form are requested to get their shares Dematerialized pursuant to SEBI Circular No. SEBI/LA-DRO/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered/updated their email addresses/PAN/KYC with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MRSD/MISRD-Pod-1/PCIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical mode to furnish the KYC details which are not registered in their respective folios. Further, the shareholders can also access the relevant Forms on Company's website at www.interworlddigital.in. Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

Further, in order to facilitate investors in obtaining rightful access to their securities, SEBI Circular No. HO/38/13/11/2026-MISRD-PDO/3750/2026 dated January 30, 2026, SEBI has introduced another special window for transfer and dematerialization of physical securities sold/purchased prior to April 01, 2019, which shall remain open for a period of one year from February 04, 2027. The said special window shall also be applicable to transfer requests that were previously rejected, returned, or not attended to due to deficiencies in documentation, process, or otherwise. Securities transferred pursuant to the said special window shall be credited to the transferee only in demat mode and shall remain under lock-in for a period of one year from the date of registration of transfer, during which period such securities shall not be transferred, lien marked, or pledged.

Accordingly, shareholders who could not avail themselves of the earlier opportunity are encouraged to submit the requisite documents to the Company's Registrar & Share Transfer Agent, Skyline Financial Services Private Limited, for processing of their transfer-cum-demat requests.

The notice of the Extraordinary General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in at the following Link: <https://www.interworlddigital.in/egm.html>



For Interworld Digital Limited
 Sd/-
 Peeyush Kumar Aggarwal
 Chairman
 DIN: 00990243

Place: New Delhi
 Date: 23rd June, 2026



HDFC ASSET MANAGEMENT COMPANY LIMITED

CIN: L85991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
 e-mail: helpline@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in the below-mentioned Scheme(s) / Plan(s) / Option(s) of the Fund and fixed Thursday, June 25, 2026 (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same as given below:

Name of the Scheme(s) / Plan(s) / Option(s)	Net Asset Value ("NAV") as on June 19, 2026 (₹ per unit)	Amount of Distribution (₹ per unit) #
Plans launched under HDFC Fixed Maturity Plans - Series 46:		
HDFC FMP 1861D March 2022 - Regular Option - Quarterly IDCW Option	10.1410	1.1410
HDFC FMP 1861D March 2022 - Direct Option - Quarterly IDCW Option	10.1451	1.1451
HDFC FMP 1876D March 2022 - Regular Option - Quarterly IDCW Option	10.1417	1.1417
HDFC FMP 1876D March 2022 - Direct Option - Quarterly IDCW Option	10.1465	1.1465
Plans launched under HDFC Fixed Maturity Plans - Series 47:		
HDFC FMP 2638D February 2023 - Regular Option - Quarterly IDCW Option	10.2379	1.1729
HDFC FMP 2638D February 2023 - Direct Option - Quarterly IDCW Option	10.2447	1.1797
HDFC FMP 2690D March 2023 - Regular Option - Quarterly IDCW Option	10.1748	1.1503
HDFC FMP 2690D March 2023 - Direct Option - Quarterly IDCW Option	10.1815	1.1570

Face Value per unit of all the above Scheme(s)/ Plan(s)/Option(s) is ₹ 10/-.

Amount of distribution per unit will be the lower of the amount indicated above or the available distributable surplus (rounded down to a multiple of five at the fourth decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme(s) would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit Holders / Beneficial Owners whose names appear in the Register of Unit Holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme(s) on the Record Date.

As mandated under SEBI (Mutual Funds) Regulations, 2026 and Master Circular for Mutual Funds dated March 20, 2026, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit Holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for unit holders in non-demat form) / Depository Participant (for unit holders in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited
 (Investment Manager to HDFC Mutual Fund)

Place : Mumbai

Date : June 22, 2026

Sd/-

Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

XPRI INDIA LIMITED

CIN: L2509WB1997PLC005972
 Registered Office: Bajera Mhaja Road, G.O., Ghupota, Tegalpur, Bargarh, Dist. Bargarh, West Bengal - 700032
 Tel.: +91737301701; E-mail: xcsp@xprindia.com; Website: www.xprindia.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (IDCW) OF PHYSICAL SHARES

Please note that a Special Window for Transfer and Dematerialisation (Demat) of Physical Shares has been opened for a period of one year from February 5, 2026, to February 4, 2027, as per SEBI Circular No. HO/38/13/11/2026-MISRD-PDO/3750/2026 dated January 30, 2026 ("SEBI Circular"). This facility is available to those shareholders who had purchased shares of Xpro India Limited ("the Company") prior to April 1, 2019; and:

1. had not lodged the shares for transfer; or

2. had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiency in the documentation.

Applicability of the Special Window
 For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, shareholder may refer to the following:

Lodged for transfer before April 1, 2019?	Is the original share certificate available with the shareholder?	Whether eligible to lodge in the current Special Window?
No	Yes	Yes
Yes, but was rejected/returned	Yes	(Subject to conditions stated in the SEBI Circular)
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window. Shareholders wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, MFGF India Private Limited (Unit: Xpro India Limited), having their address at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400086.

For further details, shareholders may contact the Company's RTA at investor.helpdesk@mfgm.mfgm.com or the Company at xcsp@xprindia.com.

SAKSHAM NIVESHAK CAMPAIGN

Investor Education and Protection Fund Authority has initiated the Second 100 Days Campaign - "Saksham Niveshak" from April 1, 2026, to July 9, 2026 to reach out to shareholders whose dividend(s) has remained unpaid/unclaimed and whose Know Your Customer (KYC) / other details have not been updated. In line with this, the shareholders of the Company having unpaid/unclaimed dividend(s) or whose KYC details have not been updated, are requested to reach out to the Company's RTA at MFGF India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400086. Alternatively, signed documents can be emailed at investor.helpdesk@mfgm.mfgm.com.

For Xpro India Limited
 Sd/-
 Kamal Kohar Sood
 Company Secretary
 Membership No. -A37954

Date: June 22, 2026
 Place: Kolkata

RELIANCE

POWER

NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Further to our newspaper advertisement dated April 24, 2026 and in terms of SEBI Circular No. HO/38/13/11/2026-MISRD-PDO/3750/2026 dated January 30, 2026 ("SEBI Circular"), the Shareholders are once again informed that a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate dematerialisation (Demat) of physical shares which were sold/purchased prior to April 01, 2019.

The applicability of this window shall be as per the below matrix and subject to conditions stated in the SEBI Circular:

Lodgement for transfer before April 01, 2019	Availability of Original Share Certificate with the Shareholder	Eligibility to lodge in the current Special Window
No, it is a fresh Lodgement	Yes	Yes
Yes, but was rejected/returned/not attended to due to deficiency in the documents	Yes	Yes
Yes, was lodged	No	No
No, was not lodged	No	No

The shares so transferred shall be mandatorily credited to the transferee's demat account and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period. In case of disputed shares and shares transferred to EPF are not considered under this window. Equity shareholders who wish to avail this opportunity may submit the transfer request along with the requisite documents to the Company's Registrar and Transfer Agent, KFin Technologies Limited (Unit: Reliance Power Limited) at their office at Selenium Tower-8, Plot No. 31 & 32, Gachibowli, Financial District, Nanakuruguda, Hyderabad-500032.

For further information, shareholders may refer to the SEBI Circular available at www.sebi.gov.in or send an email to reliancepower.investors@reliancegroupindia.com or investor.helpdesk@reliancegroupindia.com.

Note:

The Company encourages its Members to register or update their email IDs with the Depository Participants (KFinTech/Company) to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transfer. Members, whose folios are not updated with PAN, KYC details or Choice of Nomination, are requested to update the above details by submitting the relevant ISRs Forms to KFinTech by emailing to investor.helpdesk@reliancegroupindia.com or send the physical copy at above mentioned address.

Place: Mumbai

Date : June 22, 2026

Reliance Power Limited

CIN: L4010MH1995PLC084687

Registered Office: Reliance Centre, Ground Floor,

19, Wanchand Hirachand Marg, Ballard Estate, Mumbai 400 001

Tel.: +91 22 4333 1000

E-mail: reliancepower.investors@reliancegroupindia.com

Website: www.reliancepower.co.in