

OAML/ND/2025

November 21, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code: 500317

Trading Symbol: OSWALAGRO

Subject Newspaper advertisement regarding Special Window for re-lodgement of transfer requests of physical shares

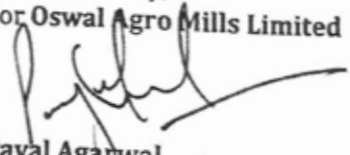
Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publications, published in "Business Standard" (English- all edition) and "Ajit" (Ludhiana edition) on November 21, 2025 in which notice to shareholders, intimating about special Window for re-lodgement of transfer requests of physical shares.

You are hereby requested to take the above information on record.

Thanking you,

Yours sincerely,
For **Oswal Agro Mills Limited**


Payal Agarwal
Company Secretary & Compliance Officer

Encl: As Above

DIAGEO
India

UNITED SPIRITS LIMITED
Corporate Identity Number: L01551KA1999PLC024991
Regd. Office: 'UB Tower', # 24, Vitali Malia Road, Bengaluru - 560 001, Karnataka, India.
Tel: +91 80 2221 0705 | Fax: +91 80 2225 5253
Email: investor.india@diageo.com | Website: www.diageoindia.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Company has received requests from the following shareholder(s) for issuance of Letter of Confirmation in lieu of Original Share Certificate(s) reported to have been lost/misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company:

Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate Number	Distinctive Nos
01	MS070708	SANJIV LAKSHMAN GUPTA MADHU GUPTA	500	2708	721271311 - 721271810
02	MS070709	MADHU GUPTA SANJIV LAKSHMAN GUPTA	500	2709	721271811 - 721272310

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates are requested to lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 7 (seven) days of publication of this notice, after which no claim(s) will be entertained, and the Company shall proceed to issue a Letter of Confirmation in accordance with applicable SEBI regulations.

For UNITED SPIRITS LIMITED
Sd/-
Pragya Kaul
Company Secretary and Compliance Officer

Place: Bengaluru
Date: November 20, 2025

Muthoot Mercantile Limited
CIN: U65921KL1997PLC011260
Reg. Office: 1st Floor, North Block, "Muthoot Floors", Opp. W & C Hospital, Thycad, Thiruvananthapuram, 695014

EXTRACTS FROM THE STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025
(Pursuant to Regulation 52(i), read with Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sl. No.	Particulars	Quarter Ended September 30, 2025 (Unaudited)	Quarter Ended September 30, 2024 (Unaudited)	6 Months Ended September 30, 2025 (Unaudited)	6 Months Ended September 30, 2024 (Unaudited)	Year Ended Mar 31, 2025 (Audited)
1	Total Revenue from operations	5,819.31	5,054.42	10,872.73	10,872.73	16,642.52
2	Net profit for the period (before tax, exceptional and / or extraordinary items)	1,804.59	1,200.69	3,005.28	1,427.45	3,802.72
3	Net profit for the period (after exceptional and / or extraordinary items)	1,804.59	1,200.69	3,005.28	1,427.45	3,802.72
4	Net profit for the period after tax (after exceptional and / or extraordinary items)	1,338.15	936.99	2,273.14	1,065.38	2,808.93
5	Total Comprehensive income for the period (comprising profit / loss for the period (after tax) and other comprehensive income (after tax))	1,338.15	936.99	2,273.14	1,065.38	2,808.93
6	Paid up share capital	3,641.87	3,641.87	3,641.87	3,641.87	3,641.87
7	Reserves (excluding Dividends)	17,992.85	16,466.20	33,812.48	17,992.85	15,587.26
8	Securities Premium Account	2,105.09	20,108.07	16,902.20	21,059.09	16,902.20
9	Net Worth	94,336.43	66,494.08	71,940.25	94,336.43	71,940.25
10	Outstanding Debt	94,336.43	66,494.08	71,940.25	94,336.43	71,940.25
11	Outstanding Preference shares	4.48	3.96	4.12	4.48	4.12
12	Debt Equity Ratio	3.67	2.57	1.20	6.24	2.93
13	Earnings Per share	3.67	2.57	1.20	6.24	2.93
14	Capital Redemption Reserve	2,280.63	2,280.63	2,280.63	2,280.63	2,280.63
15	Debit Service Coverage Ratio	NA	NA	NA	NA	NA
16	Interest Service Coverage Ratio	NA	NA	NA	NA	NA

Note: 1. The above is an extract of the detailed format of quarterly unaudited financial results filed with Bombay Stock Exchange (BSE) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the website of Disclosures (www.bseindia.com) and the website of the company (www.muthootmercantile.com).

2. For the other items referred in Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made on Bombay Stock Exchange and can be accessed on the URL: www.bseindia.com

3. The Standalone Financial Statement for the financial year ended March 31, 2025 may be accessed at <https://muthootmercantile.com/annual-report-24-25>.

For and on behalf of Board of Directors of Muthoot Mercantile Limited
Sd/-
Rohi Mathew
Managing Director
DIN: 00224336

Date: November 19, 2025
Place: Thiruvananthapuram

TENDER CARE

— Advertoiral —

PETRONET LNG LIMITED (PLL) SUCCESSFULLY HOSTED "SAMVAAYAH" AN INVESTORS AND ANALYSTS INTERACTIVE MEET AT BHARUCH, GUJARAT

Petronet LNG Limited (PLL), one of India's leading players in the energy sector successfully hosted "Samvaayah" – an Investors and Analysts Interactive Meet from November 14th to 16th 2025 at Bharuch, Gujarat along with visit to the Dahej LNG Terminal.

Organised by UBS Securities India Pvt. Ltd., the three-day event served as an interactive platform for investors and analysts to engage with PLL's leadership team and gain first-hand insights into the company's operations, strategic direction and future growth plans. The dignitaries also visited the Dahej LNG Terminal, India's first and largest LNG receiving and regasification facility to experience the scale and efficiency of PLL's world-class infrastructure.

Shri Akshay Kumar Singh, MD & CEO, PLL said, "The Company's initiative, 'Samvaayah' marked a new beginning towards building an interactive platform with the investing community, who bestowed trust and encouragement throughout the glorious 27 years of Company's journey."

The visit provided dignitaries with a deeper understanding of PLL's role in strengthening India's clean energy ecosystem and its continued efforts to expand LNG accessibility, operational excellence and sustainability-driven growth. PLL conducted a tree plantation drive at its Dahej LNG Terminal this week to make Samvaayah a carbon neutral event.

"Samvaayah reflected the continued commitment to transparent communication and engagement with PLL's stakeholders. It provided a valuable opportunity to share the financial performance, growth outlook and long-term strategy of the Company for sustainable value creation," said Shri Saunav Mitra, Director (Finance) & CFO, Petronet LNG Limited.

NTPC MARKS THE CONCLUSION OF VIGILANCE AWARENESS WEEK CAMPAIGN 2025

NTPC Limited conducted the Vigilance Awareness Week (VAW) campaign 2025 with a series of activities and outreach initiatives across its projects, offices, and regional headquarters, reiterating the organization's strong commitment to ethical governance.

This year's observance, themed "Vigilance: Our Shared Responsibility," formed a part of the three-month-long Vigilance Awareness Campaign launched on 18th August 2025.

Throughout the campaign, NTPC stations and offices across the country hosted an engaging line-up of walkathons, pledges, competitions, awareness sessions, and workshops. Several locations also extended the message through community outreach and public awareness drives, reinforcing NTPC's culture of transparency and ethical conduct. The closing ceremony of VAW campaign 2025 was held on 17th November at PMI, Noida.

BANK OF INDIA INAUGURATES ITS 97TH BRANCH IN AHMEDABAD ZONE AT SINDHU BHAWAN

On 14 November 2025, the inauguration of the 97th branch of Bank of India, Ahmedabad Zone "Sindhu Bhawan Branch" was carried out by Respected Shri Ajay Thakur, General Manager, Field General Manager Office, Ahmedabad. On this occasion, Zonal Manager of Ahmedabad Zone, Shri Subrata Kumar Behera, Deputy General Manager of Ahmedabad Zonal Audit Office, Shri Shailendra Kumar Dubey, Deputy General Manager of LCB, Shri Harish V. Deputy Zonal Manager, Shri Mahesh Batra, Deputy Zonal Manager (Recovery), Shri Rajesh Jha, General Secretary of BOI Officers Association, Gujarat, Shri Shwetang Trivedi, officials of Staff Union and Welfare Union and Branch Manager of Sindhu Bhawan branch, Shrimati Harshita Gupta, officials of zonal office and branches and organizers were present. On the said occasion, puja was organized at the new branch. During the program, the customers of Sindhu Bhawan area were also addressed and honored by the officials.

While addressing the gathering, General Manager, Shri Ajay Thakur said that Bank of India has a strong identity at the national and international level. Sindhu Bhawan area is a very developed area of Ahmedabad and having a branch of our bank at such a location is a very good decision. He also stressed the importance of quality customer service in this competitive banking era.

EPFO KASHMIR CONDUCTS AWARENESS SESSION ON PMVBRY AND EEC 2025 AT NOWGAM RAILWAY, SRINAGAR

Employees Provident Fund Organization, Kashmir Organizes Awareness Session/ Campaign on Pradhan Mantri Viksit Bharat Rojgar Yojana (PMVBRY) and Employment Enrolment Campaign (EEC) 2025 at Nowgam Railway Srinagar. The Regional Office, Employees' Provident Fund Organisation (EPFO), Kashmir, organized an awareness session on 13-11-2025 at Nowgam Railway Srinagar to disseminate information about the Pradhan Mantri Viksit Bharat Rojgar Yojana (PMVBRY) and the Employment Enrolment Campaign 2025. The session was led by Shri Vinay Kumar, Regional Provident Fund Commissioner-I/OIC, along with a team of officers/officials of EPFO Kashmir. The initiative aimed to educate employees and employers from the outsource agencies hired by railway about the benefits, eligibility criteria, and procedures under PMVBRY – a flagship scheme of the Ministry of Labour & Employment, Government of India, which promotes formal employment and encourages job creation in organized establishments.

During the session, the RPFC and their team explained the incentives available for employers enrolling new employees under the scheme and highlighted the importance of compliance with the Employees' Provident Funds & Miscellaneous Provisions Act, 1947. Participants were also informed about the digital facilities also extended the message through community outreach and public awareness drives, reinforcing NTPC's culture of transparency and ethical conduct. The closing ceremony of VAW campaign 2025 was held on 17th November at PMI, Noida.

The EPFO Kashmir team reiterated its commitment to supporting employers and workers in achieving the vision of a "Viksit Bharat" through inclusive and sustainable employment initiatives.

Transpek Industry Limited
CIN: L23205GJ1965PLC001343
Registered Office: 4th Floor, Lillera 1038, Gotti - Sevasi Road, Vadodra - 390021.
Ph #: (0265) 6700300 Email: secretarial@transpek.com Website: www.transpek.com

NOTICE TO SHAREHOLDERS

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

Notice is hereby given that in terms of the SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/CIR/2025/97 dated July 2, 2025, a special window has been opened only for re-lodgement of transfer deeds, which were lodged prior to April 1, 2019 and were rejected / returned / not attended, due to deficiency in the documents / process or otherwise. The special window will remain open for a period of six months from July 2, 2025 to January 6, 2026.

Accordingly, as requested earlier vide Notice published on July 23, 2025 and September 23, 2025, eligible shareholders are requested to submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at MUG Intime India Private Limited, "Geetanjali", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodra - 390015. Tel. No.: 0265-3566768; Email: vadodara@in.mug.com.

The shares that are re-lodged for transfer shall be issued only in demat form, once all the documents are found in order by the RTA.

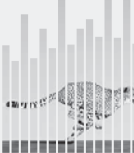
For Transpek Industry Limited,
Sd/-
Alak D. Vyas
Company Secretary and Compliance Officer

Date: Vadodra
Place: November 20, 2025

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Business Standard
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SBBI
Risk Management Department, Corporate Centre, 3rd Floor, Mafatani Centre, Nariman Point, Mumbai-400 021

REQUEST FOR PROPOSAL (RFP)

RFP No: SBBI/RMD/2025-26/AM/02 DATED: 21.11.2025

Bids are invited by State Bank of India from the eligible bidders to empanel the consultancy firms at Risk Management Department and related advisory services on T & Material basis. For details, please visit "Procurement News" at <https://www.sbi.com>

Commencement of download of the RFP: From 21.11.2025.

Last date and time for submission of bids: 20.12.2025 upto 15:00hrs.

Place: Mumbai
Date: 21.11.2025

Deputy General Manager (Basel)
Risk Management Department

IFCI
LIMITED
(A Government of India Undertaking)
आई एफ सी लिमिटेड
(एन एम डी सी एंड एन सी)

Regd. Office: IFCI Tower, 61 Nehru Place, New Delhi-110019
Tel: 011-41732000
Email: complianceofficer@ifci.com
Website: www.ifci.com
CIN: L74899DL1993GO053677

NOTICE

Notice is hereby given that IFCI Limited is in possession of shares (in demat & physical form) as per details provided in the link <https://www.ifci.com/2025/11/20/20%20FCI%20Shares.pdf> and in the process of disposal of the same.

In case any person has any claim in respect of these shares, may approach through speed post or registered post to the Deputy General Manager, Treasury Department, IFCI Limited, 61 Nehru Place, New Delhi-110019. Tel: +91-11-4173 2000, with complete purchase record/relevant proofs within 21 days from this date.

No request/claim will be entertained after the cut-off date i.e. 21 days from this date which falls on 11-12-2025.

Place: New Delhi
Date: 21st November, 2025

Sd/-
DGM (Treasury)

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATAPOWER-DELHI. Regd. Office: Panchsheel House, Kirti Nagar, Delhi-110 009
CIN No. U40100DL2004PLC011260 Website: www.tatapower-delhi.com

NOTICE INVITING TENDERS
Nov 21, 2025

TATA Power-DELHI invites tenders as per following details:

Tender Enquiry No.	Work Description	Estimated Cost/MD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENG/GEN/200001884/25-26	Supply of 11KV/33KV/66KV CTS, Pits and NCTs	0.95 Cr/ 2.38 Lac.	21.11.2025	12.12.2025: 1500 Hrs/ 12.12.2025: 1600 Hrs
TPDDL/ENG/GEN/200001885/25-26	RC-Capacitor Bank & Capacitor Unit	1.08 Cr/ 2.71 Lac.	21.11.2025	12.12.2025: 1500 Hrs/ 12.12.2025: 1530 Hrs

CORRIGENDUM / TENDER DATE EXTENSION

Tender Enquiry No.	Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENG/GEN/200001873/25-26	Annual RC for Supply of GI Wire	23.10.2025	25.11.2025 at 1500 Hrs/ 25.11.2025 at 1530 Hrs
TPDDL/ENG/GEN/200001875/25-26	Rate Contract for Supply of 4G based 2-Ph Smart Meters	23.10.2025	24.11.2025 at 1500 Hrs/ 24.11.2025 at 1530 Hrs
TPDDL/ENG/GEN/200001876/25-26	RC for Supply of 11 KV Metering Cubicle	24.10.2025	25.11.2025 at 1500 Hrs/ 25.11.2025 at 1530 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-delhi.com → Vendor Zone → Tender / Corrigendum Documents

**GOVERNMENT OF TAMIL NADU
FINANCE DEPARTMENT,
CHENNAI-9**

**Auction of 9 Year Tamil Nadu Government Stock (Securities),
Auction of 30 Year Tamil Nadu Government Stock (Securities),
Re-issue of 7.16% Tamil Nadu Government Stock (Securities) 2035 &
Re-issue of 7.20% Tamil Nadu Government Stock (Securities) 2036**

1. Government of Tamil Nadu has offered to sell by auction of the dated securities for an amount of Rs. 10,000 Crores of 9 Year Rs. 1000 crore, Fresh issue of 30 year for Rs. 1000 crore, Rs. 1000 crore by Re-issue of 7.16% TNSGS 2035 and Rs. 1000 crore by Re-issue of 7.20% TNSGS 2036 in the form of Stock to the Public by auction for an aggregate amount of Rs. 4,000 crore. Securities will be issued for a minimum nominal amount of Rs. 10,000/- and multiples of Rs. 10,000/- thereafter. Auction which will be yield based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (RBI) on November 25, 2025.

2. The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.

3. Interested persons may submit bids in electronic form on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on November 25, 2025.

a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.

b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.00 A.M.

4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic form on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.

5. The result of auction will be displayed by Reserve Bank of India on its website on November 25, 2025. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable to the account of the Reserve Bank (Fort) or Chennai on November 26, 2025 before the close of banking hours.

6. The Government Stocks will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on May 28 and November 26 for Fresh issues of 9 and 30 Year & May 19 and November 19 for Re-issue of 7.16% TNSGS 2035 and Re-issue of 7.20% TNSGS 2036. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.

7. The stocks will qualify for ready forward facility.

8. For other details please see the notifications of Government of Tamil Nadu Specific Notifications 865(L)/W&M-I/2025, 866(L)/W&M-I/2025, 867(L)/W&M-I/2025 and 868(L)/W&M-I/2025 dated November 20, 2025.

T. Udhayachandran
Principal Secretary to Government,
Finance Department, Chennai-9.

DIPR/ 1381 /DISPLAY/2025

यूको बैंक UCO BANK
Head Office: 1, Salt Lake, Kolkata-700064
DIT - Procurement & Infrastructure
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank invites tender for Supply, Installation & Maintenance of Desktops and other IT Hardware.

For any detail, please refer to <https://www.uco.bank.in> and <https://gem.gov.in>

Date: 21.11.2025

(Deputy General Manager)
DIT - Procurement & Infrastructure

IFCI
LIMITED
(A Government of India Undertaking)
आई एफ सी लिमिटेड
(एन एम डी सी एंड एन सी)

Regd. Office: IFCI Tower, 61 Nehru Place, New Delhi-110019
Tel: 011-41732000/41792800
Email: sa@ifci.com
Website: www.ifci.com
CIN: L74899DL1993GO053677

"Notice for Request for Proposal (RFP)"

IFCI Limited intends to sell its equity shareholding in "Investee Company". Prospective buyers may visit IFCI's website <https://www.ifci.com> under the tab Tenders → Sale of Assets → Investments, for further details.

Place: New Delhi
Date: 21st November, 2025

Sd/-
General Manager

INSILCO LIMITED
(Under Voluntary Liquidation w.e.f. 25.06.2021)
CIN: L34120UP1989PLC010141
Regd. Office: B-23, Sector-63, Noida, Uttar Pradesh-201301
Phone: 09837923893, Email: insilco2@gmail.com Website: www.insilcoindia.com

PUBLIC NOTICE

Special Window for Re-lodgement of Transfer Requests for Physical Shares

Notice is hereby given that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer one-time Special Window for shareholders to submit re-lodgement requests for the transfer of physical shares.

This Special Window will remain open till January 06, 2026, and is specifically available to the cases where the original transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process, or any other reason. Kindly note that during this window, shares re-lodged for transfer will be processed only in dematerialized (demat) form.

Eligible shareholders may submit their transfer requests along with the requisite documents at the earliest within the stipulated period to the Registrar and Share Transfer Agent (RTA) or the Company at their addresses:

Ms. Priya Singh (Company Secretary & Compliance Officer)
M/S. INSILCO LIMITED
B-23, Sector-63, Noida
Uttar Pradesh-201301 India
Phone: +91 9837923893/9837923893
Email: insilco2@gmail.com

M/s. MCS Share Transfer Agent (Registrar & Share Transfer Agent)
(Unit: Insilco Limited)
179-180, DSICD Shed, 3rd Floor
Okhla Industrial Area, Phase-1
New Delhi-110020
Ph. Nos. 011-414061/41406150/41406151
Email: helpdeskdelhi@mcsharegists.com

For Insilco Limited
(Under Voluntary Liquidation)
Sd/-
Priya Singh
Company Secretary & Compliance Officer

Date: 20th November 2025
Place: Gurugram, Haryana

ABHEY OSWAL
GROUP

Oswal Agro Mills Limited
CIN: L15319PB1979PLC012267
Corporate Office: 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

NOTICE TO SHAREHOLDERS

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

In terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/CIR/2025/97 dated July 02, 2025, please note that the Special Window for re-lodgement of transfer deeds for transfer of physical shares of Oswal Agro Mills Limited ("the Company") is open till January 06, 2026.

This facility is available only if the transfer deeds were lodged prior to April 01, 2019, and were rejected, returned or left unattended due to deficiency in the documentation, process issues or other reasons.

In case you wish to avail the opportunity, please contact the Company's Registrar Share Transfer Agent i.e. Skyline Financial Services Private Limited at their office at D-15/A, 1st Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020 or at email address compliance@skylinert.com. The shares that are re-lodged for transfer, if approved, will issued only in demat form

For Oswal Agro Mills Limited
Sd/-
Payal Agarwal
Company Secretary
M. No.: A71645

Date: November 21, 2025
Place: New Delhi

Emami REALTY LIMITED
CIN: L4540W03200PLC121426
Regd. Office: 13th Floor, 168/81, Rajajinagar Main Road, Kaska, Kolkata - 700017.
Tel: 022 8625 1200. E-mail: info@emamirealty.com Website: www.emamirealty.com

NOTICE OF POSTAL BALLOT/ E-VOTING TO THE MEMBERS

NOTICE is hereby given to the members pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act"), read with the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and applicable Securities Standards and Circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and the SEBI (Refered to as "SEBI Circulars") that the resolutions set out in the Postal Ballot Notice dated 10th November, 2025 ("Notice") are proposed to be passed through postal ballot by remote electronic voting only. The detailed explanatory statement under Section 102 of the Act setting out the material facts concerning the resolutions form a part of the Notice.

This Notice along with Explanatory Statement is available on Company's website at www.emamirealty.com/investors and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and at the relevant sections of the websites of the Stock Exchanges on which the shares of the Company are listed.

Shareholders are hereby informed that:

- The Company has sent the Notice on Thursday, November 20, 2025 by email only to those shareholders whose names appear in the Register of Members' List of Identified Owners as on Friday, 14th November, 2025 ("Cut-off Date"). Voting rights of the shareholders shall be in proportion of their shareholding to the paid-up equity share capital of the Company as on the Cut-off Date. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently.
- In accordance with the MCA Circulars, physical copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent / dissent through the remote voting system only.
- The Company has engaged the services of CDSL, for this purpose.
- The remote e-voting period commences from Friday, November 21, 2025 at 10.00 A.M. (IST) and ends on Saturday, December 20, 2025 at 5.00 P.M. (IST). The e-voting module shall be disabled by CDSL, for voting thereafter. During this period, Members holding shares either in physical form or in dematerialized form as on the Cut-off Date only shall be entitled to avail the facility of e-voting.
- In light of the MCA Circulars, shareholders who are holding shares in physical form or who have not registered their email address, may get their email registered by contacting or writing a mail to Mr. S. Chaudhary, Maharashtra Datanatics Pvt. Ltd., Registrar & Share Transfer Agent, at the email id - midsgid@data.com or Ms. Payal Agarwal, Company Secretary at the email id - info@emamirealty.com. Post successful registration of the email, the shareholder would get soft copy of the Notice and the procedure for e-voting to enable e-voting for this Postal Ballot.
- The results of the postal ballot/e-voting will be declared within 2 (two) working days from the close of business hours on Saturday, December 20, 2025. The declared Results, along with the Scrutiny Report will be available forthwith on the Company's website at www.emamirealty.com/investors and will also be simultaneously intimated to CDSL and the Stock Exchanges on which the shares of the Company are listed.
- In case you have any queries regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakshit Datta (022-23055542), Central Depository Services (India) Limited, 25th Floor, Marathon Futures, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400017 or write email to helpdesk.evoting@cdslindia.com or contact at toll free number 1800 22 5233.

By order of the Board
For Emami Realty Limited
Payal Agarwal
Company Secretary
M No. A22418

Kolkata
November 20, 2025

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