SIKA INTERPLANT SYSTEMS LIMITED

CIN : L29190KA1985PLC007363 Regd. Off. : No.3, Gangadharchetty Road, Bangalore 560042
Ph : 080 49299144 Email : comp.sec@sikaglobal.com, Website : www.sikaglobal.com

Important Notice to Shareholders

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 issued by the **Securities and Exchange Board of India,** shareholders of **Sika Interplant Systems Ltd** are informed that a **special window** has been opened from **February 05, 2026 to February 04, 2027** for **transfer and dematerialisation of physical securities** where transfer deeds were executed prior to **April 01, 2019**, including cases earlier rejected/returned due to deficiencies.

Eligible securities, if found in order, shall be transferred **only in demat form** to the transferee's demat account and shall remain **under lock-in for one year** from the date of transfer.

Investors who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, at blr@integratedindia.in; Contact No: (080) 23460815 to 818, Address: No. 30, Ramana Residency 4th Cross, Sampige Road, Malleswaram, Bengaluru – 560003.

For SIKA INTERPLANT SYSTEMS LIMITED
Sd/-
Suraj Kumar Sahu
Company Secretary & Compliance Officer
Membership No. 35855

Place : Bengaluru, India
Date : 10.07.2026

KHADIM INDIA LIMITED

KHADIM

Registered Office: 7th Floor, Tower C, RDB Primarc TechPark
08 Major Arterial Road, Block –AF, New Town (Rajarhat),
Kolkata -700156, West Bengal, India
Website: www.khadims.com
Tel No.: +91 33 4009 0501
E-mail: compliance@khadims.com
CIN: L19129WB1981PLC034337

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND INFORMATION ON E-VOTING

1. NOTICE is hereby given that an Extra-Ordinary General Meeting ('EGM') of the Members of Khadim India Limited ("the Company") will be held on **Saturday, August 01, 2026 at 11:30 a.m. IST, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** to transact the business set out in the Notice of the EGM dated July 09, 2026.

2. The EGM will be held without the physical presence of the Members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013, as amended ("the Act") and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations") read with General Circular No. 03/2025 dated 22nd September 2025 read with other General Circulars issued in this regard by Ministry of Corporate Affairs ('MCA') and applicable circulars issued by Securities Exchange Board of India ('SEBI') (hereinafter collectively referred to as "the Relevant Circulars"), to transact the business(es) set out in the notice calling EGM. Members will be able to attend the meeting through VC/ OAVM.

3. In compliance with the above mentioned Relevant Circulars, the Notice of the EGM have been emailed only to those members whose Email Ids are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., MUFG Intime India Pvt. Ltd. or the Depository Participant(s). The Notice will also be made available on the Company's website www.khadims.com, websites of the Stock Exchanges where shares of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com and on the website of NSDL (Agency engaged for providing e-voting facility) at www.evoting.nsdl.com respectively.

4. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with MCA Circulars, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to the Members to cast their votes electronically on the resolution proposed to be considered at the EGM through National Securities Depository Limited ('NSDL') e-voting platform. The process and manner of remote e-voting before the EGM and e-voting during the EGM have been mentioned in relevant Notes to the Notice convening the EGM.

5. The remote e-voting will commence at **09.00 a.m. IST on Wednesday, July 29, 2026 and close at 05.00 P.M. (IST) on Friday, July 31, 2026.** During this period the Members of the Company holding shares either in physical form, if any, or in dematerialized form, as on the cut-off date, i.e., Saturday, July 25, 2026, may cast their vote electronically. The e-voting module will be disabled thereafter by NSDL. Once the vote is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on the **cut-off date, i.e., Saturday, July 25, 2026**. Members who have cast their votes by remote e-voting may attend the EGM but will not be entitled to cast their votes at the EGM once again. A person who is not a Member on the cut-off date should accordingly treat the Notice of the EGM for information purposes only.

6. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice of the EGM and is holding shares as on the cut-off date i.e., Saturday, July 25, 2026, may obtain the login User ID and password / PIN by sending a request to NSDL at evoting@nsdl.com or RTA at investor.helpdesk@in.mpms.-mufg.com. However, Members who are already registered with NSDL for remote e-voting can use their existing User ID and password / PIN for e-voting. Also, Members who forgot their password can reset their password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com.

In case of Individual Shareholders holding securities in demat mode, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and is holding shares as on the cut-off date i.e., Saturday, July 25, 2026 may follow steps mentioned under Step 1: "Access to NSDL e-Voting system" in Part A of Annexure-IV of the Notice.

7. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of EGM, i.e. Saturday, August 01, 2026 at 11:30 a.m. Members seeking to inspect such documents can send an e-mail to compliance@khadims.com mentioning their names, folio numbers / demat account numbers and contact numbers.

8. In case of any queries / grievances relating to the e-voting, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" available under the downloads section on the website of NSDL viz., www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com

9. Members are requested to refer the newspaper advertisement dated July 07, 2026 issued by the Company and published on July 08, 2026 in Business Standard (English) and Aajkal (Bengali) newspapers for further details relating to EGM. The same is also available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com.

For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Group Company Secretary & Head-Legal

Place: Kolkata
Date : July 10, 2026

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903
Corporate Office: 7, Shamnath Marg, Delhi - 110054
Telephone: +91 11 23890505, **Website:** www.eihassociatedhotels.in
Email: isdho@oberoigroup.com
Registered Office: 1/24 G.S.T. Road, Meenambakkam, Chennai, Tamil Nadu - 600 027, India, **Telephone:** +91-44-2234-4747

NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING, E-VOTING AND RECORD DATE

In compliance with the various circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and other provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 43rd Annual General Meeting ('AGM') of EIH Associated Hotels Limited ('the Company') is scheduled to be held on Tuesday, 04th August 2026 at 4:30 P.M. through Video Conferencing/Other Audio Visual Means ('VC/OAVM') facility. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

Dispatch of Annual Report and AGM Notice through e-mail

Shareholders are hereby informed that National Securities Depository Limited (NSDL) for and on behalf of the Company, have e-mailed the Annual Report for the Financial Year 2025-26 along with the AGM Notice on Friday, 10th July 2026 to all the Shareholders whose e-mail addresses are registered with the Company/ depositories and whose names appear in the Company's Register of Members/Beneficial Owners maintained by the depositories as on Friday, 03rd July 2026. Additionally, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also dispatched a letter to Members, whose e-mail addresses are not registered with Company/RTA/DP, providing weblink where the Annual Report for FY 2025-26 can be accessed. The Notice and Annual Report are also available on the Company's website https://www.eihassociatedhotels.in/investors/annual-reports/, website of Stock Exchanges i.e., www.nseindia.com, www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Details and Manner of e-voting

- The remote e-voting shall commence on Saturday, 01st August 2026 at 10:00 A.M. and will end on Monday, 03rd August 2026 at 5:00 P.M. The remote e-voting facility shall not be allowed beyond the said date and time. The facility for voting through electronic means shall also be made available during the AGM. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting prior to the AGM shall be eligible to vote through e-voting facility during the AGM. Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

  The instructions for attending the AGM through VC/OAVM and manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialized mode or physical form or who have not registered their email addresses, have been provided in the AGM Notice. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

  Business as stated in the Notice of AGM will be transacted by electronic voting. The Board has appointed Mr. Arun Kumar Gupta, Proprietary M/s Arun Gupta and Associates Practicing Company Secretary, as Scrutinizer for conducting the remote e-voting and e-voting process at AGM in a fair and transparent manner. The results of voting along with the Scrutinizer's Report shall be declared not later than two working days from the conclusion of the AGM. The results will be communicated to BSE Limited and National Stock Exchange of India Limited and uploaded on the website of the Company and NSDL.

Manner of registering / updating the e-mail addresses

- Shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company, may get the same registered /updated, by sending duly filled and signed Form ISR-1 which is available on the website of the Company at https://www.eihassociatedhotels.in/investors/investor-services-and-contact/ to the Company's RTA at MUFG Intime India Pvt Ltd, Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market Janakpuri, New Delhi – 110058 or to the Company at 7, Sham Nath Marg, Delhi – 110054.
- Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participants to register/update their e-mail addresses.

Record Date for Dividend & Cut-off date for e-voting

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Record Date for determining entitlement to Final Dividend and the Cut-off Date for e-voting shall be Tuesday, 28th July 2026. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the Company/Depositories as on cut-off date shall only be entitled to attend AGM, avail the facility of remote e-voting as well as e-voting at the AGM.

The Board of Directors of the Company has recommended a final dividend of Rs. 3.50 (Rupee three and fifty paisa only) per equity share of face value Rs.10 each. The final dividend, if approved, by the Members in the ensuing AGM will be paid by 31st August 2026. Further, please refer to our e-mail communication dated 5th June 2026, to the Shareholders in respect of deduction of tax at source on payment of dividend under relevant provisions of the Income Tax Act, 2025. Please provide necessary documents/information for claiming exemption from TDS on dividend to be paid for the Financial Year ended 31st March 2026 on or before 15th July 2026.

Post-dispatch Acquisition of Shares

Any person, who acquires shares and becomes a member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date i.e. Tuesday, 28th July 2026 may get the login ID and password by sending an email to evoting@nsdl.com by mentioning Folio No./DP ID and Client ID. However, if you are already registered with NSDL for remote e-voting, then you can use existing user ID and password for casting vote.

Queries & Grievances

In case of any query/grievance regarding e-voting, members may contact Ms. Pallavi Mhatre, Deputy Vice President, NSDL National Securities Depository Limited, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051 or send an email to evoting@nsdl.com or call at 022 – 2499 4200 or write an email to the Company at isdho@oberoigroup.com.

For **EIH Associated Hotels Limited**
sd/-
Tejasvi Dixit
Company Secretary
FCS-7164

Place : Delhi
Date : 10th July 2026

VOLTAS

A TATA Enterprise

KYC UPDATION AND DIVIDEND CLAIMS

This is in furtherance to the second **Saksham Niveshak Campaign** of Voltas Limited which was launched with effect from 1st April, 2026 as per directions of the Investor Education and Protection Fund Authority (IEPFA) targeting shareholders whose dividends have remained unpaid/unclaimed with an emphasis on KYC updation and related compliance measures.

The Company once again strongly encourages all shareholders who have unpaid/unclaimed dividends to update KYC details and claim their unpaid/unclaimed dividends before their shares/dividends get transferred to IEPF.

As informed earlier, shareholders are once again reminded that the dividend for the financial year 2018-19, together with the corresponding shares, is due for transfer to the Investor Education and Protection Fund (IEPF) on 9th September, 2026. Shareholders are therefore requested to claim the unpaid/unclaimed dividend on or before 21st August, 2026 to avoid such transfer.

Since dividend on shares is only payable in electronic mode, all shareholders are requested to update their KYC in the following manner:

- **Shares held in Demat Mode:** Shareholders holding shares in dematerialized form should contact their respective Depository Participant (DP) to update their KYC details.
- **Shares held in Physical Mode:** Shareholders holding shares in physical form are requested to download the KYC updation forms from weblink: https://web.in.mpms.mufg.com/KYC-downloads.html and submit the duly filled and signed form along with KYC documents to the Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) - Unit: Voltas Limited - C 101, Embassy 247, L B S Marg, Vikhroli (West) Mumbai – 400083, Contact No. +91 810 811 8484, Email: investor.helpdesk@in.mpms.mufg.com, kyc1@in.mpms.mufg.com. The KYC updation forms can also be downloaded by scanning the QR code given here:

Mumbai, 10th July, 2026

Registered Office:
Voltas House 'A',
Dr. Babasaheb Ambedkar Road,
Chinchpokli, Mumbai 400 033.
Tel. No. : +91 22 6665 6511/111
Website : www.voltas.in
e-mail : shareservices@voltas.com
CIN : L29308MH1954PLC009371

For VOLTAS LIMITED
Sd/-
Ratnesh Rukhariyar
Company Secretary & Compliance Officer

TANEJA AEROSPACE AND AVIATION LIMITED

Regd. Off.: Belagondapalli Village, Thally Road, Denkanikotta, Belagondapalli-635114 (TN)
Phone/ Fax: 04347-233507; Email: secretarial@taal.co.in
Website: www.taal.co.in; CIN: L62200TZ1988PLC014460

NOTICE OF THE THIRTY SEVENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Notice is hereby given that the **37TH Annual General Meeting (AGM) of Taneja Aerospace and Aviation Limited** (Company) will be held on **Tuesday, August 04, 2026 at 12:00 Noon (IST)** through **video conference (VC) / Other Audio Visual Means (OAVM)** to transact the business set out in the Notice of the AGM.

The Ministry of Corporate Affairs ('MCA') vide its General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020, 17/2020, 02/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 09, 2023, September 19, 2024 and September 22, 2025 respectively (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated January 5, 2023,SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circulars') have permitted the holding of the Annual General Meeting by companies through video conferencing (VC) / other audio visual means (OAVM) during the calendar year 2020, 2021, 2022, 2023, 2024, 2025 upto September 30, 2026, without the physical presence of the Members. Accordingly, in compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circular, the 37th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue.

In Compliance with above circulars, the Notice of the 37th AGM together with Annual Report for the Financial Year 2025-26 will be sent electronically to those members whose email addresses is registered with the Company/ Depositories/ Registrar and Transfer Agent i.e. Bigshare Services Pvt. Ltd. Members can join and participate in the AGM only through VC/OAVM facility only.

The Notice and Annual Report will be available on Company's website www.taal.co.in as well as website of BSE Ltd at www.bseindia.com and also on website of NSDL at evotingindia.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting and e-voting during AGM.

Members holding shares in physical as well as dematerialized form and those who have not registered their email addresses with the Company / Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, at investor@bigshareonline.com or with the Company at secretarial@taal.co.in to receive the Notice of the AGM along with the Annual Report.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will provide the facility of voting through e-voting system during AGM. The detailed procedure for casting votes through remote e-voting at AGM shall be provided in the Notice.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars.

For Taneja Aerospace and Aviation Limited
(Sd/-)
Ashwini Navare
Company Secretary

Pune, July 11, 2026

SAFARI INDUSTRIES (INDIA) LIMITED

safari
"INDIA'S #1 LUGGAGE BRAND"*

CIN: L25200MH1980PLC022812
Registered office: 302-303, A Wing, The Qube, CTS No. 1498, A/2, Marol, Andheri (East), Mumbai - 400059 **(T):** +91 22 40381888
(E): investor@safari.in | **(W):** www.safaribags.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the **46th Annual General Meeting ("AGM")** of the Members of Safari Industries (India) Limited ("Company") will be held on **Tuesday, 4th August 2026 at 3:30 pm (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set out in Notice of the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Ministry of Corporate Affairs General Circular No. 03/2025 dated 22nd September 2025 read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020.

The Notice of the AGM and the Annual Report for the financial year 2025-26 has been electronically sent to all the Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/Depository Participant(s). The email disseminations have been completed on 10th July 2026. Further, a letter providing a weblink for accessing the Notice of the AGM and Annual Report for the financial year 2025-26 is sent to those Members who have not registered their email addresses.

The Annual Report for FY 2025-26 and Notice of 46th AGM of the Company are available and can be downloaded from the Company's website at www.safaribags.com, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares either in physical form or in dematerialized form, as on Cut-off Date i.e. Wednesday, 29th July 2026 may cast their vote electronically on the businesses set out in the Notice through electronic voting system of NSDL. All the Members are hereby informed that:

1. The businesses as set out in the Notice, may be transacted through remote e-Voting or e-voting system at AGM;
2. The remote e-Voting shall commence on Friday, 31st July 2026 (9:00 am IST) and ends on Monday, 3rd August 2026 (5:00 pm IST);
3. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of Notice and holding shares as on Cut-off Date i.e. Wednesday, 29th July 2026 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/ she is already registered with NSDL for remote e-Voting then he/ she can use his/ her existing User ID and password for casting the vote.
4. Members may note that: a) the remote e-Voting module shall be disabled by NSDL after 5:00 pm (IST) on Monday, 3rd August 2026 and once vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently; b) the facility for e-voting electronically will be made available during the AGM; c) the Members who have cast their vote through remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again and d) a person whose name is recorded in Register of Members or in the Register of Beneficial Owners maintained by depositories as on Cut-off Date only shall be entitled to avail the facility of remote e-Voting or e-voting at the AGM.
5. The detailed procedure and instructions for remote e-Voting and e-voting during AGM are given in the Notice.
6. In case of queries related to remote e-Voting/ e-voting during AGM/ conduct of AGM through VC/ OAVM, Members may refer to Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or contact Ms. Apeksha Gojamgunde, Manager, National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013; Email:evoting@nsdl.com; Telephone No. 022 48867000 or write to the Company at investor@safari.in.

BY THE ORDER OF THE BOARD OF DIRECTORS
For SAFARI INDUSTRIES (INDIA) LIMITED
sd/-
ABHIJAAT SINHA
Company Secretary

Date : 10th July 2026
Place : Mumbai

*Source: Euromonitor International Limited; Personal Accessories 2026 ed; Luggage category; gbn; all retail channel, value rsp terms; 2025 data

LODHA

LODHA DEVELOPERS LIMITED

(Formerly known as Macrotech Developers Limited)
Regd. Off: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai 400001
Corp. Off: One Lodha Place, Near Lodha World Towers, Senapati Bapat Marg, Mumbai - 400 013
CIN: L45200MH1995PLC093041 **Website:** www.lodhagroup.com
Email: investor.relations@lodhagroup.com **Tel:** +91 22 6133 4400

NOTICE OF THE 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting ('AGM') of the Members of the Company will be held on Friday, August 14, 2026 at 3:30 pm (IST) through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 03/2025 dated September 22, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") from time to time and (hereinafter collectively referred to as "Circulars"), to transact the business, as set out in the Notice convening the 31st AGM of the Company. The deemed venue of the Meeting shall be One Lodha Place, near Lodha World Towers, Senapati Bapat Marg, Mumbai - 400 013.

The Notice of the 31st AGM along with the 5th Integrated Report for the financial year 2025-26 ('Integrated Report') was emailed on Friday, July 10, 2026 to those Members whose email-IDs are registered with Company / Registrar and Share Transfer Agent ('RTA') / Depository Participant(s) ('DPs'). The Notice of the 31st AGM and 5th Integrated Report is also available on the Company's website at www.lodhagroup.com, the Stock Exchanges websites i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ('MUFG') at https://instavote.linkintime.co.in/. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of the AGM.

Further, in accordance with Regulation 36 of the Listing Regulations, letter providing the weblink for accessing the Integrated Report is being sent to those Members who have not registered their email IDs.

Instruction for Remote e-voting and e-voting during the AGM

1. In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is providing the facility of remote e-voting to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG to facilitate voting through electronic means.
2. A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the DP(s) as of the cut-off date i.e., Friday, August 7, 2026 ('cut-off date') shall only be entitled to avail the facility of remote e-voting provided by MUFG, either prior to the AGM or during the AGM.
3. The remote e-voting period will commence on Tuesday, August 11, 2026 at 9.00 a.m. (IST) and end on Thursday, August 13, 2026 at 5.00 p.m. (IST) and thereafter remote e-voting module shall be disabled for voting by MUFG. E-voting shall also be made available during the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote during the 31st AGM. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently.
4. Members who have acquired shares after sending the Integrated Report through electronic means but before the cut-off date are requested to obtain the User ID and Password by sending a request to MUFG at insta.vote@linkintime.co.in or to the Company at investor.relations@lodhagroup.com. However, if a member is already registered with MUFG for remote e-voting, then the members may use their existing User ID and Password and cast their vote.
5. The instructions for remote e-voting and e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM.
6. Members will be able to attend the AGM/OAVM or view the live webcast of the AGM at https://instameet.in.mpms.mufg.com/ by using their remote e-voting login credentials and select the 'EVEN' for attending the Company's AGM. The detailed Instructions for attending the AGM through VC/OAVM is mentioned in Notes to the Notice of AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting (InstaVote) at the AGM.
7. The Company has appointed Mr. Ashish Garg (Membership No. FCS 5181) of M/s GDR & Partners LLP, Company Secretaries to act as the Scrutiniser to scrutinize the entire e-voting process in a fair and transparent manner.
8. In case of any queries / grievances, please refer to the **Frequently Asked Questions ('FAQ')** and InstaVote e-voting manual available under Help section at https://instavote.linkintime.co.in/ or call on (022) 4918 6000 or send a request to Mr. Rajiv Ranjan, at enotices@in.mpms.mufg.com; Address- MUFG Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083.

Manner of Registration / Updating the email addresses

Members may note that as per the provisions of the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank A/c details and Specimen Signature for their corresponding folio numbers.

Members may register / update the details in the prescribed Form ISR-1 and other relevant forms with the RTA of the Company i.e., MUFG Intime India Private Limited ('MUFG Intime') which can be accessed from Company's website at www.lodhagroup.com or from the RTA's website at https://web.in.mpms.mufg.com/.

In accordance with the above circulars, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the same will be released electronically only upon updating the KYC details.

Further, members holding shares in dematerialized mode who have not registered their email IDs are requested to get their email IDs registered/updated with their respective DPs.

Record Date and Payment of final dividend

The record date for the purpose of determining entitlement of members for the dividend for financial year 2025-26 is Friday, August 7, 2026 ('Record Date'). The dividend, if approved by the members will be paid within thirty days from the conclusion of the AGM to the members whose names appear in the Registrar of Members or Register of Beneficial Owners (as the case may be), as on the Record Date.

TDS on Dividend

Members may note that as per the Income Tax Act, 2025, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the members at rates prescribed in the Income Tax Act, 2025. Members are requested to submit the relevant documents for TDS exemption/lower TDS deduction in accordance with the provisions of the Income Tax Act, 1961 at https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html

For Lodha Developers Limited
Sd/-
Sanjyot Rangnekar
Company Secretary & Compliance Officer

Place: Mumbai
Date: July 10, 2026

ELECON ENGINEERING COMPANY LIMITED

ELECON GEARING THE FUTURE

CIN : L29100GJ1960PLC001082
Regd. Office : Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat.
Ph: (02692) 238701 / 238702. **Email:** investor.relations@elecon.com **Website:** www.elecon.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

(₹ in Lakhs)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30.06.2026	30.06.2025	31.03.2026	30.06.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total Income from Operations	39,824	41,008	201,604	52,056	49,057	236,605
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	7,869	11,990	43,580	9,316	12,665	47,577
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	7,869	26,932	58,522	9,316	20,712	45,447
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,857	23,892	47,670	7,035	17,544	34,115
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8,463	29,865	44,045	9,370	25,054	35,204
6	Equity Share Capital - Paid-up Equity Share Capital (Face Value of the Equity Share ₹ 1/-)	2,244	2,244	2,244	2,244	2,244	2,244
7	Reserves (excluding Revaluation Reserves)	-	-	202,640		-	228,341
8	Earnings per share (of ₹ 1/- each) (for continuing and discontinuing operations)						
	(a) Basic (₹)	2.61	10.65	21.24	3.14	7.82	15.20
	(b) Diluted (₹)	2.61	10.65	21.24	3.14	7.82	15.20

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and on Company's website (www.elecon.com).
2. The above Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2026 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 10th July, 2026. The Statutory Auditors have expressed an unmodified conclusion on these Standalone & Consolidated Financial Results. The review report has been filed with the Stock Exchanges and is available on the Company's website.

For and on behalf of Board of Directors,
Prayasvin B. Patel
Chairman & Managing Director - DIN : 00037394

Place : Vallabh Vidyanagar
Date : 10th July, 2026