

Foreign universities build local faculty base in India

AUHONA MUKHERJEE
New Delhi, 28 June

Foreign universities establishing campuses in India are building permanent local faculty bases rather than relying solely on academics from their home campuses, as overseas institutions expand their presence in the country's higher education market.

Unlike earlier models of transnational education, which relied heavily on visiting faculty, foreign universities setting up campuses in India are creating full-time academic positions while supplementing them with faculty seconded from overseas campuses and visiting professors.

The University of Bristol has appointed 11 full-time faculty members for its Mumbai campus and plans further recruitment. The university said local faculty would teach alongside academics visiting from Bristol for short-, medium-, and long-term assignments, while academic governance, quality assurance, and degree awards would remain under Bristol's existing institutional framework.

The institution also plans joint research programmes between its UK and Mumbai campuses.

"We have a significant India-based plan to open up opportunities for local faculty to be based full-time in Mumbai," Professor Michele Acuto, Pro-Vice Chancellor for global engagement at the University of Bristol, told *Business Standard*.

Victoria University said its Delhi-National Capital Region (NCR) campus would recruit faculty from Indian higher education institutions alongside academics seconded from Australia, internationally recruited faculty, and visiting industry professionals. The university said the curriculum

Domestic strength

- Local academics will work alongside visiting and seconded overseas faculty
- Academic governance, quality assurance, and degrees remain overseen by home campuses
- Universities are recruiting under Indian regulations and global academic standards
- Second wave of foreign universities prepares to launch India campuses
- Academic oversight, senior leadership continue to be anchored at home campuses
- University of Bristol appoints 11 full-time faculty members for its Mumbai campus

and pedagogy would mirror those at its Melbourne campus, while grading appeals would be handled by review committees in India.

"Our faculty for Victoria University India's Delhi-NCR campus will consist of experienced academics from top Indian higher education institutions, seconded faculty from Victoria University Australia, and global faculty from top institutions across the world, as well as visiting and guest faculty from the industry," Abhishek Sharma, chief operating officer, Victoria University India, told *Business Standard*.

The University of Wollongong India is also planning to expand its academic workforce as enrolments grow, with further recruitment expected from August. Campus Director Nimay Kalyani told *Business Standard* that most new appointments would be India-based, supplemented by faculty from the university's campuses in Australia, Dubai, and Malaysia.

"The majority of these appointments are expected to be filled by India-based aca-

demics, including highly accomplished faculty returning to India after international careers, as well as academics from the Indian higher education sector," Kalyani added.

Faculty recruited in India would be employed directly by the university under locally compliant contracts, Kalyani said. Recruitment would be governed by Indian regulatory requirements alongside the university's global academic policies and Australia's quality assurance framework.

The University of Wollongong, Deakin University, and the University of Southampton have already begun academic operations in India. A second wave of foreign universities, including the University of Bristol, Victoria University, the University of Liverpool, and the University of York, is preparing to open campuses.

Emeritus, which supports the India operations of seven foreign universities, including the University of Bristol, the University of Liverpool, the University of York, and Victoria University, handles non-a-

cademic functions such as campus administration. Faculty recruitment, however, is carried out directly by the universities, said Avnish Singhal, president, India, Asia-Pacific, and Middle East consumer business at Emeritus. According to Singhal, universities use the same faculty search panels and recruitment processes for India appointments as they do at their home campuses.

"It is usually a mix of faculty. There will be academics seconded from the home campus for six months to a year or more. There will also be globally recruited faculty who relocate to India or are already teaching in other countries, as well as high-quality local faculty, because the campuses are serving the Indian market. It's a healthy mix of all three," Singhal added.

He added that senior academic leadership, including the provost, is typically recruited globally or seconded from the home campus.

The hiring plans indicate that foreign universities are building permanent academic teams in India rather than relying primarily on visiting faculty, even as academic oversight and senior leadership continue to be anchored at their home campuses.

Govt proposes easing licence timelines for moderate, high-risk medical devices

SANKET KOUL
New Delhi, 28 June

The Centre has proposed amendments to the Medical Device Rules (MDR), 2017, aimed at fast-tracking manufacturing licensing timelines for devices across different risk categories.

This would give a fillip to India's \$15-billion medical devices industry. The Union Health Ministry on Sunday issued a draft notification proposing a reduction in the statutory timelines set by the Central Drugs Standard Control Organisation (CDSCO) for processing applications for manufacturing licences across three categories of medical devices.

Under MDR 2017, medical devices are classified into four categories: Classes A and B (low-to-moderate risk devices) and Classes C and D (high-risk devices). The Centre will now amend Rules 20 and 23 of the MDR, which govern timelines for application scrutiny and



auditing of medical device manufacturing sites regarding Quality Management System compliance.

According to the proposed amendments, the timeline for the grant of manufacturing licence for Class B devices, such as blood pressure monitors, hypodermic needles and pulse oximeters, has been proposed to be reduced from 140 days to 115 days. Similarly, the regulatory timeline for high-risk Class C and D devices, such as cardiac stents, hip and knee implants

Key proposals

- Draft aims boosting regulatory efficiency, industry growth, and device availability nationwide
- Class B device licensing timeline reduced from 140 to 115 days
- Class C and D approvals shortened from 105 to 90 days
- Health ministry seeks stakeholder feedback within 30 days before finalising amendments

and other orthopaedic implants, will be reduced from 105 days to 90 days. However, no such timeline cuts have been announced for Class A devices.

Senior officials in the health ministry said the move to reduce timelines aims to enable faster regulatory approvals while maintaining established standards of quality, safety and performance.

"This will enhance ease of doing business, improve regulatory efficiency and facilitate timely availability of quality

medical devices in the country," an official told *Business Standard*.

Himanshu Baid, managing director at Delhi-based Poly Medicare added that the move will help in boosting domestic manufacturing as companies will be able to get licences much quicker.

"The specific timeline for audits to be carried out and compliance verification of non-conformance reported in the previous inspection is not mentioned in the rule, which results in delay in QMS inspection and compliance verification by the registered notified body in case of Class A and Class B medical devices," the board had contended, according to the minutes of the meeting seen by *Business Standard*.

The ministry has invited objections and suggestions from stakeholders on the draft notification within 30 days before finalising the amendments.

CertIn issues malware warning to WhatsApp web, desktop users

WhatsApp web and desktop users are being targeted by a large-scale malware distribution campaign that could give criminals unauthorised access and compromise their devices, national cybersecurity watchdog CertIn said in a note.

The Indian Computer Emergency Response Team has warned WhatsApp web and desktop users to be cautious of any attachments, even if they come from a friend, colleague or family member. "It has been observed that a large-scale malware distribution campaign is targeting WhatsApp Desktop and WhatsApp Web users. The campaign distributes malicious Visual Basic

Script (VBScript) files through direct messages on the platform," CertIn said on June 25.

"WhatsApp is a cross-platform instant messaging application that enables users to exchange messages, files, images, videos and other content across desktop and web platforms. Attackers use previously compromised WhatsApp accounts to send malicious VBScript files to existing contacts. The messages originate from trusted contacts, recipients may be more inclined to open the attachment." "Do not open attachments you were not expecting, even if they come from a friend, colleague, or family member," it added. **PTI**

Housing and Urban Development Corporation Ltd.
 (A Govt. of India Enterprise)
 CIN: L74890DL1970CO00278, GST No. 07AAACH0632A1ZF
 Regd. Office: HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110003.
 Phone: 011-24648420, E-mail: cs@hudcoo.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION REQUESTS OF PHYSICAL SECURITIES
 In terms of SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026 ("SEBI Circular"), another special window has been opened for a period of one year from **February 05, 2026 to February 04, 2027**, for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019 and also for transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.
 Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. Investors/transferees can refer SEBI Circular for the details of documents to be submitted with the request.
 It may be noted that cases involving disputes between transferor & transferee and securities which have been transferred to Investor Education and Protection Fund (IEPF), will not be considered for processing in this window.
 Eligible security holders are requested to submit their requests along with requisite documents as mentioned in SEBI Circular to:

For Equity	For Bonds
Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3 rd Floor, 99 Madangiri, Behind Laxmi Shopping Centre, Near Dada Hareukh Das Mandir, New Delhi - 110062 Email ID: beetalra@beetal.com Website: www.beetalfinancial.com	(a) KFin Technologies Ltd. Selenium Tower B, Plot Nos. 31 - 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy Telangana - 500032, Tel. No: 040-67162222 Email: enwardrns@kfintech.com Website: www.kfintech.com For series: 7.39% Tax Free 2015 Bonds Series D (INE031A07AP2) (b) Beetal Financial & Computer Services Pvt. Ltd.

For Housing and Urban Development Corporation Limited
 Place: New Delhi
 Date: 25th June, 2026
 Vikas Goyal
 Company Secretary & Compliance Officer

TATA CAPITAL HOUSING FINANCE LTD
 Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described hereinbelow in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

The borrower's attention is invited to provisions of sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account No.	Name of Obligor(s)/ Legal Heir (s)/ Legal Representative(s)	Amount as per Demand Notice	Date of Possession
TCHHF05 00000100 064853	Mr. Joyanta Paul, Achintya Paul	Rs.13,96,203/- (Rupees Thirteen Lakh Ninety Six Thousand Two Hundred Thirteen Only) as on 15-04-2026	24-06-2026

Description of Secured Assets/Immovable Properties: All That Piece And Parcel of Land Admeasuring 9 Chittaks And 17 Sq. Ft. Together With Structure Standing Thereon Lying And Situated At Mouza- Baranagar Comprised In J.I. No. 5, R.e. S.A. No. 6, Touzi No. 1068/2833, Dag No. 7031, Khatian No. 760, Being Premises No. 51, Joy Narayan Banerjee Lane, P.S. Baranahanagar, District- 24 Parganas (North) Ward No. 2, Within The Ambit of Baranahanagar Municipality.

TCHHL0500000100205323, TCHHF0500000100207199, TCHHN0500000100209220, TCHNI0500000100209194, TCHNI0500000100209730	Mr. Pritam Mondal, Mrs. Mina Mondal	Rs.23,12,404/- (Rupees Twenty Three Lakhs Twelve Thousand Four Hundred and Four Only) as on 06-04-2026	24-06-2026
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Description of Secured Assets/Immovable Properties: All That Flat Measuring About 659 Sq. Ft. Super Built Up Area on The 3rd Floor (Southern Side) of The Building, Built And Constructed At Or Upon The Plot of Land Measuring About 2 Cottahs, 6 Chittaks And 25 Sq. Ft. Forming Part of R.S. Dag No.1174 Under R.S. Khatian No.1080, 1081, 1082 in Mouza Noapara Under P.s. Baranagar In The District North 24 Parganas Presently Known And Numbered As Municipal Premises No.32/4, A.K. Mukherjee Road, Kolkata - 700090 Under Municipal Ward No.19 Within The Limits of Baranagar Municipality.

Date: - 24-06-2026
Place: - KOLKATA, WEST BENGAL

Sd/- Authorised Officer,
For Tata Capital Housing Finance Limited

PNB Housing Finance Limited
 Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.

APPENDIX-IVA- E-AUCTION-PUBLIC SALE NOTICE OF IMMOVABLE PROPERTY/IES
EXHAUSTIVE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIONS TO RULE 8(1) OF THE SECURITY INTEREST ENFORCEMENT (ENFORCEMENT) RULES, 2002)
 Regd. Office: HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110003.
 Phone: 011-24648420, E-mail: cs@hudcoo.com

B.O. RAIPUR: Third Floor, Office No 301, 28/620, Neelay Iconic, Unnamed, Shankar Nagar, New Raipur, Raipur, Chhattisgarh, 492001

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), assignee(s), assignees(s) of the respective borrower(s)/mortgagor(s)(since deceased) as the case may be indicated in Column no-A under Rule-8(B) & 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 Heir(s)	Demand Amount & Date	Nature of Possession	Description of the Properties mortgaged	Reserve Price (100% of NP)	EMD Submission Date	First Date of Auction	Inspection Date & Time	Date of Auction & Time	Known Equity Charges (if any)	
HOU/RA/1116/331294	Laxmi Nuka,Syamala Rao Nuka, B.O.: RAIPUR	Rs. 18,51,821.51 & 06-03-2025	Physical Possession	Flat No. 206, 2nd Floor, Part Of Kh. No. 845/1, Kha/9, Ph.no. 19/29, Mouza - Mopka, Shri Siddhi Vinayak Heights, Vikas Nukla - Bilha, Talasi And Distt. Bilsaur, Mopka, R.N.M. Bilsaur (C.G.H), Chhattisgarh-491116, India	Rs. 20,80,000	2,08,000	29/07/2026	Rs. 10,000	08-07-2026 12:00pm to 04:00pm	30-07-2026 2PM to 03:00PM	NOT KNOWN
HOU/RA/1122/1048643	Sachin Kumar Gedam /Neeta Gedam, B.O.: RAIPUR	Rs. 11,77,083.36 & 06-03-2025	Physical Possession	House No El 605, Cg Housing Board, Aditya Nagar, Durg, Teh And Dist Durg, Chhattisgarh, 491001, India	Rs. 10,87,000	1,08,700	29/07/2026	Rs. 10,000	14-07-2026 12:00pm to 04:00pm	30-07-2026 2PM to 03:00PM	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. as if, 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 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 sold as per the provisions of Sarfaesi Act. (4.) **M/s C1 India Private Limited would be assisting the Authorised Officer in conducting sale through an e-Auction having its Corporate Office at Plot No. 88, 3rd Floor, Gurgoan, Haryana 122003 Website- www.banksauctions.com 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 Ganesh Ankush Nikashi Patil, Toll Free No. - 1800 128 8800, E-Mail: auction@pnbhousing.com, is authorised Person of PNBHFL or refer to www.pnbhousing.com.****

PLACE : RAIPUR DATE :- 27.06.2026 SD/-AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED

बैंक ऑफ बड़ोदा Bank of Baroda
 India's International Bank

<https://bankofbaroda.bank.in>

TENDER NOTICE

Bank of Baroda invites online proposal for the following:

Sr. No.	Tender Name	Last date for submission of Bid
1	Request for Proposal (RFP) for Selection of Vendor for Supply, Implementation and Maintenance of Enterprise Data Privacy Governance & Compliance Platform (DPDP Act 2023 Aligned)	20 th July 2026

Details are available on Bank's website <https://bankofbaroda.bank.in> under Tenders section and Govt. GeM portal.

"Addendum", if any, shall be published on Bank's website <https://bankofbaroda.bank.in> under Tenders section and Govt. GeM portal. Bidders must refer the same before final submission of the proposal.

Place: Mumbai
Date: 29.06.2026

Chief General Manager

AMANTA HEALTHCARE LIMITED
 CIN: L24139GJ1994PLC023944.
 Regd. Office: 8th Floor, Shaligram Corporates C.J. Marg, Ambli, Ahmedabad - 380058, Gujarat, India.
 Website: www.amanta.co.in, E-Mail: info@amanta.co.in, Tel: +91 79 6777 7600

Special Window for Transfer and Dematerialisation of Physical Shares

Please note that a Special Window for Transfer and Dematerialisation of Physical Shares will remain open till **4th February, 2027** pursuant to SEBI Circular No. HO/38/13/11(2)/2026 MIRSD-POD/1/3750/2026 dated 30th January, 2026.

The facility of a special window is for lodgement of physical securities transfer and dematerialization which were sold/purchased prior to 1st April, 2019. Kindly refer to the matrix below regarding the applicability of lodgement:

Execution Date of Transfer Deed	Lodged for transfer before 1st April, 2019	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 1st April 2019	No (it is fresh lodgement)	Yes	Yes
Before 1st April 2019	Yes (it was rejected/ returned earlier)	Yes	Yes
Before 1st April 2019	Yes	No	No
Before 1st April 2019	No	No	No

Kindly note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/ lien-marked/ pledged during the said lock-in period.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. MUGF Intime India Private Limited, C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083. Toll free No: 1800 1020 878, Tel: 079 - 2646 5179, Email: investor.helpdesk@qin.mpgms.mugf.com

For Amanta Healthcare Limited
 Place: Ahmedabad
 Date: 27.06.2026
 Nikhita Dinodia
 Company Secretary

SIEMENS

Notice of Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, Shareholders are hereby informed that a Special Window has been re-opened from 5th February 2026 until 4th February 2027 for re-lodgement of physical share transfer requests that were lodged before April 1, 2019 and rejected / returned/ not processed due to deficiency in the documents / processes / or otherwise.

Shareholders are requested to re-lodge such earlier pending share transfer requests to the Company's Registrar and Share Transfer Agent (RTA) i.e. MUGF Intime India Private Limited, C-101, 1st Floor, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai 400 083.

Re-lodged shares will be transferred only in demat mode upon submission of complete and valid documents and subject to verification of the same by RTA / Company.

Place: Mumbai
Date : June 26, 2026

Siemens Limited
CIN: L28920MH1957PLC010839
Regd. Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Tel.: +91 22 6251 7000
Email: Corporate-Secretariat.in@siemens.com
Website: www.siemens.co.in

For Siemens Limited
Ketan Thaker
Company Secretary

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SIEMENS

Notice to Shareholders regarding Second 100 Days Campaign - "Saksham Niveshak"

As per the directions of the Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs, Siemens Limited has initiated a second 100 days Campaign - "Saksham Niveshak" from 1st April 2026, to reach out to shareholders for updation of KYC and disburse pending dividends before transfer to IEPF.

The Company urges shareholders who have unclaimed dividends to approach the Company's Registrar and Share Transfer Agent (RTA), MUGF Intime India Private Limited, C-101, 1st Floor, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai 400 083, so as to avoid transfer of same to IEPF. For assistance, shareholders may contact the RTA via Tel: +91 8108118484 or by raising a service request through website of RTA, the link for which is https://web.in.mpgms.mugf.com/helpdesk/Service_request.html.

Shareholders holding shares in physical mode are requested to complete their KYC by submission of KYC forms viz. ISR-1 and ISR-2 which can be downloaded from Company's website.

Shareholders holding shares in demat mode are required to update the bank details with their Depository Participant (DP) and submit duly signed request letter along with updated Client Master List with RTA of the Company.

Place: Mumbai
Date : June 26, 2026

Siemens Limited
CIN: L28920MH1957PLC010839
Regd. Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Tel.: +91 22 6251 7000
Email: Corporate-Secretariat.in@siemens.com
Website: www.siemens.co.in

For Siemens Limited
Ketan Thaker
Company Secretary

MAX Healthcare
 25 YEARS OF SERVICE AND EXCELLENCE
 CIN: L72200MH201PLC322854
 Registered Office: 401, 4th Floor, Man Excellenza, S.V. Road, Vile Parle (West), Mumbai - 400 056, Maharashtra, India
 Corporate Office: 2nd Floor, Capital Cyberscape, Sector-59, Gurugram - 122 102, Haryana, India
 E-mail: investors@maxhealthcare.in Website: www.maxhealthcare.in
 Telephone No.: +91 22 2810 0481/62 : +91 124 620 7777

Information regarding 25th Annual General Meeting, Dividend and Record Date

- The Members of **Max Healthcare Institute Limited ("Company")** are hereby informed that **Twenty-Fifth (25th) Annual General Meeting ("AGM")** of the Company is scheduled to be held on **Thursday, July 30, 2026 at 10:30 am (IST) onwards through Video Conference ("VC") Other Audio-Visual Means ("OAVM")** to transact the businesses that will be set forth in the notice of 25th AGM ("Notice").
- The Ministry of Corporate Affairs vide its General Circular no. 14/2020 dated 8 April, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") has permitted the holding of AGM through VCI /OAVM. In compliance with the MCA Circulars, the relevant provisions of the Companies Act, 2013 ("the Companies Act") read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 25th AGM of the Company will be held through VCI /OAVM, without the physical presence of the Members at a common venue. **Members can join and participate in the 25th AGM through VCI /OAVM facility only.**
- In accordance with SEBI Listing Regulations and MCA Circulars, the Notice and Integrated Annual Report for the financial year 2025-26 ("Integrated Annual Report") will be sent, in due course, through electronic mode to those Members whose e-mail addresses are registered with the Company's registrar to an issue and share transfer agent i.e. MUGF Intime India Private Limited ("Formerly known as 'Link Intime India Private Limited' ("RTA" or "MIPL") or with respective Depository Participants ("DPs"). Notice and Integrated Annual Report will also be available on the Company's website at www.maxhealthcare.in, on the website of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on