happiest minds

AI FIRST. AGILE ALWAYS.

HAPPIEST MINDS TECHNOLOGIES LIMITED

CIN : L72900KA2011PLC057931

Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bengaluru 560 068, Karnataka, India
Website: www.happiestminds.com, **Email:** IR@happiestminds.com, **Tel:** +91 80 6196 0300

Unaudited Financial Results for the quarter and half year ended September 30, 2026

The Board of Directors of the Company, at its Meeting held on November 2, 2026, has approved the unaudited financial results of the Company (both standalone and consolidated) prepared in accordance with Indian Accounting Standards for the quarter and half year ended as on September 30, 2026. The full format of the financial results are available on the websites of the Stock Exchanges where shares of the Company are listed i.e.,www.bseindia.com and www.nseindia.com and also on the website of the Company i.e.,www.happiestminds.com. and can be accessed by scanning the QR code.

Scan the QR Code to view the Results on the website of the Company

For Happiest Minds Technologies Limited

Sd/-
Managing Director

Place: Bengaluru, India
Date: November 02, 2026

Kothari PETROCHEMICALS LTD

KOTHARI PETROCHEMICALS LIMITED

Regd.Office:'Kothari Buildings', 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600034
CIN: L11101TN1989PLC017347 PH: 044-35225527/35225528
Email: secdept@hckgroup.com, Website: www.kotharipetrochemicals.com

Statement of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2026

The Board of Directors of the Company, at their meeting held on November 03,2026, approved the Unaudited financial results of the Company for the quarter and half year ended 30th September 2026 ("Financial Results").

The Financial results along with the Limited Review Report, have been posted on the Company's website **https://www.kotharipetrochemicals.com/investors/quaterly-result/** and can be accessed by scanning the QR code and the same are also available on the National Stock Exchange of India Ltd website at **www.nseindia.com**

Place : Chennai
Date : 03.11.2026

for **Kothari Petrochemicals Limited**
Arjun B. Kothari
Managing Director
DIN:07117816

Note :
The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

बैंक ऑफ़ इंडिया Central Bank of India

BOBCAPS

ADVERTISEMENT INVITING EXPRESSION OF INTEREST ("EOI") FOR TRANSFER OF STRESSED LOAN EXPOSURE IN THE ACCOUNT OF M/s JAIN SARVODAYA VIDHYA GYANPEETH SAMITI ("JSVGS") TO PERMITTED TRANSFEREES THROUGH THE SWISS CHALLENGE METHOD

BOB Capital Markets Limited (**"BOBCAPS"** or **"Process Advisor"**) has been mandated by Central Bank of India (**"CBoI"** or **"Lead Bank"**) on behalf of the consortium of lenders (collectively known as **"Lenders"**) for assisting and advising the Lenders on the bid process and matters incidental thereto in connection with the proposed assignment of debt/ financial assets arising out of debts of **M/s. Jain Sarvodaya Vidhya Gyanpeeth Samiti ("JSVGS").**

The Bid process involves assignment of debt under Section 5 of the SARFAESI Act, 2002 to the Permitted Entities/Transferees and ARCs, which will be conducted through Swiss Challenge Method in accordance with the regulatory guidelines issued by Reserve Bank of India (**"RBI"**), including but not limited to the RBI (Commercial Banks-Transfer and Distribution of Credit Risk) Directions, 2025 (the **"RBI Directions"**) and as amended from time to time and Lenders respective internal board approved policies.

BOBCAPS, on behalf of Lenders hereby invites Expressions of Interest (**"EOI"**) from the Permitted Entities/Transferees and ARCs under the RBI Directions, to acquire the debt/ financial asset arising out of such debt of JSVGS along with underlying security through assignment on **"All Cash"** basis. Transfer of debt/ financial asset via assignment shall be on **"As is where is", "As is what is", "As is how is", "Whatever there is"** and **"Without recourse" basis,** without any representation, warranty or indemnity by the Lenders, based on existing offer in hand (**"Anchor Bid"**). Considering that the auction is under the **"Swiss Challenge Method"** on the Anchor Bid, the Anchor Bidder shall have specific preferential rights as set out in the Bid Process Document and further have the right to match the highest bid under Right of First Refusal (**"ROFR"**).

The timeline and relevant information regarding bid is provided below :

Last Date for submission of EOI along with RPF	November 09, 2026
Access to Physical Data Room for Due Diligence	November 09, 2026 to November 23, 2026 till 05:00 PM
Offer in Hand from Anchor Bidder	INR 135 Crore (Rupees One Hundred and Thirty-Five Crore only)
Refundable Participation Fee (RPF)	INR 13.50 Crore (Rupees Thirteen Crore and Fifty Lakhs only)
Minimum Markup @ ~5.19% of Anchor Bid	INR 7.00 Crore (Rupees Seven Crore Only)
Bidding Start Price	INR 142.00 Crore (Rupees One Hundred and Forty Two Crore only)
Bid Increment Amount (Bid Multiplier)	Minimum of INR 1.00 Crore (Rupees One Crore only) & in multiples thereof
Date of Auction under Swiss Challenge	November 25, 2026

For detailed information, interested bidders may visit the Process Advisor's website at www.bobcaps.in/tenders. and also, at Lead Bank's website at www.centralbank.bank.in/en/public-notices. In case of any clarifications please contact the following:

Contact Person	Tel. No.	Email ID
Mr. Ashish Shrivastava-DGM, CboI	+91 7506982250	dgmrecovery2@centralbank.bank.in
Mr. Mrigank Jha - AGM, CboI	+91 9161538666	agmarcsales@centralbank.bank.in
Mr. Wasim Shaikh, AVP-BOBCAPS	+91 8976771242	project.eta@bobcaps.in
Mr. Hemant Gupta, Sr. Manager-BOBCAPS	+91 9819436276	

Place : Mumbai
Date : November 04, 2026

Sd/- Issued By
Central Bank of India, SAM & Recovery, HO, Mumbai

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR UNITS OR SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES (AS DEFINED IN THE DRHP) IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")

(Please scan this QR code to view the Draft Red Herring Prospectus and the Draft Abridged Prospectus)

muthoot PAPPACHAN FINCORP

Jab zindagi badalni ho

MUTHOOT FINCORP LIMITED

Our Company, Muthoot FinCorp Limited (the **"Company"** or the **"Issuer"**) was originally incorporated as a public limited company known as Muthoot Debt Management Services Limited, pursuant to receipt of a certificate of incorporation dated June 10, 1997, from the Registrar of Companies, Kerala and Lakshadweep at Ernakulam. Our Company received a certificate for commencement of business on July 3, 1997. Subsequently, the name of our Company was changed to Muthoot FinCorp Limited, and a fresh certificate of incorporation dated March 19, 2002 was issued to our Company by the RoC. The Company is registered as a Non-Banking Financial Company (**"NBFC"**) by way of registration number N-16.00170 dated July 23, 2002 under the Reserve Bank of India Act, 1934, as amended (the **"RBI Act"**). For further details of the change in the name and the address of the registered office of our Company, see *"History and Certain Corporate Matters"* on page 295 of the Draft Red Herring Prospectus.

Registered and Corporate Office: Muthoot Centre, TC No 27/3022 Punnen Road, Trivandrum – 695 001, Kerala, India; **Telephone:** +91 471 491 1550; **Website:** www.muthootfincorp.com;
Corporate Identity Number: U65929KL1997PLC011518; **Contact Person:** Sachu Sivas, Company Secretary and Compliance Officer; **E-mail:** investorrelations@muthoot.com;

OUR PROMOTERS: THOMAS JOHN MUTHOOT, THOMAS GEORGE MUTHOOT, THOMAS MUTHOOT, PREETHI JOHN MUTHOOT, PREETHI JOHN MUTHOOT (MF) TRUST, NINA GEORGE (MF) TRUST, REMMY THOMAS (MF) TRUST, THOMAS JOHN MUTHOOT (MF) TRUST, THOMAS GEORGE MUTHOOT (MF) TRUST AND THOMAS MUTHOOT (MF) TRUST

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH ("EQUITY SHARES") OF MUTHOOT FINCORP LIMITED (OUR "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [●] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹ 30,000.00 MILLION BY OUR COMPANY (THE "ISSUE").

NOTICE TO INVESTORS ("NOTICE")

In reference to the draft red herring prospectus dated August 12, 2026 **("DRHP")** filed with the Securities and Exchange Board of India and the Stock Exchanges in connection with the Issue, potential investors should note the following:

1. On November 2, 2026, two members of the Promoter Group of the Company, namely, Muthoot Holdings Private Limited and MPG Hotels and Infrastructure Ventures Private Limited cumulatively purchased a total 300,000,000 cumulative compulsorily convertible preference shares of face value of ₹10 each of the Company **("CCCPS")** by way of secondary transfer as below:

Sr. No.	Name of Transferor	Name of Transferee	Date of Transfer	Number of CCCPS transferred	CCCPS Series	Total Consideration (₹)	Transfer price per CCCPS (₹)	Resultant Number of Equity Shares post conversion of CCCPS^**	Percentage of pre-Issue share capital of the Company (fully diluted basis)**	Whether Transferee is connected with the Company/the Promoter(s)/ Promoter group(s)/ Company's Directors or KMPs /Subsidiaries/ Group companies and their directors and KMPs
1.	Ascertis Credit India Fund III - Scheme C *(formerly known as BPEA Credit India Fund III Scheme C)*	Muthoot Holdings Private Limited	November 2, 2026	15,693,698	Series C3	202,485,759.00	12.90	3,919,505	0.37%	Yes[1]
		MPG Hotels and Infrastructure Ventures Private Limited	November 2, 2026	2,306,302	Series C3	29,756,741.00	12.90	576,000	0.05%	Yes[2]
2.	Ascertis Credit India Fund III – Scheme F *(formerly known as BPEA Credit India Fund III - Scheme F)*	MPG Hotels and Infrastructure Ventures Private Limited	November 2, 2026	32,000,000	Series C3	412,903,000.00	12.90	7,992,010	0.75%	Yes[2]
3.	Ascertis Credit Select Short Term Income Fund I - Scheme I *(formerly known as BPEA Credit Select Short Term Income Fund I – Scheme I)*	Muthoot Holdings Private Limited	November 2, 2026	155,000,000	Series 1	1,702,414,005.00	10.98	24,075,800	2.27%	Yes[1]
4.	Ascertis Credit India Fund III - Scheme F *(formerly known as BPEA Credit India Fund III – Scheme F)*	Muthoot Holdings Private Limited	November 2, 2026	95,000,000	Series 2	1,065,091,664.00	11.21	14,756,135	1.39%	Yes[1]
	Total			**300,000,000**		**3,412,651,169.00**		**51,319,450**	**4.84%**	

^ Conversion will take place prior to the filing of the RHP.
** On the basis of the conversion ratio as below:*

Sr. No.	CCCPS Series	Conversion ratio (Outstanding CCCPS: number of resultant Equity Shares of face value of ₹ 2 each)
1.	Series C3	1:0.25
2.	Series 1	1:0.16
3.	Series 2	1:0.16

[1] Muthoot Holdings Private Limited is a member of our Promoter Group. Further, Preethi John Muthoot is the common director on the board of the Company and Muthoot Holdings Private Limited. Further, Thomas John Muthoot, Thomas George Muthoot and Thomas Muthoot are also shareholders in Muthoot Holdings Private Limited.
[2] MPG Hotels and Infrastructure Ventures Private Limited is a member of our Promoter Group. Further, Thomas John Muthoot, Thomas George Muthoot and Thomas Muthoot are common directors on the board of the Company and MPG Hotels and Infrastructure Ventures Private Limited. Further, Thomas John Muthoot, Thomas George Muthoot and Thomas Muthoot are also shareholders in MPG Hotels and Infrastructure Ventures Private Limited.
*** The pre-Issue equity share capital of our Company on a fully diluted basis has been computed (a) assuming conversion of all outstanding 400,000,000 CCCPS into 76,294,475 Equity Shares of face value of ₹2 each and (b) pursuant to exercise of all outstanding options that are vested as on the date of this notice, under the ESOP Schemes.*

2. The pre and post-transfer shareholding of transferees, namely, Muthoot Holdings Private Limited and MPG Hotels and Infrastructure Ventures Private Limited is provided below:

Sr. No.	Name of the Shareholder	Pre-transfer Shareholding		Post-transfer Shareholding	
		Number of Equity Shares	Percentage of pre-Issue Equity Share capital on a fully diluted basis (in %)	Number of Equity Shares	Percentage of pre-Issue Equity Share capital on a fully diluted basis (in %)[&]
1.	Muthoot Holdings Private Limited	-	-	42,751,440*	4.03%
2.	MPG Hotels and Infrastructure Ventures Private Limited	-	-	8,568,010^	0.81%

Note: *As on the date of the DRHP, Muthoot Holdings Private Limited and MPG Hotels and Infrastructure Ventures Private Limited held no Equity Shares or CCCPS in the Company.*
[&] The pre-Issue equity share capital of our Company on a fully diluted basis has been computed (a) assuming conversion of all outstanding 400,000,000 CCCPS into 76,294,475 Equity Shares of face value of ₹2 each and (b) pursuant to exercise of all outstanding options that are vested as on the date of this notice, under the ESOP Schemes.
** 265,693,698 CCCPS of face value of ₹ 10 each will convert into 42,751,440 Equity Shares of face value of ₹ 2 each prior to the filing of the Red Herring Prospectus.*
^ 34,306,302 CCCPS of face value of ₹ 10 each will convert into 8,568,010 Equity Shares of face value of ₹2 each prior to the filing of the Red Herring Prospectus.

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP. The above notice is to be read in conjunction with the DRHP. Please note that this notice does not purport to, nor does it, reflect all the changes that have occurred from the date of filing of the DRHP and the date of this notice. Accordingly, this notice does not include all the changes and/or updates that will be included in the Red Herring Prospectus and the Prospectus. The Company shall suitably update the relevant sections in the Red Herring Prospectus and Prospectus to be filed by our Company with the RoC, SEBI and the Stock Exchanges.

BOOK RUNNING LEAD MANAGERS				REGISTRAR TO THE OFFER
kotak Investment Banking	Morgan Stanley	JM Financial	SBICAPS Complete Investment Banking Solutions	KFINTECH
Kotak Mahindra Capital Company Limited 27 BKC, 1st Floor, Plot No. C –27 "G" Block Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Maharashtra, India **Tel:**+91 22 4336 0000 **E-mail:** mfl.ipo@kotak.com **Investor grievance email:** kmccredressal@kotak.com **Website:** www.investmentbank.kotak.com **Contact Person:** Ganesh Rane **SEBI registration no.:** INM000008704	**Morgan Stanley India Company Private Limited** Altimus, Level 39 & 40, Pandurang Budhkar Marg, Worli, Mumbai – 400 018 Maharashtra, India **Tel:** +91 22 6118 1000 **E-mail:** mfl_ipo@morganstanley.com **Website:** www.morganstanley.com/india **Investor Grievance E-mail:** investors_india@morganstanley.com **Contact Person:** Keyur Thakar/ Anirudh Sankaran **SEBI registration no:** INM000011203	**JM Financial Limited** 7th Floor, Cnergy, Appasaheb Marathe Marg Prabhadevi, Mumbai – 400 025 Maharashtra, India **Tel:** +91 22 6630 3030 **E-mail:** muthootfincorp.ipo@jmfl.com **Investor grievance e-mail:** grievance.ibd@jmfl.com **Website:** www.jmfl.com **Contact person:** Prachee Dhuri **SEBI registration no.:** INM000010361	**SBI Capital Markets Limited** 1501, 15th Floor, A & B Wing Parinee Crescenzo building, G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India **Tel:** +91 22 4006 9807 **E-mail:** muthoot.ipo@sbicaps.com **Investor Grievance e-mail:** investor.relations@sbicaps.com **Website:** www.sbicaps.com **Contact person:** Krithika Shetty / Sylvia Mendonca **SEBI Registration no.:** INM000003531	**KFin Technologies Limited** 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400 070 Maharashtra, India, **Tel.:** +91 40 67162222/ 18003094001 **E-mail:** muthoot.ipo@kfintech.com **Website:** www.kfintech.com **Investor Grievance E-mail:** einward.ris@kfintech.com **Contact person:** M. Murali Krishna **SEBI Registration No.:** INR000000221

For Muthoot FinCorp Limited
-Sd-

Place: Trivandrum, Kerala
Date: November 3, 2026

Sachu Sivas
Company Secretary and Compliance Officer

Muthoot FinCorp Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, an initial public offering of its equity shares **("IPO")** and has filed the draft red herring prospectus dated August 12, 2026 **("DRHP")** with the Securities and Exchange Board of India **("SEBI")**, BSE Limited and National Stock Exchange of India Limited (collectively, **"Stock Exchanges"**). The DRHP is available on the website of SEBI at www.sebi.gov.in, the websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, and the websites of the BRLMs i.e. Kotak Mahindra Capital Company Limited at https://investmentbank.kotak.com, Morgan Stanley India Company Private Limited at www.morganstanley.com/india, JM Financial Limited at www.jmfl.com and SBI Capital Markets Limited at www.sbicaps.com. Any potential investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please refer to the Red Herring Prospectus **("RHP")**, including the section "Risk Factors" of the RHP, when available. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") and may not be offered or sold in the United States or to, or for the account or benefit of, U.S. persons as defined in Regulation S under the U.S. Securities Act ("U.S. Persons") except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Our Company has not registered and does not intend to register under the U.S. Investment Company Act of 1940, as amended ("U.S. Investment Company Act"). Accordingly, the Equity Shares are only being offered and sold (i) to persons in the United States or to, or for the account or benefit of, U.S. Persons, in each case that are both "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act and referred to in the DRHP as "U.S. QIBs"; for the avoidance of doubt, the term U.S. QIBs does not refer to a category of institutional investors defined under applicable Indian regulations and referred to in the DRHP as "QIBs") and "qualified purchasers" (as defined under the U.S. Investment Company Act and referred to in the DRHP as "QPs") pursuant to Section 4(a) of the U.S. Securities Act and in reliance upon section 3(c)(7) of the U.S. Investment Company Act; or (ii) outside the United States to investors that are not U.S. Persons nor persons acquiring for the account or benefit of U.S. Persons in offshore transactions in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

Adfactors 498/26

SG FINSERVE LIMITED

CIN: L64990DL1994PLC057941
Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092, Corporate Office: 35-36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh-201010
Tel.: 0120-4041400, Website: www.sgfinserve.com, email: compliance@sgfinserve.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, SG Finserve Limited ('the Company') is seeking approval from its Members via passing of Resolutions as set out in the Postal Ballot Notice dated November 03, 2026 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting") only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the MCA, the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company ("R&TA") and whose names appear in the Register of Members/list of Beneficial Owners as on Friday, October 30, 2026 ("Cut-off Date"), was completed on November 03, 2026. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only. The notice is also available on Company's website (www.sgfinserve.com), Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and CDSL's website (www.evotingindia.com). The Company has engaged Central Depository Services (India) Limited ("CDSL") as e-voting agency for the purpose of providing remote e-voting services.

All the Members are hereby informed that:

(a) The e-voting period commences on Wednesday, November 04, 2026, at 09:00 A.M and will end on Thursday, December 03, 2026, at 5:00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote once casted cannot be changed subsequently.
(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, Friday, October 30, 2026, shall be entitled to avail the facility of remote e-voting.
(c) The Company has appointed Mr. Jatin Gupta, Practising Company Secretary (Membership No.: FCS 5651: COP No.: 5236), as scrutinizer for conducting the entire Postal Ballot process by way of remote e-voting in a fair and transparent manner.
(d) The results of the Postal Ballot/e-voting will be declared with in a period of two (2) working days from the conclusion of remote e-voting at the corporate office of the Company by the Chairman or any other person authorized by him in that behalf and displayed at the registered office of the Company. The results along with scrutinizer's report shall be placed on the website of the Company and on the website of the CDSL and communicated to the Stock Exchanges where the Company's shares are listed.

Members holding shares in electronic form and who have not updated their email id or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant, Members holding shares in physical form who have not updated their e-mail or KYC details are requested to register/update the said details in the prescribed form 1SR - 1 with Registrar and Share Transfer Agent (RTA) of the Company, M/s. Skyline Financial Services Private Limited, Members can access the relevant forms on the Website of RTA at https://www.skylinerta.com/pages/service-requests-kyc-forms.php

If you have not registered your email address with Company/Depository, you may please follow below instructions:

1. Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at compliance@sgfinserve.com and/or RTA email at info@skylinerta.com
2. Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) 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 toll free no. 1800 21 09911.

For SG Finserve Limited
Sd/-
Ankit Sharma
(Company Secretary)

Date: November 03, 2026
Place: Ghaziabad