



May 5, 2026

The General Manager, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 500770

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Symbol: TATACHEM

Dear Sir / Madam,

**Sub: Newspaper Advertisement – Public Notice regarding loss of share certificates**

Pursuant to Regulation 30 read with Schedule III part A para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we enclose herewith a copy of newspaper advertisement published today i.e, May 5, 2026 in the 'Financial Express' (English) regarding intimation on loss of share certificate(s) pertaining to a Shareholder of the Company.

The above information is also being made available on the Company's website at <https://www.tatachemicals.com/>.

We request you to take this on record and treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

This is for your information and records.

Yours faithfully,

**For Tata Chemicals Limited**

**Jeraz E. Mahernosh**  
**Company Secretary**  
**(FCS 7008)**

**TATA CHEMICALS LIMITED**

Bombay House 24 Homi Mody Street Fort Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 [www.tatachemicals.com](http://www.tatachemicals.com)  
CIN : L24239MH1939PLC002893

**TATA CHEMICALS LIMITED**  
 Corporate Identity Number: L24239MH1939PLC002893  
 Registered Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai - 400 001  
 Email: investors@tatachemicals.com Website: www.tatachemicals.com

**NOTICE**

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 information.

| Name(s) of the holder(s) and Jt. Holder(s), if any | Kind of securities and face value            | No. of Securities | Distinctive numbers |           |
|--|--|-------------------|---------------------|-----------|
|  |  |                   | From                | To        |
| JOHN HUGH EDWARD SEQUEIRA                          | Equity Shares of Face Value of Re. 10/- Each | 1438              | 1228603             | 1228626   |
|  |  |                   | 1731592             | 1731666   |
| LILIA MARGARIDA SEQUEIRA                           | Equity Shares of Face Value of Re. 10/- Each | 1438              | 1777481             | 1777555   |
|  |  |                   | 148588244           | 148589507 |

For Tata Chemicals Limited Sd/-  
 Jeraz E. Mahernosh  
 Company Secretary  
 FCS 7008

Place: Mumbai  
 Date: May 5, 2026

**TATA POWER**  
 The Tata Power Company Limited  
 (Mundra Thermal Power Station - UMPP)  
 Tunda Vadh Road, Tunda Village, Mundra, Kutch, Gujarat  
 Reg. Office: Bombay House, 24 Homi Modi Street, Mumbai - 400 001

**NOTICE INVITING TENDER (NIT)**

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-Part Bidding) in Mumbai.

1) Procurement of Enterprise Data Privacy & DPDP Compliance Platform (Package Reference 4100063712)

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee, Authorization Letter along with Complete Bid Document by **17:00 Hrs, Thursday, 15th May 2026**. Also, all future corrigendum's (if any), to the above tender will be informed on website <https://www.tatapower.com> only.

**INDIA GLYCOLS LIMITED**  
 CIN: L24111UR1983PLC009097  
 Regd. Off: A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Dist. Udham Singh Nagar, Uttarakhand.  
 Phone: +91 5947 269000/269500, Fax: +91 5947 275315/269535  
 E-mail: compliance.officer@indiaglycols.com; Website: www.indiaglycols.com

Before the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj  
 CP (CAA) No.07/ALD/2026 IN CA (CAA) No.36/ALD/2025 (Second Motion)

In the Matter of the Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016  
 And

In the matter of:  
 Scheme of Arrangement amongst India Glycols Limited and Ennature Bio Pharma Limited and IGL Spirits Limited and their respective shareholders

India Glycols Limited .....Petitioner Company 1 / Demerged Company  
 Ennature Bio Pharma Limited .....Petitioner Company 2 / Resulting Company 1  
 IGL Spirits Limited .....Petitioner Company 3 / Resulting Company 2

(Petitioner Company 1, Petitioner Company 2 and Petitioner Company 3 to be collectively referred to as "Petitioner Companies".)  
**ADVERTISEMENT OF PETITION HEARING IN TERMS OF RULE 16 OF THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATION) RULES, 2016**

A petition under Sections 230 to 232 of the Companies Act, 2013 for obtaining the sanction of the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj ("NCLT") to a Scheme of Arrangement amongst India Glycols Limited and Ennature Bio Pharma Limited and IGL Spirits Limited and their respective shareholders ("Scheme") was presented by the Petitioner Companies before the NCLT and the same was admitted vide Order dated 9th April, 2026 by the NCLT and that the said petition is fixed for hearing before the NCLT on 21st May, 2026.

Any person desirous of supporting or opposing the said petition should send notice of his/her intention signed by him/her or their advocate along with their name and address to the Advocates for the Petitioner Companies, so as to reach the Advocate of Petitioner Companies not later than 7 (seven) days before the date fixed for hearing of the petition. If the said person seeks to oppose the petition, the grounds of opposition or an affidavit shall be furnished with such Notice.

A copy of the Company Petition filed before the NCLT will be furnished by the undersigned to any person requiring the same on payment of prescribed charges for the same.

Dated at Noida on this 4th day of May, 2026.

Mr. HIRAK MUKHOPADHYAY  
 Counsel for Petitioner Companies  
 Khaitan & Co.  
 Max Towers, 7th and 8th Floors  
 Sector 16B, Noida, Gautam Buddha Nagar 201 301, U.P.  
 e-mail: h irak.mukhopadhyay@khaitanco.com

**THE BUSINESS DAILY FOR DAILY BUSINESS**

FINANCIAL EXPRESS

**"IMPORTANT"**

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**MIDLAND MICROFIN LIMITED**  
 Registered Office:- The AXIS, Plot No.1, R.B. Badri Dass Colony, G.T. Road, Jalandhar PB 144001 (INDIA)  
 (CIN: U65921PB1988PLC008430) Tel : +91-181-5076000, Fax No : +91-181-2236070 Website : www.midlandmicrofin.com

Extract of the Audited Financial Results for the quarter and Financial Year ended March 31, 2026 (Rs in millions unless otherwise stated)

| S. No. | Particulars  | Quarter Ended      |                      | Year ended         |                    |
|--------|--|--------------------|----------------------|--------------------|--------------------|
|        |  | 31.03.2026 Audited | 31.12.2025 Unaudited | 31.03.2025 Audited | 31.03.2025 Audited |
| 1      | Total Income from Operations   | 1607.22            | 1,657.43             | 1645.59            | 6,369.57           |
| 2      | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)  | 198.91             | 108.87               | (104.44)           | 417.81             |
| 3      | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)   | 198.91             | 108.87               | (104.44)           | 417.81             |
| 4      | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  | 173.69             | 83.22                | (61.42)            | 347.64             |
| 5      | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 192.10             | 146.98               | (75.47)            | 401.83             |
| 6      | Paid up Equity Share Capital   | 523.73             | 523.73               | 523.73             | 523.73             |
| 7      | Instruments entirely equity in nature  | 472.12             | 472.12               | 457.68             | 457.68             |
| 8      | Reserves (excluding Revaluation Reserve)   | 2,338.54           | 2,145.40             | 1934.29            | 2,338.54           |
| 9      | Securities Premium Account   | 3,492.58           | 3,492.58             | 3,276.04           | 3,492.58           |
| 10     | Net worth  | 6,826.97           | 6,633.83             | 6,191.74           | 6,826.97           |
| 11     | Paid up Debt Capital / Outstanding Debt  | 27,394.35          | 23,777.82            | 20,583.79          | 27,394.35          |
| 12     | Outstanding redeemable preference shares   | 267.95             | 261.12               | 241.32             | 267.95             |
| 13     | Debt Equity Ratio (in times)   | 4.01               | 3.58                 | 3.32               | 4.01               |
| 14     | Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -  |                    |                      |                    |                    |
|        | 1. Basic (Rs.)   | 3.32               | 1.59                 | (1.28)             | 6.64               |
|        | 2. Diluted (Rs.)   | 2.86               | 1.38                 | (1.28)             | 5.79               |
| 15     | Capital Redemption Reserve   | 106.20             | 106.20               | 106.20             | 106.20             |
| 16     | Debtenture Redemption Reserve  | 36.63              | 36.63                | 36.63              | 36.63              |
| 17     | Debt Service Coverage Ratio  | Not Applicable     | Not Applicable       | Not Applicable     | Not Applicable     |
| 18     | Interest Service Coverage Ratio  | Not Applicable     | Not Applicable       | Not Applicable     | Not Applicable     |

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 04, 2026, in accordance with the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above results for the quarter and year ended March 31, 2026 have been audited by the Statutory Auditors of the Company.
- The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Results are available on the stock exchange website ([www.bseindia.com](http://www.bseindia.com)) and the website of the Company ([www.midlandmicrofin.com](http://www.midlandmicrofin.com)).
- The above Financial Results have been prepared in accordance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs.

For Midland Microfin Limited Sd/-  
 Amardeep Singh Samra,  
 Managing Director

Place : Jalandhar  
 Date : May 04, 2026

**BLB Limited**  
 CIN: L67120DL1981PLC354823  
 Regd. Office: H. No. 4760-61/23, 3rd Floor, Ansari Road, Daryaganj, New Delhi-110002  
 Tel: 011-49325600; E-mail: info@blblimited.com; Website: www.blblimited.com

**NOTICE TO SHAREHOLDERS**

**Special Window for Re-lodgement of Transfer Requests of Physical Shares**

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026, all Shareholders are hereby informed that a "Special Window" is being opened to facilitate transfer and dematerialization of physical securities which were sold/purchased prior to April 01, 2019.

This special window shall be open for a period of one year from **February 05, 2026 to February 04, 2027**.

The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process or otherwise. 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.

Further, the following cases shall not be considered under this Window:

- Cases involving disputes between Transferor and Transferee
- Securities which have been transferred to Investor Education and Protection Fund (IEPF)

**Applicability of Special Window:**

| Execution Date of Transfer Deed | Lodged for transfer before April 01, 2019? | Original Security Certificate Available? | Eligible to lodge in the current window? |
|---------------------------------|--|--|--|
| Before April 01, 2019           | No<br>(it is fresh lodgement)              | Yes                                      | ✓  |
| Before April 01, 2019           | Yes<br>(it was rejected/ returned earlier) | Yes                                      | ✓  |
| Before April 01, 2019           | Yes  | No                                       | ✗  |
| Before April 01, 2019           | No   | No                                       | ✗  |

Shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company / Company's Registrar and Share Transfer Agent at the address mentioned below:

|   |  |
|---|--|
| <b>BLB Limited</b><br>Secretarial Department<br>H. No. 4760-61/23, 3rd Floor,<br>Ansari Road, Daryaganj, New<br>Delhi - 110002<br>(T) : 011 - 49325600<br>E-mail: cs@blblimited.com | <b>Abhipra Capital Limited</b><br>Registered Office: GF-58-59, World Trade Center, Barakhamba Lane, Connaught Place, New Delhi - 110001<br>Corporate Office: Abhipra Complex, A-387, Dilkusha Indl area, G. T. Karnal Road, Azadpur, Delhi - 110033<br>(T) : 011 - 42390799 / 42390700<br>E-mail: info@abhipra.com |
|---|--|

For BLB Limited Sd/-  
 Nishant Garud  
 Company Secretary  
 M. No. : A 35026

Place: New Delhi  
 Date: 4th May, 2026

**ATHER ENERGY LIMITED**  
 (Formerly known as Ather Energy Private Limited)  
 Corporate Identity Number: L40100KA2013PLC093769  
 Registered Office: 3rd Floor, Tower D, IBC Knowledge Park, #4/1 Bannerghatta Main Road, Bangalore-560 029, Karnataka, India  
 Tel: +91 80 6646 5750 E-mail: cs@atherenergy.com Website: www.atherenergy.com

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026**

The Board of Directors of **ATHER ENERGY LIMITED ("the Company")** at the meeting held on May 04, 2026, approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2026 ("**Results**").

The complete Results along with the Statutory Auditor's Report, have been posted on the website of Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and Company's website at <https://media.atherenergy.com/Board-Meeting-March-31-2026.pdf> and can be accessed by scanning the QR Code.

For and on behalf of the Board of Directors  
**ATHER ENERGY LIMITED**  
 Sd/-  
**Tarun Sanjay Mehta**  
 Executive Director and Chief Executive Officer  
 DIN: 06392463

Place: Bangalore, Karnataka  
 Date: May 04, 2026

*Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirement(s) Regulations 2015.*

**TATA TECHNOLOGIES LIMITED**  
 Regd Office: Plot No 25, Rajiv Gandhi Infotech Park, Hinjawadi, Pune, India - 411 057.  
 Tel: +91 20 66529090. Email: investor@tatatechnologies.com.  
 CIN: L72200PN1994PLC013313, Website: www.tatatechnologies.com/in

**EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026**

₹ in crore (except per share data)

| Sr. No. | Particulars   | Quarter ended  | Year ended     | Quarter ended  |
|---------|---|----------------|----------------|----------------|
|         |   | March 31, 2026 | March 31, 2026 | March 31, 2025 |
| 1)      | Revenue from operations                                       | 1,572.22       | 5,505.57       | 1,285.65       |
| 2)      | Profit before exceptional items and tax                       | 227.20         | 872.45         | 258.09         |
| 3)      | Profit before tax   | 283.33         | 764.72         | 258.09         |
| 4)      | Profit after tax  | 204.17         | 546.59         | 188.87         |
| 5)      | Total comprehensive income                                    | 335.22         | 812.65         | 222.62         |
| 6)      | Paid-up Equity share capital (face value of ₹2 per share)     | 81.20          | 81.20          | 81.13          |
| 7)      | Earnings per share (EPS) (not annualized for interim periods) |                |                |                |
|         | (a) Basic EPS   | 5.03           | 13.47          | 4.66           |
|         | (b) Diluted EPS   | 5.03           | 13.47          | 4.65           |

**Notes:**

- The audited consolidated results and audited standalone results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on May 04, 2026. The statutory auditors have expressed an unmodified opinion on these results.
- On November 21, 2025, Government of India notified four new Labour Codes. The Group has recorded and disclosed the impact of these changes on the basis of best information available. The Group continues to monitor the publications on Central/State Rules and clarifications from relevant bodies.
- On May 04, 2026, the Board of Directors have proposed a final dividend of ₹ 8.35 per share and a one-time special dividend of ₹ 3.35 per share in respect of the year ended March 31, 2026. The total proposed dividend for the year ended March 31, 2026 would be ₹ 11.70 per share, subject to approval of shareholders at the Annual General Meeting, and if approved, would result in a cash outflow of approximately ₹ 475.00 crore.
- Mr. Vikrant Gandhe, held the office of Company Secretary of the Company till January 16, 2026. Mr. Raghav Mulay has assumed this office as Company Secretary effective April 14, 2026.
- Extracts of Audited Standalone Financial Results for the quarter and year ended March 31, 2026.

(₹ in crore)

| Sr. No. | Particulars                             | Quarter ended  | Year ended     | Quarter ended  |
|---------|---|----------------|----------------|----------------|
|         |   | March 31, 2026 | March 31, 2026 | March 31, 2025 |
| a)      | Revenue from operations                 | 829.52         | 3,125.50       | 761.78         |
| b)      | Profit before exceptional items and tax | 153.29         | 793.12         | 192.81         |
| c)      | Profit before tax                       | 209.41         | 709.38         | 192.81         |
| d)      | Profit after tax                        | 159.13         | 570.41         | 143.83         |
| e)      | Total comprehensive income              | 171.13         | 579.83         | 143.10         |

The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of quarter ended and year ended March 31, 2026 are available on the Company's website ([www.tatatechnologies.com/in](http://www.tatatechnologies.com/in)), and also on the website of the BSE Limited, ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited, ([www.nseindia.com](http://www.nseindia.com)), the same can be accessed by scanning the QR code provided below.

For and on behalf of the Board of Directors  
**TATA TECHNOLOGIES LIMITED**  
 Warren Harris  
 Chief Executive Officer and Managing Director  
 DIN: 02098548

Date: May 04, 2026  
 Place: Mumbai

**L&T Finance Limited**  
 Registered Office: Brindavan, Plot No. 177, C.S.T. Road, Kalina, Santacruz (East), Mumbai 400098, Maharashtra, India  
 CIN No.: L67120MH2008PLC181833  
 Phone: +91 22 6212 5000 Fax: +91 22 6212 5553  
 Email: igrc@ltsf.com; website: www.ltfinance.com

**NOTICE OF THE EIGHTEENTH ANNUAL GENERAL MEETING**

Notice is hereby given that the **Eighteenth Annual General Meeting ("AGM")** of the Company is scheduled to be held on **Friday, May 29, 2026 at 03:30 p.m. (IST) through electronic mode [Video Conference ("VC") or Other Audio-Visual Means ("OAVM")]** to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM is held through VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs (latest circular dated September 22, 2025) ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice for convening the AGM along with the Integrated Annual Report for FY2025-26 ("the Report") has been sent through electronic mode on May 04, 2026 to the Members whose e-mail addresses are registered with the Depository Participants ("DPs")/ Company/ Registrar and Transfer Agents viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA"). Further as per the requirements of SEBI Listing Regulations, letter providing the weblink, including the exact path where the complete details of the Report are available along with a static Quick Response Code has been sent to the Members / Debenture Holders who have not registered their e-mail address with the Company to access the Report. A Member can request for a physical copy of the Report by sending an e-mail to the Company at [igrc@ltsf.com](mailto:igrc@ltsf.com).

The Report is also available on the website of the Company at [www.ltfinance.com/investors](http://www.ltfinance.com/investors), the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Additionally, the Report is also available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). All the documents referred in the Notice/as requested under the Act are available for inspection electronically from the date of dispatch of the Notice till Friday, May 29, 2026. Members seeking to inspect such documents are requested to write to the Company at [igrc@ltsf.com](mailto:igrc@ltsf.com).

The record date for determining the list of Members entitled to receive the dividend, if approved by the Members, is May 22, 2026.

Members can join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at [www.evotingindia.com](http://www.evotingindia.com) by using the login credentials and selecting the Electronic Voting Sequence Number (EVSN) for the Company's AGM. The procedure for joining the AGM through VC/OAVM is mentioned in the Notice.

The attendance of the Members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

**Instructions for remote e-voting and e-voting during the AGM:**

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and Regulation 44 of the SEBI Listing Regulations, the facility for voting electronically ("e-voting") before the AGM ("remote e-voting") in respect of the businesses to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting. All the Members are hereby informed that:

- A person whose name is recorded in the Register of Members/Beneficial Owners list maintained by the depositories as on the cut-off date i.e., Friday, May 22, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will be available during the following period:

|                                 |   |
|---------------------------------|---|
| Commencement of remote e-voting | <b>From 09.30 a.m. (IST) on Tuesday, May 26, 2026</b>   |
| End of remote e-voting          | <b>Till 05:00 p. m. (IST) on Thursday, May 28, 2026</b> |

- The remote e-voting will be disabled after 05.00 p.m. on Thursday, May 28, 2026 and the same will be enabled only during the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Members, who are present at the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.
- The manner in which persons who have acquired shares of the Company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, as mentioned in the Notice.
- For the limited purpose of receiving the Report through electronic mode, in case the e-mail address is not registered with the DPs/ Company/ RTA, Members may register the e-mail IDs by sending e-mail to the Company at [igrc@ltsf.com](mailto:igrc@ltsf.com). Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with Company/RTA in case the shares are held by them in physical form.
- The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/whose e-mail addresses are not registered with the DPs/ Company/RTA) are stated in the Notice.
- Members who need any technical assistance for e-voting before or during the AGM, can contact:  
 Mr. Rakesh Dalvi, Assistant Vice President  
 Central Depository Services (India) Limited,  
 A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013  
 e-mail: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)  
 Contact details: 1800 21 09911

For L&T Finance Limited  
 Apurva Rathod  
 Company Secretary  
 Membership No. : F13729

Date: 04.05.2026  
 Place: Mumbai