



4th July, 2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Newspaper advertisement titled '**NOTICE OF THE 02ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**'
Ref: **BSE Scrip Code: 544361 - COVANCE SOFTSOL LIMITED**

Please find enclosed copies of the newspaper advertisement titled '**NOTICE OF THE 02ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**'. The newspaper advertisements published on 04.07.2025 in Business Standard (English) and Nava Telangana (Telugu).

This is also available on the company's website at <https://shorturl.at/7jUCQ>.

Please take the same on record and acknowledge the receipt.

Yours faithfully,
For COVANCE SOFTSOL LIMITED

Bhaskar Rao Madala
Director
DIN: 00474589

COVANCE SOFTSOL LIMITED
CIN: L62011TS2023PLC175979
Registered Office: Plot No. 4, Infocity, Madhapur, Jubilee Hills, Shaikpet, Hyderabad-
500033, Telangana, India.
Email: cs@covance.ai | Website: www.covance.ai | Tel. No.: +91 40 42568500 | Fax No.:
+91 40 42568600

यूनियन बैंक ऑफ इंडिया Union Bank of India

A Government of India Undertaking

Central Office: Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400021
Website: www.unionbankofindia.co.in Email: investorservices@unionbankofindia.bank

NOTICE OF 23rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM AND INTIMATION OF CUT-OFF DATE

Dear Shareholder,

NOTICE is hereby given that the 23rd (Twenty Third) Annual General Meeting ("AGM") of the Shareholders of Union Bank of India ("Bank") will be held on Friday, August 01, 2025 at 11.00 am (IST) at Central Office, Union Bank of India, Mumbai (the deemed venue of the Meeting) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility.

Pursuant to General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Communication No. F. No. 7/47/2020-BOA dated 10th July 2020 of Ministry of Finance, Government of India, the AGM of the Bank is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. Accordingly, in compliance with the applicable provisions of the Regulations, 2015 and the above guidelines, the AGM of the Bank will be held through VC/OAVM.

The Shareholders are further informed that:

- The Notice of the AGM and the Annual Report including the financial statements for the year ended on March 31, 2025 will be sent only by email to all those shareholders, whose email addresses are registered with the Bank or with their respective Depository Participants (DP), in accordance with MCA Circulars and SEBI Circulars. Shareholders can join and participate in the AGM through VC/OAVM facility only. Shareholders participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum.
- The instructions for joining the AGM and the manner for participation in the remote e-voting or casting vote through the e-voting system during the AGM will be provided in the detailed Notice of the AGM.
- The Annual Report along with Notice of AGM will also be hosted on the website of the Bank i.e. www.unionbankofindia.co.in and the website of BSE www.bseindia.com and NSE www.nseindia.com.
- In case you have not registered your email address and / or not updated your bank account mandate for receipt of dividend with the Bank or Depository Participant, please follow below instructions to register your email ID / bank account:

Physical Shareholding	Demat Holding
<p>Prescribed Form ISR-1 pursuant to SEBI Circular No. SEBI/HO/ MIRSD/ MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 at the following address:</p> <p>KFin Technologies Limited Unit: Union Bank of India Selenium Tower B, Plot 31 & 32 Financial District, Nanakramguda Hyderabad - 500032 Email: einward.ris@kfintech.com Toll free: 1800 309 4001 Website: www.kfintech.com</p> <p>You may also send scanned copy of the request letter to einward.ris@kfintech.com</p> <p>The said form is available on the website of the Bank at www.unionbankofindia.co.in/english/important-announcement-to-physical-shareholders.aspx</p>	<p>Please contact your Depository Participant (DP) with whom you are maintaining the demat account and register your email address as per the process advised by your DP.</p>

- The detailed process of participating in the AGM through VC / OAVM is given in the Notice of the AGM.
- The bank shall dispatch the dividend warrants (if any) in due course to those shareholders who have not registered / updated their bank account mandate.
- Payment of Dividend is subject to applicable TDS (if any) as per Income Tax Act, 1961 (The Act) as amended. Deduction of TDS, if any, would depend on the residential status of the shareholders and the necessary documents submitted and accepted by the Bank in accordance with the applicable provisions of the Act.
- The Bank is obligated to deduct TDS based on the records available with RTA and no request will be entertained for revision of TDS return thereafter.
- Shareholders are therefore requested to furnish the necessary documents to our Registrar and Share Transfer Agent, M/s KFin Technologies Ltd at <https://ris.kfintech.com/form15>
- Bank has fixed Friday, 25th July 2025 as the Cut-off date for E-Voting and for determining entitlement of members for dividend of FY 2024-25, if declared at the AGM.

By order of the Board of Directors
For UNION BANK OF INDIA
Sd/-
Mangesh Mandrekar
Company Secretary

Place: Mumbai
Date: 02.07.2025

E-AUCTION SALE NOTICE

EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED.

CIN: U67100MH2007PLC174759

Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE SECURED ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8 (6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("RULES")

That M/s Varthana Finance Private Ltd, hereinafter referred as (VFPL) has assigned the financial assets to Edelweiss Asset Reconstruction Company Limited on its own / acting in its capacity as trustee of EARC-TRUST-SC-467 (hereinafter referred as "EARC") pursuant to the Assignment Agreement dated 28-03-2024 under Sec.5 of SARFAESI Act, 2002. EARC has stepped into the shoes of the M/s Varthana Finance Private Limited, and all the rights, title and interests of M/s Varthana Finance Private Limited with respect to the financial assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrower(s) and EARC exercises all its rights as the secured creditor. Notice of 15 (Fifteen) days is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable secured assets mortgaged in favor of the Secured Creditor, the physical possession of which has been taken by the Authorized Officer (AO) will be sold on "As is where is", "As is what is", and "Whatever there is" basis, for recovery of the amounts mentioned herein below due to EARC together with further interest and other expenses/costs thereon deducted for any money received by EARC from Borrower(s) and Guarantor(s). The Reserve Price and the Earnest Money Deposit are mentioned below for the property.

Loan Account No / Selling Institution	Name Of Borrower / Co-Borrower / Guarantor	TRUST NAME	Total Outstanding Dues INR as on 02-07-2025	Reserve Price (in INR)	Earnest Money Deposit (EMD) in INR	Date and Time of Auction	Type of Possession
S18HYD-KUR-003423, U22KUR-ANT-021663 and S19HYD-KUR-006422	1. SRI SHIRIDI SAI EM SCHOOL Represented By It's Authorised Signatory (Borrower), 2. ADARSA EDUCATIONAL SOCIETY Represented By It's Secretary, (Borrower), 3. P SUBRAMANYAM, (Co-Borrower/ Mortgagee), 4. P LAKSHMI DEVI W/o.P Subramanyam, (Co-Borrower/ Mortgagee).	EARC TRUST SC 467	Rs. 5,09,69,823.48/- (Rupees Five Crore Nine Lakhs Sixty Nine Thousand Eight Hundred Twenty Three and Forty Eight Paise Only)	Rs. 10,00,00,000/- (Rupees Ten Crore Only)	Rs. 1,00,00,000/- (Rupees One Crore Only)	22nd July 2025 at 11.00 AM	Physical

PROPERTY DESCRIPTION : All that piece and parcel of Immovable Property bearing Survey No.277/2, Gorantla Village, Chlamattur Mandal, Anaparthi District. Admeasuring 2 Acre. Property Bounded on : East By: Appi Reddy property, South by: my remaining land, West By: Boya Chinnappa Property, North By: Dasare Ramanjeyulu property.

Important information regarding Auction Process:

- EMD Demand Drafts (DD) shall be drawn in favor of "EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED - EMD ACCOUNT" payable at Mumbai
- EMD Payment made through RTGS shall be to: Name of the Account No.: EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED - EMD ACCOUNT, Account No. 000405158602, Name of the Bank: ICICI Bank, IFSC Code: IFSC ICIC0000004
- Last Date of Submission of EMD Received 1 day prior to the date of auction
- Place for Submission of Bids 1st Floor, Edelweiss House, off CST Road, Kalina, Mumbai-400098
- Place of Auction (Web Site for Auction) E-Auction (<https://auction.edelweissarc.in>)
- Contact details Toll free Number: 1800 266 6540
- Date & Time of Inspection of the Property As per prior appointment

For detailed terms and conditions of the sale, please refer to the link provided in EARC's website i.e. <https://auction.edelweissarc.in>

Place: Mumbai
Date: 02.07.2025

Sd/- Authorized Officer
For Edelweiss Asset Reconstruction Company Limited
(Trustee of EARC TRUST SC 467)

THE SOUTH INDIAN BANK LIMITED

Branch Address: Plot No. 4, 5, 6, Annajiguda Main Road, Ghatkesar Mandal, Medchal Malkajgiri Dist., Telangana 500088.
Branch Mail ID: 906932@sib.co.in

Gold Auction for Mortgages at Bank

Whereas, the authorized officer of The South Indian Bank Ltd., issued Sale notice(s) calling upon the borrower to clear the dues in gold loan availed by him. The borrower had failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned will conduct online auction of the gold ornaments strictly on "As is What is Basis" & "Whatever there is Basis" & "Without recourse Basis". The auction will be conducted online through <https://gold.auctiontiger.net> on 11-07-2025 from 12:00 pm to 03:00pm for the borrower Mr. DURGA SAM SEERVI account number 0693653000040986

Please Contact Auction Tiger On 6352632523
For More Information

Sd/- Manager
The South Indian Bank Ltd

IDBI BANK IDBI BANK LIMITED,

3rd Floor, Gardenia Complex, Beside Fashion Factory Opp. Akshay Park, Gokul Road, Hubli Dharwad Pin: 580030 Karnataka - 0836-4060482

APPENDIX IV [RULE 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the Authorised Officer of the IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(2) read with rule 3 of Security Interest (Enforcement) Rules 2002, issued demand notice on 29.05.2024 which was published in the newspapers on 20.09.2024, calling upon the borrowers viz. **Shri Hemant Kumar Chintapalli and Smt. Pandrini Leelavathi**, to repay the amount mentioned in the demand notice being **Rs.25,45,756.58 (Rupees Twenty Five Lakh Forty Five Thousand Seven Hundred Fifty Six and Paise Fifty Eight Only)** as on 10.04.2024 plus applicable interest, incidental expenses, charges and costs thereon within 60 days from the date of the receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below, in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 2nd day of July 2025. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDBI Bank Limited for an amount of **Rs.25,45,756.58 (Rupees Twenty Five Lakh Forty Five Thousand Seven Hundred Fifty Six and Paise Fifty Eight Only)** as on 10.04.2024 plus applicable interest, incidental expenses, charges and costs thereon.

The borrowers attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Property:

All that piece and parcel of property bearing Sy. No.70/3, 4, 5, 12, 13, 14 & 15, Flat No. 308, Om Sakthi Towers, B-Block, Jammu Narayanapuram Village, Vizianagaram, AP-531022 with site area of NA Sq Ft House built up area of 975 Sqft in the name of Shri Hemant Kumar Chintapalli and the same is bounded as under: East: Open To Sky, West: By Common Corridor, North: By Open To Sky And Lift, South: By Open To Sky., together with all and singular the structures and erections thereon, both present and future.

Date: 02-07-2025
Place: Vizianagaram

Authorised Officer
IDBI Bank Limited

Cummins India Limited

Regd. Office: Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India
(CIN: L29112PN1962PLC012276)
Tel.: (020) 67067000 Fax: (020) 67067015
Email: cil.investors@cummins.com
Website: www.cumminsindia.com

INFORMATION REGARDING 64th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 64th Annual General Meeting ('AGM') Of Cummins India Limited ('the Company'), will be held on Friday, August 08, 2025 at 09:30 a.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') in compliance with General Circular 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) read with other relevant circulars issued in this regard (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members in due course.

In accordance with the aforesaid Circulars and SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 will be sent only by e-mail within the statutory timelines, to all the Members whose e-mail addresses are registered with the Company, MUFG Intime India Private Limited (RTA), National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL'). The Company shall send a physical copy of the Annual Report to those Members who request for the same at CIL.Investors@cummins.com mentioning their Folio no./DP ID and Client ID.

The Notice along with the Annual Report for Financial Year 2024-25 will also be made available on the website of the Company at <https://www.cummins.com/en/investors/india-annual-reports>, on NSDL's website at <https://www.evoting.nsdl.com> and on the website of the stock exchanges on which the securities of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Pursuant to the provisions of Section 108 of the Company's Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended and the Circulars, the Company will provide the facility of remote e-voting to its Members in respect of the business(es) to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-voting system during the remote e-voting period, as well as e-voting during the AGM will be provided by NSDL. Further, members who have voted through remote e-voting will be eligible to attend the AGM, however, they shall not be allowed to cast their vote again during the AGM. Detailed procedure for remote e-voting including the remote e-Voting period and the manner of joining the AGM virtually will be provided in the Notice of the AGM.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by sending relevant documents to the RTA along-with duly filled 'Form ISR-1' available at <https://web.in.mpmms.mufg.com/KYC-downloads.html> to MUFG Intime India Private Limited, Unit: Cummins India Limited, C-101, 1st Floor, 247 Park L.B.S. Road, Vikhroli (West), Mumbai - 400083. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. The detailed process for registering of email addresses will be provided in the Notice convening the AGM.

Further, the members who are holding shares in physical form or who have not registered their email addresses with the Company/RTA can cast their vote through remote e-voting or through the e-voting system during the meeting, by following the detailed process which will be provided in the Notice convening the AGM.

The final dividend of Rs. 33.50/- per equity share of face value of Rs. 2/- each of the Company for the financial year 2024-25, as recommended by the Board of Directors, if approved by the Members at the AGM, shall be paid to those Members who are holding shares as on the Record Date i.e. Friday, July 18, 2025, in accordance with the timelines under the Companies Act, 2013, electronically to the Members who have updated their bank details for receiving dividend through electronic means. For Members who have not updated their bank details, are requested to update the same with their DPs where shares are held in dematerialized form, and with Company's RTA where the shares are held in physical mode for receiving dividends directly in their bank accounts electronically.

Kindly note that pursuant to the SEBI Master Circular No.: SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, w.e.f. April 1, 2024 the payment of dividend shall be made electronically to the security holders holding securities in physical form, only after furnishing mandatory KYC details (i.e. Valid PAN, contact details, bank account details and specimen signature) against their folios. In the absence of these KYC details, the Company shall withhold dividend till the date of Update of KYC details and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of update of KYC as provided in the aforesaid SEBI Circulars.

Place: Pune
Date: July 03, 2025

For Cummins India Limited
Vinaya A. Joshi
Company Secretary & Compliance Officer



PRECISION CAMSHAFTS LIMITED

CIN: L24231PN1992PLC067126
Regd. Office: D-5, Chincholi M.I.D.C., Solapur - 413255, Maharashtra
Tel: +91 9168646536/37, Fax: +91 0217 2357645
Email: cs@pclindia.in, Website: www.pclindia.in

NOTICE OF 33rd ANNUAL GENERAL MEETING

Notice is given that the 33rd Annual General Meeting ('AGM') of Precision Camshafts Limited ('the Company') will be held on Wednesday, July 30, 2025 at 3.00 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance of provisions of the Companies Act, 2013, ('the Act') and Rules thereunder, including amendments thereto read with the various Circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in compliance with the provisions of the Act and Securities and exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations") (collectively referred to as 'MCA/ SEBI Circulars') issued from time to time in this regard to transact the business that will be set forth in the Notice of AGM.

In compliance with the aforesaid MCA/SEBI Circulars the electronic copy of the Notice of the 33rd AGM and the Annual Report of the Company for the Financial Year 2024-25 will be sent only by email to all those Members, whose email address(es) are registered with the Company or the Registrar and Transfer Agent (R & T Agent), viz., MUFG Intime India Private Limited or with their respective Depository Participant(s) (DP). The same will be made available on the Company's website www.pclindia.in and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.

Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM and procedure for attending the AGM through VC/ OAVM facility for the Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of AGM.

In view of the above, Members are requested to register their email address(es) or changes therein, if any, at the earliest, to receive aforesaid AGM Notice, Annual Report and login ID & password for e-voting, electronically, as per details given below:

For shares held in Physical Form	Visit the link https://web.in.mpmms.mufg.com/EmailReg/Email_Register.html - select the Company Name - Precision Camshafts Limited and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Share Certificate Number, PAN, Mobile Number and Email ID and upload the image of Share Certificate / Aadhaar / valid Passport in PDF or JPEG format (up to 1MB) along with supporting documents. In case of any query, Member can contact the R&T Agent at telephone numbers +91 (020) 46014473/ 26161629 or send email to pune@in.mpmms.mufg.com On submission of details, a One Time Password (OTP) will be received by the Member, which needs to be entered in the link for verification.
For shares held in Dematerialized Form	Kindly contact your Depository Participant (DP) for registration or updation of email address (es).

The Members (in case of holding shares in physical form) who have not updated their bank account details for receiving the dividend, if any, directly in their bank accounts through electronic mode, may update their bank account details through the aforesaid link by uploading the necessary documents. The Members (in case of holding shares in dematerialized form) are requested to contact DPs for updating bank account details.

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, it mandates all the listed Companies to record the PAN, Nomination, KYC details of all the shareholders and Bank Account details of first holder.

In view of the aforesaid, we request you to submit the requisite Investor Service Request Form(s) along with required supporting documents as stated therein at the earliest. The relevant formats for Nomination and Update of KYC details viz; Forms ISR -1, ISR -2, ISR -3, ISR -4, SH -13, SH -14 are available on the RTA website <https://in.mpmms.mufg.com/>; Resources > Downloads > General > Formats for KYC and on the website of the Company at www.pclindia.in.

Place : Pune
Date : 03rd July 2025

For Precision Camshafts Limited
Sd/-
Harshal J. Kher
Company Secretary and Compliance Officer

Covance SoftSol Limited

CIN: L62011TS2023PLC175979
Registered Office: Plot No.4, Info city, Madhapur, Shaikpet, Hyderabad, Telangana, India, 500081
Telephone: +91 (40) 42568500, Facsimile: +91 (40) 42568600
E-mail: cs@covance.ai, Website: www.covance.ai

NOTICE OF THE 02nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE OF THE COMPANY

Notice is hereby given that the 02nd Annual General Meeting (AGM) of the Company will be held on Saturday, 26th July, 2025 at 11.00 a.m. (IST) at the registered office of the company situated at Plot No.4, Infocity, Madhapur, Shaikpet, Hyderabad, Telangana - 500081, to transact the business set out in the AGM notice dated 28th May, 2025.

The company had completed the dispatch of the Annual Report for the financial year 2024-25 and also the notice of 02nd AGM, Directors Report, Financial Statements etc., on 3rd July, 2025 by electronic mode (emails) to those members whose email IDs are registered with the RTA/Company/Depository Participant(s) as the requirements of sending physical copy of the notice of the AGM and Annual Report for the Financial year 2024-25, have been dispensed away with.

Members may note that the 02nd Annual Report 2024-25 will also be available on the Company's website <https://covance.ai/investors/teeFolder/Annual-Reports>, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of KFin Technologies Limited (agency for providing the Remote e-Voting facility) at www.kfintech.com.

Pursuant to Regulation 42 of SEBI (LODR) Regulation 2015, Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books of the Equity shares of the Company will remain closed from 19th July, 2025 to 26th July, 2025 (inclusive of both days) for the purpose of Annual General Meeting.

Remote e-Voting:
In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the ICSI and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided facility of voting by remote electronic voting ('Remote e-voting') using facility offered by KFin Technologies Limited ('KFinTech'), Registrar and Transfer Agent (RTA/KFinTech) and voting through ballot at the AGM. The detailed procedure/instructions for e-Voting are contained in the notice of 02nd AGM. All the Members are informed that:

- The Company is providing to its Members the facility of remote e-voting and voting through ballot at the AGM in respect of the business to be transacted at the AGM.
- The remote e-voting shall commence on Wednesday, 23rd July, 2025, at 9:00 A.M. (IST)
- The remote e-voting shall end on Friday, 25th July, 2025, at 5:00 P.M. (IST)
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM shall be 18th July, 2025.
- Any person, who acquires shares of the company and becomes member of the Company after dispatch of the notice and holding shares on the cut off date i.e. 18th July, 2025 may follow the same instructions for remote e-voting as mentioned in the notice of AGM.
- The e-voting module shall be disabled for voting after expiry of the period mentioned above. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently. Further the Members who have casted their vote electronically may participate in the Annual General Meeting.
- Mr. S. Srikanth, Company Secretary in Practice of M/s. B S S & Associates, Hyderabad, has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case of any query pertaining to E-voting, please visit Help & FAQ's section available at kfintech.com/public/Faq.aspx or may contact Mr. K. Raj Kumar, Assistant Vice President of KFin Technologies Limited at Tel No. 1800 3094 001 (toll free) and may also send an e-mail request to evoting@kfintech.com to get the clarifications connected with the electronic voting.

The members who are holding shares in Physical form and whose email addresses are not registered with the RTA/Company are requested to register the same with the KFinTech (RTA) or Company by sending an email to einward.ris@kfintech.com / cs@covance.ai. Members holding shares in demat form can update their email addresses with their Depository Participant.

By order of the Board of Directors
For Covance SoftSol Limited
Sd/-
Chandana Konduru
Company Secretary & Compliance Officer
M. No. A75976

Date : 03.07.2025
Place : Hyderabad

