

August 01, 2025

**Listing Department,
BSE Ltd.,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **532633**

**Listing Department,
National Stock Exchange of India Limited,**
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: **ALLDIGI**

Dear Sir/Madam,

Sub: Newspaper Advertisement

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copy of newspaper publication of the Unaudited Consolidated Financial Results for the quarter ended June 30, 2025 in Financial Express (English) and Malai Malar (Tamil) published on August 01, 2025.

The advertisement also includes a Quick Response Code and web-link to access complete financial results for the said period.

The above information will also be made available on the Company's website - www.alldigitech.com.

Request you to take the same on record.

Yours faithfully,

For Alldigi Tech Limited
(Formerly known as Allsec Technologies Limited)

Shivani Sharma
Company Secretary & Compliance Officer

Encl: A/a

VEDANTA LIMITED

CIN: L13209MH1965PLC291394

Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai-400093, Maharashtra, India
Phone: +91 22 6643 4500 | Fax: +91 22 6643 4530
Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com

NOTICE TO PHYSICAL SHAREHOLDERS – SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to the Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, we wish to inform that SEBI has decided to open a special window for re-lodgement of transfer requests of physical shares from July 07, 2025 to January 06, 2026 i.e., for a period of six (6) months to enable the physical shareholders to re-lodge request(s) to transfer their physical shares (including those requests that are pending with the listed Company/ Registrar and Transfer Agent ("RTA"), as on date).

This is for the information of those physical shareholders of Vedanta Limited (the "Company") who would have lodged the request to transfer their physical shares prior to April 01, 2019 and the said request(s) had been rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

As per aforementioned SEBI circular, the shares, for which required documents along with the original share certificate(s) are re-lodged for transfer during this special window, shall be issued only in DEMAT mode. Hence, a copy of the DEMAT account's Client Master List (CML) of the shareholder(s) is required to be provided along with all other requisite documents to the Company or M/s. KFin Technologies Limited, RTA of the Company, at the below address by the deadline of **January 06, 2026**.

In case of any queries or any assistance required in this regard, please contact:

Vedanta Limited
Corporate Secretarial
Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093
Tel.: 022 66434500
Email: comp.sect@vedanta.co.in

KFin Technologies Limited
Unit: Vedanta Limited
Selenium Building, Tower B, Plot 31-32
Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032
Toll Free No.: 1800-4258-988
Email: einward.ris@kfinetech.com

For Vedanta Limited

Sd/-

Perna Halwasiya

Company Secretary and Compliance Officer

ACS 20856

Place: New Delhi
Date: August 01, 2025



Sumedha Fiscal Services Limited

CIN: L70101WB1989PLC047465

Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata -700071

Telephone Nos.: 033-2229-8936/6758;

Email ID: investors@sumedhafiscal.com;

Website: www.sumedhafiscal.com

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

In continuation to our newspaper advertisement dated 24th July, 2025, NOTICE is hereby given that 36th Annual General Meeting ("AGM") of SUMEDHA FISCAL SERVICES LIMITED ("the Company") will be held on **Tuesday, 26th day of August, 2025 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at 6A, Geetanjali, 8B Middleton Street, Kolkata - 700 071. The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 09/2024 dated 19th September, 2024 and other relevant circulars ("MCA Circulars"), has permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. Further, SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 ("SEBI Circular"), has granted relaxation in respect of sending physical copies of the Annual Report to shareholders.

In terms of MCA Circulars and SEBI Circulars, the Company has sent the Notice of the 36th AGM of the Company along with a web-link to access the 36th Annual Report (inclusive of Directors' Report, the Auditors' Report and the copy of the Audited Financial Statements for the FY 2024-25), on **Tuesday, July 31, 2025**, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ Registrars and Transfer Agent ("RTA") - Maheshwari Datamatics Pvt. Ltd./ Depositories/ Depository Participants. The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at www.sumedhafiscal.com and may also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com. The same is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Physical communication containing the web-link including the exact path of the Annual Report for Financial Year 2024-25, will be sent to those shareholders whose email addresses are not registered.

The documents referred to in the Notice of the 36th AGM are available electronically for inspection without any fee by members from the date of circulation of notice up to the date of AGM. Members seeking to inspect such statutory registers and other relevant documents should send an email to the Company at investors@sumedhafiscal.com

Dividend:

Members may further note that the Board of Directors of the Company has recommended a final dividend of Rs. 1/- per share of the face value of Rs. 10/- per share subject to approval of the Members at the 36th AGM. The Final Dividend, if declared, will be paid subject to deduction of income-tax at source ("TDS") within 30 days from the date of AGM.

Cut-off Date:

Accordingly, the date for the purpose of determining the members eligible to receive dividend for Financial Year 2024-25 is **Tuesday, 19th August, 2025**.

Members are requested to update their bank account details for the purpose of dividend with:-

- If shares are held in electronic mode, then through their Depository Participant(s), and
- If shares are held in physical mode, then by downloading Forms ISR 1 and 2 available on the website of our Registrar & Share Transfer Agent (RTA)- M/s. Maheshwari Datamatics Pvt. Ltd. (MDPL) by visiting the link <https://mdpl.in/downloads.php>. You are requested to send duly completed Forms ISR 1 and 2 along with all enclosures as stated in the forms at the address of the RTA at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001.

TDS on Dividend:

Members may further note that as per the Income Tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividends paid or distributed by a Company on or after **1st April, 2020** shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the dividend, if declared, at the ensuing AGM of the Company. In view of the above, the Company shall be deducting TDS as per applicable TDS rates on dividend to be paid to Shareholders. The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations / documents provided by the concerned shareholder to the Company. A communication in respect thereto has already been forwarded through email to every member of the Company whose email address(es) are registered with the Company/Depository Participant(s).

Manner of Casting vote through e-voting or remote e-voting:

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, read with other applicable circulars of MCA / SEBI, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as e-Voting during the AGM in respect of the business to be transacted as mentioned in the AGM Notice and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

The voting rights shall be as per the number of equity shares held by the Members as on **Tuesday, August 19, 2025 (cut-off date)**. Members holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically on the Business, as set out in the Notice of the 36th AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that:

- the Businesses, as set out in the Notice of the AGM, will be transacted through voting by electronic means;
- the remote e-Voting shall commence at **9:00 a.m. IST on Saturday, 23rd August, 2025**;
- the remote e-Voting shall end at **5:00 p.m. IST on Monday, 25th August, 2025**;
- the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the AGM, is **Tuesday, 19th August, 2025**;
- any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the **cut-off date i.e. Tuesday, 19th August, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or mdpldc@yahoo.com. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting vote;
- Member may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed 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 again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM and d) 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 only shall be entitled to avail the facility of remote e-Voting, participating in the 36th AGM through VC/OAVM Facility and e-Voting during the AGM;
- If you have any queries or issues regarding attending the AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.
- The manner of the voting remotely ("remote e-voting") has also been provided in the Notice of the AGM. Members are requested to read carefully all the Notes set out therein and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

Mr. Asit Kumar Lahb, Company Secretary in Practice (Membership No. 32891; C.P. No. 14664), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

Based on the Scrutinizer's Report, the Company will submit within two working days of the conclusion of the AGM, to the Stock Exchanges, details of the voting results as required under Regulation 44(3) of the Listing Regulations.

Manner of Registering or updating e-mail address:

Members holding shares in physical form, whose email addresses are not registered with the Company, may register their e-mail addresses online on the website of Maheshwari Datamatics Pvt. Ltd. (RTA) by visiting the link <https://mdpl.in/> providing the necessary details like Folio No., Name of Shareholder, 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) in support of the address of the Member. Members holding shares in demat form can update their email address with their Depository Participant. Manner of registering Email addresses and mandate for receiving Dividend electronically, if declared in the AGM-

- For Physical Shareholders** - You are requested to download Form ISR 1 available on the website of our RTA M/s. Maheshwari Datamatics Pvt. Ltd. by visiting the link <https://mdpl.in/downloads.php>. You are requested to send duly signed Form ISR 1 along with all enclosures as stated in the Form at the address of the RTA at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001.
- For Demat Shareholders** - Please Register/Update through respective Depository Participants (DPs) (Any such update effected by the DPs will automatically reflect in the Company's subsequent records).

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

For Sumedha Fiscal Services Ltd.

Dhwani Fatehpuria

Company Secretary & Compliance Officer

Membership No. FCS12817

Date: 31st July, 2025
Place: Kolkata

TATA
TATA POWER
(Corporate Contracts Department, 5th Floor Station B)
Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.
(Board Line: 022-67175323, Mobile: 7208817950) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following package.

1) **Providing Services for taking out Biodegradable waste collection and processing and handling over processed Manure to TATA power once all Biodegradable waste is processed for period of 3 year (CC26JG052)**

Interested and eligible bidders to submit Tender Fee and Authorization Letter before **1500 hrs. of 12th August 2025**. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website (**Tata Power → Business Associates → Tender Documents**) only.

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

MOSCHIP TECHNOLOGIES LIMITED
CIN: L31909TG1999PLC032184
Regd Office : 7th Floor, "My Home Twitza", Hyderabad Knowledge City, Hyderabad - 500081. Tel: +91 40 66229292
email: investorrelations@moschip.com website: <https://moschip.com>

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

All amounts in lakhs, except for EPS

Particulars	Quarter ended		Year ended	
	30-Jun-25 Unaudited	31-Mar-25 Audited	30-Jun-24 Unaudited	31-Mar-25 Audited
Total Income	13,616.10	13,490.48	8,185.19	47,080.52
Net profit for the period / year (before tax and exceptional item)	1,145.13	869.21	410.47	3,365.46
Net profit for the period / year (before tax and after exceptional item)	1,145.13	869.21	410.47	3,365.46
Net profit for the period / year (after tax and exceptional item)	1,089.80	869.06	398.26	3,346.45
Total comprehensive income for the period / year [comprising profit for the period / year (after tax) and other comprehensive income(after tax)]	1,077.78	768.52	373.76	3,106.04
Equity Share Capital	3,829.32	3,817.62	3,780.25	3,817.62
Other equity (excluding revaluation reserve)	30,897.16	28,990.10	24,183.27	28,990.10
Earnings Per Share (EPS)	Not annualized		Annualized	
Basic earnings per share of Rs. 2/- each	0.57	0.46	0.21	1.76
Diluted earnings per share of Rs. 2/- each	0.54	0.45	0.20	1.70

Key numbers of Standalone Financial Results

All amounts in lakhs

Particulars	Quarter ended		Year ended	
	30-Jun-25 Unaudited	31-Mar-25 Audited	30-Jun-24 Unaudited	31-Mar-25 Audited
Total Income	11,849.44	11,149.19	6,278.43	39,130.94
Net profit for the period / year (before tax and after exceptional item)	995.94	605.25	347.80	2,921.79
Net profit for the period / year (after tax and Exceptional item)	995.94	605.25	347.80	2,921.79

1). The above is an extract from the Unaudited Consolidated and Standalone Financial Results for the quarter ended 30 June 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Consolidated and Standalone Financial Results are available at Company's website www.moschip.com and BSE websites. (scrip code 532407).

2). The Unaudited Consolidated and Standalone Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules thereunder, other accounting principles generally accepted in India and regulations issued by the Securities and Exchange Board of India ("SEBI").

3). The Unaudited Consolidated and Standalone Financial Results for the quarter ended 30 June 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 30 July 2025. The statutory auditors have carried out review of these Consolidated and Standalone Financial Results and have issued an unmodified report on these results.

Place: Hyderabad
Date: 30 July 2025

alldigi tech **ALLDIGI TECH LIMITED**
(formerly known as Allsec Technologies Limited)
Regd. Office : 46-C Velachery Main Road, Velachery, Chennai - 600 042.
Corp. Office : 46-B Velachery Main Road, Velachery, Chennai - 600 042.
CIN : L72300TN1998PLC041033, Email : investorcontact@alldigitech.com

Extracts of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2025

(Rupees in Lakh except Earnings per share data)

Sl. No.	Particulars	Consolidated		
		Quarter Ended 30- June - 25 Unaudited	Year Ended 31- Mar - 25 Audited	Quarter Ended 30- June- 24 Unaudited
1	Total income from operations	14,391	54,631	12,932
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2,415	9,311	2,314
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	2,415	11,000	4,022
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	1,489	8,330	3,195
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,483	8,260	2,979
6	Equity Share Capital (Face Value of Rs.10/- each)	1,524	1,524	1,524
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet #	24,425	24,425	23,022
8	Earnings Per Share* (of Rs.10/- each) (For continuing and discontinued operations)			
(a)	Basic	9.77	54.66	20.97
(b)	Diluted	9.77	54.66	20.97

Balance for the quarter ended 30 June 2025 represents the balance as per audited Balance Sheet for the year ended 31 March 2025 and balance for the quarter ended 30 June 2024 represents balance as per audited Balance Sheet for the year ended 31 March 2024, as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
* EPS is not annualised for the quarter ended 30 June 2025 and quarter ended 30 June 2024.

Notes:

1. These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 30 July 2025. The statutory auditors have issued an unmodified review report on these results.

2. The name of the Company has been changed to "Alldigi Tech Limited" consequent to the approval granted by the shareholders at their 25th Annual General Meeting held on 02 August 2024 and is in accordance with the fresh Certificate of Incorporation issued by the Registrar of Companies dated 06 September 2024.

3. The consolidated results includes the results of the Company's wholly owned subsidiaries Alldigi Tech Inc., USA (formerly known as "Allsectech Inc.") and Alldigi Tech Manila Inc., Philippines (formerly known as "Allsectech Manila Inc.")

4. Alldigi Tech Limited (formerly known as Allsec Technologies Limited) (Group) operates in two segments viz Business Process Management (BPM) and Technology & Digital (T&D). The Customer Experience Management (CEM) business and Employee Experience Management (EXM) business have been renamed to Business Process Management (BPM) and Technology & Digital (T&D) respectively, which reflects better the nature of Alldigi's offerings and alignment with the holding Company under those segments. Owing to the delivery model of 'HRO Statutory Compliance' services aligning more closely with BPM operations than with T&D, the same has been reclassified under the BPM segment.

Standalone Financial Results		Quarter Ended 30- June - 25	Year Ended 31- March - 25	Quarter Ended 30- June - 24
Particulars		Unaudited	Audited	Unaudited
5.	(a) Income from operations (net)	8,338	32,619	7,883
	(b) Profit before tax	2,944	8,988	2,970
	(c) Profit after tax	2,169	6,925	2,282
	(d) Other comprehensive income for the period, net of tax	(82)	(182)	(18)
	(e) Total comprehensive income for the period	2,087	6,743	2,264

6. The above is an extract of the detailed format of the quarter ended 30 June 2025 financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full details of standalone and consolidated financial results for the quarter ended 30 June 2025 are available on the Company's website under investors section (www.alldigitech.com) or at the website of BSE (www.bseindia.com) or NSE (www.nseindia.com).

7. The Company declared an interim dividend of Rs. 30 per equity share of Rs.10 each pursuant to the approval of the Board of Directors at their meeting held on 30 July 2025.

8. The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to conform to the figures presented in the current period.

Place: Bengaluru
Date: 30 July 2025

For and on behalf of the Board of Directors
Sd/-
Ajit Isaac
Chairman

Utkarsh Small Finance Bank
Aapki Ummeed Ka Khaata
(A Scheduled Commercial Bank)

UTKARSH SMALL FINANCE BANK LIMITED
CIN: L65992UP2016PLC082804

Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, Uttar Pradesh, PIN – 221105.
Tel. No.: +91-542-6605555 | Email: shareholders@utkarsh.bank
Website: www.utkarsh.bank

NOTICE OF THE 9TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OVAM)

NOTICE is hereby given that the Ninth (9th) Annual General Meeting ("AGM") of the Members of **Utkarsh Small Finance Bank Limited ("the Bank")** will be held on Friday, August 22, 2025 at 2.30 p.m., Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with Annual Report for the FY 2024-25 on Thursday, July 31, 2025 through electronic mode to Members whose email addresses are registered with the Bank/ the Registrar & share Transfer Agent ("RTA")/Depositories in compliance with General Circular No. 09/2024 dated September 19, 2024 read with the previous Circulars issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the previous Circulars issued by the Securities and Exchange Board of India in this regard (collectively referred to as "SEBI Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice of 9th AGM along with Annual Report for FY 2024-25 is available on the Bank's website www.utkarsh.bank and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, as amended from time to time, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut-off date for e-Voting	Wednesday, August 13, 2025
Remote e-Voting Start Date and time	Tuesday, August 19, 2025 at 09:00 a.m. (IST)
Remote e-Voting End Date and time	Thursday, August 21, 2025 at 5:00 p.m. (IST)

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, the Members of the Bank whose name appears in the list of Register of Members/ Register of Beneficial Owners maintained by the Depositories as on Wednesday, August 13, 2025 (cut-off date) shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting during AGM, including the manner in which the Members who have not yet registered their email addresses can register their email address and/or can cast their vote as specified in the Notice of the AGM. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Bank as on the cut-off date, subject to the provisions of the Banking Regulation Act, 1949, as amended from time to time and RBI (Acquisition and Holding of Shares or Voting Rights in Banking Companies) Directions, 2023 dated January 16, 2023.

Any person, who acquires shares of the Bank and becomes member of the Bank after the dispatch of the Notice of AGM and hold shares as on cut off date are requested to refer the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000.

For Utkarsh Small Finance Bank Limited
Sd/-
Muthiah Ganapathy
Company Secretary & Compliance Officer

Date: August 1, 2025
Place: Mumbai

एनटीपीसी NTPC Limited
(A Govt. of India Enterprise)

Corporate Identification Number: L40101DL1975GOI007966
Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi - 110003
Tel.: 011-24360959, Fax No.: 011-24360241
Email: csnptc@ntpc.co.in, Website: www.ntpc.co.in

INTIMATION REGARDING 49TH ANNUAL GENERAL MEETING (AGM) AND RECORD DATE FOR PAYMENT OF FINAL DIVIDEND

It is hereby informed that the 49th Annual General Meeting ("AGM") of NTPC Limited will be held on **Friday, 29th August 2025 at 10.30 A.M. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in line with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, and other relevant circulars including circular dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA"). In accordance with aforesaid MCA Circulars and SEBI circular dated 5th June 2025, the Annual Report along with the Notice of 49th AGM will be sent only through electronic mode to those shareholders whose email addresses are registered with the Company/ depository participant/ depository.

The Notice and Integrated Annual Report 2024-25 will also be made available on the Company's website www.ntpc.co.in and 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.

Manner of casting vote(s) through e-voting: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 49th AGM will be transacted through remote e-voting and e-voting during the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail address and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the meeting may participate in the AGM by following instructions given in the Notice of AGM.

Manner of registering / updating email ID & Bank Details: Shareholders who have not registered their email IDs and Bank Account details are hereby requested

