

HUDCO/List. Comp./SE/2025

22nd August, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
SCRIP CODE: 540530

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
SCRIP CODE: HUDCO

Sub.: Newspaper publication regarding intimation of 55th Annual General Meeting

Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copy of newspaper publication in respect of Notice of 55th AGM, Record date, cut off date and e-voting information etc., published in 'Financial Express' (English) and 'Jansatta' (Hindi) edition dated 22nd August, 2025.

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

Encl: as above



SAYAJI HOTELS LIMITED
CIN : L51100GJ1982PLC162541
Regd. Office : 441, 942/1942, T P No. 66, Near Bhimnath Bridge, Sayajigani, Vadodara, Gujarat-390020, Tel: 0731-4006666, Email: cs@sayajigroup.com, Website: www.sayajigroup.com

Intimation Regarding 42nd Annual General Meeting

The Forty-Second Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Friday, 19th September, 2025 at 11:30 A.M.** (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice Calling the AGM.

The Notice of the AGM and the Audited Financial Statements for the Financial Year 2024-25, along with the Board Report, Auditor's Report and other documents required to be attached thereof, will be sent to the members of the company electronically, whose e-mail address is registered with the Company / Depository Participant(s). The Notice of the AGM and the aforesaid documents will also be available on the Company's website at www.sayajigroup.com and on the website of BSE Limited ("BSE") www.bseindia.com.

Manner of registering / updating e-mail address

- For Physical Shareholders** - Please provide scanned copy of request letter and necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to Company / RTA e-mail id.
- For Demat Shareholders** - Please update your e-mail id & Mobile No. with your respective Depository Participant (DP).
- For Individual Demat Shareholders** - Please update your e-mail id & Mobile No. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

Manner of Casting Vote(s) through e-voting:

Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physically mode, and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

By the Order of the Board
For Sayaji Hotels Limited
Sd/-
Raouf Razak Dhanani, Managing Director
DIN: 00174654

Date: **22.08.2025**
Place: **Vadodara**



Mideast Integrated Steels Limited
CIN: L74899DL1992PLC050216
Regd Off.: Mesco Towers, H-1, Zamrudpur, Community Centre, Kailash Conoly, New Delhi-110 048
Tel No.: 011-29241099, 41587085, 40587083 | Website: www.mescosteel.com

NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company will be held on **Thursday, 18th September, 2025, at 12.30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the Ordinary and Special Business as set out in the notice of the 32nd AGM in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by MCA and SEBI circular dated May 13, 2022. The deemed venue for the AGM shall be the Registered Office of the Company.

The electronic copy of the Notice of 32nd AGM setting out the business to be transacted at the meeting together with the Annual Report of the Company for the financial year 2024-25 including instructions for remote e-voting has been sent to the Members whose e-mail ids are registered with the Company/ Depository participants for communication. For those who have not registered their e-mail ids can obtain the copy of Annual Report 2025 from the website of the Company i.e. www.mescosteel.com and website of stock exchange i.e. www.bseindia.com and website of NSDL www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 (Act) read with the SEBI (LODR) Regulations, 2015, as amended, the Register of Members and the share transfer books of the Company will remain closed from Friday, 12th September, 2025 to Thursday, 18th September, 2025 (both days inclusive) for the purpose of 32nd AGM.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means ("Remote e-Voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to the Members of the Company.

The Remote e-Voting facility shall commence on Monday, 15th September 2025 at 9:00 AM and end on Wednesday, 17th September 2025 at 5:00 PM. The Remote e-Voting shall not be allowed beyond the aforesaid date and time. The person, whose name appears in the Register of Members/Beneficial Owners as on the **Cut-off Date, i.e., 12th September 2025**, shall only be entitled to avail the facility of Remote e-Voting/voting at the meeting.

A person, who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the Cut-off Date, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or admin@skyniferta.com. If you are already registered with NSDL for e-voting then you can use your existing Login ID and password for casting your vote.

The members who have cast their vote by Remote e-Voting prior to the meeting may attend the meeting, but shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mahatre at evoting@nsdl.co.in.

By order of the Board of Directors
For Mideast Integrated Steels Limited
Sd/-
Shruti Singh Rana
Director
Place: New Delhi
Date: 12.08.2025
DIN: 00197209



Housing and Urban Development Corporation Ltd.
(A Govt. of India Enterprise)
CIN: L74899DL1970GOI005276, GST No. 07AAACH0632A12F
Registered Office: HUDCO Bhawan, Core-7A, India Habitat Centre, Lodhi Road, New Delhi - 110003, Phone: 011-24649610-21
Email: cswhudco@hudco.org Website: www.hudco.org.in

NOTICE
55th ANNUAL GENERAL MEETING

NOTICE is hereby given that 55th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Monday, 15th September, 2025 at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the notice.

The Ministry of Corporate Affairs (MCA) vide circular dated 19th September 2024 read with Circular dated 5th May 2020 and circular dated 3rd October, 2024 of Securities and Exchange Board of India (SEBI) allowed Companies to convene their AGM through VC/OAVM without the physical presence of members at common venue and also dispensed with sending of physical copies of Annual Report to shareholders.

The Notice of 55th AGM and Annual Report of the Company for Financial Year 2024-25 is being sent through electronic mode to the members whose email address are registered with the Depositories/ Registrar & Transfer Agent, in compliance of the SEBI circulars. Further, notice of AGM and Annual Report will also be available on the website(s) of Company at www.hudco.org.in, websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of registering/updating e-mail address/bank account:

- Members holding shares in dematerialized form, who have not registered/updated their e-mail address so far, are requested to register/ update the same with their Depository Participant(s) where they maintain demat accounts.
- Members holding shares in physical mode, who have not registered/updated their e-mail address so far, are requested to register/ update the same by submitting duly filled and signed Form ISR-1 (available on the website of the Company) along with requisite supporting documents to RTA of the Company, i.e., Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, New Delhi - 110062.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through e-voting system provided by NSDL. The manner of e-voting, both remote e-voting and voting on the date of AGM, by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

Joining the AGM through VC/OAVM:

Members are requested to carefully read the instructions for joining the AGM given in the Notice of the AGM.

Manner for registering mandatorily for receiving Dividend:

Members are requested to register/update:

- their complete bank details with their Depository Participant(s), if shares are held in dematerialized form.
- furnish PAN, KYC (contact details, bank details and specimen signature), and nomination details, with RTA of the Company Beetal Financial & Computer Services Private Limited, in duly filled and signed Form ISR-1 (available on the website of the Company) along with requisite supporting documents, if shares held in physical form.

Members may further note that, pursuant to SEBI Master Circular dated June 23, 2025, it is mandatory for the shareholders holding securities in physical form to, inter alia, furnish PAN, KYC, and nomination details. Any payments including dividend in respect of such folios shall only be made electronically with effect from April 1, 2024 upon registering the required details.

Record date and TDS on dividend:

The Company has fixed Monday, 8th September, 2025, as the Record date for determining the entitlement of members to final dividend for FY 2024-25, if approved at the AGM. In compliance of Finance Act, 2020, with regard to TDS, the shareholders claiming exemption at nil/ concessional rate of tax are requested to submit requisite documents with the Company at dividend.tax@hudco.org only, on or before, 10th September, 2025.

By order of the Board of Directors.
Sd/
(Vikas Goyal)
Date: **21st August, 2025**
Place: **New Delhi**
Company Secretary



SHIV TEXCHEM LIMITED
(Formerly Known as Shiv Texchem Private Limited)
Regd. Off.: Kamla Space, Unit No. 216, 2nd Floor Khira Nagar TPS III, S.V. Road, Santacruz (W), Mumbai - 400054
Additional: 602/A 602/B And 17D 602/C And 17D Savoy Chamber Santacruz JN, Opp TPS II V P Road And Dattatraya Rd, Santacruz(W), Mumbai - 400054
Email id: shivtex.chokhani@gmail.com, Phone: 0124-4272107, Website: www.shivtexchem.com; CIN: L24110MH2005PLC152341

NOTICE

NOTICE is hereby given that 20th Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 23, 2025 at 04.00 PM (IST)** through Video Conferencing (VC) or other Audio Visual Means (OAVM), as per the framework issued by the Ministry of Corporate Affairs (MCA) inter-alia for conducting general meeting through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 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, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") to transact the business set forth in the notice of AGM.

In compliance with above circular, Notice of 20th AGM and Financial Statements (including Board's report, Auditor's report or other documents required to be attached therewith) for FY 2024-25 (collectively referred as "Annual Report"), will be sent only through email to all members (as per the Benpose Reported dated August 14, 2025), on their registered email ID and No physical copy of the same would be dispatched. However, the physical copy of Annual Report will be sent on demand. Annual Report shall be available on the company's website at https://shivtexchem.com/wp-content/uploads/2025/08/_20th-Annula-Report-Shiv-Texchem-March-2025_.pdf

Please note that the Company is convening 20th AGM through VC/OAVM and no physical presence of members, directors, auditors and other eligible persons shall be required for this AGM. As per the MCA Circular, the facility to appoint proxy to attend and cast vote for the members is not available for this 20th AGM. However are entitled to appoint authorized representative to attend 20th AGM through VC/OAVM participate thereat and cast vote through e-voting. Members, Directors, auditor and other eligible persons to whom this notice is being dispatched can attend this AGM through Video conferencing at least 30 minutes before the scheduled time. The attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Further members can join and participate in AGM through VC/OAVM facility only. The instruction for the joining and matter of participation in the AGM has been provided in the notice of AGM.

We request the members of Shiv Texchem Limited (the Company), who have not yet registered their correct email address, PAN No. and mobile number, kindly update the same by following the below mentioned process and quoting your folio no/DP/Client ID/Certificate No. along with self-attested copy of your PAN Card/ Aadhar card/valid passport/share certificate.

Process for Member's registration of Email ID:

- Demat Holding:** the members holding equity shares of the Company in demat form, please provide DPID-CLID (16digit DPID + CLID or 16 digit beneficiary ID), Name, client master, consolidated account statement copy along with self-attested copy of your PAN Card/ Aadhar card/valid passport by email to cs@shivtexchem.com or evoting@nsdl.com or ashok.sherugar@in.mpms.mufg.com.
- Physical Holding:** the members holding equity shares of the Company in physical form, please provide Folio No. name of shareholder, scan copy of share certificates (front and back), self-attested copy of PAN card and aadhaar card by email to cs@shivtexchem.com or evoting@nsdl.com or ashok.sherugar@in.mpms.mufg.com.

The company is providing remote e-voting facility to all its members to cast their votes on the resolution set out in notice of AGM. Additionally the company is also providing facility of voting through e-voting system during AGM. A detailed procedure for casting votes through remote e-voting/ e-voting is provided in notice of AGM.

For SHIV TEXCHEM LIMITED
Sd/-
Vikas Pavankumar (Managing Director)
Date: 21.08.2025
Place: Mumbai
DIN: 00323118



JAYSYNTH
(Formerly known as JD Orgochem Limited)
CIN: L24100MH1973PLC016908
Registered Office: 301, Sumar Kendra, P. B. Marg, Worli, Mumbai – 400 018
Email id: investor.relations@jaysynth.com | Website: www.jaysynth.com
Tel No.: 022- 49384200/4300

NOTICE OF 51st ANNUAL GENERAL MEETING
TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of Jaysynth Orgochem Limited (Formerly known as JD Orgochem Limited) is scheduled to be held on Friday, 19th September, 2025 at 12.00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in General Circular No. 09/2024 dated 19th September, 2024 read with circulars issued earlier on the subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated 03rd October, 2024 read with circulars issued earlier on the subject ("SEBI Circulars").

The Annual Report of the Company for the financial year 2024-25 including the Notice of 51st AGM of the Company, are being sent to the Members whose email ids are registered with the Company/Depository Participants. A letter containing the web-link for the Annual Report will be sent to Members who have not registered their email id. The Annual Report along with Notice of 51st AGM of the Company is available on the website of the Company at www.jaysynth.com and shall also be available on the website of BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members who wish to inspect the statutory documents or relevant documents referred to in the Notice can send an email investor.relations@jaysynth.com upto the date of the AGM.

The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting which commences on Monday, 15th September, 2025 (9.00 a.m. IST) and ends on Thursday, 18th September, 2025 (5.00 p.m. IST) or through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of 51st AGM.

The procedure for registration of – (i) email id to receive future documents through email and (ii) Bank account details to receive future dividends directly in the Bank Account:

- Members holding shares in Dematerialised mode are requested to register their email id and Bank Account details with their respective Depository Participants.
- Members holding shares in physical form are requested to register their email id and Bank Account details by sending a written request at the Registered Office of the Company or by sending an E-mail to mt.helpdesk@in.mpms.mufg.com mentioning their folio number.

Notice is hereby given that pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has fixed Friday, 12th September, 2025 as the Record Date for ascertaining eligibility of Members for the payment of Preference and Equity Dividend, if declared at the ensuing AGM.

In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 210 99 11

In case the Members have any queries or issues regarding login/e-voting during the AGM, you can write an email to instameet@in.mpms.mufg.com or call +91 8108116767.

For: Jaysynth Orgochem Limited
Sd/-
Riddhi Kunal Saraiya
Company Secretary and Compliance Officer
Membership No. A50707

Place: Mumbai
Date: 21st August, 2025



"IMPORTANT"

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IIFL CAPITAL
IIFL Capital Services Limited (Formerly known as IIFL Securities Limited)
CIN: L99999MH1996PLC132983
Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604
Tel: (91-22) 3929 4000/ 4103 5000• Fax: (91-22) 2580 6654
E-mail: secretarial@iiflcapital.com , Website: www.iiflcapital.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of IIFL Capital Services Limited (Formerly known as IIFL Securities Limited) ("the Company") is scheduled on **Tuesday, September 16, 2025 at 11.30 a.m. (IST) through Video Conference ("VC") /Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with MCA General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, and various subsequent circulars, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and various subsequent circulars, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated October 3, 2024 (collectively referred to as the "SEBI Circulars") without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company.

In compliance with the aforesaid MCA circulars and SEBI circulars, electronic copies of the Notice of the 30th AGM and the Annual Report for the Financial Year ("FY") 2024-25 will be sent to all Members whose email addresses are registered with the Company/Registrars & Transfer Agent (RTA)/Depository as on the BENPOS date, i.e., Friday, August 15, 2025. The Notice of the 30th AGM and the Annual Report for FY 2024-25 will also be made available on the Company's website, i.e. www.iiflcapital.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The AGM Notice will also be disseminated on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the remote e-voting / e-voting facility during AGM) i.e. www.evotingindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The Members can attend and participate in the AGM through VC/OAVM. The Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The remote e-voting period will commence on Thursday, September 11, 2025, at 9:00 a.m. (IST) and will end on Monday, September 15, 2025, at 5:00 p.m. (IST).

The Members who have not registered their email addresses may provide their email address to the Company's RTA at the weblink https://web.in.mpms.mufg.com/EmailReg/Email_Register.html to obtain the Notice of the AGM, Annual Report and the instructions for participating in the AGM/e-voting along with the User Id and Password. In case of any queries, Members may write an email to mt.helpdesk@in.mpms.mufg.com.

The Members are requested to carefully read all the notes set out in the Notice of the 30th AGM and in particular, instructions for joining the AGM, manner for casting vote through remote e-voting/e-voting during AGM.

IIFL Capital Services Limited
(Formerly IIFL Securities Limited)
Sd/-
Meghal Shah
Company Secretary

Date: August 22, 2025
Place: Mumbai



THE INDIAN HOTELS COMPANY LIMITED
Corporate Identity Number: L74999MH1902PLC000183
Registered Office: Mandlik House, Mandlik Road, Mumbai 400 001
Tel. No.: +91 22 6137 1637
Website: www.ihcltata.com | E-mail: investorrelations@ihcltata.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGMET OF TRANSFER REQUESTS OF PHYSICAL SHARES

SEBI vide Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CI/2025/97 dated July 2, 2025, has allowed the opening of special window to facilitate the re-lodgement of transfer request of shares held in physical form, lodged prior to April 1, 2019 and rejected/ returned due to deficiency in documents. Shareholders who wish to avail the opportunity are requested to submit the necessary documents with the Company's Registrar and Transfer Agent.

Window for re-lodgment	July 7, 2025 to January 6, 2026
Who can re-lodge the transfer requests?	Investors whose transfer deeds were lodged prior to April 1, 2019 and rejected/ returned due to deficiency in documents.
Procedure for re-lodgment of the transfer requests	Submit original transfer documents, along with corrected or missing details to our Registrar and Transfer Agent i.e., MUFG Intime India Private Limited (formerly Link Intime India Private Limited).
Postal Address to send original documents:	MUFG Intime India Private Limited (Unit: The Indian Hotels Company Limited) C-101, Embassy 247, L. B. S. Marg, Vikhroli (West) Mumbai - 400083
For any queries:	• Visit: https://in.mpms.mufg.com/spclwindow.html • or raise a service request at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html • Helpline No. +91 8108116767

The shares that re-lodged for transfer shall be issued only in demat form.

For The Indian Hotels Company Limited
BEEJAL DESAI (F3320)
Executive Vice President
Corporate Affairs and Company Secretary (Group)

Place : Mumbai
Date : August 21, 2025



CAPITAL INDIA
Rediscover Business
CAPITAL INDIA FINANCE LIMITED
Corporate Identity Number (CIN): L74899DL1994PLC128577
Regd. Office: 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, Rajendra Place, New Delhi – 110008, Ph. No.: 011-69146000
Corporate Office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai – 400030 (MH), Ph. No.: 022-45036000
Website: www.capitalindia.com, Email: secretarial@capitalindia.com

INFORMATION REGARDING THE 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

Dear Members,

- Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Thursday, September 25, 2025, at 11:00 A.M. (IST), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") for convening general meetings through VC/OAVM and to transact the businesses as set out in the Notice of 31st AGM. The members can attend and participate in the AGM through VC/OAVM, without their physical presence at a common venue. The members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- In compliance with the Circulars, electronic copies of the Notice convening the AGM along with explanatory statement pursuant to Section 102 of the Act and Annual Report for the financial year 2024-25, shall be sent within the prescribed timelines by e-mail to all those members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM along with Annual Report shall also be available on the website of the Company at www.capitalindia.com, the website of the stock exchanges where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and website of KFIN Technologies Limited, Registrar and Share Transfer Agent of the Company ("RTA"/"KFintech") at <https://evoting.kfintech.com/>.
- In terms of applicable regulatory provisions, the Company will be providing Members, the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("remote e-voting"), to participate in the AGM through VC/OAVM and to electronically cast their votes during the AGM ("e-voting") and for the same, the Company have engaged the services of KFintech. The facility for e-voting will be made available at the AGM to the Members who have not cast their vote(s) by remote e-voting. The detailed procedure for casting the votes through remote e-voting/e-voting and manner for attending the AGM through VC/OAVM shall be provided in the Notice of the AGM. The details shall also be made available on the website of the Company.
- Members holding shares in physical mode are hereby notified that pursuant to the applicable MCA circular(s), all the holders of physical shares can update their Bank Account details and register their contact details including the details of e-mail IDs by submitting the requisite form ISR-1 along with the supporting documents with KFintech: Form ISR-1 can be downloaded from the following link: https://ns.kfintech.com/client/services/isc/fisc_download_hrd Members holding shares in dematerialized form are requested to register/update their Bank account details and Contact details including e-mail IDs with their relevant Depository Participant(s).
- Members, to receive the dividend directly into their bank account are requested to register/update their complete bank details in the manner stated above on or before Friday, September 19, 2025, the "Record Date" for determining the eligibility of members for the payment of dividend.
- This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable circulars of MCA and SEBI.

For Capital India Finance Limited
Sd/-
Sulabh Kaushal
Chief Compliance Officer & Company Secretary

Place: New Delhi
Date: August 21, 2025

