



Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)

Perungudi, Chennai 600 096. Phone: 044 - 24961920, 24960156

E-mail: admin@ponnisugars.com Website: www.ponnisugars.com

Investor Grievance ID: investor@ponnisugars.com



PEL / SH / 140

17th December 2025

National Stock Exchange of India Ltd Exchange Plaza 5th Floor, Flat No.C/ 1 G Block Bandra-Kurla Complex Bandra East, Mumbai 400 051

Scrip code: PONNIERODE

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001

Scrip code: 532460

Sir/Madam.

Sub: Newspaper publication regarding opening of special window for re-lodgement of transfer requests of physical shares.

Ref: 1) Letter dt.31.07.2025 enclosing newspaper publication in Business Standard on Opening of special window for re-lodgement of transfer requests of physical shares

2) Letter dt.17.10.2025 enclosing newspaper publication in Business Standard on Opening of special window for re-lodgement of transfer requests of physical shares and IEPF "Saksham Niveshak" Campaign

We refer to our above mentioned letters. In furtherance, we enclose the newspaper publication in Business Standard on 17.12.2025 regarding Opening of special window for re-lodgement of transfer requests of physical shares.

Kindly take the same on your records.

Thanking you,

Yours Faithfully For Ponni Sugars (Erode) Limited

R Madhusudhan Company Secretary & Compliance Officer

Encl: As above



SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, investors are informed that, a special window is opened only for re-lodgement of transfer deeds, lodged prior to 1st April 2019, and which were rejected / returned / not attended to, due to deficiency in the documents / process /or otherwise. This facility of re-lodgement will be available from 7th July 2025 to 6th January 2026. Securities that are re-lodged for transfer shall be issued only in demat mode. Investors are requested to re-lodge such cases on or before 06.01.2026, after rectifying the deficiency identified earlier, with the company's Registrar and Share Transfer Agents, viz. M/s Cameo Corporate Services Limited, "Subramanian Building" No.1, Club House Road, Chennai - 600002.

For Ponni Sugars (Erode) Limited R Madhusudhan Company Secretary & Compliance Officer 16-12-2025



FORTIS MALAR HOSPITALS LIMITED

Corporate Identity Number: L85110PB1989PLC045948 Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali – 160062, Punjab Tel.: +0172-4692222, Fax: +91 172 5096002

Email Id: secretarial malar@malarhospitals.in, Website: www.fortismalarhospital.com

In accordance with SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of Fortis Malar Hospitals Limited are hereby informed that a specia window has been opened from July 07, 2025 to January 06, 2026 for re-lodgement of transfer deeds.

Shareholders are to note that this window is only for re-lodgemen of transfer deeds, which were lodged prior to the deadline of April 01, 2019, for transfer of physical shares and were rejected/ returned/ not attended due to deficiencies in the documents process/ or otherwise could not be re-lodged up to March 31, 2021.

Shareholders who wish to avail the opportunity are requested to contact our Share Transfer Agent, KFin Technologies Limited at einward.ris@kfintech.com; Contact Number: 18003094001 Address: Selenium Building, Tower B, Plot No 31 & 32, Financia District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana - 500032

The Company's website, www.fortismalarhospital.com, has been updated with the details regarding the opening of this special window and further updates, if any, shall be uploaded therein

For Fortis Malar Hospitals Limited

Date: December 17, 2025 Place: Gurugram

Vinti Verma Company Secretary Membership No.: A44528



DIC INDIA LIMITED CIN: L24223WB1947PLC015202 Registered Office: UB 03, Mani Tower 31/41 Binova Bhave Road, Behala, Kolkata- 700038

Email id: investors@dic.co.in • Website: www.dic.co.in Notice with respect to Special Window for re-lodgement of transfer requests of physical shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD. P/CIR/2025/97, dated July 02, 2025, the Company is pleased to offe one time special window for Physical Shareholders to submit re-lodgemen requests for the transfer of shares. The Special Window will remain oper rom July 07, 2025 to January 06, 2026 and is applicable to cases when riginal share transfer requests were lodged prior to April 01, 2019 and process or any other reason. The shares re-lodged for transfer will b processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite ocuments to the Company's Registrar and Share Transfer Agent (RTA at C. B. Management Services Private Limited. Rasoi Court. 5th Floor 20, Sir R. N. Mukherjee Road, Kolkata-70001, or for any query may each out to RTA via Phone at 033-2280 6692-94/40116700 or E-mai at rta@cbmsl.com or alternatively they can write their queries at meghna.saini@dic.co.in

Further the shareholders who have any unclaimed dividend due, are equested to send the requisite documents along with a valid reques letter to the nodal officer of the Company at meghna.saini@dic.co.in. or to the Company's Registrar and Share Transfer Agent (RTA) at rta@cbmsl.com in order to claim their dividend entitlement. (The detail of such unclaimed dividends are available at the website of the Company. We encourage all the investors to undertake the necessary measure to register their claims.

For DIC India Limited

Company Secretary 8

Compliance Office

Meghna Saini

Place : Kolkata

Date - 16 12 2025

RP-Sanjiv Goenka Group

OF CESC

CESC Limited

Corporate Identity Number: L31901WB1978PLC031411 Regd. Office : CESC House, Chowringhee Square, Kolkata -700 001

Phone: 033-2225 6040 Website: www.cesc.co.in, Email id: secretarial@rpsq.in

NOTICE TO SHAREHOLDERS (SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES)

Notice is hereby given that Securities and Exchange Board of India (SEBI) vide its Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/ 2025/97 dated July 02, 2025 has directed listed companies to open a special window to facilitate re-lodgement of transfer deeds, which were lodged prior to April 1, 2019, and rejected/returned due to deficiencies in the documents or due to any other reasons and could not be re-lodged on or before March 31, 2021. Important details pertaining to the said re-lodgement are provided below:

Window for The window shall remain open till January 6, 2026. re-lodgement

Eligibility Investor whose transfer deeds were lodged prior to April 1, 2019 and such requests were rejected/ returned due to deficiencies in documents/or due to any other reasons.

Address of C-101, Embassy 247

Procedure to re-lodge

Submit original transfer documents, along with corrected or missing details to our Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited).

L.B.S. Marg. Vikhroli (West). the RTA Mumbai - 400083 Helpline No. (0) 810 811 6767 Raise a service request at For any queries Website www.in.mpms.mufg.com or email investor.helpdesk@in.mpms.mufg.com or send an email to secretarial@rpsg.in

For CESC Limited Place: Kolkata Jagdish Patra Date: December 16, 2025 Company Secretary and Compliance Officer

adani Electricity

ADANI ELECTRICITY MUMBAI LIMITED

MOTICE INVITING TENDED Date: 17 12 2025

		7.5 (H. 4.7)			Prebid	Due Date	Date 8
NIT No.	Division	Brief Work Description	Cost: (₹ Lacs)	(* Lacs)	Meeting Date	B Time of Submission	Time of Bid Opening
AEML/MDB/2025-26/49	Distribution	Dismantling, Installation, Testing and Commissioning of substation equipment	620.0	62	24.12.2025 TL30 hrs.	10:01:2026 16:00 hrs.	
AEML/MDB/2025-26/50	Oistribution	Supply of assorted sizes of HT Capacitors	142.0	1.4	05.012026 1130 hrs	28.01.2026 16:00 hrs.	31.01.2026 16:00 hrs
AEML/MDB/2025-26/51	Distribution	Supply 8 installation of fire alarm system at 33-22 kV AEML Distribution substation buildings	931	0.9	26.12.2025 11.30 lvs	12.01.2026 16:00 hrs.	15.01.2026 16:00 hrs.
AEML/MD8/2025-26/52	Distribution	ACII monitoring & pollution mitigation measures at construction sites	1410	1.4	24.12.2028 15:00 hrs.	10.012026 16:00 hrs	12.01.2026 16:00 hrs.
AEML/MTB/2025-26/14	Transmission	Appointment of civil contractor for construction of ductbank from proposed Kandivali SS to existing tower SS321_3.6km	:4290.1	42.9	22122025 1130 hrs	06.01.2026 16.00 hrs	07.01.2026 16.00 hs.
AEML/MTB/2025-26/15	Transmission	Appointment of civil contractor for 220 kV cable connectivity between AEML Agrey-AEML Chandivali 8 AEML Chandivali-TPC Saki	6465.5	64.7	22:12:2025 15:30 hrs.	06.01.2026 16.00 hrs	07:01:2026 16:00 hrs.

sease visit our website; www.adaniejectricity.com -> Open Tenders. The Tender document will be available on the above link by 17 December, 2025.

Date: 17.12.2025

raymond

CIN: L74999MH2018PLC316288 Registered Office: Plot G-35 & 36, MIDC Waluj, Taluka Gangapur, Chhatrapati Sa Tel.: 0240-6644111 Email: secretarial life-tyle@raymond.in, Website: bhajinagar, Maharashtra - 431136

NOTICE OF POSTAL BALLOT AND E-VOTING FACILITY TO THE SHAREHOLDERS

NOTICE is hereby given that pursuant to 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'), Secretarial Standard on General neetings ('55-2'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations' including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circula No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, and any other applicable laws and regulations, the Resolutions appended below is proposed for approval of the Members of Raymond Lifestyle Limited (the 'Company') through Postal Ballot by way of voting through electronic means ('remote e-voting') only.

he Company has engaged the services of National Securities Depository Limited ('NSDL'), for facilitating remote e-voting to enable the shareholders to cast their votes electronically. The detailed procedure for remote e-voting is given in the Notice of Postal Ballot. The remote e-voting period commences from Wednesday, December 17, 2025, at 9:00 A.M. (IST) and concludes on Thursday, January 15, 2026, at 5:00 P.M. (IST). The remote e-voting will be disabled by NSDL thereafter and voting shall not be allowed beyond 5:00 P.M. (IST) on Thursday, January 15, 2026. Once the vote on resolutions is casted by the Shareholder, the Shareholder shall not be allowed to change t subsequently. Resolutions passed by the Shareholders through this Postal Ballot (through remote e-voting) shall be deemed to have been passed as if it has been passed at a General Meeting of the Shareholders. The resolution, if approved by the requisite majority of Shareholders by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. on Thursday

he Shareholders, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, December 12, 2025, bein he cut-off date, are entitled to vote on the Resolutions set forth in this Notice through remote e-voting only. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the said cut-off date. Hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope are not sent to the Shareholder or this Postal Ballot and Shareholders are required to communicate their assent or dissent only through the remote e-voting system. Thi ostal Ballot is accordingly being initiated in compliance with the MCA Circulars.

shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending the duly filled in Form ISR-1 [available on the Company's website and on the website of MUFG time India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Transfer Agent (RTA)] along with relevan nclosures to the Company's RTA, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Unli Raymond Lifestyle Limited, C 101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West-400083 or the scanned copies of the document may alternatively be mailed to the Company on the email id secretarial.lifestyle@noymond.in with all the forms and proofs duly signed Shareholders holding shares in demat form who have not updated their email addresses with the depository/depository participant ar requested to approach the concerned depository participant to update their email addresses.

The Postal Ballot Notice is also available on the Company's website i.e. https://ra idlifestyle.com/ and also on the website of stock exchanges i.e. <u>www.bseindia.com</u> and <u>www.nseindia.com</u> and on the website of NSDL at <u>www.evoting.nsdl.com</u>. A person who is not a shareholder as on the cut-off date should treat this Notice of Postal Ballot for information purposes only.

The Board of Directors of the Company has appointed Mr. Dinesh Deora (Membership No. F5683, COP No.:4119) or in his absence Mr. T. Kaushik (Membership No.F10607, COP No.:16207) Company Secretaries in Practice and Partners at DM & Associates Compan Secretaries LLP (FRN: L2017MH003500), as the Scrutinizer for scrutinizing the Postal Ballot voting process through remote e-voting in

The Scrutinizer will submit the report to the Chairman of the Company or any person authorized by the Chairman upon completi of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be declared within two working days of the conclusion of the Postal Ballot and will be displayed along with the Scrutinizer's Report at the Registered Office of the Comparafter communication to the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.bseindia.com) and <a href="ht sseindia.com), where equity shares of the Company are listed, in accordance with the SEBI Listing Regulations and additionally be sploaded on the Company's website https://raymondlifestyle.com/ and on the website of NSDL at www.evoting.nsdl.com/. The crutinizer's decision on the validity of the Postal Ballot shall be final.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholde available at the download section of www.nvorling.nsdl.com or call on 022-4886 7000 or send a request to Mr. Sanjeev Yaday, Deputy Manager—NSDL at www.nvorling.nsdl.com or call on 022-4886 7000 or send a request to Mr. Sanjeev Yaday, Deputy Manager—NSDL at www.nvorling.nsdl.com or contact at NSDL, 3^{er} Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbal, Maharashtra—400051.

For Raymond Lifestyle Limited

Priti Alkari

Company Secretary

GAYATRI

Place: Hyderabad

Date: 16st December, 2025

Date: December 16, 2025

Place: Mumbai

GAYATRI HIGHWAYS LIMITED

NOTICE OF POSTAL BALLOT

ice is hereby given pursuant to Section 108, Section 110 and all other applicable provisions, if any, of the Com Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ead with MCA General Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2, P/CIR/2024/133 dated October 3, 2024, read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), tuding any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable aws and regulations, that the resolutions are proposed to be passed by the Members of the Company through Posta Ballot by way of voting only through electronic means ("remote e-voting") for seeking approval of Members of the

Particulars Approval of Material Related Party Transaction(s) between Gayatri Highways Limited and Gayatri Jhansi Roadway Limited, Subsidiary Company Approval of Material Related Party Transaction(s) between Gayatri Highways Limited and Gayatri Lalitpu 2. Roadways Limited, Subsidiary Company Approval of Material Related Party Transaction(s) between Gayatri Highways Limited and HKR Roadways Limited Associate Company.

These matters are detailed in the Notice of Postal Ballot dated 11th December, 2025. On Tuesday, the 16th December, 2025, the Company has sent the Notice of Postal Ballot along with the Login ID and Password to the Members for e-voting who have registered their e-mail addresses with their Depository Participant(s) or

The Board of Directors of the Company, at its meeting held on Thursday, the 11th December, 2025, appointed Mr. C.N. Kranthi Kumar, Company Secretary in Practice (Membership No. F9255, CP No. 13889, Peer Review Certificate No. 6218/

2024) as the Scrutinizer for conducting the Postal Ballot process. Members are requested to provide their assent or dissent through remote e-voting only. The Company has appointed KFin Technologies Limited for providing e-voting facility to enable the Members to cast their votes electronically. The iled procedure for e-voting is provided in the Notice of Postal Ballot.

Wembers are requested to note that the remote e-voting shall commence from 9:00 Hours (IST) on Friday, the 19th December, 2025 and end at 17:00 Hours (IST) on Sunday, the 18th January, 2026. The e-voting module shall be disab y KFin Technologies Limited for voting thereafter.

accordance with the above-mentioned Circulars, physical copies of the Notice of Postal Ballot, Postal Ballot Form, and Pre-paid Business Reply Envelope will not be sent to the Members. Communication of assent or dissent of the Member hall take place only through remote e-voting.

The voting rights of Members shall be reckoned as on Friday, the 12th December, 2025, being the cut-off date. A perso who becomes a Member after the cut-off date shall treat this notice for information purposes only

copy of the Postal Ballot Notice is available on the Company's website at www.gayatrihighways.com, on the website 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 KFin's e-voting website at https://evoting.kfintech.com. Members who have of received the Postal Ballot Notice may download it from the above websites or write to the Company a cs@gavatrihighways.com

lease note that voting after 17:00 Hours (IST) on Sunday, the 18th January, 2026 shall not be valid and will not be

Members holding shares in physical mode and who have not updated their email addresses with the Company an equested to update their email addresses by writing to cs@gayatrihighways.com or evoting@kfintech.com along with signed request letter, self-attested PAN copy, and self-attested address proof (Driving License / Election ID / Passport , Aadhaar). Members holding shares in dematerilised mode are requested to register / update their email addresses with the Depository Participants with whom they are maintaining Demat Accounts. In case of any queries / difficulties in egistering the e-mail address, Members may write to cs@gayatrihighways.com or evoting@kfintech.com (KFir

The resolution(s), if approved, shall be deemed to have been passed on the last day of e-voting, i.e., Sunday, the 18th January, 2026. The results of the e-voting will be declared on or before Tuesday, the 20th January, 2026, and will be displayed on the Company's website www.gayatrihighways.com, and will be communicated to BSE Limited and Nationa Stock Exchange of India Limited.

or any queries, Members may refer to the FAQs and e-voting User Manual available at the download section of https: /evoting.kfintech.com, or contact Mr. Ganesh Chandra Patro, Assistant Vice President, KFin Technologies Lim elenium Tower B, Plot 31 & 32, Gachibowli, Hyderabad - 500032, at einward.ris@kfintech.com or 1-800-309-4001

> By order of the Board for Gayatri Highways Limited P. Raj Kumar Company Secretary and Compliance Officer

NOTICE AND ADVERTISEMENT OF EQUITY SHAREHOLDERS AND UNSECURED TRADE CREDITORS OF APPLICANT COMPANIES AND SECURED CREDITORS AND UNSECURED LOAN CREDITORS OF TRANSFEREE COMPANY FORM NO. CAA-2

[PURSUANT TO SECTION 230(3) AND RULE 6 AND 7 OF COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS), RULES 2016] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT BENGALURU IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (THE "ACT") AND RULES FRAMED THEREUNDER AS IN FORCE FROM TIME TO TIME

AND IN THE MATTER OF SCHEME OF ARRANGEMENT OF

MERIDIAN MEDICAL RESEARCH & HOSPITAL LTD. (APPLICANT COMPANY NO. 1/ TRANSFEROR COMPANY) WITH NARAYANA HRUDAYALAYA LIMITED

(APPLICANT COMPANY NO. 2/ TRANSFEREE COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

COMPANY APPLICATION (CAA) NO.44/BB/2025 MERIDIAN MEDICAL RESEARCH & HOSPITAL LTD. **Applicant Company** CIN: U85110KA1995PLC207874 No. 1 / Transferor Registered Office: No.258/A, Bommasandra Industrial Estate, Company

NARAYANA HRUDAYALAYA LIMITED. CIN: L85110KA2000PLC027497 Registered Office: No.258/A, Bommasandra Industrial Area,

Anekal Taluk, Bangalore, Karnataka, India – 560099. Represented by Dr. Emmanuel Rupert, Authorised Signatory/Director

Anekal Taluk, Bangalore, Karnataka, India – 560099 Represented by Mr. Sridhar S., Authorized Signatory/Company Secretary.

PAN: AACCM2779F

PAN: AABCN1685J

Applicant Company No. 2 / Transferee Company

Applicant Company No. 1 & Applicant Company No. 2 together referred to as "Applicant Companies" Notice is hereby given that by order dated December 2, 2025 the Hon'ble National Company Law Tribunal, Bengaluru Bench ("Hon'ble Tribunal") has directed the convening of meetings of the Equity Shareholders and Unsecured Trade Creditors of Applicant Companies and Secured Creditors and Unsecured Loan Creditors of Transferee Company (hereafter called as "Meetings") to be held for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Arrangement of Meridian Medical Research & Hospital Ltd. (Applicant Company No. 1/Transferor Company) with Narayana Hrudayalaya Limited (Applicant Company No. 2/ Transferee Company) and their respective shareholders and creditors ("Scheme") as nentioned above.

In pursuance of the said order and as directed therein, notice is hereby given for Convening the meetings of Equity Shareholders and Creditors of Applicant Companies will be held as under:

	Date of Meetin	January 19, 2026			
SI. No	Name of the Company	Class of Meeting	Mode and Venue of Meeting	Time	
1.	M/s. Meridian Medical Research & Hospital Ltd. Applicant Company No.1 / Transferor Company	Equity shareholders		10.00 AM	
2.	M/s. Meridian Medical Research & Hospital Ltd. Applicant Company No. 1 / Transferor Company	Unsecured Trade Creditors		11.00 AM	
3.	M/s. Narayana Hrudayalaya Limited. Applicant Company No. 2 / Transferee Company	Equity shareholders	Virtual through NSDL Platform	12.00 Noon	
4.	M/s. Narayana Hrudayalaya Limited. Applicant Company No. 2 / Transferee Company	Secured Creditors		2.00 PM	
5.	M/s. Narayana Hrudayalaya Limited. Applicant Company No. 2 / Transferee Company	Unsecured Loan Creditors		3.00 PM	
6.	M/s. Narayana Hrudayalaya Limited. Applicant Company No. 2 / Transferee Company	Unsecured Trade Creditors		4.00 PM	

This Scheme is pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Act with effect from the Appointed Date and various other matters consequential as set out in this Scheme.

In pursuance of the aforesaid Order and as directed therein, and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules and circulars issued thereunder, as amended from time to time, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), further notice is hereby given that the meetings of the Equity Shareholders and Unsecured Trade Creditors of Applicant Companies and Secured Creditors and Unsecured Loan Creditors of Transferee Company, will be held through video conferencing ("VC")/other audio visual means ("OAVM") on Monday, the 19 day of January 2026 at the time given above and at which time the said Equity Shareholders / Creditors are requested to attend.

The notice, together with the documents accompanying the same, of the Meetings has been sent to the Equity Shareholders of Applicant Companies whose names appear in the register of members/ list of beneficia owners maintained by the Depositories/ Applicant Companies as mentioned below and; Secured Creditors, Unsecured Loan Creditors and Unsecured Trade Creditors whose Name are appearing in the record of the companies as mentioned below:

(I) through electronic mode to the Equity Shareholders and Creditors whose e-mail IDs are registered with NSDL/ available with the Applicant Companies, and; (ii) through registered post or courier to the Creditors whose e-mail IDs are not registered with NSDL/

Depositories / not available with the Applicant Companies.

Copies of the said scheme of Amalgamation, statement under Section 230 and Section 232 read with Section 102 and other applicable provisions of the Act, read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules 2016 ('CAA Rules') and accompanying documents are placed on the website of the Transferee Company and can be accessed at https://www.narayanahealth.org/stakeholderrelations/scheme-of-amalgamation-2024 and from the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL at https://www.evoting.nsdl.com/ being the agency appointed by the Applicant Companies to provide evoting and other facilities for the meeting. If so desired, any person may obtain a physical copy of the Scheme, statement under Section 230 and Section 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules etc. free of charge. A written request in this regard, maybe addressed to the Company Secretary of the Applicant Companies at investorrelations@narayanahealth.org.

Person entitled to attend and vote at the aforesaid meeting of Equity Shareholders and Creditors of Applicant Companies may vote through remote e-voting to cast their respective votes prior to the date of meeting or vote through e-voting at the meeting by following the instructions given in the notice. Since the meeting of the Equity Shareholders / Creditors of Applicant Companies are being held through video conferencing, physical attendance of the Equity Shareholders / Creditors has been dispensed. Accordingly, the facility of appointment of proxies by the Equity Shareholders / Creditors will not be available for the Virtual meetings. However, in the neetings of Equity Shareholders and Creditors, corporate members can appoint their representative by ending an authority letter along with a board resolution by email to the Scrutinizer at sachinjhankal@gmail.com with a copy marked to evoting@nsdl.com and to the Applicant Companies at nvestorrelations@narayanahealth.org 24 hours before the meeting. No attendance slip is required for the

The Hon'ble NCLT has appointed Shri Murali Ananthasivan, Advocate as the Chairperson and Shri Sachin Kumar Jhankal, as the Scrutinizer of the said meeting. The above-mentioned scheme of Amalgamation, if approved in the meeting, will be subject to the subsequent approval of the Hon'ble NCLT and such approvals, ermissions and sanctions of regulatory or other authorities, as may be necessary.

The cut-off date for e-voting (including remote e-voting) and time period for the remote-voting of the aforesaid

Cut-off date Remote e-voting Remote e-voting Companies for e-voting end date and time start date and time Equity Shareholder of August 01, 2025 16 January 2026, 9:00 AM 18 January 2026, 5:00 PM Transferor Company Unsecured Trade creditors July 31, 2025 16 January 2026, 9:00 AM 18 January 2026, 5:00 PM of Transferor Company Equity Shareholder of January 12, 2026 16 January 2026, 9:00 AM 18 January 2026, 5:00 PM Transferee Company Secured Creditors of July 31, 2025 16 January 2026, 9:00 AM 18 January 2026, 5:00 PM Transferee Company Unsecured Loan Creditors of August 01, 2025 16 January 2026, 9:00 AM 18 January 2026, 5:00 PM Transferee Company Unsecured Trade Creditors of July 31, 2025 16 January 2026, 9:00 AM 18 January 2026, 5:00 PM Transferee Company

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of aforesaid period.

Equity shareholders/ Creditors of Applicant Companies attending the meeting who have not cast vote(s) by remote e-voting will be able to vote electronically by following the "Instructions for attending the meeting through VC/OAVM and e-voting" whereas Equity Shareholders/ Creditors who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast their vote(s) again at the meeting. An equity shareholder, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depository as on the cut-off date shall only be entitled to exercise his/her/its voting rights on the resolution proposed in the notice and attend the neeting of the equity shareholders. Voting rights of an equity shareholder/beneficial owner (in case of lectronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share apital of the Applicant Companies as on the cut-off date mentioned above. Information and nstructions, including manner of voting (both remote e-voting and e-voting at the meeting) by the equity shareholders holding shares in dematerialized mode, physical mode and for equity shareholders who have not registered their email addresses has been provided in the notice.

Equity shareholders holding shares in physical mode, who have not registered/updated their e-mail addresses with the Applicant Companies, are requested to register/update the same by writing to the Applicant Companies with details of folio number and attaching the self-attested copy of PAN card at vestorrelations@narayanahealth.org.

Equity shareholders holding shares in dematerialized mode, who have not registered their e-mail sses with their Depository Participant(s), are requested to register/update their e-mail addresses with the Depository Participant(s) with whom they maintain their demat account.

Equity shareholders/ Creditors of Applicant Companies seeking any information with regard to the Scheme, or the matter proposed to be considered at the aforesaid meeting, are requested to write to the Company at least seven (7) days before the date of the meeting through email on nvestorrelations@narayanahealth.org.

The result of e-voting (remote e-voting and e-voting at the Meeting) will be declared within 2 working days of the conclusion of the Meeting and the same, along with the consolidated Scrutiniser's Report vill be placed on the website of the Applicant Companies https://www.narayanahealth.org/stakeholder elations/scheme-of-amalgamation-2024 and on the website of NSDL https://www.evoting.nsdl.com/ The result will simultaneously be communicated to the stock exchanges.

Equity shareholders / Creditors of Applicant Companies are requested to note the following contact details for addressing e-voting related queries/grievances, if any to NSDL:

For and on behalf of Meridian Medical Research & Hospital Ltd.	For and on behalf of Narayana Hrudayalaya Limited
Sd/-	Sd/-
Dr. Emmanuel Rupert, Authorised Signatory/Director	Mr. Sridhar S., Authorized Signatory Company Secretary