

The Singareni Collieries Company Limited
(A Government Company) Regd. Office: Kothagudem-507101, Telangana.

E-FORWARD AUCTION NOTICE

The following e-forward auction has been floated through TGTS e-auction portal. For more details, please visit <https://auction.telangana.gov.in>

Auction ID	Description of Subject	Date of Auction
31421	Disposal of Spreaders - 03 No's and Tripper Cars - 03 No's available at RGOCP-II RG-III Area	24.06.2026

PR/2026/ADVT/CHS/60 No.: 4264-PP/CL/ADVT/2026-27

TATA STEEL LTD.
Reg. Office : Bombay House, 24 Horni Mody Street, Fort, Mumbai - 400001, Maharashtra

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has been lost/misplaced and the holder(s) of the said securities / applicant(s) has / have applied to the Company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from the date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name of the Holder	Kind of Securities	Face Value	No. of Securities	Distinctive No.(s)
Tarlochansingh Ishardas Arora Anil Onkarasingh Arora	Equity	Rs. 10/- each	707	385915437-385916143

[Name(s) of holder(s) / Applicant(s)]
POOJA ARORA

Date : 16.6.2026

NOTICE is hereby given that the certificates for the under mentioned securities of the following Companies have been lost/misplaced and the claimant of the said securities has applied to the Company to issue duplicate certificates. Any person who has claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificates without further intimation.

Name of the Company	ABB India Limited	Hitachi Energy India Limited	Tata Consumer Products Limited
Registered Address	Plot No.5 & 6, 2nd Stage, Peenya Industrial Area IV, Peenya 560058, Bangalore Karnataka	8th Floor, Brigade Opus 70/401, Kodigehalli Main Road Bengaluru, Karnataka-560092	1, Bishop Lefroy Road, Kolkata, West Bengal - 700020
Name of the Shareholder	Harbanslal Bansidhar Gupta	Harbanslal Bansidhar Gupta	Harbanslal Bansidhar Gupta
Folio No	H0001110	APS0156363	TFH0001044
No of shares	415	83	740
Certificate No.	1105282	156363	
Distinctive No.	95746001 - 95746415	42198920 to 42199002	1740731 - 1741470
Place: Mumbai, Date: 16.06.2026			Sudhir Harbanslal Gupta

FORM B PUBLIC ANNOUNCEMENT
(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF KOSAS INDUSTRIES PRIVATE LIMITED

Sl. No.	PARTICULARS	DETAILS
1.	Name of corporate debtor	Kosas Industries Private Limited
2.	Date of incorporation of corporate debtor	02-12-2009
3.	Authority under which corporate debtor is incorporated/registered	ROC-Mumbai
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U71300MH2009PTC197548
5.	Address of the registered office and principal office (if any) of corporate debtor	331-A, Badamiwadi, Shop No. 74, 1st Floor, Kalbadevi Road, Mumbai, Maharashtra, India - 400002
6.	Date of closure of Insolvency Resolution Process	10.06.2026
7.	Liquidation commencement date of corporate debtor	10.06.2026 (Order received on 11.06.2026)
8.	Name and registration number of the insolvency professional acting as liquidator	Mr. Pravincharan Prafukhcharan Dwary (IBBI/IPA-002/IP-N00331/2017-2018/10937)
9.	Address and e-mail of the liquidator, as registered with the Board	407, Aichhat Tower, Palkon Cross Road, S.G. Highway, Bodakdev, Ahmedabad, Gujarat- 380015 (dwarypravin@gmail.com)
10.	Address and e-mail to be used for correspondence with the liquidator	9B, Vardan Tower, Nr. Vinol House, Lakhudi Circle, Navrangpura, Ahmedabad, Gujarat- 380014 (liquidation.kosas@gmail.com)
11.	Last date for submission of claims	11.07.2026

Notice is hereby given that the National Company Law Tribunal Mumbai Bench has ordered the commencement of liquidation of the Kosas industries Private Limited on 10.06.2026. (Order received on 11.06.2026).

The stakeholders of Kosas Industries Private Limited are hereby called upon to submit their claims with proof on or before 11.07.2026, to the liquidator at the address mentioned against item No.10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

Mr. Pravincharan Prafukhcharan Dwary
Liquidator of Kosas Industries Private Limited
Reg. no.: IBBI/IPA-002/IP-N00331/2017-2018/10937
AFA Validity: 31.12.2026

Date: 15.06.2026
Place: Ahmedabad

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR SUBMISSION OF RESOLUTION PLAN FOR K-LIFESTYLE & INDUSTRIES LIMITED
(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.
2.	Address of the registered office
3.	URL of website
4.	Details of place where majority of fixed assets are located
5.	Installed capacity of main products/services
6.	Quantity and value of main products/ services sold in last financial year
7.	Number of employees/ workmen
8.	Financial details including last available financial statements (with schedules) of two years, lists of creditors are available at URL
9.	Eligibility for prospective resolution applicants under section 25(2)(h) of the Code:
10.	Last date for receipt of expression of interest
11.	Date of issue of provisional list of prospective resolution applicants
12.	Last date for submission of objections to provisional list
13.	Date of issue of final list of prospective resolution applicants
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants
15.	Last date for submission of resolution plans
16.	Process email id to submit Expression of interest
17.	Details of the Corporate Debtor's registration as MSME

Sd/-
Ajit Kumar
IBBI/IPA-003/IP-N00062/2017-18/10548
305, Third Floor, Ocean Quantum, Sector 51, Gurugram - 122003
Resolution Professional for K-Lifestyle & Industries Limited
Ph no.: +91 124-4928772
Email: cirp.klifestyle@gmail.com
cmaajitk@gmail.com

Date: 15.06.2026
Place: Gurugram

Canara Bank
HYDERABAD CIRCLE OFFICE: 10-3-103 8/3-103A PLOT NO. 85, BESIDE RAIL WAYAM S. D. ROAD, SECUNDERABAD - 500026 E-mail: cb2752@canarabank.com

ARM BRANCH
HYDERABAD CIRCLE OFFICE: 10-3-103 8/3-103A PLOT NO. 85, BESIDE RAIL WAYAM S. D. ROAD, SECUNDERABAD - 500026 E-mail: cb2752@canarabank.com

ADVERTISEMENT IN RESPECT OF TRANSFER OF STRESSED LOAN EXPOSURE OF M/S ST MARK EDUCATIONAL INSTITUTION TO THE PERMITTED ENTITIES (PERMITTED ARCS/NBFCs/Banks/FIs) BY PARTICIPATING IN E-AUCTION UNDER SWISS CHALLENGE PROCESS

Canara Bank invites Expression of Interest ("EOI") from eligible ARCS/NBFCs/Banks/All India Financial Institutions (collectively "Permitted Entities" or "Bidders") in terms of extant guidelines from the Reserve Bank of India (RBI) on transfer of Stressed Loan Exposures ("RBI MD"), as amended from time to time and the Bank's internal Board approved policy, for transfer of stressed loan exposures of M/S St Mark Educational Institution with Canara Bank outstanding of the Fund Based Limits amounting to Rs.144.59 Cr (Rupees One Hundred Forty Four Crores Fifty Nine Lakh Only) as on 30/05/2026 plus further interest and charges etc., through e-Auction under Swiss Challenge Method on "All Cash" basis with a minimum Reserve Price of Rs.23.30 crore (Rupees Twenty Three Crores Thirty lakh Only) on "As is where is", "As is what is", "Whatever there is" and without recourse basis.

Canara Bank shall not assume any operational, legal or any other type of Risks relating to the loan exposure and shall not be providing any representations or warranties for M/S St Mark Educational Institution. All interested eligible participants are requested to submit their willingness to participate in the e-Auction by way of an EOI and executing a Non-Disclosure Agreement, if not executed earlier. Last date for submission of EOI is 23/06/2026. Interested bidders can access Canara Bank website for web notice and can get further details on www.canarabank.com by clicking on tenders.

Interested parties may contact undersigned

Contact Person	Contact Details	e-mail ID
Mr. V Sandeep Kumar	985660606	cb2752@canarabank.com
Mr. U Sai Srinivas	9052141424	

Please note that e-Auction process envisaged in this advertisement shall be subject to final approval by the Competent Authority. Further, Canara Bank reserves the right to cancel, modify, amend or withdraw any of the terms of this advertisement and process document at any stage and/or disqualify any eligible party, at any stage without assigning any reason whatsoever and without any liability by uploading the corrigendum on the website and the decision of Canara Bank in this regard shall be final and binding. This is not an offer document and is being issued with no commitment.

Date: 15/06/2026, Place: Hyderabad Specialised ARM Branch Authorized Officer, Canara Bank

ECO HOTELS AND RESORTS LIMITED
Registered Office: 67/6446, Basin Road, Cochin, Ernakulam High Court, Ernakulam 682031, Kerala, India.
Corporate Office: Block No 4, Second Floor Raj Mahal Building, Veer Nariman Road, Churchgate, Mumbai, Maharashtra, India, 400002;
Tel: +91 22 44550546; Email id: investor.relations@ecohotels.in; Website: www.ehrlindia.in
Contact Person: Ms. Heena Supadia, Company Secretary & Compliance Officer

CORRIGENDUM TO THE NOTICE FOR PAYMENT OF THIRD AND FINAL CALL DATED MAY 30, 2026 TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES HELD AS ON RECORD DATE I.E., FRIDAY, MAY 29, 2026 AND ADVERTISEMENT PUBLISHED ON JUNE 03, 2026

The Eligible Shareholders are hereby informed that, due to technical reason, the Call Money Period for the Third and Final Call has been revised as follows:

PARTICULARS	OLD DATE	REVISED DATE
THIRD AND FINAL CALL MONEY PAYMENT PERIOD FROM	MONDAY, JUNE 15, 2026	TUESDAY, JUNE 16, 2026
THIRD AND FINAL CALL MONEY PAYMENT PERIOD TO	MONDAY, JUNE 29, 2026	TUESDAY, JUNE 30, 2026

Eligible Shareholders are requested to take note of the revised dates and ensure that payment of the Third and Final Call is made within the above-mentioned revised period. Except for the changes mentioned above, all other terms and conditions of the Third and Final Call Notice and Advertisement published on June 03, 2026 shall remain unchanged. We regret any inconvenience caused due to this revision and appreciate your cooperation.

All the correspondence in this regard may be addressed to:

Bigshare Services Private Limited
Office No 56-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093
Tel No.: +91 22-62638200. Fax No.: +91 22-62638299. Website: www.bigshareonline.com
E-mail ID: rightissue@bigshareonline.com / investor@bigshareonline.com
Contact Person: Mr. Prabhakar
SEBI Registration No: INR000001385

For Eco Hotels and Resorts Limited
On Behalf of the Board of Directors
Sd/-
Vinod Kumar Tripathi
Executive Chairman
DIN: 00798632

Date: June 15, 2026
Place: Mumbai

SENTHIL INFOTEK LIMITED
Corporate Identification Number (CIN): L7220TG1997PLC026943
Registered Office: #157, Dhanalakshmi Society, Mahendra Hills, East Marredpally, Secunderabad-500 026 Telangana, India; Tel. No.: +91 9441070826; E-mail id: senthilinfoteklimited@yahoo.com; Website: www.senthilinfo.com

Recommendations of the Committee of Independent Directors ("IDC") of Senthil Infotek Limited ("Target Company") on the Open Offer (as defined below) made by Kollu Murali Krishna ("Acquirer 1") and Gogineni Srinivas ("Acquirer 2") and together with the Acquirer 1 referred to as "Acquirers"), to the public shareholders of the Target Company, under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

Sl. No.	Date	June 15, 2026 (Monday)
1.	Name of the Target Company (TC)	Senthil Infotek Limited
2.	Details of the Offer pertaining to TC	The open offer "Open Offer" or "Offer" by the Acquirers, pursuant to and in compliance with Regulation 3(1) and 4 and other applicable regulations of the SEBI (SAST) Regulations, for acquisition of up to 13,13,000 (thirteen lakh thirteen thousand only) fully paid-up equity shares of face value of ₹10 (Indian Rupees Ten only) each ("Equity Shares"), representing 26% (twenty six percent) of the voting share capital (as defined in the Letter of Offer dated June 08, 2026), of Senthil Infotek Limited ("Target Company"), from the public shareholders of the Target Company, for cash at a price of ₹ 8/- (Indian Rupees Eight only) per Equity Share ("Offer Price"). The public announcement dated April 08, 2026 ("PA"), the detailed public statement dated April 15, 2026 ("DPS") published on April 16, 2026, the draft letter of offer dated April 22, 2026 ("DLOF") and the letter of offer dated June 08, 2026 ("LOF") have been issued by Synfinx Capital Private Limited, the manager to the Open Offer, on behalf of the Acquirers.
3.	Name(s) of the acquirer(s) and the Person Acting in Concert ("PAC") with the Acquirer	Kollu Murali Krishna ("Acquirer 1"), and Gogineni Srinivas ("Acquirer 2") No person is acting in concert with the Acquirers for the purpose of the Open Offer.
4.	Name of the Manager to the Offer	Synfinx Capital Private Limited Flat No. 501, 5th Floor, Krishnaveer's Euphoria, Jubilee Enclave Road, Jubilee Enclave,HITEC City, Hyderabad-500081, Telangana, India. Tel. No.: +91 40 45046315 / +91 9833932080 E-mail ID: info@synfinx.com , SEBI Registration Number: INM000013192 Validity of registration: Permanent; Contact Person: Thanmayi Katta / Hari Surya
5.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	Sarada Dittakavi, Sree Hari Ankem, and Dittakavi Surekha. Sarada Dittakavi is the Chairperson of the Committee of Independent Directors.
6.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	All the members of the IDC are independent directors on the board of directors of the Target Company. None of the members of the IDC hold any Equity Shares/ securities of the Target Company or have entered into any contract / relationship of any kind with the Target Company, except as directors on the board of directors and as member(s)/chairperson of the board committees pursuant to thereto.
7.	Trading in the Equity shares/other securities of the TC by IDC Members	None of the members of the IDC have traded in any of the Equity Shares/ securities of the Target Company during the: (a) 12 month period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.
8.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any	None of the Members of the IDC has entered into any contracts / relationship of any kind with the Acquirers.
9.	Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
10.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on a review of the relevant information (as set out in the summary of reasons for recommendation below), the IDC is of the opinion that the Offer Price of ₹ 8/- (Indian Rupees Eight only) per Equity Share is deemed to be in compliance with the SEBI (SAST) Regulations and to that extent the Offer is fair and reasonable.
11.	Summary of reasons for recommendation	The IDC has perused the PA, DPS, DLOF and LOF issued by the Manager to the Offer, for on behalf of the Acquirers, in connection with the Open Offer. The recommendation of the IDC set out in the paragraph above is based on the following: (a) The Offer Price of ₹ 8/- (Indian Rupees Eight only) is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations; (b) The Offer Price is higher than the negotiated price for acquisition of Equity Shares by the Acquirers, i.e., ₹ 5.50/- (Indian Rupees Five and Fifty Paise only) per Equity Share; (c) The Equity Shares of the Target Company are infrequently traded on BSE, in terms of regulation 2(1) (i) of the SEBI (SAST) Regulations; and (d) The Offer Price is higher than the fair value of the Equity Share, i.e., 7.48/- (Indian Rupees Seven and Forty-Eight Paise only) per Equity Share. This is an Open Offer for acquisition of publicly held Equity Shares. The public shareholders have an option to tender the Equity Shares held by them or remain public shareholders in the Target Company. The public shareholders of the Target Company are advised to independently evaluate the Open Offer and the market performance of the Target Company's scrip and take an informed decision about tendering the Equity Shares held by them in the Open Offer.
12.	Disclosure of the Voting Pattern	The recommendations were unanimously approved by the members of IDC.
13.	Details of Independent Advisors, if any	None
14.	Any other matter(s) to be highlighted	Nil

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of Senthil Infotek Limited
Sd/-
SARADA DITTA KAVI
Chairperson - Committee of Independent Directors
DIN: 05209781

Place: Hyderabad
Date: June 15, 2026

CL CL EDUCATE LIMITED
CIN: L74899DL1996PLC425162
Registered Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044, India
Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101
E-mail: compliance@cleducate.com; Website: www.cleducate.com

NOTICE

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act"), read with applicable rules framed thereunder including Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, General Circular No. 03/2025 dated September 22, 2025 read along with other connected circulars issued by the Ministry of Corporate Affairs from time to time in this regard ("MCA Circulars"), Regulation 44 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings, and other applicable laws, rules and regulations (including any statutory modification(s) or enactment(s) thereof for the time being in force), the Company has completed the dispatch of the Postal Ballot Notice on Monday, June 15, 2026 ("Postal Ballot Notice"), by e-mail, to all the members whose names appeared as members/ beneficial owners in the Company's register of members/ records of depositories i.e., National Securities Depository Limited and Central Depository Services (India) Limited (collectively, the "Depositories") as on Friday, June 12, 2026 (end of day) ("Cut-off Date") and whose email addresses are registered with the Company or its Registrar and Share Transfer Agent- KFin Technologies Limited ("KFin") or the Depositories or their Depository Participants ("DPs"), seeking their approval through Postal Ballot involving e-voting only ("remote e-voting"), to transact the special business item mentioned below:

Item No.	Type of Resolution	Description
1	Special Resolution	To shift registered office of the Company from the "National Capital Territory of Delhi" to the "State of Maharashtra" and consequential amendment in Clause II of the Memorandum of Association of the Company.

The voting rights of the members shall be reckoned with respect to the equity shares of the Company held by them as on the cut-off date being Friday, June 12, 2026 (end of day). Any person who is not a member as on the cut-off date should treat this notice for information purpose only.

In accordance with the MCA Circulars, hard copy of the Postal Ballot Notice, Postal Ballot Forms and prepaid business reply envelopes will not be sent to the members. Communication of assent or dissent by the members would take place through remote e-voting system only.

The Company has engaged KFin for providing remote e-voting facility to its members.

Remote e-voting period commences on Wednesday, June 17, 2026 at 9:00 A.M. (IST) and ends on Tuesday, July 16, 2026 at 5:00 P.M. (IST) (both days inclusive). Any postal ballot received from the member beyond the said date and time will not be valid, and remote e-voting shall not be allowed beyond the said date and time. Once the vote on the resolution is cast, the member shall not be allowed to change it subsequently.

Mr. Devesh Kumar Vasisth (ICSI Membership No. F8488 / CP No. 13700) or failing him, Mr. Parveen Kumar (ICSI Membership No. F10315 / CP No. 13411), Partners, M/s. DPV & Associates LLP, Practising Company Secretaries, Faridabad (FRN - L2021HR009500), has been appointed as the Scrutinizer ("Scrutinizer") to conduct the postal ballot in a fair and transparent manner.

The Postal Ballot Notice can be downloaded from the Company's website www.cleducate.com, KFin's website <https://evoting.kfintech.com> or the websites of the stock exchanges viz., BSE Limited www.bseindia.com ("BSE") and National Stock Exchange of India Limited www.nseindia.com ("NSE").

The Company requests all its members to register/ update their email addresses by following the instructions given below. Post registration of email address by members who hold shares and have not registered their email IDs as on the Cut-off Date, may request for User ID and password for remote e-voting by sending email to inward.ris@kfintech.com through their registered email ID.

Securities and Exchange Board of India has mandated that any service request from members holding securities in physical mode shall be entertained only upon registration of the PAN and KYC details in specified forms viz., Form ISR-1 (registration of PAN, KYC details (including email address) or changes/ updation) and Form ISR-2 (specimen signature). The members are encouraged, in their own interest, to provide their choice of nomination in Form SH-13 (registration of nomination) / Form ISR-3 (opting out of nomination). The said Forms are available on the website of the Company at <https://www.cleducate.com/investor-zone.html> <https://ris.kfintech.com/clientservices/isr/forms.aspx>.

Members have the option to submit the aforesaid Forms either in person or online (e-signed Forms) along with requisite documents by accessing the link <https://ris.kfintech.com/clientservices/isr/forms.aspx>. Physical forms can also be sent to KFin, through post, at the address stated hereinunder.

Members holding shares in dematerialised mode, who have not registered/ updated their aforesaid details are requested to register/ update the same with their respective Dps.

The e-voting Results along with the Scrutinizer's Report will be communicated to NSE and BSE within 2 (two) working days from the last date of remote e-voting i.e., on or before Monday, July 20, 2026 (end of day), and will also be placed on the websites of the Company www.cleducate.com and of KFin <https://evoting.kfintech.com>.

For any queries / grievances, members may reach out to Mr. Mohd. Mohsin Uddin - Assistant Vice President, KFin at mohsin.mohd@kfintech.com / inward.ris@kfintech.com or at 040 - 67161563 or at Selenium, Tower-B, Plot 31 & 32, Financial District, Nankaraguda, Serilingampally, Rangareddy, Hyderabad, Telangana - 500032 or to Ms. Rachna Sharma - Company Secretary & Compliance Officer of the Company at compliance@cleducate.com.

For CL Educate Limited
Sd/-
Rachna Sharma
Company Secretary & Compliance Officer
ICSI Membership No.: A17780

Place: New Delhi
Date: June 16, 2026

Nippon Life India Asset Management Limited
(CIN - L65910MH1995PLC220793)
Registered Office: 30th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel: +91 22 6808 7000 • Fax: +91 22 6808 7097
Email: investorrelation@nipponindiaim.com • Website: <https://mf.nipponindiaim.com>

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Nippon Life India Asset Management Limited (the "Company") is scheduled to be held on Wednesday, July 8, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business(es), as set out in the Notice of the AGM through e-voting facility. The Company has sent the Notice of AGM along with Annual Report 2025-26 on Monday, June 15, 2026 through electronic mode to Members whose email addresses are registered with the Company / Depositories in accordance with circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being dated September 22, 2025, issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Further in terms of Regulation 36 of the Listing Regulations, a letter providing the web-link for accessing the Notice of the AGM and the Annual Report for FY 2025-26 is being sent to all those Members who have not registered their email IDs.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings ("SS2") issued by the Institute of Companies Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited ("NSDL"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, July 1, 2026 ("cut-off date").

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions which are set out in the Notice of the AGM. Members who hold shares as on the cut-off date, have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on Saturday, July 4, 2026 (9:00 A.M. IST) and ends on Tuesday, July 7, 2026 (5:00 P.M. IST). The remote e-voting module shall be disabled by the NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the company and become a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and Password for casting his / her vote and for attending the AGM, by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.

Individual Shareholders holding securities in electronic mode and who acquires shares of the Company and become a member of the Company after sending of the notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM.

The Board of Directors have appointed Mr. Mukesh Siroya, of M/s M. Siroya & Company, Company Secretaries (Membership No. FCS 5682) as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

For details relating to remote e-voting, please refer the Notice of the AGM. In case of any queries relating to remote e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of <https://www.evoting.nsdl.com> or call on: 022 - 4886 7000 or send a request to Ms. Prajakt Pawle, Deputy Manager - NSDL at evoting@nsdl.com or at 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800-21-09911

The Annual Report including the Notice of the 31st AGM of the Company is available on the website of the Company at <https://mf.nipponindiaim.com>. The same can also be accessed from the websites of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

For Nippon Life India Asset Management Limited
Sd/-
Valde Varghese
Company Secretary

Place : Mumbai
Date : June 15, 2026