

Dated: July 01, 2026

To,

Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Scrip Code: 532349

Scrip Symbol: TCI

Sub: Extract of newspaper publication in connection with the 31st Annual General Meeting (“AGM”) of Transport Corporation of India Limited (“the Company”)

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Master circular No. HO/49/14/14(7)2025 CFD POD2/I/3762/2026 dated January 30, 2026, intimating that 31st Annual General Meeting of the Company is scheduled to be held on Thursday, July 30, 2026, at 10:15 AM (IST) through Video Conferencing/Other Audio Visual Means.

Please find enclosed herewith copies of the public notices published in newspapers on Wednesday, July 01, 2026, in Financial Express (National English Daily) and in Nava Telangana (Telugu Language).

The above information is also available on the Company’s website at www.tcil.com.

You are requested to take the above information on your records.

Thanking you,

For Transport Corporation of India Limited

Hansa Sharma
Company Secretary & Compliance Officer
(A42616)

Encl: a/a

Transport Corporation of India Limited

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurugram - 122001, Haryana (India)

Ph. No.: +91 124-2381603; Fax: +91 124-2381611 E-mail : corporate@tcil.com Web : www.tcil.com

Regd. Office:- Flat Nos. 306 & 307, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116



Transport Corporation of India Ltd.
CIN: L70109TG1995PLC019116

Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoochal Chambers, S. P. Road, Hyderabad - 500 003 (Telangana)
Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram - 122 001, Haryana
Tel: +91 124 2381603-06 | E-mail: secretarial@tci.com, Website: www.tci.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Transport Corporation of India Limited ("the Company") will be held on Thursday, July 30, 2026, at 10:15 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the 31st AGM. In accordance with the applicable MCA and SEBI Circulars, the Annual Report for the Financial Year 2025-26 ("FY26"), together with the Notice convening the AGM ("Annual Report"), will be sent only to those shareholders whose names appear in the Register of Members as on the cut-off date, i.e., Friday, July 3, 2026, through electronic mode to shareholders whose e-mail addresses are registered with the Company, its Registrar and Share Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFin"), or their respective Depository Participants ("DPs").

The Notice of the AGM and the Annual Report for FY26 will also be available on the Company's website at www.tci.com, on the websites of the Stock Exchanges, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of KFin Technologies Limited at https://www.kfintech.com.

Shareholders holding shares in dematerialised form but whose e-mail addresses are not registered are requested to register/update the same with their respective DPs. Shareholders holding shares in physical form may register/update their e-mail addresses with the Company's RTA, KFin Technologies Limited, through https://kprism.kfintech.com/signup or by writing to einward.ris@kfintech.com.

Shareholders can attend and participate in the AGM only through the VC/OAVM facility, and their attendance shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility to enable eligible shareholders, whose names appear in the Register of Members/List of Beneficial Owners as on Thursday, July 23, 2026 (the cut-off date for e-voting), to vote on the resolutions set out in the Notice of the AGM before as well as during the AGM. The Notice of the AGM also provides the detailed procedure for remote e-voting and participation in the AGM through the VC/OAVM facility.

The Board of Directors of the Company, at its meeting held on May 26, 2026, recommended a final dividend of ₹1.00 per equity share for FY26. The dividend, if declared at the AGM, will be paid to those shareholders whose names appear in the Register of Members as on Friday, July 17, 2026 ("Record Date").

Pursuant to the applicable provisions, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made only after the folio is KYC compliant by registering PAN, contact details, bank account details and specimen signature with the Company's RTA.

In accordance with the provisions of the Income Tax Act, 2025 ("the IT Act"), as amended, dividend income is taxable in the hands of shareholders, and the Company is required to deduct tax at source ("TDS") at the applicable rates. Shareholders are requested to submit the requisite documents, if any, on or before Monday, July 20, 2026, to enable the Company to determine the appropriate rate of TDS. For further details, shareholders may refer to the Company's website www.tci.com. Queries in this regard may be sent to einward.ris@kfintech.com.

Shareholders are requested to intimate changes, if any, in their name, postal address, e-mail address, mobile number, PAN, nomination, bank account details and other relevant particulars to (i) their respective DPs, in respect of shares held in dematerialised form; and (ii) the Company's RTA, in respect of shares held in physical form.

Place: Gurugram
Date: July 1, 2026

For Transport Corporation of India Limited
Sd/-
Hansa Sharma
Company Secretary & Compliance Officer
(A42616)



An RPG Company

Zensar Technologies Limited

CIN: L72200PN1963PLC012621

Registered Office: Zensar Knowledge Park, Plot No. 4, MIDC, Kharadi, Off Nagar Road, Pune - 411014 Ph: 020-66057500

E-mail: investor@zensar.com **Website:** www.zensar.com

NOTICE OF 63RD ANNUAL GENERAL MEETING AND RECORD DATE

Notice is hereby given that the 63rd (Sixty-Third) Annual General Meeting ("AGM") of the Members of Zensar Technologies Limited ("the Company") will be held on Thursday, July 30, 2026 at 03:30 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business that will be set forth in the Notice calling the AGM.

The Ministry of Corporate Affairs vide its General Circular No. 03/2025 dated September 22, 2025, read with circulars issued earlier in this regard ("MCA Circulars") has permitted holding of AGM through VC/OAVM without the physical presence of Members at the common venue. In compliance with MCA Circulars and the relevant provision of the Companies Act, 2013 ("the Act"), read with Rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 63rd AGM of the Company will be held through VC/OAVM.

Electronic dissemination of Notice and Integrated Annual Report :

In compliance with the above-mentioned Circular(s), the Notice of the 63rd AGM and the Integrated Annual Report for FY 2025-26 will be sent electronically, to those Members who have registered their e-mail addresses with the Company's Registrar and Transfer Agent ("RTA") viz. KFin Technologies Limited or respective Depository Participants. A letter providing a web-link and QR code for accessing the Notice of AGM along with Integrated Annual Report will be sent to those Members who have not registered their email ID's with the Company's RTA or respective Depository Participants.

The Notice of AGM and Integrated Annual Report for FY 2025-26 will also be made available on the website of the (a) Company - www.zensar.com, (b) BSE Limited - www.bseindia.com (c) National Stock Exchange of India Limited - www.nseindia.com and (d) National Securities Depositories Limited - www.evoting.nsdl.com. The Company shall send the physical copy of the Annual Report for FY 2025-26 only to those Members who specifically request for the same by writing at investor@zensar.com (mentioning Folio numbers/DP ID and Client ID).

The Members can attend and participate in the AGM through the VC/OAVM facility only, without physical presence at a common venue and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Members can attend the AGM and cast vote electronically through remote e-voting or e-voting at the AGM, by following the procedure being provided in the Notice of AGM.

Procedure for Registration of E-Mail Address:

The Members of the Company who have not registered their email address can register the same by following the below-mentioned procedure :

Holding shares in Physical form	Register/update the e-mail address in prescribed form ISR-1 along with other relevant forms with the Company's RTA i.e. KFin Technologies Limited. The Investor Service Request forms can be downloaded from website of the RTA at https://ris.kfintech.com/clientservices/isc/ .
Holding shares in Dematerialized form	Register/update the details in your demat account, by following the process advised by your respective Depository Participant.

Dividend and Record Date:

The Board of Directors of the Company had recommended a final dividend of Rs.12.60/- per equity share of Rs.2/- each for the financial year ended March 31, 2026, for the approval of the shareholders at the 63rd AGM. The Company has fixed Friday, July 17, 2026, as the Record Date for determining the entitlement of Members for payment of Dividend.

Please note that, as per the directives issued by SEBI, the payment of dividend shall be processed in electronic mode only and the payment through dividend warrants or cheques has been discontinued with effect from November 18, 2025.

The Members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made only upon completion of KYC requirements. The Members of the Company who have not registered/updated the KYC and Bank details can register/update the same by following the below-mentioned procedure.

Members Holding shares in Physical form	Update KYC and Bank details by submitting: (a) Form ISR-1 – Request for registering PAN, KYC details or Changes/Update thereof; (b) Form ISR-2 – Confirmation of signature of the securities holder by the banker; along with a copy of a cancelled cheque leaf wherein the name of first Member is imprinted on the face of cheque leaf.
Members Holding shares in Dematerialized form	Register/update the details in your demat account, by following the process advised by your respective Depository Participant.

In case of any query, a Member(s) may send an e-mail to the Company's RTA - einward.ris@kfintech.com

Tax Deducted at Source ("TDS") on Dividend:

As per the provision of Income Tax Act, 2025 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. The Company has informed to the Shareholders whose email ID's are registered with the Company's RTA about the documents/declarations to be submitted by the shareholder to avail exemption of TDS.

For Zensar Technologies Limited

Place: Pune
Date: June 30, 2026

Sd/-
Anand Daga
Company Secretary



PIRAMAL FINANCE LTD.
CIN: L65910MH1984PLC032639

Registered Office: Unit No.-601, 6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (west), Mumbai-400070 – T +91 22 3802 4000
Branch Office: Office No. 211 and 212, 2nd Floor 'Titanium' Shalimar Corporate Park, Vibhuti Khand, Gomti Nagar, Lucknow – 226010
Contact Person: 1. Piramal Finance Ltd - 022-69482444

E-Auction Sale Notice – Physical Subsequent Sale

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Piramal Finance Ltd (Formerly Piramal Capital & Housing Finance Ltd.) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the possession, on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis', Particulars of which are given below:

Loan Code / Branch / Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Property Address_Final	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)	Outstanding Amount (24-06-2026)	Date of Inspection
Loan Code No.: 12000003018, Varanasi (Branch), Anil Kumar Pandey (Borrower), Vibha Pandey (Co-Borrower 1) Sushma Singh (Guarantor 1)	Dt: 21-01-2020, Rs. 3186698/-, (Rs. Thirty One lakh Eighty Six Thousand Six Hundred Ninety Eight Only)	All The Piece And Parcel Of The Property Having An Extent :- Arazl No. 05, Mauza Chak Ausan Tiwari Paragana Arazil & Tehsil Karchhana, Naini, Allahabad-211009 Boundaries AS :- North :- 25' 0" Wide Kachha Road West :- Plot Of Other East :- Part Of Same Arazl South :- House Of Pandey II	Rs. 234000/-, (Rs. Twenty Three lakh Forty Thousand Only)	Rs. 23400/-, (Rs. Two lakh Thirty Four Thousand Only)	Rs. 85,741,65/-, (Rs. Eighty Five lakh Seventy Four Thousand One Hundred Sixty Five Only)	08-07-2026
Loan Code No.: 15000003306, Haldwani (Branch), Mohd Ashraf Hussain Shabri (Borrower), Rubina Khatun (Co-Borrower 1)	Dt: 27-12-2018, Rs. 2872706/-, (Rs. Twenty Eight lakh Seventy Two Thousand Seven Hundred Six Only)	All The piece and Parcel of the Property having an extent :- Part Of Khasra No. 799 Min & 800 Min Bakay Rajasvaya Gram Vihar Bihar Man Nagla, Bareilly, Bareilly-243001 Boundaries As :- North :- Plot Singh Sahab West :- House of others East :- Road 20 Ft wide South - House of Nishant Garg	Rs. 153000/-, (Rs. Fifteen lakh Thirty Thousand Only)	Rs. 15300/-, (Rs. One lakh Fifty Three Thousand Only)	Rs. 69,708,12/-, (Rs. Sixty Nine lakh Seventy Thousand Eight Hundred Twelve Only)	08-07-2026
Loan Code No.: 19300044841, Lucknow (Branch), MMM Marg (Branch), Sharada Prasad (Borrower), Monika Singh (Co-Borrower 1)	Dt: 29-07-2022, Rs. 1354454/-, (Rs. Thirteen lakh Fifty Four Thousand Four Hundred Fifty Four Only)	All The piece and Parcel of the Property having an extent :- Plot No 51 & 52 Part Of Kha No 182 Min Std Vill Siddhapura Par & Teh Mohanlal Ganj Lucknow Lucknow Uttar Pradesh :- 226200 Boundaries As :- North :- Plot no-12 West :- 35 ft wide road East :- Other property South :- Plot no-53	Rs. 126000/-, (Rs. Twelve lakh Sixty Thousand Only)	Rs. 12600/-, (Rs. One lakh Twenty Six Thousand Only)	Rs. 13,05,294/-, (Rs. Thirteen lakh Five Thousand Two Hundred Ninety Four Only)	09-07-2026
Loan Code No.: M0133695, Moradabad (Branch), Raisul Hasan Raja (Borrower), Sayara Bano (Co-Borrower 1)	Dt: 17-08-2023, Rs. 1461512/-, (Rs. Fourteen lakh Sixty One Thousand Five Hundred Twelve Only)	All The Piece and Parcel of the Property having an extent :- Plot no 137, Part of Gata no 01, Mauza Mustafabad, Mustahakam, Tehsil and District Moradabad, 244001.	Rs. 92700/-, (Rs. Nine lakh Twenty Seven Thousand Only)	Rs. 9270/-, (Rs. Nine lakh Twenty Seven Hundred Only)	Rs. 21,25,888/-, (Rs. Twenty One lakh Twenty Five Thousand Eight Hundred Eighty Eight Only)	09-07-2026

DATE OF E-AUCTION: 17-07-2026, FROM 11.00 A.M. TO 1.00 P.M. (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH), LAST DATE OF SUBMISSION OF BID: 16-07-2026, BEFORE 4.00 P.M.

For detailed terms and conditions of the Sale, please refer to the link provided in www.piramalfinance.com/e-Auction.html or email us on piramal.auction@piramal.com

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR

The above-mentioned Borrower/Guarantor are hereby notified to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor. The Borrowers attention is drawn towards sub-section 8 of section 13, of the act, in respect of the time available, to redeem the secured asset. Borrowers in particular and public in general may please take note, that in case the auction scheduled herein fails for any reason whatsoever then the secured creditor may enforce its security by the way of private treaty.

Date: 01.07.2026 | Place: UP / UK

Sd/- (Authorised Officer), Piramal Finance Limited.

"IMPORTANT"

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IIFL FINANCE
IIFL FINANCE LIMITED • CIN: L67100MH1995PLC093797

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400 604
Tel: (91-22) 4103 5000 • **Fax:** (91-22) 2580 6654 • **E-mail:** shareholders@iifl.com • **Website:** www.iifl.com

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

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

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

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

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

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

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

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

The Notice along with the Annual Report for the FY 2025-26 is available on the website of the Company i.e. www.iifl.com, 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 as well as on the website of the RTA at <https://investvote.linkintime.co.in>.

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

For IIFL Finance Limited

Sd/-
Samrat Sanyal
Company Secretary & Compliance Officer
(ACS: 13863)

Place: Mumbai
Date: June 30, 2026

Form No. INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

BEFORE THE REGIONAL DIRECTOR

(Northern Region Directorate I)

B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi-110003

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of NIMH SHARYOU SENJOUKI INDIA PRIVATE LIMITED having its registered office at 3rd floor, D-21 Corp. Park, Sector-21, Dwarka, South West Delhi, New Delhi, India, 110077

in the state of Delhi, Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government, power delegated to Regional Director under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extraordinary general meeting held on 06 May 2026; enable the Company to change its Registered office from the "State of Delhi" to the "State of Haryana". Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may, deliver a letter on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post with higher objections supported by an affidavit stating the nature of higher interest and grounds of opposition to the Regional Director, Northern Region Directorate I at the address, B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi-110003 within Fourteen days of the date of publication of this notice with a copy to the address mentioned below.

Registered office :- 3rd Floor, D-21 Corp. Park, Sector-21, Dwarka, Delhi, India, 110077

For and on behalf of NIMH SHARYOU SENJOUKI INDIA PRIVATE LIMITED

Sd/-

NACHIRO MASUDA (Director) Date: 01 July 2026

DN: 05780243

Place: Gurugram, Haryana

DAFFODIL SOFTWARE PRIVATE LIMITED

CIN: U74999HR1999PLC066889

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

NOTICE TO SHAREHOLDERS

Notice is hereby given to the shareholders of Daffodil Software Private Limited ("Company") that pursuant to the Special Resolution passed at the Extraordinary General Meeting held on May 08, 2026, convened vide notice dated April 30, 2026, the Company has filed Company Petition No. 44/Chd/Hry/2026 before the Hon'ble National Company Law Tribunal, Chandigarh Bench on May 15, 2026 under Section 68 of the Companies Act, 2013, seeking confirmation of the proposed reduction of its paid-up equity share capital from ₹2,35,69,000 to ₹2,19,49,500 by cancellation of 1,61,950 equity shares representing approximately 6.87% of the total paid-up share capital, held by public shareholders by paying off as per tribunal order.

The fair value of the said shares has been determined at ₹288.19 per equity share by an Independent Registered Valuer, or such other value as may be determined by the Tribunal, and shall be paid by the Company accordingly. The said Petition was heard on June 04, 2026, and is presently pending for adjudication, with the matter listed for July 23, 2026. Shareholders may write to the Company at accounts@daffodilsoft.com for any further information.

For Daffodil Software Private Limited

Sd/-

Director

Date: June 30, 2026 DIN: 08061734

Place: Gurugram, Haryana

FORM NO. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

BEFORE THE CENTRAL GOVERNMENT (Regional Director, Northern Region Directorate I)

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of ZAPPAK CULINARY EXPEDITIONS PRIVATE LIMITED, CIN: U47290DL2023PTC010225 having its registered office at Flat No 1232, Set D Pkt 1 Vasant Kunj, CRPF Camp, New Delhi-110070, India

..... Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government, under section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary general meeting held on Monday, 15th June 2026 to enable the company to change its Registered office from "National Capital Territory of Delhi" to "the State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca](http://www.mca.gov.in)

