pnb Housing Regd. Off.: 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001, Ph.: 011-23357171, 23357172, 23705414, Web.: www.pnbhousing.com

Branch Address: Shop No. 1 & 2, Ground Floor, Sai Arcade Building, Boisar–Palghar Road, Boisar – 401501, Maharashtra

NOTICE UNDER SECTION 13(2) OF CHAPTER III OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002, READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE

We, the PNB Housing Finance Ltd. (hereinafter referred to as "PNBHFL") had issued Demand notice U/s 13(2) of Chapter III of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "Act"). The said Demand Notice was issued through our Authorized Officer, to you all below mentioned Borrowers/Co-Borrower/Guarantors since your account has been classified as Non-Performing Assets as per the Reserve Bank of India/National Housing Bank guidelines due to nonpayment of installments/ interest. The contents of the same are the defaults committed by you in the payment of installments of principals, interest, etc. The outstanding amount is mentioned below. Further, with reasons, we believe that you are evading the service of Demand Notice and hence this Publication of Demand Notice which is also required U/s 13(2) of the said Act. You are hereby called upon to pay PNBHFL within a period of 60 Days of the date of publication of this demand notice the aforesaid amount along with up-to-date interest and charges, failing which PNBHFL will take necessary action under all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the secured assets of the borrowers and guarantors. Your kind attention is invited to provisions of sub-Section (8) of Section 13 of the of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 where under you can tender/pay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNB HFL only till the date of publication of the notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty. Please also note that if the entire amount of outstanding dues together with the costs, charges and expenses incurred by the PNB HFL is not tendered before publication of notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty, you may not be entitled to redeem the secured asset(s) thereafter. FURTHER you are prohibited U/s 13(13) of the said Act from transferring either by way of sale, lease or in any other way the aforesaid secured assets.

Loan A/c No. & Branch	Name & Address of Borrower & Co-Borrower	Name & Add. of Guarantor(s)	Property(ies) Mortgaged	Date of Demand Notice	Amount O/s as on Date of Demand Notice
NHL/BOSR/0224/1214381 & HOU/BOSR/0319/662704 B.O.: Boisar	**Manoj Kumar Brij Gupta (Borrower) & Kuntidevi Gupta (Co-Borrower), Add:1** Flat No. 103, Survey No. 21/1A, Shree Sai Darshan, **Palghar, Kandivali East, Mumbai, Maharashtra, 401404, Add:2** Shri Sai Darshan, 1st Floor, Flat No. 103, on land bearing Gut No. 27/1A, Plot No. 2 & Gut No. 27/1A, Plot No. 11, Village Navali, District **Palghar, Maharashtra – 401404, Add:3** 2nd Floor, Santosh Sawant Chawl, Near Shivaji Maidan, Gaondevi Road, Kandivali East, **Mumbai, Maharashtra, 400101, Add:4** Manoj Kumar Brij Gupta, Room No. 03, Gavdevi Road, Near Ambedkar Nagar, Poisar, **Mumbai, Add:5** Flat No. 03, Survey No. 21/1A, Shree Sai Darshan, Kandivali East, **Mumbai, Maharashtra, 400101, Add:6** Kuntidevi Gupta, Parsaoni Khurd, P.O. Bihar Buzurg, **Kushinagar, Uttar Pradesh, 274401**	N.A.	Shri Sai Darshan, **1st Floor**, Flat No. **103**, on land bearing Gut No. **27/1A**, Plot No. **2** & Gut No. **27/1A**, Plot No. **11**, Village Navali, District **Palghar, Maharashtra – 401404**.	13-Jul-2026	**Rs. 15,10,449.20 (Rupees Fifteen Lakh Ten Thousand Four Hundred Forty Nine and Twenty Paise Only)**

PLACE:- BOISAR, DATE:- 25.07.2026

SD/- AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD

ACRE MAKING ASSETS WORK

Registered Office : 14th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019. **Tel:** 91-11-43115600; **Fax :** 91-11-43115618
Corporate Office : Unit No.: 502, C Wing, One BKC, Radius Developers, Plot No.: C-66, G-Block, Bandra Kurla Complex, Mumbai- 400051.
Tel.: 022 68643101; **E-mail :** acre.arc@acreindia.in; **Website:** www.acreindia.in; **CIN: U65993DL2002PLC115769**

APPENDIX IV-A SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) & 9(1) of The Security Interest (Enforcement) Rules, 2002.

Notice of **15 days from Sr. No. 1 and 30 days for Sr. No. 2 to 3** is hereby given to public in general and in particular to the Borrower(s), Co-Borrower(s), Mortgagor(s) and Guarantor(s) that the below described Immovable Properties mortgaged/charged to **Assets Care & Reconstruction Enterprise Ltd.** [CIN: **U65993DL2002PLC115769**] ("Secured Creditor"), the **symbolic/ physical possession** of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on **"as is where is", "as is what is" and "whatever there is" basis** for the recovery of amount due to Secured Creditor from the following Borrower(s), Co-Borrower(s), Mortgagor(s) and Guarantor(s) along with the Reserve Price and Earnest Money Deposit mentioned below for each property:

Sr. No.	Loan Account No. / Acre Trust Name	Name of Borrower(S)/ Co-Borrower(S)/ Mortgagor(S)/ Guarantors	Total Outstanding Dues INR as on	Reserve Price (In Rs.)	Earnest Money Deposit (In Rs.)	Date & Time of Auction	Bank Account Details for EMD Payment	Barcode-Scan to View PDF
1.	**61023921 1695764** / ACRE-178-TRUST	**NIMMY SYED AND NAKASHE ALI SAYED**	**Rs.31,97,241/-** (Rupees Thirty-One Lakh Ninety-Seven Thousand Two Hundred Forty-One Only) as on **22.07.2026** +further interest + other charges thereon	**Rs.22,50,000/-** (Rupees Twenty-Two Lakh Fifty Thousand Only)	**Rs.2,25,000/-** (Rupees Two Lakh Twenty-Five Thousand Only)	**11TH August 2026 from 02:30 P.M. to 03:30 P.M.**	Beneficiary Name: **ACRE-178-Trust,** Bank Name: **IDBI BANK LTD,** Bank Account No. **0901102000042617,** IFSC code: **IBKL0000901**	
DETAILS OF SECURED ASSETS: ALL THE PIECE AND PARCEL OF THE PROPERTY BEARING HOUSE NO-52-B (MC NO.2017/3, MEASURING 92 SQ YARDS, SITUATED AT MOHALLA TELLIWADA, RAGHO MAJRA, TEHSIL & DISTRICT-PATIALA AS PER SALE DEED BEARING WASIKA NO-2024-25/11/1/1764 DATED 24-4- 2024 RECORDED IN THE NAME OF NIMMY SYED W/O NAKASE ALI SYED. BOUNDED AS UNDER: - EAST-HOUSE TEJA SINGH, WEST-HOUSE CHAMAN LAL, NORTH-HOUSE DILBAGH SINGH, SOUTH-STREET.								
2.	**3040346 4000096** ACRE-196-TRUST	**KAPIL PREET SINGH AND ROBIN SINGH.**	**Rs.53,72,544/-** (Rupees Fifty-Three Lakh Seventy-Two Thousand Five Hundred Forty-four Only) as on **28.02.2026**+further interest + other charges thereon	**Rs.25,50,000/-** (Rupees Twenty-Five Lakh Fifty Thousand Only Only)	**Rs.2,55,000/-** (Rupees Two Lakh Fifty-Five Thousand Only)	**27TH August 2026 from 02:30 P.M. to 03:30 P.M.**	Beneficiary Name: **ACRE-196-Trust,** Bank Name: **INDIAN OVERSEAS BANK LTD,** Bank Account No. **054302000052351,** IFSC code: **IOBA0000543**	
ALL THE PIECE AND PARCEL OF THE PROPERTY BEARING H NO-104, VENUS VALLEY, VILLAGE-SALEMPUR MUSALMANA, NEAR VERKA MILK PLANT, JALANDHAR, TEHSIL & DIST-JALANDHAR-144008.								
3.	**30403464 000102** ACRE-196-TRUST	**PRIYA BEDI AND RAMAN BEDI**	**Rs.62,08,964/-** (Rupees Sixty-Two Lakh Eight Thousand Nine Hundred Sixty-Four Only) as on **28.02.2026**+further interest + other charges thereon	**Rs.25,75,000/-** (Rupees Twenty-Five Lakh Seventy-Five Thousand Only)	**Rs.2,57,500/-** (Rupees Two Lakh Fifty-Seven Thousand Five Hundred Only)	**27TH August 2026 from 02:30 P.M. to 03:30 P.M.**	Beneficiary Name: **ACRE-196-Trust,** Bank Name: **INDIAN OVERSEAS BANK LTD,** Bank Account No. **054302000052351,** IFSC code: **IOBA0000543**	
ALL THE PIECE AND PARCEL OF THE PROPERTY BEARING HOUSE NO 4, KALIA COLONY, PHASE 2, VILLAGE SALEMPUR MUSALMANA, JALANDHAR, PUNJAB 144008, AREA-2190 SQFT OR 8.0514 MARLA, CONSTRUCTED AREA-2000 SQ.FT. (GROUND FLOOR-1800 SQFT, FIRST FLOOR-200 SQFT).								

The above Loan Account(s) along with all right(s), title(s), interest(s), underlying security(ies), pledge(s) and/ or guarantee(s), including the Immovable Properties, mentioned hereinabove had been assigned to Assets Care & Reconstruction Enterprise Ltd., acting as a Trustee of various Trust mentioned clearly in column provided above.

IMPORTANT INFORMATION REGARDING AUCTION PROCESS		
1	EMD Payment through Demand Draft/RTGS/NEFT shall be made in favor of the Bank Accounts mentioned in respective column(s).	
2	Last date of submission of EMD	**One working day prior to date of auction and on or before 06:00 P.M.**
3	Place for submission of BIDs	14TH Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019
4	Web Site for Auction and Helpline No.	https://www.bankeauctions.com/ and +91-99481-82222
5	Contact Details	**Toll-Free No.: 1800-209-2989; E-mail:** rohan.sawant@acreindia.in; vivek.kanaujia@acreindia.in
6	Date & time of Inspection of the Property	As per prior appointment
7	For detailed terms and condition of the sale, please visit the website www.acreindia.in or https://www.bankeauctions.com/	

Date: 26.07.2026
Place: PUNJAB

Sd/- Authorized Officer
Assets Care & Reconstruction Enterprise Ltd.

RAMA STEEL TUBES LIMITED

(CIN: L27201DL1974PLC007114)
Registered Office: Office no. 1 & 2, A-15, 3rd Floor, Swasthya Vihar, New Delhi – 110092
Corporate Office: A-98, Sector 136, Noida, Uttar Pradesh- 201301
Tel. No.: +(91)-(120)-4688766 E-mail: investors@ramasteel.com
Website: www.ramasteel.com

NOTICE TO SHAREHOLDERS OF RAMA STEEL TUBES LIMITED IN RESPECT TO SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Dear Shareholder(s)

Kindly Note that, Pursuant to SEBI circular dated January 30th, 2026, a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended to due to deficiency in the documents/ process/or otherwise, will be available till February 04, 2027. Re-lodged documents completed in all aspects must be lodged with the Company/RTA on or before February 04, 2027. No re-lodgement will be accepted after the said date. During this period, the securities that are re-lodged for transfer shall be issued only in demat mode subject to compliance with due process for such transfer-cum-demat requests.

For further details, please reach out at toll free no. of our RTA at +(91)-(11)-42425004 bssdelhi@bigshareonline.com and +(91)-(120)-4688766 investors@ramasteel.com.

For Rama Steel Tubes Limited
Sd/-
Vikas Sharma
Company Secretary

Place: Noida
Date: 25.07.2026

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salzer ELECTRONICS LIMITED

CIN: L03210TZ1985PLC001535
Registered Office: Samichettipalayam, Coimbatore - 641 047,
Ph : 0422-4233600 / 4233614,
Email : cs@salzergroup.com & Website : www.salzergroup.com

NOTICE TO THE SHAREHOLDERS

(Transfer of shares to Investor Education and Protection Fund)

Notice is hereby given to the Shareholders of Salzer Electronics Limited (herein after referred to "**the Company**") that pursuant to Section 124(6) of the Companies Act 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Amendment Rules, 2017 ("Rules"), all Shares in respect of which dividend has not been claimed for seven consecutive years from 2018-2019 will be transferred by the Company in the name of the Investor Education and Protection Fund ("IEPF").

The Company has already posted individual notice to the shareholders concerned advising them to claim the Dividend expeditiously. The details of the shareholders and the shares due for transfer are available on the Company's web site www.salzergroup.net.

In case no valid claim is received for the Dividend on or before August 31, 2026, the equity shares in respect of such Unclaimed Dividend will be transferred to IEPF in accordance with Rules on or before October 12, 2026.

In the event of the shareholders not claiming the Dividend and the related shares are transferred to IEPF, the Shareholders are still entitled to claim the shares from IEPF by making an on-line application in Form IEPF-5 to the IEPF Authority. The procedure and the Form are available at www.iepf.gov.in.

For Salzer Electronics Limited

K M Murugesan
Company Secretary
M No.A25953

Date : July 25, 2026
Place : Coimbatore

Balkrishna Industries Limited

CIN : L99999MH1961PLC012185
Regd. Office : - B-66, Waluj MIDC, Waluj Industrial Area, Chhatrapati Sambhajinagar - 431136, Maharashtra, India.
Tel No. +91 22 6666 3800 **Fax:** +91 22 6666 3898/99
Website: www.bkt-tires.com **E-mail:** shares@bkt-tires.com

NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, 4th August, 2026** as record Date for the purpose of ascertaining the eligibility of the shareholders for payment of 1st Interim Dividend on equity shares for the financial year 2026-27 to be declared, if any at the Board Meeting of the Company to be held on Wednesday, the 29th July, 2026. The said 1st Interim Dividend shall be credited/ dispatched within 30 days from the date of declaration as per applicable provisions of Companies Act, 2013 to such Shareholders as on record date.

The said notice may be accessed on the Company's website at www.bkt-tires.com and also on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

For Balkrishna Industries Limited
Sd/-
Vipul Shah
Director & Company Secretary & Compliance Officer
DIN: 05199526

Place: Mumbai
Date : 25th July, 2026

ELSEWHERE REALTY LLP

A28 Madhuvanam Apt, Chegur, Kanha Shanti Vanam, Chegur, Mahabub Nagar, Kothur, Telangana, India.

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Companies Act, 2013 [Pursuant to Section 374(b) of the Companies Act, 2013 read with Rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that, in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar, Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurugram (Gurgaon), Haryana – 122050 that "ELSEWHERE REALTY LLP", a Limited Liability Partnership incorporated under the Limited Liability Partnership Act, 2008 and having its registered office at A28 Madhuvanam Apt Chegur,Kanha Shanti Vanam,Kothur, Mahabub Nagar,Telangana,509325,India, to be registered under Part I of Chapter XXI of the Companies Act, 2013 as a Company Limited by Shares.
2. The principal objects of the proposed company are as follows:
   To carry on the business of Real Estate Developers, Infrastructure Developers, Land Developers, Builders, Contractors, Property Developers, and for that purpose to own, construct, develop, improve, take on lease or leave and Licence basis or to acquire in any other manner and to hold, manage and operate and to sell or give on lease & licence or deal in any other manner land, plots, houses, apartments, premises, bungalows, flats, units, sheds, shops, offices, shopping malls, godowns, service apartments, hotels, business centres, multiplexes, and other commercial and residential premises, and to provide in connection thereto all facilities and services and to engage in project and construction management services and to execute contracts in relation to infrastructure projects like airports, seaports, roads, bridges, water and sanitation projects, solid waste management, power projects, industrial and technology parks, special economic zones and other projects. To carry on the business to purchase, renovate, repair, rebuild, restructure or to take on rent commercial buildings, residential buildings, shopping malls, industrial property, residential plots business centers, super markets and any other kind of buildings and structures of any description and size for the purpose of holding, selling and disposing off or to give on lease, sublease or to give them on rent.
3. A copy of the draft Memorandum of Association and Articles of Association of the proposed company may be inspected at the office of the applicant situated at: A28 Madhuvanam Apt Chegur, Kanha Shanti Vanam, Kothur, Mahabub Nagar,Telangana, 509325,India during normal business hours on any working day.
4. Notice is further given that any person objecting to this application may communicate such objection in writing, stating the grounds thereof, to the Registrar, Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurugram (Gurgaon), Haryana – 122050 within twenty-one (21) clear days from the date of publication of this notice, with a copy thereof to the applicant LLP at its registered office mentioned above.

For, **ELSEWHERE REALTY LLP**
Sd/-
SUNIL KUMAR
(Authorised Representative of Primeur Farmstead Private Limited)
Designated Partner
DPIN: 06966997

Date: 25.07.2026
Place: Kothur

YES BANK

Registered & Corporate Office:
YES BANK Limited : YES BANK House, Off Western Express Highway, Santacruz (E), Mumbai - 400055, India.
Tel: +91 (22) 5091 9800, +91 (22) 6507 9800 | **Website:** www.yes.bank.in
Email: shareholders@yes.bank.in | **CIN:** L65190MH2003PLC143249

NOTICE OF THE 22ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that: Twenty Second Annual General Meeting **('AGM')** of YES BANK Limited (the **'Bank'**) will be held on **Wednesday, August 19, 2026 at 10:30 AM Indian Standard Time (IST)**, through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** to transact the business as set out in the Notice convening the **AGM**. In compliance with all the applicable provisions of the Companies Act, 2013 **("the Act")** and the rules made thereunder, read with applicable circulars issued by the Ministry of Corporate Affairs **("MCA")** from time to time and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** and circular issued by Securities and Exchange Board of India, the **AGM** of the Bank will be held through VC/OAVM Facility, without physical presence of the Members of the Bank at a common venue.

In accordance with the MCA Circulars and SEBI Circulars and in compliance with the provisions of the Act and the Listing Regulations, the Notice convening the AGM alongwith the Integrated Annual Report for Financial Year 2025-26 **("Integrated Annual Report")**, has been sent through electronic mode only to the Members of the Bank whose email addresses are registered with the Bank / Depository Participant(s). The Notice convening the AGM alongwith the Integrated Annual Report is also available on the Bank's website at www.yes.bank.in, 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 and website of the KFIN at https://evoting.kfintech.com.

A letter providing web-link and QR Code for accessing the Integrated Annual Report for financial year 2025-26 is being dispatched to those shareholders who have not registered their e-mail address with their respective DP/ Registrar and Transfer Agent ("RTA") Bank i.e. Kfin Technologies Limited ("Kfintech").

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the **Listing Regulations**, Members holding shares in physical or dematerialized form, as on the cut-off date, i.e. **Wednesday, August 12, 2026** may cast their votes electronically on the businesses as set forth in the Notice through the electronic voting system of KFIN (the "Remote e-voting"). All the Members are hereby informed that:

i. The business as set forth in the Notice convening the AGM will be transacted through voting by electronic means;

ii. The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting system at the AGM shall be Wednesday, August 12, 2026;

iii. The remote e-voting shall commence on Sunday, August 16, 2026 at 10:00 AM;

iv. The remote e-voting shall end on Tuesday, August 18, 2026 at 05:00 PM;

v. Members who are holding shares in physical form or who have not registered their email addresses and any person who acquires the shares of the Bank and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, August 12, 2026 may obtain the login ID and password by sending a request at https://evoting.kfintech.com. However, if the person is already registered with KFIN for e-voting then the existing USER ID and password can be used for casting their vote;

vi. Members may note that: (a) the remote e-voting shall be disabled by KFIN beyond 05:00 PM on Tuesday, August 18, 2026 and once the votes on the resolution is cast by the member, the member shall not be able to change it subsequently; (b) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote on such resolution(s) again; (c) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; (d) only persons whose name are 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 remote e-voting or e-voting at the AGM; and (e) the voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Bank as on **Wednesday, August 12, 2026** being the cut-off date for this purpose.

vii. Details of the process/ method of casting votes by Members are included in the AGM Notice.

viii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://evoting.kfintech.com or call on 1800 309 4001 or send a request to Ms. C Shobha Anand at evoting@kfintech.com or write to the Company Secretary at the email ID AGM@yes.bank.in.

ix. Members holding shares in physical mode are requested to register/update their email addresses with the Bank and also update your Bank account mandate for receipt of Dividend in prescribed form ISR-1 with the RTA of the Bank i.e. Kfintech. Norms for updation are also available at the website of the Bank at https://www.yesbank.in/pdf?name=normsforprocessinginvestorservice_pdf.pdf.

x. Members holding shares in Demat mode may register their email address/update Bank account mandate by contacting their respective Depository Participant ("DP").

xi. Members can send their request by providing their Folio No. in case of shares held in Physical Mode or DPID-CLID in case of Demat Mode (16 digit DPID + CLID in case of NSDL or 16-digit beneficiary ID in case of CDSL), for receipt of AGM Notice and Integrated Annual Report for FY 2025-26 in electronic mode on email ID AGM@yes.bank.in.

xii. In case of any grievances connected with facility for voting by electronic means please contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad, Telangana, India – 500 032 or send an email to evoting@kfintech.com or call on 1800 309 4001 or may write to the Company Secretary of the Bank at the email ID AGM@yes.bank.in.

By order of the Board of Directors
For YES BANK Limited
Sd/-
Sanjay Abhyankar
Company Secretary
Membership No. ACS 13727

Place: Mumbai
Date: July 26, 2026

EICHER

EICHER MOTORS LIMITED

CIN : L34102DL1982PLC129877
Registered Office: Office No. 1111, 11th Floor, Ashoka Estate, Plot Number 24, Barakhamba Road, New Delhi - 110001
Telephone: +91 11 41095173
Email: investors@eichermotors.com
Website: www.eichermotors.com

NOTICE OF 44TH ANNUAL GENERAL MEETING

Notice is hereby given that the **44th Annual General Meeting (AGM)** of members of **Eicher Motors Limited** (**'the Company'**) is scheduled to be held on **Thursday, August 20, 2026, at 4:30 p.m. IST** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder, SEBI (LODR) Regulations, 2015, read with circulars issued by MCA and SEBI in this regard, to transact the business items as set out in the notice of the AGM.

The Company has on July 25, 2026, completed dispatch of the Notice of the 44th AGM along with the Integrated **Annual Report** for Financial Year ended March 31, 2026 through email (using NSDL) to members whose email IDs are registered with the Company/ Registrar and Share Transfer Agent/ Depository participant(s). Further, a letter containing the web-link for the exact path of the website of the Company where the Notice of the 44th Annual General Meeting and the Annual Report can be accessed has also been dispatched to the shareholders whose email id(s) are not registered with the Company/ Registrar and Share Transfer Agent/ Depository participant(s).

The Company is pleased to provide its members the facility to exercise their right to vote on the business items as set out in the notice of the AGM from any place, through the electronic voting system ('e-voting') of NSDL. Members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of August 13, 2026**, may cast their vote by e-voting (including e-voting during AGM). Instructions & manner of casting vote through e-voting, including by members who are holding shares in physical form or have not registered their email ids, are provided in notice of the AGM. The e-voting period will start on **August 17, 2026 (9:00 A.M. IST) and ends on August 19, 2026 (5:00 P.M. IST)**. The e-voting module shall be disabled by NSDL for voting thereafter and e-voting shall not be allowed beyond said date and time. The facility for e-voting shall again be made available during the AGM on August 20, 2026. The members who have not cast their votes through e-voting upto August 19, 2026 can cast their vote during the AGM using the same e-voting credentials. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be eligible to vote again at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after sending of the notice and holding shares as of the cut-off date i.e. August 13, 2026, may obtain the login ID and password by sending a request at **evoting@nsdl.com** and **AGM@eichermotors.com**. However, if a member is already registered with NSDL e-services i.e. IDEAS, he can log-in at **https://eservices.nsdl.com/** with his existing IDEAS login. If the member forgets his password, he can reset his password by using instructions for remote e-voting contained in the AGM notice.

Members who have not registered their email ids/bank account details, are requested to visit **https://web.in.mpms.mufg.com/KYC/index.html** portal of MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company and update their details and those holding shares in demat form are requested to contact their respective Depository Participant (DP) and follow the process advised by DP.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of **www.evoting.nsdl.com** or contact NSDL at telephonic number no.: 022 - 4886 7000 or send a request at **evoting@nsdl.com**. For any grievances relating to voting by electronic means, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at **evoting@nsdl.com**.

The aforesaid Notice of 44th AGM and Integrated Annual Report for the financial year 2025-26 are available on the website of the Company at **www.eichermotors.com** and on the websites of stock exchanges i.e. BSE and NSE at **www.bseindia.com** and **www.nseindia.com** respectively and Notice is also available on the website of NSDL at **www.evoting.nsdl.com**. The above information is also available on the Company's website and website of stock exchanges.

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

Date : July 25, 2026
Place : Gurugram, Haryana