



AXITA COTTON LIMITED

CIN No. : L17200GJ2013PLC076059
GST No : 24AALCA8092L1Z6

Registered Office: Survey No. 324, 357, 358, Borisana, Kadi, Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

BSE Script Code: 542285

NSE Script Code: AXITA

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad - 380059, Gujarat, Bharat

Tele: +91 6358747514 Email: cs@axitacotton.com, cs@axita.in Website: www.axitacotton.com

000231

AXITA COTTON

ISO 9001:2015 CERTIFIED

Mfg. & Exporter of Cotton

Date: 08-01-2026

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001, Maharashtra,
Bharat

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400051,
Maharashtra, Bharat

Subject: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements in respect of Notice of Postal Ballot and E-Voting.

Respected Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements of extract of Notice of Postal Ballot and E-Voting of the Company, published on January 08, 2026 in following newspaper edition,

| Sr. No. | Newspaper Name | Edition | Language | Page No. |
|---------|-------------------|-----------------------------|----------|----------|
| 1 | Financial Express | English Edition (All India) | English | 16 |
| 2 | Ahmedabad Express | Gujarati Edition (Regional) | Gujarati | 02 |

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For, Axita Cotton Limited


Shyamsunder Panchal

Company Secretary and Compliance Office
Memb. No.: A50793



Place: Ahmedabad
Date: 08-01-2026

Encl. As above

...continued from previous page.

| BOOK RUNNING LEAD MANAGERS | | | | REGISTRAR TO THE OFFER | COMPANY SECRETARY AND COMPLIANCE OFFICER |
|---|---|--|---|--|---|
|  |  |  |  |  |  |
| Kotak Mahindra Capital Company Limited 27 BKC, 1st Floor, Plot No. C-27 G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400051, Maharashtra, India Tel: +91 22 4336 0000 E-mail: amagi.ipo@kotak.com Website: https://investmentbank.kotak.com Investor Grievance ID: kmcordressal@kotak.com Contact Person: Ganesh Rane SEBI Registration Number: INM000008704 | Citigroup Global Markets India Private Limited 1202, 12th Floor, First International Financial Center, G-Block, Bandra Kurla Complex Bandra East, Mumbai - 400098, India Tel: +91 22 6175 9999 E-mail: amagi.ipo@ctci.com Website: https://www.citigroup.com/global/about-us/global-presence/india/disclaimer Investor Grievance ID: investors.cgmb@ctci.com Contact Person: Anjali Kolathu Sureshkumar SEBI Registration Number: INM000010718 | Goldman Sachs (India) Securities Private Limited 9th and 10th Floor, Ascent-Worli Sudam Kalu Ahire Marg Worli, Mumbai - 400 025, India Tel: +91 22 6616 9000 E-mail: amagip@gs.com Website: www.goldmansachs.com Investor Grievance ID: india-client-support@gs.com Contact Person: Suchismita Ghosh SEBI Registration Number: INM000011054 | IIFL Capital Services Limited (Formerly known as IIFL Securities Limited) 24th Floor, One Lodha Place Senapati Bapat Marg, Lower Parel (W) Mumbai - 400013, India Tel: +91 22 4646 4728 E-mail: amagi.ipo@iiflcap.com Investor grievance ID: ig.ib@iiflcap.com Website: www.iiflcapital.com Contact Person: Dhruv Bhavsar/ Pawan Kumar Jain SEBI Registration No.: INM000010940 | Avendus Capital Private Limited 901, Platina, 9th Floor, Plot No. C-59 Bandra Kurla Complex, Bandra (E) Mumbai - 400 051, India Tel: +91 22 6648 0050 Email: amagi.ipo@avendus.com Website: https://www.avendus.com Investor Grievance ID: investorgrievance@avendus.com Contact Person: Sarthak Sawa/Pavan Teja SEBI Registration Number: INM000011021 | MUGF Intime India Private Limited (formerly Link Intime India Private Limited) C-101, 247 Embassy, L B S Marg, Vikhroli (West), Mumbai 400 083 Maharashtra, India Tel: +91 810 811 4949 E-mail: amagimedia.ipo@in.mpmf.mugf.com Investor grievance ID: amagimedia.ipo@in.mpmf.mugf.com Website: https://in.mpmf.mugf.com/ Contact Person: Shanti Gopaikrishnan SEBI Registration Number: INR000004058 |

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the section titled "Risk Factors" on page 56 of the RHP, before applying in the Offer. A copy of the RHP shall be available on website of SEBI at www.sebi.gov.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 on the website of the Company at www.amagi.com; and on the websites of the BRLMs, i.e. Kotak Mahindra Capital Company Limited, Citigroup Global Markets India Private Limited, Goldman Sachs (India) Securities Private Limited, IIFL Capital Services Limited (Formerly known as IIFL Securities Limited) and Avendus Capital Private Limited at <https://www.investmentbank.kotak.com>, <https://www.citigroup.com/global/about-us/global-presence/india/disclaimer>, www.goldmansachs.com, www.iiflcapital.com and <https://www.avendus.com>, respectively.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, the BRLMs and the Registrar to the Offer at www.amagi.com; <https://investmentbank.kotak.com>, <https://www.citigroup.com/global/about-us/global-presence/india/disclaimer>, www.goldmansachs.com, www.iiflcapital.com and <https://www.avendus.com>, respectively.

AVAILABILITY OF BID CUM APPLICATION FORMS: Bid cum Application Forms can be obtained from the Registered and Corporate Office of **AMAGI MEDIA LABS LIMITED**, Tel: 080-46634406. BRLMs: Kotak Mahindra Capital Company Limited, Tel: +91 22 4336 0000, Citigroup Global Markets India Private Limited, Tel: +91 22 6175 9999, Goldman Sachs (India) Securities Private Limited, Tel: +91 22 6616 9000, IIFL Capital Services Limited (Formerly known as IIFL Securities Limited), Tel: +91 22 4646 4728, and Avendus Capital Private Limited, Tel: +91 22 6648 0050 and Syndicate Members: Kotak Securities Limited, IIFL Capital Services Limited (Formerly known as IIFL Securities Limited) and Avendus Capital Private Limited at <https://investmentbank.kotak.com>, <https://www.citigroup.com/global/about-us/global-presence/india/disclaimer>, www.goldmansachs.com, www.iiflcapital.com and <https://www.avendus.com>, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" beginning on page 56 of the RHP. Potential investors should not rely on the UDRHP filed with SEBI and Stock Exchanges for making any investment decision and should instead rely on the RHP, for making any investment decision.

Sub-Syndicate Members: Almondz Global Securities Ltd, Anand Rathi Share & Stock Brokers Ltd, Asit C. Mehta Investment Intermediates Ltd, Axis Capital Limited, Centrum Broking Limited, HDFC Securities Limited, ICICI Securities Limited, IDBI Capital Markets & Securities Limited, JM Financial Services Limited, Jobanputra Fiscal Services Private Limited, Kantilal Chhaganlal Sec Pvt Ltd, Keynote Capitals Limited, KJMC Capital Market Services Limited, LKP Securities Limited, Motilal Oswal Securities Limited, Nirmal Bang Securities Pvt. Ltd., Nuvama Wealth and Investment Limited (Edelweiss Broking Limited), Prabhudas Lilladher Pvt Ltd, RR Equity Brokers Private Limited, SBICap Securities Limited, Sharekhan Ltd, SMC Global Securities Ltd, Viren M Shah, YES Securities (India) Limited.

Escrow Collection Bank: ICICI Bank Limited
Refund Bank: ICICI Bank Limited
Public Offer Account Bank: Kotak Mahindra Bank Limited
Sponsor Banks: Kotak Mahindra Bank Limited and ICICI Bank Limited
UPI: UPI Bidders can also bid through UPI mechanism
All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Place: Bengaluru, Karnataka
Date: January 7, 2026

For **AMAGI MEDIA LABS LIMITED**
On behalf of the Board of Directors
Sd/-
Sridhar Muthukrishnan
Company Secretary and Compliance Officer

AMAGI MEDIA LABS LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the RHP with RoC on January 7, 2026. The RHP will be available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com, www.nseindia.com, respectively, on the website of the Company at www.amagi.com; and on the websites of the BRLMs, i.e. Kotak Mahindra Capital Company Limited, Citigroup Global Markets India Private Limited, Goldman Sachs (India) Securities Private Limited, IIFL Capital Services Limited (Formerly known as IIFL Securities Limited) and Avendus Capital Private Limited at <https://investmentbank.kotak.com>, <https://www.citigroup.com/global/about-us/global-presence/india/disclaimer>, www.goldmansachs.com, www.iiflcapital.com and <https://www.avendus.com>, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" beginning on page 56 of the RHP. Potential investors should not rely on the UDRHP filed with SEBI and Stock Exchanges for making any investment decision and should instead rely on the RHP, for making any investment decision.

The equity shares described in this announcement have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the equity shares of the Company are being offered and sold (i) within the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A of the U.S. Securities Act) pursuant to Section 4(a) of the U.S. Securities Act, and (ii) outside the United States in "offshore transactions", as defined in and in reliance on, Regulation S of the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales occur. There will be no public offering of securities in the United States.

Adactors 725/26

(THIS IS NOT AN OFFER DOCUMENT. THIS IS A CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED JANUARY 03, 2026 AND THE ADVERTISEMENT PUBLISHED DATED JANUARY 03, 2026.)

GRE RENEW ENERTECH LIMITED

CIN: U31100GJ2008PLC055304

Our Company was originally carrying on co-partnership business in name and style of "M/s. G.R.E. Electronics" in the terms and conditions contained in the Partnership Deed dated April 1, 1999. Further various amendment made in the aforesaid partnership deed dated April 1, 2005, April 1, 2007, February 5, 2008. Thereafter deed of Co-Partnership was entered on April 24, 2008, between all the partners of M/s. G.R.E. Electronics, where all the parties hereto for the sake of smooth working and better and effective management and improvement and advancement of business, have agreed to register the said Joint Stock Company under Part IX of the Companies Act, 1956 as a Private Limited Company with the Name "GRE Electronics Private Limited". Accordingly, the partnership firm was converted into Private Limited Company in the name and style of "GRE Electronics Private Limited on October 24, 2008 pursuant to Part IX of the Companies Act, 1956 vide certificate of incorporation issued by Registrar of Companies, Gujarat, Dadra and Nagar Haveli. Further the name of the Company was changed from "GRE Electronics Private Limited" to "GRE Renew Enertech Private Limited" pursuant to special resolution passed by the shareholders at the Extra Ordinary General Meeting of the Company held on Thursday 1st June 2023 consequently to name change a fresh Certificate of Incorporation was granted to our Company on 6th July 2023 by the Registrar of Companies, Ahmedabad. Subsequently our Company was converted into a Public Company vide special resolution passed by the Shareholders at the Extra Ordinary General Meeting held on 28th May 2024, and consequently, the name of our Company was changed from "GRE Renew Enertech Private Limited" to "GRE Renew Enertech Limited" and a Fresh Certificate of Incorporation dated July 24, 2024 issued by the Registrar of Companies, Ahmedabad.

Registered Office: Plot no. 423, G.I.D.C.-II, Dediyaan, Mehsana-384002, Gujarat
Corporate Office: B-1104/1105, Empire Business Hub, Near Shukan Mall, Science City Road, Sola, Ahmedabad-380060, Gujarat
Tel. No.: 77779 83683 **Email:** cs@greindia.com **Website:** <https://greindia.com>
Contact Person: Mr Rohan Jayeshbhai Dhruve, Company Secretary & Compliance Officer

OUR PROMOTERS: : MR. KAMLESHKUMAR DAHYALAL PATEL, MR. KIRTIKUMAR KANTILAL SUTHAR, MR. MUKESHKUMAR PRAHLADBHAI TRIVEDI

THE OFFER*
INITIAL PUBLIC ISSUE OF UP TO 37,68,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF GRE RENEW ENERTECH LIMITED ("GRE" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] /- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•] /- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ [•] LAKHS ("THE ISSUE"), COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ [•] LAKHS BY OUR COMPANY ("FRESH ISSUE") OUT OF WHICH [•] EQUITY SHARES AGGREGATING TO ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE ("THE MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E., NET ISSUE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ [•] /- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•] /- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [•] % AND [•] %, RESPECTIVELY, OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS AND WILL BE ADVERTISED IN ALL EDITIONS OF FINANCIAL EXPRESS (WHICH ARE WIDELY CIRCULATED ENGLISH DAILY NEWSPAPER) AND ALL EDITIONS OF JANSATTA (WHICH ARE WIDELY HINDI DAILY NEWSPAPER) AND ALL EDITIONS OF FINANCIAL EXPRESS GUJARATI THE REGIONAL LANGUAGE OF GUJARAT, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE", "STOCK EXCHANGE") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITE.

*Subject to finalization of basis of allotment.

CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED JANUARY 03 2026

This is with reference to the Red Herring Prospectus (RHP) dated January 03 2026 and the advertisement dated January 03 2026 for the proposed Initial Public Offering (IPO) of Gre Renew Enertech Limited.

Investors are hereby informed of the following revisions in the Issue Structure on page 270 of RHP:

The Issue is being made by way of Book Building Process.

| Particulars of the Issue | Market Maker Reservation Portion | QIBs | Non-Institutional Applicants | Individual Investors |
|--------------------------|--|--|---|---|
| Minimum Application Size | 1,92,000 Equity Shares in multiple of 1200 Equity shares | Such number of Equity Shares and in multiples of 1200 Equity Shares that shall be more than 2 Lots and the Bid Amount exceeds ₹ 2,00,000 | Such number of Equity shares in multiple of 1200 Equity shares that shall be more than 2 Lots and Bid size exceeds Rs. 2,00,000 | Such number of Equity Shares in multiples of 1200 Equity Shares such that the minimum bid size shall be 2 lots with the Application size of above Rs.2,00,000 |
| Maximum Application Size | 1,92,000 Equity Shares | Such number of Equity Shares in multiples of 1200 Equity Shares of the face value Rs. 10 each not exceeding the size of the Net Issue, subject to applicable limits. | Such number of Equity Shares in multiples of 1200 Equity Shares of the face value Rs. 10 each not exceeding the size of the Net Issue (excluding the QIB portion), subject to limits as applicable to the Bidder. | Such number of Equity Shares in multiples of 1200 Equity Shares such that the minimum bid size shall be 2 lots with the Application size of above Rs.2,00,000 |

All other terms and conditions of the IPO remain unchanged

The changes set out above are to be read in conjunction with the RHP dated January 03 2026 and Advertisement dated January 03 2026 and accordingly, all references to this information in the RHP Abridged Prospectus, GID, Application Forms stands amended pursuant to this Corrigendum. Investors should read this Corrigendum along with the RHP before making an investment decision with respect to the Offer.

| BOOK RUNNING LEAD MANAGER TO THE OFFER | REGISTRAR TO THE ISSUE | COMPANY SECRETARY AND COMPLIANCE OFFICER |
|---|---|---|
|  SHARE INDIA CAPITAL SERVICES PRIVATE LIMITED Address: A-26, Basement, Sector-64, Noida - 201301, Uttar Pradesh, India SEBI Registration Number: INM000012537 CIN: U65923UP2016PTC075987 Website: www.shareindia.com Contact Person: Mr. Kunal Bansal Telephone: +91-0120-6483000 Email: mb@shareindia.com |  MAASHITLA SECURITIES PRIVATE LIMITED CIN: U67100DL2010PTC208725 Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi-110034. Tel No.: +91 1145121795 Email Id: ipo@maashitla.com Investor Grievance E-mail id: investor.ipo@maashitla.com Contact Person: Mr. Mukul Agrawal Website: www.maashitla.com SEBI Registration No.: INR000004370 |  GRE RENEW ENERTECH LIMITED Mr Rohan Jayeshbhai Dhruve, Company Secretary & Compliance Officer; Plot no. 423, G.I.D.C.-II, Dediyaan, Mehsana-384002, Gujarat Telephone: 77779 83683 E-mail: cs@greindia.com Website: https://greindia.com Investors can contact our Company Secretary and Compliance Officer, the Lead Managers or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc. |

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

On behalf of Board of Directors
FOR GRE RENEW ENERTECH LIMITED
Sd/-
Mrs. Rohan Jayeshbhai Dhruve,
Company Secretary & Compliance Officer

Disclaimer: Gre Renew Enertech Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Ahmedabad on January 03, 2026 and thereafter with SEBI and the Stock Exchange. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at, the website <https://greindia.com> of the BRLM to the Issue at: www.shareindia.com, the website of BSE SME at www.bseindia.com respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 30 of the Red Herring Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173394) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for following Services:

- CC26K7034 – Security services at BTG, CHP, AHP, GH, Township and Rail line locations of Maithon Power Limited (MPL) a period of two years.

For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender>). Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before **12th January 2026**.

इंडियन बैंक Indian Bank

CORPORATE OFFICE RECOVERY DEPARTMENT
254-260, AVVAI SHANMUGAM SALAI
ROYAPETTAH CHENNAI - 600 014.

CORRIGENDUM - CANCELLATION OF SALE

Please refer our advertisement dated 04.12.2025 in 'Business Standard (English & Hindi)', 'Financial Express (English & Jansatta (Hindi))' regarding our proposal for sale of Financial Asset – M/s.Larvin Infrastructure Pvt Ltd to ARCs / NBFCs / FIs / Other Banks dated 03.12.2025.

In this connection, please note that the sale process conducted on 30.12.2025 stands withdrawn / cancelled. For more details, please visit our website <https://indianbank.bank.in>.

Deputy General Manager (Recovery-I)

PhonePe
PhonePe Private Limited
(Formerly known as 'PhonePe Private Limited')
Corporate Identification Number (CIN): U67190KA2012PLC176031
Regd. Office: Office-2, Floor 5, Wing A, Block A, Salarpuria Softzone, Bellandur Village, Varthur Hobli, Outer Ring Road, Bangalore South, Bangalore, Karnataka, India, 560103
Phone: 080-69104700 Email: corp.sec@phonepe.com
Website: www.phonepe.com

NOTICE OF THE 06/2025-26 EXTRAORDINARY GENERAL MEETING (THE "EGM") AND ELECTRONIC VOTING INFORMATION

Notice is hereby given that the **06/2025-26 EGM of PhonePe Limited** (Formerly "PhonePe Private Limited") (the "Company") will be held on **Thursday, 29 January 2026 at 09:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with General Circular No. 14/2020 dated 08 April 2020, General Circular No. 17/2020 dated 13 April 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22 September 2025 (collectively, the "Circulars") issued by the Ministry of Corporate Affairs. The venue of the EGM shall be deemed to be the Registered Office of the Company i.e., Office-2, Floor 5, Wing A, Block A, Salarpuria Softzone, Bellandur Village, Varthur Hobli, Outer Ring Road, Bangalore South, Bangalore, Karnataka, India, 560103.

In compliance with the Circulars, the Notice of the EGM was sent on **Wednesday, 07 January 2026** via electronic mode to the Members of the Company (the "Members") whose email ID are registered with the Registrar and Share Transfer Agent i.e., KFin Technologies Limited ("KFin") or the respective Depository Participant. The Notice of the EGM is also available on the website of the Company at www.phonepe.com and on the website of KFin at <https://evoting.kfintech.com/showallevents.aspx>.

Instructions for Members:

- Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means.
- Members holding shares as on the cut-off date i.e., **Friday, 23 January 2026** (the "Cut-Off Date"), may cast their vote only through electronic means ("e-voting") on the resolution set forth in the Notice of the EGM through the electronic voting system of KFin in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.
- The manner for e-voting is provided in the Notice of the EGM and may be either through (i) remote e-voting; or (ii) e-voting at the EGM. Only those Members whose names 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 as well as e-voting at the EGM.
- Members may please note the following details for remote e-voting:

| | |
|--|---|
| Commencement of remote e-voting | From 9:00 A.M. (IST) on Monday, 26 January 2026 |
| End of remote e-voting | Up to 5:00 P.M. (IST) on Wednesday, 28 January 2026 The remote e-voting module shall not be allowed beyond the aforementioned date and time. |

- The facility of casting vote through e-voting system will also be made available during the EGM through the e-voting system integrated with the VC/OAVM platform of KFin by clicking the "Vote Now" icon on the left side of the screen, as and when activated upon instructions of the Chairperson. Detailed instructions for e-voting at the EGM are mentioned in the Notice of the EGM. Only those Members, who are present in the EGM through VC/OAVM facility and have not cast their votes on the resolution through remote e-voting shall be eligible to cast their votes during the EGM.
- The votes on the resolution cast by the Members cannot be modified subsequently.
- Members, who have acquired shares after dispatch of the Notice of the EGM through electronic means and before the Cut-Off Date, may obtain the User ID and Password by sending a request at evoting@kfintech.com and may refer the detailed instructions mentioned in the Notice of the EGM on remote e-voting, attending the EGM through VC/OAVM, and casting votes during the EGM.
- In case of any query and/or grievances connected with the facility for e-voting, Members may refer to the Frequently Asked Questions available in the downloads section of KFin's website at <https://evoting.kfintech.com/public/Downloads.aspx> or contact KFin at the email ID: evoting@kfintech.com or call KFin's toll free No.: 1800-309-4001 and 040-6716 2222 or contact Mr. Mohammed Shanor, Deputy Manager at KFin, Address: Plot 31-32, Selenium, Tower B, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, phone number 040-6716-1767, email ID: evoting@kfintech.com or may send an email to the Company at corp.sec@phonepe.com for any further clarifications.
- Members who require technical assistance to access and participate in the EGM through VC/OAVM may contact KFin's helpline number 1800-309-4001 and 040-6716-2222.
- Members who are holding shares in demat mode and have not updated their KYC details are requested to register the email ID and other KYC details with their Depositories through their respective Depository Participants.

Bengaluru, India
08 January 2026
For **PhonePe Limited (Formerly PhonePe Private Limited)**
Sd/-
Ankit Gunvantrai Popat
Company Secretary and Compliance Officer
Membership No. A20774

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173388) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tenders for self / its subsidiaries, from eligible vendors for the following package (Two Part Bidding).

1) **4100058462 – Outline Agreement (OLA) for 2 years for Installation of Power Infrastructure in East and North Eastern states for EV charging stations.**

Last date for Bid Submission: **28th January 2026, 3:00 PM**
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 informed on Tender section on website <https://www.tatapower.com> only.

AXITA COTTON LIMITED
CIN: L17200GJ2013PLC076059
Registered Office: Survey No. 324, 357, 358, Borisana, Kadi - Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat
Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad-380059, Gujarat, Bharat
Telephone: +91-6358747514
Email: cs@axitacotton.com, investor.relations@axita.in ||
Website: www.axitacotton.com

NOTICE OF POSTAL BALLOT AND E-VOTING

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("the MCA") for conducting postal ballot process through e-voting, vide their circulars issued from time to time (collectively "the MCA Circulars"), the approval of Members of **Axita Cotton Limited** ("the Company") is being sought for the below mentioned business (detailed business have been provided in the **Notice of Postal Ballot** dated **January 05, 2026**), by way of voting by electronic means (hereinafter termed as "Remote E-Voting") by following the process of Postal Ballot and remote e-voting:

| Sr. No. | Description of Resolutions | Resolution Type |
|---------|----------------------------|-----------------|
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| 1 | To Consider and Approve the Issuance of Bonus Shares | Ordinary |
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In accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and the General Circular No. 9/2024 dated 19th September 2024 and the General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the **Notice of Postal Ballot** along with **explanatory statement** have been sent through electronic mode only, to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories as on **Friday, January 02, 2026** ("the Cut-Off Date") and whose e-mail IDs are registered with the Company / Depositories. Member may note that the **Notice of Postal Ballot** along with **explanatory statement** and **instruction of e-voting**, have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com, National Stock Exchange Limited website at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Further, pursuant to the MCA Circulars, the requirement of sending physical copy of the Notice, Postal Ballot forms and pre-paid business reply envelope has been dispensed with.

