

Date: July 14, 2026

To,
Corporate Relationship Department
BSE Limited, Phiroze
Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code 524723

Subject: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of dispatch of Postal Ballot Notice and explanatory statement thereto.

Respected Authorities,

In compliance with Regulation 47 and Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has on July 14, 2026 released advertisement in English Newspaper in English language having country wide circulation – “Financial Express” (English) and in vernacular Newspaper in vernacular language i.e. Assamese having wide circulation in Assam – “Dainandin Barta”, about notice of postal ballot dated July 13, 2026 and e-voting information.

The cutting of the newspaper advertisement is enclosed herewith for your record.

The above intimation will also be available on the website of the Company at <https://www.arvayahealth.com>

We request you to take the above information on record.

Thanking you,

**For Arvaya Healthcare Limited
(formerly known as Bijoy Hans Limited)**

**Kaushal Shah
Managing Director
DIN: 02175130**

Encl: As Above

FOR THE ATTENTION OF THE STAKEHOLDERS OF
WORLDS WINDOW IMPEX INDIA PVT. LTD.

Sl. No.	PARTICULARS	DETAILS
(1)	(2)	(3)
1.	Name of corporate debtor	Worlds Window Impex India Pvt. Ltd.
2.	Date of incorporation of corporate debtor	14.02.1997
3.	Authority under which corporate debtor is incorporated / registered	ROC Delhi I
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U51109DL1997PTC085138
5.	Address of the registered office and principal office (if any) of corporate debtor	Registered Office: F-35/4, Ground Floor, Okhla Industrial Area, Phase-II, South Delhi, New Delhi, India, 110020
6.	Date of closure of Insolvency Resolution Process	09.07.2026
7.	Liquidation commencement date of corporate debtor	10.07.2026 (the copy of order was received on 13.07.2026.)
8.	Name and registration number of the insolvency professional acting as liquidator	Mr. Shamsheer Bahadur Singh Reg. No: IBBI/IFA-003/0341/2021-2022/13623
9.	Address and e-mail of the liquidator, as registered with the Board	Address: 48 Sidhartha Apartment, Behind Inder Enclave Rohtak Road, Opposite Jwala Puri No. 5, New Delhi-110087 Email: shamsheer_cs@yahoo.co.in
10.	Address and e-mail to be used for correspondence with the liquidator	Address: D-54, First Floor, Defence Colony, New Delhi-110024 Email Id: liqu.worldswindowimpex@gmail.com

Notice is hereby given that the National Company Law Tribunal (New Delhi Bench-VI), has ordered the commencement of liquidation of **Worlds Window Impex India Pvt. Ltd.** on **10.07.2026** (However, the order was received on **13.07.2026**) of Liquidation under section 33 of the code

Name and signature of liquidator: **Shamsheer Bahadur Singh**
Date and place: 13.07.2026 and New Delhi



Navkar Corporation Ltd.

Registered Office:

Jindal Mansion, 5A, Dr. G. Deshmukh Marg,
Mumbai, Maharashtra, India, 400026 • Website: www.navkarcorp.com
CIN: L63000MH2008PLC187146
Corporate Office: Seavoods Grand Central, Tower-1, 9th floor,
C-wing, Sector-40, Navi Mumbai – 400 706, Maharashtra, India
Tel: (+91 22) 6325 4147 • E-mail: cs@navkarcorp.com

NOTICE OF 18TH ANNUAL GENERAL MEETING AND
REMOTE E-VOTING INFORMATION

ANNUAL GENERAL MEETING:

NOTICE is hereby given that the **18th (Eighteenth) Annual General Meeting ('AGM' or 'Meeting')** of the Members of **NAVKKAR CORPORATION LIMITED** ("The Company") will be held on **Wednesday August 05, 2026 at 11:00 A.M. IST through Video Conferencing ("VC")** or Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to the Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 03/2025 dated September 22, 2025, read with circulars dated May 5, 2020, April 13, 2020, April 8, 2020, January 13, 2021, December 8, 2021, December 28, 2022, September 25, 2023 and September 19, 2024 issued in this respect ("MCA Circulars"), and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circular"), the 18th Annual General Meeting of the Company ("AGM") is being held through VC / OAVM without the physical presence of the Members at a common venue.

The Annual Report for the financial year ended March 31, 2026 along with Notice calling 18th AGM has been sent to those members whose e-mail addresses are registered with the Company / Depository Participants (Dps). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), a letter is being sent to the shareholders whose email addresses are not registered with the Company/DP, providing a web-link for accessing the Annual Report for Financial Year 2025-26. These documents are also available on Company's website www.navkarcorp.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG"), Registrar & Share Transfer Agent ("RTA").

REMOTE E-VOTING:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the revised Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 18th AGM and for this purpose, the Company has appointed MUFG for facilitating voting through electronic means.

Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI Listing Regulations, the company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and business may be transacted through e-voting services (remote e-voting) provided by the MUFG.

Members are requested to note the following:

- (1.) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. July 29, 2026 shall be entitled to avail facility of remote e-voting as well as voting at the 18th Annual General Meeting.
- (2.) The remote e-voting period commences at 9.00 am IST Sunday August 02, 2026 and will end at 5.00 p.m. IST on Tuesday August 04, 2026. The remote e-Voting module shall be disabled by MUFG for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- (3.) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on July 29, 2026 ("cut-off date"). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.
- (4.) A non-individual shareholder or shareholder holding securities in physical mode, who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at instameet@in.mpmf.com. However, if the Member is already registered with MUFG for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.
- (5.) An individual shareholder holding securities in electronic mode, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as on the cut-off date may follow the login process mentioned in the Notes to the Notice of the AGM.
- (6.) Detailed procedure for e-voting is provided in the Notice of the 18th Annual General Meeting.
- (7.) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33

Place : Navi Mumbai
Date : July 13, 2026

For Navkar Corporation Limited
Sd/-
Deepa Gehani
Company Secretary & Compliance Officer
Membership No. 42579

ARVAYA HEALTHCARE LIMITED
(Formerly known as Bijoy Hans Limited)
CIN: L08100AS1985PLC002322
Regd. Address: Nirvana Co Working Space, Mezzanine Floor, Itag Plaza, ABC, G S Road, Guwahati, Dispur, Kamrup, Gmc, Assam, India, 781005.
E-mail: compliance@arvayahealth.com Mob.: +91 70666 70199

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING TO MEMBERS

The members of Arvaya Healthcare Limited (Formerly Known as Bijoy Hans Limited) are informed that pursuant to the provisions of Section 110 and all other applicable provisions, if any of Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars), Secretarial Standard on General Meetings ("SS-2") (as amended) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members for the Special Business by way of Ordinary Resolution & Special Resolutions, as set out in the postal ballot notice dated July 13, 2026 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

The dispatch of electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement(s) has been completed on Monday, July 13, 2026 to those Members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, July 10, 2026 ("cut-off date") and who have registered their e-mail addresses with the Company/Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars.

Notice is available on the website of the Company i.e. www.arvayahealth.com/ and of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and of the NSDL at www.evoting.nsdl.com

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot Notice may temporarily get their e-mail address registered with the Company's RTA, M/s. Maheshwari Datamatics Private Limited, by clicking the link: <https://www.mdpl.in/> Post successful registration of the e-mail, the member would get soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to contact@mdpcorporate.com

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by National Securities Depository Limited ("NSDL"). The detailed instructions for E-voting have been provided in the Notice.

The remote E-voting facility is available during the following period:

Commencement of E-voting	9:00 a.m. (IST) on Wednesday, July 15, 2026
Conclusion of E-voting	5:00 p.m. (IST) on Thursday, August 13, 2026

The remote e-voting module shall be disabled by NSDL for voting thereafter.

Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, July 10, 2026. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.

The Board of Directors of the Company has appointed Mr. Chinmay Mohan Lele, Practicing Company Secretary (Membership Number 12351 COP: 28362) as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced within two working days. The said results would be displayed at BSE Limited ("BSE") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website <http://www.arvayahealth.com/> and on the website of NSDL www.evoting.nsdl.com

In case of any queries/grievances pertaining to remote e-Voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and E-voting user manual for Shareholders available at the "Download" section of www.evoting.nsdl.com or contact NSDL on 022 - 4886 7000 or email at evoting@nsdl.com or send a request to Mr. Pritam Dutta, Deputy Manager at pritam@nsdl.com

By Order of the Board
For Arvaya Healthcare Limited
(Formerly Known as Bijoy Hans Limited)
Sd/-
Guinea Agrawal
Company Secretary & Compliance Officer

Date: July 13, 2026

The Singareni Collieries Company Limited
(A Government Company)
Regd. Office: KOTHAGUDEM- 507101, Telangana.

E-FORWARD AUCTION NOTICE

The following e-forward auction has been floated through TGTS e-auction portal. For more details, please visit <https://auction.telangana.gov.in>

Auction ID	Description of Subject	Date of Auction
31433	Disposal of Spreaders - 03 No's and Tripper Cars - 03 No's available at RGOC-P-II RG-III Area as is where is asis	22.07.2026

GM (E&M) Stores

PR/2026/ADVT/CHS/68
DIPR R.O. No.: 306-PP/CL-AGENCY/ADVT/2026-27

VRL LOGISTICS LIMITED

Regd. Office: RS No. 351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi (Karnataka) – 581 207
(18' KM, NH- 4, Bengaluru Road, Varur)
Tel: 0836 2237607, Fax: 0836 2237614, E-mail: investors@vrllogistics.com
CIN: L60210KA1963PLC005247, Website: www.vrlgroup.in

NOTICE TO THE SHAREHOLDERS
Transfer of Equity Shares held by certain shareholders in the Company to the Investor Education and Protection Fund (IIEPF)

This NOTICE is given pursuant to the provisions of 124(6) of the Companies Act, 2013 read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules), under which the Company is required to transfer the final dividend for the FY 2018-19 declared on August 10th, 2019 remaining unpaid/unclaimed for seven years to the Investor Education and Protection Fund Authority and also all the shares pertaining thereto, such dividend remained unclaimed and unpaid for a period of seven consecutive years or more, to the Investor Education & Protection Fund Authority (IEPF). The Company is required to inform the concerned shareholders of the same at their latest available address.

Accordingly, individual communication is being sent to the registered address of the shareholders whose dividends are remaining unclaimed for seven years and whose shares are liable to be transferred to IEPF. The complete details of these shareholders have also been uploaded on the Company's website https://www.vrlgroup.in/vrl_investors_desk.aspx?display=unclaimed_dividend

In case dividends are not claimed by the concerned shareholder(s) by September 14, 2026, necessary steps shall be initiated to transfer shares held by the concerned shareholder(s) by way of Corporate Action through the Depositories to the IEPF Authority without further notice.

The shareholders may note that upon transfer of shares and the unclaimed dividends to IEPF, concerned shareholders are entitled to claim the same from IEPF Authority by submitting an online application in the prescribed from IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Registered office of the Company along with the requisite documents as stipulated in IEPF-5.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholders of the company uploaded on its website www.vrlgroup.in shall be adequate notice by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall be entertained against the Company in respect of such unclaimed dividend and equity shares transferred to IEPF.

In case, the shareholders have any queries on the subject matter, they may contact the Registrar and Share Transfer Agent (RTA) of the company at the following address: M/s. KFin Technologies Limited, Unit: VRL Logistics Limited, Selenium Tower B, Plot No. 31-8-32, Gachibowli, Financial District Nanakramguda, Hyderabad - 500 032.

FOR VRL LOGISTICS LIMITED
Sd/-
ANIRUDDHA PHADNAVIS
Company Secretary and Compliance Officer

Date: 13.07.2026

Place: Hubballi

TRAVANCORE TITANIUM PRODUCTS LIMITED
Kochuvil, Thiruvananthapuram-695 021
Email id : rmtpil@gmail.com, rm@tptltd.in

E-TENDER NOTICE
SUPPLY OF POTASSIUM CHLORIDE & AMMONIUM PARA TUNGSTATE

Potassium Chloride (25 MTs.)
Tender ID: 2026 TTPL_858820_1
Ammonium Para Tungstate (300 kg)
Tender ID: 2026 TTPL_860006_1

Due Date & Time of Bid Submission:
21.07.2026 up to 6.00 p.m.

The tender shall be submitted only by online through the portal
www.etenders.kerala.gov.in
For Tender details, Please visit the portal/our website www.travancoretitanium.com
Sd/-
HOD (Commercial)

ICICI HOME FINANCE COMPANY LIMITED
Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai 400051.
Corporate Office: ICICI HFC Tower, J. B. Nagar, Andheri-Kurla Road, Andheri (E), Mumbai - 400059.
CIN: U65922MH1999PLC120106, Website: www.icicifin.com, E-mail: hfcsecretarial@icicifin.com

Un-audited financial results for the three months ended June 30, 2026

Sr. No.	Particulars	Three Months Ended June 30, 2026	Three months ended June 30, 2025	Year ended March 31, 2026
		Un-Audited	Un-Audited	Audited
1.	Total Income from Operations	10,618.8	10,110.6	40,608.4
2.	Net Profit/(Loss) for the period / year (before Tax, Exceptional and/or Extraordinary items)	2,598.9	2,783.3	11,198.9
3.	Net Profit/(Loss) for the period / year before tax (after Exceptional and/or Extraordinary items)	2,598.9	2,783.3	11,198.9
4.	Net Profit / (Loss) for the period / year after tax (after Exceptional and/or Extraordinary items)	2,002.6	2,138.4	8,602.7
5.	Total Comprehensive Income for the period / year (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2,037.9	2,715.8	9,490.4
6.	Paid up Equity Share Capital (Face value of ₹10/-)	14,306.0	13,315.4	14,306.0
7.	Reserves (excluding Revaluation Reserve) *	47,039.7	35,076.2	45,860.2
8.	Securities Premium Account	9,181.5	5,172.1	9,181.5
9.	Net worth **	55,486.9	43,083.6	54,497.3
10.	Paid up Debt Capital/Outstanding Debt	290,667.3	265,146.9	273,127.6
11.	Outstanding Redeemable Preference Shares	NA	NA	NA
12.	Debt Equity Ratio	4.7	5.5	4.5
13.	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations)***	1.40 1.40	1.61 1.61	6.29 6.29
14.	Capital Redemption Reserve	NA	NA	NA
15.	Debt Redemption Reserve	NA	NA	NA
16.	Debt Service Coverage Ratio	NA	NA	NA
17.	Interest Service Coverage Ratio	NA	NA	NA

*Includes Securities Premium amount as disclosed in point no.8 in above table.
** Net worth has been computed as per Section 2(57) of the Companies Act, 2013, thereby excluding reserves created out of revaluation of assets and deferred expenditures from total equity of the Company. The previous period numbers have been updated accordingly.
*** EPS is not annualised for interim period.

Notes:

1. The above is an extract of the detailed format of quarterly financial results filed with the BSE Ltd. under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and subsequent amendments thereof. The full format of the quarterly financial results is available on the website of the BSE Ltd. at www.bseindia.com and the Company at www.icicifin.com.
2. The above financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meeting held on July 13, 2026.
3. The members at its Annual General Meeting held on June 23, 2026, approved the payment of final dividend of ₹ 0.60 per equity share aggregating to ₹ 85.84 million for the year ended March 31, 2026, as recommended by Board of Directors of the Company at its meeting held on April 13, 2026.
4. As the Company operates in a single business segment, segment-wise reporting is not applicable.
5. During the three months ended June 30, 2026, the Company had not received any complaint from its NCD/Bond investors and there is no investor complaint pending for redressal at the beginning and at the end of the above period. The shares of the Company are not listed at the stock exchange.
6. For the other line items referred in regulation 52 (4) of the SEBI LODR Regulations, pertinent disclosures have been made to the BSE Ltd. and can be accessed on the www.bseindia.com.
7. Pursuant to notification issued by Ministry of Corporate Affairs (MCA) on Companies (Share Capital and Debentures) Rules, 2014 dated August 16, 2019 and subsequent amendments thereof, the issuer being registered as Housing Finance Company (HFC) with National Housing Bank, is not required to create Debenture Redemption Reserve (DRR). Creation of Capital Redemption Reserve (CRR) is not applicable to the Company.
8. The Company has not issued Redeemable Preference Shares.
9. The previous period/year figures have been regrouped/reclassified wherever necessary to conform to the current period presentation.

For ICICI Home Finance Company Limited
Sd/-
Shalu Bansal
Managing Director & CEO
DIN - 11759551

Place : Mumbai
Date : July 13, 2026

opaper.financialexpress.com

BLUE STAR LIMITED
(CIN: L28920MH1949PLC006870)
Registered Office: Kasturi Buildings, Mohan T Advani Chowk, Jamshedji Tata Road, Mumbai-400 020.
Email: investorrelations@bluestarindia.com; Website: www.bluestarindia.com
Telephone No.: +91 22 6665 4000, +91 22 6654 4000

NOTICE

NOTICE is hereby given that the **78th Annual General Meeting ('AGM') of the Members of Blue Star Limited ('the Company')** will be held on **Thursday, August 6, 2026 at 3:30 p.m. IST** through **Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')**, to transact the business as set out in the Notice of AGM.

Pursuant to the General Circular numbers 14/2020, 17/2020, 20/2020 and 03/2025 issued by the Ministry of Corporate Affairs (MCA) and such other applicable circulars issued by MCA and the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the Circulars'), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM. Members participating in the AGM through VC/OAVM shall be reckoned for the purpose of quorum as per Section 103 of Companies Act, 2013 (the 'Act').

in accordance with the aforesaid Circulars, the Notice of AGM and the Integrated Annual Report for the financial year 2025-26, has been sent on Monday, July 13, 2026, only through electronic mode to all those members who have registered their email address with the Company/Registrar and Transfer Agent/Depository Participants. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company is also sending a letter to Members whose e-mail IDs are not registered with Company/RTA/DPs providing the weblink and QR code of Company's website from where the Integrated Annual Report for the financial year 2025-26 including the Notice of this AGM can be accessed. A Member can request for a physical copy of the Integrated Annual Report by sending an email to the Company at investorrelations@bluestarindia.com.

Members may note that the Notice of AGM and the Integrated Annual Report for the financial year 2025-26 is also available on the website of the Company at www.bluestarindia.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using electronic voting system ('remote e-voting'), provided by NSDL. Detailed procedure for remote e-voting before the AGM/e-voting during the AGM and for participating in the AGM through VC/OAVM are provided in the Notes of the Notice of the AGM.

Members holding shares either in physical form or dematerialised form as on cut-off date i.e. Thursday, July 30, 2026, shall be entitled to cast their vote electronically through remote e-voting or voting at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. However, electronic voting shall be made available during the AGM for Members who have not cast their vote through remote e-voting. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

1) E-voting Event Number (EVEN)	140176
2) Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Thursday, July 30, 2026
3) Day, date and time of Commencement of remote e-voting	Saturday, August 1, 2026 (9:00 a.m. IST)
4) Day, date and time of End of remote e-voting	Wednesday, August 5, 2026 (5:00 p.m. IST)

The e-voting module shall be disabled by NSDL for remote e-voting thereafter.

Any shareholder(s) holding shares in physical form and non-individual shareholder(s) who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, July 30, 2026 may obtain the user ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-voting, then the member can use their existing user ID and password for casting their vote. If a member forgets the password, the member can reset the password by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on www.evoting.nsdl.com or call on toll free no. 022 - 4886 7000.

In case of individual shareholder(s) holding shares in demat mode, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, July 30, 2026 may follow the steps mentioned in the Notice of the AGM under 'Step 1: Access to NSDL e-Voting system'.

The manner of voting remotely for Shareholders holding shares in dematerialized mode/physical mode and who have not registered their email addresses is provided in Notice of AGM. The manner of registration of email addresses for Shareholders is provided in the Notice of AGM.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at

