

LODHA

July 1, 2026

BSE Limited

Scrip Code: 543287

Debt Segment – 976262, 976764, 976895, 976923, 977163, 977293

National Stock Exchange of India Limited

Debt Segment

Trading Symbol: LODHA

Dear Sirs,

Sub: Copy of Notice published in newspapers – 31st Annual General Meeting of the Company to be held on Friday, August 14, 2026 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM')

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circular No. 03/2025 dated September 22, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") from time to time, we hereby enclose copies of the Newspaper Advertisements for the attention of the Members, in respect of information regarding 31st Annual General Meeting of the Company scheduled to be held on Friday, August 14, 2025 at 3:30 pm (IST) through VC/OAVM, published in the following newspapers:

1. Business Standard, All India Edition in English;
2. Navshakti, Mumbai Edition in Marathi

We request you to take the above intimation on your records.

Thanking you,

Yours faithfully,

**For Lodha Developers Limited
(Formerly known as Macrotech Developers Limited)**

**Sanjot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154**

Encl: As above

ASSAM POWER GENERATION CORPORATION LIMITED
NOTICE INVITING TENDER

E-Tenders are invited from the intending contractors/firms/suppliers for execution of "Installation, Testing, and Commissioning of Fuji supplied Field Circuit Breaker panel (FCB) and Thyristor panel of one unit at Karbi Langpi Hydro Electric Project (KLHEP) along with repairing of the transit damaged Field Circuit Breaker panel and Thyristor panel" required in Assam Power Generation Corporation Limited under the Department of Power, Govt. of Assam. An amount of ₹98,00,000 (Rupees Ninety-Eight Thousand Only) is to be submitted as EMD/Bid Security. The Tender documents can be downloaded from www.assamtenders.gov.in from 01-07-2026 (10:00 hours).

- The last date of submission of tender document is **23-07-2026 (12:00 hours)**
- The bids will be opened online on the e-procurement portal on **28-07-2026 (16:00 hours)**

The TIA reserves the right to accept or reject any bid/tender, and to cancel/ annul the bidding process and reject all bids at any time prior to contract award.

Name of the TIA: Chief General Manager (Gen), APGCL
Address of the TIA: 3rd Floor Bijulee Bhawan, Paltanbazar, Guwahati-1
 Sd/- Chief General Manager (Gen)
 APGCL, Bijulee Bhawan, Guwahati -1

Redington UNLOCKNEXT
Redington Limited

Registered office : Block 3, Plathin, Redington Tower,
 Inner Ring Road, Sarawathi Nagar West, 4th Street, Puzhuthivakkam, Chennai - 600 091
 CIN: L52599TN1961PLC028758 | Website: www.redingtongroup.com
 Email: investors@redingtongroup.com | Telephone No: 044-4224 3111

INFORMATION ABOUT THIRTY-THIRD ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND

Annual General Meeting (AGM): NOTICE is hereby given that the Thirty-Third Annual General Meeting of the Members of Redington Limited ("the Company") will be held on **Wednesday, July 29, 2026, 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. This arrangement is in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Electronic Dispatch of Notice & Annual Report: In accordance with the applicable provisions and applicable MCA/SEBI circulars, electronic copies of the Notice of the AGM and the Annual Report for the financial year 2025-26 will be sent to all Members whose e-mail addresses are registered with the Company / Depository Participant(s). A letter providing a web-link to access the Annual Report will be separately sent to those Members whose e-mail addresses are not registered with the Company or its Registrar & Share Transfer Agent. The Notice of the AGM and the Annual Report will also be made available on the Company's website (www.redingtongroup.com), on the websites of the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited), and on the website of the Company's e-voting service provider.

AGM participation & E-voting: Members can attend and participate in the AGM through the VC/OAVM facility only and attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is pleased to offer remote e-voting facilities to its members to exercise their voting rights on all resolutions to be set forth in the Notice of the AGM.

Manner of casting votes through e-voting: Members can cast their votes electronically, either through remote e-voting prior to the AGM or by e-voting during the AGM. The detailed instructions and timeline for remote e-voting (including the cut-off date for determining eligibility to vote and the period during which remote e-voting will be available) and for joining and voting during the AGM through VC/OAVM are provided in the Notes to the Notice of the AGM. Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the meeting.

Dividend and Record Date: The Board of Directors at its meeting held on May 13, 2026, recommended dividend of ₹6.00 per fully paid-up equity share of the face value ₹2 each (i.e., 300% on the face value) for financial year ended March 31, 2026, if declared at the AGM.

Further, **Friday, July 03, 2026**, has been fixed as the **Record Date** for the purpose of determining the entitlement of Members to receive the final dividend for the financial year ending March 31, 2026, as recommended by the Board of Directors. The final dividend, once approved by the Members at the AGM, will be paid **within 30 (thirty) days from the date of the AGM** to those Members entitled to receive the same. As required under applicable SEBI norms, **payment of dividends will be made by electronic credit** to the bank accounts of Members who have registered valid bank mandates (including core banking account number and IFSC) and other requisite KYC details. **Members holding shares in physical form** are advised that with effect from **April 1, 2024**, any dividend payments or other benefits will be made electronically only if their PAN, complete bank account details, postal address, e-mail address, mobile number, specimen signature and nomination details are registered with the Company's Registrar & Share Transfer Agent ("RTA"), M/s. Cameo Corporate Services Limited. Members who have not yet provided such details for their physical share folios are urged to submit the prescribed forms (e.g. Form ISR-1, etc.) duly filled and signed, along with the required supporting documents, to the RTA at the earliest. **Members holding shares in dematerialized form** should ensure that their correct PAN, address, e-mail, mobile number, and bank mandate details are updated with their respective Depository Participant(s).

Tax deducted at source ("TDS") on Dividend:
 As per the provisions of the Income Tax Act, 2025 (the "Act") dividend income is taxable in the hands of shareholders, and the Company is required to deduct tax at source from dividend to be paid to shareholders at the prescribed rates.

We request shareholders to submit the documents in this regard with Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited at <https://investors.cameoindia.com/> or investors@redingtongroup.com on or before **July 11, 2026**. Any communication received after this date or through any other mode, will not be considered for deduction of applicable tax.

Category of Shareholder	Document(s) to be submitted/uploaded
Resident individual shareholder with PAN and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax	Form 121 (for the erstwhile Form 15G or Form 15H shall not be accepted for this purpose)
Non-resident shareholders (including Foreign Portfolio Investors (FPIs) who can avail beneficial rates under tax treaty between India and their country of tax residence	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required

IF PAN is incorrect/invalid/inoperative then tax will be deducted at higher rates and credit of TDS will not be available.

The Company, vide its email communication dated June 04, 2026, to the Members whose email IDs were registered with the Company/Depositories, has explained the process of TDS on dividend along with the necessary annexures.

SEBI, vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/PI/CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD-PoD1/PI/CIR/2021/1687 dated December 14, 2021, SEBI/HO/MIRSD/POD-1/PI/CIR/2023/37 dated March 16, 2023, and SEBI/HO/MIRSD/POD-1/PI/CIR/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend or security holdings (holding securities in physical form) shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Members who have not updated their bank account mandate for receiving dividend are requested to update the same with their respective Depository Participants (DPs) (in case of shares held in dematerialised form) or with the Company's Registrar and Share Transfer Agent (RTA) (in case of shares held in physical form).

All Members are requested to carefully read the detailed Notice of the AGM, including the instructions regarding remote e-voting and participation in the AGM through VC/OAVM, which will be made available as described above.

By Order of the Board of Directors
 for Redington Limited
Date: June 30, 2026 **K Vijayshyam Acharya**
Place: Chennai **Company Secretary & Compliance Officer**

Fortis MALAR HOSPITAL
FORTIS MALAR HOSPITALS LIMITED

Corporate Identification Number: L85110PB1989PLC045948
 Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab
 Tel.: +91-72-4602222. Fax: +91-172-5096002
 Email Id: secretarial.malar@malarhospitals.in, Website: www.fortismalarhospital.com

INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING ("35TH AGM") OF THE COMPANY

Dear Member(s),

Notice is hereby given that the 35th AGM of the Company will be convened on **Wednesday, July 29, 2026** at 2.00 pm (IST) through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, latest being, 3/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI), and all other applicable laws, without the physical presence of the Members at a common venue.

Notice of the 35th AGM and the Annual Report for the Financial Year 2025-26 including the financial statements for the financial year ended March 31, 2026 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company as of **Friday, June 26, 2026 ("Cut-off date")**, in accordance with the MCA Circulars and SEBI Circulars. Further, hard copies of the Annual Report will be provided to those shareholders who request for the same at secretarial.malar@malarhospitals.in. Further a letter will also be sent to those Members, whose e-mail id's are not registered with the Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for financial year 2025-26 can be accessed.

Members can join and participate in the 35th AGM through VC/OAVM facility only. The instructions for joining the 35th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 35th AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 35th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 35th AGM and the Annual Report will also be available on the website of the Company i.e. www.fortismalarhospital.com and website of the BSE Limited i.e. www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering/ updating email addresses who have not registered/updated their email addresses with the Company:

Members are requested to register/ update their email addresses in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by sending duly filled and signed Form ISR-1 to the Company's email address at secretarial.malar@malarhospitals.in or by sending an email to the Registrar and Transfer Agent ("Registrar") at einward.ris@kfintech.com.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed, **Wednesday, July 22, 2026** as the **cut-off date** to determine the eligibility of the members to cast their vote by electronic means and e-Voting during 35th AGM scheduled to be held on **Wednesday, July 29, 2026** through VC/OAVM Facility.

The above information if being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For Fortis Malar Hospitals Limited
 Sd/-
Vinti Verma
Company Secretary
Membership No.: A44528
Date : July 01, 2026
Place : Gurugram

LODHA
LODHA DEVELOPERS LIMITED
 (Formerly known as Macrotech Developers Limited)
 Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400011
 Corp. Off: One Lodha Place, Near Lodha World Tower, Senapati Bapat Marg, Mumbai - 400 013
 CIN: L45200MH1995PLC093041 Website: www.lodhagroup.com
 Email: investor_relations@lodhagroup.com Tel.: +91 22 6133 4400

Information regarding 31st Annual General Meeting to be held through Video Conference, Record Date and Final Dividend

Members may note that the 31st Annual General Meeting (AGM) of the Company will be held on **Friday, August 14, 2026 at 3:30 pm (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") from time to time (hereinafter collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Integrated Report for the financial year 2025-26 will be sent to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s) ("DPs")/Depositories. The Notice of the 31st AGM and Integrated Report will also be made available on the Company's website at www.lodhagroup.com, the Stock Exchanges websites i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFUG Intime India Private Limited (formerly known as Link Intime India Private Limited) (MUFUG (RTA)) at <https://investor.linkintime.co.in/>. The physical copies of the Notice along with the Integrated Report shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36 of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/RTA(DPs) providing the weblink of Company's website from where the Integrated Report for FY 2025-26 can be accessed.

Manner of Registration / Updating the email addresses and bank account
 Members who wish to register / update their email address and / or bank account mandate for receipt of dividend are requested to follow the below instructions:

For shares held in dematerialised form	Register / Update the details in your demat account as per the process advised by your respective DPs
For shares held in physical form	Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/PI/CIR/2023/37 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/PI/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank a/c details and Specimen Signature for their corresponding folio numbers. Members may register / update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e. MUFUG Intime India Private Limited (formerly known as Link Intime India Private Limited) which can be accessed from Company's website at www.lodhagroup.com or from the RTA's website at https://web.in.mpmis.mufug.com/KYC-downloads.html . In accordance with the above circulars, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the same will be released electronically only upon updating the KYC details.

Manner of casting vote through e-voting process
 Members will have an opportunity to cast their votes remotely on the business as may be set forth in the Notice of the AGM through remote e-voting system ("Remote e-voting") as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company.

Record Date and Payment of Final Dividend
 Members may note that the Board of Directors at its meeting held on Friday, April 24, 2026 have approved and recommended payment of final dividend of ₹ 4.25/- (42.5%) per equity share of ₹ 10/- each for the Financial Year ended March 31, 2026 subject to the approval of members at 31st AGM. The final dividend, if approved, by the members will be paid within 30 days from the conclusion of the AGM, to the members whose names appear in the Register of Members/Beneficial Owners, as the case may be as on the Cut-off i.e., **Friday, August 7, 2026**.

The final dividend will be paid electronically through various online transfer modes to those members whose bank account details are available with RTA. For members whose bank account details are not available with the RTA, an intimation letter will be sent to their registered address in due course, requesting them to update their bank account details through their respective Depository Participants to facilitate electronic payment of the dividend.

Tax on Dividend
 Members may note that the Income-tax Act, 2025, ("the IT Act"), mandates that dividend paid or distributed by a company shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents, in accordance with the provisions of the IT Act. The TDS rate would vary depending on the residential status of the members and the documents submitted by them and accepted by the Company.

A separate email communication has been sent to the members informing them of the procedure to be adopted by them/documents to be submitted for determining the applicable tax rate. The said communication along with the detailed tax rates, exemption forms and other documents required for determining the applicable tax rates will be made available on the Company's website at www.lodhagroup.com. Members are requested to submit the documents in accordance with the applicable provisions of the IT Act.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars.
 The members may contact the Company's RTA at:
Mr. Jayprakash Parabath, MUFUG Intime India Private Limited
 (Unit: Lodha Developers Limited (formerly known as Macrotech Developers Limited))
 C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
 Tel. No.: 810 811 6767
 Email: investor.helpdesk@in.mpmis.mufug.com, Website: <https://in.mpmis.mufug.com>

For Lodha Developers Limited
 Sd/-
Sanjot Rangnaker
Company Secretary & Compliance Officer
Place: Mumbai
Date: June 30, 2026

SIL INVESTMENTS LIMITED
 CIN NO. : L17301RJ1934PLC002761
Regd. Office: Pachphar Road, Bhawanimandi 326502 (Raj.) **Tel No. :** (07433)222052/54/82
Email: investor.grievances@silinvestments.in **Website:** www.silinvestments.in

NOTICE OF THE NINETY SECOND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM) / RECORD DATE

Notice is hereby given that the Ninety Second Annual General Meeting (AGM) of SIL Investments Limited ("the Company") will be held on **Friday, 31st July, 2026 at 3.00 p.m. (IST)** through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), applicable Secretarial Standards, and the provisions of General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and other applicable circulars issued by MCA / SEBI. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered with them with the Depository Participants / Registrar and Share Transfer Agent (RTA) of the Company. Also, a letter providing a web-link for accessing the AGM Notice and the Annual Report will be sent to those Members who have not registered their E-Mail addresses.

The Notice of 92nd AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website at www.silinvestments.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

1. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

- In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR 1 alongwith self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to MUFUG Intime India Private Limited, C-101, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083, Contact No. (+91) 810 811 6767; Email - investor.helpdesk@in.mpmis.mufug.com.
- In case shares are held in demat mode, Members are requested to register / update their email addresses with the relevant Depository Participants (DP).
- Alternatively, Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

2. Manner of casting vote through e-Voting:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 92nd AGM.
- Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
- Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM at <https://www.evoting.nsdl.com>. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

3. Record Date and Dividend:

- Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Friday, 24th July, 2026 as the Record Date for the purpose of determining eligibility for the payment of dividend.
- The Board of Directors have at their meeting held on 12th May, 2026 recommended dividend at the rate of Rs. 2.50 per equity share having nominal value of Rs. 10/- each for the financial year ended 31st March, 2026. The dividend, as recommended, if approved at the AGM, will be paid to eligible Members on or after 05th August, 2026.
- As per SEBI directives, with effect from 18th November, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued. Members are therefore requested to update their bank details and ensure that their accounts are KYC compliant. Further, Members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made only upon folio being KYC compliant i.e. PAN, contact details including mobile number, bank account details and specimen signature are registered with the Company/RTA.
- The Investor Service Request Forms (ISR) are available on Company and RTA's website at www.silinvestments.in and <https://in.mpmis.mufug.com> Resources - Downloads - KYC - Formats for KYC respectively.
- Members are also informed that in terms of provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01st April, 2020 will be taxable in the hands of the Members. Communication in this regard forms part of the AGM notice which will also be available on the Company's website www.silinvestments.in

Members are requested to carefully read all the Notes set out in the Notice of the AGM, (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

For SIL Investments Limited
 Sd/-
Lokesh Gandhi
Company Secretary and Compliance Officer
Place : Mumbai
Date : 30th June, 2026

Cummins India Limited
 Regd. Office : Cummins India Office Campus,
 Tower A, 5th Floor, Survey No. 21, Balewadi,
 Pune 411 045, Maharashtra, India
 CIN: L29112PN1962PLC012276
 Tel.: (020) 67067000 Fax: (020) 67067015
 Website: www.cumminsindia.com
 Email : oil.investors@cummins.com

INFORMATION AND RECORD DATE FOR FINAL DIVIDEND FOR FINANCIAL YEAR 2025-26

Notice is hereby given that the Board of Directors of Cummins India Limited ("the Company") at their meeting held on Wednesday, May 27, 2026, have recommended a Final Dividend of ₹ 46/- per equity share, i.e. @ 2,300% on the equity shares of face value ₹ 2/- each, for the financial year 2025-26. The Company has fixed Friday, July 17, 2026, as the Record Date to determine eligible shareholders entitled to receive the declared final dividend. The said dividend will be payable on or before Friday, September 04, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting ("AGM") of the Company scheduled on Thursday, August 06, 2026.

Pursuant to Regulation 12 read with Schedule I to the Listing Regulations, and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025, notified on November 19, 2025, payment of dividend through any mode other than electronic mode is discontinued and the payment of dividend shall be made only through electronic mode to all the eligible Members i.e. all members holding shares in demat as well as physical mode. Further, as per Section V on Investors Services of the SEBI Master circular No. HO/38/13/(4)/2026-MIRSD/POD/14298/2026 dated February 6, 2026, the Members holding securities in physical mode, must update their KYC details (i.e. Valid PAN, contact details, bank account details and specimen signature) in their respective folios.

In case any of the KYC details are not updated in the folio (in case of physical holding) or the bank account details are not updated (in case of demat holding), the Company shall withhold dividend and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC/bank account details, as the case may be.

The shareholders are requested to keep their respective KYC details, including complete Bank account and email addresses, duly updated at all times. Physical shareholders shall do the same by submitting Form ISR-1 and ISR-2 duly filled and signed to the Registrar and Share Transfer Agent (RTA) of the Company i.e., MUFUG Intime India Private Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai - 400083. The shareholders may download KYC Forms from <https://web.in.mpmis.mufug.com/KYC-downloads.html>. For further details, the shareholder may also write to investor.helpdesk@in.mpmis.mufug.com or Cil.investors@cummins.com. Also, Shareholders holding shares in Demat mode shall keep their respective KYCs updated through the concerned Depository Participants (DPs).

Shareholders may note that pursuant to Income Tax Act, 2025 ("IT Act, 2025") (as amended by Finance Act, 2026), dividend income will be taxable in the hands of shareholders, and the Company is required to deduct tax at source from the dividend paid to shareholders at the prescribed rates. For Resident shareholders, taxes shall be deducted at source under Section 393(1) of the Income Tax Act, 2025, as follows:

Shareholders having valid PAN registered in their account	10% or as notified by the Government of India
Shareholders having no PAN / no PAN registered in their account / invalid PAN / PAN not linked with Aadhaar	20% or as notified by the Government of India

The tax will not be deducted on amount paid to the resident individual shareholder with PAN, if the total dividend to be received by him/her including this dividend payment during Financial Year 2026-27 does not exceed ₹10,000 and also in case where a shareholder provides a yearly declaration in Form No. 121 (erstwhile Form No. 15G or Form No. 15H), to avail the benefit of non-deduction of tax at source.

In case of non-resident shareholders tax is deducted under Section 393(2) [Table Sr. No. 17] of the IT Act, 2025, in accordance with the rates in force. In case of Foreign Portfolio Investors (FPIs)/ Foreign Institutional Investors (FIIs), tax is deducted at the applicable rates specified as per the provisions of Section 393(2) [Table Sr. No. 15] of the IT Act, 2025.

Non-resident shareholders (including FPIs and FIIs shareholders) can avail beneficial rates under the tax treaty between India and their country of residence. Such shareholders will have to submit a self-attested copy of PAN card, No Permanent Establishment Declaration, Beneficial Ownership Declaration, Tax Residency Certificate ("TRC") for FY 2026-27, e-filed Form 41 for FY 2026-27, any other document which may be required to avail the beneficial rates under the tax treaty. Shareholders are requested to submit the same on <https://web.in.mpmis.mufug.com/formsreg/submission-of-Form-121-41.html> on or before Friday, July 24, 2026 (5:00 p.m. IST).

Email communication regarding Deduction of Tax at Source and instructions for relevant form submission has been sent to the registered email id of shareholders on Monday, June 29, 2026.

A copy of this notice is also available on the website of the Company at www.cumminsindia.com.

