



Date: 7th April, 2026

To,
The Manager-Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531278

REF: REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir / Madam,

Find enclosed news-paper advertisements of the Company appearing in The Financial Express in English language and Mumbai Lakshwadeep in Marathi language, both on 7th April, 2026. The same is in respect of the following:

- a. Intimation to the shareholders regarding opening of a special window for a period of one year, from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialization of physical securities which were sold / purchased prior to April 1, 2019.
- b. Second 100 days campaign ‘Saksham Niveshak’ starting from 1st April, 2026 to 9th July, 2026 intimating the shareholders to update their KYCs and claim their unpaid dividends.

Kindly refer the advertisement for further details.

The information is being filed pursuant to Regulation 30 read with Schedule III Part A Para D of the SEBI (LODR) Regulations, 2015. Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR ELIXIR CAPITAL LIMITED
RADHIKA
DIPAN
MEHTA
RADHIKA MEHTA
WHOLE-TIME DIRECTOR

Digitally signed by
RADHIKA DIPAN
MEHTA
Date: 2026.04.07
12:07:19 +05'30'

Encl: As Above

● NISHANT ARYA, VICE CHAIRMAN & MANAGING DIRECTOR, JBM AUTO

'Order book of 10,000 e-buses will help JBM retain No. 1 spot'

JBM Auto became the country's largest e-bus player in FY26 and aims to maintain this leadership, says Nishant Arya, its vice chairman and managing director. In an interview with Nitin Kumar, Arya outlines how JBM's integrated EV strategy, a robust order book of 10,000 e-buses, and a manufacturing capacity of 20,000 units will help the company retain its top position. He says JBM Auto is on track to meet its FY26 revenue guidance.

book of around 10,000 e-buses and a manufacturing capacity of 20,000 — the largest outside China. This foundation positions us to lead the next growth phase. Government tenders, rapid electrification of routes, and schools adopting e-buses are boosting the sector. With over a dozen products for all route types, we are well poised to capitalise on these opportunities.

Asia Pacific, and we aim to scale up exports and deepen our presence across these key markets.

Which capabilities have given JBM the edge to emerge as the leader in the e-bus market?

Our edge lies in being a fully integrated EV ecosystem player, with end-to-end control over vehicle technology, design battery systems, power electronics, and software. Our 6 GWh battery facility, along with in-house battery management systems (BMS) and vehicle control units

(VCU), and telematics, ensures top performance, safety, and reliability. Backed by strong R&D and turnkey e-mobility solutions, we deliver scalable, customised offerings that drive our e-bus market leadership.

You had guided for ₹6,000-6,500-crore revenue in FY26. Are you on track to achieve this?

Yes, we are on track to meet our FY26 revenue guidance.

What role is the EV business playing in your growth, and how do you see its contribution evolving?

Currently, around 40% of JBM Auto's revenue comes from the EV business, and we expect this to rise to about 50% in the near term. The e-bus segment is gaining strong momentum and will continue to be a key growth driver as adoption accelerates in both domestic and international markets.

(Read the full interview on www.financialexpress.com)

Are there plans for international expansion as well?

Absolutely. Our ambition goes beyond domestic growth. We have already established a presence in Europe, Africa, West Asia, and

AT PRESENT, AROUND 40% OF JBM AUTO REVENUE COMES FROM THE EV SEGMENT, AND WE EXPECT THIS TO RISE TO ABOUT 50% IN THE NEAR TERM



How was FY26 for JBM and what are your growth plans for the next 3-5 years?

In FY26, including Telangana sales, JBM became the largest e-bus player with over 25% market share. Looking ahead, our focus is to not just retain the No.1 position but further expand our market share as the segment grows.

How do you plan to achieve this growth?

We have a robust order

Lokal targets 50 mn active users in FY27



Jani Pasha, co-founder and CEO of Lokal

S SHANTHI Bengaluru, April 6

LOKAL, A NATIVE-language digital services platform focused on users in tier-2 and tier-3 India, plans to deepen its engagement to boost high-intent transactions per user.

The firm currently has 15 million active users across products and aims to scale this to 50 million in FY27 as it deepens penetration across under-served markets. "Our focus, however, remains on driving high-quality engagement and outcomes, rather than optimising purely for user numbers, Jani Pasha, co-founder and CEO, Lokal, told FE.

The company also plans to onboard more verified service providers to improve service quality. It will also continue to build monetisation through micro-transactions and subscription-led offerings aligned with spending behaviour in smaller towns. "AI-led personalisation, matching, and conversational discovery will play a key role in driving higher engagement, better conversion, and repeat usage across these categories," Pasha added.

The startup, which started out as a hyperlocal content and community platform in 2018, has evolved into a multi-app ecosystem helping native-language users access practical services such as jobs, agricultural advice, matrimony, learning content and expert consultations. Lokal today follows a "house-of-apps" approach, building focused products for specific user needs instead of bundling multiple services into a single super app. It now plans to expand into additional high-intent categories such as financial access, career advisory, skilling and local commerce, supported by shared infrastructure for trust, discovery and payments. AI-enabled assistants are also being developed to improve expert productivity, assist with user interactions, and enable more scalable, high-quality outcomes across services.

The company also aims to deepen penetration in under-served districts across India through its multi-language product strategy, while also selectively exploring international opportunities in markets with similar native-language internet user behaviour this year. "We are also a profitable firm and we expect to see strong progress on unit economics across key categories this year too," Pasha said.

CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF SWITCHING TECHNOLOGIES GUNTHER LIMITED

Registered Office: Plots B-9, B-10 & C-1, Madras Export Processing Zone, Kadapperi, Tambaram, Madras-45, Chennai, Tamil Nadu-600045, Tel No: 044-22622460, Email: stgindia@stg-india.com Corporate Identification Number: CIN No. L29142TN1988PLCO15647

This Corrigendum to the Detailed Public Statement ("Corrigendum") is being issued by D & A Financial Services (P) Limited ("Manager to the Offer"), for and on behalf of the Acquirer(s) M/s BBU Enterprise Private Limited, having its registered office at 6th Floor, Unit No.-6 Infinity Benchmark, Block EP & GP Sector V, Salt Lake, Sech Bhawan, North 24 Parganas, Saitlake, West Bengal, India, 700091, M/s Touristas Horizons Private Limited, having its registered office at 6th Floor Unit No.-6 Infinity Benchmark, Block EP & GP, Sector V, Salt Lake, Sech Bhawan, North 24 Parganas, Saitlake, West Bengal, India, 700091 and Mr. Nikhil Pujari, citizen of India, currently residing at, 123, Kunharo ka Mohalla, Salasar, P.O: Salasar, DIST: Churu, Rajasthan - 331506 (hereinafter collectively referred to as the "Acquirers") (Hereinafter, collectively referred to as "Acquirers"), pursuant to and in compliance with Regulation 3(1) and 4 of the SEBI (SAST) Regulations, 2011 as amended.

This Corrigendum should be read in continuation of and in conjunction with Detailed Public Statement ("DPS"), unless otherwise specified. Capitalized terms used but not defined in this Corrigendum shall have the same meaning assigned to such terms in the DPS, unless otherwise defined.

The shareholders of Switching Technologies Gunther Limited are requested to note that the developments/amendments with respect to and in connection with DPS are as under:

1. The Original schedule of activity pertaining to the Open Offer has been changed and shall be read as under.

Sr. No	Activity	Days & Dates Original Schedule	Days & Dates Revised Schedule
1.	Date of Public Announcement	Saturday, January 24, 2026	Saturday, January 24, 2026
2.	Date of Publication of Detailed Public Statement	Monday, February 02, 2026	Monday, February 02, 2026
3.	Filing of the Draft Letter of Offer to SEBI	Monday, February 09, 2026	Monday, February 09, 2026
4.	Last Date for a Competitive Offer(s)	Tuesday, February 24, 2026	Tuesday, February 24, 2026
5.	Identified Date*	Friday, March 06, 2026	Monday, March 30, 2026
6.	Date by which Final Letter of Offer will be dispatched to the shareholders	Friday, March 13, 2026	Wednesday, April 08, 2026
7.	Last Date for revising the Offer Price / number of shares.	Tuesday, March 17, 2026	Friday, April 10, 2026
8.	Date by which the committee of the independent directors of the Target Company shall give its recommendations.	Wednesday, March 18, 2026	Monday, April 13, 2026
9.	Date of Publication of Offer Opening Public Announcement	Friday, March 20, 2026	Wednesday, April 15, 2026
10.	Date of Commencement of Tendering Period (Offer Opening date)	Monday, March 23, 2026	Thursday, April 16, 2026
11.	Date of Expiry of Tendering Period (Offer Closing date)	Wednesday, April 08, 2026	Wednesday, April 29, 2026
12.	Last Date of communicating rejection / acceptance and payment of consideration for applications accepted / return of unaccepted share certificates / credit of unaccepted equity shares to demat account.	Thursday, April, 23, 2026	Thursday, May 14, 2026

*The identified date is only for the purpose of determining the public shareholders as on such date to whom the Letter of Offer would be mailed. It is clarified that all the Public Shareholders (registered or unregistered) are eligible to participate in this offer at any time prior to the closure of tendering period. The above dates where ever it appeared in the Detailed Public Statement should be read accordingly.

2. Para 6 of Detailed Public Statement should be read as under: The brief financials of the target company are as under:

Particulars	Year Ended March 31, 2023 (Audited)	Year Ended March 31, 2024 (Audited)	Year Ended March 31, 2025 (Audited)	9 months ended 31.12.2025 (Un-Audited) *
Total Income/Net Income	1153.04	919.04	773.23	616.05
Profit After Tax	1133.62	(319.19)	(688.97)	(553.45)
Earnings Per Share (EPS) (In Rs.)	46.27	(13.03)	(27.30)	(21.73)
Net worth	(233.40)	(567.49)	(1281.19)	(1834.63)

* This is subject to limited review report of the statutory auditor dated February 13, 2026 for Nine months ended 31st December, 2025. Further statutory auditor of the Target Company, M/s V.V. Kale & Company, Chartered Accountants (Firm Registration Number: 000897N, through its partner Varad Kale, (Membership Number: 535462), having its office at 16A/20, W.E.A., Main Ajmal Khan Road, Karol Bagh, New Delhi - 110005, vide its Certificate dated March 25, 2026, Phone Number: (91)(11)25761916/25712222, Email id: kalecos@vkalce.com has also certified the above financial statement.

3. Para 5 of shareholding pattern of the Acquirer 1 should be read as under: (Information about Acquirer 1)

Particulars	No. of shares	Percentage of shares held
A Promoters		
Individual/Hindu Undivided Family		
(i) Indian	2499990	99.99
Sub Total (A)	2499990	99.99
B Non-Promoters		
(i) Indian	10	0.01
Sub Total (B)	10	0.01
Total (A+B)	2500000	100.00

4. Para 5 of shareholding pattern of the Acquirer 2 should be read as under: (Information about Acquirer 2)

Particulars	No. of shares	Percentage of shares held
A Promoters		
Individual/Hindu Undivided Family		
(i) Indian	2499990	99.99
Sub Total (A)	2499990	99.99
B Non-Promoters		
(i) Indian	10	0.01
Sub Total (B)	10	0.01
Total (A+B)	2500000	100.00

The Acquirer(s) accepts full responsibility for the information contained in this Corrigendum to the Detailed Public Statement and also the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations, 2011 & subsequent amendments thereof.

This Corrigendum to the Detailed Public Statement will also be available on SEBI's website at www.sebi.gov.in.

Issued by Manager to the Offer on behalf of the Acquirer (S)

D & A FINANCIAL SERVICES (P) LIMITED
 13, Community Centre, East of Kailash, New Delhi-110 065
 Tel: 011-41326121/40167038
 Email: investors@dnafinsevr.com
 Contact Person: Ms. Radhika Pushkarna

Date : 06.04.2026
 Place : New Delhi

Smartphones sector not affected by war: Oppo

FE BUREAU Ahmedabad, April 6

SMARTPHONES SEGMENT IN India is seeing a positive outlook even though the ongoing West Asia crisis has affected several other sectors, an Oppo India executive said.

Goldee Patnaik, head of communication at Oppo India, said on Monday that the outlook looks promising at the moment and the war does not seem to be having an impact.

Quoting International Data Corporation (IDC) figures, he said the mid-premium seg-

ment grew 23% y-o-y last year, premium segment was up 37% and the super premium segment surged 7%. However, the entry-level segment saw a downward swing of 8%.

"It is part of the ecosystem. Also, mobiles have become part of life," he said, while answering

a question on whether the new models will be launched at increased prices due to various factors, including inflation and stock markets not performing well. He said the company is optimistic about the sales as there are lots of schemes like buybacks and cashbacks.

KEI INDUSTRIES LIMITED
 Regd. Office: D-90, Okhla Industrial Area, Phase I, New Delhi-110 020
 Phone: 91-11-26818048/26818042 Website: www.kei-ind.com
 E-mail: ce@kei-ind.com
 (CIN: L74899DL1992PLC051527)

NOTICE TO SHAREHOLDERS
 Special Window for Transfer and Dematerialisation of Physical Securities

This is to inform all concerned shareholders that, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-P0D/1/3750/2026 dated January 30, 2026, a Special Window for Transfer and Dematerialisation of Physical Securities has been opened for a period of one year from February 05, 2026 to February 04, 2027.

Pursuant to the said circular, this Special Window is available for physical securities sold or purchased prior to 01 April, 2019 including cases where:

- Transfer requests were earlier submitted and rejected / returned / not attended to due to deficiencies in documents or processes; or
- Such transfer requests are being lodged afresh, subject to fulfillment of prescribed conditions.

Please note that the securities so transferred under this Special Window shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one (1) year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. Concerned shareholders are advised to take note of this opportunity and re-lodge their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent, MAS Services Limited, at T-34, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi - 110020. Contact No. -91 11 2638 7281, 82, 83; Email: investor@masserv.com.

For M/s KEI Industries Limited
 Kishore Kunal Sr.VP (Corporate Finance) and Company Secretary

Place of Signing: New Delhi
 Date: 06.04.2026

SHAH INVESTOR'S HOME LIMITED
 Shah Investor's Home Limited Received IPO Approval from BSE & NSE

Ahmedabad, April 7, 2026 – Shah Investor's Home Limited (SIHL, The Company), a diversified financial services provider offering broking, depository, distribution services, and margin trading facilities, has received the observations from SEBI and in-principle approvals from BSE and NSE for its proposed Initial Public Offer for its Draft Red Herring Prospectus. The issue size will be of up to 54,00,000 equity shares with a face value of ₹ 10 each, all of which will be issued as a fresh issue.

SIHL's objective is to utilize the proposed proceeds for working capital requirements and for general corporate purposes of the Company.

For the period ended 31st March 2025, the Company reported consolidated Revenue of ₹ 4,27.39 Lakhs, EBITDA of ₹ 3,531.31 Lakhs & PAT of ₹ 2,338.50 Lakhs. The Company achieved an EBITDA margin of 37.46% and PAT margin of 24.76%.

About Shah Investor's Home Limited

Shah Investor's Home Limited, incorporated in 1994 and having registered office at GIFT City, is a retail broking company offering a range of services encompassing equity and derivatives brokerage, with over three decades of experience. Its services facilitate the buying and selling of financial products such as equity and derivatives broking, IPO investments, mutual fund distribution, margin trading facility, stock lending and borrowing mechanism. While the company's core operations include equity and derivatives brokerage, it primarily focuses on providing secondary market broking services to retail customers, comprising both resident and non-resident Indians. As of March 31, 2025, the company has served over 100,000 demat accounts, with more than 37,810 active clients supported by a network of 11 branches and 184 authorised persons across Gujarat and Maharashtra. The Company launched its digital application-based platform, "SIHL MoneyMaker", which recorded over 11,462 active registered users as of March 31, 2025. Further, the Company has developed a proprietary in-house ERP system, implemented across its branches and franchises, featuring a dedicated module for client interaction designed to enhance engagement.

UPL Limited
 CIN: L24219GJ1985PLC025132
 Regd. Office: 3-11, G.D.C., Vapi, Valsad - 396195, Gujarat
 Telephone: +91 022 71528000 | Email: upl.investors@upl-ltd.com | Website: www.upl-ltd.com

Special Window for Transfer and Dematerialisation of Physical Securities

In continuation to the Circular No. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2025/97 dated July 2, 2025 issued by Securities and Exchange Board of India (SEBI) and pursuant to Circular No. HO/38/13/11(2)2026-MIRSD-P0D/1/3750/2026 dated January 30, 2026, ("SEBI Circular") a special one-year window has been opened for transfer and dematerialisation of physical shares, where the transfer deed was executed prior to April 01, 2019. The Special Window shall remain open from 05 February 2026 to 04 February 2027. Pursuant to the said Circular, investors having transfer deeds executed prior to April 01, 2019, including Fresh lodgement cases; and Transfer requests earlier rejected/returned/not attended due to deficiencies.

May submit their transfer and dematerialisation requests during the special window. Eligible investors may lodge/re-lodge their requests with the Company's Registrar to an issue and Share Transfer Agent, M/s. MUFG Intime India Private Limited, along with the requisite documents as prescribed under the SEBI circular. The securities so transferred shall be credited to the transferee only in dematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, as per the SEBI Circular.

Registrar to an issue & Share Transfer Agent (RTA) Details:
MUFG Intime India Private Limited.
 Unit: UPL Limited
 C-101, Embassy 247,
 L.B.S. Marg, Vikhroli (West),
 Mumbai - 400083, Maharashtra, India,
 Tel. No.: +91 8108114949,
 E-mail: rti_helpdesk@in.mpmis.mufg.com

Detailed guidelines are also available on the Company's website at <https://upl-ltd.com>.

For UPL Limited
 Sd/-
 Sandeep Deshmukh
 Company Secretary & Compliance Officer
 (ACS 10946)

Place: Mumbai
 Date: April 06, 2026

ELIXIR CAPITAL LIMITED
 CIN: L67190MH1994PLC083361
 Registered Office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021
 Website: www.elixircapital.in, Email: dm@elixirequities.com, Tel: 022 6115 1919

SECOND 100 DAYS' CAMPAIGN - SAKSHAM NIVESHAK

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has launched a SECOND 100 Days' Campaign - "Saksham Niveshak" from 1st April, 2026 to 9th July, 2026, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directions, Elixir Capital Limited ("the Company") has initiated Second 100 Days' Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as a part of the aforesaid campaign.

This campaign is specifically to reach out to all the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client (KYC) and related updates and claim their unpaid/unclaimed dividend to ensure timely receipt of dividend and prevent the transfer of shares and dividend to the IEPF. Shareholders are requested to download the KYC updation forms from the following weblink: <https://elixircapital.in/SEBIMandatesKYC> and to submit the duly filled and signed form along with KYC documents to Registrar and Share Transfer Agent (RTA) and to Depository Participant (DP), if shares are in dematerialized form.

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-P0D/1/3750/2026 dated January 30, 2026 all shareholders are hereby informed again that a Special Window has been opened for a period of one year, from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialization of physical securities which were sold / purchased prior to April 1, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected / returned / not attended due to deficiency in the documents / process / or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked / pledged during the said lock-in period. Due process as applicable shall be followed for such transfer cum demat requests.

Eligible investors are requested to contact the Company's RTA- Bigshare Services Private Limited at email id investor@bigshareonline.com or at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakalixves Road, Andheri (East), Mumbai: 400 093 or the Company at email id dm@elixirequities.com for further assistance.

FOR ELIXIR CAPITAL LIMITED
 Sd/-
 Radhika Mehta
 Whole-Time Director
 DIN: 00112269

Place: Mumbai
 Date: 6th April, 2026

TATA POWER
THE TATA POWER COMPANY LIMITED
 Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001.
 Tel: 91 22 6665 8282. CIN: L28920MH1919PLC000567
 Email: investorcomplaints@tatapower.com Website: www.tatapower.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has / have been lost / misplaced and the holder(s) of the said securities / applicant(s) has / have applied to the Company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Sr. no.	Folio No.	Name of Shareholder(s)	Kind of securities and face value	No. of securities	Distinctive Number(s)
1.	H550019587	Saima Ahmed Wadiwala Ahmedal Ismail Wadiwala	Equity Shares of ₹1/- each	3,000	27461871-27464870

Any person who has a claim in respect of the above securities, should lodge such claim with the Company at its Registered Office within 30 days from this date along with appropriate documentary evidence thereof in support of such claim, else the Company will proceed to transfer the securities in favour of the transferee(s), without any further intimation.

For The Tata Power Company Limited
 Sd/-
 Vispi S. Patel
 Company Secretary
 FCS 7021

Place: Mumbai
 Date: April 6, 2026

NTPC Limited
 (A Govt. of India Enterprise)

Corporate Identification Number: L40101DL1975GOI007966
 Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi - 110003
 Tel.: 011-24360959, Email: isd@ntpc.co.in, Website: www.ntpc.co.in

Special Window for Transfer and Dematerialisation of Physical Securities

Notice is hereby given that, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-P0D/1/3750/2026 dated 30th January, 2026, a Special Window shall be opened for a period of one year, from 5th February, 2026 to 4th February, 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April, 2019.

The said special window shall also be available for such transfer requests which were submitted prior to 1st April, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, lien-marked or pledged. Investors/transferees are requested to refer to the aforesaid SEBI Circular for details of the documents required to be submitted for transfer requests.

For any requests/queries, investor/transferee may contact the Company's RTA, as follows:

	For Equity Shares	For Tax Free Bonds 2013 (Series 50) and Tax Free Bonds 2015 (Series 56)
Name	Beetal Financial & Computer Services Pvt. Ltd.	KFin Technologies Limited
Address	Beetal House, 3 rd Floor, 99, Madangiri, behind local shopping centre, near Dada Harsukh Das Mandir, New Delhi-110062	Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500 032
E-mail	ntpc@beetalfinancial.com	einward.ris@kfintech.com
Phone No.	011-29961281/83	1800-3094001
Fax	011-29961284	-

In line with the aforesaid circular, cases involving disputes between transferor and transferee and securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

For and on behalf of NTPC Ltd.
 Sd/-
 (Ritu Arora)
 Company Secretary & Compliance Officer
 M. No.: F5270

Date: 06.04.2026
 Place: New Delhi

Leading the Power Sector

Nazara
NAZARA TECHNOLOGIES LIMITED
 CIN: L72900MH1999PLC122970
 Regd. Office: 11th Floor, Avignna House, Dr. A.B. Road, Worli, Mumbai - 400018. Tel.: +91-22-40330800
 Email: investors@nazara.com | Website: www.nazara.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the members of **NAZARA TECHNOLOGIES LIMITED** ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on **Friday, May 01, 2026 at 11:30 A.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars in this regard issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice convening the EGM.

The Notice of the EGM (i) will be sent electronically through e-mail to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ("RTA") / Depository Participant(s) (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e., BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the EGM through the VC/OAVM facility only. The instructions for attending the EGM through VC/OAVM will be provided in the Notice of the EGM. Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case if you have not registered your email ID please follow the below process for registering your email ID:

- Members holding shares in physical mode (if any) are requested to register / update their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents to MUFG Intime India Private Limited, Unit: Nazara Technologies Limited, C-101, 1st floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, RTA of the Company or at rti_helpdesk@in.mpmis.mufg.com. The said form is available on the website of the Company at <https://investors.nazara.com/investor-information#three> and on the website of RTA at

