



**Date:** January 30, 2026

**To,**  
**The Manager,**  
Corporate Compliance Department  
**BSE Limited**  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai 400001  
Scrip Code – **523269**

**The Manager - Listing**  
**National Stock Exchange of India**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051  
Symbol- **ADVANIHOTR**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 –  
Newspaper advertisement confirming dispatch of Postal Ballot Notice.**

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In continuation to our letter dated January 28, 2026, regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement confirming dispatch of the notice. The advertisement appeared in 'Financial Express' (English) and Mumbai Lakshdeep' (Marathi) dated January 29, 2026.

This will also be available on the website of the Company at [www.caravelabeachresortgoa.com](http://www.caravelabeachresortgoa.com).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Advani Hotels & Resorts (India) Limited,**

**Deepesh Joishar**  
**Company Secretary & Compliance Officer**  
**ACS-29203**

**Encl:** As stated above

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS") FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

## SHREE DIGVIJAY CEMENT COMPANY LIMITED

A public company incorporated under the Companies Act, 1956

(Corporate Identification Number: L26940GJ1944PLC000749)

Registered Office: Digvijaygram via Jamnagar, Jamnagar, Gujarat, 361140 India;  
TEL: 0288-2344272/75; FAX: 0288-2344092; WEBSITE: www.digvijaycement.com;  
EMAIL ID: investors.sdcl@digvijaycement.com

Open offer for acquisition of up to 3,85,43,837 (three crores eighty five lakhs forty three thousand eight hundred thirty seven) fully paid-up equity shares of face value of INR 10 (Indian Rupees ten) each ("Equity Shares") of Shree Digvijay Cement Company Limited ("Target Company"), representing 26.00% (twenty six percent) of the Expanded Share Capital (as defined in the LoF) from the Public Shareholders (as defined in the LoF) of the Target Company by India Resurgence Fund - Scheme 1 ("Acquirer 1"), India Resurgence Fund 2 - Scheme 2 ("Acquirer 2") and India Resurgence Fund 2 - Scheme 4 ("Acquirer 3") (Acquirer 1, Acquirer 2, and Acquirer 3 to be collectively referred to as "Acquirers") ("Open Offer" or "Offer").

- This post offer advertisement ("Post Offer Advertisement") is being issued by Axis Capital Limited, the manager to the Open Offer ("Manager to the Offer"), for and on behalf of the Acquirers, to the Public Shareholders of the Target Company, pursuant to and in accordance with Regulation 18(12) of the SEBI (SAST) Regulations.
- This Post Offer Advertisement should be read in continuation of and in conjunction with: (a) the Public Announcement dated September 04, 2025 ("PA"); (b) the Detailed Public Statement dated September 10, 2025 that was published in Financial Express - English (all editions), Jansatta - Hindi (all editions), Navshakti - Marathi (Mumbai edition) and Nobat - Gujarati (Jamnagar edition) (collectively, "Newspapers") on September 11, 2025 ("DPS"); (c) the corrigendum published on December 18, 2025 in the same Newspapers as the DPS ("First Corrigendum"); and (d) the Letter of Offer dated December 26, 2025, along with Form of Acceptance ("LOF"); (e) the pre-offer advertisement and corrigendum dated January 01, 2026, with respect to the Open Offer, published in Newspapers on January 02, 2026 ("Pre-Open Advertisement and Corrigendum"); and (f) the addendum to the Pre-Open Advertisement and Corrigendum dated January 13, 2026 ("Addendum").
- Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the LOF.
- The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

4.1	Name of the Target Company:	Shree Digvijay Cement Company Limited
4.2	Name of the Acquirers:	Acquirer 1: India Resurgence Fund - Scheme 1 Acquirer 2: India Resurgence Fund 2 - Scheme 2 Acquirer 3: India Resurgence Fund 2 - Scheme 4
4.3	Name of the Manager to the Offer:	Axis Capital Limited
4.4	Name of the Registrar to the Open Offer:	MUFG Intime India Private Limited
4.5	Offer details:	
	(a) Offer Opening Date	Monday, January 05, 2026
	(b) Offer Closing Date	Monday, January 19, 2026
4.8	Date of payment of Consideration:	Tuesday, January 27, 2026

### 5. Details of Acquisition:

Sr. No.	Particulars	Proposed in the LOF <sup>(1)</sup>	Actuals <sup>(1)</sup>
5.1	Offer Price (per Offer Share)	INR 92.20/-	INR 92.20/-
5.2	Aggregate number of Equity Shares tendered in the Offer	3,85,43,837 <sup>(2)</sup>	1,34,07,285
5.3	Aggregate number of Equity Shares accepted in the Offer	3,85,43,837 <sup>(2)</sup>	1,34,07,285
5.4	Size of the Offer (Number of Equity Shares multiplied by Offer Price)	INR 3,55,37,41,772.00 <sup>(2)</sup>	INR 1,23,61,51,677.00/-
5.5	Shareholding of the Acquirers, before agreements/public announcement • Number • % of Expanded Share Capital	Acquirer 1: Nil (0.00%) Acquirer 2: Nil (0.00%) Acquirer 3: Nil (0.00%)	Acquirer 1: Nil (0.00%) Acquirer 2: Nil (0.00%) Acquirer 3: Nil (0.00%)
5.6	Equity Shares acquired by way of agreements <sup>(3)</sup> • Number • % of Expanded Share Capital	Acquirer 1: 1,21,64,025 (8.21%) Acquirer 2: 5,02,05,442 (33.87%) Acquirer 3: 43,55,844 (2.94%)	Acquirer 1: 1,21,64,025 (8.21%) Acquirer 2: 5,02,05,442 (33.87%) Acquirer 3: 43,55,844 (2.94%)
5.7	Equity Shares acquired by way of Open Offer • Number • % of Expanded Share Capital	Acquirer 1: 70,26,542 (4.74%) <sup>(2)</sup> Acquirer 2: 2,90,01,144 (19.56%) <sup>(2)</sup> Acquirer 3: 25,16,151 (1.7%) <sup>(2)</sup>	Acquirer 1: 24,44,148 (1.65%) Acquirer 2: 1,00,87,906 (6.80%) Acquirer 3: 8,75,231 (0.59%)
5.8	Equity Shares acquired after DPS <sup>(4)</sup> • Number • % of Expanded Share Capital	Acquirer 1: Nil (0.00%) Acquirer 2: Nil (0.00%) Acquirer 3: Nil (0.00%)	Acquirer 1: Nil (0.00%) Acquirer 2: Nil (0.00%) Acquirer 3: Nil (0.00%)
5.9	Post Offer shareholding of the Acquirers • Number • % of Expanded Share Capital	Acquirer 1: 1,91,90,567 (12.95%) <sup>(2)(4)</sup> Acquirer 2: 7,92,06,586 (53.43%) <sup>(2)(4)</sup> Acquirer 3: 68,71,995 (4.6%) <sup>(2)(4)</sup>	Acquirer 1: 1,46,08,173 (9.85%) Acquirer 2: 6,02,93,348 (40.67%) Acquirer 3: 52,31,075 (3.53%)
5.10	Pre and post offer shareholding of the Public Shareholders • Number • % of Expanded Share Capital	Pre-Offer <sup>(5)</sup> 6,74,19,597 45.48%	Post-Offer 2,88,75,760 <sup>(2)</sup> 45.48% 45.95% <sup>(6)</sup>

### Notes:

- Percentage calculated based on the Expanded Share Capital as on the date of the LOF, i.e., 14,82,45,525 Equity Shares.
- Assuming full acceptance in the Open Offer.
- Equity Shares acquired by way of the SPA (being the agreement mentioned in paragraph 5.6 above) were acquired after the date of the DPS.
- This has been provided assuming that the Acquirers will acquire 50.1% shares from the Seller, which is the maximum number of shares that they can acquire from the Seller as per the terms of the SPA. Details of this calculation is set out below:
  - If the percentage of Expanded Share Capital held by the Acquirers upon completion of acquisition of the Tranche 1 Sale Shares, along with Equity Shares that are validly tendered by the Public Shareholders and accepted by the Acquirers under this Open Offer, is less than 50.1% of the Expanded Share Capital, then the Acquirers will acquire the Tranche 2 Sale Shares such that their aggregate shareholding reaches 50.1% of the Expanded Share Capital.
  - If (i) the sum of the Tranche 1 Sale Shares, the Equity Shares validly tendered and accepted under the Open Offer, and the Tranche 2 Sale Shares is less than 65% of the Expanded Share Capital; and (ii) if the Tranche 2 Sale Shares represent less than 5% of the Expanded Share Capital, then the Acquirers shall acquire the Additional Sale Shares (i.e., lesser of: (A) such number of Equity Shares, which, when taken together with the Tranche 1 Sale Shares, the Offer Shares and the Tranche 2 Sale Shares, amount to not more than 65% of the Expanded Share Capital; and (B) Equity Shares representing 5% of the Expanded Share Capital minus the Tranche 2 Sale Shares, provided that if (i) or (ii) is zero or negative, the number of Additional Sale Shares shall be zero).
  - Higher limit of shares has been provided accordingly, assuming full acceptance under the Open Offer and acquisition of a maximum of 50.1% shares from the Seller.
  - However, if the Acquirers acquire 26% shareholding in the Open Offer, then they will not be required to purchase any further shares from the Seller, and their total shareholding shall not exceed 71.01% in the Target Company.
- The number of shareholders in the "public category" as on the Identified Date.
- Pursuant to the acquisition of Tranche 1 Sale Shares by the Acquirers by way of the SPA (being the agreement referred to in paragraph 5.6 above), the erstwhile promoter of the Target Company (i.e. True North Fund VI LLP) has been reclassified to the "public" category of the Target Company, with effect from December 18, 2025.

### 6. Other information

- The Acquirers accept the responsibility for the information contained in this Post Offer Advertisement (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Manager, the Target Company and/or the Seller).
- A copy of this Post Offer Advertisement is expected to be available on the websites of SEBI (www.sebi.gov.in), BSE (www.bseindia.com) and NSE (www.nseindia.com) and at the registered office of the Target Company.

Manager to the Offer	Registrar to the Offer
<b>AXIS CAPITAL</b>  Axis Capital Limited 1st Floor, Axis House, P. B. Marg, Worli, Mumbai - 400 025, Maharashtra, India Tel: +91 22 4325 2183; Fax: +91 22 4325 3000 E-mail: digvijaycement.openoffer@axiscap.in Contact Person: Pratik Pednekar SEBI Registration No.: INM000012029 Validity Period: Permanent	<b>MUFG</b> MUFG Intime  MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, 247 Park, 1st Floor, L B S Marg, Vikhroli (West), Mumbai - 400083, (Maharashtra), India Tel: +91 810 811 4949; Fax: +91 22 49188600 E-mail: shreedigvijay.off@in.mpmis.mufg.com Investor Grievance Id: shreedigvijay.off@in.mpmis.mufg.com Website: www.in.mpmis.mufg.com Contact Person: Shanti Gopalakrishnan

Place: Mumbai  
Date: January 28, 2026

Adiactors 752/26

## "IMPORTANT"

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**POONAWALLA FINCORP**

POONAWALLA FINCORP LIMITED

Registered office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra  
Corporate Office: Unit No 2401, 24th Floor, Altimus, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra  
Phone: 020 6780 8090; CIN: L51504PN1978PLC209007  
Website: www.poonawallafincorp.com; Email: secretarial@poonawallafincorp.com

### Notice to shareholders regarding the ongoing 100-day campaign

#### "SAKSHAM NIVESHAK"

In line with the circular by the Investor Education and Protection Fund Authority (IEPFA) under Ministry of Corporate Affairs, dated July 16, 2025, the shareholders of Poonawalla Fincorp Limited are hereby informed that the Company has initiated a 100-day awareness campaign titled "Saksham Niveshak".

Shareholder who have unclaimed or unpaid dividends and/or shares that have been transferred to IEPFA or those with related concerns are encouraged to reach out to the Company's Registrar and Share Transfer Agent ("RTA") at C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai, Maharashtra, 400083. For assistance the shareholders may contact the RTA via phone at +91 8108116767 or email at investor.helpdesk@in.mpmis.mufg.com

Shareholders are informed that the objective of this campaign is to facilitate the updating of essential records, including KYC details, bank mandates, nominee information and contact particulars. Those wishing to make such updates are requested to contact the Company's RTA at the address or email provided above.

Shareholders are hereby notified that, in accordance with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has transferred all the unclaimed and unpaid dividends and the corresponding underlying shares to the IEPFA upto Financial year 2017-2018. Shareholders who wish to claim these dividends or shares may do so by submitting the Form IEPF-5.

Details of unclaimed and unpaid dividends are available on the company's website at www.poonawallafincorp.com (Path: Investors > Investors Info > Unclaimed / Unpaid Dividends and Transfer to Investor Protection Fund)

#### Registered Office:

201 and 202, 2nd floor, AP 81,  
Koregaon Park Annex, Mundhwa,  
Pune - 411 036, Maharashtra.  
Date : January 28, 2026

For Poonawalla Fincorp Limited  
Sd/-  
Shabnum Zaman  
Company Secretary  
ACS No. 13918



### AADHAR HOUSING FINANCE LIMITED

CIN: L66010KA1990PLC011409. Registered Office: No. 3, JVT Towers, 2nd floor, 8th 'A' Main Road, Sampangi Rama Nagar, Bengaluru, Karnataka, 560027. Number: 022-41689900; Email: complianceofficer@aadharhousing.com; Website: https://aadharhousing.com

Recommendations of the Committee of Independent Directors ("IDC") of Aadhar Housing Finance Limited ("Target Company") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") to the public shareholders of the Target Company in relation to the open offer made by BCP Asia II Holdco VII Pte. Ltd., ("Acquirer") together with Blackstone Capital Partners (CYM) IX AIV - F.L.P. ("PAC 1") and the Blackstone Capital Partners Asia II L.P. ("PAC 2") (together, the "PACs") in their capacity as the persons acting in concert with the Acquirer for the purpose of the open offer made to the public shareholders of the Target Company ("Open Offer")

1	Date	January 27, 2026
2	Name of the Target Company (TC)	Aadhar Housing Finance Limited
3	Details of the Offer pertaining to TC	The Open Offer is being made by the Acquirer along with the PACs to the public shareholders of the Target Company under Regulations 3, 4 and other applicable regulations of the SEBI (SAST) Regulations, for acquisition of up to 11,35,25,761 (eleven crore thirty five lakh twenty five thousand seven hundred and sixty one) fully paid up equity shares of the Target Company having face value of INR 10/- (Indian Rupees ten) each ("Equity Shares"), representing 25.82% of the expanded voting share capital of the Target Company, from the public shareholders of the Target Company for cash at a price of INR 469.97 (Indian Rupees Four Hundred and Sixty Nine point Nine Seven) along with applicable interest of INR 2.71/- (Indian Rupees Two point seven one) per Equity Share ("Applicable Interest") amounting to INR 472.68 (Indian Rupees Four Hundred Seventy Two point six eight) ("Offer Price"). The public announcement dated July 25, 2025 ("PA"), the detailed public statement dated July 31, 2025 ("DPS"), the draft letter of offer filed with SEBI on August 8, 2025 ("DLOF"), and the letter of offer dated January 24, 2026 ("LOF") issued by JM Financial Limited, the manager ("Manager") to the Open Offer on behalf of the Acquirer and the PACs.
4	Name(s) of the Acquirer and PACs with the Acquirer	Acquirer: BCP Asia II Holdco VII Pte. Ltd. PACs: a) Blackstone Capital Partners (CYM) IX AIV - F.L.P. b) Blackstone Capital Partners Asia II L.P.
5	Name of the Manager to the Open Offer	JM Financial Limited Address: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India Tel: +91 22 6630 3030, Fax: +91 22 6630 3330 Email: aadharhousing.openoffer@jmf.com Website: https://www.jmf.com Contact Person: Ms. Prachee Dhumri SEBI Registration Number: INM000010361 CIN: L67120MH1986PLC038784
6	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	a) Mr. Raj Vikash Verma, Chairperson of the IDC Committee b) Mrs. Sharmila A. Karve c) Dr. Punita Kumar Sinha
7	IDC Member's relationship with the TC (Director, equity shares owned, any other contract/relationship, if any)	Members of the IDC are Non-Executive Independent Directors of the Target Company. None of the members of the IDC hold any equity shares or other securities or have entered into any other contract/relationship with the Target Company except as directors on the board of directors of the Target Company and as member(s)/chairperson(s) of board committee(s).
8	Trading in the equity shares/ other securities of the TC by IDC Members	None of the members of the IDC have traded in any of the Equity Shares/ securities of the Target Company during the: a) 12 months period preceding the date of the PA; and b) period from the date of the PA and till the date of this recommendation.
9	IDC Member's relationship with the Acquirer and PACs (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 Acquirer or the PACs; b) hold any equity shares or other securities of the Acquirer or the PACs; and c) have any contracts/relationship with the Acquirer or the PACs.
10	Trading in the equity shares/ other securities of the Acquirer and PACs by IDC Members	None of the members of the IDC have traded in any of the equity shares/ securities of the Acquirer or the PACs during the: a) 12 months period preceding the date of the PA; and b) period from the date of the PA and till the date of this recommendation.
11	Recommendation on the Open Offer, as to whether the offer is fair and reasonable	The IDC has perused the PA, DPS, DLOF and LOF issued in relation to the Open Offer by the Manager to the Open Offer on behalf of Acquirer and the PACs. Based on a review of the above and the relevant information (as set out in the summary of reasons for recommendation below), the IDC is of the opinion that the Offer Price to the public shareholders of the Target Company is in compliance with the SEBI (SAST) Regulations and hence is fair and reasonable. The public shareholders of the Target Company are, however, advised to independently evaluate the Open Offer and take an informed decision whether or not to tender their shares in the Open Offer.
12	Summary of reasons for recommendations	The IDC has perused the PA, DPS, DLOF and LOF issued in relation to the Open Offer by the Manager to the Open Offer on behalf of Acquirer and the PACs. The recommendation of the IDC set out in the paragraph above is based on the following: a) The Applicable Interest of INR 2.71/- (Indian Rupees Two point seven one) per Equity Share computed at 10% per annum has been offered by the Acquirer for the period of delay in making the payment to the public shareholders of the Target Company, in accordance with the requirements under SEBI (SAST) Regulations; b) The Offer Price is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations; c) The Offer Price is higher than the highest negotiated price per share of the Target Company under the agreement attracting the obligation to make the Open Offer i.e. INR 425.00/- (Indian Rupees Four Hundred and Twenty Five only) per Equity Share; and d) The Offer Price is equal to the volume weighted average market price of Equity Shares of the Target Company for a period of sixty trading days immediately preceding the date of the PA as traded on The National Stock Exchange of India Ltd. ("NSE"), being the stock exchange where the maximum volume of trading in the shares of the Target Company are recorded i.e. INR 469.97/- (Indian Rupees Four Hundred and Sixty Nine point Nine Seven) per Equity Share. Considering the market price at a given point of time, the public shareholders of the Target Company are, however, advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will be available on the website of the Target Company at https://aadharhousing.com/.
13	Disclosure of the voting pattern	The recommendations were unanimously approved by the members of the IDC present at the meeting of the IDC held on January 27, 2026.
14	Details of Independent Advisors, if any.	None
15	Any other matter(s) to be highlighted	None

In the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and 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 the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of Aadhar Housing Finance Limited

Place: Gurugram

Date: January 27, 2026

Sd/-  
Mr. Raj Vikash Verma  
Chairperson - Committee of Independent Directors  
DIN: 03546341

epaper.financialexpress.com



**TATA POWER**

(Corporate Contracts Department)

Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

### NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for the following packages:  
**Civil & architectural Works for Communication Office ground floor, Stn A, Trombay, Mumbai (Package Ref. No.: CC26SR051)**  
For package: Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before **10<sup>th</sup> February 2026**. For details of pre-qualification requirements, purchasing of tender document, bid security, tender documents etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenders-listing>).



### JSW INFRASTRUCTURE LIMITED

CIN: L45200MH2006PLC161268  
Registered Office: JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai 400 051.  
Website: [www.jswinfrastructure.com](http://www.jswinfrastructure.com); Email: [infra.secretarial@jsw.in](mailto:infra.secretarial@jsw.in)  
Tel: 022-4286 1000, Fax: +91-22-4286 3000

#### NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given to Members of JSW Infrastructure Limited (the "Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 (the "Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 read with other relevant circulars, the latest being General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), for seeking approval by means of Postal Ballot by electronic means / remote e-voting ("e-voting") process for the following matters:

Sr. No.	Particulars	Type of resolution
1.	To approve increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special
2.	To approve creation of charges on the movable and immovable properties of the Company both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013	Special
3.	To approve transfer of unutilized equity shares of JSW Infrastructure Limited Employee Stock Ownership Plan 2016 to 'Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026'	Special
4.	To approve amendment in 'JSW Infrastructure Limited Employee Stock Ownership Plan 2021' and transfer of unallocated equity shares to 'Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026'	Special
5.	To approve the 'Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026'	Special
6.	To approve the grant of employee stock options to the eligible employees of the present and future unlisted subsidiary company(ies) of the Company under 'Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026'	Special

The Company has completed the dispatch of the Postal Ballot Notice dated 16<sup>th</sup> January, 2026 (the "Notice") along with Explanatory Statement on Wednesday, 28<sup>th</sup> January, 2026, only through electronic mode to those Members of the Company whose email addresses were registered with the Depositories/Depository Participant(s) (DPs) as on Friday, 23<sup>rd</sup> January, 2026 ("Cut-Off Date").

In accordance with the MCA Circulars for conducting postal ballot process through remote e-voting, hard copy of the Postal Ballot Notice along with postal ballot forms and prepaid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through e-voting system only.

The Voting Rights of the Members (through e-voting) shall be reckoned with respect of the Equity Shares held by them on Friday, 23<sup>rd</sup> January, 2026 being the Cut-Off Date fixed for this purpose. Any Member who is not a member on Cut-Off Date should treat this notice for information purpose only.

In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Act and the rules, Members have been provided with facility to cast their vote electronically through the e-voting services provided by KFin Technologies Limited ("KFinTech") on resolutions set forth in the Notice. The e-voting portal will be open from **Thursday, 29<sup>th</sup> January, 2026 (9:00 a.m. IST) to Friday, 27<sup>th</sup> February, 2026 (5:00 p.m. IST)** (both days inclusive). During this period, Members of the Company, holding shares as on Friday, 23<sup>rd</sup> January, 2026, may cast their vote electronically. The e-voting module shall be disabled by KFinTech for e-voting thereafter.

The Notice of the Postal Ballot can be downloaded from the Company's website viz [www.jswinfrastructure.com](http://www.jswinfrastructure.com), website of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the KFinTech at <https://evoting.kfintech.com>.

The Board has appointed Mr. Sunil Agarwal, Practising Company Secretary (Membership Number: FCS 8706, COP-3286) as Scrutinizer to conduct the e-voting process in a fair and transparent manner. Members whose email addresses are not registered are requested to update the same with their respective DPs.

The results of the e-voting will be declared on or before Tuesday, 3<sup>rd</sup> March, 2026, by placing the same along with the Scrutinizer's Report on the Company's website viz [www.jswinfrastructure.com](http://www.jswinfrastructure.com) as well as on the website of the Stock Exchanges i.e. at BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)) and on the website of KFinTech at <https://evoting.kfintech.com>.

In case of any queries/grievances, you may refer the Frequently Asked Questions for e-voting and User Manual available at the 'download' section of <https://evoting.kfintech.com> or write an email at [evoting@kfintech.com](mailto:evoting@kfintech.com) or contact Mr. Ramdas, Senior Manager - Corporate Registry, KFin Technologies Limited, at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or call KFinTech on 1800 309 4001 (toll free) during working hours on all working days. In case of any queries in relation to the resolutions proposed to be passed by this Postal Ballot may be addressed to email: [infra.secretarial@jsw.in](mailto:infra.secretarial@jsw.in).

For JSW Infrastructure Limited  
Sd/-  
Hitesh Kanani  
Company Secretary and Compliance Officer  
Membership No. F6188

Place: Mumbai  
Date: 29<sup>th</sup> January, 2026



### Advani Hotels & Resorts (India) Limited

Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point Mumbai, 400021

Tel: 022-22850101

Email ID: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com) Website: [www.caravelabeachresortsgoa.com](http://www.caravelabeachresortsgoa.com)

#### NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given to the Members of ADVANI HOTELS & RESORTS (INDIA) LIMITED ("Company") that, pursuant to and in compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("Rules") Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions of the Act and Rules made thereunder and the Listing Regulations, as amended from time to time, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and in terms of Circular No. 03/2025 dated September 22, 2025 and also the circulars preceding the above issued circular from time to time by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "Circulars") the Resolutions as set out in this Notice, seeking approval of the Members of the Company are proposed by way of Ordinary Resolutions through Postal Ballot only, by voting through electronic means ("Postal Ballot

