

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

BSE Scrip Code: 524202

Sub: Intimation under Regulation 47(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47(3) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed newspaper cutting of Public Notice published in the Newspapers viz. – Financial Express (in English) and Vadodara Samachar (in Gujarati), which includes the following information:

1. Intimation of 35th Annual General Meeting (AGM) of our Company scheduled to be held on Wednesday, 30th September 2026 at 12:00 noon will be held through electronic mode (Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).
2. Intimation for Book Closure Date from Thursday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive) and
3. Particulars of voting facility offered to the Members.

The said copies of newspaper advertisement are also available on website of the Company i.e. www.lactoseindialimited.com

Thanking you,

For Lactose (India) Limited

Ritesh Pandey

Company Secretary & Compliance Officer

Mem No. A45942

Date: 08th September, 2026

Place: Mumbai



LACTOSE (INDIA) LIMITED

CIN: L15201GJ1991PLC015186

Registered Office: Survey No 5.6 & 7A, Village Poicha (Rania), Taluka Savli, Vadodara, Gujarat 391780.

Corporate Office: 103-104, First Floor, 'A' Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai 400015. **Contact:** 022-4684 4333

Email: fil@lactoseindialimited.com **Website:** www.lactoseindialimited.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") **on Wednesday, 30th September 2026 at 12:00 noon IST** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") to transact the business set out in the Notice to the AGM. The deemed venue for the AGM will be the registered office of the company.

The Notice convening the AGM along with the Annual report for FY 2025-26 have been sent only through electronic mode on 07th September 2026 to the member's whose email address are registered with the Depository Participants ("DP's"/Company)/ Registrar & Share transfer Agent viz Bigshare Services Private Limited ("RTA"). The notice and Annual Report are also available on the website of the company at www.lactoseindialimited.com and www.bseindia.com additionally the notice is also available on the website of Bigshare Services Private Limited (agency providing the remote e-voting facility and e-voting during the AGM) at <https://vote.bigshareonline.com>. All the documents referred in the notice are available for inspection electronically from the date of dispatch of the Notice till Wednesday, 30th September 2026 Members seeking to inspect such documents are requested to write to the company at fil@lactoseindialimited.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Members holding shares in dematerialized form, as on the cut-off date of Wednesday, 23rd September 2026 may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of Bigshare Services Private Limited from a place other than the venue of the AGM (remote e-Voting).

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulations the facility for e-voting in respect of business to be transacted at the AGM is being provided by the Company through Link Intime India Private Limited.

The remote e-Voting shall commence on **Sunday, 27th September 2026 at 09.00 a.m. (IST)** and ends on **Tuesday, 29th September 2026 at 05.00 p.m. (IST)**. The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

Members who have cast their vote by remote e-voting prior to AGM may attend/participate in the AGM through VC/OAVM but shall not entitled to cast their vote again.

Members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM is mentioned in the notice.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 23rd September 2026 may obtain the login ID and password by sending a request at <https://vote.bigshareonline.com>. However, if a person is already registered then existing user ID and password can be used for casting vote.

The detailed procedure and instructions for casting vote through remote e-voting or e-voting during the AGM for all members, including members whose email addresses are not registered with the (DP's/Company/RTA) are stated in the notice.

This advertisement shall also be available on Company's website at www.lactoseindialimited.com and also on Stock Exchange's website at www.bseindia.com.

By Order of Board of Directors
For Lactose (India) Limited

Sd/-
Ritesh Pandey
Company Secretary

Date : 07th September, 2026
Place : Mumbai



FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706. CIN: L65100MH2007PLC171959 | E-mail: cs@fino.bank.in Website: www.fino.bank.in | Phone: +91 22 7104 7000

Notice of the 10th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of **FINO PAYMENTS BANK LIMITED ("Bank")** will be held on **Tuesday, September 29, 2026 at 12:00 Noon, Indian Standard Time ("IST")** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the FY2025-26 on Monday, September 07, 2026 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depository Participants in compliance with the provisions of the Companies Act, 2013 ("Act") and rules made thereunder read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice of the AGM along with Annual Report for the FY2025-26 is available on the Bank's website at www.fino.bank.in and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI Listing Regulations and Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on the resolution set out in the Notice of the AGM through electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting	Tuesday, September 22, 2026
Commencement of Remote e-voting	Friday, September 25, 2026 at 9:00 a.m. (IST)
End of Remote e-voting	Monday, September 28, 2026 at 5:00 p.m. (IST)

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting or e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Members of the Bank whose name appears in the list of Register of Members/Register of Beneficial Owners maintained by the Depositories viz., NSDL & Central Depository Services (India) Limited ("CDSL") and RTA as on the **Tuesday, September 22, 2026 ("cut-off date")** shall be entitled to avail the facility of remote e-voting prior to the AGM or e-voting during the AGM.

Members who wish to register their email address/bank account mandate may follow the below instructions:

- Demat mode** - Register/update the details in your demat account, as per the process advised by your Depository Participant.
- Physical mode** - Register/update the details in Technologies Form ISIR-1 and other relevant forms with the Bank's RTA viz., KFin in prescribed format or through hard copies which are self-attested, which can be shared on the address - Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India -500 032.

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and Reserve Bank of India (Payments Banks - Acquisition and Holding of Shares or Voting Rights) Directions, 2025 dated November 28, 2025.

Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM.

The Board of Directors has appointed Mr. Tribhuvneshwar Kaushik (Membership No: F10607) and in his absence, Mr. Sayyashi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and transparent manner.

In case of any queries related to remote e-voting or e-voting during AGM, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on number 022-4886 7000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Deputy Vice President, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400 051, or write to evoting@nsdl.com. Alternatively, Members may also send their queries to cs@fino.bank.in.

For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited

Sd/-
Basavraj Loni
Company Secretary & Compliance Officer

Date: September 07, 2026
Place: Navi Mumbai



ROYAL INDIA CORPORATION LIMITED

Regd. Off: 3501, Floor-35, Vertu Tower, Katrak Road, Wadala Market, Mumbai, Maharashtra, 400031. CIN: L45400MH1984PLC032274, Website: www.ricil.in, Email: info@ricil.in

NOTICE OF 42nd ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 42nd (Forty Second) Annual General Meeting ("AGM") of the Shareholders of **Royal India Corporation Limited** ("the Company") will be held on **Wednesday, September 30, 2026 at 11:45 A.M. (IST)** at Ground Floor, Rananubandh Hall, Yashwantrao Chavan Centre, Gen. Jagannathrao Bhosale Marg, Nariman Point, Mumbai-400021 to transact the business, as set out in the Notice of the AGM.

In compliance with the Notice of the AGM along with the Annual Report 2025-26 has been sent on September 07, 2026. It has been posted/emailed to all the members at their addresses/email addresses registered with the Company /their Registrar and Share Transfer Agent/Depositories and physical copy to other members holding shares of the Company. The Notice and Annual Report is available the website of the Company with weblink https://ricil.in/wp-content/uploads/2026/09/Annual-Report_RICL_2025-2026.pdf and is also available on the website of the Stock Exchange i.e., BSE Limited (at www.bseindia.com) and on the website of NSDL (at www.evoting.nsdl.com).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth is the 42nd Notice of AGM using electronic voting system of NSDL at www.evoting.nsdl.com.

Members attending through AGM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The documents referred to in Notice of the AGM and the Explanatory Statement are available electronically for inspection without any fee by the members from the date of circulation of this notice upto the date of AGM. Members desiring to inspect statutory registers and offer documents should send an e-mail to the Company at info@ricil.in.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number and attaching self-attested copy of PAN card at info@ricil.in or rtmhlpdesk@linkintime.co.in.

The members are informed that:

- A person whose name is recorded in the Register of Members as on the cut-off date, Wednesday, September 23, 2026 shall only be entitled to avail the remote e-voting facility or during the AGM shall be in proportion to shares of the paid-up equity share capital of the Company;
- The remote e-voting through electronic means shall commence from Tuesday, September 27, 2026 at 9:00 a.m. till Tuesday, September 29, 2026 till 5:00 p.m.;
- Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;
- Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote during the AGM;
- Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Wednesday, September 23, 2026, may contact write to NSDL on the email id evoting@nsdl.com or to Registrar and Share Transfer Agent for obtaining credentials of remote e-voting;

In case of any queries/grievances pertaining to e-voting you may refer the FAQ and remote e-voting user manual available at the "downloads" section of www.evoting.nsdl.com or call NSDL on toll free no: 1800-222-990 or contact 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051, Tel No.: +91-22-24994738

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 till Wednesday, September 30, 2026 (both days inclusive).

For Royal India Corporation Limited

Sd/-
Mr. Nitin Gujral
(Managing Director)
DIN: 08184605

Date: Mumbai
Date: 02-09-2026



NANDANI CREATION LIMITED

Regd. Office: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006
Phone: 0141-4037596, CIN: L18101RJ2012PLC037976
Web-site: www.nandanicreation.com, e-mail: cagunjan.jain@jaipurkurti.com

NOTICE OF 14th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT:

- The 14th Annual General Meeting (AGM) of the Members of Nandani Creation Limited ("Company") will be held on **Wednesday, 30th Day of September, 2026 at 3:30 PM (IST)** through Video Conferencing (VC) or any other audio-visual means (OAVM) in compliance with the provisions of the Companies Act, 2013, and Rules made thereunder read with the Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice of the AGM for the FY 2025-26.
- The Notice of the 14th AGM along with the Annual Report for the Financial Year 2025-26 have been sent through electronic mode (e mail) to all those members who have registered their e-mail address with the respective Depository Participants ("DP") or the company or its Registrar and Share Transfer Agents ("RTA") viz. Bigshare Services Pvt. Ltd. The said Annual Report along with the Notice convening the 14th AGM is also available on the website of the Company viz. www.nandanicreation.com website of National Stock Exchange of India Limited ("NSE") www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com
- Members holding shares either in physical form or dematerialized form as on cut-off date i.e. **Wednesday, 23rd September, 2026** may cast their vote electronically on the businesses as set forth in the Notice of the AGM through remote e-voting system of CDSL from a place other than venue of the AGM ("Remote E-Voting").
- Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, 24th September, 2026 to Wednesday, 30th September, 2026** (both days inclusive) for the purpose of the ensuing 14th AGM.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI Regulations, the company is pleased to provide all its members, the facility to exercise their vote by Remote E-voting (prior to AGM) and E-voting (during the AGM). M/S **Abhishek Goswami & Co. Company Secretaries, Jaipur** have been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent manner:
 - The Businesses as set forth in the Notice of the AGM may be transacted through voting by electronic means only;
 - The remote e-voting period shall commence on **Saturday, 26th September, 2026 (10.00 A.M. IST)**;
 - The remote e-voting period shall end on **Tuesday, 29th September, 2026 (5.00 P.M. IST)**;
 - The cut-off date for determining the eligibility to vote by electronic means and during the AGM is **Wednesday, 23rd September, 2026**;
 - Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the **cut-off date i.e. Wednesday, 23rd September, 2026** may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that (a) The Remote E-voting module will be disabled by CDSL beyond **05:00 P.M. IST on Tuesday, 29th September, 2026** and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (b) the facility for E-voting will also be made available at the AGM; (c) the manner of the same have been mentioned in the notes of the notice of the AGM;
 - The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.
- In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evotingindia.com or contact Ms. Gunjan Jain, Company Secretary & Compliance Officer, Nandani Creation Limited, G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006 (Rajasthan), Contact: 0141-4037596/4029596 E-Mail: info@jaipurkurti.com or/and csgunjan.jain@jaipurkurti.com.

For NANDANI CREATION LIMITED

Sd/-
Gunjan Jain
Company Secretary & Compliance Officer
DIN: 05202504

Date: 07.09.2026
Place: Jaipur



VINSYS IT Services India Limited

Registered Office : S. No. 28/11-12, 'Shivaji Niketan', CTS No. 458A, Tejas Housing Society, Near Mantri Park, Kothrud, Pune - 411038, Maharashtra, India.
Contact : +91-20-25382807/43, **Website :** www.vinsys.com
CIN : L72200PN2008PLC131274, **Email :** vinsys@vinsys.com

Notice of the 18th Annual General Meeting of the Company and E-voting

NOTICE is hereby given that the 18th (Eighteenth) Annual General Meeting (AGM) of Members of Vinsys IT Services India Limited will be held on **Wednesday, 30 September 2026 at 4:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The venue of the AGM shall be deemed to be the Registered Office of the Company i.e. S. No. 28/11-12, Shivaji Niketan, CTS No. 458A, Tejas Housing Society, Near Mantri Park, Behind Kothrud Bus Stand, Kothrud, Pune 411038, Maharashtra.

In accordance with the Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest being 03/2025 dated September 22, 2025, ("MCA Circulars") and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD02/1/3762/2026 dated 30 January 2026, issued by SEBI, read with other applicable circulars and notifications issued by SEBI (including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time) (hereinafter referred to as 'SEBI Circulars'), the Notice of the Annual General Meeting (AGM) along with Annual Report 2025-26 will be sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories. A Member may note that Notice and Annual Report 2025-26 will be uploaded on the website of the Company at www.vinsys.com, website of the National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report will be also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company / registrar and share transfer agent / depository(ies) / depository participant(s).

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 23, 2026, ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) and above-mentioned MCA Circulars & SEBI Circulars, the Company is providing the facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on **9:00 a.m. on Sunday, September 27, 2026, and will end on 5:00 p.m. on Tuesday, September 29, 2026**. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that

- the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- the facility of e-voting shall be made available at the 18th AGM; and
- the members who have cast their vote by Remote E-Voting prior to the 18th AGM may also attend the 18th AGM but shall not be entitled to cast their vote again. Detailed procedure for Remote E-Voting / e-voting is provided in the Notice of the 18th AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the **cut-off date i.e., Wednesday September 23 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@vinsys.com. However, if you are already registered with NSDL for Remote E-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 or send a request at evoting@nsdl.com. Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to compliance@vinsys.com for any further clarification.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. In case the shareholders / members have any queries or issues regarding participation in the AGM, you can write email to evoting@nsdl.com or call on: 022-48867000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Vinsys IT Services India Limited

Sd/-
Gayatree Karandikar, Company Secretary

Date: Pune, Date : 4 September 2026



THE KARUR VYSYA BANK LIMITED
CIN : L65110TN1916PLC001295
Regd. office: No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur, Tamil Nadu – 639002.
Phone - 04324 - 269000

SALE OF SECURED NPL PORTFOLIO THROUGH E-AUCTION (SWISS CHALLENGE METHOD)

The Karur Vysya Bank Ltd. is undertaking the sale of its Secured NPL Portfolio comprising 336 borrowal accounts with an aggregate principal outstanding of **INR 161.65 Crores** on a 100% cash basis in the Swiss Challenge Method (SCM). The Proposed Sale will be conducted in accordance with **Reserve Bank of India (Commercial Banks - Transfer and Distribution of Credit Risk) Directions, 2025** and other applicable laws and applicable law, as modified, updated, amended or replaced, from time to time.

The Karur Vysya Bank Ltd. Invites Expression of Interest from eligible Asset Reconstruction Companies (ARCs), Scheduled Commercial Banks, Non-Banking Financial Companies (NBFCs), and All India Financial Institutions to participate in the Proposed Sale through a bid process, which will be conducted through an e-auction. Entities interested in participating in the bid process may express their interest by submitting an "Expression of Interest". It may be noted that entities interested in participating in the Proposed Sale are required to execute a non-disclosure agreement. However, please note that the transfer will be subject to final approval by the Competent Authority of The Karur Vysya Bank Ltd. and subject to applicable regulations issued by the Reserve Bank of India (RBI).

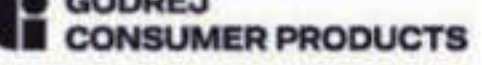
The sale shall be on "As is what is and As is where is" basis without recourse to The Karur Vysya Bank Ltd. Eligible bidders are requested to intimate their willingness to participate by way of an Expression of Interest. The Karur Vysya Bank Ltd. has appointed Special Situation Advisors (India) Private Limited as advisors for sale of the secured NPA Portfolio.

The Tender Document will be released upon receipt of an Earnest Money Deposit (EMD) of Rs. 2,00,00,000/- (Rupees Two Crore only).

For information on eligibility criteria and the process for submitting an Expression of Interest, please visit the official website. In case of any queries, please get in touch with **Audumar Koltharkar** at audumar.koltharkar@specialsituation.in or via sa-kvb@specialsituation.in.

Date : 08.09.2026
Place : Mumbai

Sd/-
Authorized Officer
The Karur Vysya Bank Ltd.,



Godrej Consumer Products Limited

CIN: L24246MH2000PLC129806

Registered Office: Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.

Tel: +91-22-25188010/20/30, **Fax:** +91-22-25188040, **Website:** www.godrejcp.com
Email: investor.relations@godrejcp.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 (MCA Circulars) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has sent the Notice of Postal Ballot dated August 11, 2026 on Monday, September 7, 2026, through electronic mode to those Members whose names appeared in the Register of Members/Beneficial Owners and whose email addresses were registered with the Company/Registrar and Share Transfer Agent of the Company (RTA)/Depositories/Depository Participant(s) as on the cut-off date i.e. Tuesday, September 1, 2026, for seeking their approval in respect of the resolution set out in the Notice by way of an Ordinary Resolution as required by voting through electronic means only ("remote E-voting") on the following matter:

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Aasif Malbari (DIN: 07345077) as the Managing Director of the Company designated as 'Managing Director & Chief Executive Officer', for a period of 5 (Five) years with effect from August 12, 2026	Ordinary

The Postal Ballot Notice together with explanatory statement is also available on the Company's website at www.godrejcp.com, websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com & www.nseindia.com, respectively, and on website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com.

In compliance with MCA circulars, the physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members. Members are required to communicate their assent or dissent through "remote e-voting" system only.

Members whose names are recorded in the Register of Members/Beneficial Owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the Postal Ballot Notice. The voting rights of Members shall be in proportion to their shareholding of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 1, 2026. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

e-Voting:

The Company is pleased to provide its Members the facility to exercise their right to vote by electronic means and the business may be transacted through remote E-voting services provided by Central Depository Services (India) Limited ("CDSL"). Please read and follow the instructions on remote E-voting enumerated in the notes to the Notice.

Some important details of voting period (remote E-voting) are set out below:

Electronic Voting Sequence Number (EVSN) :	260902014
Date and time of commencement of voting :	Tuesday, September 8, 2026 at 9:00 A.M. (IST)
Date and time of conclusion of voting :	Wednesday, October 7, 2026 at 5:00 P.M. (IST)
Results announcement date :	On or before Friday, October 9, 2026

No voting shall be allowed beyond Wednesday, October 7, 2026 at 5:00 P.M. (IST), as the e-voting module shall be disabled by voting by CDSL thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Manner of remote e-voting by the Members holding the shares in dematerialised mode, physical mode and Members who have not registered their e-mail addresses has been provided in the Postal Ballot Notice. The manner in which Members who have forgotten their User ID and Password, may obtain/generate the same by following the steps as provided in the said Notice.

General instructions for shareholders who have not registered their E-mail ID/KYC:

- Shareholders holding shares in Physical Form:

Shareholders holding shares in physical form are requested to register/update their email address and other KYC details with the Registrar and Share Transfer Agent ("RTA") of the Company, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), by submitting the prescribed Know Your Customer ("KYC") forms along with the requisite supporting documents.

Link: <https://web.in.mpmfsmufgm.com/KYC-downloads.html>

Address: MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
Unit: Godrej Consumer Products Limited
C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083.
Contact: +91 810 811 6767
Email ID: investor.helpdesk@in.mpmfsmufgm.com
- Shareholders holding shares in Dematerialised Form:

Shareholders holding shares in dematerialised form are requested to register/update their email address and other KYC details with their respective Depository Participant(s) ("Dps").