



LYKIS LIMITED

Registered Office : 507-508, 5th Floor, Corporate Avenue, Sonawala Lane, Near Goregoan Station, Goregoan (East), Mumbai - 400063, Maharashtra, India.
Tel.: +91 98924 44834 • Website : www.lykis.com • E-mail : info@lykis.com • CIN NO. L74999MH1984PLC413247

June 23, 2026

To,
The Manager,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 530689

Dear Sir/ Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In terms of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, please find attached newspaper cuttings of the advertisement published in Financial Express (English) and Pratahkal (Regional Language-Marathi), in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India which includes the following information:

- i. Intimation of 42nd Annual General Meeting (AGM) scheduled to be held on Wednesday, July 15, 2026.
- ii. Intimation for Book Closure Date from July 09, 2026 to July 15, 2026 and
- iii. Particulars of Remote E-voting facility offered to its Members

The above information is also available on the website of the Company viz. www.lykis.com

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For Lykis Limited

Jitendra Kumar Ranka
Director

LYKIS LIMITED

CIN: L74999MH1984PLC413247

Reg.off.- 507-508, 5th Floor, Corporate Avenue, Sonawala Lane,
Near Goregoan Station, Goregoan (East), Mumbai - 400 063,
Maharashtra, India. Website: www.lykis.com
Email- cs@lykis.com, Tel.: +91 989244834

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY FOR 42ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING.

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of Lykis Limited, will be held on Wednesday, July 15, 2026 at 3:00 p.m. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In accordance with MCA and SEBI circulars, the Notice of the AGM and the Financial Statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on June 22, 2026, electronically to the members of the Company.

The Notice of AGM and the aforesaid documents are available on the Company's website at www.lykis.com and on the website of the Stock Exchange, i.e. BSE Limited ("BSE") at www.bseindia.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to cs@lykis.com mentioning his/her/ its folio number DP ID and Client ID.

Remote e-voting

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain generate the User ID and Password, has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 p.m. IST on Sunday, July 12, 2026
End of remote e-voting: 5:00 p.m. IST on Tuesday, July 14, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote by Poll at the AGM.

Only a person, whose name is recorded as on the Cutoff Date, i.e., Wednesday, July 08, 2026, in the register of members register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through Poll. Ms. Komal Birmiwala, Practicing Company Secretary (COP- 20862) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.lykis.com and on the website of BSE www.bseindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.

Members are requested to carefully read all the notes set out in the Notice of the AGM. In case of any queries, please write to the Company Secretary at cs@lykis.com

By Order of Board of Directors
For Lykis Limited
Sd/-

Date: June 22, 2026
Place: Mumbai

Jitendra Kumar Ranka
Executive Director



RAYMOND REALTY LIMITED

CIN: L41000MH2019PLC332934

Registered Office: Jekgram, Pokhran Road No. 1, Thane (West),
Pin Code - 400606, Maharashtra, India.
Tel.: +91 22 6837 3700
Email: rti.secretarial@raymond.in Website: www.raymondrealty.in

NOTICE

NOTICE is hereby given that the **Seventh (7th) Annual General Meeting ("AGM")** of the Company will be held on **Tuesday, July 14, 2026 at 05:00 P.M. (IST)** through Two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the 7th AGM dated May 5, 2026.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Shareholders at a common venue.

In compliance with the said Circulars, the 7th AGM of the Company is being held through VC/OAVM and the Notice of the 7th AGM along with the Annual Report for Financial Year 2025-26 has been sent on June 22, 2026 only through electronic mode to those Shareholders whose e-mail addresses are registered with the Company / MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) [RTA] / National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited [CDSL] ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com, NSDL at www.evoting.nsdl.com and on the website of the Company at www.raymondrealty.in. The Company has engaged the services of NSDL for providing facility of voting through remote e-Voting, participation in the AGM through VC/OAVM and e-Voting during the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations] and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-Voting facility to its Shareholders to cast their vote by electronic means on the Resolutions set out in the Notice of the 7th AGM dated May 5, 2026.
- Day, Date and Time of commencement of remote e-Voting: **Friday, July 10, 2026 at 9:00 A.M. (IST).**
- Day, Date and Time of end of remote e-Voting: **Monday, July 13, 2026 at 5:00 P.M. (IST).**
- Cut-off Date for remote e-Voting: **Tuesday, July 7, 2026.**
- Any person who acquires shares of the Company and becomes a Shareholder of the Company after the dispatch of 7th AGM Notice and holds Equity Shares as on the Cut-off Date i.e. **Tuesday, July 7, 2026**, should follow the instructions for e-Voting as mentioned in the 7th AGM Notice.
- The Shareholders who will be attending the 7th AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system at the 7th AGM.
- The Shareholders are requested to note that:
 - Remote e-Voting module shall be disabled by NSDL for voting after **5:00 P.M. on Monday, July 13, 2026.**
 - The Shareholders who have already casted their vote through remote e-Voting may attend the 7th AGM but shall not be entitled to cast their vote again; and
 - Shareholders holding Equity Shares in physical or in dematerialized form as on the Cut-off Date i.e. **Tuesday, July 7, 2026**, shall be entitled to vote.

Shareholders will have an opportunity to cast their vote remotely or during the 7th AGM through electronic voting system on the businesses as set forth in the Notice of the 7th AGM. The manner of voting remotely or during the 7th AGM for Shareholders holding Equity Shares in dematerialized mode, physical mode and who have not registered their email addresses have been provided in the Notice convening the 7th AGM. Instructions for attending the 7th AGM through VC/OAVM are also provided in the Notice of 7th AGM.

Shareholders holding shares in physical mode who have not registered their e-mail addresses with the Company / RTA / Depositories, they may do so by sending a duly signed request letter to MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company, by providing Folio No., Name of the Shareholder, email ID and mobile number at (UNIT: Raymond Realty Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400063, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: investor.helpdesk@in.mfms.mufg.com. Shareholders holding Equity Shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

The Board at its meeting held on May 05, 2026 recommended a Dividend of Rs.2/- (Rupees Two only) [20%] per Equity Share of Rs.10/- (Rupees Ten only) each of the Company. The Company has fixed Friday, July 03, 2026 as the "Record Date" for the purpose of determining the Shareholders eligible to receive Dividend for the FY2025-26. The Dividend, if approved by the Shareholders at the 7th AGM will be paid within the statutorily prescribed period from the conclusion of the 7th AGM, to the Shareholders whose names appear in the Register of Members of the Company as on the Record Date.

For any query relating to attending the 7th AGM through VC/OAVM or remote e-Voting or voting during the 7th AGM, Shareholders may write to Mr. Sanjeev Yadav, Senior Manager-NSDL, Phone No.: 022-4886 7000 or email: evoting@nsdl.com OR Mr. Hiren Sonawala, Company Secretary and Compliance Officer, Raymond Realty Limited, Pokhran Road No.1, Jekgram, Thane (West) Pin Code - 400 606, Phone. No. 022-6837 3700 or email: rti.secretarial@raymond.in.

The Company has appointed Smt. Uma Lodha, Company Secretaries in Practice and Proprietor at Uma Lodha & Co. Company Secretaries as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The Results of the e-Voting / voting at 7th AGM shall be declared within two working days of conclusion of the 7th AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company, placed on the website of the Company, website of NSDL and communicated to the Stock Exchanges i.e. BSE and NSE where the Equity Shares of the Company are listed.

By Order of the Board
For Raymond Realty Limited
Sd/-

Date: June 22, 2026
Place: Thane

Hiren Sonawala
Company Secretary



RAYMOND LIFESTYLE LIMITED

(Formerly known as Raymond Consumer Care Limited)

CIN: L74999MH2018PLC316288

Registered Office: Plot G-35 & 36 MIDC Walu, Taluka Gangapur, Chhatrapati Sambhajnagar,
Maharashtra, 431136, India
Tel: 0240-6644111, Corporate Office Tel: 022-61527000
Email: secretarial.lifestyle@raymond.in Website: raymondlifestyle.com/

NOTICE

NOTICE is hereby given that the 8th (Eighth) Annual General Meeting ("AGM") of the Company will be held on **Tuesday, July 14, 2026 at 3:30 P.M. (IST)** through Two-Way Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM dated May 06, 2026.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the said Circulars, the 8th AGM of the Company is being held through VC/OAVM and the Notice of the 8th AGM along with the Annual Report for Financial Year 2025-26 has been sent on June 22, 2026 only through electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the Company's website at <https://raymondlifestyle.com/>. The Company has engaged the services of NSDL for providing facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 8th AGM dated May 06, 2026.
- Day, Date and time of commencement of remote e-voting: Friday, July 10, 2026 at 09:00 a.m. (IST).
- Day, Date and time of end of remote e-voting: Monday, July 13, 2026 at 5:00 p.m. (IST).
- Cut-off Date for remote e-voting: Tuesday, July 07, 2026.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-off Date i.e. July 07, 2026, should follow the instructions for e-voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:
 - Remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. on Monday, July 13, 2026;
 - The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
 - Members holding shares in dematerialized form as on July 07, 2026, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode who have not registered their email addresses have been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

The Board of Directors at its meeting held on May 06, 2026 recommended a Dividend of Re. 1/- (Rupee One only) [50%] per Equity Share of Rs.2/- (Rupees Two only) each of the Company. The Company has fixed Monday, June 29, 2026 as the "Record Date" for the purpose of determining the Shareholders eligible to receive Dividend for the FY 2025-26. The Dividend, if approved by the Shareholders at the AGM will be paid within the statutorily prescribed period from the conclusion of the 8th AGM, to the Shareholders whose names appear in the Register of Members of the Company as on the Record Date.

For any query relating to attending the AGM through VC/OAVM or remote e-voting or voting during the AGM, Members may write to Mr. Sanjeev Yadav, Assistant Manager- NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL, Phone No.: 022-48867000 or email: evoting@nsdl.com OR Mrs. Priti Alkari, Company Secretary, Raymond Lifestyle Limited, Jekgram, Pokhran Road No.1, Thane (West)- 400 606, Ph. No. 022-61527000 or email: secretarial.lifestyle@raymond.in.

The Company has appointed Mr. Dinesh Deora or in his absence Mr. T. Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company, placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

By Order of the Board
For Raymond Lifestyle Limited
Sd/-

Date : June 22, 2026
Place : Thane

Priti Alkari
Company Secretary

NOTICE**DECLARATION OF DISTRIBUTION (OF INCOME & CAPITAL) (PREVIOUSLY REFERRED AS DIVIDEND) UNDER VARIOUS SCHEMES OF AXIS MUTUAL FUND**

Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the declaration of Distribution (of Income & Capital) (previously referred as dividend) under the Income Distribution cum Capital Withdrawal (IDCW) options of following schemes, the particulars of which are as under:

Name of the Schemes / Plans	Quantum of Distribution (of income & capital) (₹ per unit)#	Record Date*	Face Value (per Unit₹)	NAV as on June 19, 2026 (per unit₹)
Axis Arbitrage Fund - Regular Plan - Monthly IDCW Option	0.05			11.1853
Axis Arbitrage Fund - Direct Plan - Monthly IDCW Option				12.3665
Axis Equity Savings Fund - Regular Plan - Monthly IDCW Option				11.16
Axis Equity Savings Fund - Direct Plan - Monthly IDCW Option	0.09			13.42
Axis Aggressive Hybrid Fund - Direct Plan - Monthly IDCW Option	0.10			15.42
Axis Multi Asset Allocation Fund - Regular Plan - Monthly IDCW Option				19.4638
Axis Multi Asset Allocation Fund - Direct Plan - Monthly IDCW Option	0.15			27.1806
Axis Aggressive Hybrid Fund-Direct Plan- Quarterly IDCW Option				14.81
Axis Aggressive Hybrid Fund-Regular Plan- Quarterly IDCW Option	0.30			12.88
Axis Equity Savings Fund - Direct Plan - Quarterly IDCW Option			10	13.88
Axis Equity Savings Fund - Regular Plan - Quarterly IDCW Option	0.27			11.76
Axis Income Plus Arbitrage Active FOF- Direct Plan- Quarterly IDCW Option				12.2863
Axis Income Plus Arbitrage Active FOF- Regular Plan- Quarterly IDCW Option	0.15	June 25, 2026		11.4526
Axis Dynamic Bond Fund- Direct Plan - Quarterly IDCW Option				11.4963
Axis Dynamic Bond Fund-Regular Plan - Quarterly IDCW Option	0.10			11.5161
Axis Strategic Bond Fund-Direct Plan - Quarterly IDCW Option	0.20			10.5269
Axis Strategic Bond Fund-Regular Plan - Quarterly IDCW Option	0.10			10.2231
Axis Conservative Hybrid Fund-Direct Plan - Quarterly IDCW Option	0.20			12.9053
Axis Conservative Hybrid Fund-Regular Plan - Quarterly IDCW Option	0.10			10.4304
Axis Long Duration Fund -Direct Plan- Quarterly IDCW Option	2.50			1218.8819
Axis Long Duration Fund -Regular Plan- Quarterly IDCW Option			1000	1200.0507
Axis Money Market Fund-Direct Plan- Quarterly IDCW Option	10.00			1200.3204
Axis Money Market Fund-Regular Plan- Quarterly IDCW Option				1184.7948
Axis Floater Fund- Direct Plan-Quarterly IDCW Option	3.00			1323.6044
Axis Floater Fund- Regular Plan-Quarterly IDCW Option				1302.0304

*As reduced by the amount of applicable statutory levy, if any.

*or the immediately following Business Day if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the above stated IDCW options of the schemes/plans would fall to the extent of payout and statutory levy, if any.

The Distribution would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said schemes/plans at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the IDCW options of the schemes/plans as at the close of the business hours on the record date.

Investors may kindly note that declaration of Distribution is subject to availability of distributable surplus on the record date/ex-distribution date. In case the distributable surplus is less than the quantum of Distribution on the record date/ex-distribution date, the entire available distributable surplus in the schemes/plans will be declared as Distribution.

Investors are requested to kindly take note of the above.

For Axis Asset Management Company Limited
(CIN - U65991MH2009PLC189558)
(Investment Manager to Axis Mutual Fund)
Sd/-

Gop Kumar Bhaskaran
Managing Director & Chief Executive Officer

Place : Mumbai

Date : June 22, 2026

No. : 30/2026-27

The Sponsor - Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the scheme.

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



One Lodha Place, 22nd & 23rd Floor, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra, Pin Code - 400 013, India.
TEL : (022) 6311 1001, EMAIL : customerservice@axismf.com, WEBSITE : www.axismf.com.

**ARTEMIS MEDICARE SERVICES LIMITED**

CIN: L85110DL2004PLC126414

Registered Office: Plot No. 14, Sector- 20, Dwarka, Delhi-110075

Corporate Office: Artemis Hospital, Sector- 51, Gurugram, Haryana- 122001

Tel.: +91-124-4511 111

E-mail: investor@artemishospitals.com | Website: www.artemishospitals.com**NOTICE OF 22ND ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING AND DIVIDEND**

Notice is hereby given that the **22nd Annual General Meeting ("AGM")** of the Members of Artemis Medicare Services Limited ("the Company") will be held on **Friday, July 31, 2026 at 3:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 read with the subsequent circulars issued in this regard, the latest being Circular no. 03/2025 dated September 22, 2025 ("MCA Circulars") without the physical presence of the Members at a common venue.

In compliance with the aforementioned MCA Circulars and applicable provisions of the SEBI Listing Regulations, electronic copies of the Notice of AGM and Annual Report of the Company for the financial year 2025-26 shall be sent to all the Members whose e-mail IDs are registered with the Company/ Alankit Assignments Limited, Registrar and Transfer Agent ("RTA") Depository Participants ("DPs") as on June 26, 2026. The Notice of AGM and Annual Report will also be available on the website of the Company i.e. www.artemishospitals.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, where the Company's shares are listed and on website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the exact web-link of the Company's website from where the Annual Report for the financial year 2025-26 can be accessed shall be sent to the registered addresses of the Members whose e-mail addresses are not registered with the Company or its RTA/ DP.

The facility of casting the votes by the Members through electronic mode ("e-Voting") will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of AGM. The remote e-Voting period will commence on Tuesday, July 28, 2026 at 9:30 A.M. (IST) and ends on Thursday, July 30, 2026 at 5:00 P.M. (IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form as on the **cut-off date i.e. Friday, July 24, 2026**, may cast their vote by remote e-Voting or by e-Voting during the AGM. Members participating through VC/ OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

The Notice of AGM shall contain the instructions regarding the manner in which the Members can join the AGM and cast their votes through remote e-Voting and e-Voting during the AGM. Members who are holding shares in physical form or who have not registered their e-mail address will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of AGM through remote e-Voting or e-Voting during the AGM in the manner provided in the Notice of AGM.

The Notice of AGM and Annual Report for the financial year 2025-26 will be sent to the Members in accordance with the applicable laws on their registered e-mail addresses in due course.

Dividend and Record Date

Members may note that the Board of Directors at their meeting held on May 8, 2026 has recommended a final dividend of Re. 0.45 per equity share of face value of Re. 1/- each (i.e. 45%) for the financial year 2025-26. The final dividend, if approved by the Members at the AGM, will be paid within 30 days from the date of AGM to the Members whose names appear in the Register of Members/ List of Beneficial Owners as on the **Record Date i.e. Friday, July 10, 2026.**

Pursuant to Regulation 12 read with Schedule I to the SEBI Listing Regulations, the **payment of dividend shall be made only through electronic mode** to all the eligible Shareholders as on the Record Date, whether holding shares in demat form or physical form.

Members holding shares in physical form may note that if the folio(s) are not updated with PAN, contact details (Postal Address with PIN and Mobile Number), bank account details and specimen signature, the Company shall withhold the dividend, and payment of such dividend in respect of such folio(s) shall be made through electronic mode only upon furnishing all the aforesaid details in entirety to the Company's RTA.

Further, it is mandatory for all companies to use the bank account details furnished by the Depositories and the bank account details maintained by the Registrar and Transfer Agent for payment of dividend to Members electronically. Accordingly, Members are requested to ensure that correct/ latest complete bank account details are updated against their demat account(s) with their respective DPs, in case the shares are held in demat mode, and with the Company's RTA, in case the shares are held in physical mode.

Members are requested to update their KYC details including e-mail address and bank account details in the following manner:

In case of physical holding	Register / update KYC details (i.e. PAN, contact details, bank account details and specimen signature) by writing to the RTA of the Company at the below mentioned address, in Form ISR-1 and other relevant forms in accordance with the circulars issued by SEBI from time to time latest being SEBI Master Circular No. HO/38/13(4)/2026-MRSD-P001/4298/2026 dated February 6, 2026. Alankit Assignments Limited Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Contact No.: 011-42541234 / 23541234 Email: rtat@alankit.com Members may download the prescribed forms from the Company's website at
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