

August 15, 2025

To: Listing Compliance BSE Limited 25th floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400023 Stock Code: 544117	To: Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: SIGNPOST
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Dear Sir/Madam,

Sub: Newspaper Publication of Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2025.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed extracts of the newspapers i.e. Mumbai Edition of the newspapers viz. Business Standard (English) and Mumbai Lakshadeep (Marathi) of today i.e. Friday, August 15, 2025 wherein the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2025 as approved by the Board of Directors of the Company at its Meeting held on Thursday, August 14, 2025 have been published.

This intimation is also being uploaded on the Company's website at <https://signpostindia.com/>.

Kindly take the same on record.

Yours Sincerely,

For Signpost India Limited

Jenny Shah
Company Secretary & Compliance Officer

Encl: As above



Reliance Infrastructure Limited
 Regd. Office: 2nd Floor, Main Chamber, 222, Nariman Point, Mumbai - 400 021.
 Phone: 022-3551 5000. Email: investor@ril.com
 CIN: L1110PH1937PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders therefor have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name	Share Certificate No.	Distinctive No.
1	9541021	Bhuvan Kumar Sawhey	688 6249333-233	221097798-774
2	9538001	Sharda Sawhey	1400 54875798-825	131328036-763
3	2318292	Shriprakash Jitendra Khanna	1022 1022102-102	68852359-398
		Shriprakash Jitendra Khanna	18 71251001-001	140890904-061
		Shriprakash Jitendra Khanna	12 10332626-326	186249822-843
		Shriprakash Jitendra Khanna	1022 1022102-102	68852359-398
		Shriprakash Jitendra Khanna	15 15904551-551	32997271-721
		Shriprakash Jitendra Khanna	90 54497341-343	1180284502-539
		Shriprakash Jitendra Khanna	542620981-081	1414468599-414
		Shriprakash Jitendra Khanna	196 62385389-389	219960914-140
		Shriprakash Jitendra Khanna	398 64643731-731	687197973-188
		Shriprakash Jitendra Khanna	5 445124-24	124690394-94
4	3752324	Sunil Kumar Ghosh	11 1026948-948	2539996-976
		Sunil Kumar Ghosh	87 042130-308	4978446-452
		Sunil Kumar Ghosh	398 624584208-208	721699322-719
		Sunil Kumar Ghosh	15 451166-66	2467798-814
		Sunil Kumar Ghosh	17 10431306-306	54727678-814
		Sunil Kumar Ghosh	8 11697372-732	2207244-541
		Sunil Kumar Ghosh	85 229248-48	44720318-481
		Sunil Kumar Ghosh	13 2032870-70	50121703-717
		Sunil Kumar Ghosh	34 5190037-038	83221064-098
		Sunil Kumar Ghosh	40 6324634-643	102221919-198
		Sunil Kumar Ghosh	34 1025404-404	18101310-343
		Sunil Kumar Ghosh	41 1299583-883	26113557-597
		Sunil Kumar Ghosh	41 1434444-447	3316260-414
		Sunil Kumar Ghosh	254 5094655-440	127230185-438
		Sunil Kumar Ghosh	1014 56401532-532	68852359-398
		Sunil Kumar Ghosh	205 3738453-533	113324949-498
		Sunil Kumar Ghosh		

SHIVAM AUTOTECH LIMITED
 CIN: L34300MH2009PL009531
 Registered Office: 10, 1st Floor, Tower-A, Ensam Digital Greens, Sector-81, Golf Course Extension Road, Durgam, Haryana-121020
 Tel: 0124-4698700; Fax: 0124-4698700
 Email: info@shivamautotech.com; Website: www.shivamautotech.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
 (Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended		Year ended
		30 June 2025	31 March 2025	
		(Un-Audited)	(Un-Audited)	(Audited)
1	Total income from operations (Net)	9,114.49	10,854.67	45,648.70
2	Net Profit / (Loss) for the period (before tax) (after Exceptional and/or Extraordinary items)	(1,635.26)	(1,417.99)	(973.58)
3	Net Profit / (Loss) for the period (after tax) (after Exceptional and/or Extraordinary items)	(1,765.61)	(1,475.89)	(1,033.29)
4	Total comprehensive income for the period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	(1,747.51)	(1,374.25)	(1,045.87)
5	Equity Share Capital	2,629.90	2,629.90	2,629.90
6	Other Equity			518.25
7	Earning per Share (of Rs. 2/-) (after tax) (after Exceptional and/or Extraordinary items)	(1.34)	(0.20)	(0.85)
	Basic	(1.34)	(0.20)	(0.85)
	Diluted	(1.34)	(0.20)	(0.85)

Notes:
 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the websites of Stock exchanges at and www.sebindia.com and www.bseindia.com and also at company's website www.shivamautotech.com
 2. Previous period figures have been regrouped/rearranged wherever necessary.

For and on behalf of Board of Directors of Shivam Autotech Limited
 Neeraj Munjal
 Managing Director
 Date: 14.08.2025

Dvara Kshetriya Gramin Financial Services Private Limited
 Regd. Office: ITM Research Park, Phase 1, 5th Floor, Kanagwa Village, Taramani, Chennai - 600 013
 CIN: U65911TN1999PTC028547

Statement of Unaudited Financial Results for the Quarter ended June 30, 2025
 (All amounts are in Indian Rupees in Lakhs, unless otherwise specified)

Sl. No.	Particulars	Quarter ended		Year ended
		30 June 2025	31 March 2025	
		Unaudited	Audited	Unaudited
		(Unaudited)	(Audited)	(Audited)
1	Total income from operations	12,355.34	13,459.04	14,453.34
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	(4,046.30)	(3,681.87)	2,867.24
3	Net Profit / (Loss) for the year before tax (after exceptional and/or extraordinary items)	(4,046.30)	(3,681.87)	2,867.24
4	Net Profit / (Loss) for the year after tax (after exceptional and/or extraordinary items)	(2,038.75)	(2,494.22)	1,971.81
5	Total comprehensive income for the year	(3,180.37)	(3,088.32)	1,628.89
6	Paid up equity share capital	11,666.48	11,666.48	11,666.48
7	Share application money pending allotment	-	-	-
8	Securities premium	38,310.44	38,310.44	38,310.44
9	Reserve (excluding capital reserve)	38,296.41	29,419.62	27,300.20
10	Net worth (equity share capital + reserve and surplus excluding capital reserve + Compulsory Convertible Preference Shares ("CCPS"))	40,800.33	41,085.50	39,054.88
11	Paid up full (or) outstanding debt securities (excluding CCPS)	16,947.20	174,941.23	198,822.87
12	Outstanding redeemable preference shares	-	-	-
13	Debt equity ratio (Refer note 1)	4.14	4.26	4.26
14	Earnings per share (of Rs. 100 each)			
	- Basic	(25.19)	(21.35)	16.90
	- Diluted	(25.19)	(21.35)	16.90
15	Capital redemption reserve	-	-	-
16	Debiture redemption reserve (Refer note 4)	NA	NA	NA
17	Debt service coverage ratio (Refer note 1)	NA	NA	NA
18	Interest service coverage ratio (Refer note 1)	NA	NA	NA

Notes:
 a. The Sl. Nos. 1 to 8 are extracts from the detailed format of statement of unaudited financial results for the quarter ended June 30, 2025, filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the statement of unaudited financial results for the quarter ended June 30, 2025, are available on the websites of the stock exchange ("<https://www.sebindia.com>") and the Company ("<https://www.dvarafgs.com/disclosures-under-regulation-33>").
 b. The statement of unaudited financial results for the quarter ended June 30, 2025, have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on August 13, 2025 & August 14, 2025. These unaudited financial results have been subjected to limited review by the statutory auditors of the Company, and the auditors have issued an unmodified review conclusion.
 c. These statements of unaudited financial results have been prepared in accordance with recognition and measurement principles laid down in accordance with the Indian Accounting Standards (Ind AS) as prescribed by the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, in compliance with Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in accordance with Regulation 52 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Debt service coverage ratio = Debt Service / Cash Flows + Subordinated Debt (excluding CCPS) (Net worth + CCPS).
 d. Debiture redemption reserve is not required in respect of privately placed debentures in terms of Rule 187(1)(ii) of the Companies (Share Capital and Debentures) Rules, 2014.
 e. The company is registered under the Reserve Bank of India Act 1934 as a Non-Banking Finance Company (NBFC), and generally, these ratios do not apply to it. Accordingly, no disclosure has been made.
 f. The figures for the quarter ended March 31, 2025, are derived by deducting the year to date figures for the period ended December 31, 2024, which were subject to limited review by the statutory auditors of the Company.

For Dvara Kshetriya Gramin Financial Services Private Limited
 LVLN Murty
 Managing Director & CEO
 DIN: 1000918861
 Date: August 14, 2025

The Public is hereby warned against purchase or dealing with these securities any way (any person) who has not been registered or dealing with these securities, should be aware that such person is not a member of the Company's Registrar and Transfer Agent, viz. "KPMG Technology Limited", Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Naranamruga, Hyderabad - 500 025, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue certificate of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

For Reliance Infrastructure Limited
 Senthil Parvath
 Company Secretary and Compliance Officer
 Date: August 14, 2025

BRAWN BIOTECH LIMITED
 CIN: L28990KL1985PLC022468
 REGD. OFFICE: C-6, Lajpat Nagar-1, New Delhi 110024

Extract of Standalone Un-Audited Financial Results for the quarter ended 30th June 2025
 (Rs. in Lacs)

Sl. No.	Particulars	Standalone		Year ended
		Quarter ended 30-06-2025	Quarter ended 30-06-2024	
		30-06-2025	30-06-2024	31-03-2025
1	Total income from operation	588.86	426.41	1,355.63
2	Net Profit/(Loss) from ordinary activities after tax	23.60	(52.81)	(179.81)
3	Net Profit/(Loss) for the period after (after extraordinary items)	23.60	(52.81)	(179.81)
4	Total Comprehensive Income for the Period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income	26.80	(54.78)	(176.08)
5	Equity Share Capital	300.03	300.03	300.03
6	Reserve (excluding Revaluation Reserves as shown in the balance sheet of previous year)			
7	Earnings per share (before extraordinary items) (not annualised):			
	(of rs. 10 each)			
	(a) Basic (Rs.)	0.89	(1.83)	(5.87)
	(b) Diluted (Rs.)	0.89	(1.83)	(5.87)
8	Earning per share (after extraordinary items) (not annualised):			
	(of rs. 10 each)			
	(a) Basic (Rs.)	0.89	(1.83)	(5.87)
	(b) Diluted (Rs.)	0.89	(1.83)	(5.87)

Notes:
 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly financial results are available on the Stock Exchange website (www.bseindia.com) and on the company's website (www.brawnbiotech.com).
 2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13-08-2025.
 3. The Financials have been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 (Ind-AS) to the extent applicable. The Company has for the first time adopted Ind-AS beginning 01st April 2017 with transition date of 01st April, 2016.
 4. The Company is engaged primarily in the business of Pharmaceuticals. Accordingly, there is no separate reportable segment as per Ind-AS 108 dealing with Operating Segments.
 5. Previous year period figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.

For and on behalf of Board For Brawn Biotech Limited
 Brij Raj Gupta
 Managing Director
 DIN NO: 00974969
 Date: 13.08.2025
 Place: Delhi

The Public is hereby warned against purchase or dealing with these securities any way (any person) who has not been registered or dealing with these securities, should be aware that such person is not a member of the Company's Registrar and Transfer Agent, viz. "KPMG Technology Limited", Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Naranamruga, Hyderabad - 500 025, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue certificate of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

For Reliance Infrastructure Limited
 Senthil Parvath
 Company Secretary and Compliance Officer
 Date: August 14, 2025

EQUITAS SMALL FINANCE BANK LIMITED
 Regd. Office: 4th Floor, Phase II, Sankar Plaza, No. 78B, Naraina, New Delhi - 110028
 Phone: + 91 44 4259 5000. Email: equitasbank.com
 CIN: L65911TN1999PTC022289

NOTICE OF THE NINTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

NOTICE is hereby given that:

- The Ninth Annual General Meeting (AGM/Meeting) of Equitas Small Finance Bank Limited (the Bank) will be held on Wednesday, September 10, 2025 at 11.00 A.M. (IST), through Video Conferencing ("VC") / Other Audio / Video Means ("OAVM") to transact the business as set out in the Notice of the Ninth AGM, in compliance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and revised circulars issued subsequently in the matter issued by the Ministry of Corporate Affairs, the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), circular bearing reference no. SEBI/DO/CFD/PD-2/P/CR/2024/133 dated October 03, 2024 issued by SEBI, applicable provisions of the Companies Act, 2013 ("Companies Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
- Annual Report for the Financial Year 2024-25 along with Notice of AGM have been dispatched on August 14, 2025 electronic form to the Members and Debenture holders whose e-mail IDs are registered with the Bank Registrar & Share Transfer Agent (RTA)/Depository Participants.
- The Notice of the Ninth AGM along with the Annual Report for Financial Year 2024-25 is available on the Bank's website at <http://www.equitasbank.com> / <http://www.equitasbank.com/shareholder-services/> on the website of NSDL at <https://www.evoting.nsdl.com> on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.
- Business as set forth in the AGM Notice are to be transacted through the electronic voting system provided by National Securities Depository Limited ("NSDL") from a place other than the venue of AGM (Remote e-Voting) and through e-voting during the AGM.
- All the Members are informed that:

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED
 Corporate Identity Number (CIN): L63990CH01291C033556
 Registered Office: 342 INDUSTRIAL AREA, PHASE 1, CHANDIGARH - 160002
 Tel: 08146668129 Website: <https://tarachandindia.in>
 E-mail: cs@tarachandindia.in

NOTICE TO THE MEMBERS FOR THE THIRTEENTH (THIRTEENTH) ANNUAL GENERAL MEETING OF TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED (THE COMPANY) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The 13TH (Thirteenth) Annual General Meeting ("AGM") of the Company will be held on Thursday, September 11th, 2025 at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio / Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated 29th May 2020, 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/DO/CFD/PD-2/P/CR/2024/133 dated 3rd October 2024 read with Master Circular No. SEBI/DO/CFD/PD-2/P/CR/2024/133 dated 11th November 2024 issued by SEBI, along with other applicable circulars issued in this regard by the MCA and SEBI, to transact the business set forth in the Notice of the AGM dated 23rd July 2025.

The Notice of the AGM along with the Integrated Annual Report for Financial Year 2024-25 will be sent through electronic mode to all those members whose email addresses are registered with the Company Registrar and Share Transfer Agent (RTA) / Depositories / Depository Participants. A physical communication containing the text of the Integrated Annual Report for Financial Year 2024-25, will be sent to those shareholders whose email addresses are not registered.

The Notice of the AGM and the Integrated Annual Report for the Financial Year 2024-25 will be posted on the Company's website at www.tarachandindia.in and also on the website of the Stock Exchange i.e. the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. Members can participate in the AGM through OAVM facility or view the live webcast at <https://www.evoting.nsdl.com>. The detailed instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the Meeting through OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members for registering/adding email addresses:
 The Shareholders holding shares in physical form are requested to provide a signed request containing their Folio No., Name, Scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the company at cs@tarachandindia.in or to the Registrar and Share Transfer Agent (RTA) i.e. MJPFO Inttra India Pvt. Ltd. at rtahelpdesk@mjpfos.com. Members holding shares in Demat Mode are requested to register their e-mail address and mobile number and in respect of Demat holdings with the respective Depository Participants by following the procedure as prescribed by the concerned Depository Participants.
 In case of any queries/difficulties in registering the e-mail address, Shareholders may write at cs@tarachandindia.in or rtahelpdesk@mjpfos.com.

Book Closure and Cut-off Date:
 Pursuant to Section 91 of the Companies Act, 2013 & the provisions of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 12, 2025 to Thursday, September 11th, 2025 (both the days inclusive) for the purpose of adding or deleting the members of the Company for the purpose of the AGM. The cut-off date is Monday, September 8th, 2025 i.e. the cut-off date, for determining the eligibility to vote through remote e-voting or through voting system during the 13th AGM.

Voting Information:
 Members are invited and participate in the AGM through OAVM facility only which is being availed by the Company through MJPFO Inttra India Private Limited ("MJPFO"). The members will have an opportunity to cast their vote remotely on the business as may be set forth in the Notice of the AGM through E-voting system. The detailed instructions pertaining to (a) Remote e-Voting through the AGM, (b) e-Voting on the day of the AGM and (c) attending the AGM through OAVM will be provided in Notice of the AGM. Members attending and participating through OAVM shall be counted for the purpose of the meeting pursuant to Section 103 of the Companies Act, 2013.

Place: Chandigarh
 Date: 15.08.2025

For Tara Chand Infra Logistic Solutions Limited (Formerly Tara Chand Logistic Solutions Limited)
 Vinay Kumar (Managing Director)
 DIN: 00151567

The Public is hereby warned against purchase or dealing with these securities any way (any person) who has not been registered or dealing with these securities, should be aware that such person is not a member of the Company's Registrar and Transfer Agent, viz. "KPMG Technology Limited", Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Naranamruga, Hyderabad - 500 025, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue certificate of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

For Reliance Infrastructure Limited
 Senthil Parvath
 Company Secretary and Compliance Officer
 Date: August 14, 2025

EQUITAS SMALL FINANCE BANK LIMITED
 Regd. Office: 4th Floor, Phase II, Sankar Plaza, No. 78B, Naraina, New Delhi - 110028
 Phone: + 91 44 4259 5000. Email: equitasbank.com
 CIN: L65911TN1999PTC022289

NOTICE OF THE NINTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

NOTICE is hereby given that:

- The Ninth Annual General Meeting (AGM/Meeting) of Equitas Small Finance Bank Limited (the Bank) will be held on Wednesday, September 10, 2025 at 11.00 A.M. (IST), through Video Conferencing ("VC") / Other Audio / Video Means ("OAVM") to transact the business as set out in the Notice of the Ninth AGM, in compliance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and revised circulars issued subsequently in the matter issued by the Ministry of Corporate Affairs, the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), circular bearing reference no. SEBI/DO/CFD/PD-2/P/CR/2024/133 dated October 03, 2024 issued by SEBI, applicable provisions of the Companies Act, 2013 ("Companies Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
- Annual Report for the Financial Year 2024-25 along with Notice of AGM have been dispatched on August 14, 2025 electronic form to the Members and Debenture holders whose e-mail IDs are registered with the Bank Registrar & Share Transfer Agent (RTA)/Depository Participants.
- The Notice of the Ninth AGM along with the Annual Report for Financial Year 2024-25 is available on the Bank's website at <http://www.equitasbank.com> / <http://www.equitasbank.com/shareholder-services/> on the website of NSDL at <https://www.evoting.nsdl.com> on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.
- Business as set forth in the AGM Notice are to be transacted through the electronic voting system provided by National Securities Depository Limited ("NSDL") from a place other than the venue of AGM (Remote e-Voting) and through e-voting during the AGM.
- All the Members are informed that:

- The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their small address can cast their vote through remote e-voting are provided in the Notice of the AGM and the Integrated Annual Report.
- Only those persons whose names are 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. September 03, 2025 shall be entitled to participate in the Meeting & avail the facility of remote e-voting during the period mentioned in the Notice of the AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- The Remote e-voting shall commence at 09.00 A.M. IST on Sunday, September 07, 2025 & end at 05.00 P.M. IST on Wednesday, September 03, 2025. Remote e-voting mode will be disabled by NSDL after 05.00 P.M. IST on September 09, 2025. Once a vote is recorded in a cast by a Member, he/she shall not be allowed to change it subsequently.
- Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- Any person, who has acquired shares of the Bank and becomes a Member after August 07, 2025 before the date for assembling the list of Members and Debenture Holders to whom the notice concerning AGM was dispatched up to the cut-off date for voting, i.e. September 03, 2025, may follow the steps mentioned in the Notice of the AGM uploaded on the Bank's website at <https://www.evoting.nsdl.com> / <http://www.equitasbank.com/shareholder-services/> to obtain login ID & password.
- In all cases of any queries/grievances in respect of attending AGM through VC and e-voting by electronic means, Members may write to: Prajanta Pwals, Executive, National Securities Depository Limited, 2nd Floor, 4th Cross, Kamala Mills Compound, Lower Parel, Mumbai-400 013 or mail to rtahelpdesk@nsdl.com or Tel: 022-402-4886 7000 / 022-2499 7000.

Members may note that as per SEBI Master Circular (SEBI/DO/CFD/PD-2/P/CR/2024/133 dated 11th November 2024) issued by SEBI, the members holding shares in listed entities to update their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature (KYC Details) and Choice of Remittance with the Registrar and Share Transfer Agent (RTA) in case they have not already updated the same. Also effective April 01, 2024, the unclaimed dividend payable to the Members (holding shares in physical form) shall be paid only through electronic mode & such payment shall be made only after furnishing the PAN, contact details including the mobile number, bank account details and specimen signature. Members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) with the Bank's Registrar and Share Transfer Agent (where shares are held in physical mode).

Registrar and Share Transfer Agent: KFM Technologies Limited, Selenium Tower B, Plot No 31-32, Gachibowli Financial District, Naranamruga, Hyderabad-500032. Toll free number-1800-399-4001. Email: enw@kfm.com

Special Window for Re-Loading of Transfer Requests of Physical Shares:
 We draw attention of the Members to the SEBI Circular bearing reference SEBI/DO/CFD/PD-2/P/CR/2025/97 dated July 02, 2025 pertaining to opening of a special window for re-loading of transfer details, which were lodged prior to April 01, 2019 and were rejected/rejected/not attended to due to deficiency in the documents/species/other information. The special window will be open for a period of six months from July 07,

