



Devyani International Limited



Corporate Office: Plot No.18, Sector-35, Gurugram - 122004, Haryana (India) • Tel.: +91-124-4566300, 4786000
E-mail: devyani@dil-rjcorp.com • Website: www.dil-rjcorp.com
CIN: L15135DL1991PLC046758

January 8, 2026

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Email: cmlist@nse.co.in
Symbol: DEVYANI

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
Email: corp.relations@bseindia.com
Security Code: 543330

Subject: Newspaper Advertisement regarding Postal Ballot Notice dated January 5, 2026 (circulated on January 7, 2026) seeking consent of Members for shifting of registered office of the Company from the “National Capital Territory of Delhi” to the “State of Haryana” and consequential amendment in Clause II of the Memorandum of Association of the Company

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed extracts of the advertisement on the captioned subject, as published in the Newspapers.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For Devyani International Limited

Pankaj Virmani
Chief Sustainability Officer & Company Secretary

Encl: As above



SANOOK
KITCHEN
thai asian cuisine



BBK
BIRYANI
BY KILO



tealive

NYF
newyorkfries

GOILA
BUTTER CHICKEN

the food street

TENDER NOTICE

Date: 08.01.2026

Sealed tenders under Two-part Bid System (Technical & Commercial) are invited for the following works from interested/prospective bidders.

NIT No.	Tender Description	EMD (Rs. in Lac)	Start and Due Date & Time of Submission
NPCL/FY25-26/IT/054	Hiring of agency for providing third-party manpower/staffing services for NPCL	6	08-01-2026 & 28-01-2026

Cost of Individual Tender Document (Incl. GST) Rs 1,180/-
For other tender details and further amendment/corrigendum, please visit our website www.noidapower.com-->Procurement-->Tenders
Sd/- DGM (CMM)

U GRO Capital Limited

4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

PHYSICAL POSSESSION NOTICE APPENDIX IV (SEE RULE 8(4)) (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of U GRO Capital Limited, having its registered office at 4th Floor Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070 and Poonawalla Fincorp Limited having its registered office at 601, 6th Floor, Zero One (IT Park) Survey No. 79/1, Ghorpadi, Mundhwa Road, Pingali Wasti, Pune- 411036, (hereinafter collectively referred to as "Secured Creditors") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice to repay the amount mentioned in the notice together with interest thereon, within 60 days from the date of 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 the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules 2002 on the day, month and year mentioned below. 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 U GRO Capital Limited for the amount mentioned in the notice together with interest thereon. The borrower's 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.

Sl. No.	Borrower Details	Demand Notice	Mortgaged Property	Physical Possession Date
3.	1 M/S MARKET ANALYSIS RESEARCH & 2 ATUL AGGARWAL KUMAR 3) GAYATRI AGGARWAL LAN: UGDELTH000002506	Notice Date: 15.05.2025 Amount: Rs. 41,13,818/- as 15.05.2025	Item 1: Northern Side Second Floor Rights Side Portion (Facing, Galli No.03), Without Roof/Terrace Rights, A Part Offeree-Hold Property Bearinwal A-7, Admeasuring 68.50 Sq. Yds., Out Of Total Admeasuring 255.00 Sq. Yds., Situated At Village Sarai Pipal Thala, Colony Known As Sanjay Nagar, Gali No. 02 & 03, Sarai Pipal Thala Delhi	06.01.2026

Place: DELHI
Date: 08.01.2026
Sd/- (Authorised Officer)
For U GRO Capital Limited

Regd. Office: 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001, Ph: 011-2357171, 2357172, 2357141, Website: www.pnbhousing.com

Finance Limited BRANCH ADDRESS: 3rd Floor, 16/104 A, Shri Siddhivinayak Building, Civil Lines, Kanpur - 208001 (U.P.)

NOTICE UNDER SECTION 13(2) OF CHAPTER III OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002, READ WITH RULE 8(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE

We, the PNB Housing Finance Ltd, (hereinafter referred to as "PNB-HFL") 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") by our Kanpur Branch Office Situated at 3rd Floor, 16/104 A, Shri Siddhivinayak Building, Civil Lines, Kanpur - 208001 (U.P.) The said Demand Notice was issued through our Authorized Officer, to your below mentioned Borrower/Co-Borrower/ Guarantor 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 principal, 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 PNB-HFL 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 PNB-HFL 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 receive the secured assets/ thereof thereafter. FURTHER you are prohibited U/s 13(3) of the said Act from transferring either by way of sale, lease or in any other way the secured assets.

S. No.	Loan Account No.	Name/Address of Borrower & Co-Borrower	Name/Address of Guarantor	Property Mortgaged	Date of Demand Notice Date	Amount O/s as on Date of Demand Notice
1.	NHL/KNP/1019/50781 & NHL/KNP/1020/28034	Mr. Sanket Chaurasia (Borrower) & Mr. Jagdish Chaurasia (Co-Borrower) Add - 113/404, Swaroop Nagar The Hidden Lounge, Near Sharma Nursing Home, Kanpur, Uttar Pradesh - 208002	N.A.	113/404, Swaroop Nagar The Hidden Lounge, Near Sharma Nursing Home, Kanpur, Uttar Pradesh - 208002	29-12-2025	Rs. 1,58,17,631.59 (Rupees One Crore Fifty Eight Lakhs Seventeen Thousand Six Hundred Ninety One & Fifty Nine Paise Only) as on 29-12-2025.

PLACE:- KANPUR, DATE:- 07.01.2026
AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.

P.M. TELELINKS LIMITED

Registered Office : 1-7-241/11/D, Ramalaya, 3RD Floor S.D.Road, Hyderabad, Secunderabad,

Telangana, India, 500003

CIN: L27105TG1980PLC002644 Tel. No.: 040-40176211, 66665929;

Website: www.pmtlme.com

Recommendations of the Committee of Independent Directors (IDC), constituted by the Board of Directors of P.M. Telelink Limited on the Open Offer made by BSL Infrastructure Limited ('Acquirer') for acquisition of up to 26,19,500 (Twenty-Six Lakh Nineteen Thousand and Five Hundred) Equity Shares representing 26.00% of the Voting Share Capital from the public shareholders of the P.M. Telelink Limited (the "Target Company") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Date	06th January, 2026
2	Name of the Target Company (TC)	PM. Telelink Limited
3	Details of the Offer pertaining to TC	The offer is being made by the Acquirer in term of Regulation 3(1) and Regulation 4 read with other provisions of the SEBI SAST Regulations, 2011 for the acquisition of upto 26,19,500 (Twenty-Six Lakh Nineteen Thousand and Five Hundred) Equity Shares representing 26.00% of the Voting Share Capital from the public shareholders of the P.M. Telelink Limited
4	Name(s) of the acquirer and PAC with the acquirer	BSL Infrastructure Limited (Acquirer). There is no other person is acting in concert with the Acquirer for the purposes of this open offer.
5	Name of the Manager to the offer	CapitalSquare Advisors Private Limited 208, 2nd Floor, AARPEE Center, MIDC Road No. 11, CTS 70, Andheri (E), Mumbai – 400 093, Maharashtra, India Telephone Number: 022 6684 9999/ 022 6684 9948 Email Address: mb@capitalsquare.in Website: www.capitalsquare.in SEBI Registration Number: INM00001219 Validity: Permanent Corporate Identification Number: U65999MH2008PTC187863
6	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	Following stated are Members of the Committee of Independent Directors of the Target Company (IDC Members): Name of the IDC Member Designation 1. Mr. Patlolla Laxmi Kanth Reddy Chairperson 2. Mr. Sripal Digidala Member All members of the IDC were present at the meeting and the recommendations were approved unanimously by them.
7	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract/relationship), if any	a) IDC Members are Independent Directors on the Board of the Target Company. b) None of the IDC Members are holding any Equity Shares in the Target Company. None of the IDC Members hold any contracts or any relationship, nor are they related in anyway with the Target Company other than acting in directorship in the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	None of the IDC Members hold any Equity Shares/ other securities in the Target Company and hence have not traded in the Equity shares of the Target Company.
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract/relationship), if any	None of the members of the IDC (a) are directors on the boards of the Acquirers: (b) hold any equity shares or other securities of the Acquirers; and (c) have any contracts/relationship with the Acquirers
10	Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable.
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable	On perusal of the aforesaid Offer Documents, the IDC Members believe that this Offer is fair and reasonable, in accordance with the provisions of SEBI (SAST) Regulations.
12	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	Based on the review of the Offer Documents, the members of IDC have considered the following for making recommendations: a) Offer Price is justified in terms of the parameters prescribed under Regulations 8 (1) and 8 (2) of the SEBI (SAST) Regulations. b) Keeping in view of the above fact, the members of IDC are of the opinion that the Offer Price of ₹ 6.81/- (Six Rupees and Eighty-One Paisa Only) payable in cash per Equity Share to the Public Shareholders of the Target Company for this Offer is fair and reasonable. However, the Public Shareholders should independently evaluate the Offer and take informed decision on the matter.
13	Disclosure of Voting Pattern of the IDC Meeting	The recommendations were unanimously approved by the members of the IDC.
14	Details of Independent Advisors, if any	None
15	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true, correct, and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under SEBI (SAST) Regulations.

For and behalf of the Committee of Independent Directors of P.M. TELELINKS LTD

Sd/-

Mr. PATLOLLA LAXMI KANTH REDDY

Chairperson

Committee of IDC

DIN: 0716994



Devyani International Limited
Registered Office: F-2/7, Okhla Industrial Area, Phase-I, New Delhi-110020; Tel: +91-11-41706720
Corporate Office: Plot No. 18, Sector - 35, Gurugram - 122004, Haryana, Tel: +91-124-4566300, 4786000
E-mail: companysecretary@dlr-jcorp.com; Website: www.dlr-jcorp.com
Corporate Identity Number: L15135DL1991PLC046758

NOTICE

Members of the Company are hereby informed that pursuant to the provisions of Sections 108, 110 and all other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 [including any statutory amendment(s), modification(s) or re-enactment thereof, for the time being in force] and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs inter-alia for conducting postal ballot through remote e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations (if any), the Company has completed dispatch of Postal Ballot Notice dated **January 5, 2026** alongwith explanatory statement ('Notice') and remote e-voting instructions, seeking consent of the Members for below mentioned resolution on **Wednesday, January 7, 2026** only by e-mail to all those Members whose e-mail addresses were registered with the Company/ Registrar and Share Transfer Agent ('RTA') or Depository/ Depository Participant ('DP') and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, January 2, 2026**, in accordance with the MCA Circulars. The Notice is also available on the Company's website ([https://www.dlr-jcorp.com](http://www.dlr-jcorp.com)), Stock Exchanges' websites (www.nsindia.com & www.bseindia.com) and National Securities Depository Limited ('NSDL') website (www.evoting.nsdl.com);

Item No.	Type of resolution	Brief Description of the resolution
1.	Special Resolution	To shift registered office of the Company from the "National Capital Territory of Delhi" to the "State of Haryana" and consequential amendment in Clause II of the Memorandum of Association of the Company

In compliance with the requirements of the MCA Circulars, physical copy of the Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members for this Postal Ballot. Accordingly, Members are required to communicate their assent or dissent through remote e-voting process only.

Remote e-voting period shall commence on **Thursday, January 8, 2026 (9:00 A.M. IST)** and end on **Friday, February 6, 2026 (5:00 P.M. IST)**. During this period, Members of the Company may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently or cast the vote again. Detailed instructions for remote e-voting are provided in the Notice. Members are requested to carefully read the instructions as set out in the Notice while expressing their assent or dissent and cast vote through remote e-voting not later than the close of working hours by **5:00 P.M. (IST) on Friday, February 6, 2026**.

Voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, January 2, 2026** ('Cut-off date'). A person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories/ Depository Participants) shall only be entitled to cast their vote through remote e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors has appointed Mr. Neeraj Arora, Company Secretary in Whole-time Practice (CP No. 16186), or failing him Mr. Kapil Dev Taneja, Company Secretary in Whole-time Practice (CP No. 22944), partners of M/s Sanjay Grover & Associates, firm of Practising Company Secretaries, New Delhi as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

Any Member holding shares as on the Cut-off date and who may not have received this Notice, may obtain Login ID and Password by following the instructions as mentioned in the Notice (i.e. available on Company's website viz. [https://www.evoting.nsdl.com](http://www.evoting.nsdl.com)) or sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then the existing User ID and password can be used to cast vote as per instructions provided in the Notice.

Members who have not registered their e-mail address with the Company/ RTA/ DP may follow the below instructions:

Physical Holding	Please send a request to KFin Technologies Limited, RTA at <a href="mailto:einward.ris@kfinetech.com

