



KIFS FINANCIAL SERVICES LIMITED

Registered and Corporate Office: 4th Floor, KIFS Corporate House (Khandwala House),
Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.
CIN: L67990GJ1995PLC025234, **Tel.:** +91 79 69240000 – 09, **NBFC RBI Reg.:** 01.00007,
Email: cs@kifs.co.in, **Website:** www.kifsfinance.com

Date: June 10, 2026

To,
The Corporate Relationship Department,
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai – 400001, Maharashtra, India.

Scrip code: 535566
Subject: Intimation of newspaper publication regarding opening of special window for re-lodgement of transfer requests of physical shares
Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the company has published a notice for intimating the shareholders about opening of special window for re-lodgement of transfer requests of physical shares in accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 and circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 in the newspapers viz. The Indian Express - English Edition and The Financial Express - Gujarati Edition on June 10, 2026. Pursuant to regulation 30 of the Listing Regulations, we are enclosing herewith the copies of the same as published, for your record.

Thanking you,
For **KIFS Financial Services Limited**

Durgesh D. Soni
Company Secretary & Compliance officer
ICSI Mem. No.: A38670

Encl.: Newspaper cuttings

SALUTE THE SOLDIER

GORKHA RIFLES



Indian Army and 11 Gorkha Rifles Salutes its brave hearts, No 9423128Y Late Rtn Palendu Rai of 6/11 GR who made supreme sacrifice during OP Parakram on 10 Jun 2002 Indian.

Colonel 11 GR & Sikhim Scouts and All Ranks BORDER SECURITY FORCE

	CONSTABLE RAJ KUMAR 39 BN BSF 02.03.1968 - 10.06.1994		CONSTABLE KANAK CHAND 39 BN BSF 31.03.1974 - 10.06.1994
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Director General and all Ranks of Border Security Force remember its gallant Jawans Constables Raj Kumar and Kanak Chand on their Balidan Diwas. On this day, they sustained grievous bullet injuries, while fighting with militants in area of Kurmuahra, J&K and made ultimate sacrifice in the line of duty.

	ASI SABU THOMAS MANAPPALLIL 170 BN BSF 24.11.1967 - 10.06.2025	Director General and all Ranks of Border Security Force remember its gallant Subordinate officer Assistant Sub Inspector Sabu Thomas Manappallil on his Balidan Diwas. On this day, he made ultimate sacrifice, while on operational duty in area of BOP Peernagar, Silchar (Assam).
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	Veer Balidani Constable Mahavir Prasad Meena 76 Bn 05-06-1962 To 10-06-1991	DG and all Ranks of #CRPF pay solemn tribute to Constable Mahavir Prasad Meena of 76 Bn, who made the supreme sacrifice while bravely combating terrorists during an operation in Amritsar, Punjab on 10 June 1991. #CRPF salutes the braveheart and pledges never to let his sacrifice go in vain.
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	Veer Balidani Head Constable Satpal Singh 113 Bn 01-01-1960 To 10-06-1998		Veer Balidani Lance Naik S. Chatoopathyay 113 Bn 01-05-1966 To 10-06-1998
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	Veer Balidani Constable N. Nagraj 113 Bn 13-06-1976 To 10-06-1998		Veer Balidani Constable Shivdayal Sahoo 113 Bn 10-05-1965 To 10-06-1998
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	Veer Balidani Constable Dinesh Singh 113 Bn 14-05-1965 To 10-06-1998		Veer Balidani Constable P Velu 113 Bn 20-04-1972 To 10-06-1998
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	Veer Balidani Constable P Shambashiv Rao 113 Bn 05-06-1972 To 10-06-1998		Veer Balidani Constable A. G. Khan 113 Bn 30-11-1972 To 10-06-1998
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DG and all Ranks of #CRPF pay solemn tribute to eight bravehearts of 113 Bn, who made the supreme sacrifice while bravely combating Maoists during an operation in Pasara, Telangana on 10 June 1998. #CRPF salutes the bravehearts and pledges never to let their sacrifice go in vain.

	Veer Balidani Shri Rampal Singh Asst. Comdt. 85 Bn 02-02-1966 To 10-06-2009	DG and all Ranks of #CRPF pay solemn tribute to Asst. Comdt. Shri Rampal Singh of 85 Bn, who made the supreme sacrifice while bravely combating Maoists during an operation at village Kurchuli, district Bijapur, Chattisgarh on 10 June 2009. #CRPF salutes the braveheart and pledges never to let his sacrifice go in vain.
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	Veer Balidani Inspector Prawal Parimal 7 Bn 07-08-1975 To 10-06-2009	DG and all Ranks of #CRPF pay solemn tribute to Inspector Prawal Parimal of 7 Bn, who made the supreme sacrifice while countering an ambush by Maoists in the forests of West Singhbhum, Jharkhand on 10 June 2009. #CRPF salutes the braveheart and pledges never to let his sacrifice go in vain.
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	Veer Balidani Constable Shashindra Kumar Sharma 159 Bn 15-01-1985 To 10-06-2012	DG and all Ranks of #CRPF pay solemn tribute to Constable Shashindra Kumar Sharma of 159 Bn, who made the supreme sacrifice in a fierce encounter with Maoists in Gaya district, Bihar on 10 June 2012. #CRPF salutes the braveheart and pledges never to let his sacrifice go in vain.
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IIFL HOME FINANCE LIMITED
IIFL Home, Sun Infotech Park,
Road No. 16V, Plot No. B-23, MIDC
Thane Industrial Area, Wagle Estate,
Thane - 400604, Maharashtra
CIN: U65993MH2006PLC166475

By virtue of this notice, the general public and customers of IIFL Home Finance Limited are hereby informed that the IIFL Home Loan branch at Office No. 701, 7th Floor, 21st Century Business Center, Near Udhna Darwaja, Ring Road, Surat, Gujarat - 395002 will be shifted to the new address Canal Point (Milestone), 404, 405, 406, 4th Floor, Nr Kharvar Nagar Bus Junction, BRTS Canal Road, Khatroda, Surat, Gujarat - 395002 w.e.f. **September 18, 2026**.

All the customers and general public are requested to take note of the above and visit iiflhomeloans.com/locate-us to find other IIFL Home Loan branches near you.

PUBLIC NOTICE That BE IT KNOWN to all that Immovable Residential Property Situated at Registration District Vadodara Sub District Vadodara MOJE: SAMA, THE NON AGRICULTURE LAND BEARING R.S. NO. 187, T.P. NO. 11, F.P. NO. 8, C.S. NO. 7851, PAKEE DEVELOPED TRIMURTI CO-OP HOUSING SOCIETY LTD, SAMA-VADODARA (REG. NO. G-116380 DT.08.06.1984) PAIKI PLOT NO. B-1, PLOT ADMEASURING 116.17 SQ.MT (1250 SQ.FT) PAKEE CONSTRUCTION ON GF ADM.55.49 + CONSTRUCTION ON FF ADM.79.05 SQ.MT & CONSTRUCTION ON SF ADM.8.42 SQ.MT TOTAL CONSTRUCTION ADM.142.96 SQ.MT IS OWNED BY PARMAR KRUTARTH MAHESHBHAI ON THE BASIS OF SALE DEED DATED 28/02/2024 VIDE NO.1513 IN FAVOR OF PARMAR KRUTARTH MAHESHBHAI, & ITS PREVIOUS OWNER MINAKI ASHOKKUMAR VYAS & DIPALI ASHOKKUMAR VYAS BECAME OWNER OF PLOT ON THE BASIS OF SUCCESSION & MUTATED IN RULE CARD VIDE ENTRY NO.1897 ON 21/05/2026 & THEY HAVE EXECUTED AN AGREEMENT FOR SALE BEFORE SRO ON 19/08/2021 VIDE SR.NO.4632 IN FAVOR OF JAYESH DHIRUBHAI CHUDASAMA & LATER ON SAME AGREEMENT FOR SALE CANCELLED BEFORE SRO ON 11/02/2022 VIDE SR.NO.771 BUT ORIGINAL RRUR RECEIPT & ORIGINAL AN AGREEMENT FOR SALE DT.18/08/2021 VIDE NO.4632 IS MISPLACED & NOW SAID PARMAR KRUTARTH MAHESHBHAI BECAME ABSOLUTE OWNER OF THE PROPERTY & MUTATED IN PROPERTY CARD & DECIDE TO SALE TO MY CLIENT SO, THAT ANY PERSON, INSTITUTION, BANK OR ANYBODY HAVING RIGHT TITLE OR SHARE LEN, CHARGE OVER THE SAID PROPERTY AT SAMA-VADODARA PROPERTY THEN ALL SUCH PERSON, INSTITUTION HAVING ANY OBJECTION, CLAIM, OR DISPUTES ARE CALLED UPON TO NOTIFY THEIR OBJECTIONS IN WRITING ALONG WITH THE SUPPORTING DOCUMENTS TO THE UNDERSIGNED WITHIN 7 DAYS FROM THE DATE OF PUBLICATION HEREOF & IF NO OBJECTION OR CLAIMS ARE RECEIVED BY THE UNDERSIGNED THEN I SHALL BE CONSIDERED THAT NOBODY HAS ANY CLAIM IN SAID PROPERTY & IF ANY SHALL BE CONSIDERED TO BE WAIVED UPON EXPIRY OF THE STIPULATED PERIOD AND CONSEQUENTLY THE TITLE OF THE SAID PROPERTY SHALL BE CONSIDERED TO BE CLEAR & THE TITLE CLEARANCE SHALL BE ISSUED DT.09/06/2026

TUHN K SHAH ADVOCATE
RESI.: 50/MARUTIDHAM SOCIETY, T.P.13, NEAR VMCS FIRE STATION,
OPP.: CHHANI JAKAT NAKA, VADODARA. MO.: 98250 36882

IIFL HOME FINANCE LIMITED
IIFL Home, Sun Infotech Park,
Road No. 16V, Plot No. B-23, MIDC
Thane Industrial Area, Wagle Estate,
Thane - 400604, Maharashtra
CIN: U65993MH2006PLC166475

By virtue of this notice, the general public and customers of IIFL Home Finance Limited are hereby informed that the IIFL Home Loan branch at Office No. G-4, Ground floor, Akshay Raj Apartment bankers colony, Jubilee Ground, Near HDFC Bank, Bhuj, Gujarat - 370001 will be closed w.e.f. **September 18, 2026**.

All the customers and general public are requested to take note of the above and visit iiflhomeloans.com/locate-us to find other IIFL Home Loan branches near you.

Rajkot Nagarik Sahakari Bank Ltd. Notice for Sale

(Multistate Scheduled Bank)

R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555716

In terms of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI Act-2002) Pursuant to the possession of the property described herein below is taken by the Authorized Officer on 17/03/2025 under SARFAESI Act.2002 for recovery of the secured debts of Rajkot Nagarik Sahakari Bank Ltd., from **Tamta Kammansingh Nayansingh**. OFFERS are invited by the undersigned in sealed cover for purchase of this property within 15 days from the date of this Notice, brief particulars of which is given hereunder on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". For inspection of the property and tender form, one can contact us at Rajkot Nagarik Sahakari Bank Ltd., Arvindbhai Maniar Nagarik Sevalay, Recovery Department, Head Office, 150 Feet Ring Road, Near Raiya Circle, Rajkot Or Morbi Branch. (Branch Address: 4 - Daudi Plot, Ravapar Road, Ward No. 11, Morbi).

-> **Date fixed for inspection of the property: 29.06.2026 (11:00 AM To 04:00 PM)**
-> **Last Date for submission of tender: 02.07.2026 (Up To 05:00 P.M.)**
-> **Date, Time & Place of Opening the tenders: 06.07.2026, 11:00 A.M., at 'Arvindbhai Maniar Nagarik Sevalay', 150 Feet Ring Road, Nr. Raiya Circle, Rajkot.**

Description of Property	Total Dues	Reserve Price	Amount of Deposit
Immovable Property situated in Morbi Dist. (Erstwhile Rajkot), Sub Dist. Morbi, Madhapar gaam Survey No 20 Paiki N.A. Land for Residential Purpose Approx A. 4-09 Guntha Known as Maruti Park Plots Paiki Plot No 3 and 10 Paiki Open Land Approx 279-54 Sq Mts Area Paiki Making Total 9 Blocks Paiki Northward Side Block No 4(Plot No 3 Paiki) Land Approx 31-82 Sq Mts(Approx 342-00 Sq Feet) Ground Floor and First Floor Making Total Built up Area Approx 60-79 Sq Mts alongwith Construction thereon acquired Vide Regd. Sale deed No. 1536 Dated 30/01/2018 in the Name of Shri Tamta Kammansingh Nayansingh and bounded by as under:- North :- Adjoined Block No 3, this side Adjoining Wall South :- Adjoined Block No 5, this side Adjoining Wall East :- Land of Adjoining Plot No.4 West :- N.A. Land Paiki Road, this side door of block Property Address : Maruti Park, Block No.4, B/h Gayatri Nagar Society, At. Madhapar, Ta. Morbi (Gujarat)	Rs. 27,51,024=00 + unapplied interest w.e.f. 01/06/2026 + Legal Expense	Rs. 7,98,000/-	Rs. 79,800/-

Terms & Conditions : 1. The immovable property is to be sold on 'As is where is' and 'As is what is' basis. 2. The purchaser will have to pay any type of Govt. dues / Semi. Govt. dues / Municipal taxes / Electricity Bills etc., if any, due on this property. If any document relating to this property is pending for payment of stamp duty, the purchaser will have to pay the same. 3. In the court cases, if any, relating to this Property, the orders of the court, would be binding to the purchaser. 4. The tenderer can bid for any amount, but he is to submit a Banker's Cheque/Demand draft of 10% of Reserve Price and not less than reserve price as deposit, as mentioned above payable to Rajkot Nagarik Sahakari Bank Ltd., Rajkot with the tender. 5. One can get tender form from the undersigned or From our Morbi Branch. 6. The Bank reserves its right to accept or reject any tender. Property may not be sold below reserve price. 7. The tenderer will be required to pay 25% of the bid price on acceptance of his tender (10% of the reserve price submitted with the tender will be taken into account) within 24 hours of the approval of tender. 8. If the successful tenderer will fail to pay the accepted bid price, the amount of deposit will be forfeited by the Bank. 9. On unacceptance of the tender the amount of deposit will be refunded without any interest thereon. 10. The authorized officer does hereby state that, the bank is not aware about any charge or tax or liability for the said property. However, the bidder shall ensure by his own sources to find out any charges, lien, encumbrance, property tax, Government dues in respect of the property and the same shall be the responsibility of the tenderers.
***15 days Statutory Sale notice to the Borrower, Guarantors & Mortgagee.**

Dt. 09/06/2026 Rajkot. Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot.

JAWAHARLAL NEHRU PORT AUTHORITY
(Special Economic Zone)

ISO 9001:2015, ISO 14001:2015, ISO 45001:2018, ISO 27001:2013 CERTIFIED

TENDER NOTICE

On line E-tenders are invited by JNPA for the "Procurement of Short Term Power Through Tariff Based Competitive Bidding Process for its SEZ under Tender No. **JNP/SEZ/POWER SUPPLY/2026/01**" The tender notice & Tender (RF) Documents are available on the JNPTAs Website <http://www.jnpa.gov.in> and DEEP Portal Website : <https://www.msctecommerce.com/auctionhome/ppa/index.jsp>

INDIA'S OWN SUPER PORT CHIEF EXECUTIVE OFFICER (SEZ)

Nalanda UNIVERSITY

Rajgir, Dist. - Nalanda, Bihar-803116
Under the aegis of Ministry of External Affairs, Govt. of India

NOTICE INVITING E-TENDER NIT No.: NU/Engg (Civil)/2026-27/01
LAST DATE OF BID SUBMISSION EXTENDED UP TO 11:00 AM ON 25.06.2026

Nalanda University, an avant-garde International University, invites online e-Tenders for "CONSTRUCTION AND DEVELOPMENT WORKS OF 38 STUDENT HOSTEL BUILDINGS AT NALANDA UNIVERSITY, RAJGIR, BIHAR."

The detailed NIT along with terms & conditions for application can be downloaded from the Nalanda University's official website: <https://nalandauniv.edu.in/tenders/> & <https://nalandauniv.edu.in/ewizard.in/> & <https://eprocure.gov.in/epublish/app>

For any further updates please visit regularly NU Tender portal <https://nalandauniv.edu.in/tenders/>

The 2nd Pre-bid meeting is scheduled in online / physical mode on 13.06.2026 at 11:00 AM onwards. Online meeting link shall be uploaded in <https://nalandauniv.edu.in/tenders/>

For any further query: please e-mail to phase1.tender@nalandauniv.edu.in Sd/- Registrar

KIFS FINANCIAL SERVICES LIMITED

Registered Office: 4th Floor, KIFS Corporate House, Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad - 380054, Gujarat, India.
Contact: +91 79 69240000 - 09, CIN: L67990GJ1995PLC025234,
E-mail: cs@kifs.co.in, Website: www.kifsfinancial.com, NBFC RBI Reg.: 01.00007

NOTICE - SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice to shareholders is hereby given that pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoP/P/CIR/2025/97 dated July 2, 2025 and circular no. HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, Ease of Doing Investment - Special window has been opened for re-lodgement of transfer requests of physical shares. This applies to transfer deeds lodged prior to April 1, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

The special window for re-lodgement is open for a period of one year from February 5, 2026 to February 4, 2027 and all such transfers shall be processed and would be issued to the transferee(s) in demat mode only. Due process shall be followed for such transfer-cum-demat requests.

Eligible shareholder(s) may submit their transfer request along with the requisite documents to the company or its registrar and share transfer agent (RTA) within the stipulated period. For further assistance or queries regarding the re-lodgement process, kindly contact:

Company	Registrar and Share Transfer Agent (RTA)
KIFS Financial Services Limited 4 th Floor, KIFS Corporate House (Khandwala House), Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad - 380054, Gujarat, India. Email: cs@kifs.co.in Tel.: +91 79 69240000 - 09	MUFG Intime India Private Limited (Formerly Link Intime Private Limited) 5 th Floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navarangpura, Ahmedabad - 380009, Gujarat, India. Email: ahmedabad@in.mpm.mufg.com Tel.: +91 79 26465179

For KIFS Financial Services Limited, Rajesh P. Khandwala, Managing Director, DIN: 00477673, Ahmedabad, June 10, 2026

Bandhan Bank Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

PHYSICAL POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in the exercise of powers conferred under section 13(1)(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s), having failed to repay the amount notice is hereby given to the public in general and particular to the borrower(s) that the undersigned has taken physical possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the loan account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset.

Name of borrower(s), & Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Physical Possession Notice	Outstanding Amt. as on Date of Demand Notice
Sanjaybhai Nathabhai Meran Mr. Nathabhai Kanabhai Meran Mrs. Lilaben Nathabhai Meran Mr. Amarshibhai Bhanabhai Solan 20002010018393	All That Piece Or Parcel Of Plot No. 7/A/7/B/1 Paiki Plot No. 7, Survey No. 479/1 Paiki, Area Admeasuring About 29.91 Sq. Mtr. Superbuilt-Up Area, Khodiyar Nagar, Daknagar, Near Water Tanki, Gondal, Dist- Rajkot, Gujarat- 360311. And Same Bounded As Under: North: Sub Plot No. 7/D, East: Plot No. 6, West: Adjoining Sub-Plot No. 7/B, South: Road	December 12, 2024	June 07, 2026	Rs.6,78,147.20 (As on December 01, 2024)
Mr. Makbul Rahimbhai Vaghara Mrs. Reshambaben Makbul Vaghara 20002010020395	All That Piece Or Parcel Of Free Hold Land And Hereditaments And Premises Tenament Admeasuring The Land Area As 66.10 Sq. Mtrs, Situated At Final Plot No. 94 Paiki Sub Plot No. 94/1, Survey No. 199/1 Paiki 2 Paiki 2, Silverpark, Reti Chowk, Motiya Road, City : Gondal, Taluka : Gondal District : Rajkot, Gujarat.. And Same Bounded As Under: North: Sub Plot No. 94/2, East: 9.00 Meter Common Road, West: Survey No. 208 Paiki, South: Plot No. 93	July 30, 2025	June 07, 2026	Rs.3,41,300.78 (As on July 18, 2025)

Place: Rajkot
Date: June 10, 2026

Authorised Officer
Bandhan Bank Limited

गृह मंत्रालय भारत सरकार

OUR CENSUS OUR DEVELOPMENT

First Phase of Census 2027
Houselisting and Housing Census

Census: A Guarantee of Privacy
Your Information is Completely Secure

- ✓ Full confidentiality under the Census Act, 1948
- ✓ Encrypted data on secure servers
- ✓ Only aggregate figures are published in reports
- ✓ Name and address are never shared with anyone
- ✓ Not used for tax, policing or investigation purposes

CENSUS 2027

Trust and Participation

- Give correct information
- Give information without fear
- Support the nation's development

REST ASSURED

Your Information

- Will remain secure
- Will remain confidential
- Will be used only for Nation-Building

Let us fulfill our responsibility and participate in the Census

TOLL FREE - 1855

CensusIndia2027

CBC 19108/13/1033/2627

PUBLIC NOTICE
DANALAKSHMI PAPER MILLS PRIVATE LIMITED

Notice is given to the Public at large that Corporate Insolvency Resolution Process ("CIRP") has been initiated against **M/s. Danalakshmi Paper Mills Private Limited** ("Corporate Debtor") under the provisions of Insolvency and Bankruptcy Code, 2016 ("IBC Code") by the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") (CP/IB/C/200/CHE/2023) dated 29th May 2026 and declared a moratorium prohibiting certain matters listed under section 14 of the IBC Code. The NCLT vide its above referred order has appointed the undersigned as the Interim Resolution Professional ("IRP") to conduct the CIRP proceedings. As per section 17 of the IBC Code, the powers of the Board of Directors of the Corporate Debtor stand suspended, and such powers shall be vested with the IRP during the period of moratorium. Pursuant to section 18 (f) of the IBC Code, the IRP shall take control and custody of the assets of the Corporate Debtor which has ownership rights as recorded in the Balance Sheet of the Corporate Debtor or under possession with third parties.

In view of the same if anybody deals with the Corporate Debtor or the Suspended Board of Directors of the Corporate Debtor, its officers/employees or their authorised representatives in relation to the Movable or Immovable Properties / Assets (including intangible assets) belonging to the Corporate Debtor including Investments would be doing so at their own risk and peril and would be violating the provisions of the Code and all such Actions, Acts, Deeds etc. done would be void and not binding.

Any person found in illegal possession of any asset of the Corporate Debtor or not co-operating with the Interim Resolution Professional shall be liable to be prosecuted and penalized under the relevant provisions of the IBC Code.

Krishnasamy Vasudevan
 Interim Resolution Professional
 IBBI Regn No. IBBI/PA-001/IP-P00155/2017-18/10324
 17B/7B, Maruthi Nagar, Hasthinapuram,
 Chromepet, Chennai - 600064

Place: Chennai
 Date : 09.06.2026

KIFS FINANCIAL SERVICES LIMITED

Registered Office: 4th Floor, KIFS Corporate House, Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad - 380054, Gujarat, India.
 Contact: +91 79 69240000 - 09, CIN: L67990GJ1995PLC025234.
 E-mail: cs@kifs.co.in, Website: www.kifsfinance.com, NBFC RBI Reg.: 01.00007

NOTICE - SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice to shareholders is hereby given that pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025 and circular no. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, Ease of Doing Investment - Special window has been opened for re-lodgement of transfer requests of physical shares. This applies to transfer deeds lodged prior to April 1, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

The special window for re-lodgement is open for a period of one year from February 5, 2026 to February 4, 2027 and all such transfers shall be processed and would be issued to the transferee(s) in demat mode only. Due process shall be followed for such transfer-cum-demmat requests.

Eligible shareholder(s) may submit their transfer request along with the requisite documents to the company or its registrar and share transfer agent (RTA) within the stipulated period. For further assistance or queries regarding the re-lodgement process, kindly contact:

Company	Registrar and Share Transfer Agent (RTA)
KIFS Financial Services Limited 4 th Floor, KIFS Corporate House (Khandwala House), Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad - 380054, Gujarat, India. Email: cs@kifs.co.in Tel.: +91 79 69240000 - 09	MUGF Intime India Private Limited (Formerly Link Intime Private Limited) 5 th Floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College, Corner, Off C. G. Road, Navarangpura, Ahmedabad - 380009, Gujarat, India. Email: ahmedabad@in.mpgms.mugf.com Tel.: +91 79 26465179

For KIFS Financial Services Limited, Rajesh P. Khandwala,
 Managing Director, DIN: 00477673, Ahmedabad, June 10, 2026

SUMEDHA FISCAL SERVICES LIMITED
 CIN: L70101WB1989PLC047465
 SEBI CAT I Merchant Banker: MB/IN/M000008753
 Registered & Corporate Office:
 6A Geetanjali, 8B Middleton Street, Kolkata - 700071.
 T - 91 33 2229 8936 / 6758
 E - investors@sumedhafiscal.com
 W - www.sumedhafiscal.com

ATTENTION SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 02, 2025, a special window was opened for re-lodgement of transfer deeds of physical securities which was closed on January 06, 2026. Further, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, to facilitate ease of investing for investors and to secure the rights of investors, another special window has been opened for transfer and dematerialization of physical securities which were sold/ purchased prior to April 01, 2019. The special window is available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise for a period of one year from February 05, 2026 till February 04, 2027.

During this period, eligible shareholders can lodge / re-lodge along with requisite documents to our RTA - Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001 and the securities that are lodged / re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demmat requests.

The detailed circular is also available on the website of the Company at <https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/>

For Sumedha Fiscal Services Limited
 Dhvani Fatehpuria
 Date: 09-06-2026
 Place: Kolkata
 Company Secretary & Compliance Officer
 FCS 12817

LIQUIDATION ESTATE OF M/s BOMBAY RAYON FASHIONS LIMITED (UNDER LIQUIDATION)
 Liquidators Correspondence Address: 410, 4th Floor, Bluerose Industrial Estate, Near Metro mall, Western Express Highway, Borivali (E), Mumbai-400 066
 E-mail id: brfircrp@gmail.com

E-AUCTION SALE NOTICE
 (Order passed by Hon'ble National Company Law Tribunal Mumbai Bench dated 09th November 2023)

Notice is hereby given by the undersigned to the public in general under the insolvency and Bankruptcy Code, 2016 and regulation there under, that the assets stated in Table given below, will be sold by E- auction through online e-auction at <https://bbi.baanknet.com/eaction-ibbi>

Assets being part of the Liquidation Estate of the Corporate Debtor is being sold on "AS IS WHERE IS" "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" and such said disposition is without any kind of warranties and indemnities.

Sl. No.	Date and Time of Auction	Reserve Price (INR)	EMD (INR)	Bid Incremental Value (INR)
1.	Friday, 10.07.2026, Between 02:00 PM to 4:00 PM with Unlimited extension of "5 minutes" i.e., The end time of the e-auction will be extended by 5 minutes each time if the bid is made within the last 5 minutes before Closure of auction.			
2.	Last date of Submission of document			08.07.2026
3.	Last Date for EMD			08.07.2026
4.	Description of Assets under Auction			
A	Asset A - 2.1 MW Windmill located at Konchigeri village, Siruguppa taluk, Bellary district, Karnataka	3,30,88,500	33,08,850	1,00,000
B	Asset B - Sale of 196 Electrical Board of Loom (Loom Cards) Includes various models such as CEB2, LDEC, DDMPA, AIB3, MCB7, and WEB2 used in textile loom control systems. Sold on "as-is-where-is" basis; bidders are encouraged to inspect before bidding.	31,80,000	3,18,000	50,000

Prospective bidders shall deposit the Earnest Money Deposit (EMD) through their own e-wallet account on the <https://bbi.baanknet.com/portal>. Upon the successful conclusion of the auction, the EMD amount of the highest bidder shall be transferred to the account of in the Account of "Bombay Rayon Fashions Limited in Liquidation", having Account No. 92302066873080, Bank Name: Axis Bank Branch: Vile Parle West Branch, IFSC: UTIB0000064

Site Visit and inspection details
 Site can be visited between 10:00 AM to 6:00 PM from June 10, 2026 till July 8, 2026 subject to at least 48 hours prior intimation. Contact @ +91-8368155800

The details of the process and timelines are outlined in the E-Auction process document
 Refer Complete E-auction Process Memorandum available on <https://bbi.baanknet.com/eaction-ibbi> Or website of Liquidator for Bombay Rayon Fashions Limited <http://www.bombayrayon.com>

Note:
 1. Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions including as prescribed in E-Auction process document and accordingly submit their interest in the manner prescribed in E-Auction process document.
 2. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel/modify/terminate the e-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason therefor.
 3. Prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.
 4. The Successful Auction bidder shall provide balance sale consideration within 30 days from the date of issuance of Letter of Intent by the Liquidator. Payments made after 30 days but before 90 days shall attract interest at the rate of 12%. The sale shall be cancelled if the payment is not received within the 90 days from the date of Letter of Intent.

Rajeev Ranjan Singh
 For and on Behalf of Truvisory Insolvency Professionals Private Limited
 Liquidator of Bombay Rayon Fashions Limited
 Registration No. IBBI/PE-0103/IPA-2/2022-23/50020
 Email ID - brfircrp@gmail.com

Place: Mumbai
 Date: 10-06-2026

ફોર્મ નંબર યુઆરસી- ૨

પ્રકરણ XXI ના ભાગ I હેઠળ નોંધણી વિશે સૂચના આપતી જાહેરાત/કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૩૭૪ (બી) અને કંપનીઓ(રજીસ્ટર કરવા માટે અધિકૃત) નિયમો, ૨૦૧૪ ના નિયમ ૪(૧) ને અનુસરીને

૧. આથી સૂચના આપવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૩૬૬ ની પેટા-કલમ (૨) ના અનુસંધાનમાં, કોર્પોરેટ બાબતોના મંત્રાલયના સેન્ટ્રલ રજિસ્ટ્રેશન સેન્ટરના રજિસ્ટ્રાર ઓફ કંપનીઝને અરજી કરવામાં આવી છે કે મેસર્સ ફાર્માકોર્ટ એક ભાગીદારી પેઢી વ્યવસાય એન્ટિટી છે જે કંપની અધિનિયમ ૨૦૧૩ ના પ્રકરણ XXI ના ભાગ I હેઠળ શેર દ્વારા મર્યાદિત ખાત્રી કરવાની તરીકે નોંધણી કરાવી શકાય છે.

૨. કંપનીના મુખ્ય ઉદ્યોગો નીચે મુજબ છે: મગફળી, બટાકા, ફૂલિ બીજ અને અન્ય ફૂલિ ઉત્પાદનો વગેરેનું પ્રક્રિયા અને વેપાર.

૩. પ્રસ્તાવિત કંપનીના ડ્રાફ્ટ મેમોરેન્ડમ અને એસોસિએશનના લેખોની નકલ સર્વે નંબર ૬૫૪, હિમાતનગર - મોડાસા હાઇવે, ગામ: મેઢાસણ, પેટા જિલ્લો: મોડાસા, જિલ્લો: અરવલ્લી, ગુજરાત - ૩૮૩૨૭૬ ખાતેની ઓફિસમાં તપાસી શકાય છે.

૪. આથી સૂચના આપવામાં આવે છે કે આ અરજી સામે વાંધો ઉઠાવનાર કોઈપણ વ્યક્તિ આ સૂચનાના પ્રકાશનની તારીખથી એકસી દિવસની અંદર સેન્ટ્રલ રજિસ્ટ્રેશન સેન્ટર, ઇન્ડિયન ઇન્વિસ્ટમેન્ટ ઓફ કોર્પોરેટ એક્સ (આઈઆઈસીએ), પ્લોટ નં. ૬, ૭, ૮, સેક્ટર ૫, આઈએમટી માનેસર, ગુડગાંવ, હરિયાણા, ભારત-૧૨૨૦૫૦ ખાતે રજિસ્ટ્રારને લેખિતમાં પોતાનો વાંધો જણાવી શકે છે, અને તેની નકલ કંપનીને તેની રજિસ્ટર્ડ ઓફિસમાં મોકલી શકે છે.

તારીખ ૦૬ જૂન, ૨૦૨૬ ના આ દિવસે.

અરજદારનું નામ
 ૧. શ્રી અંકિતકુમાર કાંતિલાલ ચૌધરી
 ૨. શ્રી ધવલકુમાર પ્રભુદાસ ચૌધરી
 ૩. શ્રી યશકુમાર ભરતભાઈ ચૌધરી

Reliance Industries Limited
 Growth is Life

Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
 Phone: 022-3555 5000 • Fax: 022-2204 2268 • E-mail: investor.relations@ril.com
 CIN: L17110MH1973PLC019786

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for transfer and dematerialisation (demat) of physical shares will remain open up to February 04, 2027 as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 ("SEBI Circular").

This facility is available to those investors who had purchased physical shares of Reliance Industries Limited ("the Company") prior to April 01, 2019, and:

(a) had not lodged the shares for transfer; or
 (b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the matrix below

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the investor?	Whether eligible to lodge in the Special Window?
No - it is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/ returned earlier	Yes	No
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.

Investors wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, **KFin Technologies Limited** (Unit: Reliance Industries Limited), having their address at Selenium Tower-B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

For further details, investors may refer to the SEBI Circular available at: <https://tinyurl.com/29ab3727>.

Queries may be addressed to rilinvestor@kfintech.com

For Reliance Industries Limited
 Sd/-
 Savithri Parekh
 Company Secretary and Compliance Officer

Place : Mumbai
 Dated : June 10, 2026

www.ril.com

BIRLA CABLE LIMITED
 CIN: L31300MP1992PLC007190

Registered Office: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)
 Telephone No.: +91-7662-400580 ■ Fax No.: +91-7662-400680
 E-mail: headoffice@birlacable.com ■ Website: <https://www.birlacable.com>

NOTICE TO EQUITY SHAREHOLDERS
Compulsory Transfer of Unpaid/Unclaimed Dividend and Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("IEPF Rules"), all unpaid/unclaimed dividend and shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more shall be transferred to the Investor Education and Protection Fund (IEPF).

All unpaid/unclaimed dividend for the financial year 2018-19 and the corresponding Equity Shares on which dividend remain unpaid/unclaimed for seven (7) consecutive years is becoming due for transfer to the IEPF as detailed below:

Dividend Year	Date of Declaration of Dividend	Due Date for Transfer to IEPF
2018-19	6 th August, 2019	11 th September, 2026

The Company has sent individual communication(s) to the concerned shareholders whose dividend has remained unpaid or unclaimed for seven (7) consecutive years, at their latest available address with the Depositories/Registrar and Share Transfer Agents (RTA), providing complete details of the unpaid/unclaimed dividend and shares due for transfer to IEPF. Details of such unpaid dividend/shares are also made available on the Company's website, <https://www.birlacable.com>. Shareholders are requested to refer to the "Investor Relation" section on the Company's website to verify the details of the unpaid/unclaimed dividend and shares liable to be transferred to IEPF.

In this connection, please take note of the following:

(a) Members holding shares in Physical form: The Company would be issuing new certificate(s) in lieu of the original share certificate(s) for the purpose of dematerialization and transfer of shares to the IEPF Authority as per the IEPF Rules and upon such issue, the original share certificate(s) which stands registered in your name will stand automatically cancelled and deemed non-negotiable.

(b) Members holding shares in Demat form: The Demat Account will be debited for the Shares liable to be transferred to the IEPF Authority by way of Corporate Action through respective Depository(s).

To enable us to credit the dividend amount directly into your bank account, we request you to send us a copy of a cancelled cheque of the account into which the dividend amount should be credited, along with self-attested copy of the PAN Card. In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self-attested.

Further, the IEPF Authority has re-initiated the Second 100 Days Campaign, "Saksham Niveshak." In line with this initiative, you are requested to kindly update your KYC details and submit claims for the unpaid dividend amount. Investor Service Request forms are available on the website of RTA, <https://in.mpgms.mugf.com> → Resources → Downloads → KYC → Formats for KYC and also on the Company's website, <https://www.birlacable.com> under the 'Investor Relation' section.

Members are therefore, requested to claim the unpaid/unclaimed dividend on or before 31st August, 2026 by sending a request to the Company's RTA, MUGF Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: 022 - 4918 6000, E-mail: investor.helpdesk@in.mpgms.mugf.com or to the Company's Secretarial Department at E-mail: investorgrievance@birlacable.com. In case the dividends are not claimed by the said date, the Company would initiate necessary action for the transfer of unpaid dividend/shares to the IEPF without any further notice, in accordance with the IEPF Rules.

Any further dividend, including other corporate benefits, on such Shares shall be credited to the IEPF Authority and no claim shall lie against the Company in respect of the unclaimed dividend amount and the Shares transferred to the IEPF Authority.

As per the IEPF Rules, both the unclaimed dividend amount and the shares transferred to the IEPF Authority including all benefits accruing on shares, if any, can be claimed by submitting required documents to the Company for obtaining an Entitlement Letter and thereafter making an online application in the prescribed e-Form IEPF-5 available on the website of the Ministry of Corporate Affairs, <https://www.mca.gov.in>.

For Birla Cable Limited
 Sd/-
 (Suman)
 Company Secretary

Place : Rewa (M.P.)
 Date : 9th June, 2026

OXFORD INDUSTRIES LIMITED
 ("OXFORD"/"TARGET COMPANY"/"TC")
 (Corporate Identification No.: L17112MH1980PLC023572)
 Registered Office: 136-B, Ansa Industrial Estate, Sak Vihar Road, Sakinaka, Andheri (East), Mumbai, Maharashtra, India, 400072;
 Phone No.: +919223400434; Email id: oxford_industries@yahoo.in; Website: www.oxfordfabrics.in

Recommendations of the Committee of Independent Directors (IDC) on the Offer to the Shareholders of Oxford Industries Limited ("OIL" or the "Target Company") under regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

Date	09.06.2026
Name of the Target Company	Oxford Industries Limited
Details of the Offer pertaining to Target Company	Open Offer to acquire up to 15,45,271 Equity Shares of Rs. 10/- each representing 26.00% of the total equity and voting share capital of the Target Company, to be acquired by the Acquirer, at a price of Rs. 5.00/- per Equity share payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST) Regulations, 2011.
Name(s) of the Acquirer	Saroj Kumar Choudhury
Name of the Manager/ to offer	Navigant Corporate Advisors Limited
Members of the Committee of Independent Directors ("IDC")	Chairperson: Aakansha Vaid Member: Ianeel Tripathy Member: Nitin Arvind Oza
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/ relationship), if any	IDC Members are the Independent Directors of the Target Company. Neither Chairperson nor Member of IDC holds any equity shares in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares/ other securities of the Target Company.
IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirer.
Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
Recommendation on the Offer open, as to whether the offer, is or is not, fair and reasonable	The IDC Members believe that the Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter.
Summary of reasons for recommendation	IDC recommends acceptance of the Offer open made by the Acquirer as the Offer price of Rs. 5.00/- per fully paid-up equity share is fair and reasonable based on the following reasons: 1. The Offer price appears to be reasonable considering negative book value & profitability of the Company. 2. The offer price of Rs. 5.00/- per fully paid-up equity share offered by the Acquirer is more than price to be paid by Acquirer in SPA to Sellers. 3. The offer price of Rs. 5.00/- per fully paid-up equity share offered by the Acquirer is equal to price paid by Acquirer for acquisition of equity shares during 52 weeks immediately preceding the date of PA. 4. The equity shares of the Target Company are infrequently traded shares within the meaning of explanation provided in Regulation 2(i) of SEBI (SAST) Regulations, 2011. 5. The offer price of Rs. 5.00/- per fully paid-up equity share offered by the Acquirer is more than fair value of equity share of the Target Company which is Rs. 3.70/- (Rupees Three and Paise Seventy only) as certified by CA Jay Shah, Independent Valuer, Registered Valuer - Securities or Financial Assets (Reg No: IBBI/RV/07/2022/14720), having their office situated at 702, Shah Trade Centre, Malad East, Mumbai - 400 097; Email: jashahassociates@gmail.com ; Mobile: +91 96994 68404, vide valuation certificate dated March 12, 2026. (UDIN: 26175050/KJMLP/68054) in accordance with Regulation 8 (16) of the SEBI (SAST) Regulations. Keeping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified.
Details of Independent Advisors, if any.	None
Any other matter to be highlighted	No

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

For Oxford Industries Limited
 Sd/-
 Aakansha Vaid
 Chairperson -Committee of Independent Directors
 DIN: 02796417

Place: Mumbai
 Date: 09.06.2026

DELIVERY DELIVERY LIMITED

NOTICE FOR POSTAL BALLOT ("NOTICE")

Members of the Company are hereby informed that pursuant to Sections 108, 110 and all other applicable provisions of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), any other applicable provision of SEBI Listing Regulations, any circular issued by the Securities and Exchange Board of India ("SEBI") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each, as amended from time to time, and any other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (the "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), and pursuant to other applicable laws and regulations, a Postal Ballot Notice seeking consent of the members on the resolution as set out in the Postal Ballot Notice has been sent electronically to the members whose email address is registered with the Company/Depositories/Depository Participants ("DPs")/MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MIPL"), Company's Registrar and Transfer Agent, as on Friday, June 5, 2026 ("Cut-off Date"). The Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, June 9, 2026.

The requirement for sending physical copy of the Notice along with Postal Ballot form and pre-paid business envelope, has been deferred with vide relevant MCA Circulars. Accordingly, Members are required to communicate their assent or dissent through the remote e-voting system only provided by National Securities Depository Limited ("NSDL").

Members are hereby informed that:

- Remote e-voting period shall commence on **Wednesday, June 10, 2026 at 9:00 A.M. (IST)** and end on **Thursday, July 9, 2026, at 5:00 P.M. (IST)** (both days inclusive). During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the member cast vote on the resolution, the member shall not be allowed to change it subsequently.
- The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a member as on the Cut-off Date should treat the Notice for information purposes only.
- The Notice will also be available on the Company's website at www.delivery.com, websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsdl.com.
- The Board of Directors have appointed Mr. Prabhakar Kumar, Partner of M/s. VAPN & Associates, Company Secretaries in Practice (Membership No.: FCS 5781, COP No.: 10630) or failing him Mr. Ashok, Partner of M/s. VAPN & Associates, Company Secretaries in Practice (Membership No.: ACS 55136, COP No.: 20599), as Scrutiniser for conducting the Postal Ballot through remote e-voting in a fair and transparent manner.
- Detailed Instructions for remote e-voting are provided in the Notice. The members are requested to read the instructions carefully as set out in the Notice, while expressing their assent or dissent and cast vote through remote e-voting by not later than **5:00 P.M. (IST) on Thursday, July 9, 2026**. Accordingly, no e-voting shall be allowed beyond the said date and time.
- Any Member, holding shares as on the Cut-off date and who may not have received this Notice after the date of electronic dispatch, may obtain the Login ID and Password by following the instructions as mentioned in the Notice or sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in the Notice.
- The members who have not registered their email addresses are requested to register/update their email addresses with their respective Depository Participants and in respect of shares held in physical form by writing in Form ISR-1 along with requisite documents as mandated by SEBI, to MIPL, the Registrar and Transfer Agent of the Company.
- The results of the Postal Ballot will be announced not later than **5:00 P.M. (IST) on Monday, July 13, 2026**. The declared results along with the Scrutiniser's Report would be displayed at the Registered Office, and simultaneously shall be communicated to NSE and BSE, respectively, where the shares of the Company are presently listed. Additionally, the results will also be uploaded on the Company's website viz. www.delivery.com and on the website of NSDL viz. www.evoting.nsdl.com.
- The last date of e-voting, i.e., **Thursday, July 9, 2026**, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

If you have any query relating to remote e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section at www.evoting.nsdl.com or contact NSDL helpdesk by sending a request to Ms. Pallavi Mhatre - Assistant Vice President at evoting@nsdl.com or call at 022 - 4886 7000 or write an email to Compliance Officer of the Company at corporateaffairs@delivery.com.

For Delivery Limited
 Madhulika Rawat
 Company Secretary & Compliance Officer
 Membership No.: F8765

Date: June 9, 2026
 Place: Mumbai

Registered Office: N24-N34, S24 S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi-110037 | Corporate Office: Plot No. 5, Sector-44, Gurugram-122002, Haryana
 Website: www.delivery.com, Phone: +91 921 6225602, Email: corporateaffairs@delivery.com
 CIN: L63090DL2011PLC221234