



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office:

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.

E-mail: pune@pudumjee.com | **Telephone:** +91 20 4077 3333 / 3061 3333

CIN: L21098PN2015PLC153717 | **GSTIN:** 27AAHCP9601Q1ZQ

SW: 483

26th July, 2025

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></p> <p><u>Scrip Code:- PDMJEPAPER</u></p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><u>Scrip Code:- 539785</u></p>
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Dear Sir/Madam,

Subject: Submission of Newspaper Advertisement clips pursuant to the Provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have enclosed the copies of the "Notice of the 11th Annual General Meeting of the Company" to be held on Saturday, 30th August, 2025 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at Common Venue, published in "The Financial Express", in English language and in "Loksatta", in Marathi language, in compliance with the relevant circulars issued by Ministry of Corporate Affairs Circular and Securities and Exchange Board of India for your information and records.

The above advertisements are also available on the website of the Company at <https://pudumjee.com/notices-information/>.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Shrihari Waychal
Company Secretary & Compliance Officer
ICSI Membership No.: A62562
Encl.: As Above

Corporate Office:

Jatia Chambers, 60, Dr. V. B. Gandhi Marg,
Kalaghoda, Mumbai 400 001, India

E-mail: pudumjee@pudumjee.com |

Telephone: +91 22 4355 3333, 2267 4485

Website: www.pudumjee.com

Certification by ICS
Integrated Management System (IMS)
Registration No.: RI91/11027, Complying with Standards:
QMS - ISO 9001:2015
EMS - ISO 14001:2015
OHSMS - ISO 45001:2018
HACCP based Food Safety Management System
Registration No.: RH91/10093, Complying with Standards:
FSMS - ISO 22000:2018





UNIFIED PLATFORM.
LIMITLESS POSSIBILITIES.

CMS INFO SYSTEMS LIMITED

Regd. Office: T-151, 5th Floor, Tower No.10, Belapur Railway Station Complex, Sector-11,CBD Belapur, Navi Mumbai - 400 614
CIN: L45200MH2008PLC180479, Website: www.cms.com
Email : contact@cms.com, Tel.: +91-22-4889 7400

INFORMATION REGARDING 18th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Eighteenth Annual General Meeting ("AGM") of CMS Info Systems Limited ("the Company") will be held on Friday, August 22, 2025 at 03:30 PM (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to transact businesses as set out in the Notice of the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other applicable circulars issued by the MCA (collectively referred to as "MCA Circulars"), the AGM of the Company will be held through VC/OAVM facility, without physical presence of the Shareholders of the Company at a common venue.

Further, pursuant to the aforesaid MCA Circulars and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"), the Annual Report of the Company for the Financial Year 2024-25 ("Annual Report") along with the Notice of AGM will be sent only through electronic mode to those Shareholders of the Company whose email addresses are registered with the Company/ Depository Participant(s).

The Annual Report along with the Notice of AGM will also be made available on the Company's website at www.cms.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the e-voting website of CDSL at <https://www.evotingindia.com>

Accordingly, Shareholders can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company will also be providing to its Shareholders the remote e-voting facility ("remote e-voting") to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company will provide the facility of voting through e-voting system during the AGM ("e-voting").

Detailed instructions for joining the AGM and the detailed procedures for remote e-voting/e-voting will be provided in the Notice of the AGM. Shareholders, including those who have not registered their email addresses with the Company / their Depository Participant are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting.

In order to receive the Notice of AGM and the Annual Report, Shareholders are requested to register/update their email addresses by contacting their respective Depository Participant (DP) with whom such Shareholders is holding their demat account.

Dividend and Record date:

Shareholders may note that the Board of Directors, at its meeting held on May 19, 2025, have recommended a final dividend of ₹ 3.25 per fully paid equity share of ₹ 10 each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), in electronic form to the registered Bank Account of the Shareholders, on or after Friday, August 22, 2025. The Board of Directors have fixed **May 23, 2025** as the Record date for determining entitlement of Shareholders for final dividend for the financial year ended March 31, 2025.

Shareholders who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service are requested to update their Electronic Bank Mandate with their respective DPs at the earliest.

For CMS INFO SYSTEMS LIMITED

Sd/-
Date: July 25, 2025
Place: Mumbai

Debashis Dey
Company Secretary and Compliance Officer



SOLAR ENERGY CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)
6th Floor, Plate-B, NBCC Office Block Tower-2, East Kidwai Nagar, New Delhi - 110023 (An ISO Certified Company) CIN No. U40106DL2011GOI225263

Setting up of ISTS-Connected Solar PV Projects

Solar Energy Corporation of India Limited (SECI) invites bids for Selection of Solar Power Developers for Setting up of 1200 MW ISTS-Connected Solar PV Power Projects with 600 MW/ 3600 MWh Energy Storage Systems (ESS) in India (SECI-ISTS-XXI). Prospective bidders are requested to remain updated for any notices / amendments / clarifications etc. to the tender documents through the websites www.seci.co.in (Tender ID: SECI000204) and <https://www.bharat-electronictender.com> (SECI-2025-TN000012).

CLEAN INDIA - CLEAN ENERGY



GODAVARI BIOREFINERIES LIMITED
CIN: L67120MH1956PLC009707
Regd. Off. : Somaiya Bhavan, 45/47, M G Road, Fort, Mumbai - 400001 Website: www.godavaribiofineries.com, Email: investors@somaiya.com, Tel.: 022-61702100

Special Window for Re-lodgement of Transfer Request of Physical Shares

Dear Shareholders,

In accordance with SEBI Circular No. SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated July 02,2025, Shareholders of Godavari Biofineries Limited are hereby informed that a special window has been opened from July 07, 2025 to January 6, 2025 for re-lodging transfer deeds.

Shareholders are note that this window is only for re-lodgement of transfer deeds, which we lodged prior to the deadline of April, 2019 for transfer of physical shares and rejected /return/not attended due to deficiency in the document's /process/ or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Transfer Agent MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at rt.mt.helpdesk@in.mnps.mufg.com, Contact Number 1800 1020 878, Unit Godavari, C 101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai,400083.

The Company website www.godavaribiofineries.com has been updated with the details regarding the opening of this special window and further update if any, shall be uploaded therein

For and Behalf of Godavari Biofineries Limited

Sd/-
Place : Mumbai
Date : 25th July, 2025

Samir Somaiya
Chairman and Managing Director



PUDUMJEE PAPER PRODUCTS LIMITED
Registered Office : -Thergaon, Pune - 411033.
CIN: L21098PN2015PLC153717, Tel: +91-20-40773423,
Fax: +91-20-40773388 Website: www.pudumjee.com,
E-mail: investors.relations@pudumjee.com

NOTICE OF THE 11th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Company will be held on **Saturday, 30th August, 2025 at 3:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 09/2024 dated 19th September, 2024 read with General Circular No. 9/2023 dated 25th September, 2023 and with General Circular Nos. 20/2020 dated 05th May, 2020 and Securities Exchange Board of India ("SEBI") Circulars dated 24th October, 2024 read with circulars dated 07th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 (Collectively referred to as "the Circulars") read with other applicable circulars and notifications issued including any statutory modification(s) and reenactment thereof for the time being in force and as amended from time to time to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In compliance with aforesaid circulars the Notice of the AGM alongwith the Annual Report 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Company will also issue a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not registered their e-mail addresses. The Company shall send the physical copy of the Annual Report 2024-25 only to those Members who specifically request for the same at investors.relations@pudumjee.com, mentioning their Folio no./DP Id or Client Id

The Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website: www.pudumjee.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. 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. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read along with other applicable rules made thereunder, the Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, the Company will be providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). For this purpose the Company has appointed NSDL to facilitate voting through electronic means. Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

Further Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 21st August 2025, as the record date to determine entitlement of member for the Dividend to be paid for the Financial Year ended 31st March, 2025.

As per the Income Tax, Act 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 01st April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ("TDS") at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto.

Kindly note that pursuant to the SEBI Master Circular No.: SEBI/HO/MIRSD/ PoD- 1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI circular No. SEBI/HO/ MIRSD/PoD-1/P/CIR/2024/81 dated 10th June, 2024, w.e.f. 1st April, 2024, the payment of dividend shall be made electronically to the security holders holding securities in physical form, only after furnishing mandatory KYC details (i.e. Valid PAN, contact details, bank account details and specimen signature) against their folios. In the absence of these KYC details, the Company shall withhold dividend till the date of Updation of KYC details and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC as provided in the aforesaid SEBI Circulars.

Members holding shares in electronic form may please note that their bank details as furnished by the respective Depository Participants (DPs) to the Company will be considered for remittance of dividend as per applicable regulation of the DPs. The Company will not be able to accede to any direct request from such Members for change/addition/ deletion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs and in case the shares are held in physical form, by sending duly filled form ISR-1 & ISR-2 alongwith necessary supporting documents to the Registrar and Transfer Agent at KFin Technologies Limited, Unit: Pudumjee Paper Products Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Form ISR1 and ISR2 can be downloaded from the website of the Company at: <https://pudumjee.com/investor/> and from the website of the RTA at <https://ris.kfintech.com/clientservices/diy/>.

For Pudumjee Paper Products Limited,

Sd/-
Place: Pune
Date: 25th July, 2025

Shrihari Waychal
Company Secretary & Compliance Officer
ICSI Membership No.: A62562



QUINT DIGITAL LIMITED
(Formerly Quint Digital Media Limited)
CIN: L63122DL1985PLC373314
Registered Office: 403 Prabhakar Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374
Corporate Office: Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818
Website: www.quintdigital.in, Email: cs@thequint.com
Notice with respect to Special Window for Re-Lodgement of Transfer Requests of Physical Shares

The Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025, has introduced a special window for re-lodgement of transfer requests for physical shares.

Pursuant to the said circular, investors who had submitted transfer requests for physical shares prior to April 01, 2019 (the date from which transfer of securities in physical mode was discontinued), and whose requests were rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, are now provided an opportunity to re-lodge such transfer requests with requisite documents.

Investors may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agent (RTA) along with requisite documents and rectifying deficiencies, during the special window period of six months from July 07, 2025, till January 06, 2026. The investors may send the documents to the Company or RTA on any of the address given below:

Quint Digital Limited
To,
The Company Secretary,
Address- 403, Prabhakar Kiran,
17, Rajendra Place, Delhi, 110008
Email: cs@thequint.com

Skyline Financial Services Private Limited,
Registrar and Share Transfer Agent
Unit: Quint Digital Limited
Address- A-508, Dattani Plaza,
Ansheri Kuria Road, Safed Pool,
Ansheri - East, Mumbai- Maharashtra 400072
Email: pravin.cm@skylinertia.com

Pursuant to the SEBI circular dated July 02, 2025, the securities re-lodged for transfer (including those requests that are pending with the Company/RTA, as on date) shall be issued only in demat form, after following due process for such transfer-cum-demat requests.

We urge all the investors who had submitted transfer requests in the past and are yet to receive shares due to deficiencies, to take benefit of this special window introduced in the interest of investors.

For Quint Digital Limited

Sd/-
Tarun Belwal
Company Secretary and Compliance Officer
M. No.: A39190

Date : July 25, 2025
Place : Noida



JINDAL POLY FILMS LIMITED
(CIN No. L17111UP1974PLC003979)
Regd. Off.: 18th K.M., Hapur-Bulandshahr Road, P.O. Gubiohri, Distt. Bulandshahr, U.P.- 203408
Tel No. : 0573 2295900
Corp. Off. : Plot Number - 87, Sector 32, Institutional Area, Gurugram, Haryana - 122001
Phone: 0124-6925100
Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE TO SHAREHOLDERS

(Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority)

Notice is hereby given that pursuant to the provision of Section 124(6) of the Companies Act 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund Rules, 2016 ("IEPF Rules") as amended from time to time inter alia provides that all unclaimed dividend and shares in respect of which dividend has not been claimed or paid for 7 (seven) consecutive years or more shall be transferred to the Investor Education and Protection Fund.

The Company is required to transfer the unpaid/unclaimed dividend to the IEPF and the shares in respect of Final Dividend was declared for the Financial Year 2017-18 which has not been paid / claimed by the shareholders for seven (7) consecutive years or more shall also be transferred to the IEPF DEMAT Account as notified by the IEPF Authority.

In pursuance of IEPF Rules, the Company has sent necessary intimation to the concerned shareholders who have not claimed /encashed dividend for the Financial Year 2017-18 and whose shares are liable to be transferred to IEPF Authority. The details of such shareholders have been uploaded on the website of the Company at <https://www.jindalpoly.com/download-reports> and the shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority.

The concerned shareholders are requested to claim their unclaimed dividend for the Financial Year 2017-18 by making an application to the Share Transfer Agent of the Company i.e KFinTech Technologies Limited, Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500032. E-mail: enward.rs@kfintech.com, Phone: 040-6716222/1517. The Format of the application for making a claim for unclaimed dividend is available on the website of the Company mentioned above. In case a valid claim for the unclaimed dividend is not received by KFinTech Technologies Limited on or before **15th October 2025**, or such other date as may be extended by the company, with a view to comply with the requirements set out in the Act and the rules the company will transfer the concerned shares to the IEPF Authority in accordance with the procedure prescribed under IEPF Rules or any amendment thereafter and no claim shall, however, lie against the Company/ RTA in respect of the said unpaid/ unclaimed dividends and the shares transferred under the above Rules. The shares so transferred can only be claimed back from IEPF authority after following the procedure prescribed under the Rules. The original share certificates in respect of such shares which are held on physical form by the concerned shareholders, shall stand automatically cancelled and be deemed non-negotiable.

Shareholders may kindly note that the shares transferred to IEPF Authority including the benefits accruing on such share, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under IEPF Rules. In case the shareholders have any queries in this regard they may contact to the Share Transfer Agent of the Company. Shareholders may also write to the Company Secretary at the cs_jpoly@jindalgroup.com.

By order of Board of Directors

Sd/-
Ashok Yadav
Company Secretary
ACS: 14223

Date : 25th July, 2025
Place : Gurugram



HERO HOUSING FINANCE LIMITED
Registered office : 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
CIN : U65192DL2016PLC301481 | Website : www.herohousingfinance.com
Tel. No. : 011-49487150 | Email : investors@hero.hf.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

(All amounts in Rupees crores unless otherwise stated)

Sl. No.	Particulars	Quarter ended		
		30 June 2025	30 June 2024	31 March 2025
		(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	206.75	162.60	731.94
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	18.04	7.97	56.70
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	18.04	7.97	56.70
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	13.37	7.97	51.10
5	Total comprehensive income/(loss) for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	13.69	8.32	49.66
6	Paid up Equity Share Capital	630.66	629.81	630.66
7	Reserves (excluding revaluation reserve)	231.41	176.18	217.67
8	Securities Premium Account	178.26	177.58	178.26
9	Net Worth	862.07	805.99	848.33
10	Paid up Debt Capital/Outstanding Debt	5,700.10	4,687.77	5,728.61
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	6.61	5.82	6.75
13	Earnings per Equity Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	i). Basic :*	0.21	0.13	0.81
	ii). Diluted :*	0.21	0.13	0.81
14	Capital Redemption Reserve	N.A.	N.A.	N.A.
15	Debenture Redemption Reserve	N.A.	N.A.	N.A.
16	Debt Service Coverage Ratio	N.A.	N.A.	N.A.
17	Interest Service Coverage Ratio	N.A.	N.A.	N.A.

*not annualised for the quarter ended

Notes:

a) The above is an extract of the detailed format of quarterly financial results filed with the National Stock Exchange of India Limited ("stock exchange") under Regulation 52 of the Securities and Exchange Board of India (Listing obligations & Disclosure Requirements) Regulations 2015 ("SEBI (LODR) Regulations, 2015"), as amended from time to time. The full format of the quarterly financial results are available on the website of the stock exchange at <https://nseindia.com> and the Company at <https://www.herohousingfinance.com/investor-relations/financial-performance>.

b) For the other line items referred in Regulation 52 (4) of the SEBI (LODR) Regulations, 2015, as amended from time to time pertinent disclosures have been made to the website of stock exchange i.e National Stock Exchange of India Limited and can be accessed at <https://www.herohousingfinance.com/investor-relations/financial-performance>.

c) The financial results of the Company have been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with Rule 3 of the Companies (Indian Accounting Standards) Rule, 2015 as amended and relevant rules issued thereunder and the other recognized accounting practices and policies generally accepted in India and in compliance with regulation 52 of SEBI (LODR) Regulations, 2015, as amended from time to time.

d) The financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on July 24, 2025.

For and on behalf of the Board

Sd/-
Apul Nayyar
Director (Whole Time Director- Executive) & CEO

Place: Gurugram
Date: July 24, 2025



Sagility India Limited
(Formerly Sagility India Private Limited)
Corporate Identification Number: L72900KA2021PLC150054
Registered Office: No. 23 & 24, AMR Tech Park, Building 2A, First Floor, Hongasandara Village, Off Hosur Road, Bommanahalli, Bengaluru – 560068, Karnataka, India
Tel. No.: 080-71251500, Website: <https://sagilityhealth.com/>

INFORMATION REGARDING 4th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")

Notice is hereby given that the 4th Annual General Meeting ("AGM") of Sagility India Limited ("Company") will be held on Thursday, August 21, 2025 at 4:00 PM IST through video conferencing ("VC") to transact the business, that is set forth in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General circular nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), and circular nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by Securities and Exchange Board of India ("SEBI") and all other applicable laws.

Electronic copies of the Notice of the AGM, procedure and instructions for e-voting and the Annual Report for the financial year 2024-25 will be sent only by electronic mode to all those Members whose e-mail addresses are registered with the Company/Depositories. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s).

Notice of the AGM and the Annual Report for the financial year 2024-25 will be made available on the Company's website at <https://sagilityhealth.com/investor-relations/>, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to those Members who have not registered their email address with the Depositories.

The Company is providing the facility to its members to exercise their right to vote on the businesses that is set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM. The instructions for participating through VC and the process of e-voting, including the manner in which the members (who have not registered their email addresses with the depositories) can cast their vote through remote e-voting or e-voting at the AGM, are provided as part of the Notice of the AGM.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of <https://instavote.linkintime.co.in/> (under help section) or write an e-mail to investorservices@sagilityhealth.com or enotices@in.mnps.mufg.com or contact Mr. Rajiv Ranjan, Assistant Vice President - E-voting Team or Mr. Ashish Upadhyay, Associate – E-voting Team, from MUFG Intime India Private Limited at +91 22 4918 6000, Address - C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For Sagility India Limited
(formerly Sagility India Private Limited)

Sd/-
Satishkumar Sakharayapattana Seetharamaiah
Company Secretary & Compliance Officer
M.No. A16008

July 26, 2025
Bengaluru

