



Ref: DEL/SEC/2026/07/01

Date: July 01, 2026

To,  
Department of Corporate Services/Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**BSE Scrip Code: 504908**

**Sub: Newspaper Advertisement regarding 65<sup>th</sup> Annual General Meeting (“AGM”) of the Company through Video Conferencing/Other Audio Visual Means**

Dear Sir/ Madam,

Please find enclosed copies of the newspaper advertisements published in Financial Express (English – All Editions) and Loksatta (Marathi) on Wednesday, July 01, 2026. The advertisements inform the members about the 65th Annual General Meeting (AGM) scheduled to be held on Friday, July 24, 2026 and request them to register their email addresses to receive the Notice of AGM, Annual Report, and e-voting details via email.

The same is also available on website of the Company at [Investors](#).

This is for your information and records.

Thanking you,  
For **Duncan Engineering Limited**

**Shanu Gupta**  
**Company Secretary and Compliance Officer**

**Duncan Engineering Limited**

(Formerly known as Schrader Duncan Limited)

*Registered Office & Plant*

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

Telephone : +91 2138 660-066 Fax : +91 2138 660-067

Email : del@duncanengg.com Web : www.duncanengg.com

CIN : L28991PN1961PLC139151

**DUNCAN ENGINEERING LIMITED**

Regd Office: F-33 Ranjangaon MIDC Karegaon, Tal Shirur, Pune-412220  
 CIN: L28991PN1961PLC139151, Website: www.duncanengg.com  
 Tel: +91-2138-660066, Fax: +91-2138-660067, E-mail ID: complianceofficer@duncanengg.com

**NOTICE OF 65<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND CUT OFF DATE**

Notice is hereby given that 65<sup>th</sup> ("Sixty-Fifth") Annual General Meeting ("AGM") of the Members of Duncan Engineering Limited ("the Company") is scheduled to be held on **Friday, July 24, 2026, at 03:30 P.M. (IST)** through video conference ("VC") / other audio-visual means ("OAVM") to transact the business as set out in the Notice. The 65<sup>th</sup> AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") along with other applicable Circulars issued in this regard by the MCA and Securities and Exchange Board of India ("SEBI").

In compliance with the applicable MCA and SEBI Circulars, the electronic copy of the Notice of the AGM and the Annual Report for the **Financial Year 2025-26** has been sent via email only to those Members whose email addresses are registered with the Company, its Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited, or their respective Depository Participants (DPs), and further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter (Inland Letter) providing a web-link containing the exact path to access the complete Annual Report is being sent to those Members who have not registered their email addresses with the Company, the RTA, or their Depository Participants.

Members may cast their vote either through remote e-voting or through e-voting at the time of the AGM, and detailed instructions for remote e-voting, e-voting during the AGM, as well as the procedure for attending the AGM through VC/OAVM facility for Members holding shares in dematerialized mode, physical mode, and for those Members who have not registered their email addresses, are provided in the Notice of the AGM.

Pursuant to SEBI Circulars, shareholders holding securities in physical form are hereby informed that, in respect of folios not updated with PAN, nomination details, contact particulars, mobile number, bank account details, and specimen signature, any payment, including dividend, shall be processed only through electronic mode with effect from April 1, 2024, upon submission of all the aforesaid details in entirety to the Registrar and Transfer Agent (RTA). The formats for choice of Nomination and Update of KYC details viz: **Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14** are available on the website as mentioned below: <https://in.mfpm.mufg.com/> > Resources > Downloads > KYC > Formats for KYC.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has fixed **Friday, July 17, 2026**, as the "Record Date" for determining entitlement of Members to receive the dividend for the financial year ended March 31, 2026, if declared at the 65<sup>th</sup> AGM. The dividend, if declared, will be paid after deduction of applicable tax at source to those shareholders whose names appear in the Register of Members of the Company or in the list of beneficial owners maintained by the Depositories as on the close of business hours on **Friday, July 17, 2026**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including amendments thereunder, the members are provided with the facility to exercise their right to vote on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting) or by e-voting at the AGM. The Company has engaged **MUFG Intime India Private Limited** to provide remote e-voting facility through its platform "INSTAVOTE". The details of remote e-voting are as under:

1. Date of completion of sending Notice of AGM along with Annual Report: **June 30, 2026**.
2. The remote e-voting period commences on **Tuesday, July 21, 2026 (9.00 a.m. IST) and ends on Thursday, July 23, 2026 (5.00 p.m. IST)**.
3. The voting through remote e-voting shall not be allowed beyond **5.00 p.m. on Thursday, July 23, 2026**.
4. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. **Friday, July 17, 2026**, may obtain User-Id and Password by sending a request at [rtm.helpdesk@in.mfpm.mufg.com](mailto:rtm.helpdesk@in.mfpm.mufg.com) or [complianceofficer@duncanengg.com](mailto:complianceofficer@duncanengg.com)
5. The members attending the AGM through VC/OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.
6. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.
7. A person whose name is recorded in the Register of Members or Register of the Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Friday, July 17, 2026**, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
8. The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM.

The manner of registration of e-mail addresses of those Members whose email addresses are not registered with the Company/the R&T Agent/DP is available in the Notice of AGM. The Notice of AGM is available on the Company's website [www.duncanengg.com](http://www.duncanengg.com) and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited [www.bseindia.com](http://www.bseindia.com).

The Board of Directors has appointed M/s S. Vaishnav & Associates, Practicing Company Secretary, Pune (C P No.: 11392 and Membership No. ACS 8675) as scrutiner to scrutinize the process in a fair and transparent manner. The e-voting results and Scrutinizer's report shall be placed on the website of the Company, i.e. [www.duncanengg.com](http://www.duncanengg.com) immediately after declaration of results and shall be forwarded to the Stock Exchange where shares of the Company are listed.

In case of any queries, you may refer Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in/> under Help section or write an email to [enotices@in.mfpm.mufg.com](mailto:enotices@in.mfpm.mufg.com) or call on 022-49186000. The Members can also write to the Company Secretary at [complianceofficer@duncanengg.com](mailto:complianceofficer@duncanengg.com).

By the Order of the Board of Directors  
**For Duncan Engineering Limited**

Place : Noida  
 Date : June 30, 2026  
 Sd/-  
**Shanu Gupta**  
 Company Secretary & Compliance Officer

**GRP LIMITED**

CIN: L25191G1974PLC002555  
 Registered Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002, Gujarat., Tel no.: 02646 250471.  
 e-mail id: investor.relations@grpweb.com, website: www.grpweb.com

**Notice of 52<sup>nd</sup> Annual General Meeting (AGM) AND E-VOTING**

NOTICE is hereby given that the 52<sup>nd</sup> Annual General Meeting ("AGM") of the Members of GRP Limited ("the Company") will be held on **Thursday, 23<sup>rd</sup> July, 2026 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and the circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of Members at a common venue.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the 52nd AGM and the Annual Report for the Financial Year 2025-26 have been sent electronically to all Members whose e-mail addresses are registered with the Company, the Registrar and Share Transfer Agent ("RTA") and/or their respective Depository Participant(s) ("DPs").

The Notice of the 52<sup>nd</sup> AGM and the Annual Report for FY 2025-26 are available on the Company's website at [www.grpweb.com](http://www.grpweb.com), on the websites of **BSE Limited and National Stock Exchange of India Limited** at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of **National Securities Depository Limited ("NSDL")** at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members whose e-mail addresses are not registered with the Company/DPs are requested to register or update the same with their respective Depository Participants (in case shares are held in dematerialized form) or with the RTA (in case shares are held in physical form) to receive all communications electronically. A communication containing the web-link for accessing the Annual Report and AGM Notice may also be provided to such Members in accordance with applicable circulars and regulatory requirements.

Members who wish to obtain a physical copy of the AGM Notice and/or Annual Report may send their request to the Company or the RTA at the prescribed e-mail address, and the same shall be provided subject to applicable regulatory requirements.

The Company has engaged the services of NSDL as the authorised agency for conducting the AGM through VC/OAVM and for providing remote e-voting and e-voting during the AGM.

Members holding shares either in physical form or in dematerialized form as on the cut-off date, i.e., **Thursday, 16<sup>th</sup> July, 2026**, may cast their votes electronically on the business set forth in the AGM Notice through the remote e-voting facility provided by NSDL.

In terms of the MCA Circulars, since physical attendance of Members has been dispensed with, the facility for appointment of proxies under Section 105 of the Companies Act, 2013 shall not be available for this AGM.

The Members are hereby informed that:

- a) Remote e-voting shall commence on **Monday, 20<sup>th</sup> July, 2026 at 9:00 a.m. (IST)**;
- b) Remote e-voting shall end on **Wednesday, 22<sup>nd</sup> July, 2026 at 5:00 p.m. (IST)**. Thereafter, the remote e-voting module shall be disabled by NSDL and voting shall not be allowed beyond the said date and time;
- c) **Electronic Voting Event Number (EVEN): 139832**;
- d) Cut-off date for determining eligibility for remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM is **Thursday, 16<sup>th</sup> July, 2026**;
- e) **Voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date**;
- f) **Record date for determining the eligibility of Members to receive dividend for the financial year ended 31<sup>st</sup> March, 2026, if approved at the AGM, is Thursday, 16<sup>th</sup> July, 2026**;
- g) Once a vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
- h) A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting and e-voting during the AGM;
- i) Any person who acquires shares of the Company and becomes a Member after dispatch of the AGM Notice and holds shares as on the cut-off date, i.e., **Thursday, 16<sup>th</sup> July, 2026**, may obtain the login credentials by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for e-voting, he/she may use the existing User ID and Password. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- j) Members who have cast their vote through remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM but shall not be entitled to vote again during the AGM;
- k) Members attending the AGM through VC/OAVM who have not cast their votes through remote e-voting shall be eligible to vote during the AGM through the e-voting facility;
- l) The detailed procedure for remote e-voting, e-voting during the AGM, participation through VC/OAVM and registration of e-mail addresses is provided in the AGM Notice and is also available on the Company's website. Members are requested to visit [www.grpweb.com](http://www.grpweb.com) to obtain such details.
- m) **Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.**
- n) **In case of any queries relating to remote e-voting or participation in the AGM, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting User Manual available in the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members requiring assistance before or during the AGM may contact NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call the toll-free numbers 1800 1020 990 / 1800 22 44 30 or contact Ms. Pallavi Mhatre, Deputy Vice President, NSDL, Tel.: +91 22 2499 4545.**

Members are requested to register/update their bank account details, postal address, e-mail ID, mobile number, PAN, nomination and other KYC particulars with their respective Depository Participants (for shares held in dematerialized form) or with the RTA (for shares held in physical form) to facilitate timely receipt of dividend and other shareholder communications.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Members and the Company shall deduct tax at source ("TDS") at the prescribed rates under the Income-tax Act, 1961. Members are requested to submit the applicable declarations/documents, if any, to MUFG Intime India Private Limited, the RTA on or before **Thursday, 16<sup>th</sup> July, 2026**, to enable the Company to apply the appropriate TDS rate.

**BOOK CLOSURE AND DIVIDEND**

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 17<sup>th</sup> July, 2026 to Thursday, 23<sup>rd</sup> July, 2026** (both days inclusive) for the purpose of AGM and dividend.

The dividend of **Rs. 3.50 per equity share of Rs.10 each**, if declared at the AGM, shall be paid **within the prescribed time and subject to deduction of tax at source, wherever applicable**, in accordance with the provisions of the Companies Act, 2013 and the Income-tax Act, 1961.

For GRP Limited

Sd/-  
**Shilpa Mehta**  
 Chief Financial Officer

Date : 30<sup>th</sup> June, 2026  
 Place : Mumbai

**SHRIRAM FINANCE LIMITED**

Corporate Identity No. (CIN) L65191TN1979PLC007874

Registered Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India.

Tel: +91-44-48524666, Fax: +91-44-48525666, Toll free No. : 18001034959

Email id: customersupport@shriramfinance.in. Website: www.shriramfinance.in

**INTEREST RATES ON FRESH DEPOSITS / RENEWALS FOR RESIDENT INDIVIDUAL & NON-INDIVIDUALS UPTO Rs. 10 CRORE (w.e.f. July 02, 2026) \* # @ \$ ^**

Period (Months)	Cumulative		Non - Cumulative		
	At Maturity % p.a	Monthly % p.a	Quarterly % p.a	Half yearly % p.a	Yearly % p.a
12	6.85	6.64	6.68	6.74	6.85
15 (Digital Only)	7.10	6.88	6.92	6.98	7.10
18- 23	7.05	6.83	6.87	6.93	7.05
24- 35	7.10	6.88	6.92	6.98	7.10
36-60	7.50	7.25	7.30	7.36	7.50

\* Interest rates are rounded off to two decimal places.

# Additional interest rate of 0.50% p.a. will be paid for Senior citizen (Completed age 60 years on the date of deposit/renewal).

@ Additional interest rate of 0.15% p.a. will be paid on all renewals, where the deposit is matured.

\$ Additional interest rate of 0.05% p.a. will be paid to Women Depositors.

^ 15 months (Digital Only) Deposit tenure is available only for resident individuals.

The above additional interest rates will be applied on the yearly rate, which will be factored correspondingly into the calculation of compounding interest rates for periods shorter than a year, including monthly, quarterly and half-yearly rates.

If the Deposit is made / processed within a period of one month prior to the interest payout date, the interest for the part period will be paid on the next interest payout date without any deferral interest for the broken period.

Rate of Interest for Deposits above Rs.10 Crores per deposit may vary from the published card rate, but within the cap on Rate of Interest specified by the Reserve Bank of India (RBI). Depositors are advised to verify the prevailing rates for such deposits, prior to making any investments.

**INTEREST RATES ON FRESH DEPOSITS / RENEWALS FOR NON RESIDENT INDIVIDUAL UPTO Rs. 10 CRORE (w.e.f. July 02, 2026) \* # @ \$**

Period (Months)	Cumulative		Non - Cumulative		
	At Maturity % p.a	Monthly % p.a	Quarterly % p.a	Half yearly % p.a	Yearly % p.a
12	6.85	6.64	6.68	6.74	6.85
18- 23	7.05	6.83	6.87	6.93	7.05
24- 35	7.10	6.88	6.92	6.98	7.10
36	7.50	7.25	7.30	7.36	7.50

\* Interest rates are rounded off to two decimal places.

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The above additional interest rates will be applied on the yearly rate, which will be factored correspondingly into the calculation of compounding interest rates for periods shorter than a year, including monthly, quarterly, and half-yearly rates.

If the Deposit is made / processed within a period of one month prior to the interest payout date, the interest for the part period will be paid on the next interest payout date without any deferral interest for the broken period.

Rate of Interest for Deposits above Rs.10 Crores per deposit may vary from the published card rate, but within the cap on Rate of Interest specified by the Reserve Bank of India (RBI). Depositors are advised to verify the prevailing rates for such deposits, prior to making any investments.

**TERMS AND CONDITIONS GOVERNING ACCEPTANCE OF DEPOSITS**

- The Company will accept application for fresh deposits and renewal of Fixed Deposits at the revised rates of interest specified in the above mentioned table with effect from July 02, 2026 till further notice.
- This advertisement is in furtherance to the statutory advertisement published by the Company in "Financial Express" and "Makkal Kural" on April 18, 2026 as per the Non-Banking Financial Companies and Miscellaneous Non-Banking Companies (Advertisement) Rules, 1977. The text of the advertisement is also printed on all application forms, which may be referred to before investing in the Company's Fixed Deposit Scheme.
- Other terms and conditions of the Fixed Deposit scheme shall remain unchanged.

For Shriram Finance Limited

Sd/-  
 Place : Mumbai  
 Date : June 30, 2026  
 Parag Sharma  
 Managing Director & CEO  
 (DIN: 02916744)

**IIFL FINANCE**

IIFL FINANCE LIMITED • CIN: L67100MH1995PLC093797

Regd. Office : IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23,

Thane Industrial Area, Wagle Estate, Thane - 400 604

Tel: (91-22) 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: [shareholders@iifl.com](mailto:shareholders@iifl.com) • Website: [www.iifl.com](http://www.iifl.com)

**NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 31<sup>st</sup> (Thirty-First) Annual General Meeting ("AGM") of IIFL Finance Limited ("the Company") will be held on **Friday, July 24, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, to transact the businesses specified in the Notice convening the AGM. The deemed venue of the meeting shall be Registered Office of the Company.

In compliance with the Companies Act, 2013 (the "Act") and rules issued thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and various subsequent Circulars latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") along with other applicable circulars issued in this regard by the MCA and SEBI, the Notice along with the Annual Report for the Financial Year ("FY") 2025-26, have been sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories/ Registrar to an Issue and Share Transfer Agent ("RTA") of the Company. The electronic dispatch of the Notice along with Annual Report to Members has been completed on June 30, 2026.

Additionally, pursuant to Regulation 36 of the Listing Regulations, the Company has dispatched letters to the Members whose e-mail addresses are not registered with the Company/ Depositories/ RTA, containing the weblink and Quick Response Code to access the Notice along with the Annual Report for FY 2025-26 of the Company.

**Instructions for remote e-voting and e-voting during the AGM:**

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility of remote e-voting to the Members prior to the date of AGM and e-voting facility during the AGM, in respect of all businesses to be transacted at the AGM, through e-voting services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), RTA of the Company. The details pursuant to the Act are as under:

- a) Members holding shares either in physical form or in demat form, as on the **cut-off date i.e., Friday, July 17, 2026**, are eligible to exercise their right to vote by remote e-voting/e-voting during the AGM;
- b) The remote e-voting period will commence on **Monday, July 20, 2026, from 9:00 a.m. (IST)**, and will end on **Thursday, July 23, 2026, at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.
- c) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM; however, they shall not be eligible to vote during the meeting;
- d) Only 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 i.e., **Friday, July 17, 2026**, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM;
- e) Members holding shares in physical form, members who have not registered their e-mail addresses with the Company, non-individual Members, or individual Members holding shares in demat mode who acquire shares of the Company after the Notice has been sent electronically and hold shares as on the cut-off date, i.e., **Friday, July 17, 2026**, may obtain their User ID and Password by sending a request to [investor.helpdesk@in.mfpm.mufg.com](mailto:investor.helpdesk@in.mfpm.mufg.com) or by raising a query at [https://web.in.mfpm.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mfpm.mufg.com/helpdesk/Service_Request.html). Those already registered with RTA for remote e-voting may use their existing credentials to cast their vote, and individual Members in demat mode may also follow the instructions provided in the Notice under "Information and other instructions relating to e-voting."
- f) Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number, mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC Code, etc.:

For shares held in electronic form	To their Depository Participants
For shares held in physical form	To the Company/ RTA

The Notice along with the Annual Report for the FY 2025-26 is available on the website of the Company i.e. [www.iifl.com](http://www.iifl.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively as well as on the website of the RTA at <https://instavote.linkintime.co.in>.

The procedure for remote e-voting/e-voting during the AGM and instructions for joining the AGM is available in the Notice of the AGM as well as in the e-mail sent to the Members by RTA. In the case of queries/grievances relating to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an e-mail to [enotices@in.mfpm.mufg.com](mailto:enotices@in.mfpm.mufg.com) or contact on 022 - 4918 6000 or contact Mr. Rajiv Ranjan - Sr. Assistant Vice President - E-voting MUFG Intime, address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, e-mail id: [investor.helpdesk@in.mfpm.mufg.com](mailto:investor.helpdesk@in.mfpm.mufg.com), Tel: +91 81081 16767.

Members who need technical assistance regarding attending the AGM can send an e-mail to [instameet@in.mfpm.mufg.com](mailto:instameet@in.mfpm.mufg.com) or call on 022 - 4918 6000.

For IIFL Finance Limited

Sd/-  
 Place: Mumbai  
 Date: June 30, 2026  
 Samrat Sanyal  
 Company Secretary & Compliance Officer  
 (ACS: 13863)

**DAFFODIL SOFTWARE PRIVATE LIMITED**

CIN: U74899HR1999PLC066889  
 Regd. Office: 9th Floor, Tower B-1, DLF SIlkhara SEZ, Sector-30, Gurugram, Haryana - 122001

**NOTICE TO SHAREHOLDERS**

Notice is hereby given to the shareholders of Daffodil Software Private Limited ("Company") that pursuant to the Special Resolution passed at the Extraordinary General Meeting held on May 08, 2026, convened vide notice dated April 30, 2026, the Company has filed Company Petition No. 44/Chd/Hry/2026 before the Hon'ble National Company Law Tribunal, Chandigarh Bench on May 15, 2026 under Section 66 of the Companies Act, 2013, seeking confirmation of the proposed reduction of its paid-up equity share capital from ₹2,35,69,000 to ₹2,19,49,500 by cancellation of 1,61,950 equity shares representing approximately 6.87% of the total paid-up share capital, held by public shareholders by paying off as per tribunal order.

The fair value of the said shares has been determined at ₹28.19 per equity share by an Independent Registered Valuer, or such other value as may be determined by the Tribunal, and shall be paid by the Company accordingly. The said Petition was heard on June 04, 2026, and is presently pending for adjudication, with the matter listed for July 23, 2026. Shareholders may write to the Company at [accounts@daffodilsw.com](mailto:accounts@daffodilsw.com) for any further information.

For Daffodil Software Private Limited  
 Sd/-  
 Director  
 Date: June 30, 2026 DIN: 08061734  
 Place: Gurugram, Haryana

**THE BUSINESS DAILY FOR DAILY BUSINESS**  
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**एयू स्मॉल फायनान्स बँक लिमिटेड** (ए शेड्यूल्ड कमर्शियल बँक)  
 नोंद. कार्यालय: 19-ए, बुलेधर गाईन, अजमेर रोड, जयपूर- 302001 राजस्थान, भारत.  
 (CIN : L36911RJ1996PLC011381)

**खाजगी कराव विधीद्वारा नियम ८ (५)-डी अंतर्गत सफेसी सूचना**

खाजगी करावद्वारे बँक विक्री तारण मालमत्ता आणि रखीव किंमत आणि तपशील खाली तक्क्यामध्ये दिले आहेत.

कर्जदार/सह-कर्जदार/जामीनदार/ गहाणदार यांचे नाव/कर्ज क्र.	मालमत्तेचे रूपांत	ऑफर किंमत	खरेदीदाराद्वारे प्राप्त झालेली रक्कम
भूपेंद्र केसाव सिंग, केसावकुमार सिंग यांचा मुलगा (सह-कर्जदार आणि स्व. श्रीमती अंजना नारायणसिंग परदेशी यांचे कायदेशीर वारस) आणि स्व. श्रीमती अंजना नारायणसिंग परदेशी यांचे कायदेशीर वारस) (स्वामी श्रीमती अंजना नारायणसिंग परदेशी - कर्जदार यांचे कायदेशीर वारस), सोमाली, भूपेंद्र सिंग यांची मुलगी (स्व. श्रीमती अंजना नारायणसिंग परदेशी - कर्जदार यांचे कायदेशीर वारस), प्रियाकां, भूपेंद्र सिंग यांची मुलगी (स्व. श्रीमती अंजना नारायणसिंग परदेशी - कर्जदार यांचे कायदेशीर वारस) (कर्ज खाते क्रमांक) L9001060700726667	फ्लॅट क्र. 10, तिस्ता भजला, इमारत-के, जसवंदी सोसायटी, सर्वे क्र. 50/6३, गाव वगळ, ता. मावळ, जि. पुणे 410506 येथे स्थित असलेली मालमत्ता. मोजमाप 474 चौ. फूट. चतुःसीमा पुढीलप्रमाणे : पूर्वेला - रस्ता, पश्चिमेला - रस्ता, उजवेला - मोकळी जागा, दक्षिणेला - जे इमारत.	रु. 7,01,000/- (रुपये सात लाख एक हजार फक्त)	रु. 7,01,000/- (रुपये सात लाख एक हजार फक्त)

सुरक्षित धनको / प्राधिकृत अधिकार्याला वर नमूद केलेल्या मालमत्ता खरेदी करण्याची ऑफर प्राप्त झाली आहे. कर्जदाराकडे वरील किमतीपेक्षा जास्त चांगला खरेदीदार असल्यास, त्याला सूचना मिळाल्यापासून पंधरा दिवसांच्या आत त्याच्या ऑफरच्या रकमेच्या 10% डीडी / पे ऑर्डरसह पाठवण्याची विनंती केली जाते आणि उर्वरित रक्कम पंधरा दिवसांच्या आत जमा करणे आवश्यक आहे. अन्यथा सुरक्षित धनको / प्राधिकृत अधिकार्याला मिळालेली ऑफर स्वीकारून ती मालमत्ता विकली जाईल.  
 दिनांक: 30/06/2026. स्थळ: पुणे, महाराष्ट्र प्राधिकृत अधिकारी, एयू स्मॉल फायनान्स बँक लिमिटेड

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**आयडीबीआय बँक लि.**, क्रिकेट वसुली, पहिला मजला प्रारंभिक कार्यालय सातवा 1, 172/4, विंकार पेठ, वृद्धवल्ली विल्डिंग, पोर्बई नाका, विंकारो नहर, सातवा- 415001.

**शुद्धिपत्रक**  
 दि. 26/06/2026 रोजी लोकसत्ता वृत्तपत्रात, कर्जदार श्री. संजय मिसाल यांच्या संदर्भात प्रकाशित झालेल्या विक्री सूचना या जाहिराती करता हे शुद्धिपत्रक. त्यामध्ये जाहिरातीच्या तक्रारी "भरती मालमत्तामध्ये काही संश्लेषणा अढळल्यास इंग्रजी जाहिरात ग्राह्य धरण्यात यावी." हे हि टोप नजरचुकीने नमूद झालेली नाही. यदी नोंद घ्यावी. जाहिरातीक बंधको मनुकृत्येचे काहीही बदल नाही. दिनांक: 29-06-2026 स्वा./ प्राधिकृत अधिकारी ठिकाण: सातवा आयडीबीआय बँक लि.

**जाहीर नोटीस**

अजंदार संचालक, शोमन अरिग्यानिक्स लि. डी 18, एम.आय.डी.सी. कुकुंब, ता. दौंड, जि-पुणे 413 802 पुणे यांनी मौजे कुकुंब ता. दौंड जि. पुणे एम आय डी सी मधील प्लॉट डी 18 या ठिकाणी सोडियम क्लोराई साठ व वापर करणेसाठी परवाना मिळणेबाबत अर्ज केला आहे.

2/- या नोटीसीद्वारे सर्व लोकांना कळविणेत येते की, सरद ठिकाणी सोडियम क्लोराई साठ / वापर (कायमस्वरुपी) करणाऱ्या परवाना देणेबाबत हक्की घेण्याच्या असल्यास लेखी पुरव्यासह त्या जिल्हाधिकारी कार्यालय (गृह शाखा) येथे दि. 06/07/2026 रोजी पर्यंत कार्यालयीन वेळेत सादर कराव्यात.

उक्त दिनांका नंतर आलेली कोणतीही हक्कत/तक्रार विचारात घेतली जाणार नाही याची कृपया नोंद घ्यावी.

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(नोंदीप क्रमांक IN/InvIT/16-17/0005 अन्वये सेबीकडे नोंदीपकृत इन्फ्रास्ट्रक्चर इन्व्हेस्टमेंट ट्रस्ट) व्यवसायाचे मुख्य स्थळ आणि कॉर्पोरेट कार्यालय: युनिट क्रमांक १०१, पहिला मजला, विंडसर, गाव कोळे कल्याण, ऑफ सीएसटी रोड, विद्यानगरी मार्ग, कलिना, सांताक्रूझ (पूर्व), मुंबई ४०००९८, महाराष्ट्र, भारत, अनुपालन अधिकारी: श्री. उर्मिल शाह; दूरध्वनी: +९१ ७२०८४ ९३८८५, ईमेल: complianceofficer@indigrd.com वेबसाइट: www.indigrd.co.in

**युनिटधारकांसाठी ९ व्या वार्षिक सभेची सूचना**

याद्वारे सूचित करण्यात येते की, 'इंडिग्रिड इन्फ्रास्ट्रक्चर ट्रस्ट' ('इंडिग्रिड') च्या युनिटधारकांची ('युनिटधारक') नववी वार्षिक सभा बुधवार, २२ जुलै २०२६ रोजी सकाळी ११.०० वाजता (भाद्रपदे व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / इतर ऑडिओ-व्हिड्युअल माध्यमांद्वारे ('ओएव्हीएम')) आयोजित केली जाईल; या सभेत वार्षिक सभेच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडले जाईल. सिक्युरिटीज अॅंड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे जारी करण्यात आलेल्या ११ जुलै २०२५ रोजीच्या मास्टर परिपत्रक क्र. SEBI/HO/DDHS-Po-2/P/CIR/2025/102 ("सेबी मास्टर परिपत्रक") मधील प्रकरण १७ चे पालन करून, इन्फ्रास्ट्रक्चर इन्व्हेस्टमेंट ट्रस्टच्या (इन्विटिस) युनिटधारकांच्या प्रत्यक्ष उपस्थितीशिवाय (एका सामायिक ठिकाणी न जमतत) व्हीसी/ओएव्हीएम द्वारे सभा घेण्याची परवानगी देण्यात आली आहे.

त्यानुसार, 'सेबी मास्टर परिपत्रक', नियमन २२ आणि सिक्युरिटीज अॅंड एक्सचेंज बोर्ड ऑफ इंडिया (इन्फ्रास्ट्रक्चर इन्व्हेस्टमेंट ट्रस्ट) नियमन, २०१४ ('इन्विटिस नियमन') मधील इतर लागू तरतुदींचे (ज्यामध्ये वेळोवेळी केलेले कोणतेही वैधानिक बदल, सुधारणा किंवा पुन-अधिनियम यांचा समावेश आहे) तसेच इतर लागू कायदे आणि नियमांचे पालन करून, इंडिग्रिडच्या युनिटधारकांची वार्षिक सभा व्हीसी/ओएव्हीएमद्वारे आयोजित केली जाईल.

सेबी मास्टर परिपत्रकानुसार, ज्या युनिटधारकांचे ई-मेल पते डिपॉझिटरीकडे नोंदीपकृत आहेत, त्यांनाच वार्षिक सभेची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमांद्वारे पाठवण्यात आला आहे.

युनिटधारकांनी कृपया नोंद घ्यावी की, वार्षिक सभेची सूचना आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल इंडिग्रिडच्या www.indigrd.co.in या संकेतस्थळावर, तसेच स्टॉक एक्सचेंजच्या (तुम्हाजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड) अनुक्रमे www.bseindia.com आणि www.nseindia.com या संकेतस्थळांवरही उपलब्ध असतील. युनिटधारकांना केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे या बैठकीला उपस्थित राहता येईल आणि त्यात सहभागी होता येईल. बैठकीसाठी सामील होण्याबाबतच्या सूचना बैठकीच्या सूचनेत दिल्या आहेत. व्हीसी/ओएव्हीएम द्वारे बैठकीला उपस्थित राहणाऱ्या युनिटधारकांना गणपूर्ती मोजण्यासाठी आहूत धरले जाईल.

इंडिग्रिड आपल्या सर्व युनिटधारकांना बैठकीच्या सूचनेत नमूद केलेल्या सर्व उदाहरण मतदान करण्यासाठी 'रिमोट ई-व्होटिंग' सुविधा उपलब्ध करून देत आहे. याप्रतिष्ठित, इंडिग्रिड बैठकीदरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधाही उपलब्ध करून देत आहे. रिमोट ई-व्होटिंग/ई-व्होटिंगची सविस्तर प्रक्रिया बैठकीच्या सूचनेत दिली आहे.

युनिटधारकांना विनंती आहे की त्यांनी 'डिपॉझिटरी पाटिसिपंट' कडे त्यांचे ई-मेल पते अद्ययावत करावेत. यामुळे 'इंडिग्रिड'ला युनिटधारकांची योग्य प्रकारे संपाद साधण्यास मदत होईल.

इंडिग्रिड इन्फ्रास्ट्रक्चर ट्रस्टसाठी मंडळाच्या आदेशानुसार इंडिग्रिड इन्व्हेस्टमेंट मॅनेजर्स लिमिटेड (इंडिग्रिड इन्फ्रास्ट्रक्चर ट्रस्टचे तुतवगूक व्यवस्थापक म्हणून) सही/- उर्मिल शाह मुंबई, ३० जून २०२६ कंपनी सचिव आणि अनुपालन अधिकारी

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 टेल.: +91-2138-660066, फॅक्स: +91-2138-660067, ई-मेल आयडी: complianceofficer@duncanengg.com

**65 व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान आणि कट-ऑफ तारीख**

सूचना याद्वारे देण्यात येत आहे की, डंकन इंजिनअरिंग लिमिटेड ('केंपनी') या सदस्यांनी 65 वी ('पाचव्या-टी') वार्षिक सर्वसाधारण सभा ('एसीएम') शुक्रवार, दि. 24 जुलै, 2026 रोजी दुपारी 03.30 वाजता (भारतीय प्रमाणवेळेस)र व्हिडिओ कॉन्फरन्स ("व्हीसी") / इतर हक्कश्राव्य माध्यमांद्वारे ("ओएव्हीएम") आयोजित करण्यात येणार आहे, ज्यामध्ये सूचनेत नमूद केल्याप्रमाणे कामकाज पार पाडले जाईल. सरद ही 65 वी वार्षिक सर्वसाधारण सभा, कंपनी कायदा, 2013 आणि त्याअंतर्गत जाई केलेले नियम, तसेच कॉर्पोरेट व्यवहार मंत्रालय ("एमसीए") द्वारे जारी केलेले दिनांकित 22 सप्टेंबर, 2025 चे सर्वसाधारण परिपत्रक क्र. 03/2025 आणि सरद या संदर्भात उपस्थापित व भारतीय प्रतिपुष्टि आणि विनिमय मंडळ ("सेबी") यांच्याद्वारे जारी केलेल्या इतर लागू परिपत्रकांचे सर्व लागू तरतुदींचे पालन करून आयोजित केली जात आहे. लागू असलेल्या एमसीए आणि सेबी परिपत्रकांच्या अनुपालनात, वार्षिक सर्वसाधारण सभेची सूचना आणि विनंती वर्ष 2025-26 च्या वार्षिक अहवालाची इलेक्ट्रॉनिक प्रत, ज्या सदस्यांचे ईमेल पते कंपनी, तिचे रजिस्ट्रार आणि ट्रान्सफर एजंट (आरटीए), एमएफएफओ इन्व्हेस्ट इंडिया प्रायव्हेट लिमिटेड, किंवा त्यांचे संबंधित डिपॉझिटरी पाटिसिपंट्स (डीपी) यांच्याकडे नोंदीपकृत आहेत, फक्त त्यांचा ईमेलद्वारे पाठवण्यात येईल आणि पुढे, सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्कलोजर किम्वरीस) रेग्युलेशन्स, 2015, सुधारित, चे रेग्युलेशन 3.6(1)(ब) यानुसार, ज्या सदस्यांनी त्यांचे ईमेल पते कंपनी, आरटीए, किंवा त्यांच्या डिपॉझिटरी पाटिसिपंट्सकडे नोंदीपकृत केलेले नाहीत, त्यांना संपूर्ण वार्षिक अहवाल पाठवण्यासाठी सूचना देण्याची वेळ असलेली वेळ-लिंक देणारे एक पत्र (इनेलॅंड लेटर) पाठवले जात आहे.

सदस्य दूरस्थ ई-मतदानाद्वारे किंवा वार्षिक सर्वसाधारण सभेच्या वेळी ई-मतदानाद्वारे आपले मत देऊ शकतात, आणि दूरस्थ ई-मतदान, वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान, तसेच डिपॅटिअलाइड आणि फिजिकल स्वरुपात शेअर्स धारण करणाऱ्या सदस्यांसाठी आणि ज्या सदस्यांनी आपले ईमेल पते नोंदवलेले नाहीत त्यांच्यासाठी व्हीसी/ओएव्हीएम सुविधेद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची प्रक्रिया यासंबंधीच्या सविस्तर सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेल्या आहेत.

सेबीच्या परिपत्रकांच्या अनुषंगाने, फिजिकल स्वरुपात प्रतिभूती (सिक्युरिटीज) धारण करणाऱ्या भागधारकांना याद्वारे सूचित करण्यात येते की, ज्या फोलीओमध्ये बंधन, नामनिर्देशन तपशील, संपर्क तपशील, मोबाईल क्रमांक, बँक खात्याचा तपशील आणि नमुना स्वाक्षरी अद्ययावत केलेली नाही, अशा फोलीओच्या बाबतीत, लाभांशहक्क कोणतेही पॅमेंट, दि. 1 एप्रिल 2024 रोजी तारीख 'फॉर्कड डेट' म्हणून निश्चित केले आहे, जेणेकरून 65 व्या वार्षिक सर्वसाधारण सभेत दि. 31 मार्च, 2026 रोजी संपादलेल्या विनंती यांच्यासाठी त्यांच्या शोषित झाल्यास, तो मिळण्याच्या सभासदांच्या पात्रतेचे निर्माण करता येईल. त्यासाठी, शोषित झाल्यास, शुक्रवार, दि. 17 जुलै, 2026 रोजी कार्यालयीन वेळ संपेपर्यंत या सभासदांची नावे कंपनीच्या सभासदांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीकडे ठेवलेल्या लाभधारक मालकांच्या यादीमध्ये आहेत, त्यांना उभरण्याची लागू असलेला कट वजा करून दिला जाईल.

कंपनी कायदा, 2013 च्या कलम 108 आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, 2014 च्या नियम 20 च्या तरतुदीनुसार आणि वेळोवेळी सुधारित केल्यानुसार, सेबी लिस्टिंग रेग्युलेशन्सच्या नियम 44 आणि इन्व्हेस्टमेंट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले सर्वसाधारण सभासदांची वेळोवेळी सप्टेंबर 22 (एएस-२), त्याअंतर्गत असलेल्या सुधारणांसह, सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व उदाहरण इलेक्ट्रॉनिक मतदान प्रणाली (रिमोट ई-व्होटिंग) वापरून किंवा वार्षिक सर्वसाधारण सभेत ई-व्होटिंगद्वारे मतदान करण्याचा आपला हक्क बजावण्याची सूचना प्रदान करण्यात आली आहे. कंपनीने एमएफएफओ इन्व्हेस्ट इंडिया प्रायव्हेट लिमिटेडला किंवा "इन्व्हेस्टमेंट ऑफ इन्व्हेस्टमेंट लिमिटेड"ला रिमोट ई-व्होटिंग सुविधा प्रदान करण्यासाठी नियुक्त केले आहे. रिमोट ई-व्होटिंगच्या तपशील खालीलप्रमाणे आहेत:

- वार्षिक अहवालसह वार्षिक सर्वसाधारण सभेची सूचना पाठवण्याची प्रक्रिया पूर्ण होण्याची तारीख: 30 जून, 2026.
- दूरस्थ ई-मतदान कालावधी मॉड्युलर, दि. 21 जुलै, 2026 रोजी (सकाळी 9.00 वाजता भारतीय प्रमाणवेळेनुसार) सुरू होईल आणि शुक्रवार, 23 जुलै, 2026 रोजी (सारांकाळी 5.00 वाजता भारतीय प्रमाणवेळेनुसार) संपेल.
- दूरस्थ ई-मतदानाद्वारे मतदान गुरुवार, दि. 23 जुलै, 2026 रोजी सकाळी 5.00 वा. नंतर करण्यास परवानगी दिली जाणार नाही.
- कोणतीही व्यक्ती, जी नोटीस पाठवण्यानंतर कंपनीचे शेअर्स विकत घेते आणि कंपनीची सदस्य बनते, आणि अंतिम ताखेपर्यंत म्हणजेच शुक्रवार, दि. 17 जुलै 2026 रोजीपर्यंत शेअर्स धारण करते, ती rnt.helpdesk@in.mpsms.mufg.com किंवा complianceofficer@duncanengg.com यावर विनंती पाठवून युज्-आयडी आणि पासवर्ड मिळवू शकते.
- व्हीसी/ओएव्हीएम सुविधेद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित असलेले, परंतु दूरस्थ ई-मतदानाद्वारे आपले मत न नोंदवलेले सदस्य, वार्षिक सर्वसाधारण सभेत ई-मतदानाद्वारे आपला मतदानाचा हक्क बजावू शकतील.
- एखादा सदस्य दूरस्थ ई-मतदानाद्वारे आपला मतदानाचा हक्क बजावण्याबाबती वार्षिक सर्वसाधारण सभेत सहभागी होऊ शकतो, परंतु त्याला वार्षिक सर्वसाधारण सभेत पुढा मतदान करण्याची परवानगी दिली जाणार नाही.
- ज्या व्यक्तीचे नाव डिपॉझिटरीकडे ठेवल्या जाणाऱ्या सभासदांच्या नोंदवहीमध्ये किंवा लाभधारक मालकांच्या नोंदवहीमध्ये ऑनलाइन ताखेपर्यंत म्हणजेच शुक्रवार, दि. 17 जुलै, 2026 रोजी नोंदवलेले आहे, ती व्यक्ती वार्षिक सर्वसाधारण सभेत दूरस्थ ई-मतदान किंवा ई-मतदान यांपैकी एका सुविधेचा लाभ घेण्यास पात्र असेल.
- व्हीसी/ओएव्हीएम याद्वारे इलेक्ट्रॉनिक मतदान करण्याची आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेत उपलब्ध आहे, ज्या सदस्यांचे ई-मेल पते कंपनी/आर अॅंड टी एजंट/डीपी यांच्याकडे नोंदीपकृत नाहीत, त्यांच्या ई-मेल पत्त्यांच्या नोंदीपकी पद्धत वार्षिक सर्वसाधारण सभेच्या सूचनेत उपलब्ध आहे. वार्षिक सर्वसाधारण सभेची सूचना कंपनीची वेबसाइट www.duncanengg.com यावर आणि ज्या स्टॉक एक्सचेंजवर कंपनीचे शेअर्स सूचीबद्ध आहेत, उदा. बीएसई लिमिटेड www.bseindia.com, त्यांच्या वेबसाइटवर उपलब्ध आहे.

संचालक मंडळाने सरद या प्रक्रियेची निष्पत्ती आणि पारदर्शकपणे छाननी करण्यासाठी मे. एस. वैष्णव अॅन्ड असोसिएट्स, प्रॉक्टिसिंग कंपनी सेक्रेटरी, पुणे (सीपी क्र.: 11392 आणि सदस्यत्व क्र. एसीएस 8675) यांची छाननीकर्ता म्हणून नियुक्ती केली आहे. ई-मतदानाचा निकाल आणि छाननीकर्त्यांचा अहवाल निकाल जाहीर झाल्यानंतर तात्काळ कंपनीच्या वेबसाइटवर, म्हणजेच www.duncanengg.com यावर ठेवण्यात येईल आणि ज्या स्टॉक एक्सचेंजमध्ये कंपनीचे शेअर्स सूचीबद्ध आहेत, त्यांनीही पाठवण्यात येईल.

कोही शंका असल्यास, तुम्ही https://instavote.linkin.com.in/ येथे 'हेल्प' विभागाअंतर्गत उपलब्ध असलेले 'वाचन विचारले जाणारे प्रश्न' (एफएक्व) आणि 'इन्व्हेस्टमेंट ई-व्होटिंग मॅन्युअल' पाहू शकता किंवा enotices@in.mpsms.mufg.com यावर ईमेल लिहू शकता किंवा 022-49186000 या क्रमांकावर कॉल करू शकता. सदस्य कंपनी सचिवांचा complianceofficer@duncanengg.com यावर देखील पत्र लिहू शकतात.

संचालक मंडळाच्या आदेशानुसार डंकन इंजिनअरिंग लिमिटेडसाठी सही/- शानू गुप्ता कंपनी सचिव आणि अनुपालन अधिकारी

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INITIAL PUBLIC OFFERING OF EQUITY SHARES OF SOCIAL WORTH TECHNOLOGIES LIMITED ON THE MAIN BOARD OF THE BSE LIMITED ("BSE") AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES" IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS

**PUBLIC ANNOUNCEMENT**

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

**fibe**

**SOCIAL WORTH TECHNOLOGIES LIMITED**

Our Company was incorporated as "Social Worth Technologies Private Limited" at Maharashtra, India as a private limited company under the Companies Act, 2013, pursuant to a certificate of incorporation dated October 24, 2015, issued by the Registrar of Companies, Pune at Maharashtra ("RoC"). Subsequently, our Company was converted to a public limited company and the name of our Company was changed to "Social Worth Technologies Limited" pursuant to a Board resolution dated April 15, 2026 and a Shareholders' resolution dated April 20, 2026, and a fresh certificate of incorporation dated May 29, 2026 was issued by the Registrar of Companies, Central Processing Centre. For further details, including details in relation to the change in the registered office of our Company, see "History and Certain Corporate Matters – Changes in our Registered Office" on page 221 of the draft red herring prospectus dated June 29, 2026 ("DRHP").

Registered and Corporate Office: Unit No. 404, The Chambers, Viman Nagar, Pune - 411 014, Maharashtra, India, Tel: +91 20 6763 9797; Website: www.fibe.in;  
 Contact person: Chetan Agarwal, Company Secretary and Compliance Officer, E-mail: cs.swtd@fibe.in, Corporate Identity Number: U72200PN2015PLC157014

**OUR COMPANY DOES NOT HAVE AN IDENTIFIABLE PROMOTER**

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹5 EACH ("EQUITY SHARES") OF SOCIAL WORTH TECHNOLOGIES LIMITED ("OUR COMPANY" OR "THE COMPANY") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹[●] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹7,500 MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 40,071,200 EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹[●] MILLION BY THE SELLING SHAREHOLDERS, COMPRISING AN OFFER FOR SALE OF UP TO 11,713,600 EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹[●] MILLION BY THE RISE FUND III SF PTE. LTD., UP TO 6,738,400 EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹[●] MILLION BY NORWEST CAPITAL, LLC, UP TO 6,556,000 EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹[●] MILLION BY EIGHT ROADS VENTURES INDIA III LP, UP TO 3,558,400 EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹[●] MILLION BY PIRAMAL FINANCE LIMITED (FORMERLY KNOWN AS PIRAMAL CAPITAL & HOUSING FINANCE LIMITED), UP TO 2,980,800 EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹[●] MILLION BY KARIBA HOLDINGS V MAURITIUS II, UP TO 2,496,800 EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹[●] MILLION BY IIG VENTURES INDIA FUND III LLC, UP TO 2,017,600 EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹[●] MILLION BY SABRE INVESTMENT CONSULTANTS LLP, UP TO 1,440,800 EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹[●] MILLION BY CHIRATAE TRUST (REPRESENTED BY ITS TRUSTEE VISTRA TCI (INDIA) LIMITED AND ACTING THROUGH ITS INVESTMENT MANAGER, NAIGAMA INVESTMENT MANAGER LLP), UP TO 1,312,800 EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹[●] MILLION BY GALAXYSTAR GROUND PTE. LTD., UP TO 1,256,000 EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹[●] MILLION BY M/S UTKARSH (COLLECTIVELY REFERRED TO AS THE "SELLING SHAREHOLDERS", AND SUCH OFFER FOR SALE OF EQUITY SHARES BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER")

THE OFFER INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹5 EACH, AGGREGATING UP TO ₹[●] MILLION (CONSTITUTING UP TO [●]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL), FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (AS DEFINED IN THE DRHP) ("EMPLOYEE RESERVATION PORTION"), THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [●]% AND [●]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY, RESPECTIVELY.

OUR COMPANY, IN CONSULTATION WITH THE BRLMS, MAY CONSIDER A PRE-IPO PLACEMENT OF SPECIFIED SECURITIES, AS MAY BE PERMITTED UNDER THE APPLICABLE LAW, AGGREGATING UP TO ₹1,500.00 MILLION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. ("PRE-IPO PLACEMENT") THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMS. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SCRR. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. THE UTILISATION OF THESE PROCEEDS RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE DONE TOWARDS THE PROPOSED OBJECTS OF THE OFFER IN COMPLIANCE WITH APPLICABLE LAW. PRIOR TO THE COMPLETION OF THE OFFER, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND THE PROSPECTUS.

In case of any revision in the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company in consultation with the BRLMs, may for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Members and intimation to Self-Certified Syndicate Banks ("SCSBs"), the Designated Intermediaries (as defined in the DRHP) and the Sponsor Banks, (as defined hereinafter) as applicable.






This Offer is being made in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process and is in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein in terms of Regulation 32(1) of the SEBI ICDR Regulations, not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs"), and such portion, the "QIB Portion" provided that our Company, in consultation with the BRLMs, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which 40% of such Anchor Investor Portion shall be reserved in the following manner: (i) 33.33% shall be reserved for allocation to domestic Mutual Funds; and (ii) 6.67% shall be reserved for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription in (ii) above, the allocation may be made to domestic Mutual Funds, at or above the Anchor Investor Allocation Price, in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors) including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Offer shall be available for allocation to Non-Institutional Bidders ("Non-Institutional Portion") wherein (a) one-third of such portion shall be reserved for applicants with application size of more than ₹20.00 million and up to ₹1.00 million; and (b) two-third of such portion shall be reserved for applicants with application size of more than ₹1.00 million, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Offer shall be available for allocation to Retail Individual Bidders ("RIBs") in accordance with the SEBI ICDR Regulations ("Retail Portion"), subject to valid Bids being received from them at or above the Offer Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Offer Price. All Bidders (except Anchor Investors) shall mandatorily participate in this Offer only through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts (including UPI ID (defined hereinafter) in case of UPI Bidders (defined hereinafter) using the UPI Mechanism (defined hereinafter)), in which case the corresponding Bid Amounts will be blocked by the SCSBs or under the UPI Mechanism, as applicable to participate in the Offer. Anchor Investors are not permitted to participate in the Anchor Investor Portion of the Offer through the ASBA process. For details, see "Offer Procedure" on page 400 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP dated June 29, 2026, with the Securities and Exchange Board of India ("SEBI") and with the Stock Exchanges. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI and the Stock Exchanges have been made available to the public for comments, if any, for a period of at least 21 days from the date of publication of this public announcement by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, on the website of the Company at www.fibe.in and on the websites of the Book Running Lead Managers ("BRLMs"), i.e. Kotak Mahindra Capital Company Limited, Axis Capital Limited, DAM Capital Advisors Limited and JM Financial Limited at https://investmentbank.kotak.com, www.axiscapital.co.in, www.damcapital.in and www.jmf.com, respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI and the Stock Exchanges, with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLMs in relation to the Offer on or before 5.00 p.m. on the 21<sup>st</sup> day from the date of publication of this public announcement.

Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to lose their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have neither been recommended, nor approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the Bidders is invited to "Risk Factors" beginning on page 24 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when issued through the RHP, are proposed to be listed on the main board of the Stock Exchanges.

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, please see the section titled "Capital Structure" beginning on page 75 of the DRHP. The liability of the members of our Company is limited by their shares. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" beginning on page 221 of the DRHP.

BOOK RUNNING LEAD MANAGERS				REGISTRAR TO THE OFFER
 kotak Investment Banking	 AXIS CAPITAL	 DAM CAPITAL	 JM Financial	 MUFG MUFG Group
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