

**Listing Deptt. / Deptt. of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai,
Scrip Code: 532524**

**Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (E), Mumbai -51
Company Code: PTC**

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding public notice of transfer of equity shares of the Company to the Investor Education and Protection Fund

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed copies of the newspaper advertisements regarding the public notice of transfer of equity shares of the Company to the Investor Education and Protection Fund published on 25th July, 2025 in Business Standard (English) and Business Standard (Hindi).

The above information will also be made available on the website of the Company www.ptcindia.com.

This is for your information and records.

Thanking You,

For PTC India Limited

RAJIV
KUMAR
MAHESHW
ARI

Digitally signed
by RAJIV KUMAR
MAHESHWARI
Date: 2025.07.25
11:29:34 +05'30'

**Rajiv Maheshwari
(Company Secretary)
FCS- 4998**

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500.41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com,

FY26 may be another slow year for IT firms

Analysts say possibility of hitting high single-digit revenue growth looks unlikely

SHWANI DHINDIA
New Delhi, 24 July

The information technology (IT) services industry may be headed for another revenue growth crunch, this time on the heels of the top five IT services companies for the first quarter of 2025 (Q1 FY26), analysts say the possibility of hitting high single-digit revenue growth in FY26 looks unlikely. The top five IT players are Tata Consultancy Services (TCS), Infosys, HCL Technologies, Wipro, and Tech Mahindra.

With computers a click of a button. Over the past two financial years, the top five Indian IT players have posted consolidated annual revenue growth in the low single digits—4.9 per cent in FY25, and 4.8 per cent in FY24. These are the slowest growth rates since FY22, when the group clocked 8.8 per cent growth.

"The top five IT players show a mixed and cautious scenario. While macro-economic headwinds and conservative client budgets remain significant challenges, there is discernible momentum around artificial intelligence (AI)-led transformation and digital initiatives," said Gaurav Vora, founder and chief executive officer of InvestingHunt.

Though the recovery growth was soft for most of the players, the total contract value (TCV) deal pipeline in Q1 FY26 remained healthy. TCS, despite a fall in the revenue sequentially, reported an order book of \$64 billion. Similarly, Infosys reported huge deal TCVs of \$3.8 billion. The

HCLTech, the total order value came in at \$1.8 billion. Among the top players, Infosys seems to have performed best, as the firm increased the lower end of its revenue growth guidance for FY26. "Unless demand returns, these companies will not grow at all, and wage hikes are a process to increase margin even on revenue that is little top-line growth," while the companies are talking of taking AI into all deal conversations, productivity benefits of about 30 per cent are being targeted.

The reason for a slow year is also that for a majority of players, their major market, the US, and several verticals continue to lag. "Casey O'Connell, principal research analyst, Mordor Intelligence, an industry research firm, said that there are no clear sectoral trends yet. "Though BFSI (banking, financial services and insurance) is showing signs of revival, most players remain cautious on discretionary spending, even as tariff-related uncertainty begins to ease with new trade deals being signed. BFSI's Q1 sentiment appears driven more by trading gains than a structural economic shift in the US," said Parul.

in deal visibility and pipeline, indicators that will be under pressure. HCLTech has upped the lower end of its average guidance for FY26 to 3.5 per cent on a constant currency, up from 2.5 per cent as presented in April. However, the firm cut its FY26 margin guidance to 12.8 per cent from 13.9 per cent earlier.

Vasu added that while margins have generally remained steady, it is more due to strong operational discipline and cost measures. "The reason for a slow year is also that for a majority of players, their major market, the US, and several verticals continue to lag. "Casey O'Connell, principal research analyst, Mordor Intelligence, an industry research firm, said that there are no clear sectoral trends yet. "Though BFSI (banking, financial services and insurance) is showing signs of revival, most players remain cautious on discretionary spending, even as tariff-related uncertainty begins to ease with new trade deals being signed. BFSI's Q1 sentiment appears driven more by trading gains than a structural economic shift in the US," said Parul.

Facing headwinds

Company	Revenue Q1 FY26	Change % Y-o-Y
TCS	16,607	1.9
Net Profit	12,260	6.0
Tech Mahindra	13,361	2.7
Net Profit	1,041	34.0
ITP/Infotree	3,841	7.6
Net Profit	1,254	10.6
HCL Tech	30,349	0.7
Net Profit	3,843	-5.7
Wipro	22,335	0.8
Net Profit	3,230	10.9
Infosys	42,279	7.5
Net Profit	6,521	6.7

Adjusted to remove the impact of currency fluctuations. Source: Investor Exchange. Compiled by IC Research Bureau.

PlayStore policy: Google appeals NCLAT order in SC

Almost three years after the Competition Commission of India (CCI) had found that Google leveraged its dominance in the Android ecosystem, and the National Company Law Appellate Tribunal (NCLAT) partially upheld the order last year, the matter has now reached the Supreme Court with the US technology giant challenging the appellate tribunal's ruling.

Google approached the Supreme Court on July 21. On March 30 last year, NCLAT (partially upheld the CCI ruling against Google for misuse of its dominant position by imposing unfair Play Store policies and not providing its own ecosystem app, as its ruling, while upholding CCI's order, the appellate tribunal had, however, cut down the CCI penalty levied on Google to 2.56 crore from ₹99.44 crore.

The appellate tribunal had said that Google should have, and not restrict app developers from using any third party billing services, shall not impose any anti-steering provisions on app developers or restrict them from communicating with their users to promote their apps; and shall not discriminate against other apps facilitating payments through Unified Payments Interface (UPI) in India vis-à-vis its own UPI app, in any manner.

CHAMBAL FERTILISERS AND CHEMICALS LIMITED
 CIN: L24240UP1999PL000000
 Registered Office: Chhabra, Distt. Sonbhadra, U.P. 221008
 Telephone No. 051-744-22000, Fax: 051-744-22150
 E-mail: info@chambalfertilisers.com
 Website: www.chambalfertilisers.com
 Jaisa, New Delhi-110025, Telephone No. 011-46481000 & 46481001
 Fax: 011-46481002 & 46481003
 E-mail: info@chambalfertilisers.com
 Website: www.chambalfertilisers.com

NOTICE OF 57th ANNUAL GENERAL MEETING AND DIVIDEND INFORMATION

Notice is hereby given that the 57th Annual General Meeting (AGM) of the members of the Company will be held on **Friday, August 22, 2025 at 11:00 a.m. (I.S.T.)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with the provisions of the Companies Act, 2013 (the Act) and the rules made thereunder, SEBI Listing Obligations and Disclosure Requirements, Regulations, 2015 (Listing Regulations) read with Gazette of India, No. 30222 dated September 18, 2012, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CIR/PD-2/POR/2024/13 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI).

In compliance with the aforesaid Act, Listing Regulations, MCA Circular and SEBI Circular, the Notice of AGM and Annual Report for Financial Year 2024-25 has been sent to all the members on July 24, 2025, via email to all the members registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participant (DP). The same are also available on the website of the Company at www.chambalfertilisers.com and also on the website of National Securities Depository Limited at www.nsdl.com.

For those members whose e-mail addresses are not registered with the Company / RTA / DP, a letter providing the web-link for accessing Notice of AGM and Annual Report is sent by post.

The Notice of AGM and Annual Report for FY 2024-25 are available on the website of the Company and can be downloaded by visiting the following links:

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Notice of AGM	https://www.chambalfertilisers.com/content/agm/AGM_AGM_Notice2025.pdf
Annual Report for FY 2024-25	https://www.chambalfertilisers.com/content/agm/Annual_Report_2024-25.pdf

Pursuant to provisions of Section 186 of the Companies Act, 2013, Rule 23 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form, as on the cut-off date i.e. Friday, August 15, 2025, may cast their votes electronically on the business as set out in the Notice convening the AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC / OAVM are contained in the Notice of the AGM.

In the interest, kindly note as follows:

- The business as set out in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL. It shall not be allowed to cast the votes again.
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- Any person, who acquires shares of the Company and becomes a member after the date of the Notice of AGM and is holding shares as on the cut-off date i.e. Friday, August 15, 2025 may obtain the User ID and Password by sending the request at info@chambalfertilisers.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting votes.
- In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting on many of the questions at the Downloadable Section of www.chambalfertilisers.com or contact Mr. Umesh Sharma, of MFLFC India India Private Limited (Registrar & Transfer Agent), at info@chambalfertilisers.com or call on 020-26919150 / 2696984.

Place: Pune
Date: July 24, 2025

For KALYANI STEELS LIMITED
 Mr. Deepak P. Parulkar
 Company Secretary

APAR APAR Industries Limited
 CIN: L19110GJ1998PL012602
 Registered Office: 301, Parasara Complex, R. C. Dutt Road, Vadodra - 390 007 (Gujarat), India
 Phone: +91 (79) 22511751, 2239606 Website: www.apar.com Email: info@apar.com

NOTICE TO THE SHAREHOLDERS

SPECIAL WINDOW FOR RE-LOGGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular SEBI/HO/MISD/MISD/PD/CIR/2025/27 dated July 2, 2025, shareholders who had lodged their transfer deeds for physical shares prior to the deadline of April 19, 2019, and whose requests were rejected, returned, or not attended to due to deficiencies in documents, processes, or other reasons, and who are seeking lodging of the requests before the cut-off date of March 31, 2021, are now granted one more opportunity to lodge their transfer requests.

This special window for re-logging will be available for six months from July 7, 2025, to January 6, 2026. During this period, all shares that are re-logged for transfer (including any pending requests with the listed company/RTA as of the current date) will be issued only in demat mode. The necessary procedures for transfer-demat requests will be followed.

Shareholders are requested to re-submit their transfer requests to our Registrar and Share Transfer Agent, MFLFC India India Private Limited (formerly 1st India India Private Limited). Please follow their contact details below:

MFLFC India India Private Limited,
 "Gokulnagar", 1, Bhakti Nagar Society, Beldandabari Tower, Old Paldi Road, Vadodra - 390 015, (Gujarat) India. Tel: +91 (79) 236535676. E-mail: info@apar.com Website: www.apar.com

By Order of the Board
 Ananya Kulkarni
 Company Secretary

Place: Mumbai
Date: July 24, 2025

PTC India Limited
 (Formerly known as Power Trading Corporation of India Limited)
 CIN: L41100DL1999PL000000
 Registered Office: 2nd Floor, WBCO Tower, 1F, Bhabha Corner Plaza, New Delhi - 110 044
 Tel: 011-41469100, 41959300, 44484300, Fax: 011-41457414
 E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(5) of the Companies Act, 2013)

Notice is hereby given that in accordance with the provisions of the Companies Act, 2013 (the Act) and the rules made thereunder, SEBI Listing Obligations and Disclosure Requirements, Regulations, 2015 (Listing Regulations) read with Gazette of India, No. 30222 dated September 18, 2012, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CIR/PD-2/POR/2024/13 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI).

In compliance with the aforesaid Act, Listing Regulations, MCA Circular and SEBI Circular, the Notice of AGM and Annual Report for Financial Year 2024-25 has been sent to all the members on July 24, 2025, via email to all the members registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participant (DP). The same are also available on the website of the Company at www.ptcindia.com and also on the website of National Securities Depository Limited at www.nsdl.com.

For those members whose e-mail addresses are not registered with the Company / RTA / DP, a letter providing the web-link for accessing Notice of AGM and Annual Report is sent by post.

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Place: Pune
Date: July 24, 2025

For KALYANI STEELS LIMITED
 Mr. Deepak P. Parulkar
 Company Secretary

PTC India Limited
 (Formerly known as Power Trading Corporation of India Limited)
 CIN: L41100DL1999PL000000
 Registered Office: 2nd Floor, WBCO Tower, 1F, Bhabha Corner Plaza, New Delhi - 110 044
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Date: July 24, 2025

For KALYANI STEELS LIMITED
 Mr. Deepak P. Parulkar
 Company Secretary

PTC India Limited
 (Formerly known as Power Trading Corporation of India Limited)
 CIN: L41100DL1999PL000000
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Place: Pune
Date: July 24, 2025

For KALYANI STEELS LIMITED
 Mr. Deepak P. Parulkar
 Company Secretary

UltraTech Cement Limited
 Registered Office: 3rd Wing, Axis Centre, 2nd Floor, Market Area, Mumbai-400 001
 Tel: 022-46977000, 46977001, 46977002, 46977003, 46977004, 46977005, 46977006, 46977007, 46977008, 46977009, 46977010, 46977011, 46977012, 46977013, 46977014, 46977015, 46977016, 46977017, 46977018, 46977019, 46977020, 46977021, 46977022, 46977023, 46977024, 46977025, 46977026, 46977027, 46977028, 46977029, 46977030, 46977031, 46977032, 46977033, 46977034, 46977035, 46977036, 46977037, 46977038, 46977039, 46977040, 46977041, 46977042, 46977043, 46977044, 46977045, 46977046, 46977047, 46977048, 46977049, 46977050, 46977051, 46977052, 46977053, 46977054, 46977055, 46977056, 46977057, 46977058, 46977059, 46977060, 46977061, 46977062, 46977063, 46977064, 46977065, 46977066, 46977067, 46977068, 46977069, 46977070, 46977071, 46977072, 46977073, 46977074, 46977075, 46977076, 46977077, 46977078, 46977079, 46977080, 46977081, 46977082, 46977083, 46977084, 46977085, 46977086, 46977087, 46977088, 46977089, 46977090, 46977091, 46977092, 46977093, 46977094, 46977095, 46977096, 46977097, 46977098, 46977099, 46977100, 46977101, 46977102, 46977103, 46977104, 46977105, 46977106, 46977107, 46977108, 46977109, 46977110, 46977111, 46977112, 46977113, 46977114, 46977115, 46977116, 46977117, 46977118, 46977119, 46977120, 46977121, 46977122, 46977123, 46977124, 46977125, 46977126, 46977127, 46977128, 46977129, 46977130, 46977131, 46977132, 46977133, 46977134, 46977135, 46977136, 46977137, 46977138, 46977139, 46977140, 46977141, 46977142, 46977143, 46977144, 46977145, 46977146, 46977147, 46977148, 46977149, 46977150, 46977151, 46977152, 46977153, 46977154, 46977155, 46977156, 46977157, 46977158, 46977159, 46977160, 46977161, 46977162, 46977163, 46977164, 46977165, 46977166, 46977167, 46977168, 46977169, 46977170, 46977171, 46977172, 46977173, 46977174, 46977175, 46977176, 46977177, 46977178, 46977179, 46977180, 46977181, 46977182, 46977183, 46977184, 46977185, 46977186, 46977187, 46977188, 46977189, 46977190, 46977191, 46977192, 46977193, 46977194, 46977195, 46977196, 46977197, 46977198, 46977199, 46977200, 46977201, 46977202, 46977203, 46977204, 46977205, 46977206, 46977207, 46977208, 46977209, 469

FY26 may be another slow year for IT firms

Analysts say possibility of hitting high single-digit revenue growth looks unlikely

SHWANI DHINGRA
Mumbai, Ahmedabad, Delhi

The information technology (IT) services industry may be headed for another revenue growth crunch, this time on the heels of the top five IT services companies for the first quarter of 2025-26 (Q1 FY26), analysts say. The possibility of hitting high single-digit revenue growth in FY26 looks unlikely. The top five IT players are Tata Consultancy Services (TCS), Infosys, HCL Technologies, Wipro, and Tech Mahindra.

According to UBS analyst, tech services will grow by 3.5 per cent in FY26, with leading Indian IT companies likely to experience only incremental growth rather than a strong recovery in the near term. Investor geopolitical uncertainties, evolving US tariff dynamics, and a weak global economic outlook are expected to delay about a year and extend the timeline for a meaningful recovery in client spending.

UbS analyst in a cognitive intelligence platform that enables CIOs, sales teams, venture capitalists, private equity firms and research organisations to buy and compare operating statistics

with competitors at a click of a button. Over the past two financial years, the top five Indian IT players have posted consolidated annual revenue growth in the low single digits - 4.9 per cent in FY25, a 4.8 per cent in FY24. These are the slowest growth rates since FY22, when the group clocked 8.8 per cent growth.

"The top five IT players show a mixed and cautious scenario. While macroeconomic headwinds and conservative client budgets remain significant challenges, there is discernible and growing focus on artificial intelligence (AI)-led transformation and digital initiatives," said Gaurav Vyas, founder and chief executive officer of UBS analyst.

Though the revenue growth was soft for most of the players, the total contract value (TCV) deal pipeline in Q1 FY26 remained healthy. TCS, despite a fall in the revenue sequentially, reported an order book of \$64 billion. Similarly, Infosys reported huge deal TCVs of \$3.9 billion. The

HCLTech, the total order value came in at \$1.8 billion.

Among the top players, Infosys seems to have performed best, as the firm increased the lower end of its revenue growth guidance for FY26. "Unless demand returns, these companies will not grow at all, and wage hikes are a process to increase margin even on revenue

there is little top-line growth. While the companies are talking of taking AI into all deal conversations, productivity benefits of about 30 per cent are far leaping into specific pockets because of adoption of AI tools a lot of time," said an analyst on the condition of anonymity.

The pressure on growth is also evident in margins. While Infosys managed to grow well and beat estimates, its operating margins were down 20 basis points (bps) to 20.8 per cent on a year-on-year (YOY) basis.

The fact that Infosys still expects full-year margins to be within 20-22 per cent, despite some improvements

in deal visibility and pipeline, indicates that it will be under pressure. HCLTech has upped the lower end of its average guidance for FY26 to 3.5 per cent on a constant revenue, up from 2.5 per cent as presented in April. However, the firm cut its EBIT margin guidance to 17.8 per cent from 18.9 per cent earlier.

Vas added that while margins have generally remained steady, it is more due to strong operational discipline and cost measures.

"The reason for a slow year is also that for a majority of players, their major market, the US, and several verticals continue to lag. Gary Brown, principal research analyst, Mordor Intelligence, an industry research firm, said that there are no clear sectoral trends yet. "Though BFSI (banking, financial services and insurance) is showing signs of revival, most players remain cautious on discretionary spending, even as tariff-related uncertainty begins to ease with new trade deals being signed. BFSI's Q1 sentiment appears driven more by trading gains than a structural economic shift in the US," said Parul.

Facing headwinds

Company	Revenue Q1 FY26	Change % Yo-Y
TCS	16,807	1.9
Net Profit	12,560	6.0
Tech Mahindra	13,361	27.8
Net Profit	1,041	34.0
Wipro	8,841	7.6
Net Profit	1,254	10.6
HCL Tech	30,349	6.7
Net Profit	3,843	-5.7
Wipro	22,335	0.8
Net Profit	3,230	10.9
Infosys	42,279	7.5
Net Profit	6,521	6.7

Source: Company websites. Compiled by IC Research Bureau.

PlayStore policy: Google appeals NCLAT order in SC

Almost three years after the Competition Commission of India (CCI) had that Google leveraged its dominance in the Android ecosystem, and the National Company Law Appellate Tribunal (NCLAT) partially upheld the order last, the matter has now reached the Supreme Court with the US technology giant challenging the appellate tribunal's ruling.

Google approached the Supreme Court on July 21. On March 30 last year, NCLAT (partially upheld the CCI ruling against Google for misuse of its dominant position by imposing unfair Play Store policies and not restricting app developers from using any third party billing services, shall set aside any anti-steering provisions on app developers or restrict them from communicating with their users to promote their apps; and shall not discriminate against other apps facilitating payments through Unified Payments Interface (UPI) in India via its own UPI app, in any manner.

The appellate tribunal had said that Google shall allow, and not restrict app developers from using any third party billing services, shall set aside any anti-steering provisions on app developers or restrict them from communicating with their users to promote their apps; and shall not discriminate against other apps facilitating payments through Unified Payments Interface (UPI) in India via its own UPI app, in any manner.

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CHAMRAL FERTILISERS AND CHEMICALS LIMITED
 Registered Office: Chhatrapati Shivaji Maharaj Vastu Sangrahalaya, Mumbai - 400 005
 Telephone No. 022-24120000, Fax No. 022-24120001
 E-mail: info@chamral.com

NOTICE OF 32ND ANNUAL GENERAL MEETING
 Notice is hereby given that the 32nd Annual General Meeting of the Company shall be held on Friday, August 22, 2025 at 11:30 am (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with the provisions of the Companies Act, 2013 (the Act) and the rules made thereunder, SEBI Listing Obligations and Disclosure Requirements, Regulations, 2015 (Listing Regulations) read with Gazette of India, No. 30222 dated September 18, 2024, issued by the Ministry of Corporate Affairs (MCA) and Transfer Agent (TA) / Depository Participant (DP). The same are also available on the website of the Company at www.chamral.com.

For those members whose e-mail addresses are not registered with the Company / TA / DP, a letter providing the web-link for accessing Notice of AGM and Annual Report is sent by post.

The Notice of AGM and Annual Report for FY 2024-25 are available on the website of the Company and can be downloaded by visiting the following links:

Document	Link
Notice of AGM	https://www.kalyani.com/india/company-contents/gladefiles/AGM_AGM_Notice2025.pdf
Annual Report for FY 2024-25	https://www.kalyani.com/india/company-contents/gladefiles/Annual_Report_2024-25.pdf

Pursuant to provisions of Section 186 of the Companies Act, 2013, Rule 23 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form, as on the cut-off date i.e. Friday, August 15, 2025, may cast their votes electronically on the business as set out in the Notice convening the AGM of the Company through e-voting platform of NSDL, i.e. www.evoting.nsdl.com.

The notice convening e-voting commences on Tuesday, August 19, 2025 at 9:30 am (IST) and ends on Thursday, August 21, 2025 at 5:30 am (IST). The remote e-voting shall not be allowed beyond 5:30 am (IST) on Thursday, August 21, 2025.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM will be August 15, 2025.

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 only shall be entitled to cast the ballot of remote e-voting as well as voting during the AGM.

6. Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again.

7. Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and/or otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

8. Any person, who acquires shares of the Company and becomes a member after the date of the Notice of AGM and is holding shares as on the cut-off date i.e. Friday, August 15, 2025 may obtain the User ID and Password by sending the request at evoting@chamral.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting votes.

9. In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQs) for members and investors on many of the queries at the Downloadable Section of www.evoting.nsdl.com or contact Mr. Umesh Sharma, of MFLP India India Private Limited (Registrar & Transfer Agent), of registrar@india-private.com or call on 020-26191150 / 26199184.

Place: Pune
Date: July 24, 2025

For KALYANI STEELS LIMITED
Mr. Deepak P. Parulkar
Company Secretary

APAR APAR Industries Limited
 Registered Office: 301, Parasara Complex, R. C. Dutt Road, Vadodra - 390 007 (Gujarat), India
 Phone: +91 (0)22 9175141, 2339606 Website: www.apar.com Email: info@apar.com

NOTICE TO THE SHAREHOLDERS
SPECIAL WINDOW FOR RE-LOGGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular SEBI/HO/MISD/MISD/PD/CRC/2025/27 dated July 2, 2025, shareholders who had lodged their transfer deeds for physical shares prior to the deadline of April 1, 2019, and whose requests were rejected, returned, or not attended to due to deficiencies in documents, processes, or other reasons, are permitted to lodge their requests before the cut-off date of March 31, 2021, as now granted one more opportunity to lodge their transfer requests.

This special window for re-logging will be available for six months from July 2, 2025, to January 6, 2026. During this period, all shares that are re-logged for transfer (including any pending requests with the listed company/RTA as of the current date) will be issued only in demat mode. The necessary procedures for transfer-cum-demat requests will be followed.

Shareholders are requested to re-submit their transfer requests to our Registrar and Share Transfer Agent, MFLP India India Private Limited (formerly 1st India India Private Limited). Please follow their contact details below:

MFLP India India Private Limited,
 "Gokulnagar", 1, Bhakti Nagar Society, Beldand Ashok Tower, Old Paldi Road, Vadodra - 390 015, (Gujarat) India. Tel: +91 (0)22 3567166. E-mail: vadodra@india-private.com Website: www.india-private.com

By Order of the Board
 Ananya Kulkarni
 Company Secretary

Place: Mumbai
Date: July 24, 2025

PTC India Limited
 (Formerly known as Power Trading Corporation of India Limited)
 CIN: L41102DL1999PLC03333
 Registered Office: 2nd Floor, WCC Tower, 1F, Bhabha Corner Plaza, New Delhi - 110 044
 Tel: 011-41469100, 41953930, 44484300, Fax: 011-41457414
 E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY
For transfer of shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(5) of the Companies Act, 2013)

Notice is hereby given that in accordance with the provisions of the Companies Act, 2013 (the Act) and the provisions of the Investor Education and Protection Fund Act, 2005 (IEPF Act), Transfer and Refund Rules, 2018 as amended from time to time (the "IEPF Rules"), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to the IEPF Account established by the Central Government.

In compliance with the above said provisions, the list of shareholders who have not claimed their dividend for [7] consecutive years/continuous shares are due for such transfer to the IEPF Account is available on the Company's website at www.ptcindia.com.

Individual communications have been sent to all the concerned shareholders, who have not exercised the final dividend for the financial year 2017-18 and all the subsequent dividends declared and paid by the Company, and whose unclaimed dividend and corresponding shares are to be transferred to IEPF, as per the above said Rules, at their latest available addresses. Shareholders are requested to forward reasonable documents to the Company or its Registrar and Share Transfer Agent (RTA / MCA Share Transfer Agent Limited, Unit: PTC India Limited, 179-180, DSCD Street, 3rd Floor, Okla Industrial Area Phase 1, New Delhi-110029 or write an email at registrar@ptcindia.com within 60 days from date of advertisement for claiming such unclaimed dividend, so that the shares can be transferred to IEPF. In absence of such a valid claim by the Shareholders, the Company shall be bound by the unclaimed dividend and corresponding shares to IEPF Account in accordance with the requirement of the Rules to IEPF without any further notice.

The concerned shareholders are requested to take all due care before sending any such documents to transfer to IEPF, which shall be the responsibility of the IEPF Authority established by Central Government.

Please note that no claim shall be against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the above said provisions. Shareholders/Claimants can claim the transferred shares along with dividend from the IEPF authority by submitting an online application through the web-form (IEPF-C) available on the website of Investor Education and Protection Fund at www.iefp.gov.in and sending physical copy of the same, along with, to the Company, Shareholder/Beneficiary as per the details available on the website of IEPF.

For IEPF India Limited
 G1/
 (Place: Shareholder)
 Company Secretary
 FC31859

UltraTech Cement Limited
 Registered Office: 3 Wing, Axis Centre, 2nd Floor, Market Area, Mumbai-400 001
 Tel: 022-48977000, 48977001, 48977002, 48977003, 48977004, 48977005, 48977006, 48977007, 48977008, 48977009, 48977010, 48977011, 48977012, 48977013, 48977014, 48977015, 48977016, 48977017, 48977018, 48977019, 48977020, 48977021, 48977022, 48977023, 48977024, 48977025, 48977026, 48977027, 48977028, 48977029, 48977030, 48977031, 48977032, 48977033, 48977034, 48977035, 48977036, 48977037, 48977038, 48977039, 48977040, 48977041, 48977042, 48977043, 48977044, 48977045, 48977046, 48977047, 48977048, 48977049, 48977050, 48977051, 48977052, 48977053, 48977054, 48977055, 48977056, 48977057, 48977058, 48977059, 48977060, 48977061, 48977062, 48977063, 48977064, 48977065, 48977066, 48977067, 48977068, 48977069, 48977070, 48977071, 48977072, 48977073, 48977074, 48977075, 48977076, 48977077, 48977078, 48977079, 48977080, 48977081, 48977082, 48977083, 48977084, 48977085, 48977086, 48977087, 48977088, 48977089, 48977090, 48977091, 48977092, 48977093, 48977094, 48977095, 48977096, 48977097, 48977098, 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FY26 may be another slow year for IT firms

Analysts say possibility of hitting high single-digit revenue growth looks unlikely

SHWANI DHINDIA
New Delhi, 24 July

The information technology (IT) services industry may be headed for another year of slow growth, as the results of the top five IT services companies for the first quarter of 2025 (Q1 FY26), analysed, may point to the possibility of hitting high single-digit revenue growth in FY26. However, the top five IT players are Tata Consultancy Services (TCS), Infosys, HCL Technologies, Wipro, and Tech Mahindra.

According to UBS analyst, tech services will grow by 3.5 per cent in FY26, with leading Indian IT companies likely to experience much incremental growth rather than a strong recovery in the near term. Investor geopolitical uncertainties, evolving US tariff dynamics, and a weak global economic outlook are expected to delay global recovery and extend the timeline for a meaningful recovery in client spending.

UbS analyst in a cognitive intelligence platform that enables CIOs, sales teams, venture capitalists, private equity firms and research organisations to buy and compare operating statistics with competitors at a click of a button. Over the past two financial years, the top five Indian IT players have posted consolidated annual revenue growth in the low single digits - 4.9 per cent in FY25 and 4.8 per cent in FY24. These are the slowest growth rates since FY22, when the group posted 6.8 per cent growth.

"The top five IT players show a mixed and cautious scenario. While macroeconomic headwinds and conservative client budgets remain significant challenges, there is discernible and growing focus on artificial intelligence (AI)-led transformation and digital initiatives," said Gaurav Vasis, founder and chief executive officer of UBS analyst. "Though the revenue growth was soft for most of the players, the total contract value (TCV) redesignated in Q1 FY26 remained healthy. TCS, despite a fall in the revenue sequentially, reported an order book of \$64 billion. Similarly, Infosys reported huge deal TCVs of \$3.9 billion. The

HCLTech, the total order value came in at \$18.1 billion. Among the top players, Infosys seems to have performed best, as the firm increased the lower end of its revenue growth guidance for FY26. "Unless demand returns, these companies will not grow at all, and wage hikes are a process to increase margin even on revenue growth," said an analyst.

"The reason for a slow year is also that for a majority of players, their major market, the US, and several verticals continue to lag. The reason for a slow year is also that for a majority of players, their major market, the US, and several verticals continue to lag. The reason for a slow year is also that for a majority of players, their major market, the US, and several verticals continue to lag."

The pressure on growth is also evident in margins. While Infosys managed to grow well and beat estimates, its operating margins were down on a year-on-year (YOY) basis. "The fact that Infosys still expects full-year margins to be within 20-22 per cent, despite some improvements in deal visibility and pipeline, indicates that it will be under pressure."

UBS analyst said that while margins have generally remained steady, it is more due to strong operational discipline and cost measures.

Facing headwinds

Company	Revenue Q1 FY26	Change % Yo-Y
TCS	16,637	1.9
Net Profit	12,260	6.0
Tech Mahindra	13,361	27.8
Net Profit	1,041	34.0
ITP/Infocore	8,841	7.6
Net Profit	1,254	10.6
HCL Tech	30,349	6.7
Net Profit	3,843	-5.7
Wipro	22,335	0.8
Net Profit	3,230	10.9
Infosys	42,279	7.5
Net Profit	6,521	6.7

Source: Investor Exchange. Compiled by IC Research Bureau.

PlayStore policy: Google appeals NCLAT order in SC

Shwani Dhindia
New Delhi, 24 July

Almost three years after the Competition Commission of India (CCI) had found that Google leveraged its dominance in the Android ecosystem, and the National Company Law Appellate Tribunal (NCLAT) partially upheld the order last year, the matter has now reached the Supreme Court with the US technology giant challenging the appellate tribunal's ruling.

Google approached the Supreme Court on July 21. On March 30 last year, NCLAT (partially) upheld the CCI ruling against Google for misuse of its dominant position by imposing unfair Play Store policies and not providing its own ecosystem app, as its ruling, while upholding CCI's order, the appellate tribunal had, however, cut down the CCI penalty levied on Google to ₹25 crore from ₹95.44 crore.

The appellate tribunal had said that Google should have, and not restrict app developers from using any third party billing services, shall not impose any anti-steering provisions on app developers or restrict them from communicating with their users to promote their apps; and shall not discriminate against other apps facilitating payments through Unified Payments Interface (UPI) in India via its own UPI app, in any manner.

CHAMBAL FERTILISERS AND CHEMICALS LIMITED
CIN: L24240UP1999PL000000
Registered Office: Chhabra, Distt. Meerut, UP-201308
Telephone No.: 011-244-270021, Fax: 011-244-271430
E-mail: info@chambalfertilisers.com
Jaisak, New Delhi-110025, Telephone No.: 011-46481020, 46481000
Fax: 011-46481021, E-mail: investor@chambalfertilisers.com
Notice is hereby given that the share certificate and share ledger have been reissued by the chairman and chief executive officer of Chamabhal Fertilisers and Chemicals Limited.

KALYANI STEELS LIMITED
CIN: L21246WB1979PL016550
Regd. Office: Machilua, Para - 411, Coe, Malabon, India
Tel No.: +91-20-86215000
Website: www.kalyanisteels.com
E-mail: investor@kalyanisteels.com

NOTICE OF 52ND ANNUAL GENERAL MEETING AND DIVIDEND INFORMATION
Notice is hereby given that the 52nd Annual General Meeting (AGM) of the members of the Company will be held on Friday, August 22, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with the provisions of the Companies Act, 2013 (the Act) and the rules made thereunder, SEBI Listing Obligations and Disclosure Requirements, Regulations, 2015 (Listing Regulations) read with Circular No. 18/2023 dated September 18, 2023, issued by the Ministry of Corporate Affairs (MCA) and Transfer Agent (RTA) / Depository Participant (DP). The same are also available on the website of the Company at www.kalyanisteels.com.

Document	Link
Notice of AGM	https://www.kalyanisteels.com/investor-center/agm/AGM_Notice_2025.pdf
Annual Report for FY 2024-25	https://www.kalyanisteels.com/investor-center/agm/Annual_Report_2024-25.pdf

Pursuant to provisions of Section 186 of the Companies Act, 2013, Rule 23 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form, as on the cut-off date i.e. Friday, August 15, 2025, may cast their votes electronically on the business as set out in the Notice convening the AGM of the Company through e-voting platform of NSDL, i.e. www.evoting.nsdl.com.

1. The business as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL, i.e. www.evoting.nsdl.com.
2. The notice involving e-voting commences on Tuesday, August 19, 2025 at 9:00 a.m. (IST) and ends on Thursday, August 21, 2025 at 5:00 a.m. (IST).
3. The remote voting will not be allowed beyond 5:00 a.m. (IST) on Thursday, August 21, 2025.
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM will be August 15, 2025.
5. 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 only shall be entitled to cast the ballot of remote voting as well as voting during the AGM.
6. Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
7. Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and/or otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
8. Any person, who acquires shares of the Company and becomes a member after the date of the Notice of the AGM and is holding shares as on the cut-off date i.e. Friday, August 15, 2025 may obtain the User ID and Password by sending the request at investor@kalyanisteels.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting votes.
9. In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQs) for members and investors on many of the matters at the Dowdlaty Section of www.kalyanisteels.com or contact Mr. Udaykumar, of MFLC Indira India Private Limited (Registrar & Transfer Agent), of investor@kalyanisteels.com or call on 020-20919150 / 2676684.

APAR APAR Industries Limited
CIN: L19110WB1989PL012682
Registered Office: 301, Paschim Complex, R. C. Dutt Road, Vardolua - 390 007 (Gujarat), India
Phone: +91 (79) 2521191501, 23396000 Website: www.apar.com Email: info@apar.com

NOTICE TO THE SHAREHOLDERS
SPECIAL WINDOW FOR RE-LOGGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
Pursuant to SEBI Circular SEBI/HO/MISD/MISD/PD/CRC/2023/27 dated July 2, 2023, shareholders who had lodged their transfer deeds for physical shares prior to the deadline of April 1, 2019, and whose requests were rejected, returned, or not attended to due to deficiencies in documents, processes, or other reasons, and who are seeking lodging of their requests before the cut-off date of March 31, 2021, are now granted one more opportunity to lodge their transfer requests.
This special window for re-logging will be available for six months from July 2, 2025, to January 6, 2026. During this period, all shares that are re-logged for transfer (including any pending requests with the listed company/RTA as of the current date) will be issued only in demat mode. The necessary procedures for transfer-demat requests will be followed.
Shareholders are requested to re-submit their transfer requests to our Registrar and Share Transfer Agent, MFLC Indira India Private Limited (formerly 1st Indira India Private Limited). Please follow their contact details below:
MFLC Indira India Private Limited,
"Gokulnagar", 1, Bhakti Nagar Society, Beldandhi Road, Old Paldi Road, Vadodra - 390 015, (Gujarat) India. Tel: +91 (79) 236535676. E-mail: vadodra@india-private.com Website: www.india-private.com

By Order of the Board
Ananya Kulkarni
Company Secretary

Place: Mumbai
Date: July 24, 2025

CSB Bank
Trusted Heritage Smart Future

NOTICE OF 104TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OAVM
NOTICE is hereby given that the 104th Annual General Meeting (AGM) of CSB Bank Limited (the "Bank") will be held on Tuesday, August 26, 2025, at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with Companies Act, 2013 (the "Act") read with the provisions of the Companies Act, 2013 (the Act) and the rules made thereunder, SEBI Listing Obligations and Disclosure Requirements, Regulations, 2015 (Listing Regulations) read with Circular No. 18/2023 dated September 18, 2023, issued by the Ministry of Corporate Affairs (MCA) and Transfer Agent (RTA) / Depository Participant (DP). The same are also available on the website of the Company at www.csbbank.com and also on the website of National Securities Depository Limited at www.nsdl.com.
For those members whose e-mail addresses are not registered with the Company / RTA / DP, a letter providing the web-link for accessing Notice of AGM and Annual Report is sent by post.
The Notice of AGM and Annual Report for FY 2024-25 are available on the website of the Company and can be downloaded by visiting the following links:

Document	Link
Notice of AGM	https://www.csbbank.com/investor-center/agm/AGM_Notice_2025.pdf
Annual Report for FY 2024-25	https://www.csbbank.com/investor-center/agm/Annual_Report_2024-25.pdf

Pursuant to provisions of Section 186 of the Companies Act, 2013, Rule 23 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form, as on the cut-off date i.e. Friday, August 15, 2025, may cast their votes electronically on the business as set out in the Notice convening the AGM of the Company through e-voting platform of NSDL, i.e. www.evoting.nsdl.com.

- The 104th Annual General Meeting (AGM) of CSB Bank Limited (the "Bank") will be held on Tuesday, August 26, 2025, at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with Companies Act, 2013 (the "Act") read with the provisions of the Companies Act, 2013 (the Act) and the rules made thereunder, SEBI Listing Obligations and Disclosure Requirements, Regulations, 2015 (Listing Regulations) read with Circular No. 18/2023 dated September 18, 2023, issued by the Ministry of Corporate Affairs (MCA) and Transfer Agent (RTA) / Depository Participant (DP). The same are also available on the website of the Company at www.csbbank.com and also on the website of National Securities Depository Limited at www.nsdl.com.
- For those members whose e-mail addresses are not registered with the Company / RTA / DP, a letter providing the web-link for accessing Notice of AGM and Annual Report is sent by post. The Notice of AGM and Annual Report for FY 2024-25 are available on the website of the Company and can be downloaded by visiting the following links:
- Letter providing web-link including the registration path and QR code for accessing the Annual Report for the Financial Year 2024-25 and Notice of AGM, will be dispatched to those members who have not registered / accessed their e-mail address with the Bank/ Depository Participant.
- Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the AGM through VC/OAVM will be entitled for Dividend on the closing of the AGM at 10:00 of the AGM.
- Members who are holding shares in physical mode and have not registered their e-mail IDs are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (not old book), PAN card, self-attested scanned copy of PAN card, AADHAR (self-attested scanned copy of Aadhaar Card) or by email to investor@csbbank.com and members who are holding shares in demat mode and have not registered their e-mail IDs are requested to provide DPID / ID (to agent) / DPID / ID (to agent) (beneficiary ID), PAN card, self-attested scanned copy of PAN card, AADHAR (self-attested scanned copy of Aadhaar Card) or by email to investor@csbbank.com. The User ID and Password for e-voting the vote through remote e-voting during the AGM. Annual Report members may seek a request to investor@csbbank.com for providing user ID and password for e-voting by providing above mentioned documents.
- The Notice of the AGM and Annual Report for the Financial Year 2024-25, will be made available on the Bank's website. All FAQs (www.csbbank.com) under "Investor Relations" section, website of the stock exchange i.e. BSE, India Ltd. at www.bseindia.com and the National Stock Exchange of India Ltd. at www.nseindia.com and the CSB website at www.csbbank.com.
- Members will have an opportunity to cast their vote electronically through the e-voting system during the meeting on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for members holding shares in demat mode (physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Bank. Members are requested to visit www.csbbank.com for e-voting details.

PROCEDURE TO UPDATE E-MAIL ADDRESS AND OTHER VOTING DETAILS IN FOLIO NO./ DEMAT ACCOUNT
In terms of SEBI Circular No. SEBI/HO/MISD/MISD/PD/VPC/2023/27 dated March 16, 2023, and Circular No. SEBI/HO/MISD/PD/19/CRC/2023/181 dated November 17, 2023, it shall be mandatory for all holders of physical shares in listed equity to register/update Bank, Beneficiary, Address, Mobile Number, e-mail address, Bank Account number and Specimen Signature by submitting scanned forms via DPID_191_191@nsdl.com, etc. as the case may be. The format of said forms are available on the website of the Bank at www.csbbank.com. Investor Relations - KFC Forms and also on the website of the RTA at www.nsdl.com. Hence, we request the members of the Bank, who have not registered their Bank, Name, Address, Mobile Number, e-mail Address, Bank Account number and Specimen Signature, to update the same. The above will hold strictly in electronic form only. Any request to register/update the relevant details with the respective Depository Participant (DP) where the demat account is maintained, Members are requested to scan the QR Code given under for accessing the relevant forms.

For CSB Bank Limited
Sri Varadachari
Company Secretary

Return 1 July 24, 2025

CSB BANK LIMITED
Regd. Office: CSB Bhawan, Post Box No. 502, St. Mary's College Road, Thiruvananthapuram - 800023, Kerala, India.
Tel: +91 487-2323000 / Fax: +91 487-2323074 Website: www.csbbank.com
E-mail: investor@csbbank.com or 1 Corporate Identity Number: L19110WB1989PL012682

PTC India Limited
(Formerly known as Power Trading Corporation of India Limited)
CIN: L41100DL1999PL000000
Registered Office: 2nd Floor, WCC Tower, 1F, Bhabha Centre Plaza, New Delhi - 110 044
Tel: 011-41469100, 41959300, 44484300, Fax: 011-41457414
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY
For transfer of shares to the Investor Education and Protection Fund (IETF) Account (As per Section 124B) of the Companies Act, 2013

Notice is hereby given that in accordance with the provisions of the Companies Act, 2013 (the "Act") read with the provisions of the Companies Act, 2013 (the Act) and the rules made thereunder, SEBI Listing Obligations and Disclosure Requirements, Regulations, 2015 (Listing Regulations) read with Circular No. 18/2023 dated September 18, 2023, issued by the Ministry of Corporate Affairs (MCA) and Transfer Agent (RTA) / Depository Participant (DP). The same are also available on the website of the Company at www.ptcindia.com and also on the website of National Securities Depository Limited at www.nsdl.com.

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Pursuant to provisions of Section 186 of the Companies Act, 2013, Rule 23 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form, as on the cut-off date i.e. Friday, August 15, 2025, may cast their votes electronically on the business as set out in the Notice convening the AGM of the Company through e-voting platform of NSDL, i.e. www.evoting.nsdl.com.

- The 104th Annual General Meeting (AGM) of CSB Bank Limited (the "Bank") will be held on Tuesday, August 26, 2025, at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with Companies Act, 2013 (the "Act") read with the provisions of the Companies Act, 2013 (the Act) and the rules made thereunder, SEBI Listing Obligations and Disclosure Requirements, Regulations, 2015 (Listing Regulations) read with Circular No. 18/2023 dated September 18, 2023, issued by the Ministry of Corporate Affairs (MCA) and Transfer Agent (RTA) / Depository Participant (DP). The same are also available on the website of the Company at www.csbbank.com and also on the website of National Securities Depository Limited at www.nsdl.com.
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- Letter providing web-link including the registration path and QR code for accessing the Annual Report for the Financial Year 2024-25 and Notice of AGM, will be dispatched to those members who have not registered / accessed their e-mail address with the Bank/ Depository Participant.
- Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the AGM through VC/OAVM will be entitled for Dividend on the closing of the AGM at 10:00 of the AGM.
- Members who are holding shares in physical mode and have not registered their e-mail IDs are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (not old book), PAN card, self-attested scanned copy of PAN card, AADHAR (self-attested scanned copy of Aadhaar Card) or by email to investor@csbbank.com and members who are holding shares in demat mode and have not registered their e-mail IDs are requested to provide DPID / ID (to agent) / DPID / ID (to agent) (beneficiary ID), PAN card, self-attested scanned copy of PAN card, AADHAR (self-attested scanned copy of Aadhaar Card) or by email to investor@csbbank.com. The User ID and Password for e-voting the vote through remote e-voting during the AGM. Annual Report members may seek a request to investor@csbbank.com for providing user ID and password for e-voting by providing above mentioned documents.
- The Notice of the AGM and Annual Report for the Financial Year 2024-25, will be made available on the Bank's website. All FAQs (www.csbbank.com) under "Investor Relations" section, website of the stock exchange i.e. BSE, India Ltd. at www.bseindia.com and the National Stock Exchange of India Ltd. at www.nseindia.com and the CSB website at www.csbbank.com.
- Members will have an opportunity to cast their vote electronically through the e-voting system during the meeting on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for members holding shares in demat mode (physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Bank. Members are requested to visit www.csbbank.com for e-voting details.

UltraTech Cement Limited
Registered Office: 3rd Wing, Axis Centre, Plot No. 10, Sector 10, Gurgaon, Haryana - 122002, India
Tel: 0120-66970000, 66970001, 66970002, 66970003, 66970004, 66970005, 66970006, 66970007, 66970008, 66970009, 66970010, 66970011, 66970012, 66970013, 66970014, 66970015, 66970016, 66970017, 66970018, 66970019, 66970020, 66970021, 66970022, 66970023, 66970024, 66970025, 66970026, 66970027, 66970028, 66970029, 66970030, 66970031, 66970032, 66970033, 66970034, 66970035, 66970036, 66970037, 66970038, 66970039, 66970040, 66970041, 66970042, 66970043, 66970044, 66970045, 66970046, 66970047, 66970048, 66970049, 66970050, 66970051, 66970052, 66970053, 66970054, 66970055, 66970056, 66970057, 66970058, 66970059, 66970060, 66970061, 66970062, 66970063, 66970064, 66970065, 66970066, 66970067, 66970068, 66970069, 66970070, 66970071, 66970072, 66970073, 66970074, 66970075, 66970076, 66970077, 66970078, 66970079, 66970080, 66970081, 66970082, 66970083, 66970084, 66970085, 66970086, 66970087, 66970088, 66970089, 66970090, 66970091, 66970092, 66970093, 66970094, 66970095, 66970096, 66970097, 66970098, 66970099, 66970100, 66970101, 66970102, 66970103, 66970104, 66970105, 66970106, 66970107, 66970108, 66970109, 66970110, 66970111, 66970112, 66970113, 66970114, 66970115, 66970116, 66970117, 66970118, 66970119, 66970120, 66970121, 66970122, 66970123, 66970124, 66970125, 66970126, 66970127, 66970128, 66970129, 66970130, 66970131, 66970132, 66970133, 66970134, 66970135, 66970136, 66970137, 66970138, 66970139, 66970140, 66970141, 66970142, 66970143, 66970144, 66970145, 66970146, 66970147, 66970148, 66970149, 66970150, 66970151, 66970152, 66970153, 66970154, 66970155, 66970156, 66970157, 66970158, 66970159, 66970160, 66970161, 66970162, 66970163, 66970164, 66970165, 66970166, 66970167, 66970168, 66970169, 66970170, 66970171, 66970172, 66970173, 66970174, 66970175, 66970176, 66970177, 66970178, 66970179, 66970180, 66970181, 66970182, 66970183, 66970184, 66970185, 66970186, 66970187, 66970188, 66970189, 66970190, 66970191, 66970192, 66970193, 66970194, 66970195, 66970196, 66970197, 66970198, 66970199, 66970200, 66970201, 66970202, 66970203, 66970204, 66970205, 66970206, 66970207, 66970208, 66970209, 66970210, 66970211, 66970212, 66970213, 66970214, 66970215, 66970216, 66970217, 66970218, 66970219, 66970220, 66970221, 66970222, 66970223, 66970224, 66970225, 66970226, 66970227, 66970228, 66970229, 66970230, 66970231, 66970232, 66970233, 66970234, 66970235, 66970236, 66970237, 66970238, 66970239, 66970240, 66970241, 66970242, 66970243, 66970244, 66970245, 66970246, 66970247, 66970248, 66970249, 66970250, 66970251, 66970252, 66970253, 66970254, 66970255, 66970256, 66970257, 66970258, 66970259, 66970260, 66970261, 66970262, 66970263, 66970264, 66970265, 66970266, 66970267, 66970268, 66970269, 66970270, 66970271, 66970272, 66970273, 66970274, 66970275, 66970276, 66970277, 66970278, 66970279, 66970280, 66970281, 66970282, 66970283, 66970284, 66970285, 66970286, 66970287, 66970288, 66970289, 66970290, 66970291, 66970292, 66970293, 66970294, 66970295, 66970296, 66970297, 66970298, 66970299, 66970300, 66970301, 66970302, 66970303, 66970304, 66970305, 66970306, 66970307, 66970308, 66970309, 66970310, 6697031