

EICHER
EICHER MOTORS LIMITED
 CIN: L34102DL1982PLC129877
 Regd. Office: Office number 1111, 11th Floor, Ashoka Estate, Plot Number 24, Barakhamba Road, New Delhi - 110001
 Telephone: +91 11 41095173
 Corp. Office: #96, Sector 32, Gurugram - 122001, Haryana
 Telephone: +91 124 4445070
 Email: investors@eichermotors.com Website: www.eichermotors.com

Notice for Loss of Share Certificates

Notice is hereby given that the following Share Certificate(s) of Eicher Motors Limited ("the Company") have been reported as lost/misplaced/stolen by the below mentioned registered holder(s) and they have applied to the Company for issue of duplicate share certificate(s).

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos. From To	No. of shares (Face value Rs.10 each)
Ram Jas Saggar jointly with Raj Rani Saggar	26602	36611 56312 56313 56314	3659201 10468838 10468738 10468768	3659300 10468737 100 30 05
Chandulal Tribhovandas Shah jointly with Kantaben C Shah	83585	111522	24433301 24433304	04
Raunak B Shah	81736	109738	24418333 24418356	24
Sukhinder Singh	28782	38791	3877201 3877300	100
Harpreet Singh	84262	112158	24441697 24441723	27
Anjana Gupta	25770	35779	3576001 3576100	100
M Poomima Prabhu	21081	31088	3106901 3107000	100

Any person who has a claim in respect of the said certificate(s) should lodge his/her claim with all supporting documents with the Company at its registered office address at Office No. 1111, 11th Floor, Ashoka Estate, Plot No. 24, Barakhamba Road, New Delhi-110001, India. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue duplicate share certificate(s)/ Letter of Confirmation to the person(s) named above subject to verification of all documents and no further claim would be entertained from any other person(s).

For Eicher Motors Limited
Sd/-
Atul Sharma
Company Secretary & Compliance Officer

Date : June 04, 2025
Place : New Delhi

Sicagen India Limited
 CIN: L74900TN2004PLC053467
 Regd. Office: 4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai-600032
 Website: www.sicagen.com / E-mail: companysecretary@sicagen.com / Ph: 044 4075 4075

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given pursuant to Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") that, in accordance with Section 124(6) of the Companies Act, 2013, the shares in respect of which, dividend has not been claimed or paid for 7 (seven) consecutive years or more shall be transferred by the Company to Investor Education and Protection Fund (IEPF). Hence the Company is preparing to transfer the equity shares to IEPF authority in respect of the dividend amount which remain unclaimed for the last 7 (seven) consecutive years i.e., from financial year 2017-18.

The Company has sent notice to all the shareholders who have not claimed their dividend amounts for the last 7 (seven) consecutive years and whose shares are liable to be transferred to the IEPF Authority under the Rules and requested to submit their claims by writing to the Registrar and Share Transfer Agent (RTA) M/s. Cameo Corporate Services Limited, Unit: Sicagen, Subramanian Building, 5th Floor, No.1, Club House Road, Chennai-600002, Telephone No: 044-2846 0390 to 395, Email: investor@cameoindia.com or before 20th August 2025 to avoid the aforesaid transfer of shares to IEPF Authority. In case, no claim is received from the concerned shareholders on or before 20th August 2025, the equity shares in respect of such dividend which remain unclaimed will be transferred to IEPF authority.

The Company has also uploaded the details of all the shareholders whose shares have already been transferred to the IEPF authority on its website www.sicagen.com. The shareholders whose shares have already been transferred can claim their shares from IEPF authority by submitting an application in Form IEPF-5 which is available on the website of Ministry of Corporate Affairs at www.mca.gov.in. For more details, please visit the website www.iepf.gov.in.

Note: Shareholders who are holding the shares in physical form are requested to convert your shares into dematerialized form at the earliest.

For Sicagen India Limited
Ankita Jain
Company Secretary and Compliance Officer

Date: 4th June 2025
Place: Chennai

MUTHOOT MICROFIN LIMITED
 Regd. Office: 13th Floor, Parinees Crescendo, Bandra Kuria Complex, Bandra East, Mumbai, Maharashtra -400051
 Admin Office: 5th Floor, Muthoot Towers, Opp Abad hotel, M G Road, Kochi, Kerala -682035

NOTICE TO DEBENTURE HOLDER(S) - OPTION TO EXERCISE THE PUT OPTION
 Secured, Rated, Listed, Fully paid up, Redeemable, Taxable Non-Convertible Debentures issued under ISIN INE046W07255

Notice is hereby given to the Debenture Holder(s) of aforesaid Debentures issued by Muthoot Microfin Limited (the company) that the Debenture Holder(s) has the right to exercise "Put Option" and redeem the NCDs held by such debenture holder in part or full for the aforesaid Debentures on June 30,2025 in terms of the Information Memorandum dated July 6, 2023, the details are given below.

ISIN	INE046W07255
Demat Date of Allotment	07/07/2023
Issue Size	₹150,00,00,000
Tenor	36 Months
Issue Price (At par)	₹ 1,00,000 per Debenture
Coupon Rate	10.75%
Frequency of Interest Payment	Quarterly
Listed on	BSE
Current face value	₹62,500
Amount payable on exercising the put option	₹62,343.75 per Debenture
Put Option Notification Date	June 26, 2025
Record Date	June 13, 2025

The Debentures, at a discount of 0.25% on the outstanding principal amount, along with the applicable interest payable from the last interest paid till the Put Option Date i.e., June 30, 2025, will be paid on June 30,2025 to the Debenture Holder(s) who exercise the put option on or before June 26, 2025 as per the name appears in the Beneficiary Position as on June 13,2025 (the Record Date).The Debenture Holder(s) who wish to exercise the option shall send the confirmation to nodinvestors@muthootmicrofin.com or on before June 26,2025.

The eligible Debenture Holder(s) are requested to take note of the above

For further queries/information, if any, you may write to nodinvestors@muthootmicrofin.com

By order of the Board of Directors
For MUTHOOT MICROFIN LIMITED
Sd/-
Neethu Ajay
Chief Compliance Officer and Company Secretary
Membership No. A34822

Place: Kochi
Dated: 05.06.2025

SBI Securities
 Investment our Trust, Dono

PUBLIC NOTICE

Caution- Investor Alert

SBICAP Securities Ltd. (SSL) hereby alerts & cautions the general public that certain unscrupulous individuals (including but not limited to persons by the name of Saroj Gupta) are presenting themselves as associated with SSL by offering fake profit plans, Investment schemes, fake assurance etc. using SSL's name and logo on Fake WhatsApp groups (eg M6 SBI Securities, J8 SBI Securities, B6 SBI Securities) via Mobile Numbers +91 7384185077, +91 8367429613 ,+91 9134676773,+91 7310291771,+91 8864940720 and +91 6232153098.

Please note that SSL does not have any direct or indirect association with the said persons who are part of such group & SSL is not associated with any of their activities.

All these activities were / are false and mischievous in nature issued with the dishonest intention to defraud the public at large. SSL would like to caution and advise the public to verify the authenticity of such persons/platforms before entering into any kind of correspondence with such sender(s) and/or shall not enter into any kind of transaction(s), directly or indirectly.

In case any such incident(s), come(s) to your knowledge or in case of any doubt, we request you to report the matter with the concerned law enforcement agency and/or to the appropriate forum for the cognizance of offence.

Please note any act or omission to the contrary shall be at your risk and responsibility as to costs and consequences thereof.

For and on behalf of SBICAP Securities Limited

MAKERS
Makers Laboratories Limited
 CIN: L24230MH1984PLC033389
 Regd. Off.: 54-D, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067. Tel: 022 - 2868 8544
 E-mail: investors@makerslabs.com / Website: www.makerslabs.com

NOTICE

Notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs ("MCA") effective from September 7, 2016, and amended by Investor Education and Protection Fund Authority from time to time (hereinafter to referred to as "the Rules").

The said Act and the Rules, provides that all shares in respect of which dividend has not been encashed by the shareholders for seven consecutive years or more shall be credited to DEMAT Account of Investor Education and Protection Fund (IEPF) Authority. The Company has already sent/ will send a specific communication to the concerned Shareholders whose shares are liable to be transferred to demat account of IEPF Authority at their latest available address with the Company under the said Rules for taking appropriate action(s).

Further in terms of Rule 6(3) of the Rules, the Company has uploaded details of such shareholders, their shares and their folio number or DP ID- Client ID on its website <https://www.makerslabs.com>. Shareholders are requested to refer to the website for their information and necessary action.

Notice is further given that pursuant to Section 124(6) of the Companies Act, 2013 read with the Rules, the Company would be transferring to the DEMAT Account of IEPF all shares in respect of which the shareholders have not encashed dividend warrant during last seven years.

The share certificates of the shareholders holding such shares in physical form will stand automatically cancelled and be deemed non-negotiable. The shareholders further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice for issue of duplicate share certificate(s) by the Company for the purpose of transfer of such shares in Demat Form and necessary corporate action shall be initiated by the Company for transfer of such shares to DEMAT Account of IEPF as per the Rules.

The Concerned shareholders may also note that, upon such transfer of shares to IEPF, they can claim the said shares along with the dividend (s) transferred in respect of those shares from IEPF. Details available at www.iepf.gov.in.

In case the Company does not receive any communication from the concerned shareholders by September 4, 2025 or such other date as may be decided, the Company shall, with a view to comply with the requirements set out in the Rules, transfer such shares to the IEPF Authority by the due date as per procedure stipulated in the Rules. You are also informed to claim the dividend lying unpaid with the Company on the equity shares held by you by writing to our Registrar & Share Transfer Agents and providing them updated bank account details with cancelled cheque leaf and other KYC documents.

For further information, concerned shareholders may contact the Company's Registrar & Share Transfer Agent at:

Share Transfer Agents at:
MUGF INTIME INDIA PRIVATE LIMITED
C 101, 247 Park, L B S Marg, Vikhroli, Mumbai - 400083.
For Makers Laboratories Limited
Sd/-
Piyush Ajmera
Company Secretary

Place: Mumbai
June 5, 2025

COROMANDEL
COROMANDEL INTERNATIONAL LIMITED
 Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
 Email ID: investors@coromandel.com Website: www.coromandel.biz
 CIN: L24120TG1961PLC000892, Tel: 040-6699 7300 / 6699 7500

NOTICE

To Shareholders regarding Transfer of Dividend and Equity Shares to Investor Education and Protection Fund

NOTICE is hereby given that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended to date, the dividend amount for the year 2017-18 (final) unpaid / unclaimed for a period of seven years is due to transfer to the Investor Education and Protection Fund ("IEPF") on **September 3, 2025**. Accordingly, the Company will be transferring such unpaid / unclaimed dividend and the Equity Shares corresponding to the dividends which remained unclaimed for last seven consecutive years to IEPF, in accordance with the extant Rules.

The shareholders are requested to encash / claim such unclaimed dividends on or before **August 20, 2025**. The shareholders are requested to access the link <https://www.coromandel.biz/investors/dividend/> and enter folio numbers / DPID & Client ID to know the details about the number of shares held by the shareholders, whose shares are liable to be transferred to IEPF as per the above mentioned Rules, in case such shareholders have not encashed / claimed their dividends.

In case, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the Fund.

Hence, in the absence of any communication received from the concerned shareholders in respect of such shares on or before **August 20, 2025**, the Company will proceed to transfer the said Equity Shares to IEPF as stipulated in the Rules, **without any further notice**. All further dividends in respect of the shares so transferred will also be directly credited to IEPF.

The Shareholders may please note the following in this regard:

1) In case, the shares are held in physical form	The Company shall inform the Depository by way of corporate action to convert the share certificates into Demat form and transfer in favour of IEPF.
2) In case, the shares are held in dematerialized form	Your demat account will be debited by way of corporate action for the shares liable for transfer to IEPF.

Consequent upon transfer, the concerned shareholder can claim the unpaid or unclaimed dividend and the shares from the IEPF Authority by sending physical copy of the requisite documents as may be applicable, to the Company for obtaining the entitlement letter. The concerned Shareholders can claim both the unclaimed dividend and the shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 through online submission to the IEPF Authority. It may be noted that the shareholder has to attach a copy of the entitlement letter issued by the Company along with other requisite documents at the time of submission of Form IEPF-5. Please note that no claim shall lie against the Company in respect of shares / unclaimed dividend transferred to IEPF pursuant to the above-mentioned Rules.

In case of any queries in this regard, you may contact the Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032
Toll Free No.: 1800-3094-001 Email: einward.ris@kfinetech.com Website: www.kfinetech.com

For Coromandel International Limited
B. Shanmugasundaram
Company Secretary & Compliance Officer

Place : Secunderabad
Date : June 3, 2025

ipca Ipca Laboratories Limited
 A Subsidiary of ITC
 CIN: L24239MH1949PLC007837
 Reg. Office : 48, Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067
 Website : www.ipca.com E-mail : ipca@ipca.com Phone No. : 022-6210 5000

NOTICE

Notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs ("MCA") effective from September 7, 2016, and amended by Investor Education and Protection Fund Authority from time to time (hereinafter to referred to as "the Rules").

The said Act and the Rules, provides that all shares in respect of which dividend has not been encashed by the shareholders for seven consecutive years or more shall be credited to DEMAT Account of Investor Education and Protection Fund (IEPF) Authority. The Company has already sent/ will send a specific communication to the concerned Shareholders whose shares are liable to be transferred to demat account of IEPF Authority at their latest available address with the Company under the said Rules for taking appropriate action(s).

Further in terms of Rule 6(3) of the Rules, the Company has uploaded details of such shareholders, their shares and their folio number or DP ID- Client ID on its website <https://www.ipca.com>. Shareholders are requested to refer to the website for their information and necessary action.

Notice is further given that pursuant to Section 124(6) of the Companies Act, 2013 read with the Rules, the Company would be transferring to the DEMAT Account of IEPF all shares in respect of which the shareholders have not encashed dividend warrant during last seven years.

The share certificates of the shareholders holding such shares in physical form will stand automatically cancelled and be deemed non-negotiable. The shareholders further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice for issue of duplicate share certificate(s) by the Company for the purpose of transfer of such shares in Demat Form and necessary corporate action shall be initiated by the Company for transfer of such shares to DEMAT Account of IEPF as per the Rules.

The Concerned shareholders may also note that, upon such transfer of shares to IEPF, they can claim the said shares along with the dividend (s) transferred in respect of those shares from IEPF. Details available at www.iepf.gov.in.

In case the Company does not receive any communication from the concerned shareholders by September 11, 2025 or such other date as may be decided, the Company shall, with a view to comply with the requirements set out in the Rules, transfer such shares to the IEPF Authority by the due date as per procedure stipulated in the Rules.

You are also informed to claim the dividend lying unpaid with the Company on the equity shares held by you by writing to our Registrar & Share Transfer Agents and providing them updated bank account details with cancelled cheque leaf and other KYC documents.

For further information, concerned shareholders may contact the Company's Registrar & Share Transfer Agent at:

Share Transfer Agents at:
MUGF INTIME INDIA PRIVATE LIMITED
C 101, 247 Park, L B S Marg, Vikhroli, Mumbai-400083.
For Ipca Laboratories Limited
Sd/-
Harish Kamath
Corporate Counsel & Company Secretary

Place: Mumbai
June 5, 2025

VODAFONE IDEA LIMITED
 CIN: L32100GJ1996PLC030976
 Registered Office: Suman Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat
 Email: shs@vodafoneidea.com Website: www.mvvi.in
 Tel: +91-79-66714000 Fax: +91-79-23232251

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND INFORMATION REGARDING E-VOTING

The Extraordinary General Meeting ("EGM") of Vodafone Idea Limited ("Company") is scheduled on **Friday, June 27, 2025 at 4.30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice of EGM ("the Notice").

The EGM is convened in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act"), provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the provisions of Circular No. 09/2024 dated September 19, 2024, other circulars issued by Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFO-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI, without the physical presence of the Members at a common venue. The Company has appointed National Securities Depository Limited ("NSDL") to provide VC/OAVM facility along with the remote e-Voting facility for the EGM.

In accordance with the above-mentioned circulars, the Notice has been sent in electronic mode to members whose e-mail ids are registered with the Company/Depository Participants (DPs). The electronic dispatch of Notice to Members has been completed on Wednesday, June 4, 2025. The Notice is also available on the Company's website www.mvvi.in and also on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

REMOTE E-VOTING INFORMATION

Pursuant to the provisions 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 Listing Regulations, the Company is pleased to provide e-Voting facility to the members for casting their vote electronically on the resolution as set forth in the Notice. Members may cast their votes remotely using an electronic voting system ("remote e-Voting"). The Special Businesses as set out in the Notice, will be transacted through voting by electronic means only. Members attending EGM through VC/OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility provided during the EGM. Members who have cast their vote through remote e-Voting prior to the EGM can attend the EGM but shall not be entitled to cast their vote again. The process for remote e-Voting and e-Voting at the EGM is provided in the Notice of EGM.

The remote e-Voting will start on **Tuesday, June 24, 2025 at 9:00 A.M.** and ends on **Thursday, June 26, 2025 at 5:00 P.M.** The remote e-Voting will be disabled by NSDL thereafter. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. A member may participate in the EGM after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the EGM.

The cut-off date for the purpose of ascertaining the eligibility of members to avail e-Voting facility will be **Friday, June 20, 2025**. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast vote only if they are holding shares as on the cut-off date.

Members who have acquired shares after the date of sending of the Notice and holding shares on the cut-off date i.e. **June 20, 2025**, may obtain Login ID and Password by sending a request at evoting@nsdl.com.

In case of any queries/grievances pertaining to remote e-Voting / e-Voting at the EGM, you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the "Downloads" section of www.evoting.nsdl.com or call NSDL on the toll-free number +91-22-48867000 or send a request at evoting@nsdl.com.

WEBCAST OF THE EXTRAORDINARY GENERAL MEETING

Members will be able to attend the EGM through VC / OAVM or view the live webcast of EGM at <https://www.evoting.nsdl.com> by using their remote e-Voting login credentials. The detailed procedure for attending the EGM through VC/OAVM is explained in the notes of the Notice of EGM.

Members are requested to go through the notes set out in the EGM Notice and in particular, instructions for joining the EGM, manner of casting vote through remote e-Voting and e-Voting during the EGM and attending the EGM through VC/OAVM.

For Vodafone Idea Limited
Sd/-
Pankaj Kapdeo
Company Secretary

Place : Mumbai
Dated : June 04, 2025

TATA INVESTMENT CORPORATION LIMITED
 CIN: L67200MH1937PLC002622
 Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai- 400 001
 Tel: 022-66658282 Fax: 022-66657917 E-mail: ticl@tata.com
 web: www.tatainvestment.com

NOTICE OF THE 88TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Annual General Meeting:

NOTICE is hereby given that the Eighty-Eighth (88th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Investment Corporation Limited ('the Company') will be held on Tuesday, July 1, 2025 at 11:30 a.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') Only, to transact the businesses set out in the Notice of the AGM.

This is in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and read with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including Circular No.9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and other applicable circulars issued in this regard. The Company has sent the Notice of the 88th AGM along with the Annual Report 2024-25 on Wednesday, June 4, 2025, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. We urge the Members to register/update their email IDs. The Company shall send copy of physical Annual Report for the FY 2024-25 to those Members, who request the same at ticl@tata.com.

The Annual Report 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 88th AGM is available on the website of the Company at <https://tatainvestment.com/wp-content/uploads/2025/05/Tata-Investment-Annual-Report-2024-25.pdf> and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. (IST) on Friday, June 27, 2025
End of remote e-Voting	Upto 5:00 p.m. (IST) on Monday, June 30, 2025

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, June 24, 2025 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.com. However, if the shareholder is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned at point 31(B) of the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services Limited ('CDSL') for e-voting facility.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Mr. P. N. Parikh (Membership No. FCS 327) or failing him Ms. Sarvari Shah (Membership No. FCS 9697) or failing her Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of Parikh & Associates, Practising Company Secretaries, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on the toll-free number: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.com

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

Record Date and Dividend:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the Record Date as Tuesday, June 10, 2025, for payment of dividend, subject to approval of shareholders at the forthcoming 88th AGM scheduled to be held on Tuesday, July 1, 2025. If the dividend on equity shares, as recommended by the Board of Directors, is approved at the forthcoming AGM, such dividend will be paid, subject to deduction of tax at source, as applicable, on or after Wednesday, July 2, 2025, as under:

- To all beneficial owners in respect of shares held in dematerialized form as per details furnished by the depositories for this purpose as of the close of business hours on Tuesday, June 10, 2025;
- To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Tuesday, June 10, 2025.

The detailed process / forms of the same is available on the website of the Company at www.tatainvestment.com.

For Tata Investment Corporation Limited
Sd/-
Jamshed Patel
Company Secretary and Chief Compliance Officer
ACS: 40081

Place: Mumbai
Dated: June 4, 2025

