

Hero MotoCorp Limited

Registered Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase -II, New Delhi – 110070, India
CIN: L35911DL1984PLC017354 | **Phone:** +91-11-46044220 | **Fax:** +91-11-46044399
Email: secretarialho@heromotocorp.com | **Website:** www.heromotocorp.com

NOTICE ON INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING OF HERO MOTOCORP LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 43rd Annual General Meeting ('AGM') of the Members of Hero MotoCorp Limited ("the Company") will be held on Wednesday, August 05, 2026 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 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA").

The VC/OAVM facility is being provided by National Securities Depository Limited ("NSDL").

The Notice of AGM and the Annual Report for FY 2025-26 will be sent only by email to those Members whose email addresses are registered with the Company/ Depositories as on Friday, July 03, 2026. The Company shall also send a letter providing web-link, including the exact path where complete details of the Annual Report (including the Notice of AGM) is available, to those Member(s) who have not registered their email addresses with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participants ("DP"). The Company shall send the physical copy of the Notice of AGM and Annual Report for FY 2025-26 to those Members who request for the same at secretarialho@heromotocorp.com or inward.ris@kfinetech.com. Members may note that the Notice of AGM and the Annual Report for FY 2025-26 will also be made available on the Company's website at www.heromotocorp.com, websites of the Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through the e-voting system of NSDL. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

Email address registration:
 Members, who have not registered/ updated their email addresses are requested to follow the below instructions and register their email addresses:

- Members holding shares in physical form, are requested to register/ update their email addresses by submitting physical copy of Form ISR-1 to the Company's RTA along with relevant documents at below mentioned address:
 KFin Technologies Limited
 Unit: Hero MotoCorp Limited
 Selenium Tower B, Plot Nos. 31 & 32, Financial District
 Nanakramguda, Serilingampally Mandal, Hyderabad - 500032.
 ISR Forms can be downloaded from the web-link: <https://ris.kfintech.com/client-services/isc/isrforms.aspx>
- Members holding shares in dematerialized form, are requested to register/ update their email addresses with the DP with whom their demat accounts are maintained.

Payment of Dividend
 Members may note that the Board of Directors at its meeting held on May 05, 2026 has recommended a final dividend of Rs. 75/- per equity share of face value Rs. 2/- each for the financial year 2025-26. The Company has fixed the record date as Friday, July 24, 2026, for the purpose determining entitlement of the members for the final dividend. The dividend, if approved by the Members at the ensuing AGM, will be paid by September 04, 2026.

Please note that pursuant to the amendment in Listing Regulations, effective from November 19, 2025, the provisions relating to "payable-at-par" warrants or cheques have been completely discontinued. Consequently, all **dividend payments will now be remitted only through electronic mode** and no payable-at-par warrants or cheques or drafts shall be issued towards dividend pay-outs. Therefore, we also request you to register your email IDs, mobile numbers, signature specimen and update your bank account details with your respective DP for receiving electronic credit of dividends directly into your bank accounts, in case shares are held in dematerialized form or with the RTA for shares held in physical form. Failure to update any of the foresaid details shall result in non-remittance of dividend. Further, the SEBI has mandated that those Members who do not have KYC details updated in their folios, shall be paid dividend electronically only after the said details are furnished by them. Members are therefore requested to update their KYC details with the Company/RTA before July 24, 2026 to enable electronic credit of dividend. Members holding shares in demat form are requested to keep their Electronic Bank Mandate updated with their respective DP and please note that bank account details as furnished by the DP will be considered for remittance of dividend as per the applicable regulations of the Depositories.

Members may note that the Income Tax Act, 1961 ("Act"), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 01, 2020, shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source ("TDS") at the time of making payment of the final dividend, if approved at the AGM, in order to enable the Company to determine the appropriate TDS rate, as applicable. Members are requested to submit their documents in accordance with the provisions of the Act. The Company will also send an email to all the Members at their registered email address in this regard.

This notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For Hero MotoCorp Limited
Prabhat Singh
 Company Secretary & Compliance Officer

Place: New Delhi
Date: June 26, 2026

W.S. INDUSTRIES (INDIA) LIMITED

(CIN: L42909TN1961PLC004568)
Regd. Office: 3rd Floor, New No.48, Old No.21, Savidhaanu Building,
 Casa Major Road, Egmore, Chennai – 600008.
Website: www.wsindustries.in | **Email:** sectl@wsigroup.in

NOTICE TO SHAREHOLDERS – REQUEST TO REGISTER / UPDATE E-MAIL ADDRESS

Pursuant to MCA General Circular No. 03/2025 dated 22.09.2025, read with applicable provisions of the Companies Act, 2013 and other relevant circulars, the Notice of the ensuing Annual General ("AGM") Meeting for FY 2025-26 will be sent only by e-mail to shareholders who have registered their e-mail IDs with the Company or Depository Participant(s). The said AGM Notice will also be hosted on www.wsindustries.in, www.bseindia.com, www.nseindia.com, and the e-voting service provider's website (details will be provided in the AGM Notice once finalised).

For shareholders holding shares in physical form / not yet registered their respective e-mail ID:

- Submit requests **online or by e-mail** to avoid handling physical documents.
- Visit : <https://ipostatus.integratedregistry.in/KYRegister.aspx> for online registration of e-mail, mobile no., and other details.
- Submit **Form ISR-1** (available at: <https://wsindustries.in/docs/64421df9680a342791034.pdf>) with required documents to inward@integratedindia.in OR send by post / courier to: *M/s. Integrated Registry Management Services Pvt. Ltd., 2nd Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600017. Tel: 044-28140801–03 (Mon–Fri, 9:30 AM–6:00 PM).*

For shareholders holding shares in demat form:

Contact your DP to register/update your e-mail ID and ensure the option to receive notices by e-mail is enabled.

Detailed instructions for remote e-voting will be provided in the said AGM Notice. This public notice is issued in advance to enable members to update details so that communications can be sent promptly. For clarifications, contact the RTA as above.

For W.S. Industries (India) Limited
Sd/-
V. Balamurugan
 Company Secretary

Place: Chennai
Date: 27.06.2026

COROMANDEL INTERNATIONAL LIMITED

Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad – 500 003
E-mail Id: investorsgrievance@coromandel.murugappa.com; **website:** www.coromandel.biz
CIN: L24120TG1961PLC000892, **Tel No.:** 040-6699 7000/7300/7500

NOTICE TO MEMBERS

Notice is hereby given that the 64th Annual General Meeting (AGM) of the Company will be convened on Thursday, July 23, 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 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) Circulars from time to time, without the physical presence of the members at the Common Venue.

Notice of 64th AGM along with the Integrated Annual Report for the FY ended March 31, 2016 including (Standalone and Consolidated Financial Statements) will be sent only by e-mail to those e-mail IDs registered with the Company or their respective Depository Participants in accordance with SEBI and MCA Circulars. The members can join and participate in the AGM through VC/OAVM. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through remote e-voting system during the AGM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available in the website of the Company <https://www.coromandel.biz> and website of stock exchanges BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for providing remote e-voting Services).

Physical Shareholders who have not registered their email address, may download the ISR forms from the link <https://ris.kfintech.com/client-services/isc/isrforms.aspx> and send the duly filled in physical forms along with the supporting documents for updation of their email and other KYC details to Company's Registrar and Share Transfer Agent, KFin Technologies Limited (Unit: Coromandel International Limited), "Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana.

The Dividend Income is taxable in the hands of Members with effect from April 1, 2020 and the Company is required to deduct tax at source from the dividend paid to Members, as applicable. Accordingly, the Final Dividend for the FY 2025-26, if approved by Members at the 64th AGM, shall be paid after deducting tax at source (TDS) in accordance with the provisions of Income Tax Act, 2025.

TDS rates would vary depending on residential status of Members and the documents submitted by the members and accepted by the Company.

Key Documents to be Submitted/Uploaded as per Income Tax Rules 2026	
Category of Shareholder	Document(s) to be Submitted/Uploaded
Resident individual shareholders with PAN* and whose income does not exceed the maximum amount not chargeable to tax or who are not liable to pay income tax	1. Form 121** (erstwhile Form No. 15G or Form No. 15H)
Non-resident shareholders (including Foreign Portfolio Investors (FPIs) who can avail beneficial rates under the tax treaty between India and their country of tax residence	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required

Note
 * If PAN is not correct/invalid/inoperative, then tax will be deducted at a higher rate and credit of TDS will not be available. (Section 397 of the Income Tax Act, 2025)

SEBI through its various circulars has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Accordingly, member holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic clearing services or any other means ("Electronic Bank Mandate") can register Electronic Bank Mandate to receive dividend directly to their bank account electronically by sending following documents in addition to the documents mentioned in para above to inward.ris@kfintech.com:

- Name and branch of the bank in which dividend is to be received and bank account type
- Bank account number and IFSC code
- Self-attested cancelled cheque leaf bearing the name of the member of first holder, in the case of shares held jointly.

The members holding the shares in demat form are requested to update their e-mail IDs with the respective depository participants. Members holding the shares in the physical form are requested to kindly get their equity shares converted in demat or electronic form for availing benefits of dematerialization.

The above information is being issued for the information and benefits of the members of the Company and it is in Compliance with MCA and SEBI circulars as stated above.

For Coromandel International Limited
B Shanmugasundaram
 Company Secretary & Compliance Officer

Date: June 26, 2026
Place: Chennai

SAPPHIRE FOODS INDIA LIMITED

Registered Office: SCO 328, Sector - 9, Panchkula - 134109, Haryana
Corporate Office: 702, Prism Tower, A Wing, Mindspace, Link Road, Goregaon (West), Mumbai – 400062
Corporate Identification Number (CIN): L55204HR2009PLC145722
Tel. No.: 022 67522300 **Email:** investor@sapphirefoods.in **Website:** www.sapphirefoods.in

NOTICE OF SEVENTEENTH (17th) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members are hereby informed that Seventeenth (17th) Annual General Meeting ('AGM') of the Shareholders of Sapphire Foods India Limited ("the Company") will be held on **Tuesday, 21st July 2026 at 05:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of 17th AGM of the Company.

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of 17th AGM and Annual Report for FY 2025-26 will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/Company. A letter containing the weblink for accessing the Annual Report for FY 2025-26 will be sent to those shareholders whose email addresses are not registered. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP.

The Company has engaged services of MUFG Intime India Private Limited ("MUFG Intime") for providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of 17th AGM. Additionally, the Company, through MUFG Intime, is providing the facility of voting through e-voting system during the AGM ('e-voting').

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/ e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed in due course.

The members are requested to carefully read all the Notes set out in the Notice of 17th AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

The Notice of 17th AGM and Annual Report for FY 2025-26 will also be made available on the Company's website at www.sapphirefoods.in, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of MUFG Intime at <https://instavote.linkintime.co.in>.

For Sapphire Foods India Limited
By Order of the Board of Directors
Sd/-
Sachin Dudam
 Company Secretary & Compliance Officer
 Membership No. – A31812

Place: Mumbai
Date : 26th June 2026

CIN: L15122UP2015PLC069635
 Registered Office: P.O. Hargoon, Dist. Sitapur (U.P.), Pin - 261 121
 Email: avadh.sugar@birlasugar.org; Website: www.avadh.sugar.com
 Phone (05862) 256220 Fax (05862) 256225

NOTICE TO SHAREHOLDERS

Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/II/3750/2026 dated January 30, 2026, a Special Window has been opened by the Company, from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The Special Window shall also be available for such transfer requests which were lodged prior to April 1, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities that are re-logged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum- demat requests.

Shareholders who wish to avail the opportunity are requested to submit the original security certificate(s), transfer deed and all other documents listed in the Circular, to the Company's Registrar and Transfer Agent, i.e., MUFG Intime India Private Limited at Rasoi Court, 5th Floor, 20, Sir R. N. Mukherjee Road, Kolkata 700001, India to enable further processing and transfer of shares, in compliance with the applicable laws.

By Order of the Board
For Avadh Sugar & Energy Limited
Prashant Kapoor
 Company Secretary & Compliance Officer
ACS - 15576

Date : June 26, 2026
Place : Kolkata

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR PRIME MOVERS AUTO ASSOCIATES PRIVATE LIMITED OPERATING IN "AUTOMOBILE SPARE PARTS TRADING" AT KOLKATA, WEST BENGAL. [Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]	
SL.	RELEVANT PARTICULARS
1.	Name of the corporate debtor along with PAN & CIN/ LLP No. Prime Movers Auto Associates Pvt. Ltd. PAN: AABCP4993R CIN: U34201WB1986PTC040860
2.	Address of the registered office 5 Sooterkin Street, 1st Floor, Kolkata- 700072, West Bengal
3.	URL of website primemovers.sipl@gmail.com
4.	Details of place where majority of fixed assets are located The corporate debtor has assets in the manner of stocks located Taratala, West Bengal
5.	Installed capacity of main products/ services Automobile Spare Parts Trading
6.	Quantity and value of main products / services sold in last financial year As per the last available Audited Financial Statements for the FY 2024-25, revenue from operations was 3532.31 Lacs
7.	Number of employees/ workmen Not Known
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: The Audited Financial Statements for the F.Y. 2023-24 and 2024-25 are available. These Financial Statements, including Creditors List, can be obtained by emailing to the RP at primemovers.sipl@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: Can be obtained by emailing to the RP at primemovers.sipl@gmail.com
10.	Last date for receipt of expression of interest Tuesday, 11th August, 2026
11.	Date of issue of provisional list of prospective resolution applicants Friday, 21st August, 2026
12.	Last date for submission of objections to provisional list Wednesday, 26th August, 2026
13.	Date of issue of final list of prospective resolution applicants Saturday, 5th September, 2026
14.	Date of issue of information memorandum evaluation matrix and request for resolution plans to prospective resolution applicants Thursday, 10th September, 2026 (subject to receipt of Non-Disclosure Agreement by Eligible PRAs)
15.	Last date for submission of resolution plans Saturday, 10th October, 2026 (Subject to the approval from the Adjudicating Authority)
16.	Process email id to submit Expression of Interest primemovers.sipl@gmail.com
17.	Details of the corporate debtor's registration status as MSME The Corporate Debtor is registered with Ministry of Micro, Small and Medium Enterprise (Udyam Registration Number - UDYAM-WB-10-0001074)
Mr. Anup Kumar Singh Resolution Professional Prime Movers Auto Associates Private Limited B5B/1BPA-0010P-P001520/17-2018/10322 AFA, Veid III: 30/06/2027 Suite 15, 1st Floor, 2228A Manoharpur Road Kolkata-700029, West Bengal, India	

Regd. office: 3rd Floor; Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
 Phone: 022-3555 5000. Email: investor.relations@ril.com
 CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	84279242	Jyoti Prakash Dass	100	53822372-373	1262452440-539
			100	59567857-858	13761805-904
			200	62580894-894	2216689513-712
2	41416491	The Bank Of New York As Depository	400	66864118-118	6892987185-584
			50	9539555-455	176746194-243
			50	9561651-651	176845994-043
			100	9563431-432	176934994-093
			50	9565382-382	177032544-593
			50	9565474-474	177037144-193
			100	9568940-941	177210444-543
			100	9569188-189	177222844-943
			50	9605360-360	176977444-793
			50	9913129-129	176753494-543
			50	9913130-130	176753944-993
			100	55954648-648	314732628-727
			100	55955278-279	314764128-227
			100	56006978-979	317239478-577
			100	5600550-551	317318078-177
			50	56020163-163	317836128-177
			100	56536116-117	308338678-777
		Total	2000		

The Public is hereby cautioned against dealing with these shares in any way. Any person(s) who has / have any claim against these shares, should lodge such claim with the Company's Registrar and Transfer Agent viz. **"KFin Technologies Limited"**, Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, **within Seven (7) days** from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid shares.

for Reliance Industries Limited
Sd/-
Savithri Parekh
 Company Secretary and Compliance Officer
www.ril.com

Place : Mumbai
Date : June 26, 2026

CONTROL PRINT LIMITED

CIN: L22219MH1991PLC059800
Regd. Office : C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai - 400 059. **Tel. No.:** 022 2859 9065/6693 8900, **Fax** +91 2228528272 | **Website:** www.controlprint.com
E-mail: companysecretary@controlprint.com

NOTICE

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

NOTICE is hereby given that pursuant to 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"), Control Print Limited ("the Company") will transfer all equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the Investor Education and Protection Fund Suspende Account ("IEPF Account").

The equity shares which will be transferred by the Company are those in respect of which Final Dividend for the Financial Year 2018-2019 was declared and not encashed, which are liable to be transferred to IEPF Account as per the said Rules.

The details of the Shareholders who have not encashed their Dividends for seven consecutive years and whose shares are therefore liable for transfer to IEPF Account is made available on our website of the Company at www.controlprint.com for information and necessary action by the Members.

Relevant communication dated June 25, 2026 has been sent to the concerned Members, requesting them to claim their unpaid or unclaimed dividend amount(s) on or before 27th September, 2026. Members have been informed that failure to claim the same on or before the said date would result into the transfer of their above-mentioned equity shares to the IEPF Suspende Account.

The concerned Members may note that upon transfer of such equity shares to the IEPF Suspende Account, no claim shall lie against the Company (1) in respect of unpaid or unclaimed dividend amount(s) and (2) in respect of equity shares transferred to the IEPF Suspende Account. Pursuant to the provisions of the Act and the Rules, the concerned Members may claim the transferred shares or apply for refund in respect of unpaid or unclaimed dividend amount(s) and shares from the IEPF Authority, the details in respect thereof are available at www.iepf.gov.in.

Members requiring any clarifications or assistance in this regard may write to the Company's Registrar and Share Transfer Agent - Bigshare Services Private Limited having office at S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Telephone number 022- 62638200 or send an e-mail to the Company at companysecretary@controlprint.com.

For Control Print Limited
Sd/-
Murli Manohar Thianvi
 Company Secretary and Compliance Officer

Place : Mumbai
Date : June 26, 2026

ORACLE

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

Registered Office: Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai - 400 063
Tel: +91 22 6718 3000 **Fax:** +91 22 6718 3001 **CIN:** L72200MH1989PLC053666
Website: <https://investor.ofss.oracle.com> **E-mail:** investors-vp-ofss_in_grp@oracle.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting ('AGM') of Oracle Financial Services Software Limited ('Company') will be held on **Thursday, July 23, 2026 at 3:00 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** to transact the business as set forth in the notice of the AGM ('Notice') dated June 10, 2026.

In compliance with the Ministry of Corporate Affairs ('MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars, the Notice of the AGM along with the Annual Report of the Company for the financial year 2025-26, has been sent on June 25, 2026 through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. In accordance with the General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard by the MCA, has permitted conduct of AGM through VC / OAVM facility.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link of the Annual Report is being sent to those Members, who have not registered their e-mail address with the Company / Depository Participant.

The Annual Report of the Company for the financial year 2025-26, including Notice of the AGM, which can be downloaded from the website of the Company (<https://www.oracle.com/a/occm/docs/industries/financial-services/ofss-software-limited-ar-2025-26.pdf>), websites of the Stock Exchanges, i.e., BSE Limited ([www.bse](http://www.bseindia.com)

அலுவலு helpdesk.evoting@cdsisindia.com-க்கு மின்னஞ்சல் அனுப்பலாம் அல்லது 1800 21 09911 என்ற எண்ணில் அழைக்கலாம்.

இடம் : சென்னை
தேதி : 26.06.2026

ஓரியண்ட் கீள் பவர் கம்பெனி லிமிடெட்டுக்காக
G. ஸ்ரீனிவாச ராமானுஜன்
கம்பெனி செயலாளர்
FCS No. 12755