



July 06, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code : 502865
Security ID : FORBESCO

Dear Sir,

Sub: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 and 47 of the SEBI Listing Regulations, we are enclosing herewith copies of the newspaper advertisement published today, i.e., July 06, 2026, in The Financial Express (All editions) and Mumbai Lakshadweep (Marathi edition) for giving information pertaining to 107th Annual General Meeting of the Company to be held on Friday, July 31, 2026 at 11:30 a.m. (IST) through Video Conferencing/Other Audio Visual Means.

Yours faithfully,
For Forbes & Company Limited

Mehul Raval
Company Secretary and Compliance Officer
Membership No.: A18300

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Sr. No.	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	Proportionate shares available	Allocation per Applicant	Ratio of allotment to applicants	Number of successful applicants (after rounding)	% to total	Total No. of shares allocated/ allotted	% to total	Surplus or Deficit (14)-(17)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	Before Rounding off (8)	After Rounding off (9)	(10)	(11)	(12)	(13)	(14)
1	8000	199	100.00	1502000	100.00	440000.00	2217.06	1000	2	146	2	1.37	2000
Additional Allotment of 1000 shares to 2 allottees at s.e.a.s.													
Grand Total	199	100.00	1502000	100.00	440000.00				146	100.00	440000	100.00	0.00

5. Allocation to QIBs (After Technical Rejections): The Basis of Allotment to QIBs, who have bid at Issue Price of ₹ 141/- per equity share or above, was finalized in consultation with BSE. The category was subscribed by 17.18 times i.e. 1203000 Equity Shares the total number of shares allotted in this category is 70000 Equity Shares to 4 successful applicant. The category wise basis of allotment is as under:

Sr. No.	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	Proportionate shares available	Allocation per Applicant	Ratio of allotment to applicants	Number of successful applicants (after rounding)	% to total	Total No. of shares allocated/ allotted	% to total	Surplus or Deficit (14)-(17)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	Before Rounding off (8)	After Rounding off (9)	(10)	(11)	(12)	(13)	(14)
1	141000	1	25.00	141000	11.72	8204.48	8204.48	8000	FIRM	1	25.00	8000	11.43
2	354000	3	75.00	1062000	88.28	61795.51	20598.50	20000	FIRM	3	75.00	60000	85.71
GRAND TOTAL	4	100.00	1203000	100.00	70800.00				4	100.00	70800	100.00	0.00

The Board of Directors of the Company at its meeting held on July 03, 2026 has taken on record the Basis of Allocation of Equity Shares approved by the Designated Stock Exchange viz. BSE and has authorized the corporate action for allotment of shares in dematerialized form to various successful applicants. The allotment address and/or notices are being dispatched to the address of the Applicants as registered with the depositories. Further the instructions to Self-Certified Syndicate Banks were being processed on or before July 04, 2026. In case the same is not received within 10 days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to issue Equity Shares admitted for trading on the SME Platform of BSE within three working days from the date of the closure of the issue. The trading is proposed to be commenced on Tuesday, July 07, 2026 subject to receipt of final listing and trading approval from the BSE.

Note: All capitalized terms used and not defined herein shall have the respective meaning assigned to them in the Prospectus dated July 03, 2026 ("Prospectus") filed with the Registrar of Company, Ahmedabad.

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the issue, **CAMEO CORPORATE SERVICES LIMITED** at www.camcamltd.com. All future correspondence in this regard may kindly be addressed to the Registrar to the issue quoting full name of the First/ Sole applicant(s), serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
WWM Wealth MNC Networks Limited 215 B, Manek Centre, P. N. Marg, Jangamgar-361 001, Gujarat, India. Tel No: +91 77788 67143/ 82067 08527 Email: info@wealthmncnetworks.com Website: www.wealthmncnetworks.com Contact Person: Mr. Jyoti Trivedi / Miss Shabnam Khureshi Investor Grievance e-mail: complaints@wealthmncnetworks.com SEBI Registration No: INM00013077	SeeMAX CAMEO CORPORATE SERVICES LIMITED Address: "Subramanian Building", No. 01, Club House Road, Chennai- 600 002, India. Tel No: +91 044 4002 0700 / 2846 0390 Email: info@camcamltd.com Website: www.camcamltd.com Contact Person: Ms. K. Sreepya Investor Grievance e-mail: investor@camcamltd.com SEBI Registration No: INR00003753	Mr. Pankaj Kewlramani, Company Secretary and Compliance Officer of Seemax Resources Limited; 403, Mayfair Corporate Park, Behind DPS School, Kailash, Vaidodra, Vaidodra - 390012, Gujarat, India. Contact No: +91-9904089444/7226-079-517 Web site: www.seemaxresources.com E-mail: cs@seemaxresources.com

For, SEEMAX RESOURCES LIMITED

Sd/-

Mr. AMIT TRIVEDI

Designation: Managing Director

DIN: 07061447

Date: July 05, 2026

Place: Vadodra

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF SEEMAX RESOURCES LIMITED.

SEEMAX RESOURCES LIMITED is proposing, subject to market conditions and other considerations, a public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Ahmedabad ("ROC"). The Prospectus is available on the website of the SEBI at (www.sebi.gov.in), the website of the Book Running Lead Manager at (www.wealthmncnetworks.com) and website of Company at (www.seemaxresources.com) and on the website of BSE Limited at (www.bseindia.com). Investor should note that investment in equity shares involves high degree of risk. For details, investors should refer to and rely upon the Prospectus, including the sections titled "Risk Factors" on page no. 30 of the Prospectus, which has been filed with ROC, before making any investment decision. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933 as amended ("The Securities Act") and may not be issued or sold within the United States (as defined in regulations under the Securities Act) except pursuant to an exemption from, or in a transaction not subject to, the registration requirement of the Securities Act. The equity shares are being offered and sold only outside the United States in offshore transaction in compliance with regulations under the Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

FORBES & COMPANY LIMITED

CIN: L1710MH19P01C00069
Registered Office: Forbes' Building, Channarayn Raj Marg, Fort, Mumbai - 400 001, Tel. No: +91 22 61358000
Email: investor@forbesindia.com Website: www.forbesindia.com

Notice of 107th Annual General Meeting and E-voting Information

Notice is hereby given that:

- The 107th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, July 31, 2026 at 12.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice dated May 14, 2026. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In accordance with the Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 02/2025 dated September 22, 2025 (MCA Circulars) and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/PD/2023/0234 dated October 3, 2024 and SEBI/HO/CFD/PD/2023/0234 dated 07/10/2023 (SEBI Circulars) and all other relevant circulars issued from time to time by MCA and SEBI, permits the holding of AGM of the Company through VC/OAVM without presence of Members. The AGM of the Company will be held through VC/OAVM. The Company has sent the Notice of the AGM and Annual Report of the Company for Financial Year 2025-26 inter alia containing Directors' Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements on July 03, 2026, through electronic mode by National Securities Depository Limited ("NSDL") to all the Members who have registered their email address.
- The Notice of the 107th AGM and Annual Report for Financial Year 2025-26 will also be made available on the Company's website: www.forbesindia.com, and the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: <https://www.evotingindia.com>.
- Pursuant to the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, as amended and the MCA Circulars the Members are provided with the facility to cast their votes through e-voting set forth in the Notice of the AGM using electronic voting system (remote voting), provided by National Securities Depository Limited (NSDL).
- A person whose name is 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. Friday, July 24, 2026 only shall be entitled to avail facility of remote voting as well as voting at the Meeting through electronic voting system. Any person, who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. July 24, 2026, may cast the login ID and password by sending a request at evoting@nsdl.com or investorhelpdesk@nscdm.com. However, if you are already registered with NSDL, for remote voting then you can use your existing user ID and password for casting your vote.
- The Remote voting facility shall commence on Tuesday, July 28, 2026 (9.00 a.m. IST) and ends on Thursday, July 30, 2026 (5.00 p.m. IST) after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, he/she shall not be allowed to change it subsequently. E-voting shall also be made available at the 107th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.
- Members who have cast their vote by remote e-voting prior to the 107th AGM may also attend the 107th AGM but shall be entitled to vote again at the AGM.
- For the process and manner of e-voting, Members may refer to the instructions in the Notice of 107th AGM and to the frequently Asked Questions (FAQs) and e-voting user manual available at <https://www.evotingindia.com>.

For e-voting	Name	Email Address	Contact No.	Address
	Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mahto, Assistant Vice President	evoting@nsdl.com	022-46867000	3rd Floor, Neman Chambers, Plot C-32, Off: Chokli, Bandra Kurla Complex, Bandra (Mumbai), Maharashtra 400051
Login through NSDL	Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mahto, Assistant Vice President			

- Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with MUFG India Private Limited (Registrar & Share Transfer Agent) (RTA) at investorhelpdesk@nscdm.com or intercorporate@forbesindia.com by sending a duly signed request letter mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DP/CDD/ID or Folio Number and number of shares held. Members holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.
- As per the aforesaid MCA Circulars and SEBI Circulars, no physical copies of the Annual Report will be sent to Members, except to those Members who have requested a physical copy of the Annual Report.

For Forbes & Company Limited Sd/-

Mehar Ravil

Company Secretary and Compliance Officer

Membership No. A13300

Place: Mumbai

Date: July 06, 2026

JK AGRI GENETICS ▲ LTD.

CIN: L0140W2002P0012869
Regd. Office: 7, Council House Street, Kolkata-700 001
Secretarial Office: Gulab Bhawan (Rear Wing), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110 002
Email: jkg@jkggenetics.com Website: www.jkg.com
Tel: +91 33 22457084/6181, 011 6201265/1981

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING 26th ANNUAL GENERAL MEETING

The 26th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 31st July 2026 at 12:45 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013, rules made thereunder, the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable circulars on the matter issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of the Company for the Financial Year 2025-26 will be sent only through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA"). Depository Participants ("DP"). Additionally, the Company is sending Physical letter to shareholders, whose email IDs are not registered with Company's RTA/DPs, providing the website, including the e-voting path where complete details of the Annual Report and the Notice of AGM (if available) can be accessed. The aforesaid documents will also be available on the website of the Company at www.jkgri.com and BSE Ltd. at www.bseindia.com and CDSL at 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"). Detailed procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM by the Members has been provided in the Notice of the AGM.

Manner of registration/update of E-mail addresses for receiving Annual Report and AGM Notice electronically:

- For Shares held in Demat form: Please register/update E-mail addresses with your respective DP.
- For Shares held in physical form: Please provide Form ISR-1 duly filled and signed along with other relevant forms to the Company's RTA, Alankit Assignments Limited at Alankit House, 4E2, Jhandewalan Extension, New Delhi-110055 or E-mail: raj@alankit.com. Said forms are available on the website of the Company at www.jkgri.com.

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM.

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/12/2026-MRSD-POD/13750/2026 dated 30th January 2026, a special window is opened for one year from 5th February 2026 to 4th February 2027 for transfer and dematerialisation ("demat") of physical securities that were sold/purchased prior to 11th April 2019. The special window shall be available for Transfer Deeds which were executed prior to 11th April 2019 and shall also include such transfer requests which were submitted prior to said date and were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. The securities transferred under this window 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 or pledged during the lock-in period. The procedure for transfer of securities and conditions to be fulfilled by the investor/transferee are given in the aforesaid SEBI Circular which can be accessed at www.jkgri.com.

Transfer requests submitted after 4th February 2027 will not be accepted by the Company/RTA.

SECOND 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" - FOR KYC AND OTHER RELATED UPDATES AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDENDS TO IEFF

The Company has initiated second 100 Days Campaign "Saksham Niveshak" starting from 1st April 2026 to 5th July 2026. During this Campaign, the Shareholders who have not claimed Dividends or who have not updated their KYC or have any issues related to Unclaimed Dividends and Shares may write to the Company's Registrar and Share Transfer Agent (RTA) and complete the procedure as may be advised by the RTA. The Shareholders who hold Shares in demat form are requested to approach their Depository Participants where they maintain their demat accounts for updating their KYC requirements.

Investors who wish to avail these opportunities are requested to contact our Registrar and Share Transfer Agent (RTA) - Alankit Assignments Limited at the Office, Alankit House, 4E2, Jhandewalan Extension, New Delhi - 110055 or E-mail to raj@alankit.com.

for JK Agri Genetics Ltd Sd/-

Anoop Singh Gouan

Company Secretary & Compliance Officer

Place: New Delhi

For Kind Attention of Shareholders: Shareholders holding Shares in Physical form are requested to dematerialize their shares/complete their KYC (Email address, Bank A/c details etc.) with the Company's RTA.

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR M/s. SRI VENKATA SIVAPARVATHI SPINNING MILLS PRIVATE LIMITED OPERATING IN THE SPINNING (TEXTILES) INDUSTRY IN GUNTUR DISTRICT (Under Regulation 36A(1) of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1 Name of the corporate debtor along with PAN & C/P / L/P No.	M/s. Sri Venkata Sivaparthi Spinning Mills Private Limited PAN: AACS0001 CIN: U17111AP2003PTCO04926
2 Address of the registered office	D.No. 19-8-97, Near Suryadevarpet, Estes, Etukuru Road, Guntur, Andhra Pradesh, India- 522003
3 URL of website	Nil
4 Details of place where majority of fixed assets are located	Unit 1: Ponnur Road, Chebrolu, Guntur, Andhra Pradesh - 522 212 Unit 2: Kottaredipalem, Chebrolu, Patardipalem, Guntur, Andhra Pradesh-522212
5 Installed capacity of main products / services	The Company's major revenue is from manufacturing cotton yarn (Textile Industry); (Unit 1 - 33,000 spindles, Unit 2 - 23,000 spindles)
6 Quantity and value of prospective resolution applicants held in last financial year	As per the Audited Financial Statements, Turnover from the Operation for the FY 2023-2024 is Rs. 138.48 Crores. [Now CD is inoperative]
7 Number of employees/workmen	Nil [Now CD is inoperative]
8 Further details including last audited financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Can be collected from the office of the RP CA Mahalingam Suresh Kumar Office of the Resolution Professional MSF Insolvency Professionals LLP, 2nd Floor, CODISSIA Building, G.D Naidu Towers, Huzur Road, Coimbatore, Tamil Nadu - 641018 T: +91 73730 52341, E: svssm.abc@gmail.com / msureshkumar@caai.org
9 Eligibility for resolution applicants under section 252(h)(i) of the Code is available at:	
10 Last date for receipt of expression of interest	22nd July 2026
11 Date of issue of the provisional list of prospective resolution applicants	01st August, 2026
12 Last date for submission of objections to the provisional list	06th August, 2026
13 Date of issue of final list of prospective resolution applicants	16th August, 2026
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	21st August, 2026
15 Last date for submission of resolution plans	20th September, 2026
16 Process email id to submit EO	svssm.abc@gmail.com / msureshkumar@caai.org
17 Details of corporate debt registration category as MSME	The CD is registered under the debtMSME category (Reg No. UDYM-AP-04-0003129)

Date: Coimbatore

Place: 04.07.2026

CA Mahalingam Suresh Kumar

RP of M/s Sri Venkata Sivaparthi Spinning Mills

Private Limited [Under CIRP]

IBBI Reg No. IBBI/PA-D01/PA/01/20/21-2018/10217

AFA No. AA1/10217/02/311226/108768

valid upto 31/12/2026.

mahindra Rise

Mahindra & Mahindra Limited

Registered Office: Gateway Building, Andole Bunder, Mumbai - 400 001
CIN: L5590MH19P01C00456 Tel: +91 22 6910 1400
Website: www.mahindra.com E-mail: investor@mahindra.com

NOTICE OF 80th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that the 80th Annual General Meeting ("AGM Meeting") of the Company will be held on Thursday, 29th July 2026 at 10.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013 ("The Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the Ministry of Corporate Affairs ("MCA") General Circular No. 10/2025 dated 22nd September 2025 read with all applicable Circulars issued in this regard ("MCA Circulars").
- The Venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Gateway Building, Andole Bunder, Mumbai - 400 001. Members will be able to attend the AGM through VC/OAVM at <https://www.evotingindia.com>. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC/OAVM.
- In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of AGM and Annual Report for Financial Year 2025-26, which inter-alia comprises of the Audited Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements along with the Reports of the Auditors thereon for the Financial Year ended 31st March 2026, will be sent only through electronic mode to all the Members whose email addresses are registered with Depository Participants or the Company's RTA/DPs. Additionally, the Company is sending Physical letter to shareholders, whose email IDs are not registered with Company's RTA/DPs, providing the website, including the e-voting path where complete details of the Annual Report and the Notice of AGM (if available) can be accessed. The aforesaid documents will also be available on the website of the Company at www.mahindra.com and BSE Ltd. at www.bseindia.com and CDSL at www.evotingindia.com.

Please note that these documents are also updated on the website of the Company i.e. www.mahindra.com for your ready reference.

All documents referred to in the Notice of the AGM are available for electronic inspection, without any fee, by the Members of the Company from the date of circulation of the Notice of AGM up to the date of AGM i.e. 29th July 2026. Members wishing to inspect such documents can send an email to agm@mahindra.com mentioning their Name and ID No. CD Client ID.

In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/38/13/12/2026-MRSD-POD/13750/2026 dated 30th January 2026, the Company is pleased to offer e-voting facility to its Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has engaged the services of KFinTech to provide the e-voting facility. The detailed procedure to login and access remote e-voting is provided in Note No. 25 of the Notice of AGM.

The remote e-voting will commence on Saturday, 29th July 2026 at 9.00 a.m. (IST) and will end on Wednesday, 31st July 2026 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled for voting. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the same cannot be changed subsequently.

The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login is required for the same. The e-voting module shall be activated upon transmission of the Chairman of the Meeting during the AGM and only those Members/Shareholders, attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during e-voting system in the AGM.

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 23rd July 2026 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The voting rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date.

The persons who acquire shares and become Members of the Company after the dispatch of the Notice and hold shares as on the cut-off date, may obtain User ID and password following the procedure given in the Notice to the Notice of the AGM.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A Member can opt for only single mode of voting i.e. through remote e-voting or voting at the AGM.

The Notice of the AGM is available on the website of the Company i.e. www.mahindra.com and the website of KFinTech at <https://www.evotingindia.com> and may also be accessed on the website of KFinTech at <https://www.evotingindia.com>. The procedure of remote e-voting is also available on the website of KFinTech at <https://www.evotingindia.com>.

In case of any queries pertaining to attending AGM through VC/OAVM, you may visit <https://www.evotingindia.com> or contact at agm@mahindra.com. In case of any clarification/help connected with the facility for e-voting and attending the AGM at <https://www.evotingindia.com>, the Members can contact Ms. Sarita Gangadhar, Manager - Corporate Registry, KFinTech at Seemant, Tower B, Plot No. 31 & 32, Financial District, Nanavangal, Hyderabad, Telangana-500 032 or at the email ID seemant@kfinch.com or call at KFinTech toll free No. 1800-3004-001.

The manner of casting votes through remote e-voting or through e-voting during the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

Manner of registering e-mail address:
Contact respective Depository Participant.

Physical Shareholders:
Members holding shares in physical form, who have not registered/updated their e-mail address/nature number to register their email address, are requested to register their email address and mobile number with KFinTech by sending Form 108/1 and other relevant documents to the KFinTech at Seemant, Tower B, Plot No. 31 & 32, Financial District, Nanavangal, Hyderabad, Telangana-500 032 or at the email ID seemant@kfinch.com or call at KFinTech toll free No. 1800-3004-001.

The Company may also be the provider of the facility of proxying of AG

