ADITYA BIRLA FASHION AND RETAIL LIMITED

CIN: L18101MH2007PLC233901
Registered Office: Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;
Website: www.abfrl.com | **Email:** secretarial@abfrl.adityabirla.com | **Tel.:** +91-86529 05000

INFORMATION REGARDING THE NINETEENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Tuesday, August 25, 2026 at 3:30 p.m. (IST), to transact the business that will be set forth in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Dispatch of Integrated Annual Report for FY 2025-26

In compliance with the applicable circulars, the Notice of the AGM together with the Integrated Annual Report will be sent to the shareholders whose email IDs are registered with the Company / its Registrar and Share Transfer Agent ("RTA") viz. MUFG Intime India Private Limited ("RTA") or the Depository Participant ("DPs"). A letter providing the weblink, path and QR code for accessing the Integrated Annual Report for the financial year 2025-26 will be sent to those shareholders who have not registered their email address with the Company/RTA / DPs.

The Notice and Integrated Annual Report will also be available on the Company's website i.e. **www.abfrl.com** ,the Company's RTA i.e. **https://instavote.linkintime.co.in/** and on the website of BSE Limited and National Stock Exchange of India Limited i.e. **www.bseindia.com** and **www.nseindia.com** respectively.

Manner of registering/ updating email ID, Mobile Number and Bank Account details

- **Shareholders holding shares in Physical Mode:** by furnishing details in Form ISR-1 duly signed by the Shareholder(s) as per specimen signature registered with the Company together with self-attested copy of PAN card and cancelled cheque leaf at the registered office of the Company or RTA at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or digitally signed documents via email at **secretarial@abfrl.adityabirla.com** or **investor.helpdesk@in.mpms.mufg.com**
- **Shareholders holding shares in Dematerialised Mode:** with their respective Depository Participant.

Manner of casting vote through e-voting

Shareholders will have an opportunity to cast their votes remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of remote e-voting and e-voting during the AGM will be provided in the Notice of the AGM.

For **Aditya Birla Fashion and Retail Limited**
Sd/-
Rajeev Agrawal
Company Secretary & Compliance Officer
ACS 18877

Date : July 27, 2026
Place : Mumbai

An Aditya Birla Group Company

SURYALATA SPINNING MILLS LIMITED

Regd. Office : Surya Towers, 1St Floor,105, Sardar Patel Road,Secunderabad - 500 003.
CIN: L18100TG1983PLC003962 - GSTIN : 36AADCS0823M1ZA
Tel 040-27774200,27819908/09 , Fax: 040-27846859, Email- mail@suryalata.com , website : www.suryalata.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(₹ in Lakhs)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended			Year ended	Quarter ended			Year ended
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited	30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
1	Total Income from operations	12,133	10,343	12,397	49,012	12,408	10,614	12,619	49,923
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	563	1,200	572	3,943	775	1,442	731	4,605
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	563	1,200	572	3,943	775	1,442	731	4,605
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	413	842	428	2,894	590	1,081	584	3,552
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	413	870	428	2,923	590	1,109	584	3,580
6	Equity Share Capital	427	427	427	427	427	427	427	427
7	Reserves (Excluding Revaluation Reserve) as shown in the Balance Sheet of Previous year	-	-	-	-	-	-	-	-
8	Earnings Per Share (of ₹10.00 each) (for continuing and discontinued operations) -								
	Basic : (₹)	9.68	19.73	10.04	67.82	13.82	25.35	13.69	83.24
	Diluted : (₹)	9.68	19.73	10.04	67.82	13.82	25.35	13.69	83.24

Notes: 1) The above is an extract of the detailed format of the standalone and consolidated unaudited financial results for the Quarter ended 30th June 2026 filed with stock exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. The Full format of the Standalone and consolidated unaudited financial results for the Quarter ended 30th June 2026 is available on the stock exchange website BSE LIMITED (www.bseindia.com), and on the Company's website, www.suryalata.com

2) The above Standalone and Consolidated Un Audited financial results have been reviewed by the audit committee and approved by the Board at their meeting held on 25th July, 2026. We hereby confirm that the Statutory Auditors of the Company i.e., M/s.K.S.Rao & Co., Chartered Accountants have issued the Limited Review Report on Standalone and Consolidated Quarterly Financial Statements of the Company for the Quarter ended June 30, 2026 with unmodified Conclusion.

3) The Financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Ind-AS rules (As amended).

for and on behalf of the Board of Directors
Suryalata Spinning Mills Limited
Sd/-
Vithaldas Agarwal
Managing Director
(DIN : 00012774)

Place : Secunderabad
Date : 25th July 2026

PUBLIC NOTICE

NOTICE is hereby given that I, AMITKUMAR JAIN, intend to sell/transfer my property being Flat No. A-302, Anupam Co-operative Housing Society Ltd., Bombay Gas Lane, Lalbaug, Mumbai – 400012. Any person/ entity having any right, title, interest, claim, share, lien, charge, mortgage, inheritance, encumbrance or demand whatsoever in respect of the said property shall notify the undersigned in writing, with supporting documentary evidence, within 15 days from publication of this notice, failing which the transaction shall be completed without reference to any such claim.

Write to AMITKUMAR JAIN
Address: Flat No. A-302, Anupam Co-operative Housing Society Ltd., Bombay Gas Lane, Lalbaug, Mumbai – 400012
Email: aj.amitjain@me.com
Mob.: 9322409033

NOTICE

NOTICE is hereby given that the Certificate(s) for 448 Equity Shares face value Rs.10/- Dist. Nos. from **976808 to 977031** and from **9041054 to 9041277** of **ABBOTT INDIA LTD.** Standing in the name(s) of **Prakash.G.** has/have been lost or mislaid and the undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office. **ABBOTT INDIA LTD, 3-4, CORPORATE PARK, SION-TROMBAY ROAD, MUMBAI-400071,** within one month from this date else the company will proceed to issue duplicate Certificate(s).

Name(s) of Shareholder(s): **PRAKASH .G MALLIKARJUNA SWAMY**
Advocate and Notary
No. 54, Opp. Lansdowne Building
Near City Bus Stand, Mysuru-570001
Date: 24/07/2026

PUBLIC NOTICE

I DHARMENDRA KUMAR MALKANI, holders of 100 equity shares of face value of Rs. in 10 have lost/misplaced certificate for the said 100 equity shares as per details given hereunder:

Folio No.	Certificate No.	Distinctive No.
0534037	000241157	93815671-93815770

The members of public are hereby informed that we have made an application to the Bank for issue of the duplicate share certificate. Any person who has objection or has any adverse claim may intimate the Bank with valid documents within 30 days from the date of publication of this notice at its registered office. HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL (WEST), MUMBAI - 400013, MAHARASHTRA The Bank will proceed to issue duplicate certificate / IEPF claim for the above referred equity shares if no valid objection is lodged with the Bank within the aforesaid period.
Date: 27-07-2026

Sd/-
DHARMENDRA KUMAR MALKANI
Address: WAGLE KA BADA, DAL BAZAR, LASHKAR, GWALIOR, GIRD, LASHKAR CITY, GWALIOR, M.P. – 474009

TRUHOME FINANCE LIMITED (Formerly Shriram Housing Finance Ltd.)

Head Office: Level -3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051;
Tel: 1800 102 4345 ; **Website:** http://www. truhomefinance.in
Reg.Off.: Srinivasa Tower, 1st Floor, Door No.5, Old No.11, 2nd Lane, Cenatoph Road, Alwarpet, Teynampet, Chennai-600018

APPENDIX-IV-A [SEE PROVISION TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision 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 properties mortgaged/ charged to Truhome Finance Limited (formerly M/s Shriram Housing Finance Limited), the Physical Possession of which have been taken by the Authorized Officer of Truhome Finance Limited, will be sold on "As is where is", "As is what is" and "Whatever there is" basis in e-auction on 28.08.2026 between 11:00 a.m. to 12:00 p.m. for recovery of the balance due to Truhome Finance Limited from the Borrowers And Guarantors, as mentioned in the table.

Details of Borrowers and Guarantors, amount due, Short Description of the immovable property, reserve price and earnest money deposit and date of Inspection are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Amount of Recovery and date of Demand Notice	Reserve Price (Rs.) & Bid Increment	Date & Time of Auction	Contact Person Details – (AO and Disposal team)
1. MR.GARDE BHAUSAHEB MOTIRAM (Borrower) 2. MRS. ANITA BHAUSAHEB GARDE (Co-Borrower) 3. MRS. SINDHUBAI MOTIRAM GARDE (Co-Borrower) 4. MR. MOTIRAM RAOJI GARDE (Co-Borrower) Current Address: SNEH SANKUL CO OPERATIVE HOUSING SOCIETY LTD NA FLAT NO 2 GROUND FLOOR SURVEY NO 855 2 2 NASHIK ROAD - HIRE NAGAR ASHOKA MARG NASHIK 422006. ALSO AT:- KANDHANE,ZODGE TAL MALEGAON DIST NASHIK-423205 ALSO AT:- W/O GARDE MOTIRAM,PUNYA NAGARI BUNGALOW,NASHIK PUNE RAOD,NEAR HOTEL KAMAT,BHAUSAHEB HIRE NAGAR, NASHIK-422011. ALSO AT:Property Address:- FLAT NO.02, GROUND FLOOR, "SNEH SANKUL CO-OPRATIVE HOUSING SOCIETY LTD"SURVEY NO.855/2/2, NEAR SUVICHAR HOSPITAL,NEAR KRISHANA LAWANS, HIRE NAGAR,ASHOKA MARG, LINGAYAT COLONY, NASHIK PUNE RAOD, NASHIK Maharashtra INDIA 422006 Loan Account No. SHLHNASK0000548 & SILHNASK0001050 NPA Date:- 06/05/2026 **Date of Possession & Type** 14th July, 2026 and Symbolic Possession **Encumbranches known** Not Known	Demand Notice Date: 12/05/2026 Rs. 11,84,545/- (Rupees Eleven Lakh Eighty Four Thousand Five Hundred Forty Five Rupees Only) as on dated. 11-05-2026 under reference of Loan Account No. SHLHNASK0000548 and Rs. 2,19,686/- (Rupees Two Lakh Nineteen Thousand Six Hundred Eighty Six Rupees Only) as on dated. 11-05-2026 under reference of Loan Account No. SILHNASK0001050. With further interest at the contractual rate within 60 days from the date of receipt of the said notice.	Rs. 16,77,000/- (Rupees Sixteen Lakh Seventy Seven Thousand Only) **Bid Increment:** Rs.. 10,000/- and in such multiples. **Earnest Money Deposit (EMD)(Rs.)** Rs. 1,67,700/- (Rupees One Lakh Sixty Seven Thousand Seven Hundrade Rupess Only) **Last date for submission of EMD : 27th Aug, 2026 Time 10.00 a.m. to 05.00 p.m.**	**28-AUG-2026 & Auction Time: 11.00 A.m. to 12.00 p.m.**	**Ashfaq Patka 9819415477** **Debjyoti Roy 9874702021** **Sangeet Tahashildar 8888895132** **Kundan Gundare 9823402117** **Date of Inspection: 20.08.2026 Time 12.00 p.m. to 3.00 p.m**

Description of Property

All That Piece and Parcel of the Property Bearing FLAT No.02, area adm.52.97 Sq. Mtrs. i.e. adm.570.00. Sq. Ft. built up on "GROUND FLOOR" in the scheme known as "SNEH SANKUL CO-OPERATIVE HOUSING SOCIETY LTD" Construed Construed on survey No. 855/2/2 Municpal GHP NO.814 SSCO/002 and Muncipal Index No.8143064 area adm.700.00 Sq.Mtrs situated at villege Nashik Tal & Dist Nashik-422006. East :- Open Space , West-Flat No.01, North :- Garden, South :- Flat No.03

1) **For detailed terms and conditions of the sale, please refer the website of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) website.**
2) **The intending bidders have to submit their EMD amount to be deposited by way of RTGS/NEFT to the account details mentioned herein below: BANK NAME: AXIS BANK LIMITED BRANCH: BANDRA KURLA COMPLEX, MUMBAI BANK ACCOUNT NO. Current Account No. 911020045677633 IFSC CODE: UTIB0000230.**

Place : Nashik
Date: 27/07/2026

Sd/- Authorised Officer- Truhome Finance Limited
(Formerly Shriram Housing Finance Limited)

PUBLIC NOTICE

Please take Notice that M/S. SHREETEX SILK MILLS, a Registered Partnership Firm incorporated as per the Provision of Indian Partnership Act on dated 30/06/1976 and having Address at Room no.18 & 19, Pittie Bhavan, 2nd Floor, Telgali, Vithalwadi, Kalbadevi Road, Mumbai: 400 002 and Works at Gala No.11 situated at 1st Floor, Jafferbhoy Industrial Estate Premises Co-Operative Society Ltd., Marol Naka, Andheri (E), Mumbai: 400 059,and Registered with Registrar of Firm Mumbai with following as its Partners at the time of Incorporation 1) Ramesh Kumar Hastimal Khanted, 2) Vasantraj Hastimal Khanted @Basantraj Hastimal Khanted ,3) Rajmal Jivraj Jain, 4) Hukumraj Hastimal Khanted (Deceased) 5) Nenmal Hastimal Khanted (Deceased) 6) Dhirajmal Kothari (Deceased) and 7) Champalal Kothari (Deceased).

That aforementioned Partnership was incorporated as Partnership "AT WILL", and it is explicitly clarified that no partner has been authorized to take, receive, or collect any payments on behalf of the Firm. And same has been dissolved vide Advocate's Notice dated 30/06/2025 issued on behalf of Ramesh Kumar Hastimal Khanted as per the terms and condition of incorporation the same stood dissolved after one Month of Receipt of Notice by Firm and its Partners that is from 07/08/2025

Any person/s dealing with the Firm and/or its Partners shall deal at their own risk as to Cost and consequences thereof and Ramesh Kumar Hastimal Khanted being the Partner of the Firm shall not be personally liable towards any Claim, or Demand or Liability or Guarantee of any nature to any of its Creditors or dealers of the Firm or to its Partners arising on or after 07/08/2025.

Sd/-
Ramesh Kumar Hastimal Khanted

बैंक ऑफ इंडिया BOI Bank of India

Relationship beyond banking

Raigad Zone
Add: -Hotel Mira Madhav, First Floor,
Opp S T Bus Stand Mahavir Chowk,
Alibag– 402 201
Tel: 02141-223895

E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-auction sale notice for sale of Immovable assets under the securitisation and reconstruction of financial assets and enforcement of 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 following Borrower (s) and Guarantor(s) that the below described immovable properties mortgaged/charged to Bank of India (secured creditor),the symbolic possession of which has been taken by the Authorized Officers of Bank of India will be sold on "as is where is basis " ,"as is what is basis " and "whatever there is basis" for recovery of respective dues as detailed hereunder against the secured assets mortgaged/charged to Bank of India from the respective Borrower(s) and Guarantor(s).The reserve price and the earnest money deposit is shown there against each secured asset:

The sale will be done by the undersigned through e-auction platform provided hereunder. **(Rs. In lakhs)**

Sr. No.	Branch Name / Name of the borrowers/Guarantor and Amount outstanding	Description of the properties	Reserve price	EMD of the property	Contact Number
1.	Branch - **DHATAV** **Mrs.Samiksha Sameer Shildankar & Mr. Sameer Dattatrey Shildankar** Amt.O/S: 16.71 Lakhs+ Interest + Cost of expenses/ charges	EQM of immoveable property Flat No.06,1st Floor,,Govind Co-op Housing Soceity, bearing Survey No. 104, Hissa No. B-1, at Roha,Tal.Roha, Dist Raigad Area of Flat – Built Up Area: - 601 sq.ft. **(on the basis of Physical possession)**	11.05	1.11	Mob no. 9951276371
2	Branch - **PALI** **Mr. Altaf Rajjak Attar** Amt.O/S: 9.63 Lakhs+ Interest + Cost of expenses/ charges	EQM on immoveable property Flat.no A/102, First Floor, A Wing, Sudham Apartment, Plot Bearing Survey No 171/1,171/2,171/3,171/4 at Pali Near Amba Mata Temple Tal-Sudhagad Dist Raigad Area of Flat -Built Up Area: - 660 sq.ft **(on the basis of Physical possession)**	25.25	2.53	Mob no. 7030462460

The auction sale will be **"online E-auction / Bidding through website –** https://ebkray.in **on 28.08.2026 between 11:00 AM and 05:00 PM with unlimited extensions of 10 minutes each.**

Bidder may visit https://ebkray.in , where "Guidelines" for Bidders are available with educational videos. Bidders have to complete following formalities well in advance:-

- **Step 1:** Bidder / Purchaser Registration: Bidder to Register on e-Auction portal https://ebkray.in using his mobile no. and E-mail ID. (PDF(Buyer Manual) describing the step by step process for registration is available for download in the home page under Help option at the bottom of the page.)
- **Step 2:** e-KYC Verification to be done by the Bidder/Purchases.
- **Step 3:** Transfer of EMD amount to his global EMD wallet: Online /Off-line transfer of funds using NEFT / Transfer, using challan generated on E-auction portal.
- **Step 1 to Step 3** should be completed by bidder well in advance, before e-auction date. Bidder may also visit https://ebkray.in for registration and bidding guidelines.
- **Helpline Details / Contact Person Details of eBKray:**

eBKray Helpdesk Number			
Name	**E-mail ID**	**Landline No.**	**Mobile No.**
Helpdesk	support.ebkray@psballiance.com		8291220220

1. **Last date of EMD and KYC submission will be up to 27.08.2026 (subject to website availability).**
2. **The intending purchasers can inspect the property on 10.08.2026 between 11.00 am and 03.00 pm.**
3. The property will be sold in **"AS IS WHERE IS" AND "AS IS WHAT IS" WHATEVER THERE IS CONDITION".**
4. The above mentioned properties are under symbolic possession.
5. **The Bid price to be submitted shall be at least one increment over and above the reserve price and bidders are to improve their offers in multiples of Rs.10, 000/- (Rupees Ten thousand only) in respect of property listed at Sr No1**
6. **25 % of the bid amount including the EMD amount to be deposited within 1(one) day and balance amount within 15(Fifteen) days after successful bidding.**
7. Prospective bidders are advised to peruse the copies of the title deeds within the bank premises and verify the latest Encumbrance certificate and other revenue / municipal records to exercise diligence and satisfy themselves on title and Encumbrances if any over the property.
8. Bids once made shall not be cancelled or withdrawn. All bids made from the registered user ID will be deemed to have been made by him only.
9. Bidder shall be deemed to have read and understood the terms and conditions of sale and be bound by them.
10. The sale is subject to the conditions prescribed in the SARFAESI Act, Rules 2002 amended from time to time and the conditions mentioned above and also subject to pendency of cases/ litigation if any pending before any court / tribunal are arised thereof.
11. The bidders may participate in E-auction for bidding from their place of choice / internet connectivity shall have to be ensured by the bidder himself. Bank / service provider shall not be held responsible for internet connectivity, network problems, systems crash down, power failures etc.,
12. The unsuccessful bidder will not get any interest on their bid amount and further no interest will be paid in the eventuality of litigation on the bid amount or any other amount paid by the bidder in this process.
13. The authorised officer is having absolute right and discretion to accept or reject any bid or adjourn / postpone / cancel the sale /modify any terms and conditions of the sale without any prior notice or assigning any reasons.
14. Purchaser shall bear the stamp duties charges including those of sale certificate / registration/ charges including all statutory dues payable to the government, taxes and rates and outgoing both existing and future relating to the property.
15. Buyer shall bear the TDS wherever applicable including other statutory dues, registration charges, stamp duty etc.
16. The sale certificate will be issued in the name of successful bidder only.
17. This notice is also applicable to borrower / guarantors and public in general.
18. The sale properties under symbolic possession are subject to the receipt of order from DM/CJM.

PLACE : Alibag
DATE : 27.07.2026 **AUTHORISED OFFICER**

SALE NOTICE TO BORROWER AND GUARANTORS

Dear Sir/Madam, The undersigned being the Authorized Officer of the Bank of India is having full powers to issue this notice of sale and exercise all powers of sale under Securitization and Reconstruction of Financial Assets and Enforcement of Interest Act, 2002 and the Rules framed there under. You have committed default in payment of outstanding dues and interest with the monthly rest, cost and charges etc., in respect of the advances granted by the bank mentioned above. Hence, the Bank has issued demand notice to you under section 13(2) to pay the above mentioned amount within 60 days**.** You have failed to pay the amount even after the expiry of the 60 days. Therefore, the Authorized Officer in exercise of the powers conferred under section 13(4), took (Symbolic & Actual) possession of the secured assets more particularly described in the schedule mentioned above and a sale notice was issued to you by the respective Branches, even otherwise this Notice is also construed as Notice under Rule 8 (6) under enforcement rules of the Act of 2002. Notice is hereby given to you to pay the same as mentioned above before the date fixed for sale, failing which the property will be sold and balance if any will be recovered with interest and cost from you. Please note that all expenses pertaining to demand notice, taking possession, valuation and sale assets etc. shall be first deducted from the sale proceeds which may be realized by the undersigned and the balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are at liberty to participate in the auction to be held on the terms and conditions thereof including deposit of earnest money.

PLACE: ALIBAG
AUTHORISED OFFICER

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ramco

RAMCO SYSTEMS LIMITED

CIN: L72300TN1997PLC037550
Regd. Office: 47, P S K Nagar, Rajapalayam - 626 108
Corp. Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113
Email:investorrelations@ramco.com, website: www.ramco.com
Tel: +91 44 2235 4510 / 6653 4000

NOTICE OF THE 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

1. Notice is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of the Company will be convened on Thursday, the August 20, 2026 at 03:00 p.m. through Video Conference ("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 and Exchange Board of India, issued pursuant to conducting of AGM. In compliance with the said Circulars, the web-link of the Annual Report including the Notice of 29th AGM, have been sent by email on July 25, 2026 to all the Members of the Company whose email addresses are registered with the Company or with their respective Depository Participants. A letter providing the web-link, QR code including the exact path of the Annual Report 2025-26 is sent to those shareholder(s) who have not registered their email address(es). Further, the same has been uploaded on the website of the Company i.e. www.ramco.com and on the website of Stock Exchanges i.e. BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com. The Notice of 29th AGM is also uploaded on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.
2. In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, the Company is providing remote e-voting facility to transact the business contained in the Notice of 29th AGM through voting by electronic means, by engaging the services of CDSL. The cut-off date for the purpose of eligibility to vote is Thursday, August 13, 2026.
3. The instructions for remote e-voting, e-voting during the AGM and for participating in the AGM are provided in the Notice of 29th AGM.

   Members may also note:

   a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on cut-off date.
   b) The Remote e-voting commences at 9:00 a.m. on Monday, August 17, 2026, and ends at 05:00 p.m. on Wednesday, August 19, 2026. During this period, Members of the Company holding shares as on the cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not allowed after 5:00 p.m. on Wednesday, August 19, 2026.
   c) Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
   d) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.
   e) Members whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of 29th AGM and holding shares as on cut-off date, may obtain the user id and password by following the instructions provided in the Notice of 29th AGM.
4. Members who have not registered their e-mail addresses, to get the same registered with the RTA in the https://wisdom.cameoindia.com/. Members are requested to register their email addresses with their DP in case the shares are held in dematerialized form.
5. If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting System, or any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call on Toll Free No. 1800 21 09911.

For **RAMCO SYSTEMS LIMITED**
Sd/-
MITHUN V
COMPANY SECRETARY

Place: **Chennai**
Date: **July 25, 2026**

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