

Ref: STL /SE/ 2025-2026/Reg. 30/69

Dated: 19th November, 2025

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai — 400001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai — 400051

BSE Code: 541163; NSE: SANDHAR

Sub.: Submission of Public Notice to Equity Shareholders of the Company - Regarding transfer of Equity Shares to Investors Education and Protection Fund (IEPF) Account

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby enclose copies of the public notice to Equity Shareholders of the Company regarding transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account, published in the requisite newspapers in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

You are requested to take note of the same.

Thanking you,

For SANDHAR TECHNOLOGIES LIMITED

Yashpal Jain
(Chief Financial Officer & Company Secretary)
(M. No. A13981)

Encl.: As above

Sandhar Technologies Limited

PATEL ENGINEERING LTD.
Regd. Office: Patel Estate Road Jogeshwari (West) Mumbai - 400102
website: www.pateleng.com | email: investors@pateleng.com
Tel: +91 22 26767500 | Fax: +91 22 26782455 | CIN: L39999MH1949PLC007039



Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India, the Resolutions for i) Appointment of Mr. R V R Kishore (DIN: 07402969) as the Whole Time Director and ii) Enhancement of remuneration limit of Ms. Kavita Shirvaikar, Managing Director (DIN: 07737376), as set out in the Notice dated November 13, 2025, are proposed to be passed through Postal Ballot by voting through electronic means ("remote e-voting"). Dispatch of the said Postal Ballot Notice along with the Explanatory Statement was completed on November 18, 2025.

The Notice is available on the Company's website at www.pateleng.com and on the website of National Securities Depository Ltd ("NSDL") at www.evoting.nsdl.com. The Company has simultaneously forwarded the Notice to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's shares are listed.

In conformity with the regulatory requirement, Members are advised to cast their votes on the aforesaid resolutions through remote e-voting which commences on **Wednesday, November 19, 2025 at 9:00 A.M.** and ends on **Thursday, December 18, 2025 at 5:00 P.M.** During this period, Members of the Company holding equity shares either in physical form or in dematerialized form as on cut-off date i.e. **Friday, November 14, 2025** may cast their vote electronically. E-voting shall not be allowed beyond **5:00 P.M. on Thursday, December 18, 2025**, as the e-voting module shall be disabled for voting by thereafter.

The Company is also extending the facility to register the email addresses of the members (please refer to the Notes to the Notice) who have not yet registered the same with the Company/ Depository Participants/the Registrar & Transfer Agents (RTA), in order to enable the members to cast their votes through e-voting facility.

In case of any queries/grievances pertaining to remote e-Voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the 'Download' section of www.evoting.nsdl.com or call on no.: 022-4886 7000 or contact Ms. Pallavi Mhatre, Assistant Vice President e-mail addresses: evoting@nsdl.com. The Postal Address of NSDL is 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

The Results of remote e-voting will be declared on or before December 20, 2025 and also be displayed on the Company's website www.pateleng.com and on the website of NSDL www.evoting.nsdl.com. The results will also be forwarded to the Stock Exchanges where the Company's shares are listed.

Shobha Shetty

Company Secretary

Membership No. F10047

November 18, 2025

SANDHAR
Growth. Motivation. Better Life

SANDHAR TECHNOLOGIES LIMITED
CIN: L74999DL1987PLC029553
Regd. Office: B-6/20, L.S.C. Safdarjung Enclave New Delhi - 110029
Ph: +91-124-4518900 **Fax No.:** +91-124-4518912,
Website: www.sandhargroup.com; **Email:** investors@sandhar.in

NOTICE

Shareholders of the Sandhar Technologies Limited ("the Company") are hereby informed that pursuant to the provisions of section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority [Accounting Audit, Transfer and Refund] Rules, 2016 ("the Rules"), as amended, from time to time, the Interim Dividend for the Financial Year 2018-19, which remain unclaimed for seven years as on 11th December, 2025 will be credited to IEPF. The corresponding share on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website <https://sandhargroup.com/>

In this connection, please note in case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

We request the shareholders in their own interest, to verify the details of shares liable to be transferred to IEPF and claim their dividends. In the event valid claim is not received on or before 11th December, 2025 the Company will proceed to transfer the unclaimed dividend and equity shares in favour of IEPF authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed IEPF-5, webform and send the physical copy of the requisite documents enumerated in the IEPF-5, webform to the Nodal Officer of the Company.

For any clarification on the matter, please contact the undersigned. The request in this regard may please be sent through e-mail at investors@sandhar.in or Company's Registrar and Transfer Agent (MUFG Intime India Private Limited) mnt.helphdesk@in.mpmis.mufg.com

For Sandhar Technologies Limited

Sd/-

Yashpal Jain

Chief Financial Officer and Company Secretary

M. No. A13981

Date: 18th November, 2025

Place: Gurugram, Haryana

NOTICE

INDSIL HYDRO POWER AND MANGANESE LIMITED
CIN: L27101TZ1990PLC002849
Regd. Office : "INDSIL HOUSE" 103-107, T.V. Samy Road (West), R.S. Puram, Coimbatore - 641 002. Ph. No. +91 422 4522929 Fax No. +91 422 4522925
E-mail : indsilho@indsil.com | www.indsil.com

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standard – 2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations, the Company has completed the dispatch of the Postal Ballot notice on Tuesday, November 18, 2025 through e-mail to all its Shareholders, who have registered their e-mail IDs as on November 14, 2025 seeking the consent of the Members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated November 8, 2025 in respect of the following resolutions:

- Appointment of Sri. Subbia Thangaraj (DIN: 06459324) as a Non-Independent Director of the Company.
- Appointment of Sri. Subbia Thangaraj (DIN: 06459324) as a Whole Time Director of the Company.
- Appointment of Sri. Vishwaa Narasiman (DIN: 08110767) as a Non-Executive Non-Independent Director of the Company.
- Appointment of Sri. Rudra Narsiman (DIN: 08999895) as a Non-Executive Non-Independent Director of the Company.
- Appointment of Smt. Anu Murali (DIN: 11327305) as an Independent Director of the Company.

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility to the Members of the Company through their e-voting platform at the link www.evoting.nsdl.com for passing of the resolutions mentioned in the Postal Ballot Notice. The remote e-voting commences from 9:00 AM (IST) on Wednesday, November 19, 2025, and ends at 5:00 PM (IST) on Thursday, December 18, 2025. The e-voting module shall be disabled by NSDL thereafter and no voting will be possible beyond the said date. Please note that in compliance with MCA Circulars, there will be no dispatch of physical copies of Postal Ballot Notices and Postal Ballot forms to the Shareholders of the Company. Members are therefore requested to communicate their assent or dissent through the remote e-voting facility only.

Therefore, those Shareholders who have not yet registered their e-mail address are requested to get their e-mail address submitted by following the procedure as mentioned in the said Postal Ballot Notice.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, November 14, 2025, only will be entitled to cast their votes by e-voting. The persons who are not members of the Company as on the cut-off date should treat this notice as informative only.

Sri. M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner. The results of the Postal Ballot e-voting shall be announced within 2 working days from the closure of the e-voting platform and the same shall be intimated to BSE Limited (BSE) and shall also be uploaded on the Company's website www.indsil.com and on the NSDL's website www.evoting.nsdl.com.

If you have not registered your e-mail address with the Company / RTA / Depository you may please follow the instructions given below for obtaining login details for e-voting:

- For Physical shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company's Registrars and Share Transfer Agents at coimbatore@in.mpmis.mufg.com or to the Company at secretarial@indsil.com.
- For Demat shareholders - Please update your email ID & mobile no. with your respective Depository Participant (DP).

For any grievance/ queries relating to voting by electronic means, Shareholders are requested to write an e-mail to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com NSDL's telephone number +91 22 4886 7000 or Mr. Kalidoss U, Company Secretary at the Company's Corporate Office at "Indsil House", T.V Samy Road (West), R S Puram, Coimbatore - 641002 or Phone No.: +91 422 4522929 or E-mail ID: secretarial@indsil.com.

The Notice of the Postal Ballot is available on the Company's website www.indsil.com, NSDL's website www.evoting.nsdl.com and on the websites of BSE at www.bseindia.com.

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

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CI/R/2025/97 dated July 2, 2025 shareholders are hereby informed that a Special Window has been opened for a period of six (6) months, from July 7, 2025 to January 6, 2026 for the re-lodgement of transfer requests for physical share certificates.

This facility is applicable to transfer deeds lodged prior to April 1, 2019, which were rejected, returned or not attended due to deficiency in documents, process, or otherwise. The shares re-lodged for transfer will be processed only in dematerialised form during this window period.

Shareholders who missed the earlier deadline, may now avail this opportunity by submitting the requisite documents to the Company's Registrars and Share Transfer Agents at **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tamil Nadu, India. Phone: 0422-2314792, 2539835, 2539836, Email: coimbatore@in.mpmis.mufg.com

By Order of the Board

For Indsil Hydro Power and Manganese Limited

Place : Coimbatore

Kalidoss U

Date : 19.11.2025

Company Secretary

smc
moneywise. be wise.

SMC GLOBAL SECURITIES LIMITED
CIN: L74899DL1994PLC063609
Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005
Helpline Number: 011-66075200

PUBLIC NOTICE

This Public Notice is issued on behalf of SMC Global Securities Limited (SMC), a duly registered stock broker with SEBI. Recently, it has come to our notice that a whole lot of community has been formed which impersonate as SMC, claiming to be our management, employees to propagate their malicious agenda of scamming unaware customers through various social media platforms viz. WhatsApp groups/links, Telegram Channels, Facebook, Instagram channels, etc. ("platforms") falsely impersonating as representatives of SMC or being affiliated with SMC. They are misusing the Name, Trademark & SEBI Regn No. of SMC and the name of Mr. Subhash Chandra Aggarwal, CMD, SMC Group, Mr. Mahesh C. Gupta Co-Founder & Vice CMD, SMC Group, Dr. D.K Aggarwal CMD-SMC Capitals Ltd., Mr. Ajay Garg - Director & CEO (SMC group), Mr. Himanshu Gupta Director & CEO (Moneywise Financial Services Pvt. Ltd.), Mrs. Reema Garg Director (Moneywise Finvest Ltd) & CHRO (SMC Group), Mrs. Shruti Aggarwal Director (SMC), Mr. Naveen ND Gupta, (Independent Director, SMC), Mr. Govind Ram Choudhary (Independent Director, SMC), Mr. Nitin Murarka (Head - Research Analyst, SMC), Mr. Vineet Kumar Goyal (VP - Branding & Digital Marketing, SMC) & in some investment and advisory audio/video clips by misusing technology and creating fraudulent WhatsApp & Telegram Groups with the intent of scamming. Please note, that SMC's management and its research experts' photos have been misused; they are not affiliated with any social media platform that provides financial advice with unprecedented returns. The Scammers are providing unregistered and unregulated fake websites, Fake SEBI letters, Fake Bank accounts, unregulated trading platforms & mobile applications which resemble or impersonate website/applications of SMC and luring to join/create institutional account to get guaranteed/high returns and deceiving public to invest the money, claiming to facilitate pre-IPO subscriptions with false promises of assured profits and offering illegal trading services etc. The details of WhatsApp group/Telegram channels/Facebook post/Instagram post etc. including but not limited, are as follows;

Fake WhatsApp Groups:

S.No	Fake Whatsapp Group Name	S.No	Fake Whatsapp Group Name
1	Y2S Stpl Trends Research Institute	8	SMC Global Securities Customer Service
2	SMC Investor Alliance H15/H6	9	Anupriya Daga SMCGLTD2 -OTC Daga
3	Z188 SMC Global Securities Wealth Management	10	Z-78 SMC Global Securities Wealth Shares
4	W-6 SMC Global Securities Ltd	11	19 GIMC 2025 - SMC Global Team
5	Y4- SMC Global Securities Internal Group	12	Anjali Singh _SMC Official Site
6	SMC Daily Stock Info BE	13	W-2VIP SMC Global Securities
7	Anupriya Daga SMCGS -OTC	14	6099 SMC Champions of Investment

WhatsApp Admin:

Number	Number	Number	Number	Number	Number
7400925667	7501947929	9744229050	9847507667	7357640930	9199429235
7237042094	7738463857	9558795293	8401327679	8348439477	9635961108
8054854601	8981387453	8401623493	8125826764	7416989072	8147575973
8699042504	8353082850	9136093406	8100446466	7317270031	8098945173
9601817508	9585816008	8173885744	7357640930	8143966061	7994100589
					9133274370

Fake Fake book ids:

S.No	Link	S.No	Link
1	https://www.facebook.com/Moneyproblemhelp	9	https://www.facebook.com/share/162enEyAPc?mibextid=LQQJ4d
2	https://www.facebook.com/people/Nitin/61579828526760#	10	https://www.facebook.com/stockmentor.pulin
3	https://www.facebook.com/profile.php?id=61576931381042	11	https://www.facebook.com/financial.master.singh.70/9757
4	https://www.facebook.com/profile.php?id=61577310884661	12	https://www.facebook.com/financial.planner.950065
5	https://www.facebook.com/profile.php?id=61577761503601	13	https://www.facebook.com/financial.planner.aggarwal
6	https://www.facebook.com/profile.php?id=61579122508725#	14	https://www.facebook.com/financial.mentor.344449
7	https://www.instagram.com/canitinmurarka_smc/	15	https://www.instagram.com/nitin_murarka_sir/
8	https://www.instagram.com/nitinmurarak/	16	https://www.facebook.com/profile.php?id=61581657861904#

Fake Telegram Channels & Links:

S.No	Link	S.No	Link
1	https://t.me/CA_NITIN_MURARKA_INDEX_TRADING_5	36	https://web.telegram.org/a/#-1002437352372
2	https://t.me/index_trading_p	37	https://t.me/trading_with_ca_nitin_murarkaa
3	https://web.telegram.org/a/#-1002700538672	38	https://t.me/CA_TRADING_NITIN_MURARKA_INDEX
4	https://t.me/index_trading_with_murarka_nitin	39	https://t.me/hiftyIndexCallfree
5	https://t.me/nitin_index_trading_murarka	40	https://t.me/indextradingnitin2414
6	https://web.telegram.org/a/#-1002437956056	41	https://t.me/indextradingnitin4
7	https://t.me/INDEX_TRADING_WITH_CA_NITIN_50	42	https://t.me/indextradingnitin143
8	https://t.me/CA_NITIN_MURARKA_TRADING_INDEX_2	43	https://t.me/indextradingnitinmurarka_1
9	https://t.me/INDEX_TRADING_WITH_CA_NITIN_5	44	https://t.me/index_trading_with_ca_niti
10	https://t.me/index_trading_nitin_index	45	https://t.me/+9xH9KkUbYJ0wYTQ1
11	https://t.me/indextradingnitin00	46	https://t.me/CA_NITIN_MURARKA_INDEX_TRADING_8
12	https://t.me/BITCOIN_MONEY_EARN_DUBBIN1	47	https://t.me/Dm_NitinMurarka
13	https://t.me/+Zn6LbpAaVvMZtd	48	https://t.me/NitinMurarka_SMcGlobals
14	https://t.me/Ca_nitin_murarka_index_Canitin	49	https://t.me/CA_INDEX_NITIN_TRADING
15	https://t.me/Nitinmurarkanifty_real	50	https://t.me/CA_NITIN_MURARKA_INDEX_TRADING_6
16	https://t.me/NitinMurarkaNiftyfy	51	https://t.me/indextradingnitin_index_nitin
17	https://t.me/CA_TRADING_NITIN_MURARKA_INDEX_6	52	https://t.me/indextradingwithCANitinMurarkav
18	https://t.me/INDEX_TRADING_WITH_CA_NITIN_7	53	https://t.me/web.telegram.org/a/#-1002796401792
19	https://web.telegram.org/a/#-1003089968598	54	https://web.telegram.org/a/#-1002194606560
20	https://t.me/freoug	55	https://web.telegram.org/a/#7679705437
21	https://t.me/flikpartshoppingdeals	56	https://t.me/NitinNifty_Support
22	https://web.telegram.org/a/#-1002979703489	57	https://web.telegram.org/a/#-1002059697516
23	https://t.me/SMC_WADHWAK	58	https://t.me/SMc_Nitin_murarka
24	https://web.telegram.org/a/#-1002589540788	59	https://t.me/smccot
25	https://t.me/CA_NITIN_MURARKA3	60	https://web.telegram.org/a/#-1001722191591
26	https://web.telegram.org/a/#-1002162819436	61	https://t.me/+liqKqrAsOE44NWE1
27	https://t.me/amouig	62	https://web.telegram.org/a/#-1003047498818
28	https://t.me/SMCAZkbVRmZGNlulu	63	https://t.me/+Fk8R9s2ZInQ0YTM1
29	https://t.me/smccstockmarket	64	https://web.telegram.org/a/#-1002415152655
30	https://web.telegram.org/a/#-1002439717188	65	https://t.me/CA_NITIN_MURARKA_OPTION_INDEX
31	https://web.telegram.org/a/#-1001770523306	66	https://t.me/girlsvsboys01
32	https://web.telegram.org/a/#-1001647985620	67	https://t.me/+CNjhWBQYB04yJ1
33	https://web.telegram.org/a/#-1001650821803	68	https://t.me/+GGhbTwwLntgwMG1
34	https://web.telegram.org/a/#-1002491156352	69	https://web.telegram.org/a/#-1001886299596
35	https://web.telegram.org/a/#-1002546491051	70	https://web.telegram.org/a/#6509338104

This is to bring to the notice of general public that SMC Global Securities Ltd.:

- Does Not Ask anybody to join WhatsApp groups for receiving recommendations on stocks IPOs leading to abnormally high, assured or guaranteed returns.
- Does Not Call/reach out to our customers from international numbers.
- Does Not Offer assured or guaranteed returns on any of our equity/equity linked products.
- Does Not Offer stocks at discounted prices
- Does Not Assure allotment in IPOs

You may please refer this link (<https://www.smctradeonline.com>) for our official list of websites / mobile applications / social media handles of SMC Global Securities Ltd.

Further, if you have any questions or need more clarifications, please do not hesitate to contact us on our helpline number i.e. 011-66075200 (IVR Option No. 2 for Customer Support). Our Customer Service Executive would be happy to assist you in the best manner.

**ITC HOTELS LIMITED**

CIN: L55101WB2023PLC263914
Registered Office: Virginia House, 37 Jawaharlal Nehru Road, Kolkata 700 071, West Bengal
Tel.: +91 33 2288 9371 • **E-mail:** investorservices@itchothels.com
Website: www.itchothels.com

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India, the Special Resolutions for granting, offering and issuing Equity Settled Stock Appreciation Rights to the eligible employees, as set out in the Notice dated 24th October, 2025, are proposed to be passed through Postal Ballot by voting through electronic means ("remote e-voting"). Despatch of the said Postal Ballot Notice along with Explanatory Statement has been completed on 18th November, 2025.

The Notice is available on the Company's website www.itchothels.com under the section 'Investor Relations', e-voting website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com and on the websites of National Stock Exchange of India Ltd ('NSE') www.nseindia.com and BSE Limited ('BSE') www.bseindia.com, where the Company's shares are listed.

In conformity with regulatory requirements, **Members are advised to cast their votes on the Special Resolutions through remote e-voting which will commence at 9.00 a.m. (IST) on Wednesday, 19th November, 2025 and will end at 5.00 p.m. (IST) on Thursday, 18th December, 2025**, when remote e-voting will be blocked by NSDL. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, i.e. **31st October, 2025**, are entitled to cast their votes on the aforesaid Resolutions.

Members who have not registered their e-mail address with the Company or the Depositories and wish to receive the Postal Ballot Notice or cast their votes through remote e-voting are required to register their e-mail address by sending a request with name and DP ID & Client ID / folio number, (i) in case the shares are held in certificate form, to Registrar and Share Transfer Agent of the Company at inward.ris@kfintech.com or by post at KFin Technologies Limited, Selenium Building, Tower B, Plot Nos. 31 and 32, Financial District, Nanakramguda, Serilingampally Rangareddy, Hyderabad 500 032, Telangana, and (ii) in case the shares are held in demat form, to the respective Depository Participant.

In case of any query / grievance, Members may refer to the 'FAQs for shareholders' and 'e-voting User Manual – Shareholder' available under the Download section of NSDL's e-voting website or contact the following:

- Mr. Amit Vishal, Deputy Vice President, National Securities Depository Limited, 301, Naman Chambers, 3rd Floor, Plot No. C-32, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 at telephone no.022-4886 7000 or at e-mail ID AmitV@nsdl.com or evoting@nsdl.com.
- Company Secretary of the Company at telephone no. 0124-417 1717 or at e-mail ID investorservices@itchothels.com.

The Results of remote e-voting will be declared on **Friday, 19th December, 2025**. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website under the section 'Investor Relations' and on NSDL's e-voting website. Such Results will also be forwarded by the Company to NSE and BSE.

ITC Hotels Limited

Diwaker Dinesh

Company Secretary

Dated: 18th November, 2025.

Infosys
Navigate your next

Infosys Limited
Corporate Identification Number (CIN): L85110KA1981PLC013115
Regd. Office: No. 44, Electronics City, Hosur Road, Bengaluru - 560 100, Karnataka India
Phone: +91 80 2852 0261, Fax: +91 80 2852 0362
E-mail: sharebuyback@infosys.com Website: www.infosys.com
Contact Person: A.G.S. Manikantha, Company Secretary

NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES

Infosys Limited ("Company") has dispatched the Letter of Offer

