Date: 03.06.2026

To, BSE Limited,
Department of Corporate Services,
P.J Towers, 25th Floor, Dalal Street, Mumbai-400001

ISIN: INE2C4407019
Scrip: 977214

Sub: Newspaper Publication – Audited Financial Results of the Company for the quarter and financial year ended 31 March 2026 pursuant to Regulation 52(8), read with Regulation 52(4) of the Listing Regulations

Dear Sir / Madam,

Pursuant to Regulation 52(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed extract of the newspaper publications pertaining to Audited Financial Results of the Company for the quarter and financial year ended 31 March 2026.

The extract of Audited Financial Results of the Company for the quarter and financial year ended 31 March 2026, were published in The Business Standard (English Newspaper) on June 03, 2026.

This information is also available on the website of the company at www.inspirabuilders.com

Kindly take the same on your records.

For **IINSPIRA SPRINGDALE PRIVATE LIMITED**

Megaramakki Srinivas Aravinda
Managing Director
DIN: 07139425

Enclosed: As Above

IN THE COURT OF HON'BLE CIVIL JUDGE (SENIOR DIVISION), BELAPUR AT BELAPUR

Civil Miscellaneous Application No. 1262 of 2023

RAJNISH SAPRA ...Deceased

MRS. NEERAJ RAJNISH SAPRA Age-47, Occupation - Teacher R/a Flat no Palm 611, SJR Park Vishta Haralur Road, Off Sarjapur Road, Bangalore South, Karnataka - 560102. ...Applicant

All the public is informed by this notice that

WHEREAS the Applicants above named has filed an application before this Court for grant of Heirship Certificate in respect of the immovable property, more particularly described in the Schedule hereunder, left by the deceased RAJNISH SAPRA, who died intestate on 22nd January 2019, Bangalore, Karnataka -560102.

AND WHEREAS if any person/s has/have any right, title, interest or share of any nature whatsoever if/are hereby invited to submit his/her their objection/Claim in this Court within the period of 30 days from the date of the publication of this public notice

SCHEDULE OF PROPERTY-1

Flat No. 206, on 2nd Floor, Super Built-Up area, 560 square feet in C-2, Nilgiri Gardens Co-operative Housing Society, Limited Sector-24, at C.B.D, Belapur District, Thane, Navi Mumbai - 400614,

SCHEDULE OF PROPERTY - II

1] 50% undivided share in Plot No. 54 ad measuring 2320 sq. ft. Belle Vue, Nandi Hills Road, Karahalli, Kempathimmanahalli, Gram Panchayat, Kundana Hobli, Devanahalli Taluk, Bangalore-560002.

50% remaining share belonging to Mrs. Neeraj Sapra.

2] 50% undivided share, in Apartment No. 61803, admeasuring 1296 sq. ft. Tower 6, Phasel, Nikoo Homes, Bhartiya City, 6/2, Hegde Nagar Main Rd, Thanisandra, Bengaluru, Karnataka -560064.

50% remaining share belonging to Mrs. Neeraj Sapra.

3] 50% Plot No. 68 admeasuring 2325.02 sq. ft., Shobha Garden, land bearing Survey No. 199, 200, 201 at Belavatta Village, Kasaba Hobli, Mysore Road, Mysore - 570015.

50% remaining share belonging to Mrs. Neeraj Sapra.

If anyone wants to know whether the present Applicant is the legal heir and representative of present deceased then he/she should appear before this Hon'ble Court and submit their objection within 1 month from the date of this pro-clamation. And this is to inform that if there is no objection raised by any person within stipulated period then this Hon'ble Court after recording the evidence by the Applicant regarding the claim will be issued the Heirship Certificate in favour of the Applicant, as prayed for shall be granted to Applicant.

Given under my hand and seal on dated this 20th day of March 2026.

By Order of the Court
Sd/- Civil Court Senior Division of Belapur

ROAD INFRASTRUCTURE DEVELOPMENT COMPANY OF RAJASTHAN LTD.
701-706, 7th Floor, ARG Corporate Park, Gopalbari, Ajmer Road, Jaipur – 302 001
Tel.: +91-141-2747001, E-mail: office@ridcor.in, Website: www.ridcor.in, CIN: U45203RJ2004PLC019850

RIDCOR/PRJ/ADM/NEW-519/2026/141 **E-NIT** **June 2, 2026**

RIDCOR intends to invite online tenders through e-procurement for Collection of user fee and operation of toll plazas on Alwar-Bhiwadi (Package: AB) and Hanumangarh-Sangaria (Package: HS) roads of RIDCOR in Rajasthan for the period from 01.07.2026 to 31.03.2027 (274 days). Bid document may be downloaded from the website 'http://eproc.rajasthan.gov.in' from 03.06.2026 (15:00 Hrs) to 16.06.2026 (18:00 Hrs). Online bids will be opened on 17.06.2026. All the particulars and amendments related to this E-NIT can be viewed on the above said website. Interested agencies/firms are required to be registered on the website http://eproc.rajasthan.gov.in through digital signatures. The bid document is also available for review on Employer's websites 'www.itnlindia.com' and 'www.ridcor.in'. **Director**

यूको बैंक UCO BANK
Honours Your Trust
(A Govt. of India Undertaking)

Head Office – II, DIT- Procurement and Infrastructure 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata–700064

NOTICE INVITING TENDER

UCO Bank invites following tenders through GeM Portal :

1. **Procurement of XDR Solution with Antivirus features**
2. **RFP for hardware augmentation of Bank's virtual machine infrastructure**

For any detail, please refer to **https://www.uco.bank.in** & **https://gem.gov.in**

Date: 03.06.2026

Deputy General Manager
DIT - Operations

JHARKHAND BIJLI VITRAN NIGAM LIMITED
(CIN: U40108JH2013SGC001702)
Regd. Office:- Engineering Building, HEC, Dhurwa, Ranchi–834004.
fax # 0651-2400483 e-mail :
cesp.jseb@rediffmail.com/ **gmsp.jbvnl@rediffmail.com**

CANCELLATION NOTICE

Due to some unavoidable circumstances NIT No. **12/PR/JBVNL/2026-27** is hereby cancelled.

स्वहित एवं राष्ट्रहित में ऊर्जा बचावें। कृपया अपनी शिकयतों को 18003456570(कॉल सेन्टर) पर दर्ज करायें।

Sd/-
DGM (Purchase)
JBVNL

PR No. 377096
PR 381345 (Jharkhand Bijlee Vitran Nigam Ltd)26-27*D

DIXON
The brand behind brands

DIXON TECHNOLOGIES (INDIA) LIMITED
CIN: L32101UP1993PLC066581
Regd. Office: B-14 & 15, Phase-II, Noida-201305, (U.P.) India,
Ph.:0120-4737200 Fax No. 0120-4737263
E-mail: investorrelations@dixoninfo.com, Website: http://www.dixoninfo.com

Notice to the Shareholders of the Company

Notice is hereby given under the applicable provisions of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"). The Act and the IEPF Rules, inter alia, contain provision for transfer of unclaimed dividend to IEPF and transfer of shares, both held in physical form as well as in electronic form, in respect of which dividend(s) has not been paid or claimed by the shareholder(s) for seven consecutive years or more, to IEPF Authority.

Further, in compliance with the Act read with the IEPF Rules, the Company has sent individual communication, to the shareholder(s) concerned, who has not encashed the dividend warrant in the last 7 consecutive years, requesting them to claim the unclaimed dividend on or before 14th August, 2026 from the Company.

Further, the statement containing the details of name, address, folio number, demat account no, and number of shares due for transfer is made available on the website at https://dixoninfo.com/iepf-details for information and necessary action by the shareholder(s).

Shareholders are requested to note that the Company is liable to transfer the unclaimed dividend pertaining to the FY - 2018-19 and respective shares (in case no dividend was claimed for a period of last 7 (Seven) consecutive years on those shares), the due date being 05th September, 2026 to the IEPF Authority, without any further notice in this regard. Hence you are requested to approach our RTA on or before 14th August, 2026, for claiming the said dividend. Further, it is to be noted that all the future benefits arising from such equity shares transferred to IEPF, will also be issued/ transferred in favour of the IEPF Authority established by the Central Government.

The shareholders concerned are requested to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA) or to the registered office of the Company on or before 14th August, 2026 for further details and for making a valid claim. Notice is hereby given that in the absence of receipt of a valid claim by the shareholders, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of the said Rules.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Any person, whose shares and unclaimed dividends are transferred to the IEPF, can claim the shares and unclaimed dividends from the IEPF Authority, in accordance with such procedure and on submission of such documents as may be prescribed.

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write to:

Dixon Technologies (India) Limited	RTA
Mr. Ashish Kumar President- Chief Legal Counsel & Group CS B-14 & 15, Phase- II, Noida, Nagla Charandas, Gautam Buddha Nagar, Dadri, Uttar Pradesh, India, 201305 E-mail: investorrelations@dixoninfo.com	KFin Technologies Limited Selenium Building, Tower-B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telengana 500032, India E-mail: einward.ris@kfintech.com

By Order of the Board
For Dixon Technologies (India) Limited
Sd/-
Ashish Kumar
President- Chief Legal Counsel & Group CS

Place: Noida
Date: 02.06.2026

झारखण्ड सरकार
पथ निर्माण विभाग, पथ प्रमण्डल, गिरिडीह

ई–प्रोक्योरमेंट सूचना
(प्रथम निविदा आमंत्रण सूचना)
ई–निविदा प्रसंग सं० :– **RCD/GIRIDIH/603/2026-27**
दिनांक :– **01.06.2026**

1.	कार्य का नाम	खरगडीहा–खिजुरी पथ (कुल लम्बाई – 16.40 कि0मी0) का आई0आर0क्यू0पी0 कार्य वर्श 2026–27
2.	प्राक्कलित राशि (रूपये में)	रू0 13,36,83,493.00 (तेरह करोड़ छत्तिस लाख तिरासी हजार चार सौ तिरानवे रूपये मात्र)
3.	कार्य समाप्ति की अवधि	5 (पॉच) माह
4.	निविदा प्राप्ति की अंतिम तिथि एवं समय	23.06.2026 12:00 बजे दिन तक
5.	वेबसाईट पर निविदा प्रकाशित होने की तिथि एवं समय	03.06.2026 10:30 बजे पूर्वाह्न
6.	निविदा आमंत्रित करने वाले का नाम एवं पता	कार्यपालक अभियंता का कार्यालय, पथ निर्माण विभाग, पथ प्रमण्डल, गिरिडीह।
7.	प्रोक्योरमेंट पदाधिकारी का सम्पर्क नं०	06532 – 227054
8.	ई–प्रोक्योरमेट सेल का हेल्प लाईन नं०	0651 – 2401010

नोट :– प्राक्कलित राशि घट–बढ़ सकती है।
अतिरिक्त जानकारी के लिए वेबसाईट पर देखें :–
http://jharkhandtenders.gov.in

ह०/–
कार्यपालक अभियंता,
PR 381308 (Road)26-27*D पथ निर्माण विभाग, पथ प्रमण्डल, गिरिडीह

IINSPIRA SPRINGDALE PRIVATE LIMITED
(CIN: U68200KA2023PTC173289)
Regd Office: No 255 Ground Floor, 36th Cross 5th Main, Jayanagar III Block, Bangalore 560011
☏ +9180-45333401 ⁞⁞ accounts@inspirabuilders.com

Audited Financial Results for the quarter and year ended March 31, 2026 [Regulation 52(8), read with regulation 52(4) of the Listing Regulations]

In Rs. Lacs

Sl. No.	Particulars	Quarter ended	Quarter ended	Year Ended	Year Ended
		31-Mar-26	31-Mar-25	31-Mar-26	31-Mar-25
1	Total Income from Operations	0	0	0	0
2	Net Profit/ (Loss) before Tax, Exceptional and/ or Extraordinary items	(13.30)	(0.30)	(20.86)	(0.36)
3	Net Profit/ (Loss) before tax, after Exceptional and/ or Extraordinary items	(13.30)	(0.30)	(20.86)	(0.36)
4	Net Profit/ (Loss) after tax, Exceptional and/ or Extraordinary items	(13.30)	(0.30)	(20.86)	(0.36)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period]	(13.30)	(0.30)	(20.86)	(0.36)
6	Paid up Equity Share Capital	1.00	1.00	1.00	1.00
7	Reserves	(21.58)	(0.73)	(21.58)	(0.73)
8	Earnings Per Share - Basic & Diluted	(132.97)	(3.00)	(208.56)	(3.59)

Notes:

1. The above financial results have been approved by the Board of Directors at the meeting concluded on May 30, 2026.
2. The above is an extract of the detailed quarterly and annual financial results filed with the Stock Exchange(s) under regulation 52 of the SEBI (LODR) Regulations, 2015. The full format of the quarterly and annual financial results is available on the website of the Stock Exchange (BSE Ltd: www.bseindia.com) and the Company's website.
3. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange (BSE Ltd: www.bseindia.com) and can be accessed on Company's website.

For **Iinspira Springdale Private Limited**
Sd/- Mr. MS Aravinda
(DIN: 07139425)
Director

Place: Bangalore
Date: : June 2, 2026

ASSAM POWER GENERATION CORPORATION LTD.

NOTICE INVITING TENDER

e-Tenders are invited from the intending contractors/firms/suppliers for execution of **"Supply, installation, testing and commissioning of one set of 120V, 400Ah high-discharge Plante type lead-acid battery bank, comprising 60 nos. 2V/400Ah Plante cells, along with buy-back of 60 nos. existing 2V/400Ah (YKP33) cells, for Gas Turbine Unit #5 of Phase-II Powerhouse at Lakwa Thermal Power Station (LTPS), Maibella"**. An amount of **Rs. 50,000.00 (Rupees Fifty Thousand Only)** is to be submitted as EMD/Bid Security. The Tender documents can be downloaded from **www.assamtenders.gov.in**

- The last date of submission of tender document is up to **12:00 hours of 24/06/2026.**
- The Technical Bid will be opened online on e-procurement portal at **16:00 Hrs. of 26/06/2026.** (The date of opening of the price bid shall be intimated later on the portal).

The TIA reserves the right to accept or reject any bid/tender, and to cancel / annul the bidding process and reject all bids at any time prior to contract award.

Name of the TIA: Chief General Manager (Gen), APGCL

Address of the TIA: 3rd Floor, Bijulee Bhawan, Paltan Bazar, Guwahati-01.

Sd/-, Chief General Manager (Gen),
APGCL, Bijulee Bhawan, Guwahati- 01

CA/24-25/32

BAJAJ HOUSING FINANCE LIMITED

Corporate Office: Cerebrum It Park B2 Building, 5th Floor, Kalyani Nagar, Pune, Maharashtra - 411014., Branch Office: Bajaj Housing Finance Limited, 1st Floor, J K Towers, 719/A-53-2, 46th Cross, Sangam Circle, Jayanagar 8th Block, Bangalore 560082. Authorized Officer's Details: Name: Shreeshail Badiger/ Email Id: shreeshail.badiger@bajajhousing.co.in MOB NO.8073273577 / 9916551047

APPENDIX IV -A [Rule 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale notice for Sale of Immovable Assets under the securitisation and reconstruction of financial assets and enforcement of the security interest act 2002 read with proviso to rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken over by the Authorized Officer of the **Bajaj Housing Finance Ltd** (Secured Creditor), will be sold on **"As is where is", "As is what is", "Whatever there is" and "Without Recourse Basis"** for recovery of the loan dues, applicable interest, charges and costs etc., payable to **Bajaj Housing Finance Ltd.** as detailed below.

Details Of Borrower / Co-Borrowers/ Guarantor(S) And Loan Details	1.Date & Time of E-Auction, 2. Last Date of Submission of EMD, 3. Date & Time of the Property Inspection	1. Reserve Price, 2. EMD of the Property, 3. Bid Increment
LAN: 402HSL89089730 and 402TSH89093456, 1. Ramalingam Senthil Kumar (Borrower), 2.Sivakami Chandran (Co- Borrower) Both Are At E 704,Anjor Co-Operative HSG Society, SR No.88 1 1 6 14 1 6 14 1 6 6 1 1 56 Near, Veerbhadra Nagar Baner, Pune-411045. **Outstanding amount: Rs.53,64,415/-** (Rupees Fifty Three Lakh Sixty Four Thousand and Four Hundred and Fifteen Only) **as on 29/05/2026** along with future interest and charges accrued w.e.f.29/05/2026	**1) E-Auction Date: 08/07/2026 Between 11:00 Am To 12:00 Pm With Unlimited Extension Of 5 Minutes, 2) Last Date Of Submission Of Earnest Money Deposit (EMD) With Kyc is: 07/07/2026 Up To 5:00p.M. (Ist.) 3) Date Of Inspection: 03/06/2026 To 07/07/2026 Between 11:00 Am To 4:00 Pm (Ist).**	**1) Reserve Price: For Immovable Property Rs. 80,00,000/-** (Rupees Eighty Lakhs Only) **2) The Earnest Money Deposit Will Be Rs. 8,00,000/-** (Rupees Eight Lakh Only) **3) Bid Increment: Rs.50,000/-** (Fifty Thousand Only) **& In Such Multiples.**

Description of the Immovable Property: Schedule Property: Schedule 'A' Property: All that piece and parcel of the property bearing residential converted lands in Sy.No.16/4, 16/5, 16/10, 16/11, 7/12, 17/3, 7/1, 16/9, 17/1, 7/3, 7/2 and 16/3, totally measuring 3 Acres 14 ½ guntas, converted as per (1) Order of Special Deputy Commissioner bearing No.ALN (A) (A) SR 24/ 2010-11, dated 21.07.2011, (ii) Order of Special Deputy Commissioner bearing No.ALN (A) (A) SR 25/ 2010-11, dated 21.07.2011, (iii) Order of Special Deputy Commissioner bearing No.ALN (A) (A) SR 198/ 2012-13, dated 27.09.2011, (iv) Order of Deputy Commissioner bearing No.ALN (A) (A) CR 209/ 2014-15, dated 13.04.2015, situated at Gollahalli Village, Attibele Hobli, Anekal Taluk, Bangalore Urban District and bounded by: **East By:**Land in Sy No.17/1, 7/4 & 7/7. **West By:** Land in Sy No.16/1, 16/3, 16/5, 16/8, 18 Private Property, **North By:** Road and Lands in Sy No.17/1, 25 and Private Property, **South By:** Land in Sy.No16/8, 14, 7/7 and Private Property. **Schedule 'B' Property:** All that piece and parcel of Residential Apartments bearing Flat No.1209, "E" Block, located in the Twelfth Floor of "Aratt Requizza Apartments' constructed on the Schedule "A" Property, bearing Khatha No.150200103101020554 of Hebbagudi Gram Panchayath Anekal Block, situated at Gollahalli Village, Attibele Hobli, Anekal Taluk, Bangalore Urban District, having 2 Bed Room and Super Built up area of 1395 Sq.ft., and having vitrified flooring with car parking bearing No.14, in the Ground Level and bounded as follows: **East By:** Common Area, **West By:** Open Area, **North By:** Flat No.1210, **South By:** Open Area. **Schedule 'C' Property:** 536 Sq.ft., of Undivided share, right, title and interest in the land compound in the Schedule A Property.

Terms and Conditions of the Public Auction are as under:

● The Secured asset will not be sold below the Reserve price. ● The Auction Sale will be online through e-auction portal. ● The e-Auction will take place through portal **https://bankauctions.in, on 08/07/2026 from 11:00 AM to 12:00 PM** with unlimited auto extension of 5 minutes each. ● **For detailed terms and conditions please refer company website URL https://www.bajajhousingfinance.in/auction-notices or for any clarification please connect with Authorized officer.**

Date: 03.06.2026
Place: Bangalore Urban

Authorized Officer (shreeshail.badiger)
Bajaj Housing Finance Limited

ASTEC LIFESCIENCES LIMITED
Corporate Identity Number (CIN): L99999MH1994PLC076236
Registered Office: "Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079, Maharashtra
Tel.: +91 22 2518 8010, **Website:** www.godrejastec.com,
E-mail: astecinvestors@godrejastec.com

NOTICE

The Members of **Astec LifeSciences Limited ("the Company")** are hereby informed that in compliance with the provisions of Sections 110, 108 and other applicable provisions of the Companies Act, 2013 (**"the Companies Act" or "the Act"**), read with the Companies (Management and Administration) Rules, 2014 **("the Rules")**, Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) and Secretarial Standards - 2 on "General Meetings" issued by the Institute of Company Secretaries of India (ICSI), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, read with Circulars issued from time to time by the Ministry of Corporate Affairs (**"MCA"**), including the latest General Circular No. 03/2025 dated 22nd September, 2025 (the **"MCA Circulars"**) and Circulars issued from time to time by Securities and Exchange Board of India (**"SEBI"**)(the **"SEBI Circulars"**), (hereinafter collectively referred to as **"the Applicable Laws"**), the Company is seeking approval of its Members for passing of Resolutions by way of Postal Ballot as stated in the Postal Ballot Notice dated 2nd June, 2026 (**"Postal Ballot Notice"**). The Company has completed the dispatch of the Postal Ballot Notice on **Tuesday, 2nd June, 2026**.

It may please be noted that the dispatch of Postal Ballot Notice to the Members has been made only through electronic mode to those Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depository(ies) / Depository Participant(s), as on **Friday, 29th May, 2026** (**"Cut-off Date"**) on their e-mail ids registered with the Company / Depositories / Depository Participants / Registrar and Share Transfer Agent of the Company. The requirement of circulating the physical copies of the Postal Ballot Notice and Postal Ballot Form has been dispensed with, vide the MCA Circulars. However, it is clarified that all the persons who are Members of the Company as on **Friday, 29th May, 2026** (including those Members who may not have received this Notice due to non-registration of their e-mail IDs with the Company or with the Depositories / Depository Participants / Registrar and Share Transfer Agent) will be entitled to vote in relation to the Resolutions specified in the Notice and any person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only.

In compliance with the provisions of the Applicable Laws, the Company is providing e-voting facility to the Members to cast their vote by electronic means on the Resolutions set forth in the Postal Ballot Notice, through e-voting services provided by **National Securities Depository Limited ("NSDL")**. The Members have an option to exercise their vote either electronically or by way of physical Postal Ballot Form.

Mr. Vikas R. Chomal, Practicing Company Secretary (Certificate of Practice No. 12133) has been appointed as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The procedure / instructions for e-voting is / are given in the Postal Ballot Notice. The e-voting facility will be available on **Friday, 5th June, 2026 from 9.00 a.m. (IST) till Saturday, 4th July, 2026 upto 5.00 p.m. (IST)**. The e-voting module shall be disabled by NSDL for voting thereafter.

The copy of the said Postal Ballot Notice is being made available on the website of the Company, viz., www.godrejastec.com and on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). It is also being made available on the website of NSDL at the web link https://www.evoting.nsdl.com/. Any Member desirous of obtaining the said Postal Ballot Form may also write to astecinvestors@godrejastec.com.

Members desirous to cast their vote through Postal Ballot physically are requested to take printout of the Postal Ballot Form from the abovementioned websites, fill in the details and send the duly signed and completed Postal Ballot Form in original, to the Scrutinizer Mr. Vikas R. Chomal, Practicing Company Secretary at A / B-201, 2nd Floor, Manas Building, Near Mahajan Wadi, Kharkar Ali, Thane (West) - 400 601, Maharashtra, India, so as to reach him **on or before 5.00 p.m. (IST) on Saturday, 4th July, 2026**. Postage / Courier expenses for sending such physical Postal Ballot Form to the Scrutinizer will be borne by the Members.

Please note that any Postal Ballot Form(s) / Electronic Votes received/casted from/by the Member(s) after the aforesaid time period, i.e., after **5.00 p.m. (IST) on Saturday, 4th July, 2026**, will not be valid / allowed and will be strictly treated as if the reply from such Member(s) has not been received. The Members can opt for only one mode of voting, i.e., either through physical Postal Ballot or through e-voting. If the Members decide to vote through physical Postal Ballot, they are advised not to vote through e-voting and vice versa. In case of voting by both the modes, voting through e-voting will only be considered and counted and physical Postal Ballot of such Member will be treated as "INVALID".

The results of voting on the Resolutions will be declared within 2 (two) working days from the close of business hours on Saturday, 4th July, 2026 and will be displayed at the Registered Office of the Company and on the website of the Company (www.godrejastec.com), besides being communicated to the concerned Stock Exchanges and NSDL.

Members who have not registered their e-mail addresses with the Company or the Depositories are requested to do so by following the process mentioned in the Postal Ballot Notice dated Tuesday, 2nd June, 2026.

In case of any queries, you may please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to at the designated e-mail ID: evoting@nsdl.com.

By order of the Board of Directors
For Astec LifeSciences Limited
Sd/-
Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

Date: 2nd June, 2026
Place: Mumbai

TVS MOTOR COMPANY LIMITED **TVS**
Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006.
Website: www.tvsmotor.com ; e-mail: contactus@tvsmotor.com
Tel: 044-2833 2115 CIN: L35921TN1992PLC022845

Dear Member(s),

1. It is hereby informed that the 34th Annual General Meeting of the Company will be convened on **Wednesday, the 22nd July 2026 at 11:00 AM (IST)** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued from time to time without the physical presence of the Members at a common venue.
2. The Notice of the 34th AGM and the financial statements for the year ended 31st March 2026 ("Annual Report") will be sent only by email to all those Members, whose email IDs are registered with the Company / Registrar and Transfer Agent of the Company (RTA) or with their respective Depository Participants ("Depository"), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through VC/ OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the website of the Company viz., www.tvsmotor.com and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
3. Members holding shares in physical form who have not registered their email IDs with the Company/ RTA/ Depository can register for obtaining soft copies of the Notice of the 34th AGM, Annual Report and/or login details for joining the AGM through VC/OAVM including e-voting, by sending scanned copy of the following documents by email to einward@integratedindia.in:
   a) signed request letter mentioning your name, folio number, complete address, email IDs to be registered;
   b) scanned copy of the share certificate (front and back);
   c) self-attested scanned copy of PAN; and
   d) self-attested scanned copy of Driving Licence / Passport / Bank Statement / AADHAAR, supporting the registered address of the Member.
4. A letter providing the weblink for accessing the Annual Report for the Financial Year 2025-26 will be sent to those shareholders who have not registered their e-mail ID with the Company / Depositories.
5. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank mandate"), can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending following details/ documents in addition to the documents mentioned in para 3 above by e-mail to einward@integratedindia.in:
   a) Name and branch of bank in which dividend is to be received and bank account type;
   b) Bank account number allotted by your bank after implementation of Core Banking Solutions;
   c) 11 digit IFSC code; and
   d) self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.
6. Members holding shares in demat form are requested to update their e-mail IDs with their Depository.
7. Members holding equity shares of the Company in physical form are requested to kindly get their equity shares converted into demat / electronic form for availing inherent benefits of dematerialisation.
8. The Company has also made arrangements through NSDL & CDSL for sending SMS to shareholders on their registered mobile numbers in the demat account to initiate the process of email ID updation. Members are requested to avail this facility and update their e-mail IDs accordingly.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars as stated above.

For TVS Motor Company Limited
K S Srinivasan
Company Secretary

Chennai
2nd June 2026