कार्यालय नगर पालिक निगम, रायगढ़ (छ.ग.)

क्रमांक 1436/न.पा.नि./2026 रायगढ़ दिनांक 25.06.26

॥ ई-प्रोक्योरमेंट निविदा आमंत्रण सूचना ॥

नगर पालिक निगम, रायगढ़ द्वारा निम्नलिखित कार्य हेतु ऑनलाईन (Online) निविदा आमंत्रित की जाती है :–

क्र.	सि.नि.क्र.	कार्य का विवरण	अनु. लागत राशि रु. (लाख में)	निविदा डाउनलोड करने की अंतिम तिथि
1	2	3	4	5
1	194115	Supply, Erection, Commissioning, Operation and Maintenance of Plastic Shredder Unit, Supply, Erection, Commissioning, Operation and Maintenance of hydraulic Balling plastic unit, Supply, Erection, Commissioning, Operation and Maintenance of Trommel unit and Supply, Erection, Commissioning, Operation and Maintenance of incineration unit. (2nd Call)	169.62	13.07.2026

उपरोक्त निर्माण कार्यों की निविदा की सामान्य शर्तें, धरोहर राशि, विस्तृत निविदा विज्ञप्ति, निविदा दस्तावेज व अन्य जानकारी ई–प्रोक्योरमेन्ट वेब पोर्टल **https://eproc.cgstate.gov.in** से डाउनलोड की जा सकती है।

कार्यपालन अभियंता न.पा.नि., रायगढ़

TENUGHAT VIDYUT NIGAM LIMITED
(A GOVT. OF JHARKHAND UNDERTAKING)
ABD Area, Smart City, Dhurwa, Ranchi-834004, Jharkhand,
Website: www.tvnl.in, CINU40101JH1987SGC013153

NOTICE INVITING EOI

Ref no. : 407/2026-27 Date : 25.06.2026

On behalf of TVNL, EOI is invited for Pond Ash/Dry ash (Silo System) on subsidy from ash pond of TTPS, Lalpania on "as is where is basis" with for end uses in India in environment friendly manneras per schedule given below: -

Details of Expression of Interest(EOI)	
EOI No	01/CIVIL/W/TVNL/RAN/2026-27
Mode of Tender	Open Tender
Due date & time of submission of bids.	Up to 4:00 PM on 30.07.2026
Due date & time of opening of bids.	AT 4:00 PM on 31.07.2026
Pre-Bid meeting	On 13.07.2026 from11:30 AM to 01:30PM (Venue- TVNL HQ, ABD Area, Smart City, Dhurwa, Ranchi-834004, Jharkhand The intended bidder may attend the meeting in the Hybrid mode on their request over mail. Accordingly User ID and Password will be communicated.
Tender fee(Non-refundable)	Rs 2360.00 (Including GST)
Refundable EMD	Rs. 20,000.00
Period of Work	01 year.

For more details and downloading of EOI, please visit the website: **www.tvnl.in**
TVNL contact person: Arun Prasad, Mob. No- 9031078870, mail Id- arun.prasad@tvnl.in

PR 383288 Tenughat Vidyut Nigam Ltd.(26-27)#D

Sd/- (U K Singh) ESE(F&A/Civil)

CHANGE OF NAME

I, **CHAYA M K @ M K GNANAVI,** W/o Anand .J, aged about 41 years, Residing at No. 27, Ground Floor, 6th Cross, 2nd Phase, Manjunath Nagar, Rajajinagara, Bengaluru-560010, do hereby declare that all the names i.e. **M K GNANAVI** and **CHAYA M K** are one and the same and refers to me only, henceforth I shall be known and called as **CHAYA M K** for all purposes, vide affidavit dated 22/06/2026 sworn before Advocate and Notary **K.V. BACHI REDDY** at Bangalore.

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN: L85110TN1979PLC008035
Registered Office : No.19, Bishop Gardens, Raja Annamalaipuram, Chennai-600028
Tel: +91-44-28290956 / 28296117 / 28293896 | Fax : +91-44-28290956
Email : investor.relations@apollohospitals.com, Website : www.apollohospitals.com

NOTICE OF LOSS OF SHARE CERTIFICATE

Notice is hereby given that the following share certificate(s) issued by the Company registered in the name of the person(s) specified herein is/are reported to have been lost.

Folio No.	Registered holder	Share Certificate No.	Distinctive Number(s) From	Distinctive Number(s) To	No. of Shares
7566	1. RAVISH RANJAN 2. RAJESH RANJAN JHA	357568	7125945	7126144	200

The Company shall proceed to issue the duplicate share certificate in favour of shareholder / claimant in lieu of the original share certificate in the absence of any objection with evidence is lodged within 7 days of publication of this notice to the undersigned from any person claiming any interest, right or title to the shares specified above. The Company shall not entertain any claim thereafter. Any person dealing with the above-said shares will be doing so at his/her own risk.

For Apollo Hospitals Enterprise Limited
S.M. Krishnan
Vice President (Finance)
and Company Secretary

Date : 26.06.2026
Place : Chennai

Cummins India Limited

Regd. Office: Cummins India Office Campus,
Tower A, 5th Floor, Survey No. 21, Balewadi,
Pune 411 045, Maharashtra, India
(CIN: L29112PN1962PLC012276)
Tel.: (020) 67067000 Fax: (020) 67067015
Email : cil.investors@cummins.com
Website: www.cumminsindia.com

INFORMATION REGARDING 65TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the **65th Annual General Meeting ('AGM')** of **Cummins India Limited ('the Company')**, will be held on **Thursday, August 06, 2026 at 11:30 a.m. (IST)** through **Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** in compliance with General Circular 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA) read with other relevant circulars issued in this regard (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business(es) as set out in the Notice convening the AGM, which will be circulated to the Members in due course.

In accordance with the aforesaid Circulars, the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 will be sent only by e-mail within the statutory timelines, to all the Members whose e-mail addresses are registered with the Company, MUFG Intime India Private Limited (RTA), National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL') (collectively referred to as 'Depositories' or 'DPs'). The Company shall send a physical copy of the Annual Report to those Members who request for the same at Cil.Investors@cummins.com mentioning their Folio no./DP ID and Client ID.

The Notice along with the Annual Report for Financial Year 2025-26 will also be made available on the website of the Company at https://www.cummins.com/en/in/investors/india-annual-reports, on NSDL's website at https://www.evoting.nsdl.com and on the website of the Stock Exchanges on which the securities of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 (Listing Regulations), as amended from time to time and the Circulars, the Company will provide facility of remote e-voting to its Members in respect of the business(es) to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using a remote e-voting system during the remote e-voting period, as well as e-voting during the AGM, will be provided by NSDL. Further, members who have voted through remote e-Voting will be eligible to attend the AGM, however, they shall not be allowed to cast their vote again during the AGM. Detailed procedure for remote e-Voting, including the remote e-Voting period and the manner of joining the AGM virtually, will be provided in the Notice of the AGM.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by sending relevant documents to the RTA along-with duly filled 'Form ISR-1' available at https://web.in.mpms.mufg.com/KYC-downloads.html at MUFG Intime India Private Limited, Unit: Cummins India Limited, C-101, 1st Floor, 247 Park L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. The detailed process for registering of email addresses will be provided in the Notice convening AGM.

Further, the members who are holding shares in physical form or who have not registered their email addresses with the Company/RTA can cast their vote through remote e-voting or through the e-voting system during the meeting, by following the detailed process which will be provided in the Notice convening the AGM.

The final dividend of Rs. 46 /- per equity share of face value of Rs. 2 /- each of the Company for the financial year 2025-26, as recommended by the Board of Directors, if approved by the Members at the AGM, shall be paid to those Members who are holding shares as on the **Record Date i.e. Friday, July 17, 2026** within statutory timelines. Pursuant to Regulation 12 read with Schedule I of the Listing Regulations, payment of dividend through any mode other than electronic mode is discontinued and hence the payment shall be made only through electronic mode to all the eligible Members.

Kindly note, pursuant to the SEBI Master circular No. HO/38/13/(4)2026-MIRSDPOD/I/4298/2026 dated February 6, 2026 the Members holding securities in physical mode, must update their KYC details (i.e. Valid PAN, contact details, bank account details and specimen signature) in their respective folios. In case, any of the KYC details are not updated in the folio (in case of physical holding) or the bank account details are not updated (in case of demat holding), the Company shall withhold dividend and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC/ bank account details, as the case may be.

For Cummins India Limited
Vinaya A. Joshi
Company Secretary &
Compliance Officer

Place: Pune
Date: June 26, 2026

MLD BATELI TEA COMPANY LIMITED

CIN : L40100WB1919PLC003227
Regd. Office : 130, Cotton Street, Kolkata -700007
Website : www.mldalmiagroup.com ,
Email : kolkata@mldgroup.in, Ph No.: 033-4092-2415

NOTICE TO THE MEMBERS OF 107TH ANNUAL GENERAL MEETING

Notice is hereby given that the 107th Annual General Meeting (AGM) of the Company will be held on Monday, July 20, 2026, at 12.30 p.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated June 22, 2026.

Electronic dispatch of the Annual Report, 2026, along with the AGM Notice have been completed on June 26, 2026. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Friday, July 17, 2026 from 9.00 a.m. and ends on Sunday, July 19, 2026 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after July 19, 2026 (5:00 p.m).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. July 10, 2026.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on June 19,2026. Any person who acquires equity shares of the Company and becomes a Member after June 19, 2026, and holding shares as on the cut-off date i.e. July 10, 2026, may obtain the Login ID and Password by sending a request at kolkata@mldgroup.in, or call at Tel: +91-33-4092-2415.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

The Annual Report for the Financial Year 2025-26 including the AGM Notice is available on website of the Company i.e. www.mldgroup.in and the same is also available on the website of the CDSL at www.evotingindiacom

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.evotingindia.com or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 14, 2026 to Monday, July 20, 2026 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
For **BATELI TEA COMPANY LTD.**
Sd/- **Neha Bagla**
Company Secretary

Place : Kolkata
Date : 26.06.2026

MLD DALMIA LAMINATORS LIMITED

CIN : L51491WB1986PLC040284
Regd. Office : 130, Cotton Street, Kolkata -700007
Website: www.mldalmiagroup.com
Email: kolkata@mldgroup.in, Ph No.: 033-4092-2415

NOTICE TO THE MEMBERS OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Monday, July 20, 2026, at 10.30 a.m. through Video Conferencing (VC)/ Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated June 22, 2026.

Electronic dispatch of the Annual Report, 2026, along with the AGM Notice have been completed on June 26, 2026. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Friday, July 17, 2026 from 9.00 a.m. and ends on Sunday, July 19, 2026 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after July 19, 2026 (5:00 p.m).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. July 10, 2026.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on June 19, 2026. Any person who acquires equity shares of the Company and becomes a Member after June 19, 2026, and holding shares as on the cut-off date i.e. July 10, 2026, may obtain the Login ID and Password by sending a request at kolkata@mldgroup.in, or call at Tel: +91-33-4092-2415.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

The Annual Report for the Financial Year 2025-26 including the AGM Notice is available on website of the Company i.e. www.mldgroup.in and the same is also available on the website of the CDSL at www.evotingindiacom

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.evotingindia.com or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 14, 2026 to Monday, July 20, 2026 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
For **DALMIA LAMINATORS LTD.**
Sd/- **Susma Shaw**
Company Secretary

Place : Kolkata
Date : 26.06.2026

pnb Housing Finance Limited — Ghar Ki Baat

APPENDIX -IV-A - E-AUCTION-PUBLIC SALE NOTICE of IMMOVABLE PROPERTY/IES

E-AUCTION-SALE NOTICE FOR SALE OF IMMOVEABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)
REG. OFF.:- 9TH FLOOR, ANTRIKSH BHAWAN, 22 K. G. MARG, NEW DELHI-110001, PH.:-011-23357171, 23357172, 23705414, Web:-www.pnbhousing.com

Branch Add.: No. 204 & 205, 2nd Floor, Prestige Tech Park, Marathahalli–Sarjapur Outer Ring Road, Marathahalli, Bengaluru – 560103 | Branch Add.: 1st Floor, 11th Main Road, Jayanagar 4th Block, Bengaluru – 560011

Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-A that the below described immovable property (ies) described in Column no-D mortgaged/charged to the Secured Creditor, the constructive/Physical Possession of which has been taken (as described in Column no-C) by the authorized Officer of **M/s PNB Housing Finance Limited**/Secured Creditor, will be sold on "AS IS WHERE IS, AS IS WHAT IS and WHATEVER THERE IS BASIS" as per the details mentioned below. Notice is hereby given to borrower(s)/ mortgagor(s)/Legal Heirs, Legal Representative, (whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrowers/ mortgagor(s)(since deceased) as the case may be indicated in Column no-A under Rule-8(6) & 9 of the Security Interest Enforcement Rules, 2002 amended as on date. **For detailed terms and conditions of the sale, please refer to the link provided in M/s PNB Housing Finance Limited/secured creditor's website i.e. www.pnbhousing.com.**

Loan No. Name of the Borrower/ Co-Borrower/Guarantor/Legal heirs(A)	Demanded Amount & Date (B)	Nature of possession (C)	Description of the Properties mortgaged (D)	Reserve Price (RP) (E)	EMD (10% of RP) (F)	Last Date of Submision of Bid (G)	Bid Incremental Rate (H)	Inspection Date & Time (I)	Date of Auction & Time (J)	Known Encumbrances/Court Case if any (K)
HOU/MRH/0615/229401 Shirish B Patel / Jigisha S Patel B.O.: Marathahalli	**Rs. 1,52,31,679.96 as on 23.09.2021**	**Physical**	Apartment Bearing Flat No. B-603, Wing-B, Super Built-up Area 1,069 Sq. Ft., On The Sixth Floor In The Apartment Building Known As Vivansaa Aurigaa With Covered Car Parking, Constructed On Residential Converted Land Bearing Survey No. 36/6 And 36/7 (Old Survey No. 36), Admeasuring 31 Guntas, Situated At Chembenahalli Village, Sarjapura Hobli, Anekal Taluk, **Bangalore**, **Karnataka**	**Rs. 26,73,000**	**Rs. 2,67,300**	**16.07.2026**	**Rs. 10,000**	**03.07.2026 11:00 AM to 5:00 PM**	**17.07.2026 2:00 PM to 3:00 PM**	***NIL/Not known**
00196660005524, Kamal Jhunjhunwala / Kiran Jhunjhunwala B.O.: Jayanagar	**Rs. 67,20,558.70 as on 17.12.2018**	**Physical**	Flat No. J-607, Tower-J, 6th Floor, Mantri Webcity, Nagreshwara Nagenahalli, Kothanur, **Bangalore**, **Karnataka -560077**	**Rs. 97,75,000**	**Rs. 9,77,500**	**30.07.2026**	**Rs. 20,000**	**10.07.2026 11:00 AM to 5:00 PM**	**31.07.2026 2:00 PM to 3:00 PM**	***NIL/Not known**
HOU/BAN/0116/261731, Manjula Chikkaveeraiah / Narayanan Swamy Venkatappa, B.O.: Jayanagar	**Rs. 13,36,377.00 as on 09.09.2025**	**Physical**	5 Nest Pearl, 0, 62 & 63, 5 nest Pearl (hold), Sy.No.117/7, (old Sy.No.14), situated at Yeshawanthapura Village, Kasaba Hobli, Malur Taluk, Kolar District, Sy.No.117/7, **Bangalore, Karnataka-560061**	**Rs. 28,46,000**	**Rs. 2,84,600**	**16.07.2026**	**Rs. 10,000**	**03.07.2026 11:00 AM to 5:00 PM**	**17.07.2026 2:00 PM to 3:00 PM**	***NIL/Not known**
HOU/BAN/1117/452407, Shahul Hameed / Shabana Munawar Begum / Syed Sharfuddin, B.O.: Jayanagar	**Rs. 30,59,963.00 as on 16.05.2025**	**Physical**	Flat No. 026, Ground Floor, Block-E, Vakil Daffodil, Madiwala Village, Kasaba Hobli, Anekal Taluk, **Bangalore**, **Karnataka-562106**	**Rs. 33,85,000**	**Rs. 3,38,500**	**16.07.2026**	**Rs. 10,000**	**03.07.2026 11:00 AM to 5:00 PM**	**17.07.2026 2:00 PM to 3:00 PM**	***NIL/Not known**
HOU/BAN/0623/1124212, Sarswati Chandra / Chandra Bhushan Prasad B.O.: Jayanagar	**Rs. 70,62,838.00 as on 06.03.2025**	**Physical**	No. 120, Khata No. 205/548/120, Marenahalli Palya, Uttarahalli Hobli, Bangalore North, **Bengaluru**, **Karnataka-560061**	**Rs. 97,15,000**	**Rs. 9,71,500**	**16.07.2026**	**Rs. 20,000**	**03.07.2026 11:00 AM to 5:00 PM**	**17.07.2026 2:00 PM to 3:00 PM**	***NIL/Not known**

***Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred upto the date of payment and/or realization thereof. ** To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/ claims in respect of above mentioned immovable/secured assets except what is disclosed in the Column No.-K. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances. (1.)** As on date, there is no order restraining and/or court injunction PNBHFL/the authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/secured assets and status is mentioned in column no-K **(2.)** The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. if any, stated in column no-K. Including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or making Offer(s). The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form. **(3.)** Please note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002, the bidder(s)/the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the s sale consideration amount has to be deposited by the purchaser within 15 days' from the date of acknowledgement of sale confirmation letter and in default of such deposit, the authorized officer shall forfeit the part payment of sale consideration amount within 15 days from the date of expiry of mandatory period of 15 days mentioned in the sale confirmation letter and the property/secured asset shall be resold as per the provisions of Sarfaesi Act. **(4.) M/s Foreclosureindia.com would be assisting the Authorised officer in conducting sale through an e-Auction having its Head office at 605A, 6TH Floor, Maitrivanam, Ameerpet, Hyderabad-500038. Website - info@bankauctions.in. For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with Mr. Vijay Sundriyal/Sunder/Balaji/Vijay, Mobile: 7428193765/9900296507/7022522855/7676930309, E-Mail: auction@pnbhousing.com, is authorised Person of PNBHFL or refer to www.pnbhousing.com.**

Place:- MARATHAHALLI, JAYANAGAR, DATE:- 26.06.2026 **SD/- AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED**

mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.
Corporate Office: Mahindra Towers, 'A' Wing, 3rd Floor, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018
Website: www.mahindrafinance.com; **Email:** company.secretary@mahindrafinance.com
Phone: 022 6652 6000 / 022 6897 5500; **CIN:** L65921MH1991PLC059642

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, E-VOTING AND DIVIDEND INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("the AGM") of the Members of Mahindra & Mahindra Financial Services Limited ("the Company") will be held on **Tuesday, 21st July 2026 at 3.30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with relevant circulars of the Ministry of Corporate Affairs ("MCA") and SEBI Circulars, to transact the businesses as set forth in the Notice of the 36th AGM.

Completion of dispatch of Notice of the 36th AGM and Integrated Annual Report for FY2026 ("Annual Report"): The Company has completed the dispatch of the Notice of the 36th AGM and Integrated Annual Report for FY2026 on Friday, 26th June 2026 via Email to the Members and Debenture holders of the Company, whose email address(es) are registered with the Company/ KFin Technologies Limited ("KFintech"), Company's Registrar to an Issue and Share Transfer Agent ("RTA")/ Depository Participants ("DPs"). The Notice of the 36th AGM and Integrated Annual Report can be accessed from the Company's website at https://www.mahindrafinance.com and the websites of the Stock Exchanges where the shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the website of KFintech at https://evoting.kfintech.com. Members can request for hard copy of the Annual Report by sending a request at company.secretary@mahindrafinance.com. Further, as per Regulation 36(1)(b) and 58 (1)(b) of Listing Regulations, a letter providing web-link and QR code is being sent to Members and Debenture holders who have not registered their Email address with the Company/ RTA/ DPs.

Request for updation of KYC: Members holding shares in demat form are requested to get their KYC details registered/ updated by contacting their respective Depository Participant(s). Members holding shares in physical form are requested to get their KYC registered/ updated with KFintech, by sending Form ISR-1 along with requisite documents at KFintech's address given below, for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their bank accounts.

Participation at the AGM: Members can participate in the AGM **through VC/OAVM facility only**. Attendance of Members through VC/OAVM at the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend the AGM through VC facility provided by KFintech by logging on to https://emeetings.kfintech.com. Detailed instructions for joining the AGM are provided in the AGM Notice.

Remote e-voting and e-voting at the AGM: The Company is providing the facility of remote e-voting and e-voting at the AGM ("e-voting") to its Members, whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Monday, 13th July 2026,** to cast their votes by way of e-voting, on the businesses set forth in the Notice of the AGM. A Member can opt for only one mode of voting i.e., either through remote e-voting or voting during the AGM.

Detailed instructions for e-voting are given in the AGM Notice and are also available on KFintech's website at https://evoting.kfintech.com.

Commencement of Remote E-voting	**Thursday, 16th July 2026 at 9.00 a.m. (IST)**
End of Remote E-voting	**Monday, 20th July 2026 at 5.00 p.m. (IST)**

The remote e-voting module shall be disabled by KFintech for voting after the date and time mentioned above and Members will not be allowed to vote thereafter. Members who have cast their votes through remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

The results of E-voting will be declared within 2 working days of the conclusion of the AGM, within the time stipulated under the applicable laws. The results declared along with the Scrutinizer's Report will be filed with BSE Limited and National Stock Exchange of India Limited and uploaded on the website of the Company at https://www.mahindrafinance.com and the website of RTA at https://evoting.kfintech.com, and shall be displayed at the Registered Office as well as the Corporate office of the Company.

Manner of obtaining login ID and password after dispatch of AGM Notice: Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. **Monday, 13th July 2026** may obtain user ID and password for attending AGM and for E-voting by following the procedure provided at note number 23 of the AGM Notice. Members requiring assistance in obtaining user ID and password may send a request to the RTA by email at evoting@kfintech.com.

Webcast facility of AGM proceedings: The Company will also be providing the facility of live webcast of proceedings of AGM. Members who are entitled to participate in the AGM can view the proceeding of AGM by logging on the website of KFintech at https://emeetings.kfintech.com using their secure login credentials. Members are encouraged to use the facility of webcast. During the live webcast of AGM, Members may post their queries in the message box provided on the screen.

Contact details for assistance/ resolution of grievances on e-voting and participation at the AGM: Members may refer to the Help, Frequently Asked Questions and e-voting user manual, available at the Download section of KFintech at https://evoting.kfintech.com/public/Downloads.aspx or contact Ms. Surabhi Gangatirkar, Manager – RIS, at the address: KFin Technologies Limited, Selenium, Tower B, Plot No. 31 and 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Telangana or at the email einward.ris@kfintech.com or evoting@kfintech.com or call Toll Free No. 1800-309-4001, for any assistance or to address the grievances connected with facility for voting by electronic means.

Dividend for FY2026: The dividend of Rs. 7.50/- (i.e., 375%) per equity share of the face value of Rs. 2/- each, for FY2026, as recommended by the Board of Directors, if approved at the AGM, would be paid subject to deduction of tax at source, as may be applicable, after Tuesday, 21st July 2026 to shareholders holding shares on record date i.e., Monday, 13th July 2026.

Integrated Annual Report for the FY 2026 can be accessed at the web-links https://www.mahindrafinance.com/investor-relations/financial-information#annual-reports and https://evoting.kfintech.com and QR Code as under:

For Mahindra & Mahindra Financial Services Limited
Sd/-
Brijbala Batwal
Company Secretary
FCS : 5220

Place: Mumbai
Date : 27th June 2026