



Ref: STEX/SECT/2026

July 01, 2026

BSE Limited P. J. Towers Dalal Street, Fort Mumbai – 400001 BSE Scrip Code: 500480	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (East), Mumbai – 400051 NSE Symbol: CUMMINSIND
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Sub.: Newspaper Publication – Information and Record Date for Final Dividend for the Financial Year 2025-26

Dear Sir/ Madam,

We are enclosing herewith copies of published notices of the Record Date for the purpose of ascertaining members who would be entitled to receive the Final Dividend for the Financial Year 2025-26 and information regarding said Final Dividend and Tax Deduction at Source on Dividend. The said notices have been published in the English Newspaper - Business Standard (All Editions) and Marathi Newspaper - Loksatta (Pune Edition), on July 01, 2026.

Kindly take this intimation on your record.

Thanking you.

Yours faithfully,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer
Membership No.: A25096

Encl.: As above

ASSAM POWER GENERATION CORPORATION LIMITED
NOTICE INVITING TENDER
E-Tenders are invited from the intending contractors/firms/suppliers for execution of 'Installation, Testing, and Commissioning of Fuji supplied Field Circuit Breaker panel (FCB) and Thyristor panel of one unit at Karbi Langki Hydro Electric Project (KHEP) along with repairing of the retired damaged Field Circuit Breaker panel and Thyristor panel' required in Assam Power Generation Corporation Limited under the Department of Power, Govt. of Assam.

FORTIS MALAR HOSPITALS LIMITED
INFORMATION REGARDING 35th ANNUAL GENERAL MEETING ('35th AGM') OF THE COMPANY
Dear Member(s),
Notice is hereby given that the 35th AGM of the Company will be convened on Wednesday, July 29, 2026 at 2.00 pm (IST) through Video Conferencing / Other Audio Video Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, latest being, 3/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI), and all other applicable laws, without the physical presence of the Members at the AGM.

LODHA
LODHA DEVELOPERS LIMITED
(Formerly known as Macrotech Developers Limited)
Regd. Off.: 412, Road-4, TTC Building, Chembur, Cawasji Path, Road, Homnani Circle, Fort, Mumbai-400011
Corp. Off.: One Lodha Place, Near Lodha World Tower, Sagarapada Marg, Mumbai - 400 013
CIN: L45200MH2005PL000941 Website: www.lodha.com
Email: investor.relations@lodha.com; Tel: +91 22 8133 4400
Information regarding 31st Annual General Meeting to be held through Video Conference, Record Date and Final Dividend:
Members may note that the 31st Annual General Meeting (AGM) of the Company will be held on Friday, August 14, 2026 at 3:30 pm (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 03/2025 dated September 22, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs (MCA) from time to time (hereinafter collectively referred to as 'Circulars'), to transact the business that will be set forth in the Notice of the meeting.

INFORMATION AND RECORD DATE FOR FINAL DIVIDEND FOR FINANCIAL YEAR 2025-26
Notice is hereby given that the Board of Directors of Cummins India Limited ('the Company') at their meeting held on Wednesday, May 27, 2026, have recommended a Final Dividend of ₹ 46/- per equity share, i.e. @ 2.3000% on equity shares of face value ₹ 2/- each, for the financial year 2025-26. The Company has fixed Friday, July 17, 2026, as the Record Date to determine eligible shareholders entitled to receive the declared final dividend. The said dividend will be payable on or before Friday, September 4, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting ('AGM') of the Company scheduled on Thursday, August 06, 2026.

Redington UNLOCKMEXT
Redington Limited
Registered office: Block 3, Pithin, Redington Tower, Inner Ring Road, Saraswathi Nagar West, 4th Street, Puzhuthivakkam, Chennai - 600 091
CIN: L52599TN1961K028788 Website: www.redingtongroup.com
Email: investors@redingtongroup.com | Telephone No. 044-4224 5111
INFORMATION ABOUT THIRTY-THIRD ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND

FOR FORTIS MALAR HOSPITALS LIMITED
INFORMATION REGARDING 35th ANNUAL GENERAL MEETING ('35th AGM') OF THE COMPANY
Dear Member(s),
Notice is hereby given that the 35th AGM of the Company will be convened on Wednesday, July 29, 2026 at 2.00 pm (IST) through Video Conferencing / Other Audio Video Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, latest being, 3/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI), and all other applicable laws, without the physical presence of the Members at the AGM.

FOR LODHA DEVELOPERS LIMITED
INFORMATION REGARDING 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND:
Members may note that the 31st Annual General Meeting (AGM) of the Company will be held on Friday, August 14, 2026 at 3:30 pm (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 03/2025 dated September 22, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs (MCA) from time to time (hereinafter collectively referred to as 'Circulars'), to transact the business that will be set forth in the Notice of the meeting.

In case any of the KYC details are not updated in the folio (in case of physical holding) or the bank account details are not updated (in case of demat holding), the Company shall withhold dividend and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC/bank account details, as they may be.

The shareholders are requested to keep their respective KYC details, including Complete Bank Account and email addresses, duly updated at all times. Physical shareholders shall do the same by submitting Form ISR-1 and ISR-2 duly filled and signed to the Registrar and Share Transfer Agent (RTA) of the Company. KYC of Intimacy Privileged Members (IPM) of the Company shall be updated by the members holding shares in physical form. KYC of Intimacy Privileged Members (IPM) of the Company shall be updated by the members holding shares in physical form. KYC of Intimacy Privileged Members (IPM) of the Company shall be updated by the members holding shares in physical form.

Annual General Meeting (AGM): NOTICE is hereby given that the Thirty-Third Annual General Meeting of the Members of Redington Limited ('the Company') will be held on Wednesday, July 29, 2026, at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice convening the AGM. This arrangement is in compliance with the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). Electronic Dispatch of Notice & Annual Report: In accordance with the applicable provisions and applicable MCA/SEBI circulars, electronic copies of the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent to all Members whose e-mail addresses are registered with the Company / Depository Participant(s). A letter providing a web-link to access the Annual Report will be separately sent to those Members whose e-mail addresses are not registered with the Company or its Registrar & Share Transfer Agent. The Notice of the AGM and the Annual Report will also be made available on the Company's website (www.redingtongroup.com), on the websites of the Stock Exchanges (SEBI Listed and National Securities Exchange of India Limited), and on the website of the Company's e-voting service provider.

Members can join and participate in the 35th AGM through VC/OAVM facility only. The instructions for joining the 35th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 35th AGM by 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 35th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM. The Company is pleased to offer remote e-voting facilities to its members to exercise their voting rights on all resolutions to be set forth in the Notice of the AGM.

Members may note that the Board of Directors at its meeting held on Friday, April 24, 2026 has approved and recommended payment of final dividend of ₹ 42/- (₹25/- per equity share of ₹ 2/- each for the Financial Year ended March 31, 2026) subject to the approval of members at 31st AGM. The final dividend, if approved, by the members will be paid within 30 days from the conclusion of the AGM to the members whose names appear in the Register of Members/Beneficial Owners, as the case may be, as on the Cut-off date, Friday, August 7, 2026. The final dividend will be paid electronically through various online transfer modes to those members whose bank account details are available with RTA. For members whose bank account details are not available with the RTA, an intimation letter will be sent to their registered address in due course requesting them to update their bank account details through their respective Depository Participants to facilitate electronic payment of the dividend.

Shareholders having valid PAN registered in their account 10% or as notified by the Government of India
Shareholders having no PAN / no PAN registered in their account / invalid PAN / PAN not linked with Aadhaar 20% or as notified by the Government of India

Manner of casting votes through e-voting: Members can cast their votes electronically, either through remote e-voting prior to the AGM or by e-voting during the AGM. The detailed instructions and timeline for remote e-voting (including the cut-off date for determining eligibility to exercise the right to vote electronically) are available in the Notice of the AGM. Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the meeting.

Members may note that the Board of Directors at its meeting held on Friday, April 24, 2026 has approved and recommended payment of final dividend of ₹ 42/- (₹25/- per equity share of ₹ 2/- each for the Financial Year ended March 31, 2026) subject to the approval of members at 31st AGM. The final dividend, if approved, by the members will be paid within 30 days from the conclusion of the AGM to the members whose names appear in the Register of Members/Beneficial Owners, as the case may be, as on the Cut-off date, Friday, August 7, 2026. The final dividend will be paid electronically through various online transfer modes to those members whose bank account details are available with RTA. For members whose bank account details are not available with the RTA, an intimation letter will be sent to their registered address in due course requesting them to update their bank account details through their respective Depository Participants to facilitate electronic payment of the dividend.

Members may note that the Income-tax Act, 1961 ('the Act'), mandates that dividend paid or distributed by a company 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 the payment of final dividend. To enable us to determine the applicable TDS rate as applicable, members are requested to submit relevant documents, in accordance with the provisions of the IT Act. The TDS rate would vary depending on the residential status of the members and the documents submitted by them and accepted by the Company. A separate email communication has been sent to the members informing them of the procedure to be adopted by them/documents to be submitted for determining the applicable tax rate. The said circular is available on the Company's website at www.lodha.com. Members are requested to submit the documents in accordance with the procedure mentioned in the said circular. The above information is being issued for the information and benefit of all the members of the Company and in compliance with the applicable Circulars.

Shareholders having valid PAN registered in their account 10% or as notified by the Government of India
Shareholders having no PAN / no PAN registered in their account / invalid PAN / PAN not linked with Aadhaar 20% or as notified by the Government of India

Final Dividend and Record Date: The Board of Directors at its meeting held on May 13, 2026, recommended the final dividend of ₹ 60.00 per fully paid-up equity share of the face value ₹ 2/- each (i.e., 300% of the face value) for financial year ended March 31, 2026, if declared at the AGM. Further, Friday, July 03, 2026, has been fixed as the Record Date for the purpose of determining the entitlement of Members to receive the final dividend to be paid on Friday, July 31, 2026, as recommended by the Board of Directors. The final dividend, once approved by the Members at the AGM, will be paid within 30 (thirty) days from the date of the AGM to those Members entitled to receive the same. As required under applicable SEBI norms, payment of dividends will be made by electronic credit to the bank accounts of Members who have registered valid bank mandates (including core banking account number and IFSC) and other requisite KYC details. Members holding shares in physical form are advised that with effect from April 1, 2024, any dividend payments or other benefits will be made electronically only if their PAN, complete bank account details, postal address, e-mail address, mobile number, specimen signature and nomination details are registered with the Company's Registrar & Share Transfer Agent ('RTA'). M/s. Cameo Corporate Services Limited, Members who have not yet provided such details for their physical share folios are urged to submit the prescribed forms (e.g. Form ISR-1, etc.) duly filled and signed, with the required supporting documents, to the RTA at the earliest. Members holding shares in dematerialized form should ensure that their correct PAN, address, e-mail, mobile number, and bank mandate details are updated with their respective Depository Participant(s).

FOR FORTIS MALAR HOSPITALS LIMITED
INFORMATION REGARDING 35th ANNUAL GENERAL MEETING ('35th AGM') OF THE COMPANY
Date: July 01, 2026
Place: Gurugram
Company Secretary: Sal-Vinay Verma
Membership No.: AA4528

FOR LODHA DEVELOPERS LIMITED
INFORMATION REGARDING 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND:
Date: Mumbai
Place: Pune
Company Secretary & Compliance Officer: Sanjay Ramani

The tax will not be deducted on amount paid to the resident individual shareholder with PAN, if the total dividend to be received by him/her including this dividend payment during Financial Year 2026-27 does not exceed ₹ 10,000 and also in case where a shareholder provides a yearly declaration in Form No. 121 (retirement Form No. 15C or Form No. 15H), to avail the benefit of non-deductible tax at source.

Tax deducted at source ('TDS') on Dividend: As per the provisions of the Income Tax Act, 2025 (the 'Act') dividend income is taxable in the hands of shareholders, and the Company is required to deduct tax at source from dividend to be paid to shareholders at the prescribed rates. We request shareholders to submit the documents in support with Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited at https://investors.cameoindia.com / investors@redingtongroup.com on or before July 11, 2026. Any communication received after this date or through any other mode, will not be considered for reduction of applicable tax.

SIL INVESTMENTS LIMITED
CIN No.: L17301GJ1934PLC002751
Regd. Office: Pachphar Road, Bhamburda Colony 3/85/52 (Bq), Tel No.: (0147)4332205/25/4/82
Email: investor.relations@silinvestments.in Website: www.silinvestments.in

FOR LODHA DEVELOPERS LIMITED
INFORMATION REGARDING 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND:
Date: Mumbai
Place: Pune
Company Secretary & Compliance Officer: Sanjay Ramani

Non-resident shareholders (including PFIs and FPIs shareholders) can avail beneficial rates under the tax treaty between India and their country of residence. Such shareholders will have to submit a self-certified copy of PAN card, No Permanent Establishment Declaration, Beneficial Ownership Declaration, Tax Residency Certificate (TRC) for FY 2026-27, e-filed Form 41 for FY 2026-27, any other document which may be required to avail the beneficial rates under the tax treaty. Shareholders are requested to submit the same on or before Friday, July 24, 2026 (5:00 pm IST).

Category of Shareholder Documents to be submitted/uploaded
Resident individual shareholder with PAN and whose income does not exceed maximum amount not chargeable to tax who is not liable to pay income tax Form 121 (for the erstwhile Form 150 or Form 15H shall not be accepted for this purpose)

NOTICE OF THE NINETY SECOND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM) / RECORD DATE
Notice is hereby given that the Ninety Second Annual General Meeting (AGM) of SIL Investments Limited ('the Company') will be held on Friday, 31st July 2026 at 10.00 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

PTC India
PTC India Limited
CIN: L04105DL1999PLC093328
Regd. Office: 2nd Floor, NCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Tel: 011-41959500, 41959100, 46484200, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

Non-resident shareholders (including PFIs and FPIs shareholders) can avail beneficial rates under the tax treaty between India and their country of residence. Such shareholders will have to submit a self-certified copy of PAN card, No Permanent Establishment Declaration, Beneficial Ownership Declaration, Tax Residency Certificate (TRC) for FY 2026-27, e-filed Form 41 for FY 2026-27, any other document which may be required to avail the beneficial rates under the tax treaty. Shareholders are requested to submit the same on or before Friday, July 24, 2026 (5:00 pm IST).

1. No Permanent Establishment Declaration
2. Beneficial Ownership Declaration
3. Tax Residency Certificate
4. Copy of electronically filed Form 41 (erstwhile Form 10F)
v. Any other document which may be required

Procedure to be followed by those Members whose e-mail IDs are not registered with the depositories for procuring user ID and password and registration of e-mail IDs for e-voting for the resolutions set out in AGM notice:
a) In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR 1 alongwith self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter ID Card, Passport) in support of the address of the Member, to MFG Intimacy Privileged Limited, C-110, Embassy 247, 1st Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083, Contact No. (+91) 811 811 6767; Email- investor.helpdesk@in.mps.mfg.com

PTC India
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E-mail: info@ptcindia.com Website: www.ptcindia.com

Notice of Postal Ballot
Members are hereby informed that pursuant to the provisions of Section 103 and 110 and other applicable provisions of the Companies Act, 2013 read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (cumulatively 'Act'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard-2 issued by Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s), re-enactment(s) thereof, for the time being in force, PTC India Limited ('the Company') is seeking approval from its Members for passing Resolutions as set out in the Postal Ballot Notice dated 30th June, 2026 ('Postal Ballot Notice') by way of electronic voting (e-voting/remote e-voting) only.

By Order of the Board of Directors
Date: June 30, 2026
Place: Chennai
K Vijayshankar Acharya
Company Secretary & Compliance Officer

2. Manner of casting votes through e-voting:
a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility at the AGM.
b) In terms of Section 103 of the Act, SEBI (OAVM/VC/OAVM) Circular No. 09/2020 dated 09 December, 2020, e-voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of the Depository Participants (Depository Limited) and National Securities Depository Limited.
c) Instructions on the process of remote e-voting and e-voting at the AGM is provided as part of the Notice of the 92nd AGM.
d) Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.
e) Members will be able to attend the AGM through VC / OAVM or view the live/ webcast of AGM at https://www.evoting.nedl.com. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

PTC India
PTC India Limited
CIN: L04105DL1999PLC093328
Regd. Office: 2nd Floor, NCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Tel: 011-41959500, 41959100, 46484200, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

Place: Pune
Date: June 30, 2026
Company Secretary & Compliance Officer: Vinaya A. Joshi

Members are requested to carefully read the detailed Notice of the AGM, including the instructions regarding remote e-voting and participation in the AGM through VC/OAVM, which will be made available as described above.

3. Record Date and Dividend:
a) Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Friday, 24th July, 2026 as the Record Date for the purpose of determining eligibility for the payment of dividend.
b) The Board of Directors have at their meeting held on 12th May, 2026 recommended dividend at the rate of Rs. 2.50 per equity share having nominal value of Rs. 10/- each for the financial year ended 31st March, 2026. The dividend, as recommended, if approved at the AGM, will be paid to eligible Members on or after 18th August, 2026.
c) As per SEBI directives, with effect from 18th November, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued. Members are therefore requested to update their bank details and ensure that their accounts are KYC compliant.
d) Further, Members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made only upon folio being KYC compliant i.e. PAN, contact details including mobile number, bank account details and specimen signature are registered with the Company/RTA.
e) The Investor Service Request Forms (ISRF) are available on Company and RTA's website at www.silinvestments.in and https://in.mps.mfg.com Resources - Downloads - KYC - Formats for RTA's website at www.silinvestments.in

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E-mail: info@ptcindia.com Website: www.ptcindia.com

Notice of Postal Ballot
Members are hereby informed that pursuant to the provisions of Section 103 and 110 and other applicable provisions of the Companies Act, 2013 read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (cumulatively 'Act'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard-2 issued by Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s), re-enactment(s) thereof, for the time being in force, PTC India Limited ('the Company') is seeking approval from its Members for passing Resolutions as set out in the Postal Ballot Notice dated 30th June, 2026 ('Postal Ballot Notice') by way of electronic voting (e-voting/remote e-voting) only.

Members are requested to carefully read the detailed Notice of the AGM, including the instructions regarding remote e-voting and participation in the AGM through VC/OAVM, which will be made available as described above.

4. Members are also informed that in terms of provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 31st April, 2021, shall be taxable in the hands of the Members. Communication in this regard forms part of the AGM notice which will also be available on the Company's website www.silinvestments.in

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Members are requested to carefully read the detailed Notice of the AGM, including the instructions regarding remote e-voting and participation in the AGM through VC/OAVM, which will be made available as described above.

5. Further, Members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made only upon folio being KYC compliant i.e. PAN, contact details including mobile number, bank account details and specimen signature are registered with the Company/RTA.
6. The Investor Service Request Forms (ISRF) are available on Company and RTA's website at www.silinvestments.in and https://in.mps.mfg.com Resources - Downloads - KYC - Formats for RTA's website at www.silinvestments.in

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Regd. Office: 2nd Floor, NCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Tel: 011-41959500, 41959100, 46484200, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

Notice of Postal Ballot
Members are hereby informed that pursuant to the provisions of Section 103 and 110 and other applicable provisions of the Companies Act, 2013 read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (cumulatively 'Act'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard-2 issued by Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s), re-enactment(s) thereof, for the time being in force, PTC India Limited ('the Company') is seeking approval from its Members for passing Resolutions as set out in the Postal Ballot Notice dated 30th June, 2026 ('Postal Ballot Notice') by way of electronic voting (e-voting/remote e-voting) only.

Members are requested to carefully read the detailed Notice of the AGM, including the instructions regarding remote e-voting and participation in the AGM through VC/OAVM, which will be made available as described above.

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PTC India
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CIN: L04105DL1999PLC093328
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