

June 23, 2026

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
NSE Symbol: CRAMC

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 544580

Dear Sir/Madam,

Sub.: Newspaper advertisement - 33rd Annual General Meeting of the Members of the Company to be held on July 23, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today on Tuesday, June 23, 2026 in the newspapers, viz., “Financial Express” (English – All India edition) and “Navshakti” (Marathi – Mumbai edition), intimating, *inter-alia*, that the 33rd Annual General Meeting of the Company will be held on Thursday, July 23, 2026 at 11:00 AM Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The said newspaper advertisements are also uploaded on the Company’s website at <https://www.canararobeco.com/>.

This is for your information and records.

Yours faithfully,
For Canara Robeco Asset Management Company Limited

Hemangi Patil
Company Secretary & Compliance Officer
Membership No.: A19644

FIVE OF EIGHT CONSTITUENTS CONTRACTED Y-o-Y

Core sector growth falls to seven-month low of 0.5% in May

FE BUREAU New Delhi, June 22

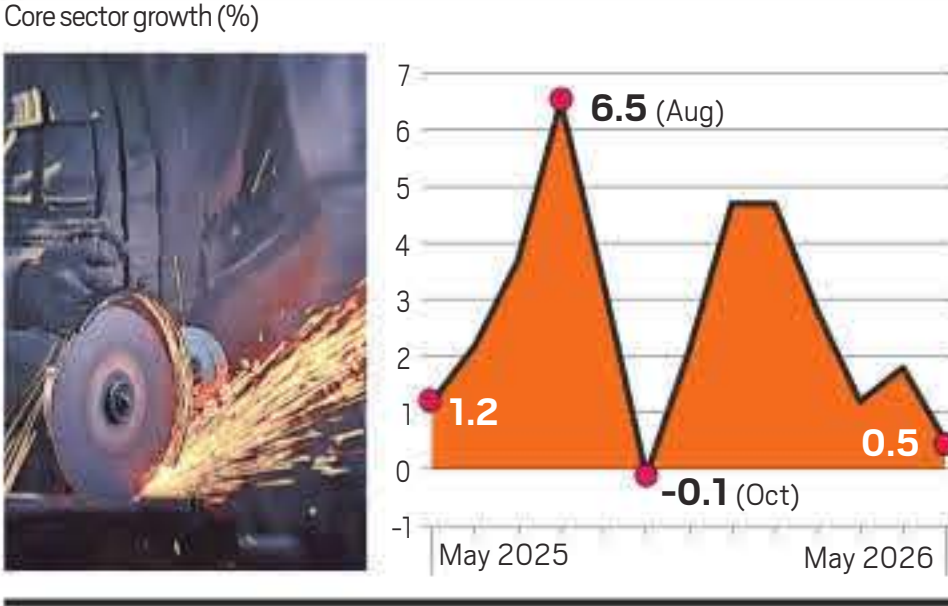
INDIA'S CORE SECTOR growth fell to 0.5% in May, the lowest in seven months as output from five of the eight constituents of the relevant index contracted year-on-year (y-o-y). Output of coal, crude oil, natural gas, refinery products and fertilisers fell while steel, cement and electricity production expanded.

For April, the growth has been revised to 1.8% from the 1.7% reported earlier. In May of 2025 ICI had expanded at 1.2%.

The refinery sector, which contracted by 8.7%, was the biggest drag on growth in May. It has the highest weight of 28.04 in the ICI. Coal output fell 9.3%, crude oil 4.6%, natural gas 4.9% and fertilisers 0.9%.

"The decline in production of crude oil, refinery products and natural gas could be due to higher crude imports and softening international market prices. In the case of natural gas, with supply chains being addressed, domestic production tended to fall.

APRIL GROWTH REVISED TO 1.8%



Lower exports of petro products also contributed to decline in production," Chief Economist at Bank of Baroda Madan Sabnavis said. The biggest expansion was seen in electricity output of 8.7%. The electricity sector has a weight of 19.85 in the index. Cement production grew 8.4% and steel 5.0%.

The decline in refinery output was the sharpest in 42 months, partly reflecting the fallout of the West Asia crisis, said Rahul Agrawal, Principal Economist at ICRA. "The growth in electricity

generation improved to an 19-month high of 8.7% in the month, aided by high temperatures and a favourable base; this ensured that overall core output growth remained positive for the month," he added. Given the tepid performance of the core sector in May 2026, IIP growth is likely to weaken to 2-3% in the month from 4.9% in April 2026, according to Agarwal.

The Eight Core Industries comprise 40.27% of the weight of items included in the Index of Industrial Production (IIP).

menting or inflexible water management framework which is characterised by dispersed governance, weak pricing flexibility, slower reallocation and less credible investment pathways.

"Such frameworks can result in more prolonged shortages, higher costs and greater industrial and public service disruptions. The result is higher risk of sustained fiscal pressure, delayed adjustment and persistent credit strain," Moody's said.

—PTI



CM Suvendu Adhikari, accompanied by state Finance Minister Swapan Dasgupta (right) at the West Bengal Legislative Assembly House, in Kolkata on Monday

20% DA hike, 100K jobs in BJP govt's first budget in Bengal

PRESS TRUST OF INDIA Kolkata, June 22

THE BJP GOVERNMENT in Bengal sought to blend welfare continuity with political and administrative reset in its maiden budget presented on Monday, as it pledged to fill one lakh government vacancies and increase dearness allowance by 20 percentage points (pps) while stressing the need for fiscal discipline. Finance Minister Swapan Dasgupta presented a ₹4.38 lakh crore budget for 2026-27 — the first full-fledged financial statement of the BJP government that assumed office in May after ending the 15-year rule of the Mamata Banerjee-led TMC. The TMC government had presented a ₹4.06 lakh crore vote-on-account budget in February.

Dasgupta sought to project the BJP government's budget as a roadmap for a "modern, progressive and developed Bengal".

Amid loud desk-thumping by treasury bench members, Dasgupta announced that dearness allowance (DA) for state government employees and pensioners would be increased by 20 pps from October 1, taking the total DA to 38%. With this, the gap between the DA received by state government employees and their central government counterparts has narrowed to 22 pps. State where employees had for long agitated over the issue under the previous regime.

Before presenting the budget, Dasgupta and Adhikari participated in a brief prayer ceremony in the assembly premises.

(FORMERLY KNOWN AS PACE DIGITEK PRIVATE LIMITED AND PACE DIGITEK INFRA PRIVATE LIMITED)
CIN: L31909KA2007PLC041949
Registered Office: Plot # V 12, Industrial Estate, Kumbalgodu, Bengaluru Mysore Highway, Bengaluru, Karnataka - 560074
Email: cspace@pace-digitek.com | Website: www.pacedigitek.com | Phone: +91 80 29547792 / 94 / 95 / 96

POSTAL BALLOT NOTICE

The Members of Pace Digitek Limited (Formerly known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited) (the "Company") are hereby informed that pursuant to Sections 100, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 15, 2020, 22/2020 dated June 15, 2020, 35/2020 dated September 28, 2020, 59/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, 5/2022 dated May 5, 2022 and 11/2022 dated December 26, 2022, 9/2025 dated September 25, 2025, 09/2024 dated September 9, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), seeks the consent of its Members for the following item(s) of business(es) by way of an Ordinary Resolution(s) and Special Resolution(s) respectively to be transacted through Postal Ballot by voting through electronic means ("remote e-voting") only.

No.	Description of Resolution	Type of Resolution
1.	To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Lineage Power Private Limited.	Ordinary Resolution
2.	To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Pace Ecoplanet Solace Private Limited.	
5.	To approve material related party transactions between M/s. Pace Digitek Limited and M/s. Inso Pace Private Limited	
4.	To consider and approve 'Pace Digitek Employee Stock Option Plan 2026' (PDL ESOP 2026).	Special Resolution
5.	To approve extending the benefits of 'Pace Digitek Employee Stock Option Plan 2026' (PDL ESOP 2026) to the employees of the subsidiaries of the Company.	

In compliance with the MCA circulars, the Company has completed the dispatch of electronic copies of the Notice of Postal Ballot on June 22, 2026 which comprises of resolution(s) proposed for approval of the Members and the Explanatory Statement thereto and reasons thereof, to the Members, whose email addresses are registered with the Depositories or with Registrar and whose names appear in the Register of Members / List of Beneficial Owners as Members from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, June 19, 2026 ("cut-off date"). A person, whose name is recorded in the register of members of the Company and/ or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting.

The Company has engaged the services of M/s. MUFG Intime India Private Limited ("MUFG Intime" or "Registrar and Transfer Agent") as the agency to provide e-voting facility to the Members, enabling them to cast their vote electronically and in a secure manner.

Please note that the physical copies of the Notice, Postal Ballot forms and pre-paid Business Reply Envelopes are not being sent to the Members in this regard and any postal ballot received from the Member beyond the said date will not be valid and voting whether by post or by electronic means shall not be allowed beyond the said date. Notice will also be available on the Company's website at www.pacedigitek.com/, on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at <https://investor.linkintime.co.in> and Stock Exchanges website at www.bseindia.com and www.nseindia.com respectively.

The remote e-voting facility shall be available during the following period:

Cut-off date for Members who are eligible for e-voting	Friday, June 19, 2026
Commencement of e-Voting	Tuesday, June 25, 2026 at 9:00 A.M. (IST)
End of e-Voting	Wednesday, July 22, 2026 at 5:00 P.M. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled / blocked upon expiry of aforesaid period. Please note that once you have cast your vote, you will not be allowed to modify it subsequently and such e-vote shall be treated as final. The detailed procedure for remote e-voting is provided in the Notes to the Postal Ballot Notice.

Mr. Pramod S (Membership No. A36020 and CP No.15355), Practicing Company Secretary is appointed as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. Result of the e-voting will be declared by placing the same along with Scrutinizer's report on the Company's website at www.pacedigitek.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively, by Friday, July 24, 2026.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://investor.linkintime.co.in> under "Help" section. Any grievances connected with remote e-voting, the same may be addressed to team InstaVote, MUFG Intime Private Limited, (INSTAVOTE) at helpdesk Email ID: enotices@in.mpmu.mugf.com or call on 022 - 49180000. The grievances can also be addressed to Ms. Meghana M.P., Company Secretary and Compliance Officer of the Company by sending e-mail to espace@pace-digitek.com.

Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository may contact (i) NSDL by sending a request at evoting@nsdl.com or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000; (ii) CDSL by sending a request at helpline.evoting@cdslindia.com or contact at 1800 22 55 55. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

Date: June 22, 2026
Place : Bengaluru
www.pacedigitek.com

By the order of the Board of Directors

For PACE DIGITEK LIMITED
(Formerly known as Pace Digitek Private Limited and Pace Digitek Infra Private Limited)

Sd/-
Meghana M.P
Company Secretary and Compliance Officer
Membership No: A42534

KERALA WATER AUTHORITY e-Tender Notice

Tender No: WRD/KWA-CESEWA/TR/20741/2024-RT1
Others-Grey-Water Reuse Tertiary Treatment Plant at Muttathara 15MLD-Design, Construction and Commissioning of 15.00. MLD Tertiary Treatment Plant in the premises of Sewerage Treatment Plant at Muttathara and allied works-Sewerage Work, RMD: Rs.5,00,000/-, Tender fee: Rs.16540/(2978) GST, Last Date for submitting Tender : 08-07-2026 03:00pm, Phone: 8547638425, Website: www.kwa.kerala.gov.in

Superintending Engineer
KWA-JB-GL-6-114-2026-27 PPD Regional Office Thiruvananthapuram

(A Govt. of India Enterprise)

Corporate Identification Number: L40101DL1975GOI007966
Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi -110003
Tel.: 011-24360959, Fax: 011-24361018
Email: isd@ntpc.co.in, Website: www.ntpc.co.in

ATTENTION VALUED SHAREHOLDERS OF NTPC LTD.

Pursuant to Section 124(5) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (IEPF Rules, 2016), a Company is required to transfer the amounts of unpaid dividend remaining unpaid and unclaimed for a continuous period of seven (7) years from the date of transfer of such amount to Unpaid Dividend Account to the credit of the Investor Education and Protection Fund (Fund) set up by the Central Government.

Further, pursuant to Section 124(8) of the Companies Act, 2013 and IEPF Rules, 2016, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall also be transferred to IEPF Account.

Details of the shareholders, in respect of shares for which dividend had remained unclaimed or unpaid for seven consecutive years and transferred to the IEPF Authority's Demat Account, are available on the website of the Company at <https://ntpc.co.in/iepf-details/iepf-account>

The Final Dividend for the financial year 2018-19 @ ₹2.50/- per equity share was paid on 3rd September 2019. As per the provisions of the Companies Act, 2013, the unpaid and unclaimed amounts of the aforesaid dividend are due for transfer to Fund. The corresponding shares of the holders who have not encashed/ claimed their dividend for seven consecutive years are also liable to be transferred to IEPF Authority's Demat Account.

Shareholders may please note that if any amount/ shares are transferred to the Fund, then the same has to be claimed from the Investor Education and Protection Fund Authority following the procedure as provided under IEPF Rules, 2016.

Shareholder(s) may refer to 'IEPF Details' under the 'Investors' section of the website: www.ntpc.co.in for further information for unclaimed/ unpaid dividend/ shares due to be transferred to IEPF Account. To avoid the inconvenience of claiming the refund/ shares from Investor Education and Protection Fund Authority, shareholders who have not received/ claimed/ encashed warrant(s) relating to the Final Dividend for the financial year 2018-19 paid in September 2019, may lodge their claims with the RTA i.e. Beatal Financial & Computer Services (P) Ltd., Beatal House, 3rd Floor, 99 Madangiri, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062. Tel.: (011) 42959000, Fax: (011) - 29961284 and Email: ntpc@beatalfinancial.com or with the Dy. Nodal Officer, Investor Services Department, NTPC Ltd. at the address indicated above.

Shareholders may kindly ensure that claim, if any, shall be received by the RTA/ NTPC Ltd. on or before 23rd September 2026 to ensure that unclaimed/ unpaid dividend amount and shares are not transferred to the Fund.

NTPC Ltd. had also issued Tax-Free Bonds - 2013 and Tax-Free Bonds - 2015. Investors are also requested to check the details of such unclaimed interest amounts of Tax-Free Bonds under the 'Investors' section of the website: www.ntpc.co.in and lodge the claim with KFin Technologies Limited (RTA for Tax-Free Bonds) at Selenium Tower-B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032. Phone No: 1800-3094001; and Email: einward.ris@kfinetech.com or with the Dy. Nodal Officer, Investor Services Department, NTPC Ltd.

Shareholders(s) are requested to keep their email ID and other relevant details updated with their Depository Participant (DP), in case of shares held in dematerialized form and with the Company/ RTA, in case of shares held in physical form.

For and on behalf of NTPC Ltd.
Sd/-
(Ritu Arora)
Company Secretary & Compliance Officer
M. No.: F5270

Date: 22.06.2026
Place: New Delhi

Leading the Power Sector

BAJAJ HOLDINGS & INVESTMENT

BAJAJ HOLDINGS & INVESTMENT LIMITED

CIN: L65100PN1945PLC004656
Registered Office: C/o Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune - 411 035
Website: www.bhil.in | Email ID: investors@bhil.in | Tel: (020) 7157 6066 Fax: (020) 7150 5792

INFORMATION REGARDING 81st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that the 81st Annual General Meeting of the Members of the Company will be held through VC/OAVM ("e-AGM") on Friday, 31 July 2026 at 4:00 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder, read with General Circular No. 03/2025 dated 22 September 2025 issued by Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), to transact the businesses as set out in the Notice convening the e-AGM.

The Notice of e-AGM and Annual Report for FY2026 will also be made available on the following:

Company	https://www.bhil.in/investors.html#url-annual-reports	
Stock Exchanges	BSE Limited	National Stock Exchange of India Limited
	https://www.bseindia.com/	https://www.nseindia.com/
KFin Technologies Limited ("KFin") (Being e-voting service provider)	https://evoting.kfintech.com	

Pursuant to the recent amendment to Regulation 12 of the SEBI Listing Regulations, the Company is mandated to pay the dividend only through electronic mode, as prescribed under the aforesaid Regulations. Accordingly, Members may note that dividend warrants, demand drafts, or cheques in physical form will no longer be issued by the Company for payment of dividend.

Manner of registering/updating e-mail address and/or bank account details:

Physical Holding	- E-mail address for receiving the Notice of the e-AGM, Annual Report for the FY2026 and e-voting login credentials; or - Bank account details for receiving dividend directly in their bank accounts through electronic clearing service (ECS) or any other means. To update the aforesaid details, submit the Form ISR-1 duly filled and signed along with requisite supporting documents to KFin at Unit: Bajaj Holdings & Investment Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. Members whose email address is already registered with Company/KFin, may update their bank account details by sending requisite documents to einward.ris@kfintech.com.
Dematerialised holding	Members holding shares in dematerialised (demat) mode are requested to register/update their e-mail address and bank account details with their relevant Depository Participants.

Manner of casting vote through e-voting:

The detailed procedure for remote e-voting or e-voting during the meeting will be provided in the Notice of e-AGM.

In case of queries, Members are requested to write to einward.ris@kfintech.com or call at the toll-free number i.e., 1800-309-4001

For Bajaj Holdings & Investment Limited

Sd/-
Saurabh Erande
Company Secretary

Place: Pune
Date: 22 June 2026

CANARA ROBECO Mutual Fund

CANARA ROBECO ASSET MANAGEMENT COMPANY LIMITED

CIN: L65990MH1993PLC071003
Registered Office: Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001. Tel.: 022 6658 5000
Website: www.canararobeco.com; E-mail: secretarial@canararobeco.com

NOTICE AND INFORMATION REGARDING 33RD ANNUAL GENERAL MEETING

Members are requested to note that the 33rd Annual General Meeting ("AGM") of the Members of Canara Robeco Asset Management Company Limited ("the Company") will be held on **Thursday, July 23, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"), to transact the businesses that will be set forth in the Notice of the AGM, in compliance with the provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with the various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

The Annual Report of the Company for the Financial Year 2025-26 along with AGM Notice will be sent only through e-mail to all those Members whose e-mail addresses are registered with the Company/ Depository Participant(s) ("DP"), in accordance with the applicable MCA Circulars, SEBI Circulars read with relevant provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). A letter containing a web-link for accessing the Annual Report along with the AGM Notice will be sent to those Members, who have not registered their e-mail IDs with the Company / DP(s).

The Annual Report and the AGM Notice will also be made available on the website of the Company at www.canararobeco.com/company/shareholder-corner/annual-report/, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL"), agency providing e-voting platform at www.evoting.nsdl.com.

Members who have not yet registered / updated their e-mail address and mobile numbers are requested to register the same, in respect of shares held in dematerialised mode, with their respective DP(s) and in respect of shares held in physical mode, by sending request in writing to the Registrar and Transfer Agent ("RTA") of the Company, **MUFG Intime India Private Limited** at C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai - 400083 or at e-mail ID investor.helpdesk@in.mpmu.mugf.com.

Members can participate at the 33rd AGM through VC / OAVM facility only, as per the details provided in the AGM Notice. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act. The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the 33rd AGM. The instructions on the process for joining the AGM and casting vote through remote e-voting or e-voting at the meeting, will be provided as a part of AGM notice.

Update on Final Dividend

The Board of Directors have recommended a Final Dividend of ₹ 2.50 per equity share of face value of ₹ 10/- each of the Company, for the financial year ended March 31, 2026, subject to the approval of the Members at the 33rd AGM.

Pursuant to Regulation 42 of Listing Regulations, the Company has fixed Thursday, July 16, 2026, as the "Record Date" for the purpose of determining the Members eligible to receive Final Dividend for FY 2025-26, if declared, at the 33rd AGM. The said dividend, if approved by the Members, will be remitted within the applicable regulatory timelines after the conclusion of 33rd AGM.

In accordance with the Listing Regulations and SEBI Master circular dated February 06, 2026, the dividend, if declared, will be paid only through electronic mode, where the bank account details of the Members are registered and intimation regarding such remittance will be sent separately to the Members.

Pursuant to the provisions of the Income-tax Act, 2025 dividend income will be taxable in the hands of Members and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For detailed information on the same, please refer the Company's website at <https://www.canararobeco.com/company/shareholder-corner/information-to-shareholder/>.

Members are requested to update any change of address/bank mandate in respect of shares held in dematerialized mode to their respective DP(s) and in respect of shares held in physical mode to the Company's RTA.

In terms of the relevant SEBI Circulars, Members holding shares in physical mode may also note that furnishing PAN and KYC details is mandatory. Any payments including dividend in respect of such folios wherein PAN and KYC details are not available shall only be made electronically, upon registering all the required details. For any query / clarification or assistance required, Members may contact the Company by sending an e-mail at secretarial@canararobeco.com or MUFG at investor.helpdesk@in.mpmu.mugf.com.

For Canara Robeco Asset Management Company Limited

Sd/-
Hemangi Patil
Company Secretary and Compliance Officer

Date: June 22, 2026
Place: Mumbai

