LIKHITHA INFRASTRUCTURE LIMITED

LIKHITHA Fueling The Future

CIN: L35105TG1998PLC029911
Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddyguda, Hyderabad, Telangana- 500073
Website: www.likhitha.co.in; E-mail ID: cs@likhitha.in,

Notice is hereby given that the **Annual General Meeting (AGM)** of **Likhitha Infrastructure Limited** ('the Company') is scheduled to be held on **Monday, September 28, 2026 at 12:00 Noon (IST)** through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('the Act'), and Rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations) read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities Exchange Board of India ("SEBI Circulars") to transact the business as set forth in the Notice of AGM, has been sent to all the members on their registered e-mail address registered with the Company/ Depository Participant.

Members can attend and participate in the AGM through VC/OAVM facility. The instructions for joining the AGM would be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The notice of AGM is also available on the Company's website **www.likhitha.co.in,** and on the website of stock exchanges **www.bseindia.com** and **www.nseindia.com** respectively and on the website of Bigshare Services Pvt Ltd at **https://ivote.bigshareonline.com.**

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, MCA Circulars and SEBI Circulars, the Company has engaged with Bigshare Services Pvt. Ltd for facilitating Remote e-voting as well as e-voting during the AGM to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the Notice of AGM.

All members are informed that:

1. The Ordinary Business as set forth in the notice of AGM shall be transacted through voting by electronic means;
2. The remote e-voting shall commence on **Friday, September 25, 2026 at 09.00 A.M. (IST)** and ends on **Sunday, September 27, 2026, at 05.00 P.M. (IST);**
3. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is **Monday, September 21, 2026**;
4. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of AGM and holds shares as on the cut-off date i.e., **Monday, September 21, 2026**, may obtain the login ID and password by sending a request at **ivote@bigshareonline.com.**
5. Members may note that:
   a) The remote e-voting module will be disabled by Bigshare Services Pvt Ltd after the above-mentioned date and time for e-voting and the remote e-voting will not be allowed beyond the specified period;
   b) Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently.
   c) The facility of e-voting system shall also be made available during the AGM on **Monday, September 28, 2026.** Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Monday, September 28, 2026.**
   d) The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
   e) 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 will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on **Monday, September 28, 2026.**

To receive the soft copies of notice of AGM, instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant(s) with whom they are maintaining their demat accounts.

The Company has appointed M/s. VCAN & Associates, Practising Company Secretaries, Hyderabad as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section '**Instructions for e-voting and e-voting during AGM**' in the notice of AGM.

In case shareholders/ investors have any queries regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and i-vote e-voting module available at **https://ivote.bigshareonline.com,** under download section or you can email us to **https://ivote.bigshareonline.com.** Alternatively, the Members may also write an e-mail to the Company at **cs@likhitha.co.in** for any queries/ information.

For Likhitha Infrastructure Limited
Sd/-
Srinivasa Rao Gaddipati
Managing Director
DIN : 01710775

Date: September 03, 2026
Place : Hyderabad

PUBLIC NOTICE

General public is hereby informed that our client, **M/s. Muthoot Finance Ltd., Registered Office: NH Bypass Palarivattom, Kochi-682028, Kerala, India CIN: L65910KL1997PLC011300, Ph: +91 484-4804000, 2396884, 2394712, mails@muthootgroup.com, www.muthootfinance.com** is conducting Auction of ornaments (**NPA** accounts for the period up to **31.08.2025 & Low Tounch/Low quality/Insufficient weight deduction** accounts for the period up to **31.05.2026**), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.

GSTIN-09AABCT0343B1ZW (Uttar Pradesh)

First Auction Date & Time: 05.10.2026, 02:00 P.M

Second Auction Date & Time: 10.10.2026, 02:00 P.M

Third Auction Date & Time: 14.10.2026, 02:00 P.M

Agra (0457): MDL-4039, MUL-9094, 9383, 9618, SRS-285, TMS-509, **Agra-Fatehabad (0674):** MDL-2774, 2886, MUL-11866, 12060, 12065, 12128, **Agra-Byepass Road (0705):** MAL-3468, MDL-2869, 2913, MUL-7435, 7808, 7938, 7950, 7978, 8017, 8129, 8201, SRS-266, 268, **Agra-Avadhpuri Colony (3147):** BLS-8, MOL-1970, 2218, MUL-7591, 7663, 7850, 7859, 7871, **Agra-Devri Road-(UP)(4996):** MUL-1591, SRS-46

Auction Centre: Muthoot Finance Ltd., Ground Floor G-8 To 10, Friends Wasan Plaza, Opposite MD Jain Inter College, Sanjay Palace, Agra-282002

First Auction Date & Time: 05.10.2026, 10:00 A.M

Second Auction Date & Time: 10.10.2026, 10:00 A.M

Third Auction Date & Time: 14.10.2026, 10:00 A.M

Etah-(UP)(4929): MDL-665, MUL-1027, 1068, 1127, 1129

Auction Centre: Upper Ground Floor, 554, Sec 24, Dwarikapuri, Agra Road, Etah, Uttar Pradesh-201001

First Auction Date & Time: 05.10.2026, 12:00 P.M

Second Auction Date & Time: 10.10.2026, 12:00 P.M

Third Auction Date & Time: 14.10.2026, 12:00 P.M

Shikhohabad-(UP)(3554): MBS-14, MDL-1227, MUL-3948, RGL-1683, 1787, 1808, **Firozabad (UP)(4438):** MUL-3536, 3604, RGL-1926, **Tundla-(UP)(4959):** MDL-245, MUL-576

Auction Centre: Muthoot Finance Ltd., Premises No.-16/D, Ground Floor, Near Yes Bank, S. N Road. Firozabad, U. P.-283203

First Auction Date & Time: 05.10.2026, 04:00 P.M

Second Auction Date & Time: 10.10.2026, 04:00 P.M

Third Auction Date & Time: 14.10.2026, 04:00 P.M

Mathura (0546): MAL-2920, 2947, MDL-2942, 3185, MUL-5367, 5403, 5428, 5518, **Mathura-Krishna Nagar (4320):** MOL-2083, MUL-9279, 9354, 9550

Auction Centre: Second Floor, Ojal Mall, Infont Of Hotel Mukund Palace, Junction Road, Mathura, U. P.-281001

First Auction Date & Time:06.10.2026, 12:00 P.M

Second Auction Date & Time: 10.10.2026, 12:00 P.M

Third Auction Date & Time: 15.10.2026, 12:00 P.M

Etawah-(UP)(4707): MDL-595, MEG-151

Auction Centre: Muthoot Finance Ltd., First Floor, 867-A, Baba Complex, Harsh Nagar, Kachahri Road, Etawah, U. P.-206001

The auctions in respect of the loan accounts shown under the concerned branch head, will be conducted at the respective auction centres as per details provided above. In case the scheduled auctions are not successful/completed on the specified First date, then in that event the auction(s) shall be conducted/continued on the **Second Auction date & Third Auction Date** at the **given auction centres** as detailed above.No further notices shall be issued in this respect.

Kohli & Sobti Advocates D-72, Lower Ground Floor, Panchsheel Enclave, New Delhi-110017

Note: Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact to **Email ID: recoverynorth@muthootgroup.com or Call at 7834886464, 7994452462**

InCred

INCRED HOLDINGS LIMITED

Corporate Office and Registered Office: Unit 1203, 12th Floor, B wing, The Capital, Plot no C-70, G Block, Bandra Kurla Complex, Mumbai, India, 400051
CIN: U67190MH2011PLC211738 | **Email:** ihl.compliance@incred.com | **Contact:** 022-6844 6100
Website: www.incredholdings.com

NOTICE OF THE ANNUAL GENERAL MEETING

1. Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Shareholders of InCred Holdings Limited ("Company") will be held on Wednesday, September 30, 2026 at 12:30 P.M (IST) through video conferencing ("VC") to transact the business, that is set forth in the notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules, Circulars and the notifications issued thereunder by Ministry of Corporate Affairs (MCA Circulars) and all other applicable laws.
2. Electronic copies of the Notice of the AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2025-26 will be sent only by electronic mode to all the Shareholders whose e-mail addresses are registered with the Company/Depositories. Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the depository through their Depository Participant(s).
3. Notice of the AGM and Annual Report for the Financial Year 2025-26 will be made available on the Company's website at www.incredholdings.com.
4. The Company is providing the facility to its Shareholders to exercise their right to vote on the business that is set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM. The instructions for participating through VC and the process for remote e-voting/e-voting shall be provided in the Notice of the AGM.
5. Shareholders who have cast their vote by remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.
6. Shareholders holding shares in dematerialized form and intending to register or update their bank account details in their demat account are advised to forward such information to their respective Depository Participant and not to the Company. Further while making the payment of dividend, if any, the Registrar and Share Transfer Agent is obliged to use only the data provided by the depositories, in case of such dematerialized shares.
7. For any query/clarification or assistance required with respect to the AGM or the Annual Report for the financial year 2025-26, Shareholders may write to the Company Secretary on ihl.compliance@incred.com

For InCred Holdings Limited

Sd/-
Nikita Shetty
Company Secretary
Membership No.: A29555

Date: September 04, 2026
Place: Mumbai

Arcil — ASSET RECONSTRUCTION COMPANY (INDIA) LTD.

Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (W), Mumbai- 28.
Website: www.arcil.co.in; **CIN:** U65999MH2002PLC134884.

INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR ASSIGNMENT OF DEBT

Asset Reconstruction Company (India) Limited (acting as Trustee of Arcil-SBPS 022-I Trust (hereinafter referred to as **"Arcil"**) being a secured creditor vide Assignment Agreement dated March 13, 2008, under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act, 2002), invites **all eligible Asset Reconstruction Companies** ("Party"/ "Bidder") under the extant Reserve Bank of India guidelines for sale of the below mentioned Non-Performing Assets. Detailed Terms and Conditions of the process are captured in the Process Document which will be shared with the eligible bidders upon receipt of the EOI along with Earnest Money Deposit (EMD).

The sale will be on 100% cash basis and the auction shall be through "Swiss Challenge Process" on "As is where is", "As is what is" "Whatever there is" and "Without recourse" basis, under the SARFAESI Act, 2002, based on an existing offer. Brief details of the Financial Asset are given below:

(Rs in crore)

Sr. No.	Name of Borrower	Anchor Bid*	Terms of Sale (EMD)
1	Jog Engineering Limited	2.20	0.25 (~10% of Reserve Price)

*Details provided in Bid Process Document. Reserve Price shall be at mark up of 10% of the Anchor Bid.

The eligible bidders who wish to participate in the said Swiss Challenge process to acquire Arcil's portion of debt in above mentioned accounts shall submit their bids to Arcil in such form and manner as may be specified by Arcil in the bid process documents. The anticipated timelines for the auction process are as detailed below:

Sr. No.	Activity	Indicative Date
1.	Advertisement Date / Expression of Interest (**"EOI"**) start date	September 05, 2026
2.	Last Date of Submission of EOI along with other documents	On or before September 11, 2026, before 4.00 pm
3.	Last date for accessing data room for due diligence by eligible bidders (eligible participants who have submitted EOI along with all required documents to the satisfaction of Arcil)	September 18, 2026 - before 4.00 pm
4.	Submission of binding bids by email (Password Protected only) along with the EMD or physical bids to reach Arcil's office	September 25, 2026 - before 1.00 pm
5.	Opening of bids	September 25, 2026 - before 4.00 pm
6.	Date of Swiss Challenge (through E-Auction platform. Timings will be shared separately)	September 29, 2026
7.	Exercise of right of first refusal (**"ROFR"**) by Anchor Bidder within one day	September 30, 2026
8.	Declaration of Successful Bidder	September 30, 2026
9.	Execution of Assignment Agreement	As may be mutually agreed between Arcil in discussions with the Successful Bidder.

In case of any query or any clarification, you may contact the following authorised representatives: Ashutosh Gupta (ashutosh.gupta@arcil.co.in); Bhakti Patil (bhakti.patil@arcil.co.in)

Please note that sale of Non-Performing Asset shall be subject to the terms and conditions as stated in the bid process document and Arcil reserves the right to cancel/modify the terms of this sale at any time.

Sd/-
For Asset Reconstruction Company (India) Limited
Trustee of Arcil-SBPS 022-I Trust

Place: Mumbai
Date: 05.09.2026

KANANI INDUSTRIES LIMITED

CIN: L51900MH1983PLC029598
DC-6112/13, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra – 400 051 Tel: +91 22 40050222
Email: investorgrievances@kananiindustries.com Website: www.kananiindustries.com

NOTICE OF THE 43rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s),

1. Notice is hereby given that the 43rd Annual General Meeting of the Company (AGM) will be convened on Monday, September 28, 2026, at 11:00 A.M. (IST) through Video Conferencing or OAVM in accordance with the General Circular issued by the The Ministry of Corporate Affairs ("MCA") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue for the AGM. [General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of AGM through VC/ OAVM, collectively referred to as "MCA Circulars"]. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/ OAVM. Electronic copy of the Annual Report for the financial year 2025-26 is being sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 43rd AGM. The Annual Report 2025-26, containing the Notice of Annual General Meeting is being dispatched through electronic mode by the Company on September 04, 2026 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.
2. The Notice of the 43rd AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2026 along with login details of joining the 43rd AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 43rd AGM through the VC/OAVM facility only. The instruction for joining the 43rd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 43rd AGM are provided in the Notice of the 43rd AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 43rd AGM and the Annual Report will also be made available on the website of the Company at www.kananiindustries.com and on the website of Stock Exchange viz. www.bseindia.com and www.nseindia.com . A copy of the same is also available on the website of MUFG Intime India Pvt Ltd at https://instavote.linkintime.co.in.
3. Members whose email addresses are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 43rd AGM in the following manner:

i. For Physical shareholders- Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at enotices@in.mpms.mufg.com.

ii. For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA at enotices@in.mpms.mufg.com.

Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.

iii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

4. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

5. Remote e-Voting:

In compliance with 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, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUGF Intime India Private Limited for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility shall commence on 9.00 AM (IST) on Friday, September 25, 2026, and will end at 5.00 PM(IST) on Sunday, September 27, 2026.

b. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Monday, September 23, 2026 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.

6. Book Closure:

The Register of Members and the Share Transfer Books of the Company will remain closed on Monday, September 21, 2026, to Monday, September 28, 2026 (both days inclusive).

7. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. Darshak A. Pandya Chief Financial Officer DC-6112/13, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra – 400 051 Tel: +91 22 4005 0222 Email ID: investorgrievances@kananiindustries.com	**MUFG Intime India Private Limited** C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai – 400 083 Tel : 022 – 49186000 Email ID: enotices@in.mpms.mufg.com.

For KANANI INDUSTRIES LIMITED
Sd/-
Harshil Kanani
Managing Director
DIN : 01568262

Place : Mumbai
Date :04/09/2026

Ind Bank Housing Ltd.

Regd. Office: 3rd Floor, 480, Khiviraj Complex -1, Anna Salai, Nandanam, Chennai - 600 035. Ph: 2432 9235
CIN No. : L65922TN1991PLC020219 Email: indhouse@indbankhousing.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty fifth Annual General Meeting of the company ("35th AGM") will be held on Tuesday, 29th day of September 2026 at 11.30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, issued pursuant to conducting Annual General Meeting.

The notice of the 35th AGM and Annual Report for the year 2025-2026 including the financial statements for the year ended 31st March, 2026 ("Annual Report") was sent only through email to all those members, whose email address are registered with the Company/their respective Depository Participant(s) ("Depository").The notice of the Annual General Meeting and Annual Report are also available on the website of the company at www.indbankhousing.com and on the website of BSE and CDSL. The electronic transmission of notice of the Annual General Meeting together with the Annual Report was completed on 03.09.2026.

Members holding shares in physical form and who have not yet registered their e-mail addresses/ Mobile number with the Company are requested to visit https://investors.cameoindia.com or share the particulars by email to agm@cameoindia.com for registering their mobile number & e-mail addresses to receive the Notice of the 35th AGM and Annual Report 2025-26 electronically. A letter providing the web link for accessing the Annual Report will be sent to those shareholders of the Company who have not registered their Email address with Company/Depositories

Pursuant to Section 91 of Companies Act 2013, notice is also hereby given that the Register of members and Share Transfer Books of the company will remain closed from 23.09.2026 to 29.09.2026 (both days inclusive).

Pursuant to Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the company has engaged the services of Central Depository Services (India) Limited (CDSL).

All the members are informed that:

1. The business as set forth in the notice of AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
2. The remote e-voting shall commence on Saturday, September 26, 2026 at 9.00 A.M (IST) and ends on Monday, September 28, 2026 at 5.00 P.M (IST) during which period the members can cast their vote electronically. Thereafter the remote e-voting shall be disabled by CDSL. The facility for E-voting during the AGM will also be made available by CSL
3. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Tuesday, September 22nd, 2026.
4. Any person, who acquires shares of the company and becomes member of the company, after electronic transmission of the Notice of AGM and holding shares as on the cut-off date i.e., Tuesday, September 22nd, 2026 may contact the RTA, M/s. Cameo Corporate Services Limited to obtain the login details if they desire to avail remote e-voting facility. If the members are already registered with CDSL remote e-voting then the existing user ID and password can be used for casting the vote.

For queries or issues relating to e-voting, please refer the frequently asked questions ("FAQs") and e-voting manual available at www.evotingindia.comunder help section or write an email to helpdesk.evoting@cdslindia.com.In case of queries/grievances relating to e-voting,members may contact Central Depository Services (India) Limited, 17th floor, P J Towers, Dalal Street, Mumbai – 400001, Helpdesk: 1800-210-9911 email: helpdesk.evoting@cdslindia.com or RTA, M/s. Cameo Corporate Services Limited email: rani@cameoindia.com or Company Secretary email: indhouse1991@gmail.com

By order of the Board
For **Ind Bank Housing Limited**
-Sd/-
K. Aarthi
Company Secretary & Compliance Officer

Date: 04.09.2026
Place: Chennai

PNC MEDIA AND ENTERTAINMENT

NOTICE OF 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on **Monday, 28th September 2026** at 3.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 8th December, 2021, 14th December, 2021, 02/2022 dated 5th May, 2022 10/2022 dated December, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 & 03/2025 dated September 22, 2025 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/C-MD2/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/CMD2/-CIR/P/2023/4 dated 05th January, 2023, SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated 07th October, 2023 & SEBI/HO/CFD/CMD2/CIR/P/2024/133 dated 03rd October, 2024, issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2026 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.pritishnandycom.com and on the website of the Stock Exchange at www.bseindia.com and www. www.nseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting.

Members of the Company can attend and participate in the AGM through VC/OAVM only. The VC/OAVM facility for the AGM is being provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) through its InstaMeet platform.

Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail: enotices@in.mpms.mufg.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company;
- DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
- Folio No.,
- Share Certificate (For shares held in physical form);
- E-mail id and mobile number;
- Self-attested scanned copies of PAN & Aadhaar.

The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Monday 21st September, 2026 to Monday 28th September, 2026 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM.

By order of the Board
For PNC Media And Entertainment Limited
(Formerly known as Pritish Nandy Communications Limited)

Sd/-
Priyanka Shah
Company Secretary & Compliance Officer
Membership No. A40042

Mumbai
September 04, 2026

PNC Media And Entertainment Limited
(Formerly known as Pritish Nandy Communications Limited)
CIN L22120MH1993PLC074214 87/88 Mittal Chambers Nariman Point Mumbai 400021 India
Tel : 022 42130000 Visit www.pritishnandycom.com Email : investorgrievance@pritishnandycom.com