

**राजस्थान ग्रामीण बैंक**  
RAJASTHAN GRAMIN BANK  
(SCHEDULED BANK under Government)

Head Office: Jaipur, Camp Office: Tulsī Tower, 9th B Road, Sardarpura, Jodhpur-342003

**REQUEST FOR PROPOSAL (RFP)**

Ref: RGT/IT/02/2026-27 Dated: 06/06/2026  
Request for Proposal (RFP) for Commissioning & Maintenance of 2500 Telephone Numbers (1600 Series SIP Trunk) for Five (5) years for outboard calling at Head office / Camp Office / Call Centre of RGT.

For details, please visit website <https://tender.sbi> or <https://rgb.bank.in/tender> or [www.eprocure.gov.in](http://www.eprocure.gov.in)

General Manager

**SANGAM (INDIA) LIMITED**  
CIN: L17118RJ1994PLC03173 • Registered Office: Regd. Off.: Atm, Chittorgarh Road, Bhiwara-311001 (Raj.)  
Ph: +91-1462-245400 • Email: [secretarial@sangamgroup.com](mailto:secretarial@sangamgroup.com) • Website: [www.sangamgroup.com](http://www.sangamgroup.com)

**NOTICE TO SHAREHOLDERS**  
**NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE**

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Sangam (India) Limited ("the Company") will be held on Monday, 29th June, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Notice of AGM and the Annual Report for the Financial Year 2025-26 have been sent electronically on 4th June, 2026 to those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent. The aforesaid documents are also available on Company's Website at [www.sangamgroup.com](http://www.sangamgroup.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and on CDSL E-voting Website at [www.evotingindia.com](http://www.evotingindia.com).

Members holding shares in physical form and who have not registered their e-mail addresses may register the same with the Registrar and Share Transfer Agent, Bigshare Services Private Limited, by sending requisite documents to [investor@bigshareonline.com](mailto:investor@bigshareonline.com). Members holding shares in dematerialised form are requested to register/update their e-mail address and mobile number with their respective Depository Participants.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its Members through Central Depository Services (India) Limited (CDSL). The details of remote e-voting are as under:

Cut-off Date for determining entitlement to remote e-voting	Monday, 22nd June, 2026
Commencement of Remote E-voting	Thursday, 25th June, 2026 at 9:00 A.M. (IST)
End of Remote E-voting	Sunday, 28th June, 2026 at 5:00 P.M. (IST)

The remote e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the aforesaid date and time. Members who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to vote again during the AGM. Members attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to vote electronically during the AGM.

Any person who becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, 22nd June, 2026 may obtain login credentials by following the instructions contained in the Notice of AGM.

The Board of Directors has fixed Monday, 22nd June, 2026 as the Record Date for determining entitlement of Members to receive dividend of Rs. 2/- (Rupees Two only) per equity share of Rs. 10/- each for the Financial Year 2025-26, subject to approval of the Members at the AGM.

Any query/grievance connected with the remote e-voting may be addressed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free No. 1800-21-09911.

For Sangam (India) Limited  
Sd/-  
(Arjun Agal)  
Company Secretary & Compliance Officer

Place: Bhiwara  
Date: June 04, 2026

**PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED**  
55-56, 5th Floor, Free Press House, Nariman Point, Mumbai - 400 021. Phone No: 022 - 6188 4700  
Email: [sys@pegasus-arc.com](mailto:sys@pegasus-arc.com) URL: [www.pegasus-arc.com](http://www.pegasus-arc.com)

**PUBLIC NOTICE FOR SALE BY E-AUCTION**  
Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below mentioned Borrower(s), Co-Borrower(s), Guarantor(s) and Mortgagee(s) that the below described secured assets being immovable property mortgaged/charged to the Secured Creditor, Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of Pegasus 2024 Trust 1 (Pegasus), having been assigned the debts of the below mentioned Borrower along with underlying securities interest by HDFC Bank Ltd. ("HDFC") vide Assignment Agreement dated 30/06/2025 under the provisions of the SARFAESI Act, 2002, are being sold under the provisions of SARFAESI Act and Rules thereunder on "As is where is", "As is what is", and "Whatever there is" basis.

The Authorized Officer has taken physical possession of the below described secured assets being immovable property on 22/11/2018 under the provisions of the SARFAESI Act and Rules thereunder.

**THE DETAILS OF AUCTION ARE AS FOLLOWS:-**

Name of the Borrower(s), Co-borrower(s)/Mortgagor and Guarantor(s):	1. M/s Guru Nanak Trading Company (Borrower) 2. Mr. Amarjeet Singh (Proprietor, Mortgagor & Guarantor) 3. Mrs. Jaspreet Kaur (Mortgagor & Guarantor)
Outstanding Dues for which the secured assets are being sold:	Rs. 1,00,61,444.53 (Rupees One Crore Sixty One Thousands Four Hundred Forty Four and Paise Fifty Three Only) as on 22/05/2026, plus further interest at the contractual rate and costs, charges and expenses thereon w.e.f. 23/05/2016 till the date of payment and realization.
Details of Secured Asset being Immovable Property which is being sold	1. Property being "All that part and parcel of Buildup residential house bearing No. 228, measuring 200 Sq Yards, comprising in Khaska No. 139/18/2(5-6), 139/13/2/1/1, 13/2/2, situated at Amar Colony Near Power Grid, Bhawanigarh Tehsil & District Sangrur Punjab. Owned By: Mr. Amarjeet Singh & Mrs. Jaspreet Kaur
Reserve Price below which the Secured Asset will not be sold (in Rs.):	Rs. 26,16,000/- (Rupees Twenty Six Lakhs Sixteen Thousand Only)
Earnest Money Deposit (EMD):	Rs. 2,61,600/- (Rupees Two Lakhs Sixty-One Thousand Six Hundred Only)
Claims, if any, which have been put forward against the property and any other dues known to Secured creditor and value	Not Known
CERSAI ID	Security id: 400097933568/400097933569 Asset id: 200100314160/200100314161
Inspection of Properties:	On 23/06/2026, from 11:30 AM to 03:00 PM
Contact Person and Phone No:	Mr. Ramakant Pandey (Authorised Officer) Mob. No. 9087788888 and Mr. Ramesh Giri 9643468804
Last date for submission of Bid:	29/06/2026 till 04:00 P.M
Time and Venue of Bid Opening:	E-Auction/Bidding through website ( <a href="https://sarfaesi.auction-tiger.net">https://sarfaesi.auction-tiger.net</a> ) on 30/06/2026 from 11:00 a.m. to 12:00 p.m.

This publication is also a thirty (15) days' notice to the aforementioned Borrowers / Co-Borrowers / Guarantors / Mortgagors under Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002. For the detailed terms and conditions of the sale, please refer to Secured Creditor's website i.e. <http://www.pegasus-arc.com/assets-to-auction.html> or website <https://sarfaesi.auction-tiger.net> or contact service provider M/s. E Procurement Technologies Ltd. Auction Tiger, Bidder Support: 079-68136805/68136837, Mr. Ramprasad - Mo.: +91 9978591888 & 8000023297, Email: [ramprasad@auctiontiger.net](mailto:ramprasad@auctiontiger.net) & [support@auctiontiger.net](mailto:support@auctiontiger.net)

AUTHORISED OFFICER  
Place: Bhawanigarh Sangrur Punjab Pegasus Assets Reconstruction Private Limited  
Date: 05/06/2026 Acting in its capacity as a Trustee of the Pegasus 2024 Trust 1

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**HPL ELECTRIC & POWER LIMITED**  
CIN: L74899DL1992PLC048945  
Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002  
Ph: +91-11-23234411, Fax: +91-11-23232639  
E-mail: [hpl@hplindia.com](mailto:hpl@hplindia.com), Website: [www.hplindia.com](http://www.hplindia.com)

**NOTICE OF POSTAL BALLOT TO MEMBERS**

Members are hereby informed that pursuant to provisions of Sections 108 & 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), General Circular No. 03/2025 dated September 22, 2025 and/or any other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force read with Circular issued by Securities and Exchange Board of India ("SEBI") from time to time ("SEBI Circulars"), Secretarial Standards - 2 on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, if any, the Company is seeking consent / approval of the Member(s) of the Company for the below appended resolution by means of postal Ballot through electronic means i.e. through remote e-voting system ("E-voting").

In terms of MCA Circulars and SEBI circulars, the Company has on Friday June 05, 2026 completed the electronic dispatch of the Postal Ballot Notice along with Explanatory Statement thereto through KFin Technologies Limited to those Members whose email addresses are registered with the company/ depository participant(s) as on Friday, May 29, 2026 ("Cut-off Date"). The Company has engaged KFin Technologies Limited ("KFinTech") for the purpose of providing remote e-voting facility.

A person whose names appears in the Register of Members/Beneficial Ownership as on the cut-off date i.e. Friday, May 29, 2026 only shall be entitled to vote on the resolution proposed to be passed by Postal Ballot/e-voting. A person who is not a member as on the cut-off date should treat this notice as information purposes only.

Members who have not received the Notice of Postal Ballot may download the same from company's website at [www.hplindia.com](http://www.hplindia.com), KFinTech e-voting website at <https://evoting.kfintech.com> and on the websites of BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) or can write to the Company at [hplcs@hplindia.com](mailto:hplcs@hplindia.com)

The Board of Directors has appointed Mr. Deepak Kukreja and Mrs. Monika Kohli, partners DMK Associates, Company Secretaries to act as the scrutinizer and alternate scrutinizer respectively, for conducting the postal ballot and e-voting process in fair and transparent manner.

All members are, therefore, informed that:

- a) Date of completion of dispatch/sending of Notice of Postal Ballot is Friday, June 05, 2026.
- b) The e-voting period shall commence on Monday, June 08, 2026 at 09:00 A.M. (IST) and ends on Tuesday, July 07, 2026 at 05:00 P.M. (IST). During this period, Members of the Company, holding shares as on the cut-off date, i.e. Friday, May 29, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by KFin thereafter.
- c) The voting rights of the Members through Remote E-Voting shall be reckoned based on the proportion of the Equity Shares held by them in the Paid-up Equity Share Capital of the Company as on the date of the business hours on Friday, May 29, 2026 (cut-off date)
- d) Members are requested to register / update their email addresses with their respective Depository Participant.

After successful registration of the e-mail address, a copy of this Notice along with the e-voting user ID and password will be sent to the registered e-mail address, upon request received from the members. In case of any queries, Members may write to [hplcs@hplindia.com](mailto:hplcs@hplindia.com)

- e) In case of any queries in respect of e-voting, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://evoting.kfintech.com> or contact at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or at 18003904001 (toll free) for any further clarifications.
- f) For any grievances in respect of Postal Ballot including e-voting, Members may contact to:

Mr. Anandam K  
Senior Manager  
KFin Technologies Limited  
Phone: 9618243551; email id: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

The results of postal ballot will be declared within two working days from the date of conclusion of the remote e-voting i.e. on or before 05:00 p.m. Thursday, July 09, 2026. The declared Results along with the Scrutinizer's Report will be available on the Company's website at [www.hplindia.com](http://www.hplindia.com) and on KFinTech website at <https://evoting.kfintech.com> and will simultaneously be intimated to NSE and BSE, where the Company's shares are listed.

For HPL Electric & Power Limited  
Sd/-  
Vivek Kumar  
Company Secretary and Compliance Officer  
Membership No. - A18491

Place: Kundli  
Date: June 05, 2026

**ASSAM POWER GENERATION CORPORATION LIMITED**

**NOTICE INVITING TENDER**

e-Tenders are invited from the intending contractors/firms/suppliers for execution of "Supply of Personal Protective Equipment (PPE), Electrical and Mechanical Safety Items and Safety Detecting devices for various Power Plants of Assam Power Generation Corporation Limited (APGCL)." An amount of Rs. 57,700.00 (Rupees Fifty-Seven Thousand Seven Hundred Only). is to be submitted as EMD/Bid Security. The Tender documents can be downloaded from [www.assamtenders.gov.in](http://www.assamtenders.gov.in)

- The last date of submission of tender document is up to **12:00 hours of 29/06/2026**
- The Technical Bid will be opened online on e-procurement portal at **16:00 Hrs. of 02/07/2026**. (The date of opening of the price bid shall be intimated later on the Portal).

The TIA reserves the right to accept or reject any bid/tender, and to cancel/ annul the bidding process and reject all bids at any time prior to contract award.

**Name of the TIA:** Chief General Manager (Gen), APGCL  
**Address of the TIA:** 3<sup>rd</sup> Floor Bijulee Bhawan, Paltanbazar, Guwahati-1  
Sd/- Chief General Manager (Gen)  
APGCL, Bijulee Bhawan, Guwahati - 781 001

**RAMCO SYSTEMS LIMITED**  
CIN: L72300TN1997PLC037550  
Registered Office: 47, P S K Nagar, Rajapalayam - 626 108  
Corporate Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113  
E-mail: [investorrelations@ramco.com](mailto:investorrelations@ramco.com) Website: [www.ramco.com](http://www.ramco.com)  
Phone: +91 44 2235 4510/6653 4000, Fax: +91 44 2235 2884

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES**

Pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, shareholders are informed that, to facilitate shareholders to get rightful access to their securities, SEBI has decided to open another special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

The special window shall be open for a period of one year from February 05, 2026 to February 04, 2027.

Shareholders are requested to submit their requests for the transfer and dematerialisation of physical securities with the RTA, latest by February 04, 2027 to the following address:

**Cameo Corporate Services Limited (Unit: Ramco Systems Limited)**  
"Subramanian Building", No.1, Club House Road, Chennai - 600002, Tamil Nadu, India  
Phone: +91 44 4002 0700  
Online Investor Portal: <https://www.comeindia.com>  
Website: [www.comeindia.com](http://www.comeindia.com)

The shareholder must have a demat account and provide a Client Master List ("CML") not older than 2 months, duly attested by the Depository Participant, along with the other documents and share certificate as stipulated in the circular, which is hosted in the website of the Company at <https://www.ramco.com/hubs/investor-relations/intimation-and-hosting-in-website.pdf>.

For RAMCO SYSTEMS LIMITED  
Sd/-  
MITHUN V  
COMPANY SECRETARY

Place: Chennai  
Date: June 06, 2026

**KILBURN ENGINEERING LTD.**  
CIN: L24232WB1987PLC042956  
Regd. Office: Unit No. 1901, 19th Floor, Biowonder - Block A, 789, Anandapur, Kolkata - 700 107, TEL: 033-6804 5700  
E-Mail: [cs@kilburnengg.com](mailto:cs@kilburnengg.com); Website: [www.kilburnengg.com](http://www.kilburnengg.com)

**NOTICE**  
(For Attention of Equity Shareholders of the Company)

**Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority**

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, that the Equity Shares of Kilburn Engineering Limited ("the Company") in respect of which dividend declared during the financial year 2018-19 has remained unpaid or unclaimed for a period of three consecutive years or more, are liable to be transferred by the Company to the Demat Account of the Investor Education and Protection Fund ("IEPF") Authority.

In accordance with the Rules, the Company has sent individual communication(s) to the concerned shareholders at their registered address whose shares are liable to be transferred to the IEPF Authority, advising them to claim their unpaid / unclaimed dividend(s) at the earliest. The Company has also uploaded the details of such concerned shareholders, including their folio number/DP ID & Client ID and number of shares due for transfer to the IEPF Authority, on its website at [www.kilburnengg.com](http://www.kilburnengg.com). Shareholders are requested to verify the details of their unclaimed dividend(s) and shares liable for transfer to the IEPF Authority.

The concerned shareholders are requested to claim the unpaid / unclaimed dividend(s) pertaining to the financial year 2018-19 and onwards on or before 31st August, 2026.

**In the event valid claim requests are not received by the Company or its Registrar and Share Transfer Agent ("RTA") before the aforesaid date, the Company shall, with a view to complying with the requirements of the Rules, transfer the concerned shares to the Demat Account of the IEPF Authority in accordance with the applicable provisions of law, without any further notice to the shareholders.**

The shareholders may further note the following:

1. **For shares held in Physical Form:** Upon transfer of shares to the IEPF Authority, new share certificate(s) shall be issued in favour of the IEPF Authority in lieu of the original share certificate(s) held by the shareholder(s). The original share certificate(s), which are registered in the name of the concerned shareholder(s), shall stand automatically cancelled and deemed non-negotiable.
2. **For shares held in Demat Form:** The Company shall inform the Depositories to execute the necessary corporate action for transfer of corresponding shares lying in the demat account(s) of the concerned shareholder(s) in favour of the IEPF Authority.
3. **All future corporate benefits:** All future benefits accruing on such shares, including bonus shares, split shares, dividends, if any, etc., shall also be credited to the IEPF Authority.
4. **No claim against the Company:** No claim shall lie against the Company in respect of the unpaid/unclaimed dividend amount(s) and shares transferred to the IEPF Authority pursuant to the said Rules.
6. **Claiming shares/dividend from IEPF Authority:** The concerned shareholder(s) may note that once the shares and dividend amount(s) are transferred to the IEPF Authority, the same can be claimed only from the IEPF Authority by making an online application in Form IEPF-5 available on the website of the IEPF Authority i.e. [www.iepf.gov.in](http://www.iepf.gov.in) and by submitting the requisite documents prescribed under the Rules.

Further, shareholders holding shares in physical form are advised to ensure that their KYC details including PAN, address, bank account details, nomination, specimen signature, mobile number and e-mail ID are updated with the Company/RTA in accordance with SEBI circulars and applicable regulations.

In case of any queries or assistance regarding the transfer of shares/dividend to the IEPF Authority, the shareholders may contact the Company's Registrar and Share Transfer Agent or the Company at the following address:

The Secretarial Department	Registrar and Share Transfer Agent
<b>Kilburn Engineering Limited</b>	<b>Maheshwari Datamatics Pvt. Ltd.,</b>
501, Fifth Floor, Jolly Board Tower - 1, I-Think Techno Campus, Kanjurmarg (East), Mumbai - 400042	23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001
Tel. no.: +91 22 6551 0300.	Tel: +91 33 2248 2248 / 2243 5029
Email: <a href="mailto:cs@kilburnengg.com">cs@kilburnengg.com</a>	E-mail: <a href="mailto:contact@mdplcorporate.com">contact@mdplcorporate.com</a>

For Kilburn Engineering Limited  
Sd/-  
Abhijit Shevanti Mehta  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 05.06.2026

**PIRAMAL FINANCE LIMITED**  
(Formerly known as Piramal Capital & Housing Finance Limited)  
CIN: L64910MH1984PLC032639  
Registered Office: 601, 6<sup>th</sup> Floor, Amiti Building, Piramal Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (West), Mumbai - 400 070.  
TEL: +91-22-6918 1200; FAX: +91-22-6835 9780  
Website: [www.piramalfinance.com](http://www.piramalfinance.com); Email: [corporate.secretarial@piramal.com](mailto:corporate.secretarial@piramal.com)

**INFORMATION REGARDING ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND**

The Ministry of Corporate Affairs ("MCA"), vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, along with other relevant circulars issued from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), read with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, permitted holding of the **Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**, without the physical presence of the Members at a common venue.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars and SEBI Circulars, the **42<sup>nd</sup> AGM** of the Members of Piramal Finance Limited (Formerly known as Piramal Capital and Housing Finance Limited) ("the Company") will be held on **Thursday, July 2, 2026 at 10:30 a.m. (IST)** through VC/OAVM, to transact the businesses that will be set out in the Notice convening the AGM.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Integrated Annual Report for the financial year 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) ("DPs") / MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG"), Registrar and Share Transfer Agent ("RTA") of the Company. A physical communication containing the weblink and Quick Response (QR) Code of the Integrated Annual Report for the financial year 2025-26 including the exact path, will be sent to those members whose email addresses are not registered. These documents will also be available on the website of the Company at [www.piramalfinance.com](http://www.piramalfinance.com) and on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members will be able to attend and participate in the AGM through VC / OAVM only. The instructions for joining the AGM will be provided in the Notice of the AGM and attendance of the Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

**Voting information**

The Company will be providing to its Members the facility of casting the votes through remote e-voting and voting through e-voting during the AGM to enable them to cast their votes on the resolutions set out in the Notice of the AGM. The Company has engaged the services of NSDL for providing this facility to the Members. The manner of remote e-voting or e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses will be provided in the Notice of the AGM.

**Record date and Payment of Final Dividend**

The Company has fixed Friday, June 12, 2026 as the 'Record Date' for the purpose of determining the names of Members eligible for payment of final dividend of ₹ 1 per equity share of the face value of ₹ 2 each for the financial year ended March 31, 2026, subject to approval of the Members at the ensuing 42<sup>nd</sup> AGM of the Company. If the final dividend as recommended by the Board of Directors is approved at the AGM, such dividend will be paid/dispensed, subject to deduction of tax at source, after the AGM.

Consequent to the merger of Piramal Enterprises Limited ("PEL") with the Company, effective September 16, 2025, no shares were allotted in physical form under the Scheme. Accordingly, the shares attributable to PEL shareholders holding shares in physical form, in the entitlement ratio prescribed under the Scheme, have been credited to an Escrow Demat Account in accordance with the applicable provisions.

In view of the aforesaid, Members holding shares in physical form are required to follow the procedure and formalities in accordance with the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024. Members, holding shares in physical form, whose folio(s) are not updated with any of the KYC details viz., (i) PAN; (ii) Choice of Nomination; (iii) Contact Details; (iv) Mobile Number; (v) Bank Account Details and (vi) Signature, shall be eligible for payment of dividend, only through electronic mode. In accordance with the above, dividend, in respect of physical folios wherein any of the above KYC details are not updated before the record date, will be held back by the Company.

**Tax on Dividend**

In accordance with the provisions of the Income Tax Act, 2025 read with the applicable provisions of the Finance Act, 2020, dividend paid or distributed by the Company shall be taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct tax at source ("TDS") from dividend paid to the shareholders at the applicable rates.

In this regard, a separate communication has been sent to the shareholders on Friday, May 29, 2026 informing them the relevant procedure to be adopted by them and documents to be submitted for availing the applicable tax rates. The said communication along with the detailed tax rates and other documents are available on the Company's website at <https://www.piramalfinance.com/stakeholders/dividend-related-forms>

**Registration of e-mail and updation of bank account**

The Members whose e-mail addresses are not registered and/or who have not updated their bank account details for receiving the dividends directly in their bank account through electronic remittance are requested to follow the procedure given below:

Physical holding	Register/update your e-mail address in prescribed Form ISR-1 along with the documents stated therein with MUFG through e-mail at <a href="mailto:investor.helpdesk@in.mpms.mufg.com">investor.helpdesk@in.mpms.mufg.com</a> or by courier at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083
Demat holding	Register/update the bank account details with your respective DP by following the procedure prescribed by the DP

For Piramal Finance Limited  
(Formerly known as Piramal Capital & Housing Finance Limited)  
Sd/-  
Bipin Singh  
Company Secretary

Place: Mumbai  
Date: June 5, 2026

**RAMCO SYSTEMS LIMITED**  
CIN: L72300TN1997PLC037550  
Registered Office: 47, P S K Nagar, Rajapalayam - 626 108  
Corporate Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113  
E-mail: [investorrelations@ramco.com](mailto:investorrelations@ramco.com) Website: [www.ramco.com](http://www.ramco.com)  
Phone: +91 44 2235 4510/6653 4000, Fax: +91 44 2235 2884

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES**

Pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, shareholders are informed that, to facilitate shareholders to get rightful access to their securities, SEBI has decided to open another special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

The special window shall be open for a period of one year from February 05, 2026 to February 04, 2027.

Shareholders are requested to submit their requests for the transfer and dematerialisation of physical securities with the RTA, latest by February 04, 2027 to the following address:

**Cameo Corporate Services Limited (Unit: Ramco Systems Limited)**  
"Subramanian Building", No.1, Club House Road, Chennai - 600002, Tamil Nadu, India  
Phone: +91 44 4002 0700  
Online Investor Portal: <https://www.comeindia.com>  
Website: [www.comeindia.com](http://www.comeindia.com)

The shareholder must have a demat account and provide a Client Master List ("CML") not older than 2 months, duly attested by the Depository Participant, along with the other documents and share certificate as stipulated in the circular, which is hosted in the website of the Company at <https://www.ramco.com/hubs/investor-relations/intimation-and-hosting-in-website.pdf>.

For RAMCO SYSTEMS LIMITED  
Sd/-  
MITHUN V  
COMPANY SECRETARY

Place: Chennai  
Date: June 06, 2026

**EIH Limited**  
A MEMBER OF THE OBEROI GROUP  
CIN: L55101WB1949PLC017981  
Corporate Office: 7, Shammath Marg, Delhi - 110054  
Telephone: +91 11 23890505  
Website: [www.eihltd.com](http://www.eihltd.com) Email: [isidho@oberoigroup.com](mailto:isidho@oberoigroup.com)

**Regd. Office:** N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata - 700001, West Bengal

**IMPORTANT NOTICE TO SHAREHOLDERS**

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs, SEBI and provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 76<sup>th</sup> Annual General Meeting (AGM) of EIH Limited will be held on Friday, 7<sup>th</sup> August, 2026 through Video Conferencing/Other Audio-Visual Means (VC/OAVM) facility, without physical presence of members.

Facility of e-voting will be provided, enabling members to cast votes before or during the AGM. Detailed procedures for participation and voting will be provided in the AGM notice.

**Dispatch of Annual Report**

In accordance with the MCA and SEBI circulars, notice of the AGM along with the Annual Report 2025-26 will be sent **only by electronic mode** to those members whose e-mail addresses are registered with the Company/depositories. The same will be available on the Company's website <https://www.eihltd.com/>, and website of the Stock Exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Withholding of Dividend**

In accordance with the SEBI Circular, dividends for physical folios wherein KYC details are not updated before the record date, will be withheld and will be credited to bank account only after updation of the KYC details in the folio.

**Tax treatment on dividend**

Pursuant to the Income Tax Act, 2025, dividend is taxable in the hands of shareholders and subject to TDS at applicable rates, based on residential status and submission of prescribed documents. Further details of TDS on dividend and procedure for filing tax forms are provided on the Company's website <https://www.eihltd.com/investors/investor-services-and-contact/>.

**Manner of registering / updating the KYC, email id and bank account details**

- Members holding shares in physical form and are yet to register / update their bank account details for electronic receipt of dividend, email id and KYCs etc. are requested to update their bank account details and KYC by submitting Forms ISR-1, ISR-2 and SH-13 along with the supporting documents to our RTA i.e. MUFG Intime India Private Limited at Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market Janakpuri, New Delhi - 110 058. The Forms are available on the Company's website at <https://www.eihltd.com/investors/investor-services-and-contact/>.
- Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP.

**Special Window for Re-Lodgment of Transfer Requests of Physical Shares & IEPF**

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30<sup>th</sup> January 2026, a special window has been opened from 05<sup>th</sup> February 2026 to 04<sup>th</sup> February 2027 to facilitate transfer of shares in physical mode. This facility is available only to those shareholders/ investors who had executed the transfer deeds before 1<sup>st</sup> April, 2019 but were not lodged/ rejected/ returned/ not attended due to deficiency in the documents/process or otherwise. The transfer deed must be accompanied with Original shares certificate(s) or proof of acquisition.

During this special window, the securities transferred shall be credited only in dematerialized form and shall be subject to a lock-in period of one year from the date of registration of transfer. During which, such securities shall not be transferred, lien-marked, or pledged. Shareholders/investors are requested to follow the prescribed transfer-cum-demat process. Requests involving disputed ownership or shares that have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered.

Transfer requests submitted after 04<sup>th</sup> February 2027 will not be accepted by the Company/RTA.

**IEPF 100 days campaign**

This is to further inform you that, the Investor Education and Protection Fund Authority (IEPF), Ministry of Corporate Affairs has launched a second '100 days' campaign - "Saksham Niveshak" effective from 01<sup>st</sup> April 2026 till 09<sup>th</sup> July 2