



Ref: SEC/SE/2026-27
Date: June 09, 2026

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

Sub: Newspaper advertisement of notice of hearing of the petition

Ref.: Intimation under Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”) – Scheme of Amalgamation

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby enclose copies of the newspaper advertisement published on June 09, 2026, with regards to the notice of hearing of Company Petition on August 03, 2026 pursuant to the directions of the Hon'ble National Company Law Tribunal, New Delhi Bench, vide order dated May 25, 2026 in connection with proposed Scheme of Amalgamation between Sesa Care Private Limited (“Transferor Company”) and Dabur India Limited (“Company” or “Transferee Company”) and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder, in the following newspapers:

- Business Standard (English)- All editions
- Jansatta (Hindi) – Delhi edition

The copies of the newspaper publications are also being made available on the website of the Company at www.dabur.com.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Dabur India Limited**

(Ashok Kumar Jain)
Group Company Secretary and Chief Compliance Officer

THEJO Thejo Engineering Limited

CIN: L27209TN186PCL012833
Registered Office: 3rd Floor, VDS House, No. 41, Cathedral Road, Chennai-600 086.
Ph: 044-42221910. Email: investor@thejo-eng.com. Website: www.thejo-eng.com

NOTICE REGARDING POST BALLOT

Members of the Company are hereby informed that Thejo Engineering Limited ("Thejo") has completed the dispatch of the Notice of Postal Ballot dated May 27, 2026 (the "Notice"), along with the explanatory statement, seeking approval of the Members of the Company by way of special resolutions to transact the business as set forth in the Notice, on Monday, June 08, 2026, through electronic mode to those Members whose email addresses are registered with the Registrar and Transfer Agents ("RTA") of the Company. The Notice also contains the provisions of Sections 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and rules made thereunder and the Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standard on General Meetings ("SS-7") issued by the Institute of Company Secretaries of India, Regulation 44 and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), including any statutory modifications, clarifications, amendments (or re-enactments) thereof for the time being in force, and guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, vide General Circular No. 14/2023 dated April 8, 2023, 11/2020 dated April 13, 2020, 22/2020 dated September 29, 2020, 33/2020 dated December 31, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 02/2025 dated September 22, 2025 (the "MCA Circulars").

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the Company intends to transact the business as mentioned above in the Notice of Postal ballot only by electronic voting through remote e-voting system ("E-Voting") / Remote voting ("Remote voting").

Sr. No.	Brief Description of Resolution	Type of Resolution
1.	Re-appointment of Mr. V.A. George (DIN:01493737) as Whole-time Director designated as Executive Chairman	Special Resolution
2.	Re-appointment of Mr. Manoj Joseph (DIN:00434579) as Managing Director	Ordinary Resolution

In line with the MCA Circulars, the Company has sent the Notice in electronic form only, to all its Members who have registered their email addresses with the Registrar and Transfer Agents or Depository (Participant) and the communication of assent / dissent of the Members will take place only through the remote e-voting system. It is requested that the Members who have not registered their email addresses with the Registrar and Transfer Agents or Depository (Participant) should submit their postal ballot forms. Accordingly, physical copy of the Notice along with the Postal Ballot form and prepaid business reply envelope will not be sent to the Members for this Postal Ballot.

The Notice which includes Explanatory Statement and instructions of e-voting process is also available at the Company's website (www.thejo-eng.com) and the website of the Stock Exchange of India Limited (www.seiindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members who have not received the Postal Ballot Notice can download the same from the aforesaid websites or get it through email by writing to the Company at investor@thejo-eng.com. Members whose names appear on the Register of Members as on the Cut-off Date (i.e. 05.06.2026) will be considered for the purpose of e-voting. Any person who is not a Member of the Company as on the cut-off date shall not be entitled to vote and should treat this Notice for information purpose only.

The Company has engaged the services of CDSL for remote e-voting. The remote e-voting period commences on June 12, 2026 at 9:00 A.M. (IST) and ends on July 11, 2026 at 5:00 P.M. (IST). During this period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date may cast their vote electronically. The remote e-voting period shall be disabled by CDSL for voting thereafter and voting shall not be allowed beyond the said date and time. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the Cut-off Date.

The Board has appointed Mrs. Sindhuja Porsekham, (CP No. 23622) Practicing Company Secretary, as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot process by electronic means through remote e-voting system in a fair and transparent manner. Resolutions passed by Members through Postal Ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members. The last date of voting, i.e. Saturday, July 11, 2026, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

The Scrutinizer will submit their report to the Chairman of the Company or any other person authorized by the Chairman after the completion of scrutiny of the voting. The result of the Postal Ballot will be declared on or before July 11, 2026 and will be displayed at the Registered Office of the Company and shall be hosted on the Company's website at www.thejo-eng.com, CDSL's website at www.evotingindia.com and shall also be communicated to the Stock Exchange.

Members holding shares in physical form, who have not registered their e-mail address with the Company can register the same by sending an email to the Company with copy of the fully filled and signed request letter in Form ISR-1 available at <https://www.thejo-eng.com> and the website of the Stock Exchange of India Limited (www.seiindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members holding shares in physical form or who have not registered their e-mail address with the Company / Depositories may refer to the instructions provided in the aforesaid Notice for instructions to cast their vote electronically.

If you have any queries or issues regarding e-Voting using the CDSL e-Voting System, you can write an email to helpdesk.evoting@cslindia.com or contact at 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajesh Dahi, Sr. Manager, Central Depository Services (India) Limited, 28th Floor, Market Street, Madhavaram Compound, N.M. Jeebhoy Lower Park (East), Mumbai - 400013 or by providing an email to helpdesk.evoting@cslindia.com or contacting 1800 2109911. The Members who are unable to access the CDSL e-Voting System, may contact Mr. K. Venkatesh Kumar, Assistant Company Secretary, VDS House, 41 Cathedral Road, Chennai-600086, Phone: 044-42221910.

Members are requested to update their DP ID & Client ID, in case of shares being held in dematerialized mode, and Folio Number, in case shares are held in physical mode, in all correspondences with the Registrar and Transfer Agents or the Company.

By Order of the Board
For Thejo Engineering Limited
Jayashree Sreeramam
Company Secretary & Compliance Officer

Place: Chennai
Date: June 09, 2026

KOLHAPUR MUNICIPAL CORPORATION

Tender Notice No.27 Date 09/06/2026

This is with reference to above mention tender notice for following work
"Empanement of Consultants for various Projects in Kolhapur."
For above Tender submission dates as follows:-
Start date of Submission of Tender - 09/06/2026 at 9.30 a.m.
Documents
Last date of Submission of Tender - 23/06/2026 at 3.30 p.m.
Documents
Pre-Bid meeting on - 11/06/2026 at 12.00 p.m.
Opening of Tender - 25/06/2026 at 4.00 p.m.
Details available on www.mahatenders.gov.in

Sd/-
City Engineer,
Kolhapur Municipal Corporation.

VEVSUVIDA INDIA LIMITED

CIN: L26933WB1991PL002968
Reg. Office: P-104, Taratala Road, Kolkata-700088
Phone: 033-69065000
Email: vesuviusindia@vesuvius.com, Website: www.vesuviusindia.in

NOTICE TO SHAREHOLDERS

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

Shareholders are informed that, in continuation of SEBI's earlier circular SEBI/HO/MIRSD/MISD-PD/P-PO/CFR/2025/97 dated July 02, 2025, which opened a Special Window for lodgement of transfer requests for physical shares (upto April 01, 2016) but rejected/returned due to deficiencies, SEBI has further extended the facility through its subsequent circular HO/3813/11/2026-MIRSD-PD/1375/2026 dated January 30, 2026. The updated circular provides a one-year special window from February 05, 2026 to February 04, 2027 for shareholders to re- lodge such transfer requests with complete documentation.

Eligible Shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at MUFG Indira Bldg, Prieta Limited at 2/F, N. Mukherjee Road, 700001, Kolkata (Physical Address) or Tel. No: (033) 6906 6200. Email: rtana.raychowdhury@in.mps.mfug.com, amit.banerjee@in.mps.mfug.com; and send an email to the Company at vesuviusindia@vesuvius.com within stipulated period.

If all documents are found to be in order by the Company / RTA, the share transfer shall be processed only in dematerialized form. The transferred shares shall be subject to a lock-in period of one (1) year from the date of registration by the Company / RTA and shall not be transferred, marked, or pledged during the said lock-in period. Accordingly, the transferee(s) must hold a demat account and submit a copy of their Client Master List (CML) along with the requisite documents at the time of lodging the transfer request with the Company / RTA.

SECOND 100 DAYS CAMPAIGN - 'SAKSHAM NIVESHAK' - 1st APRIL 2026 TO 3rd JULY 2026 - UP-DATION OF KYC & RELATED DETAILS AND CLAIM OF UNPAID UNCLAIMED DIVIDENDS

Investor Education and Protection Fund Authority (IEPA), re-launched the second 100 days Campaign 'Saksham Niveshak' from 1st April, 2026 and 9th July, 2026. Pursuant to initiative, Shareholders who have unpaid/unclaimed dividends (or) whose KYC details (V.PAN, nominalized details, postal address, mobile number, email, bank account details and specimen signature), have not been updated till date are requested to update their KYC with the following details before mentioned documents to claim their dividend.

Type of Holding	Documents to be submitted
Shares held in physical form	Form ISR-1 with self-attested KYC documents / Form ISR 2 with banker's attestation of signature along with original cancelled cheque having printed name or self- attested bank and specimen signature, have not been updated till date are requested to update their KYC with the following details before mentioned documents to claim their dividend.
Shares held in Demat form	Update KYC detail with your Depository Participant

Dividend on shares is only payable in electronic mode, direct credit in shareholder's bank account. Hence, shareholders are requested to update their KYC. Physical copies of KYC documents to be submitted to the Company / RTA, at MUFG Indira Bldg, Prieta Limited, 2/F, N. Mukherjee Road, Rasht Road, 5th Floor, Kolkata: 700001, Tel: No: (033) 6906 6200 email: rtana.raychowdhury@in.mps.mfug.com, amit.banerjee@in.mps.mfug.com and send an email to the Company at vesuviusindia@vesuvius.com within stipulated period.

If you need any assistance or have any doubt you may reach to the above email id/landline number.

For Vesusvius India Limited
Sahab Ali
Date: 08.06.2026
Company Secretary & Compliance Officer

HINDALCO INDUSTRIES LIMITED

Regd. Office: 2nd Floor, One Only Center, Senapati Bapat Marg, Prabhadevi, Mumbai 400013.
Tel: +91 22 68477000 | 68477150 | Fax: +91 22 68477001 | 68477000
Email: investors@himalco.com | CIN: L27202MH1998PCL1238 | Website: www.hindalco.com

LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the following original equity share certificate(s) of Hindalco Industries Limited ("Company"), details of which are given hereunder, has been reported lost. A request has been received from the concerned Shareholder(s) for issuance of duplicate share certificate(s) in lieu of the aforesaid original share certificate(s):

Folio No.	Name of Shareholder(s)	Face Value	No. of Shares	Share Certificate No.	Distinctive Nos.
HEAT0057	Krishna Agarwal	Rs. 1/- each	10 560	11059287	8453251-8463810

Any person(s) having objection to the issue of duplicate share certificate(s), as above, or claim regarding the aforesaid shares, may notify the Company in writing within 10 days from the date of publication of this notice, by submitting the claim along with the relevant supporting documents at the Company's registered office address.

In the absence of any valid claim or objection within the stipulated period, the Company will approve the request for issue of duplicate share certificate(s) and no claims relating to the original certificate(s) will be entertained thereafter.

For Hindalco Industries Limited
Sd/-
Geetika Anand
Company Secretary & Compliance Officer

Place: Mumbai
Date: June 8, 2026

DABUR INDIA LIMITED

CIN: L24230DL1975PL007908
Regd. Off: 8/3, Asaf Ali Road, New Delhi-110 002
Tel: 011-23253488, Website: www.dabur.com,
Email: investors@dabur.com

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL NEW DELHI BENCH
COMPANY PETITION NO. (CAA) 33/ND OF 2026
CONNECTED WITH
COMPANY APPLICATION NO. (CAA) J/ND OF 2026
IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND
IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN SESA CARE PRIVATE LIMITED AND DABUR INDIA LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

Sesa Care Private Limited
CIN: U24274DL2018PT0452131
A company incorporated under the provisions of the Companies Act, 2013 and having its registered office at 3rd Floor, Punjabi Bhawan, 10-Rouse Avenue, Minto Road, New Delhi - 110002, India.
Email id: compliance@sesacare.com

----- Petitioner Company - 1/ Transferor Company

AND

Dabur India Limited
CIN: L24230DL1975PL007908
A company incorporated under the provisions of the Companies Act, 1956 and having its registered office at 8/3 Asaf Ali Road, New Delhi - 110002, India
Email id: investors@dabur.com

----- Petitioner Company - 2/ Transferee Company

NOTICE OF HEARING OF COMPANY SCHEME PETITION

The captioned joint Company Scheme Petition was filed on May 14, 2026, by the Petitioner Company - 1 and Petitioner Company - 2 ("Petitioner Companies") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") for sanctioning of Scheme of Amalgamation between the Transferor Company and Transferee Company and their respective shareholders and creditors ("Scheme"). The said Company Scheme Petition is fixed for hearing before the Hon'ble National Company Law Tribunal, New Delhi Bench on August 09, 2026.

Any person desirous of supporting or opposing the captioned Company Scheme Petition should send a notice of such intentions, signed by him/ her or his/ her Advocate, with his/ her full name and address to the Advocate of the Petitioner Companies not later than 2 (two) days before the date fixed for hearing of the said Company Scheme Petition. Where he/ she seeks to oppose the Company Scheme Petition, the grounds of opposition or a copy of his/ her affidavit shall be furnished with such notice. A copy of the Company Scheme Petition will be furnished by the undersigned to any person requiring the same upon payment of the prescribed charges for the same.

Sd/-
Mahesh Agarwal & Rajeev Agarwal
Advocate
Counsel for the Petitioner Companies
Mercantile House Ground Floor
15, K.G. Marg, New Delhi-110001
mail@aglaw.in

Date: June 08, 2026
Place: New Delhi

LAURUS LABS LIMITED

(CIN: L10239AP2009PL0041516)
Regd. Office: Laurus Enclave, Plot Office 01, E. Borangli Village, Parawada Mandal, Anakapali District, Andhra Pradesh - 531021.
Corp. Office: Plot No. 103, Road No. 1, Jubilee Hills, Hyderabad 500033, Telangana, India.
Tel: +91 040 6659 4333. Fax: +91 040 6659 4320.
Email: secretarial@lauruslabs.com. Website: www.lauruslabs.com

NOTICE FOR THE 21st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") or "Meeting" of the members of Laurus Labs Limited ("the Company") will be held on Thursday, July 2, 2026 at 3.00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility being provided by National Securities Depositories Limited (NSDL) in compliance with the provisions of the Companies Act, 2013 (the "Act") and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Notice of the Meeting setting out the ordinary and special business to be transacted at the Meeting together with the Integrated Annual Report of the Company for the financial year 2025-26 have been sent to the members, whose names appear in the Register of members / beneficial owners as at closing hours of business on Friday, May 29, 2026. The said Notice and Integrated Annual Report have been sent by e-mail to those members who have registered their e-mail addresses with their respective Depository Participants/ Registrar Agents ("RTA") of the Company. The email disseminations have been completed on June 8, 2026. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter mentioning the web-link and the path where complete details of the Integrated Annual Report including the Notice of the 21st AGM are available, is being dispatched to these shareholders who have not registered their e-mail addresses with their respective Depository Participants/ RTA/ Company.

Notice of the 21st AGM and the Integrated Annual Report 2026 are also available on the Company's website at www.lauruslabs.com, on the websites of the Stock Exchanges, i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Ltd ("NSE") at www.nseindia.com, respectively. The Notice is also available on the website of NSDL at www.evoting.nsdl.com.

Instructions for remote e-voting and e-voting during AGM:

In terms of the provisions of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on the businesses as set forth in the Notice of the 21st AGM by electronic means through both remote e-voting and e-voting during the AGM. The Company has appointed NSDL as the agency to provide e-voting facility. The Members may note the following:

- Only those members whose names are recorded in the Register of Members / Beneficial Owners, as on the Cut-off date, i.e. Thursday, June 25, 2026, shall be entitled to vote on the resolutions set forth in the Notice of the 21st AGM through remote e-voting or e-voting during the AGM.
- Remote e-voting facility will be available during the following period:

Commencement of e-voting	From 9.00 a.m. (IST) on June 29, 2026
End of e-voting	Up to 5.00 p.m. (IST) on July 1, 2026

- The remote e-voting module will be disabled by NSDL upon ending of the aforesaid period.
- The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting can vote during the AGM.
- Members who have cast their votes on the resolutions through remote e-voting prior to the AGM will be eligible to attend the AGM and will be eligible to cast their vote on such resolutions at the meeting again.
- Once the vote on a resolution is cast, the member will not be allowed to change it subsequently or cast the vote again.
- The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, as well as for members who have not registered their email address, is provided in Notes in the Notice of the 21st AGM.
- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. Thursday, June 25, 2026, may obtain the user ID and password by sending an email request to investor@nsdl.com. Notes in the Notice of the AGM to evoting@nsdl.com. Members already registered with the NSDL can use their existing user ID and password for e-voting.
- Members who need technical assistance for e-voting before or during the AGM may refer to the Frequently Asked Questions ("FAQs") and the e-voting user manual available under the following section: www.evoting.nsdl.com or contact Mr. Amit Vasthi, Vice President, NSDL, or Mr. S. Patilvi Khatri, Deputy User Manual, NSDL, at 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Park, Mumbai 400013 or send an email to evoting@nsdl.com or call at +91-22-48867000.

For Laurus Labs Limited
Sd/-
G. Venkateswar Reddy
Company Secretary

Place: Hyderabad
Date: June 08, 2026

MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Registered Office: Mahindra Towers, 1st Floor, A Wing, Dr. G.M. Bhosale Marg, P.K. Kurje Chowk, Worli, Mumbai - 400 018 | CIN: L55110MH1996PLC05715
T: +91 22 6918 4722 | W: www.clubmahindra.com
E: investors@mahindaholidays.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

[Information regarding 30th Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio-visual Means]

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Mahindra Holidays & Resorts India Limited ("the Company") will be held on Wednesday, 22nd July 2026 at 3.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA circular No. 03/2025 dated 22nd September 2025 and in compliance with all the applicable circulars of the Ministry of Corporate Affairs ("MCA") and SEBI issued in this regard, to transact the business set forth in the Notice of AGM.

- Dispatch of Notice of AGM and Integrated Annual Report for FY 2026 via Email:** In compliance with the provisions of the Act, Listing Regulations and aforesaid circulars, Notice of the AGM and the Integrated Annual Report for FY 2026 will be sent within the prescribed timelines only by Email to those Members whose Email addresses are registered with the Company / KFin Technologies Limited, Registrar & Transfer Agent ("KFin")/ Depository Participant ("DP"). The said Notice, disseminated, the Notice of AGM and the Integrated Annual Report for FY 2026 will also be made available on the website of the Company at <https://www.clubmahindra.com/investors/financials/annual-reports> and also be accessible on the website of the stock exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com>, respectively, and also on the RTA's website at <https://evoting.kfintech.com/showallevents.aspx>. A letter providing the web-link and QR Code of the AGM Notice and Integrated Annual Report for FY 2026 will be sent to those Members who have not registered their Email addresses. Physical/hard copies of the Notice of AGM and the Integrated Annual Report for FY 2026 will be sent to those members who request for the same.
- Participation at AGM:** Members can attend and participate in the AGM through the VC / OAVM facility only and the members attending through VC/ OAVM shall be counted for the purpose of quorum under Section 103 of the Act. Members can attend the AGM through video conferencing platform provided by KFinTech by logging on to <https://meetings.kfintech.com>. The detailed instructions for joining the AGM will be provided in the Notice of the AGM.
- Manner of registering / updating Email address:** In order to receive Notice of AGM and Integrated Annual Report for FY 2026 over Email, Members holding shares in dematerialized mode need to get their Email ID registered/updated with their respective DPs. Members holding shares in physical form need to register their Email ID with KFinTech by sending an Email at emailupd.ris@kfintech.com along with signed request letter mentioning the Folio No. with self-attested scanned copy of identity and address proof. Post successful registration of the Email ID, the Members would get soft copy of the Notice and Integrated Annual Report, login ID and password to enable e-voting on the business that will be set forth in the Notice of the AGM.
- Manner of casting vote through remote e-voting and e-voting during AGM:** The Company will be providing facility of remote e-voting and e-voting at the AGM to its Members holding equity shares as on the cut-off date i.e. Wednesday, 15th July 2026, to cast their votes on the business set forth in the Notice of AGM. Detailed procedure for casting the votes through remote e-voting / e-voting at the AGM will be provided in the Notice of the AGM. If your Email address is already registered with the Company / RTA / DPs, the login credentials for casting the votes through e-voting will be sent on your registered Email address. Members are requested to update their Email address with the Company / RTA / DPs, as may be applicable.
- KYC Update:** SEBI has mandated all holders of physical securities to furnish PAN, contact details (Registered Address, PIN, Mobile Number), bank account details (bank name & branch, bank account number and IFSC code) and specimen signature (collectively to be referred to as "Mandatory KYC") for their corresponding folio numbers. Any payment in respect of such folios will be made only through electronic mode. Members holding shares in physical mode are requested to update their Mandatory KYC with Company / RTA by submitting duly filled in respective ISR forms, as applicable. Members holding shares in dematerialized form are requested to update their Mandatory KYC with their Depository Participants.
- Investor Grievances:** In case of any grievances, Investors can email to RTA at emailupd.ris@kfintech.com with copy to investors@mahindaholidays.com. As per SEBI Master Circular dated 6th February 2026, in case the grievances remain unresolved within the prescribed timeline, investors can lodge their grievance on SEBI platform SCORES 2.0 at <https://scores.sebi.gov.in/> and thereafter, via Online Dispute Resolution ("SMART ODR") mechanism at <https://smartodr.in/login> post exhausting existing avenues of grievance redressal.

For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED
Sd/-
Mansi Lalwari
Company Secretary
Membership No.: A21561

Place: Mumbai
Date: 9th June 2026

CYIENT

Cyient DLM Limited
Plot No. 5G, Survey No. 99/1, Mampalipali Village
& GMR Aerospace & Industrial Park, GMR Hyderabad Aviation SEZ Limited, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500 108.
Tel. No. +91-040-69354601, Email: company.secretary@cyientdml.com,
Website: www.cyientdml.com. CIN: L31909TG1993PLC141346.

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the shareholders of the Company will be held on Tuesday, 30 June 2026, at 11:00 a.m. IST through video conference / other audio-visual means ("VC"). In compliance with the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on the businesses as set forth in the Notice of the AGM through the electronic voting system of KFinTech ("remote e-voting"). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 (the "Act").

The business set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM. In accordance with the provisions of the MCA circulars, Members can vote only through remote e-voting or e-voting at the AGM. The voting rights of the Members shall be reckoned on the basis of equity shares of the Company held by them as on the cut-off date. The cut-off date for determining the eligibility to vote by remote e-voting or by voting at the AGM shall be Tuesday, June 23, 2026. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the notice and Annual Report FY 2025-26 for information purposes only.

The Company has engaged the services of KFinTech as service provider to provide the platform facilitating the remote e-voting. The remote e-voting facility will commence from Friday, 26 June 2026 at 09:00 AM IST and shall end on Monday, 29 June 2026 at 05:00 PM IST. The e-voting platform will be disabled by KFinTech thereafter.

The facility of e-voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Shareholders may note that once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed M&S Associates, Practicing Company Secretaries, to act as the Scrutinizer to conduct the e-voting process in a fair and transparent manner, in accordance with the Act, and the Rules made thereunder.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and remote e-voting user manual available at the download section of <https://evoting.kfintech.com> or contact Mr. Mohsin Mud, Associate Vice President (Unit: Cyient DLM Limited) of KFin Technologies Limited (KFinTech), Senapati Tower B, Plot No. 31-32, Financial District, Nanaragumma, Serilingampally, Hyderabad - 500 033, Telangana or email at evoting@kfintech.com or call KFinTech's toll-free No. 1800-309-4001 for any further clarification(s) or write to Ms. S. Kirthika, Company Secretary at company.secretary@cyientdml.com.

Members who have not registered/updated their e-mail address are requested to register the same in respect of the shares held by them in electronic form with the Depository through their depository participant.

For Cyient DLM Limited
S. Kirthika
Company Secretary

Place: Hyderabad
Date: 08 June 2026

