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 RULES 8 & 9] Sale Notice for Sale of Immovable Properties through Private Treaty

Private Treaty 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 Rules 8 & 9 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 Private Treaty on 03.09.2026 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, Sale Price , its deposit and date of Inspection are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Amount of Recovery and date of Demand Notice	Private Treaty Sale Price	Private treaty Date	Symbolic/Physical possession date	Contact Person
LOAN ACCOUNT NO. SHLHCOIM0001689. **1. MR.P. JAYAPRAKASH S/O. PARAMASIVAN NO 89/14 ,UNION TANK ROAD 3RD STREET, PERIYANAICKENPALAYAM, NEAR SRI RAMAKRISHNA VIDYALAYA,COIMBATORE NORTH , TAMIL NADU-641020.** **2. MR.S K PARAMASIVAN S/O. CHINNA KRISHNAN NO 89/14 ,UNION TANK ROAD 3RD STREET, PERIYANAICKENPALAYAM, NEAR SRI RAMAKRISHNA VIDYALAYA, COIMBATORE NORTH ,TAMIL NADU-641020.** **3. MRS. SARADHA W/O.PRAAMASIVAN NO 89/14 ,UNION TANK ROAD 3RD STREET, PERIYANAICKENPALAYAM, NEAR SRI RAMAKRISHNA VIDYALAYA,COIMBATORE NORTH , TAMIL NADU-641020.** **4. MRS. NANTHINI D/O. PRAAMASIVAN NO 89/14 ,UNION TANK ROAD 3RD STREET, PERIYANAICKENPALAYAM, NEAR SRI RAMAKRISHNA VIDYALAYA, COIMBATORE NORTH , TAMIL NADU-641020.**	Demand Notice Date: 09.02.2026. Rs.16,68,215.00(Rupees Sixteen Lakh Sixty Eighty Thousand Two hundred and fifteen only) as on dated 07.02.2026 under reference of Loan Account No. SHLHCOIM0001689 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice with further interest at the contractual rate, within 60 days from the date of receipt of the said notice.	Rs. 10,50,000 (Rupees Ten Lakh Fifty Thousand Only	**Private treaty Date: 03.09.2026**	**Physical possession dated on 18.07.2026.**	**James Clement - 72002 81906** **Mr. Selvakumar-9444224367** **Mr.L.Murali_7904 688478.**

Description of Property

In Coimbatore North Registration District, Periyanaickenpalyam Sub-Registration District, Coimbatore North Taluk, No.4 Veerapandi Village, inSF.No.66/2, an extent of 0.48 acres and S.F.No.66/3, an extent of 0.23 acres and S.F.No.66/4, an extent of 0.25 acres and S.F.No.66/5, an extent of 0.32 acres and S.F.No.82/2 an extent of 0.74 acres and S.F.No.82/3 an extent of 0.59 acres and S.F.No.82/4 an extent of 0.69 acres, and S.F.No.82/5 an extent of 0.99 acres totally an extent of 4.29 acres of lands were converted into a Layouts and got an DTCP Approval No.38/2022 dated 15.02.2022 by Coimbatore Local Planning Committee Member Secretary, in this Plot No.6 named as "Sri Sai Garden" with an extent of 636 Sq.Ft., together with building construction situated thereon within the following boundaries.North by Plot No.5 South by Plot No.7 East by Lands in S.F.No.67 West by 10.0-meter North-South Layout Road Measurements: East-West on the North side .... 42'6' Feet, East-West on the South side .... 42'3" Feet, North-South on the Both sides ... 15'0" Feet. with right to use passage, cart track, and all other appurtenances attached thereto.

1) For detailed terms and conditions of the private treaty 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 : Coimbatore
Date : 18-08-2026.

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

MAHAVEER FINANCE INDIA LIMITED

CIN: U65191TN1981PLC008555
Regd Office: Agarwal Court, K.G.Plaza, Shop No. T8 & T9, 3rd Floor, No. 41-44, General Patters Road, Chennai - 600 002.
Telephone No. 044 - 2861 4466, Website: www.mahaveerfinance.com

Disclosure as per Regulation 52(8), read with Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015

(Rs.in Lakhs)

Sl. No.	Particulars	Quarter ended 30.06.2026 Unaudited	Quarter ended 30.06.2025 Unaudited	Year ended 31.03.2026 Audited
1	Total Income from Operations	6,726.41	4,321.75	21,298.33
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	757.22	183.02	3,976.99
3	Net Profit / (Loss) for the period (before Tax, after Exceptional and / or Extraordinary items)	757.22	183.02	3,976.99
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	564.00	130.82	2,991.39
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Comprehensive Income (after Tax)	569.36	106.64	3,012.83
6	Paid up Equity Share Capital	2,287.30	2,213.12	2,279.88
7	Reserves (Excluding Revaluation Reserves)	12,686.85	9,211.39	12,117.47
8	Securities Premium Account	27,523.94	27,527.42	27,523.53
9	Net worth	42,498.08	38,951.93	41,920.88
10	Paid up Debt Capital / Outstanding Debt	117,275.92	71,230.56	92,863.56
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	2.76	1.83	2.22
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) 1. Basic 2. Diluted	3.99 2.46	0.97 0.67	22.23 13.88
14	Capital Redemption Reserve	-	-	-
15	Debenture Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	NA	NA	0.31
17	Interest Service Coverage Ratio	NA	NA	1.76

Notes :

a. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI LODR Regulations. The full format of the quarterly financial results is available on the websites of the Stock Exchange (https://www.bseindia.com/) and the listed entity(http://mahaveerfinance.com)

b. For the other line items referred in the Regulation 52 (4)of the LODR Regulations, pertinent disclosures have been made to the BSE Limited and can be accessed on the URL (https://www.bseindia.com)

Place : Chennai
Date : 14.08.2026

For Mahaveer Finance India Limited
Praveen Dugar
Whole-time Director
DIN: 00190780

DIRECTORATE OF FISHERIES, BILASPUR, HIMACHAL PRADESH

Telephone 01978-223212 01978-224068 e-mail-fisheries-hp@nic.in

e-TENDER NOTICE INVITING ONLINE BIDS
E-TENDER NOTICE No. Fisheries/hp/Tenders/00 dated

1. Online bids are invited on the website https://hptenders.gov.in for the supply of fish seed as per prescribed specification from established suppliers/ Producers on or before 07.09.2026 upto 11.00 AM for stocking purpose in State Reservoirs (Gobind Sagar, Koldam of Distt. Bilaspur, Ranjeet Sagar, Chamera of Distt. Chamba &Pongdam of Distt. Kangra.)
2. Bid opening meeting will be held on 07.09.2026 at 11:00AM If the opening date happens to be a closed day, then the tenders will be opened on the next working day.
3. Cost of tender form is Rs. 500/- which is non refundable and is payable in favour of Deputy Director of Fisheries (Hqrs), Directorate of Fisheries, HP Bilaspur in the shape of Demand Draft, which must reach before the date of opening of tenders.
4. Bid security/EMD of Rs 1,20,000/- (Rs. One Lakh Twenty thousand only) in the shape of Fixed Deposit Receipt duly pledged in favour of Director-cum-Warden of Fisheries Himachal Pradesh, Bilaspur-174001 should be furnished on or before the date of opening of tender. Bids/tenders without bid security/EMD will be summarily rejected.
5. **Brief Description/ specification of items:-**

Tentative Tender Value Rs. 47.33 Lakh only

Sr. No.	Particulars	Size 70 mm & above	Approximate Quantity (In Lakh)	Size 100 mm or 10gm	Approximate Quantity (In Lakh)	Approximate Quantity (In Lakh) (4+6)
1	2	3	4	5	6	7
1	Silver carp	70 mm & above	0	100 mm & above	15	15
2	Grass Carp	70 mm & above	3.75	100 mm & above	0.15	3.9
	Total		**3.75**		**15.15**	**18.9**

In Govind Sagar Reservoir, proposed size of seed to be stocked is 100 mm or above, whereas in other reservoirs it is 70 mm or above except silver carp. In all the reservoirs silver carp of 100 mm or above size only will be stocked.

2695/2026-2027

Director-cum-Warden of Fisheries, Himachal Pradesh, Bilaspur(HP).

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AXIS BANK LTD

Legal & Support Team : 2nd floor, Door no 31, Old no 14, South Mada Street, Mylapore, Chennai - 600 004.

POSSESSION NOTICE Under Rule 8(1) (For Immovable Properties)

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers / Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Act on the dates mentioned against each account.

The Borrowers / Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AXIS BANK LTD for an amount and interest thereon.

The borrowers attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Sl. No	Name of Account / Borrowers / Proprietor / Partners/ Guarantors / Legal Heir(s) / Owner of property etc & address	Date of Demand Notice / Date of Possession Notice	Amount outstanding
1.	**(Ref No: AXIS/AGRI/SARFAESI/AUG-2026/8149)** **1. Mr. Gunasekaran. K [Primary Applicant]**, S/o. Mr. Kannan No. 4, 2nd Main Road, Muthamizh Nagar, Dharapadavedu, Katpadi, Vellore-632007. **2. Mrs. Kamala [Co-Applicant]** W/o. Mr. Kannan, No. 2/165, Pillaiyar Kovil Street, Avaniyapuram, Pillandi, Tiruvannamalai – 604504.	**17.04.2026** / **13.08.2026**	**Rs. 7,03,935.67 as on 08.04.2026**

Description of the property mortgaged/charged : Property belongs to Mrs Kamala. Thiruvannamalai District, Peranamallur Sub-Registrar Office, Cheyyar Taluk, Pillanthi Village. Property situated at Thiruvannamalai District, Cheyyar Taluk and within the Sub-Registrar office of Peranamallur, Pillanthi Village under Patta No.6, comprised in Old Grama Natham S.No. 119, New Grama Natham S.No.119/65 an extent of 3024 Sq. Feet (Together with House Building and E.B.Service connection No.02-229-008-151 thereon). **Within the following Boundaries :** East by Ethiraj Gounder House, West by Gothanda Gounder House, North by Ethiraj Gounder Garden, South by Street. Total = 3024 Sq. Feet (Together with House Building and E.B.Service connection No.02-229-008-151 thereon)

2.	**(Ref No: AXIS/SBB/SARFAESI/AUG-2026/8260)** **M/s. K M R Chicken Centres [Primary Applicant]** Represented By Mr. Mohan Raj And, Represented By Mrs. Rani, No.8, 15th East Cross Road, Gandhi Nagar,Katpadi, Vellore – 632006. **Mr. Mohan Raj Mudaliar [Proprietor],** S/o. Mr. Karunakaran, **Mrs. Rani [Guarantor]**W/o. Mr. Mohan Raj, both at : No.8, Babu Illam, 15th East Cross Road, Kadpadi, Municipal Colony, Gandhinagar,Vellore – 632006.	**02.06.2026** / **13.08.2026**	**Rs.6,93,46,995/- as on 31.05.2026**

Description of the property mortgaged/charged : Property standing in the name of Mr. Mohan Raj Mudaliar. Item No.1: SCHEDULE All that piece and parcel of land measuring an extent of 7200 square feet out of 33 cents out of 8 Acre 40 cents, comprised in Survey No.203/1 and together with building, situated at Kadpadi Nagar Extension, Gandhi Nagar 15th East Cross Road, Kalinjur Village, Kadpadi Taluk, Vellore District and the land being **bounded on the:** North by : Lake Common Canal, South by : 15 feet wide East West Cross Road, East by : Property belongs to M.Lalli, West by : Property belongs to Udhayasankar. **Item No.2 :** All that piece and parcel of land measuring an extent of 7200 square feet out of 33 cents out of 8 Acre 40 cents, comprised in Survey No.203/1 and together with building, situated at Kadpadi Nagar Extension, Gandhi Nagar 15th East Cross Road, Kalinjur Village and the land being **bounded on the:** North by : Lake Common Canal, South by : 15 feet wide East West Cross Road, East by : Property belongs to Radhakrishnan Iyyer and house bearing Door No.9, West by : Property belongs to K.Mohanraj. And measuring on the, North to South on the Eastern side160 feet; North to South on the Western side:160 feet; East to West on the Northern side:45 feet; East to West on the Southern side:45 feet. Total measuring an extent of 7200 square feet or 668.89 square metre.

3.	**(Ref No: AXIS/SBB/SARFA-SYM/AUG-26/8158)** **M/s. One Stop To Shop [Primary Applicant],** Represented By Proprietor Mr. Rajesh Kanna. S, No. 2/239, Amirthambal Nagar, 1st Cross, Athur Post, Karur – 639002. **Mr. Rajesh Kanna [Proprietor],** S/o. Mr. K. Subramani, No.2, Amirthambal Nagar, 1st Cross, Athur, Sengunthapuram, Karur – 639002. **Also At:- Mr. Rajesh Kanna,** S/o. Mr. K. Subramani, S.F.No.286, Site No.3, D.No.4/421,0, Amirthambal Nagar, Andalkovil, Melpakkalm Village, Manmangalam Taluk, Karur – 639008, **Mrs. Sumathra. R [Guarantor],** W/o. Mr. Rajesh Kanna, No. 9, Annasathiya Street, VVG Nagar, Inam, Vengamedu, Karur – 639006.	**18.04.2026** / **13.08.2026**	**Rs.71,64,052/- as on 31.03.2026**

Description of the property mortgaged/charged : Property belongs to Mr. S. Rajesh Kanna. SCHEDULE-A: Survey No S.No-286, As per Revenue Record S.No-286, Total Extent 2400 Sq.ft., Door No (As per property tax) Door No-4/421, Plot No.3, Andankovil Melpagam Village, Manmangalam Taluk, Karur Regd.Dist, Melakarur SRO 'Amirthambal Nagar'. **Boundaries for 2400 Sq.ft of land with building** North of – 30 ft wide east west road, South of – Arukaniyammal and others land, East of – Krishnamoorthy Land, West of – Saroja Land. **Measurement Details :** North-East West - 40 ft., East-South North - 60 ft., South-East West - 40 ft., West-South North - 60 ft. 2400 sq.ft. With all easements rights and pathway. **SCHEDULE-B** Survey No S.No-282/B, As per Revenue Record S.No-282/B, Total Extent 1400 Sq.ft., Door No (As per property tax) - Door No-2/149, Plot No.25 South Part, Andankovil Melpagam Village, Manmangalam Taluk, Karur Regd.Dist, Melakarur SRO. **Boundaries for 1400 Sq.ft of land with building :** North of – Plot No-24, South of – Plot No-25 North part Kannan land, East of – 30 ft wide south north road, West of – Plot No-32. **Measurement Details :** North-East West - 70 ft., East-South North - 20 ft., South-East West - 70 ft., West-South North - 20 ft. With all easements rights and pathway. **SCHEDULE-C** Survey No Old S.No-603-New S.No. 2518/10, As per Revenue Record : Old S.No-603-New S.No. 2518/10. Total Extent - 1142.50 Sq.ft., Door No (As per property tax) : Door No-5/142, Plot No : 20 west Part. Andankovil Kelpagam Village, Manmangalam Taluk, Karur Regd.Dist, Melakarur SRO. Boundaries for 1142.50 Sq.ft of land with building North of – Plot No-29, South of – 20 ft wide south north road, East of – Veerappa chettiar land, West of – Plot No.20 east part. **Measurement Details :** North-East West - 18 5/8 ft. East-South North - 60 ¼ ft., South-East West - 19 3/8 ft., West-South North - 60 ft. 1142.50 sq.ft. With all easements rights and pathway.

4.	**(Ref No: AXIS/SBB/SARFAESI/AUG-2026/8236)** **M/s. Kavitha Textiles [Primary Applicant]** Represented by Proprietor Mrs. Kavitha, S.F No. 373, TPN Garden, Opp To Dharapuram Road, K.Chettipalayam, Tiruppur, Pin: 641604. **Mrs. Kavitha [Proprietor],** W/o. Mr. Venkatesh, **Ms. Sowmiya Venkatesh [Guarantor],** both at : D.No. 74, Thiruvenkata Nagar, Rakkiyapalayam, Privu, Kangeyam Main Road, Vijayapuram, Tirupur, Pin 641606.	**21.05.2026** / **13.08.2026**	**Rs.2,58,60,000/- as on 12.05.2026**

Description of the property mortgaged/charged : Properties standing in the name of Mrs. Kavitha. SCHEDULE-I As per Doc No : 1714/2024 Old T.S.No-1184/1, Ward-6, Block-17, After Subdivision New S.No-236/1, After Subdivision New T.S.No-123, Ward-H, Block-16, After Subdivision New T.S.No47/2, Ward-D, Block-107, As per Revenue Record T.S.No-47/2, Block-107 Ward-D, Total Extent 144.93 Sq.Mt Or 1560 Sq.Ft., Door No (As per property tax) Plot No.27, 63C West Part, Tirupur Corporation, Tirupur South Taluk, Tirupur Regd. District, Tirupur, Joint II SRO "Pushpa Nagar" **Boundaries for 14.93 Sq.Mt., or 1560 Sq.Ft., of land with building :** North of : East West 30 Feet Road, South of : Site No. 63 B, East of : Thangavelu and Saraswathy Land and site no- 63D, West of : Dhanabalin B scheduled property. **Measurement Details :** North – East West - 29 ½ Ft., South – East West - 35 ½ Ft., East - South North - 48 Ft., West – South North - 48 Ft. Total : 144.93 Sq.Mt or 1560 Sq.Ft., With all the easements Rights and Pathway.
SCHEDULE II As per Doc No : 4246/2023 Old S.No- 69 part, After Sub Division New S.no., 69/1A1A1, After Sub Division New S.No. – 69/1A3A1A1A. As per Revenue Record S.No. 69/1D1A1, Total Extent : 185.80 Sq. Mt Or 2000 Sq.Ft., Door No (As per property tax) - 27, Plot No.Site No -38. Nallur Village, Tirupur Corporation, Tirupur Taluk, Tirupur Regd. District, Nallur SRO "NEW Nagar". **Boundaries for 185.80 Sq.Mt., or 2000 Sq.Ft., of land with building in old S.No.,69, After Sub Division New S.No., 69/ 1A1A1, After Sub Division New S.No., 69/1A3A1A1A (Site No.38)** North of : Site No. -37, South of : Site No. 39, East of : S.No. -69, West of : 30 Feet Wide South North Layout Road. **Measurement Details (Plot No. Site No. 38)** North – East West - 50 Ft., South – East West - 50 Ft., East - South North - 40 Ft., West – South North 40 Ft ., Total - 185.80 Sq.Mt or 2000 Sq.Ft., With all the easements rights and Pathway.

5.	**(Ref No: AXIS/AGRI/SARFAESI/AUG-2026/8249)** **Mrs. Viji [Applicant],** W/o. Mr. Govindarajan & **Mr.Govindarajan [Co-Applicant],** S/o. Ranganathan, both at : D.No. 63A, Marakottaiyan Theru, Ranganathapuram, Mallikudam, Mettur, Salem – 636458.	**27.05.2026** / **14.08.2026**	**Rs.20,60,763.31 as on 27.05.2026**

Description of the property mortgaged/charged : Property belongs to Mrs. Viji. Salem West R.D., Mecheri S.R.D., Mettur Taluk, Mallikundham Village, Patta No.4160, Survey No.341/14, Punjai Hec 0.59.0, Kist Rs.1.82 in this Punjai Acre 0.10 cents **within the following boundaries:-** Mani Property on the South, Vendors remaining land on the West, Vendors remaining land on the North, South-North East-West 12 feet breadth Vandi pathai on the East, Within the above said boundaries Punjai Acre 0.10 cents. In this R.C.C. Terraced house for an extent of South North 35 feet, East-West 45 feet, total extent of 1470 Sq.feet. Cart track rights mentioned in Thana Settlement deed. Guide line value down loaded from www.tnreginet.gov.in (Land Classified as Residential Area Special Type-1).

Date & Place : (1) 13.08.2026/Thiruvannamalai. (2) 13.08.2026/Vellore. (3) 13.08.2026/Karur. (4) 13.08.2026/Tirupur. (5) 14.08.2026/Salem.

Authorized Officer Axis Bank Ltd.

ALPHA GEO (INDIA) LIMITED

CIN: L74210TG1987PLC007580
Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad – 500001
Corp. Office: Plot No. 686, Road No-33, Jubilee Hills, Hyderabad - 500033
Tel: 040-23550502/503 | Email: cs@alphageoindia.com | Website: www.alphageoindia.com

Information Regarding 39th Annual General Meeting/ Record Date for Dividend and Other Information

1. NOTICE is hereby given that 39th Annual General Meeting ('AGM') of the members of the Company will be held on **Friday, September 18, 2026 at 11.00 A.M.** through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM') to transact the business set out in the Notice of the AGM
2. The Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (SEBI) vide its Circulars has permitted the holding of the Annual General Meeting ("AGM") through Video Conference/Other Audio Visual Means, without the physical presence of the Members at a common venue. In accordance with the circulars and provisions of the Companies Act, 2013 (the Act), the 39th AGM of the company will be held through VC/OAVM. The deemed venue for the AGM will be the Corporate Office of the Company i.e., Plot No 686, Road No-33, Jubilee Hills, Hyderabad -500033
3. In compliance with the aforesaid MCA circulars and SEBI circulars, the Notice of 39th AGM along with the Annual Report for FY 2025-26 will be sent only by electronic mode to all the members whose email Ids are registered with the KFin Technologies Limited, the RTA of the Company or depositories.
4. The Notice of 39th AGM and Annual Report 2025-26 will also be made available on the Company's website at http://www.alphageoindia.com/ and website of the Stock Exchanges, i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
5. A letter providing the web link and exact path for accessing the Annual Report for the financial year 2025-26 will be sent to those shareholders who have not registered their e-mail ids with the Company/depositories/RTA
6. The Company is providing remote e-voting facility to all its members to cast their vote on the resolutions as set forth in the Notice of 39th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM session. The login credentials for participating in the AGM through video conferencing, remote e-voting and e-voting during the AGM session will be sent to the registered email address of the members. Detailed procedure for joining the AGM and remote e-voting/evoting during the AGM is provided in the Notice of 39th AGM.
7. Members whose email addresses and mobile numbers are not registered/ updated are requested to follow the below steps to generate your login credentials:
   a) Members holding shares in physical mode may register/update their email address and mobile number by writing to the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited with the details of folio number and attaching a self-attested copy of PAN card at einward.ris@kfintech.com.
   b) Members holding shares in dematerialised mode may register/update their email address through their respective Depository Participants.
   c) After due verification, the RTA will forward your e-voting login credentials to your registered email address.
8. The Board of Directors at its Meeting held on May 27, 2026 has recommended a dividend of Rs. 5/- per equity share of Rs. 10/- each for the financial year 2025-26, subject to the approval of the shareholders at the 39th AGM.
9. Payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Members holding shares in electronic mode are requested to notify any change in address or bank account details to their respective Depository Participant(s). Members whose shareholding is in physical mode are requested to notify any change in address and bank account details to the RTA by submitting Form ISR-1.

   KYC updation is mandatory for receiving dividend by Members holding physical shares

   Pursuant to SEBI Master Circular dated February 6, 2026 issued to the RTA read with other related SEBI Circulars and Regulation 12 of the SEBI Listing Regulations, SEBI has mandated that dividend to the shareholders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details, Specimen Signature, etc., for their corresponding physical folios with the Company or its RTA. The forms for updation of PAN, KYC, Bank details and Nomination viz. Forms ISR-1, ISR-2, ISR-3 and SH-13 are available on our website https://www.alphageoindia.com/Forms.htm . In view of the above, we urge Members holding shares in physical form to submit the required forms duly filled up and signed, along with the supporting documents at the earliest to the RTA at einward.ris@kfintech.com
10. The record date fixed for the purpose of determining the names of members eligible for dividend on equity shares is **Friday 11th September, 2026**. If the dividend, as recommended by the Board of Directors is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made within a period of 30 days from the conclusion of the AGM.
11. Dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source at the prescribed rates from dividend amount to be paid to the shareholders. The shareholders are requested to refer the Income Tax Act, 2025 for the prescribed rates applicable to them and make such disclosures as may be applicable to them to RTA/Company.

Place: Hyderabad
Date: 17.08.2026

For **Alphageo (India) Limited**
Sakshi Mathur
Company Secretary