TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATA POWER-DDL Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No. U40109DL2001PLC111536, Website: tatapower-ddl.com

NOTICE INVITING TENDERS

July 10, 2026

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001975/26-27 Construction of Boundary Wall & Guard Room at CVL-III Finance Office and allied civil works	27.19 Lac/ 68,000	10.07.2026	31.07.2026;1500 Hrs/ 31.07.2026;1600 Hrs
TPDDL/ENGG/ENQ/200001977/26-27 Construction of 33KV Grid Sub Station Building at Kathputli Colony	2.25 Crs/ 5,40,000	10.07.2026	31.07.2026;1600 Hrs/ 31.07.2026;1700 Hrs

CORRIGENDUM / TENDER DATE EXTENTION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001966/26-27 RFx.No. 5000004330 1Yr RC for providing tentage & other event related arrangements on site.	16.06.2026	15.07.2026 at 1500 Hrs/ 15.07.2026 at 1600 Hrs
TPDDL/ENGG/ENQ/200001965/26-27 Web Application Firewall	05.06.2026	13.07.2026 at 1500 Hrs/ 13.07.2026 at 1600 Hrs

Complete tender and corrigendum document is available on our website **www.tatapower-ddl.com** → Vendor Zone → Tender / Corrigendum Documents

GOVERNMENT OF TAMIL NADU FINANCE DEPARTMENT, CHENNAI-9

Dated: July 09, 2026

PRESS COMMUNIQUE

It is notified for general information that the outstanding balance of **7.62% Tamil Nadu SDL, 2026** issued in terms of the Government of **Tamil Nadu**, Finance Department, Notification **No.314(L)/W&M-II/2016,** dated **August 04, 2016** will be repaid at par on **August 07, 2026 (August 08 and 09, 2026 being non-working Saturday and Sunday respectively)** with interest due up to and including **August 08, 2026**. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. No interest will accrue on the loan from and after **August 09, 2026.**

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are enfaced / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account/mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of **7.62% Tamil Nadu SDL, 2026** should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under:-

"***Received the Principal due on the Certificate***".

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub-Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been enfaced for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury/Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of **Tamil Nadu**.

M.A. SIDDIQUE
Additional Chief Secretary to Government,
Finance Department, Chennai-9.

DIPR/ 606 /DISPLAY/2026

RESONANCE SPECIALTIES LIMITED

Regd. Office: Plot No 54-D Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067. Phone: 022-62106053
Email Id: investors@resonancesl.com CIN: L25209MH1989PLC051993

NOTICE

Notice is hereby given that the 37th Annual General Meeting (AGM) of Resonance Specialties Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Tuesday, August 4, 2026 at 12.30 p.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company.

The Annual Report for the financial year 2025-26 of which the Notice of 37th AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company / with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA / SEBI Circular(s) issued from time to time.

The Annual Report for the financial year 2025-26 of which the notice of the 37th AGM is a part is available on the Company's website www.resonancesl.com. Members who have not received the Annual Report may download it from the Company's website or may request for a electronic copy of the same by writing to the Company at investors@resonancesl.com

Notice is further given pursuant to section 91 of the Companies Act, 2013 that the Company has fixed Tuesday, July 28, 2026 as the Record date for purpose of determining the members entitlement of dividend @ Re. 1/- per share (10%) that may be declared at the said AGM and dividend will be payable to only those Members whose names appear in the Register of Members on Tuesday, July 28, 2026 and to beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Tuesday, July 28, 2026.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business will be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. The business will be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Friday, July 31, 2026 (9.00 a.m.).
3. Date and time of end of remote e-voting: Monday, August 3, 2026 (5.00 p.m.).
4. Cut-off Date: Tuesday, July 28, 2026

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Tuesday, July 28, 2026 may obtain the login ID and password by sending an request to evoting@nsdl.co.in by mentioning his/her Folio No. / DP ID and Client ID No. However, if any shareholder is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If any shareholder forgets his password, he can reset his password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at Toll Free No: 1800 222 990.

5. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Monday, August 3, 2026.
6. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
7. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of July 28, 2026 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
8. The Company is also providing remote e-voting facility during the AGM to its members in respect of the business to be transacted during the 37th AGM. Members may follow the same procedure for e-voting during the 37th AGM as mentioned in the notice for remote e-voting. Only those Members, who will be present in the 37th AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting system in the 37th AGM.
9. The Annual Report for the financial year 2025-26 of which the Notice of the 37th AGM is a part is also available on the Company's website www.resonancesl.com and on the website of National Securities Depository Ltd. (NSDL) www.evoting.nsdl.com.
10. The shareholders may contact the Company Secretary for any grievances connected with electronic voting :
Vaibhavi Shah - Company Secretary
Resonance Specialties Limited
54D, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067.
Tel. No. (022) 6210 6053
E-mail : investors@resonancesl.com

By Order of the Board
For Resonance Specialties Limited
Vaibhavi Shah
Company Secretary
ACS72229

Mumbai
July 10, 2026

सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India
एकीकृत बैंक | एकीकृत बैंक | CENTRAL TO YOU SINCE 1911

Head Office: Chandermukhi, Nariman Point, Mumbai - 400 021.
Phone: 022 66387575
Email: investors@centralbank.bank.in
Website: www.centralbank.bank.in

NOTICE OF 19th ANNUAL GENERAL MEETING OF BANK

Notice is hereby given that the 19th (Nineteenth) Annual General Meeting (AGM) of the Shareholders of Central Bank of India will be held on **Friday, 31st July, 2026 at 03.00 p.m** (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the business as set out in the AGM Notice.

NOTES:

1: HOLDING OF AGM THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM): Pursuant to Circular No.3/2025 dated 22nd September, 2025 read with other relevant Circulars issued by Ministry of Corporate Affairs (MCA) for holding the AGM through VC / OAVM, the Bank is convening the 19th Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM only. Members attending the AGM through VC/OAVM shall be counted for the purpose of determining the quorum. The Central Office of Bank situated at Mumbai shall be deemed to be the venue of the AGM.

2. Remote E-Voting: In compliance with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in compliance with SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, the Bank is pleased to offer remote e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically. Necessary arrangements have been made by the Bank with MUFG Intime India Pvt. Limited, Registrar and Share Transfer agent of the Bank to facilitate remote e-voting.

The remote e-voting period shall begin **at 10.00 AM on Monday, 27th July, 2026 and ends at 05.00 PM on Thursday, 30th July, 2026.** The remote e-voting module shall be disabled by MUFG Intime India Pvt. Limited for voting thereafter.

In case, the shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries or issues regarding e-voting. Please refer the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at **https://instavote.linkintime.co.in**, under help section or write an email to **Instameet@in.mpms.mufg.com** or Call us:- Tel : 022-49186175.

3. APPOINTMENT OF AN AUTHORISED REPRESENTATIVE: No person shall be entitled to attend or vote at any meeting of the Shareholders of Central Bank of India as the duly authorized representative of a company unless a copy of the resolution appointing him as a duly authorized representative, certified to be a true copy by the chairman of the meeting at which it was passed, has been sent to the Bank through e-mail at investors@centralbank.bank.in not less than four days before the date fixed for the meeting i.e. on or before **5.00 PM, Friday, 24th July, 2026.**

4. No officer or employee of the Bank shall be appointed as Authorised Representative of a shareholder.

5. Shareholders of Bank holding shares as on cut off date i.e. Friday, 24th July, 2026 are entitled to vote on agenda item nos 1 to 8 and shareholders holding shares as on cut off date i.e. Friday, 26th June, 2026 are entitled to vote on agenda item no 9 as mentioned in AGM notice.

6. The last date for submission of application for Agenda item no. 9 i.e. Election of one Shareholder Director is on or before 05.00 pm on Thursday, 16th July, 2026.

7. The details of joining AGM through VC/OAVM, procedure for speaker registration, scrutinizer are mentioned in the AGM Notice.

8. Electronic copy of AGM Notice and Integrated Annual Report for FY 2025-26 which inter-alia contains the process and manner of attending the AGM through Video Conferencing (VC) or other Audio Visual means (OAVM), e-voting at the said AGM, Remote e-voting etc., is sent to all Shareholders of Bank, whose e-mail ids are available with the Bank/RTA. Further, a copy of the said Annual Report is made available on website of the Bank i.e. **https://centralbank.bank.in/en/investor-relations** and BSE Limited and National Stock Exchange of India Limited. Hard copy of Annual Report will not be dispatched to Shareholders.

9. A letter containing the weblink and QR code to access 19th AGM Notice and Integrated Annual Report of Bank is also being sent to those shareholders of Bank whose email ids are not registered with RTA/Depository/Bank.

10. Updation of KYC Details: Shareholders of Bank holding shares in DEMAT form are requested to update their KYC details such as PAN, Postal Address, Email ID, Bank account details, Nomination details at the earliest through your Depository Participant and Shareholders of Bank holding shares in physical form are requested to update their KYC details by sending either physical copy of duly filled-in ISR-1 form along with requisite documents to Bank's RTA i.e. MUFG Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West) Mumbai – 400083 or soft copy of duly filled in ISR -1 form along with requisite documents through mail at **rnt.helpdesk@in.mpms.mufg.com** ISR-1 form is available on the website of Bank at **https://centralbank.bank.in/en/investor-relations**

In consonance with the 'Green Initiatives' undertaken by the Bank, shareholders holding shares in physical form are requested to get their email ids registered with the Bank's RTA in case of shares held in physical form and Depository Participant in case of shares held in demat form.

By Order of Board of Directors
Sd/-
CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer

Date: 9th July, 2026
Place: Mumbai

BHAGERIA INDUSTRIES LIMITED

(CIN: L40300MH1989PLC052574)
Regd Office: 17th Floor, Office No. 1702, 9 Business Bay, Off New Link Road, Mindspace, Behind Evershine Mall, Malad (West), Mumbai – 400064. **Tel:** 91-22-4043 6666
Email: Info@bhageriagroup.com, **Website:** www.bhageriagroup.com

PUBLIC NOTICE
37th ANNUAL GENERAL MEETING & BOOK CLOSURE

1. This is to inform you that the 37th Annual General Meeting ("AGM/Meeting") of the Members of Bhageria Industries Limited ("the Company") will be convened at **12:30 p.m. on Saturday, August 1, 2026** through Video conferencing (VC)/Other Audio-Visual Means (OAVM) facility provided by the National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to transact the business set forth in the notice of the AGM.
2. The Notice of the AGM along with Integrated Annual Report 2025-26 will be sent to electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ("Registrar" or "RTA") / Depository Participants ("DPs).In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation , 2015 a letter providing a web link and QR code for accessing the Integrated Annual Report to those Members who have not registered their e-mail Ids.
3. The Integrated Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the websites of the Company at www.bhageriagroup.com, website of Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange Limited (NSE) www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com and participate in the AGM through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Member are requested to contact their Depository participant (DPs) in case the share are held in electronic form and the Company's registrar and Share transfer agent viz. MUFG Intime India Private Limited, in case the shares are held in physically form for updating their email addresses and mobile number.
5. Members holding share in physically form who have not registered their email addresses may get their email addresses and mobile number registered with MUFG Intime India Private Limited by furnishing Form ISR-1, Form ISR-2 and SH-13 available on website of the Company at https://bhageriagroup.com/procedures-for-kyc/ ,) along with the necessary attachments mentioned in the aforesaid form to MUFG Intime India Private Limited C-101 , 247 Park, LBS Marg, Vikhroli West, Mumbai 400083. Alternative share holder may send the duly filled form by email to rnt.helpdesk@in.mpms.mufg.com or upload their web portal https://web.in.mpms.mufg.com, provided in both cases the document furnished shall have digital signature of the holders. This will enable the shareholders to receive electronic copies of the Integrated Annual Report for FY 25-26 and the AGM Notice.
6. Member will have an option to cast their vote(s) remotely on the business as set forth in the Notice of AGM through remote E-voting. The manner of remote E-voting for member holding share in dematerialised mode, physical mode and members who have not registered their email address is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Member attending AGM, who have not cast their vote through e-voting, will be able to vote during the meeting.
7. The Board of Directors at its meeting held on May 2, 2026, has recommended a dividend of Rs.2.50/- per equity share of Rs.5/- each. The dividend, if declared at the AGM, will be paid electronically within due course of time from the conclusion of the AGM, subject to deduction of tax at source (TDS). The Register of Members and Share Transfer Books of the Company will be closed from Saturday, July 25, 2026 to Saturday, August 1, 2026 (both days inclusive) for the purpose of Dividend and AGM. In case of non-availability of bank details of any Member, the Company shall dispatch the dividend warrant/Demand Draft/Cheque by post to such Member.
8. SEBI vide its Master Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2024/37 dated May 7, 2024 has mandated that with effect from April 1, 2024 dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC") and choice of nomination. As per the aforesaid SEBI circular, members holding securities in physical form may note that dividend payable against their shareholding would be withheld if their KYC details are not updated with the RTA.
9. To avoid delay in receiving dividend, member are requested to update their bank details with their Depository participants, in case the share are held in dematerialized mode and with RTA in case the share are held in physical mode.
10. Pursuant to the Income Tax Act, 1961, dividend Income is taxable in the hand of members and the company is required to deduct tax at source (TDS) from dividend paid to member at the prescribed rates. Further the provision of section 206AB of the Income Tax Act 1961 require the company to deduct tax at higher rates, (twice the specified rate) for "Specified person" as defined under the provision of the said section.
11. To enable compliance with respect to TDS, member are requested to complete and /or update residential status, PAN, Category with their DPs for share held in demat mode or MUFG, in case of shares held in physical form by uploading the documents on the link https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html on Friday , July 10, 2026.
12. The TDS rate would vary depending on the residential status of the Shareholders and the documents submitted by them and accepted by the company. Accordingly the above referred final dividend will be paid after deducting TDS as applicable.
13. This notice is being issued for the information and benefit of all the member of the company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the SEBI.

For Bhageria Industries Limited
Sd/-
Suresh Bhageria
Chairman
(DIN: 00540285)

Place : Mumbai
Date : July 3, 2026

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

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

NOTICE INVITING TENDER

UCO Bank invites tenders for following items:

1. **RFP for supply, installation and maintenance of CISCO IP Telephones**
2. **RFP for supply, installation and maintenance of Video Conferencing Cameras**
3. **RFP for supply, installation and maintenance of Microsoft SQL Server Enterprises Edition 2025**

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

(Deputy General Manager)
DIT - Procurement & Infrastructure

Date:- 10.07.2026

Government of Kerala
Published Tenders from 06-07-2026 to 08-07-2026
Stationery Department

Tender ID: 2026_STY_859198_1 * Stationery Controller * Supply of Colour Paper 110 GSM RA1 * Closing Date: 27-Jul-2026 * PAC: Rs1590000

Tender ID: 2026_STY_859195_1 * Stationery Controller * Supply of Kraft Paper 110 GSM RA1 * Closing Date: 24-Jul-2026 * PAC: Rs3300000

Tender ID: 2026_STY_859196_1 * Stationery Controller * Supply of Kraft Paper 90 gsm RA1 * Closing Date: 24-Jul-2026 * PAC: Rs1303000

Visit **https://etenders.kerala.gov.in** for more details.

Ro.No:06-08/Jul/2026/PRD/(N)/7

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR THEME DEVELOPERS PRIVATE LIMITED
OPERATING IN REAL ESTATE DEVELOPMENT AT THANE, MAHARASHTRA
(Under Regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL	RELEVANT PARTICULARS	
1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	**THEME DEVELOPERS PRIVATE LIMITED** CIN: L45201MH2006PTC164958 PAN:AACCT5281D
2.	Address of the registered office	302-303, Abhimaan II, Opp. Forest Office, Teen Hath Naka, Thane-West, Naupada (Thane), Thane, Maharashtra - 400602
3.	URL of website	Not Applicable
4.	Details of place where majority of fixed assets are located	Teen Hath Naka, Thane-West, Naupada (Thane), Thane, Maharashtra - 400602
5.	Installed capacity of main products/ services	Slum rehabilitation: ● R1 Tenant Commercial - 2178.71 sqm RCC completed out of 3109.59 sqm ● R2 Tenant Commercial - 1834.50 sqm RCC completed out of 1865.84 sqm ● R3 Tenant Residential - 9614.97 sqm RCC completed out of 12092.71 sqm ● R4 Tenant Residential - 7355.05 sqm RCC completed out of 9676.69 sqm Real estate Project: 72 storied building for residential purpose. 7,457.51 sqm RCC completed out of 53,521.48 sqm
6.	Quantity and value of main products/ services sold in last financial year	Only Agreement of sale entered since project is yet to be completed.
7.	Number of employees/ workmen	Employees - 11
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL	Can be sought by emailing to the Resolution Professional at ibc.theme@gmail.com , slahri02017@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL	Can be sought by emailing to the Resolution Professional at ibc.theme@gmail.com / slahri02017@gmail.com
10.	Last date for receipt of expression of interest	25th July 2026
11.	Date of issue of provisional list of prospective resolution applicants	04th August 2026
12.	Last date for submission of objections to provisional list	09th August 2026
13.	Date of issue of final list of prospective resolution applicants	19th August 2026
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	19th August 2026
15.	Last date for submission of resolution plans	18th September 2026
16.	Process email id to submit Expression of Interest	ibc.theme@gmail.com
17.	Details of the corporate debtor's registration status as MSME	Not Applicable

Sd/-
Soumitra Lahiri
Resolution Professional
IBBI/IPA-001/IP-P00734/2017-2018/11232
Flat 14D & E, Tower- 32, Genexx Valley, Joka Diamond Harbour Road, Kolkata - 700104
Email: slahri02017@gmail.com, ibc.theme@gmail.com
Phone: +91 33 23603364, Cell: +91 8420969857

Place : Kolkata
Date: 10th July 2026

For, **Theme Developers Private Limited**

CANARA BANK, Regd. Office: No.112, J.C.Road, Bengaluru-560002, Karnataka, India. **Branch Address:** Large Corporate Branch (LCB), 3rd Floor, Sukhwani Business Hub, Nashik Phata, Pune-411034, Maharashtra India.

INVITATION OF BIDS FOR SUBSTITUTION OF CONCESSIONAIRE IN A HAM ROAD PROJECT (CONSTRUCTION PROCEEDING IN THE STATE OF GUJARAT, UT OF DADRA & NAGAR HAVELI AND MAHARASHTRA THROUGH SWISS CHALLENGE PROCESS

Canara Bank ("**CB**"/"**Lenders' Representative**"), on behalf of a consortium of lenders (collectively, the "**Lenders**"), has received an offer ("**Anchor Bid**") from an eligible bidder ("**Anchor Bidder**") for substitution of a concessionaire with a nominated company, on "as is where is", "as is how is", "whatever there is" and "without recourse" basis to the Lenders and/or BOBCAPS. The concessionaire had been awarded a concession for eight-laning of a road project in the state of Gujarat, UT of Dadra & Nagar Haveli and Maharashtra, on a Design, Build, Operate and Transfer ("**DBOT**") basis on Annuity ("**Project**"), by the National Highway Authority of India ("**Authority**").

Accordingly, CB intends to undertake a Bid Process through Swiss Challenge Process ("**SCP**"), on All Cash basis, soliciting binding and irrevocable counter bids against the Anchor Bid from eligible entities/bidders having adequate technical and financial capability ("**Selectee(s)**"), for the purpose of price discovery, with a view to substituting the Concessionaire for the residual period of the original Concession and enabling the Selectee to take over the Project ("**Bid Process**").

In this regard, BOB Capital Markets Limited ("**BOBCAPS**") has been appointed as the Process Advisor for advising the Lenders on the Bid Process and incidental matters, and for conducting the Bid Process. The SCM shall be conducted through electronic auction mechanism ("**e-Auction**"), in the manner and as per the terms contained in the Bid Process Document ("**BPD**"), read with Second addendum dated July 8, 2026.

Key details of the Debt and Swiss Challenge Process:

Particulars	Details
Principal Outstanding as on May 31, 2026	Rs. 346.49 Crore
Last date for submission of EOI Documents by Prospective Bidders	July 16, 2026
Last Date for access to VDR and Due Diligence	July 30, 2026
Date of e-Auction	July 31, 2026
Anchor Bid Amount	Rs. 282.00 Crore (on All Cash Basis)
Mark up (6% of Anchor Bid)	Rs. 13.10 Crore
Bidding Start Price	Rs. 275.10 Crore (on All Cash Basis)
Bid Increment Amount (Bid Multi-plier)	Rs. 2.00 Crore minimum and in multiples thereof

The e-Auction will be conducted as per the terms & conditions, including the eligibility criteria and procedure, set out in the BPD, detailed in the Swiss Challenge Notice published on Tuesday, July 8, 2026, which has already been uploaded on the websites of Canara Bank (www.canarabank.bank.in/tenders) and BOBCAPS (www.bobcaps.in/tenders).

The Expression of Interest ("**EOI**") and other documents are to be submitted in the format(s) uploaded in the BPD ("**EOI Documents**"). Interested bidders should submit the EOI and EOI Documents electronically vide email to project.zela@bobcaps.in & cbzc51@canarabank.com, followed by a hardcopy within 2 (two) working days of the email, by hand delivery, post or courier (at the risk and cost of the interested party) in a sealed envelope with the transcript/ expression of Interest under SCP for Substitution of Concessionaire undertaking road project in the state of Gujarat, UT of Dadra & Nagar Haveli and Maharashtra, addressed to **Nirmal Singh, Canara Bank, Large Corporate Bank (LCB), 3rd Floor, Sukhwani Business Hub, Nashik Phata, Pune - 411034, Maharashtra, India.**

Upon submission of necessary documents and examining the eligibility of the bidders, shortlisted eligible bidders shall be granted access to the virtual data room ("VDR") and further information for conducting the due diligence. Timelines for due diligence, eligibility criteria, communication schedules, E-Auction etc., are provided in the BPD, read with Second addendum.

BOBCAPS Beyond Capital Markets
BOB Capital Markets Limited
Registered Office: 1704, B Wing, 17th Floor, Parinee Crescenzo, Plot No. C-38/39, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

In case of any clarifications, please contact the following:

Contact Persons	Organisation	Mobile Number	Email ID
Mr. Sagar Bhadra, AVP	BOBCAPS	+91 7666412395	project.zela@bobcaps.in
Mr. Hemant Gupta, SM	BOBCAPS	+91 9819436276	
Mr. Murar Yadnik, CM	Canara Bank	+91 7755926591	cbzc51@canarabank.com

Disclaimer : This advertisement does not constitute and will not be deemed to constitute any commitment on the part of CB and/or Lenders and/or BOBCAPS to carry out the bidding process and/or to select a Selectee. CB, the Lenders and BOBCAPS reserve the right to withdraw from participating in the Bid Process or any part thereof, to accept or reject any/all EOI offers, at any stage of the Bid Process and/or modify the Bid Process or any part thereof or to vary any terms without assigning any reason, without any liability. This is not an offer document. The issue of the BPD shall not imply that CB and/or Lenders and/or BOBCAPS is bound to select the Selectee. CB and/or Lenders and/or BOBCAPS will not be liable in any manner whatsoever for any costs and expenses incurred by the bidders/Interest Party(s), in relation to the transaction contemplated herein and/or in the BPD. This advertisement subject to disclaimers and limitation specified in the BPD.

Date : July 10, 2026
Place : Pune

Sd/-
Authorized Signatory, Canara Bank

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marico

MARICO LIMITED

CIN: L15140MH1988PLC049208
Registered Office: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400 098,
Tel. No.: +91-22-6648 0480
Website: www.marico.com; **E-mail:** investor@marico.com

NOTICE OF 38TH ANNUAL GENERAL MEETING ("38th AGM" or "MEETING") TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM")

Notice is hereby given that the 38th **AGM** of the Members of Marico Limited ("**Company**") is scheduled to be held on **Thursday, August 6, 2026 at 9:00 a.m. (IST) through VC/OAVM facility**, to transact the businesses as set out in the notice of 38th AGM ("**AGM Notice**").

1. In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 03/2025 dated September 22, 2025 and other related circulars issued by the Ministry of Corporate Affairs ("**MCA**"), and other applicable Circulars issued in this regard by the MCA, the Integrated Annual Report for the financial year 2025-26 ("**Annual Report FY26**") along with the AGM Notice has been sent through electronic mode on **Thursday, July 9, 2026**, to all those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("**RTA**")/the Depository(ies). Further, a letter providing a weblink and QR code to access the AGM Notice and Annual Report FY26 has also been sent to those Members who have not registered their e-mail addresses.
2. The AGM Notice, the Annual Report FY26 and other related information can be accessed from the website of the Company at https://marico.com/india/investors/annual-report, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited ("**CDSL**") at www.evotingindia.com. The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at investor@marico.com. Additionally, such documents shall be made available for inspection at the Registered Office of the Company during business hours on all working days except Saturdays and Sundays upon the date of the 38th AGM.
3. The Company has availed the services of CDSL for conducting the 38th AGM through VC/OAVM, enabling participation of the Members at the Meeting, providing e-voting facility prior to the Meeting ("**Remote e-voting**") and at the Meeting in connection with the businesses to be transacted thereat, and one-way live webcast of the Meeting. The link for Members to attend the Meeting through VC/OAVM or view the live webcast will be available in the Members' login where the EVSN of the Company is displayed.
4. Members may refer to the detailed procedure and instructions for Remote e-voting and e-voting at the Meeting, provided as part of the AGM Notice. The Remote e-voting period is as follows:

Commencement of Remote e-voting	**From 9:00 a.m. (IST) on Monday, August 3, 2026**
Conclusion of Remote e-voting	**Till 5.00 p.m. (IST) on Wednesday, August 5, 2026**

5. Members are requested to note that the Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, August 5, 2026 and the facility shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote through Remote e-voting prior to the Meeting may attend/participate in the Meeting through VC/OAVM facility but shall not be allowed to cast their vote again at the Meeting. Members who have not cast their vote through Remote e-voting prior to the Meeting and are present at the Meeting shall be eligible to vote through e-voting system during the Meeting, using the same credentials.
6. A person whose name appears in the Register of Members/List of Beneficial Owners (in case of demat shareholding) on **Thursday, July 30, 2026** ("**Cut-Off Date**") shall only be entitled to avail the facility of Remote e-voting as well as e-voting at the Meeting. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-Off Date. A person who is not a Member as on the Cut-Off Date should treat the AGM Notice for information purposes only.
7. Members who have not registered their e-mail address are requested to register the same in respect of shares held in demat mode by contacting the concerned Depository Participant and in respect of shares held in physical mode, by writing to Marico Limited's RTA, Link Intime Private Limited, RTA, at their address C - 101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400 083 or at investor.helpdesk@in.mpms.mufg.com. In accordance with the MCA Circulars, the Company has additionally enabled a process for the limited purpose of receiving shareholder communications, including the Annual Report FY26 and the AGM Notice, during the financial year 2026-27 and the Members may temporarily update their e-mail address by accessing the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html.
8. Instructions on the process of e-voting and joining the virtual Meeting, including the manner in which Members holding shares in physical mode or who have not registered their e-mail address can cast their vote through Remote e-voting or e-voting at the Meeting, are provided as part of the AGM Notice.
9. Any person becoming a Member of the Company after the dispatch of AGM Notice and holding shares as on the Cut-Off Date, can access the AGM Notice and related documents on the aforementioned websites and may obtain the user ID and password by sending a request to helpdesk.evoting@cdslindia.com to cast their votes through Remote e-voting or e-voting at the Meeting and following the instructions provided in the AGM Notice.
10. **Information on Final Dividend:** The Board of Directors of the Company at its meeting held on May 5, 2026 recommended a final equity dividend of ₹ 4 per equity share of ₹ 1 each for the financial year 2025-26 ("**Final Dividend**"), subject to approval of the Members at the 38th AGM. The Final Dividend, if approved by the Members, shall be paid on or before September 5, 2026 to the Members whose names appear in the Register of Members/List of Beneficial Owners of the Company as on **Thursday, July 30, 2026**, being the record date fixed for this purpose.

    In accordance with Regulation 12 of the SEBI Listing Regulations, **dividend shall be paid only in electronic mode.** In this regard, Members are requested to ensure that their bank account details are updated with their respective Depository Participant/RTA, as the case may be, to enable the Company to make timely credit of dividend in their bank accounts. Further, Members holding shares in physical mode shall be eligible to receive dividend credit only through electronic mode after updating their PAN, KYC (including postal address with pin code, e-mail address, mobile number, etc.) and bank account details with the RTA.

    Members are requested to note that as per the provisions of the Income Tax Act, 2025 ("**IT Act**"), dividends paid