Date: 3rd August 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East) Mumbai – 400051

Scrip Code: 523025

Scrip Symbol: SAFARI

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
Ref: Opening of Special Window for transfer and dematerialization of physical shares

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, enclosed is newspaper advertisement published today i.e. 3rd August 2026 in Business Standard, regarding extension of earlier Special Window for further one year from 5th February 2026 to 4th February 2027, to facilitate lodgement/ re-lodgement of transfer deeds executed prior to 1st April 2019, including those previously rejected, returned or not attended to due to deficiencies documents/ process or otherwise and dematerialization of such securities.

In the aforesaid case, concerned Shareholders are requested to contact the Company's RTA within the stipulated timelines at:

MUFG Intime India Private Limited
(Unit: Safari Industries (India) Limited)
C 101, Embassy 247, L B S Marg, Vikhroli (West), MUMBAI - 400083
Tel: +91 8108116767, Email ID: investor.helpdesk@in.mpms.mufg.com

The aforesaid disclosure will also be uploaded on the website of the Company at www.safaribags.com.

You are requested to take the same on record.

Thanking you,

For **SAFARI INDUSTRIES (INDIA) LIMITED**

ABHIJAAT AKHILESH SINHA
Digitally signed by ABHIJAAT AKHILESH SINHA
Date: 2026.08.03 13:15:28 +05'30'

Abhijaat Sinha
Company Secretary
and Legal Head

Encl: As above.

SUNDARAM MUTUAL
Sundaram Finance Group

Notice – cum – Addendum to the Scheme Information Document / Key Information Memorandum / Statement of Additional Information to the schemes of Sundaram Mutual Fund ('Fund')

Change in Udaipur Branch address of Sundaram Asset Management Company Limited:

Investors / Unit holders are requested to take note of the branch office address of Sundaram Asset Management Company Limited, which serves as an official point of acceptance of transactions for the Schemes of Sundaram Mutual Fund, will be shifted as follows:

Branch	Existing Address	New Address	Effective Date
Udaipur	Sundaram Asset Management Company Limited SF 04th Floor Centre Point Building, Opp-B.N College, Udaipur, Rajasthan-313001	Sundaram Asset Management Company Limited Office No. 418, 4th Floor, 56, Amritshree, Ashok Nagar Main Road, Udaipur, Rajasthan-313001	4th August 2026

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For **Sundaram Asset Management Company Ltd**
R Ajith Kumar
Company Secretary & Compliance Officer

Place: Chennai
Date: August 03, 2026.

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215
www.sundarammutual.com
Regd. Office: No. 21, Patullos Road, Chennai 600 002.

HY1-26-27-1-12 (16x8cms)

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

CELEBRITY FASHIONS LIMITED

CIN : L17121TN1988PLC015655
Regd & Corp. Office: SDF-IV & C 2, 3rd Main Road, MEPZ-SEZ, Tambaram, Chennai - 600 045.
Email: investorservices@celebritygroup.com ; **Website:**www.celebritygroup.com
Phone No: 044-4343 2200/2300 ; Fax No: 044-4343 2128

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

The Company at the Board Meeting held on 1st August 2026 approved the Un-Audited Financial Results of the Company for the quarter ended 30th June 2026.

Investors are encouraged to access the detailed financial results, along with Limited Review Report issued by the Statutory Auditor, by scanning the QR code below or vising our official website.

Webpage link: https://www.celebritygroup.com/investor-updates.htm

For and on behalf of the Board
Celebrity Fashions Limited
Sd/-
S. Vivekanandan
Company Secretary & Compliance Officer
M.No: A75249

Place : Chennai
Date : 1st August 2026

This advertisement is in compliance with Regulation 33 & 47(1) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 amended

अदालती नोटिस

इत्तिलानामा बनाम रेस्पांडेन्ट मुशहर इत्तिला तारीख के जो समाअत अपील के लिए मुकर्रर की जाय (आर्डर 41 कायदा 14) बअदालत न्यायालय श्रीमान् प्रथम अपर जिला एवं सत्र न्यायाधीश, कक्ष सं0–01, लखनऊ–अपील बनारजी अपर सिविल जज (जू0डि0) कक्ष सं0–33, लखनऊ–आर0सी0ए0 वाद सं0–51/2026–ता0 पेशी–06.08.2026–योगेन्द्र प्रताप सिंह आयु लगभग 83 वर्ष पुत्र स्व0 कामता सिंह निवासी–एल–2/79, हर्ष विहार, अलीगंज, लखनऊ–अपीलार्थी/वादी–**बनाम्**–संजीव कुमार सिंह आदि–1–संजीव कुमार सिंह बालिग पुत्र स्व0 लालता प्रसाद नि0–2/342, विश्वास खण्ड, गोमतीनगर, लखनऊ–17–निजामुद्दीन ताज पुत्र श्री ताज मोहम्मद नि0–नियर मेमन मस्जिद, 3/3/98, मिर्जा सेठ चौक, न्यू मल रोड, कुर्ला वेस्ट, मुम्बई–रेस्पोडेन्ट–मुजरिखा 14 माह जनवरी सन् 2026 ई0 बामुकदमा नं0 सिविल सूट सं0 1899 सन 2021 ई0 योगेन्द्र प्रताप सिंह बनाम संजीव कुमार सिंह आदि–रेस्पोडेन्ट–मुत्तिला हो कि अपील बनारजी डिगरी मुकदमा मुन्दरजा वाला में अपीलार्थी ने वाद प्रार्थना पत्र रेगुलर सिविल अपील अंतर्गत धारा–96 व्यवहार प्रक्रिया संहिता पेश किया और इस अदालत में दर्ज रजिस्टर हुआ और अदालत ने तारीख 06.08.2026 वास्ते समाअत इस अपील के मुकर्रर की है। अगर आप खुद या आपका वकील या कोई और शख्स जो कानून आपको तरफ से अपील हाजा में जवाब व सवाल करने का मजाज हो हाजिर न आवेगा तो उसकी समाअत और तजबीज गैर हाजिरी में की जायेगी। आज तारीख 15 माह 05 सन 2026 ई0 मेरे हस्ताक्षर और मोहर अदालत से जारी किया गया।

दस्तखत हाकिम–मोहर अदालत

AmulFed Dairy (A Unit of Gujarat Cooperative Milk Marketing Federation Ltd)

TENDER NOTICE

AmulFed Dairy is one of the advanced state-of-the-art plants in Asia. AmulFed Dairy (AFD), Gandhinagar manufactures Milk and Milk products like Milk Powder, Fermented Products, Ice-cream, Ghee, Butter and Long-life milk under the brand name AMUL. AFD invites bids from reputed vendors as per below:

1. SITC of Laboratory Furniture at AFD-II, Gadhka, Rajkot.
2. Procurement of 600 LPH continuous Icecream freezer for stick variety Icecream production at AFD, Gandhinagar
3. Tender for sale of Printed/trim Waste and Unprinted (LDPE/LLDPE rich) film waste from Packaging Film Plant (PFP), Gandhinagar.
4. Tender for Sale of 7-Layer waste UHT Milk Film (EVOH-Based) and Ghee Waste Film (Nylon-Based) from PFP, Gandhinagar.

For further information, please visit our website: www.amul.com/enquiries-tender-notice

Sr. General Manager
AmulFed Dairy,
Gandhinagar

Plot No. 35, Nr. Indira Bridge,Village Bhat,
Dist: Gandhinagar,Pin: 382428,
Phone:079-23969055-56

Amul SAGAR

SAFARI INDUSTRIES (INDIA) LIMITED

CIN: L25200MH1980PLC022812
Registered office: 302-303, A Wing, The Qube, CTS No. 1498, A/2, Marol, Andheri (East), Mumbai - 400059 **(T):** +91 22 40381888
(E): investor@safari.in | **(W):** www.safaribags.com

safari "INDIA'S #1 LUGGAGE BRAND"*

NOTICE TO SHAREHOLDERS
Special Window for transfer and dematerialization of physical shares

Notice is hereby given to shareholders that SEBI vide its Circular No. HO/38/13/11(2) 2026-MIRSD-POD/I/3750/2026 dated 30th January 2026 ("SEBI Circular"), has decided to extend the earlier Special Window for further one year from 5th February 2026 to 4th February 2027 ("Special Window"), to facilitate lodgement/ re-lodgement of transfer deeds executed prior to 1st April 2019, including those previously rejected, returned or not attended to due to deficiencies documents/ process or otherwise and dematerialization of such securities. .

Kindly note that only those requests which shall be accompanied by original share certificate along with transfer deeds executed prior to 1st April 2019 and other supporting documents specified in SEBI Circular will be considered under this Special Window. Further, Securities processed under this Special Window will be credited only in Demat mode and will be subject to a mandatory lock-in period of one year from the date of registration of transfer.

Important Note: Cases involving disputes between transferor and transferee will not be considered in this Special Window and may be settled by transferor and transferee through court/ NCLT process. Further, securities which have been transferred to Investor Education and Protection Fund ('IEPF') shall not be considered under this Special Window for processing.

In the aforesaid case, concerned Shareholders are requested to contact the Company's RTA within the stipulated timelines at:

MUFG Intime India Private Limited (Unit: Safari Industries (India) Limited)
C 101, Embassy 247, L B S Marg, Vikhroli (West), MUMBAI - 400083
Tel: +91 8108116767, Email ID: investor.helpdesk@in.mpms.mufg.com

For SAFARI INDUSTRIES (INDIA) LIMITED
sd/-
Abhijaat Sinha
Company Secretary & Legal Head

Date : 2nd August 2026
Place : Mumbai

**Source: Euromonitor International Limited; Personal Accessories 2026 ed; Luggage category; gbn; all retail channel, value rsp terms; 2025 data*

FORM – II
JGMP RENEWABLE PRIVATE LIMITED

A-43, Phase II Extension, Hosiery Complex, Noida - 201305, Uttar Pradesh, India
Notice under sub-section (2) of Section 15 of Electricity Act, 2003

1. The JGMP Renewable Private Limited ("JGMP/ Applicant"), a company/ applicant abovenamed, is a private limited company incorporated on 14.08.2024 under Companies Act, 2013, has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of Category- V license for inter State trading in electricity in all regions across India before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are given hereunder:

i) Authorized issued, subscribed and paid-up capital:

a)	Authorised share capital
	Rs. 2,10,00,000/-
b)	Issued share capital
	Rs. 2,10,00,000/-
c)	Subscribed share capital
	Rs. 2,10,00,000/-
d)	Paid-up share capital
	Rs. 2,10,00,000/-

ii) Shareholding pattern (indicate the details of the shareholders holding 5% and above of the shares of the applicant):

Name of Shareholder	Jakson Green Private Limited
Citizenship	NA
Residential Status	India
No. of Shares	20,99,994
Shareholding %	99.99%

iii) **Financial and technical strength:** JGMP has adequate financial and technical resources to undertake the business of trading and meets all the statutory requirements in this regard. JGMP has full-time professionals having industry expertise in the power sector including power trading, regulatory affairs and finance. JGMP is well placed to draw on its experience and work with various stakeholders in the Indian electricity system to build on this opportunity with the aid of its organized, skilled and experienced team. JGMP is confident that the emerging regulatory and legislative changes in the power sector would enhance the competition which exists in the Indian Electricity Sector and provide more avenues and opportunities to JGMP in the capacity of being a power trader.

iv) Management profile of the application including details of past experiences of the applicant and/ or the persons on the management of the applicant in generation, transmission, distribution and trading of electricity or similar activity:

CA Ajay Dilip Goswami, Vice-President, Finance: is a qualified Chartered Accountant with over 23 years of professional experience in the fields of Finance, Commerce and Accounts. He has extensive expertise in financial management, commercial operations, budgeting, financial reporting, working capital management, contract management, risk management and regulatory compliance.

Over the course of his career, Mr. Goswami has held senior leadership positions with reputed organisations including Sterling and Wilson Renewable Energy Limited, Kalpataru Projects International Limited, Voltas Limited and JSW Limited.

Qualification: completed Chartered Accountancy from the Institute of Chartered Accountants of India in 2001, Bachelor of Commerce from the University of Mumbai (1997) and a Bachelor of General Law from the University of Mumbai (2017).

Mr. Vishal Raj Bhadauria –General Manager, Power Trading: is a qualified Electrical Engineer with over 11 years of professional experience in the power and renewable energy sector. Over the period, he has developed expertise in system operation, power trading and energy risk management, particularly in relation to power scheduling, open access transactions, energy accounting, regulatory compliance and grid connectivity.

During, the course of his career, Mr. Bhadauria several organization of the national and international repute such as Renewgain Private Limited, Alfanar Power Services Private Limited, Adani Green Energy Limited and Inox Wind Infrastructure Services Limited. Mr. Bhadauria is employed as General Manager, Power Trading with the Applicant.

Qualification: B.Tech in Electrical Engineering from KIET in 2014.

v) Volume of electricity intended to be traded during the first year after grant of license and future plans of the application to expand volume of trading: **Upto 500 MUs**

vi) Geographical areas within which the applicant will undertake trading in electricity: **Across India**

vii) Net worth as on 31st March of three consecutive years immediately preceding the year of application or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application: (values in INR)

Date	Net worth
18th May 2026 (on the date of special balance sheet)	INR 2,03,05,000/-
31st March 2026	INR (-) 5,86,000/-
31st March 2025	INR 95,000/-

viii) Year-wise current ratio and liquidity ratio of the applicant for three years preceding the year in which the application is made, or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application:

Date	Current Ratio	Liquidity Ratio
18th May 2026 (on the date of special balance sheet)	17.61	17.61
31.03.2026	0.22	0.22
31.03.2025	20.00	20.00

ix) (a) JGMP is authorized to undertake trading in electricity under the Main Objects clause of its Memorandum of Association:

(b) the said clause reads as:

"5.To establish and carry on the business of trading in electricity and act as a trader in sale and purchase of electricity and electrical energy in any form and in any market including power exchange and derivatives market, and by any process and in any fuel, derivatives including but not limited to renewable energy certificates, carbon credits, energy conservation certificates, financially traded electricity forwards, or by-products connected with or related to the generation and supply of electrical energy; to enter into demand side management contracts, energy conservation contracts including energy performance contracts, megawatt contracts, and contracts for banking of electricity in accordance with the provisions of the Electricity Act, 2003 or any statutory modification or re-enactment thereof and the rules or regulations made thereunder; to operate as an energy trading company and obtain registration with the appropriate authority including the Central Electricity Regulatory Commission, Bureau of Energy Efficiency or any other regulatory authority or commission under the framework of the Energy Conservation Act, 2001, the Electricity Act, 2003 and the rules, regulations and amendments made thereunder; and to do all such acts, deeds and things as may be necessary or incidental for carrying on the aforesaid business, including providing advisory and consultancy services relating to energy and energy trading."

x) Details of cases, if any, where the applicant or any of his associates, or partner, or promoters, or Directors has been declared insolvent and has not been discharged: **NONE**

xi)Details of cases, if any, in which the Applicant or any of his Associates or partners or promoters or Directors has been convicted of an offence involving moral turpitude, fraud or any economic offence during the previous three years preceding the year of making the application and the year of making the applicant and the date of release of the above person from imprisonment, if any, consequent to such conviction: **NONE**

Name of the person: N/A
Relationship with the Applicant: N/A
Nature of offence: N/A
Date of conviction: N/A

xii) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever refused license, and if so, the detailed particular of the application, date of making application, date of order refusing license and reasons for such refusal: **NO**

xiii) Whether the Applicant has been granted a license for transmission of electricity: **NO**

xiv) Whether an order cancelling the license of the Applicant, or any of his Associates, or partners, or promoters, or Directors has been passed by the Commission: **NO**

xv) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever found guilty in any proceedings for contravention non-compliance of any of the provisions of the Act or the rules or the regulations made there under or an order made by the Appropriate Commission, during the year of making the application or five years immediately preceding that year? **NO**

2.The application made and other documents filed before the Commission are available for inspection by any person with Mr. Nischal Bakshi, Authorised Signatory, addressed at, A-43, Phase II Extension, Hosiery Complex, Noida - 201305, Uttar Pradesh, India – India, email: Nischal.bakshi@jakson.com and telephone/mobile no.: (+91) 9810381209.

3.The application made and other documents filed before the Commission have been posted on: www.jakson.com

4. Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission,6, 7 & 8 Floor, Tower B World Trade Centre, Nauroji Nagar, New Delhi – 11029, E-mail: secy@cercind.gov.in within 30 days of publication of this notice, with a copy to the applicant.

5. No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice.

Sd/-
Mr. Nischal Bakshi
JGMP

Place: New Delhi
Date: 02nd August 2026

रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

RAIL VIKAS NIGAM LIMITED
(A Government of India Enterprise)
Registered office: World Trade Center, Tower A, 6th to 9th Floor, Nauroji Nagar, New Delhi- 110029 CIN: L74999DL2003GOI118633
Email: investors@rvnl.org, **Website:**www.rvnl.org
Phone No.: 011-26738299, **Fax:** 011-26182957

NOTICE OF 23RD ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND INFORMATION ON E-VOTING

Notice is hereby given that the **23rd Annual General Meeting (AGM)** of the members of the Company will be held on **Tuesday, 25th August, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set forth in the Notice of the AGM. The Notice of AGM along with the Annual Report for the year ended on 31st March, 2026 has been sent by email only to the members whose email addresses are registered with the Company/Depository Participant(s) in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 read with General Circular No. 03/2025 dated 22nd September, 2025 and other circulars issued earlier in this regard.

Notice of the AGM and Annual Report are also available on the Company's Website:**https://rvnl.org/RVNL_cms/uploads /Annualreport/ 23rd_annual_report_of_fy_202526.pdf** and website of the stock exchanges i.e. BSE Limited & National Stock Exchange of India Limited on **www.bseindia.com** and **www.nseindia.com** The Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") on **www.evotingindia.com**

Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed **from Wednesday, 19th August, 2026 to Tuesday, 25th August, 2026 (both days are inclusive).** The Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid within 30 days from the conclusion of the AGM to those Members whose names appear in the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the ending of business hours on **Tuesday, 18th August, 2026. Payment of Dividend will be subject to deduction of Tax at Source (TDS) at applicable rates**. The details and documents for exemption from TDS **are available on the company's website at www.rvnl.orgthe last date for submission of documents is 19th August, 2026.** For more details, please refer to the Notice of AGM. In accordance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and as per MCA Circular, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting) provided by CDSL. Individual members holding securities in Demat mode are allowed to vote through their Demat Account maintained with their Depositories and Depository Participant(s).

1. **The remote E-voting period will commence on Saturday, 22nd August, 2026 9:00 A.M. (IST) and ends on Monday, 24th August, 2026, 05:00 P.M. (IST).** The remote e-voting shall be disabled by CDSL thereafter and the facility will be blocked forthwith.
2. The cut-off date for determining the eligibility to vote through remote E-voting or at the AGM will be **Tuesday, 18th August, 2026**. During remote e-voting period, shareholders of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Tuesday, 18th August, 2026** may cast their vote electronically. Once the vote on a resolution is casted by a Member, the Member shall not be allowed to modify it subsequently.
3. Any person who has acquired shares and becomes Member of the Company after the Notice of AGM has been sent electronically but before the cut-off date of **Tuesday, 18th August, 2026**, may obtain their user ID and password by sending a request to **www.evotingindia.com** for procuring user ID and password for e-voting by providing the documents mentioned in the Notice of AGM.
4. Those Members, who are present in the AGM through VC/OAVM facility and have not cast their votes on the resolutions through remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have not cast their vote by remote E-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
5. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting facility. M/s Kumar Naresh Sinha & Associates, Company Secretaries have been appointed as Scrutinizer for conducting the E-voting Process in a fair and transparent manner.
6. The results of voting on resolutions shall be declared within two working days of the conclusion of the AGM of the Company.
7. For Registration of Speaker, please refer Notice of AGM.

Members are requested to read the instructions pertaining to E-voting as printed in the AGM Notice carefully. In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evotingindia.com** or **call on toll free no. 1800 21 099 11 or send a request to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, at helpdesk.evoting@cdslindia.com**

For Rail Vikas Nigam Limited
Sd/-
(Kalpana Dubey)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 01.08.2026

Coforge | Coforge Limited

CIN: L72100HR1992PLC128382
Regd Office: Plot No. 13, Udyog Vihar, Phase-IV, Sector-18. Palam Road, Gurugram - 122015, Haryana, India
Ph: 0124-4627837 **Email:** investors@coforge.com, **Website:** https://www.coforge.com

NOTICE OF 34th ANNUAL GENERAL MEETING

Notice is hereby given that the **34th Annual General Meeting (AGM)** of the Members of the Company will be held on **Monday, August 24, 2026 at 05:00 PM** through Video Conference facility ('VC')/Other Audio Visual Means ('OAVM') to transact the business specified in the Notice convening the said AGM through e-voting, without the physical presence of the Members at a common venue, in compliance with the relevant provisions of the Companies Act, 2013 **("Act")** and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and the latest Circular General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs (collectively referred to as **"MCA Circulars"**) and relevant circulars issued by the Securities and Exchange Board of India, **("SEBI Circulars")** and other applicable provisions of the Companies Act, 2013 read with rules made thereunder and, Secretarial Standard on General Meetings **("SS-2")** issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time). The deemed venue for the AGM shall be the Registered Office of the Company. The instructions for attending the AGM through VC/OAVM and e-voting are mentioned in the Notice convening the AGM.

The Company has on August 02, 2026, sent the emails through National Securities Depository Limited (NSDL) containing notice of the 34th AGM along with the Annual Report for the financial year ended March 31, 2026, to the members whose email IDs are registered with the Depositories or the Company. In view of aforesaid MCA & SEBI Circulars, physical copies of the AGM Notice and Annual Report are not being dispatched and the AGM Notice along with the Annual Report for FY 26 has been sent only through email.

Members, who have not received the Notice and the Annual Report, may download it from the website of the Company at www.coforge.com under the 'investors' section (weblink for Notice: https://investors.coforge.com/hubfs/AGM-Notice-2026.pdf; weblink for Annual Report: https://investors.coforge.com/hubfs/Annual-Report-2026.pdf) or may request for a softcopy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company. The aforesaid Notice of the AGM & Annual Report is also available on the websites of National Stock Exchange of India Limited at https://www.nseindia.com and BSE Limited at https://www.bseindia.com where the securities of the Company are listed and on the website of NSDL (the e-voting service provider) at www.evoting.nsdl.com. Shareholders whose email IDs are not registered, are requested to register their email id's by contacting (i) relevant Depository Participant (in case of dematerialised shares) or (ii) the Company at investors@coforge.com or MUFG Intime India Private Limited ("RTA") at investor.helpdesk@in.mpms.mufg.com (in case of physical shares) by sending a signed request letter in form ISR-1 (available on the website of the Company) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form. Post successful registration of the email, the shareholder may reach NSDL website to generate the password online by providing his/her credentials. In case of any queries, shareholder may write to evoting@nsdl.com or investors@coforge.com.

The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participants ("DPs"). Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Act.

Further, pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, SS-2 and other applicable provisions, if any, the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Notice of the 34th AGM from a place other than the place of venue of AGM by electronic means. The Company has engaged services of NSDL to provide remote e-voting facility.

The remote e-voting period commences on Friday, August 21, 2026, at 09:00 A.M. (IST) and ends on Sunday, August 23, 2026 at 05:00 P.M. (IST). The e-voting module shall be disabled by NSDL for voting thereafter and e-voting shall not be allowed beyond the said date and time. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, being Monday, August 17, 2026 may cast their vote by remote e-voting or may vote at the AGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. 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 shall be entitled to avail the facility of voting through remote e-voting or at the AGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The procedure of e-voting/attending AGM is given in the Notice of AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the **cut-off date i.e. Monday, August 17, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@coforge.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. Members who have already cast their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to vote again.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668; COP 2388) from M/s. Nityanand Singh & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results of the AGM will be announced by the Chairman of the Company or Company Secretary duly authorized within two working days of conclusion of AGM and communicated to the Stock Exchanges and shall also be displayed on the website of the Company i.e. www.coforge.com and on the website of NSDL (e-voting service provider) i.e. www.nsdl.com.

In case of any queries or grievances relating to electronic voting or attending the AGM through VC/OAVM, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of https://www.evoting.nsdl.com or can contact NSDL helpdesk by sending a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Assistant Vice President at evoting@nsdl.com or contact NSDL at 022-4886 7000. Members may also write to Company Secretary at investors@coforge.com or registered office address of the Company.

Members may please also note that SEBI has amended Regulation 40 of SEBI Listing Regulations and has mandated that all requests for effecting transfer of securities including transmission and transposition shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form. Members may contact the Company/RTA in this regard.

Further, in terms of provisions of Act, members desirous of appointing their Nominees for the shares held by them may apply in the Nomination Form (Form SH-13). Member desirous to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form.

Furthermore, members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DP in case the shares are held by them in electronic form and to RTA MUFG Intime India Private Limited in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 and read with SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 and other relevant circulars issued from time to time.

For and on behalf of
Coforge Limited
Sd/-
Barkha Sharma
Company Secretary
ACS: 24060

Dated : August 02, 2026
Place : Greater Noida