Mahindra Lifespace Developers Limited
Mahindra Towers, 4A,
Dr. G. M. Bhosale Marg, Worli,
Mumbai - 400 018, India
+91 22 6747 8600
Email: investor.mldl@mahindra.com
www.mahindralifespaces.com
CIN: L45200MH1999PLC118949

November 28, 2026

BSE Limited Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051

Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub: Disclosure under Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Newspaper publication - Notice of Postal Ballot and Remote E-voting

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of the newspaper advertisements published today (i.e. November 28, 2026) in the Newspapers (including e-Newspapers) viz. Business Standard (in English) – all editions and Sakal (in Marathi) – Mumbai edition, inter alia informing about Dispatch of Postal Ballot Notice and information related to remote E-Voting.

This intimation is also being uploaded on Company's website at https://www.mahindralifespaces.com/.

Kindly take the above on record.

Yours faithfully,
For Mahindra Lifespace Developers Limited

BIJAL BHARAT PARMAR
Digitally signed by BIJAL BHARAT PARMAR
Date: 2026.11.28 15:35:40 +05'30'

Bijal Parmar
Company Secretary & Compliance Officer

Enclosure.: As above

साहिल यादवकडे नेतृत्वाची धुरा

मुंबई : मुंबई उपनगर संघटनेने रत्नागिरी येथे होणाऱ्या राज्य निवड चाचणी कबडी स्पर्धेकरिता संघ जाहीर केला. साहिल यादवकडे उपनगर संघाचे नेतृत्व सोपवण्यात आले. संघ : साहिल यादव, स्मित गुदडे, रुद्र क्षीरसागर, मन राठोड, जयेश शितकर, उमेर खान, मयंक केणे, सोहम घरत, स्मित पयेर, भावेश शितकर, भावेश बोऱ्हाडे, हर्षद कस्तुरे, आतीष साळुंखे, विघ्नेश भगत.

फास्ट न्यूज

भारतीय महिला संघ अंतिम फेरीत

भोपाळ : यजमान भारतीय महिला हॉकी संघ सलग तिसऱ्यांदा आशियाई चॅम्पियन्स करंडकाच्या अंतिम फेरीत पोहोचला आहे. भारतीय महिला हॉकी संघाने शुक्रवारी झालेल्या उपांत्य फेरीच्या लढतीत मलेशियन महिला हॉकी संघाचा ६-२ असा धुव्वा उडवला आणि अगदी रुबाबात फायनलमध्ये प्रवेश केला. आता सुवर्णपदकासाठीच्या लढतीत भारतीय महिला हॉकी संघासमोर चीन महिला हॉकी संघाचे आव्हान असणार आहे.

राज्य खो-खो स्पर्धा आजपासून रंगणार

अहिल्यानगर : पुरुष व महिला राज्य अजिंक्यपद व निवड चाचणी खो-खो स्पर्धेचा रणसंग्राम शनिवारपासून सुरू होत असून, राज्यातील एकूण ४८ जिल्ह्यांचे (२४ पुरुष व २४ महिला) नामवंत संघ विजेतेपदासाठी मैदानात उतरतील. एकलव्य क्रीडा मंडळाच्या वतीने या स्पर्धेचे आयोजन करण्यात आले आहे. २८ नोव्हेंबर ते १ डिसेंबर या कालावधीत जगताप क्रीडा नगरी, न्यू आर्ट्स, कॉमर्स अँड सायन्स कॉलेज, अहिल्यानगर येथे स्पर्धेचे सामने रंगणार आहेत.

स्वस्तिक मंडळाचा रोमहर्षक विजय

मुंबई : हरिओम यादव याने अखेरच्या दोन चढायांमध्ये सात खेळाडू बाद करीत सामन्याला कलाटणी दिली. हरिओम यादवच्या दमदार खेळाच्या जोरावर स्वस्तिक मंडळाने श्रीराम विश्वस्त मंडळावर ४२-४० असा रोमहर्षक विजय मिळवला. यंग भारत सेवा मंडळाने कुमार राज्यस्तरीय कबड्डी स्पर्धेचे आयोजन केले आहे.

निवारा इंडियाचा संघ उपउपांत्य फेरीत

मुंबई : निवारा हिड इंडिया संघाने महिला विभागात उपउपांत्य फेरीत धडक मारली. जय भवानी, अमरज्योत, शिवनेरी क्रीडा, श्री सिद्धिविनायक या संघांनी प्रथम श्रेणी पुरुषांच्या दुसऱ्या फेरीत प्रवेश केला. महिला विभागात निवारा हिड इंडियाने सिद्धार्थ क्रीडा संघावर ३८-११ अशी सहज मात केली. त्यांनी मध्यंतरला २४-८ अशी आघाडी घेतली होती.

५ आयपीएल विजेतेपद... ४५ जर्सी क्रमांक अन् २७/११

५.४५ च्या मुहूर्तावर रोहित पुन्हा मुंबई इंडियन्सचा कर्णधार



मुंबई इंडियन्सकडून पोस्ट करण्यात आलेले रोहित शर्माचे छायाचित्र.

मुंबई, ता. २७ : हार्दिक पंड्याला संघातून दूर करण्यात आल्यानंतर मुंबई इंडियन्सचा कर्णधार कोण? ही चर्चा फारच रंगली होती... अर्थात रोहित शर्माचे नाव आघाडीवर होतेच, पण त्याचबरोबर २७ नोव्हेंबर रोजी सायंकाळी ५.४५ वाजताच ही घोषणा केली जाणार आहे, याचीही उत्सुकता आणि चर्चा निर्माण झाली होती... अर्थात तसेच घडले. बरोबर ५.४५ च्या मुहूर्तावर मुंबई इंडियन्सकडून रोहित शर्माच्या कर्णधारपदाची अधिकृत घोषणा करण्यात आली.

२०२३ मध्ये हार्दिक पंड्या गुजरात संघातून मुंबई इंडियन्स संघात थेट कर्णधार म्हणून परतला, मात्र कर्णधारपदावरून दूर झाल्यामुळे रोहितसह मुंबई इंडियन्सचे असंख्य पाठीराखे नाराज झाले होते. यादरम्यान, संघाची कामगिरी फारच निराशाजक झाली होती. गतवर्षी तर १० संघांत नववे स्थान मिळाले होते.

आता हार्दिक पंजाब संघात गेल्यामुळे मुंबईचा कर्णधार कोण, ही चर्चा रंगली होती. मुंबई संघाकडे रोहित प्रमाणे टी-२० विश्वविजेता कर्णधार सूर्यकुमार यादव, अनुभवी जसप्रीत बुमरा तसेच नवोदित तिलक वर्मा असेही पर्याय होते, पण अर्थातच पसंती रोहितला देण्यात आली.

५.४५ च्या मुहूर्ताचे रहस्य

पण ५.४५ च्या मुहूर्ताची चर्चा अधिक प्रमाणात रंगली. हीच वेळ का? याचे उत्तर शोधण्यात आले. ५ म्हणजे रोहितने मिळवून दिलेली पाच विजेतेपद. ४५ म्हणजे रोहितचा जर्सी नंबर आणि २७.११ हा दिवस म्हणजे २०२३ मध्ये याच दिवशी रोहितला दूर करून हार्दिक पंड्याची कर्णधारपदी नियुक्ती जाहीर करण्यात आली होती.

गेल्या काही दिवसांपासून मुंबई इंडियन्स संघाने सोशल मीडियावर वेगवेगळ्या प्रकारचे व्हिडिओ आणि छायाचित्र पोस्ट करून रोहितच्या कर्णधापदाचे संकेत दिले होते. टोपी असलेला एक हात हे छायाचित्र त्यासाठी बोलके होते.

२०११ मध्ये आम्ही रोहितला लिलावातून संघात घेतले. त्यानंतर तो आमच्या कुटुंबाचा सदस्य झाला. तेथून रोहितचा प्रगतीचा आलेख ते चॅम्पियन कर्णधार अशी प्रगती फारच आनंददायी आहे, असे नीता अंबानी यांनी सांगितले.

मुंबई इंडियन्स हा संघ माझ्या आयुष्याचा मोठा घटक आहे, या संघाचे नेतृत्व करणे हा मोठा सन्मान आहे. नीताभाभी आणि आकाश अंबानी यांनी दाखवलेला विश्वास माझ्यासाठी महत्त्वाचा आहे, अशी भावना रोहितने व्यक्त केली.

भारतीयांनी पुन्हा संधी गमावली

दुसऱ्या कसोटीतील पहिला दिवस न्यूझीलंडने गाजवला

सुनंदन लेले : सकाळ वृत्तसेवा

खाईस्टचर्च, ता. २७ : नाणेफेकीचा सकारात्मक कौल, त्यानंतर पोषक वातावरण आणि सहाय्यक खेळपट्टीवर प्रथम गोलंदाजी करण्याची संधी तरीही भारतीय गोलंदाजांना याचा फायदा घेता आला नाही. दुसऱ्या कसोटीत पहिल्या दिवसअखेर न्यूझीलंडने पाच बाद २४५ अशी सुरुवात केली आणि हा दिवस आपल्या नावावर लावला.

न्यूझीलंडसाठी सलामीला चांगली भागीदारी झाल्यावर ११० धावांवर तीन फलंदाजांना बाद करून गोलंदाजांनी संघासाठी पुनरागमन केल्यासारखे वाटले होते. नंतर टॉम ब्लंडल (नाबाद ५२ धावा) - ग्लेन फिलिप्स भागीदारीने दिवसाचे श्रेय परत एकदा न्यूझीलंडच्या पारड्यात टाकले.

हेगली ओव्हलच्या ताज्या खेळपट्टीवर प्रथम गोलंदाजी करायची संधी भारतीय वेगवान गोलंदाजांना मिळाली होती. अंशुल कंबोजला संघात कायम ठेवण्याचा आपला निर्णय योग्य आहे, हे दाखवण्यासाठीच बुमरासोबत त्याला नव्या चेंडू मारा करायला दिला गेला. कंबोजने बराच काळ चेंडू स्टंपच्या बाहेर टाकल्याने फलंदाज अंदाज घेत चेंडू सोडत राहिले, त्यातून २९ धावांवर अडखळत खेळणाऱ्या टॉम लॅथमचा आकाश दीपच्या गोलंदाजीवर उडालेला झेल के. एल. राहुलने सोडला. उपाहार अगोदर शेवटच्या षटकात गुरनूर ब्रारने डेवॉन कॉनवेला पायचित करून पहिले यश मिळवले.

उपाहारानंतर एक बाद ११० धावसंख्येवर परिस्थिती गंभीर व्हायला लागली असताना एकदम कलाटणी मिळाली. आकाश दीपने लॅथम आणि राचिन रवींद्रला बाद केले. कंबोजने आपटलेल्या चेंडूवर हेन्री निकल्सला हूक फटक्याच्या जाळ्यात ओढले.


दोन विकेट मिळवणाऱ्या आकाश दीपचे अभिनंदन करताना सहकारी खेळाडू.

जर - तर...

- दुसरा नवा चेंडू अजूनही चकचकीत आहे. त्याचा फायदा घेत ब्लंडल-फिलिप्स यांची भागीदारी लवकरात लवकर तोडणे आवश्यक आहे. त्यानंतर उर्वरित फलंदाजांना झटपट बाद करून न्यूझीलंडचा पहिला डाव ३०० धावांच्या आसपास रोखण्याचे भारतीय गोलंदाजांसमोर आव्हान असेल. त्यासाठी क्षेत्ररक्षकांना मिळणारे सर्व झेल कोणत्याही परिस्थितीत पकडावे लागतील.
- दुसरीकडे, न्यूझीलंडच्या फलंदाजांनी मागील सामन्याप्रमाणे कठीण परिस्थितीतून मार्ग काढत पहिल्या डावात ३५० धावांचा टप्पा ओलांडला, तर भारतीय संघाच्या अडचणी वाढतील.
- खेळपट्टीवर किवी गोलंदाज आपल्या अनुभवाचा पुरेपूर वापर करून भारतीय फलंदाजांना कडवे आव्हान देऊ शकतात. याचे कारण म्हणजे खेळपट्टी पूर्णपणे फलंदाजांना अनुकूल नाही.

सिराज, जडेजाला स्थान नाहीच

भारतीय संघ व्यवस्थापनाने आपला हट्ट सोडला नाही. प्रसिध कृष्णाच्या जागी गुरनूर ब्रारला पदार्पणाची संधी देताना मोहम्मद सिराज आणि रवींद्र जडेजाच्या अनुभवाला परत एकदा डावलले गेले.

संक्षिप्त धावफलक : न्यूझीलंड, पहिला डाव : ८५ षटकांत ५ बाद २४६ (टॉम लॅथम ५९, टॉम ब्लंडल खेळत आहे ५३, ग्लेन फिलिप्स खेळत आहे ३६, अवांतर २०, अंशुल कंबोज १७-५-५६-१, आकाश दीप २१-६-५२-२, गुरनूर ब्रार १९-४-५२-१).

महाराष्ट्राचा कबड्डी संघ बाद फेरीत

मुंबई, ता. २७ : महाराष्ट्राच्या कुमारी संघाने ड गटात सलग दोन साखळी विजय मिळवत राष्ट्रीय कबड्डी कुमारी गट स्पर्धेची बाद फेरी गाठली. महाराष्ट्राच्या संघाने चंडीगडचे कडवे आव्हान ४४-२८ असे परतवून लावत या ड गटात प्रथम स्थान पटकावले.

कार्यपालक अभियंता का कार्यालय
पथ निर्माण विभाग, पथ प्रमण्डल, राँची (ग्रामीण)।
लाईन टैंक रोड, लकड़ा गोदाम, राँची, पिन कोड नं० : 834001
ई–मेल : eercdranchi-gramin@jharkhandmail.gov.in
आवश्यक सूचना

एतद द्वारा सूचित किया जाता है कि पथ प्रमण्डल, राँची (ग्रामीण) अंतर्गत अल्पकालीन ई–टेन्डर रेफरेंन्स नं०–प०नि०वि० / राँची (ग्रामीण)–17 / 2026–27, दिनांक:–20.11.2026, PR NO. 394258 Road(26-27) D" अपरिहार्य कारणों से रद्द किया जाता है।

कार्यपालक अभियंता
पथ निर्माण विभाग,
पथ प्रमंडल, राँची(ग्रामीण)।

PR 394692 Road(26-27)D

गेटवे डिस्ट्रिपार्क्स लिमिटेड
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कॉर्पोरेट कार्यालय : ४ था मजला, प्रायस प्लॅटिनम, साकेत डिस्ट्रीट सेंटर, नवी दिल्ली - ११००१७, भारत. **दूर. : + ९१ २२ २७२४ ६५००; फॅक्स : + ९१ २२ २७२४ ६५३८**
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पोस्टल बॅलटची सूचना व रिमोट ई व्होटिंगचा तपशील

गेटवे डिस्ट्रिपार्क्स लिमिटेड (कंपनी) च्या सदस्यांना याद्वारे सूचित करण्यात येते की, कंपनी कायदा, २०१३ (कायदा) च्या कलम ११० आणि कलम १०८, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (नियम) चे नियम २० आणि २२ (ज्यामध्ये सध्या अंमलात असलेले किंवा वेळोवेळी सुधारित केलेले कोणतेही वैधानिक बदल किंवा पुनर्घोषणा यांचा समावेश आहे), तसेच कॉर्पोरेट व्यवहार मंत्रालयाद्वारे जारी केलेले संबंधित सामान्य परिपत्रक क्र. १४/२०२० (दिनांक ८ एप्रिल, २०२०), १७/२०२० (दिनांक १३ एप्रिल, २०२०) आणि त्यानंतर या संदर्भात जारी केलेली इतर परिपत्रके (ज्यामध्ये २२ सप्टेंबर, २०२५ रोजीचे परिपत्रक क्र. ०३/२०२५ हे सर्वात अलीकडील परिपत्रक आहे) - ज्यांना एकत्रितपणे एमसीए परिपत्रके असे संबोधले जाईल; द इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाद्वारे जारी केलेले सर्वसाधारण सभांसंबंधीचे सेक्रेटेरियल स्टँडर्ड (एसएस -२); आणि भारतीय रोखे व विनिमय मंडळ (सूचीबद्धता दायित्वे व प्रकटीकरण आवश्यकता) विनियम, २०१५ (सेबी लिस्टिंग विनियम) चे नियम ४४, तसेच इतर लागू तरतुदींनुसार, कंपनीच्या सदस्यांकडून खालील कामकाज पूर्ण करण्यासाठी पोस्टल बॅलेटफद्वारे, म्हणजेच इलेक्ट्रॉनिक माध्यमांतून (रिमोट ई-व्होटिंग) मतदान करून त्यांची मंजुरी मागण्यात येत आहे:

अ.क्र.	ठरावाचे विवरण	ठरावाचा प्रकार
१.	कंपनीचे संयुक्त व्यवस्थापकीय संचालक म्हणून श्री. संविद गुप्ता (डीआयएन : ०५३२०७६५) यांच्या पुनःनियुक्तीस मंजुरी देणे.	सामान्य ठराव
२.	सेबी लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन १७ (६) (ई) नुसार कंपनीचे संयुक्त व्यवस्थापकीय संचालक व प्रमोटर श्री. संविद गुप्ता (डीआयएन : ०५३२०७६५) यांना देय मानधनास मंजुरी देणे.	विशेष ठराव

लागू असलेल्या एमसीए परिपत्रकांचे पालन करून, कंपनीने **शुक्रवार, २७ नोव्हेंबर २०२६** रोजी पोस्टल बॅलेटची सूचना व त्यासोबतचे स्पष्टीकरणात्मक विवरण ई-मेलद्वारे पाठवण्याची प्रक्रिया पूर्ण केली आहे.ज्यांची नावे कट-ऑफ डेट (म्हणजेच शुक्रवार, २० नोव्हेंबर २०२६) रोजी एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (आरटीए/एमयूएफजी इनटाइम) (पूर्वी लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात)/डिपॉझिटरीज यांच्याकडे असलेल्या सदस्यांच्या/लाभार्थी मालकांच्या नोंदणी पुस्तकातसमाविष्ट आहेत आणि ज्यांचे ई-मेल पत्ते कंपनीकडे, डिपॉझिटरीजकडे किंवा आर टी एफ यांच्याकडे नोंदणीकृत आहेत अशा सदस्यांना सदर सूचना पाठवण्यात आली आहे.
केवळ असे सदस्यच रिमोट ई-व्होटिंगद्वारे आपले मत नोंदवण्यास पात्र आहेत. ज्या व्यक्तींची नावे कट-ऑफ डेट रोजी सदस्य म्हणून नोंदवलेली नाहीत, त्यांनी या सूचनेकडे केवळ माहितीसाठीचा दस्तऐवज म्हणून पाहावे.
याव्यतिरिक्त, कंपनी पोस्टल बॅलेटची प्रक्रिया पूर्ण करण्यासाठी केवळ इलेक्ट्रॉनिक स्वरूपात सूचना पाठवत आहे. त्यामुळे, या पोस्टल बॅलेटसाठी सदस्यांना सूचनेची छापील प्रत, पोस्टल बॅलेट फॉर्म किंवा प्री-पेड बिझनेस रिप्लाय एन्व्हलप आदी दस्तावेज पाठवले जाणार नाहीत.
पोस्टल बॅलेटसाठी रिमोट ई-व्होटिंग प्रक्रिया सुलभ करण्याच्या उद्देशाने, कंपनीने एमयूएफजी इनटाइम यांची ई-व्होटिंग सेवा पुरवठादार म्हणून नेमणूक केली आहे.
रिमोट ई व्होटिंग सुविधा खालील वेळापत्रकानुसार सुरू होईल :

विवरण	तपशील
पोस्टल बॅलट सूचनेच्या पाठवणीच्या पूर्ततेचा दिनांक	शुक्रवार, दि. २७.११.२०२६
कट ऑफ दिनांक	शुक्रवार, दि. २०.११.२०६
ई-व्होटिंग इव्हेंट नंबर	२६०९९०
रिमोट ई व्होटिंग प्रारंभ दिनांक व वेळ	शनिवार, दि. २८.११.२०२६ रोजी स ९.०० वा. (भा. प्र. वे.)
रिमोट ई व्होटिंग समाप्ती दिनांक व वेळ	रविवार, दि. २७.१२.२०२६ रोजी सायं. ५.०० वा. (भा. प्र. वे.)
रिमोट ई व्होटिंग प्लॅटफॉर्म	एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड https://instavote.linkintime.co.in
पोस्टल बॅलट नोटिसचा यूआर कोड	

सदस्यांनी कृपया नोंद घ्यावी की, रविवार, दि. २७.१२.२०२६ रोजी सायंकाळी ५.०० वाजल्यानंतर (भा. प्र. वे.) आरटीएद्वारे रिमोट ई-व्होटिंग सुविधा बंद केली जाईल. त्यानंतर कोणत्याही सदस्याला मतदान करण्याची परवानगी दिली जाणार नाही. एकदा का एखाद्या ठरावावर मतदान केले की, त्यानंतर सदस्याला ते बदलण्याची मुभा नसेल.
पोस्टल बॅलेट वा रिमोट ई-व्होटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास, अथवा रिमोट ई-व्होटिंग सुविधेचा वापर करण्यात अडचण येत असल्यास, सदस्य श्री. राजीव रंजन (प्रमुख - ई-व्होटिंग, एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड), सी १०१, एम्बेसी २४७, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई, महाराष्ट्र, भारत - ४०० ०८३, दूरध्वनी क्रमांक: +९१ २२ ४९१८ ६००० (२५०५), +९१ ९००४९१७५८०; ईमेल: rajiv.ranjan@in.mpms.mufg.com सदस्य कंपनीशी investors@gatewaydistriparks.com या ईमेल पत्त्यावरही संपर्क साधू शकतात.
ज्या सदस्यांकडे शेअर्स कागदोपत्री स्वरूपात आहेत व ज्यांनी अद्याप आपला ईमेल पत्ता कंपनीकडे नोंदवलेला किंवा अद्ययावत केलेला नाही, त्यांनी कृपया फॉर्म आयएसआर - १ भरून तो कंपनीकडे investors@gatewaydistriparks.com या ईमेल पत्त्यावर पाठवावा. हा फॉर्म कंपनीच्या https://gatewaydistriparks.com/investors या वेबसाइटवर उपलब्ध आहे.
ज्या सदस्यांकडे शेअर्स इलेक्ट्रॉनिक स्वरूपात आहेत, त्यांनी कृपया आपला ईमेल पत्ता व मोबाईल क्रमांक त्यांच्या संबंधित डीपीकडे अद्ययावत करून घ्यावेत.
रिमोट ई-व्होटिंगद्वारे मतदान करण्याची सविस्तर प्रक्रिया पोस्टल बॅलेट नोटीसमध्ये दिली आहे. पोस्टल बॅलेट नोटीस कंपनीच्या https://gatewaydistriparks.com/investors या वेबसाइटवर, स्टॉक एक्स्चेंजच्या अर्थात बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व नॅशनल स्टॉक एसचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www.nseindia.com वर तसेच आरटीए यांची वेबसाइट https://instavote.linkintime.co.in वरही उपलब्ध आहे.
याव्यतिरिक्त, वर दिलेला यूआर कोड स्कॅन करूनही ही नोटीस मिळवता येईल.
नोटीसमध्ये नमूद केलेल्या ठरावांचे निकाल, छाननी अधिकारी यांच्या अहवालासह, मंगळवार, २९ डिसेंबर, २०२६ रोजी किंवा त्यापूर्वी जाहीर केले जातील आणि स्टॉक एक्स्चेंजना कळवले जातील. हे निकाल कंपनीच्या www.gatewaydistriparks.com या वेबसाइटवर प्रदर्शित केले जातील, स्टॉक एक्स्चेंजना सूचित केले जातील आणि एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड) ची वेबसाइट https://instavote.linkintime.co.in वरही उपलब्ध करून दिले जातील.

संचालक मंडळाच्या आदेशाद्वारे
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कंपनी सचिव व अनुपालन अधिकारी

ठिकाण : नवी दिल्ली
दिनांक : २७ नोव्हेंबर, २०२६

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पोस्टल मतपत्रिकेची सूचना आणि ई-मतदान माहिती

कंपनीच्या समासदांना याद्वारे सूचित करण्यात येते की, कंपनी कायदा, २०१३ (दि ॲक्ट) कलम १०८ सह कलम ११० च्या तरतुदींनुसार इतर सर्व लागू तरतुदीसह वाचावा कंपनी (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) नियम, २०१४ ('रुल्स') चा नियम २० आणि २२ आणि इतर लागू तरतुदी, कायदा आणि नियमांमध्ये काही असल्यास, सिक्युरीटिज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ चे नियमन ४४, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाद्वारे जारी सर्वसाधारण समेवरील सेक्रेटरीअल स्टँडर्ड-२ आणि मिनिस्ट्री ऑफ कॉर्पोरेट अफेअर्स (MCA)/सिक्युरिटिज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी)द्वारे जारी इतर लागू कायदे, नियम आणि नियमन, परिपत्रके, सूचना (कोणत्याही वैधानिक सुधारणेसह किंवा री-इनॲक्टमेंटच्या समावेशासह, सध्या अंमलात आहे) महिंद्रा लाईफस्पेस डेव्हलपर्स लिमिटेड (दि कंपनी) यांनी खालील विशेष व्यवसायावर रिमोट ई-मतदानाद्वारे समासदांची मंजुरी घेण्यासाठी २७ नोव्हेंबर २०२६ रोजी स्पष्टीकरणात्मक विवरणासह पोस्टल मतपत्रिका सूचना (पोस्टल मतपत्रिका सूचना) पाठविण्याचे काम पूर्ण केले आहे.

अ.क्र.	ठरावाचे वर्णन	वर्गवारी
१	प्रमोटर आणि कंपनीची होल्डिंग कंपनी, महिंद्रा अँड महिंद्रा लिमिटेड आणि कंपनीदरम्यान पार्टी व्यवहारासंबंधित अलिकडील साहित्य मंजूरीची साहित्य सुधारणा.	साधारण
२	कंपनी आणि महिंद्रा अँड महिंद्रा फायनॅन्शियल सर्व्हिस लिमिटेडदरम्यान पार्टी व्यवहारासंबंधित अलिकडील मंजूर साहित्याची सुधारणा.	साधारण
३	महिंद्रा इंडस्ट्रियल पार्क चेन्नई लिमिटेड आणि महिंद्रा वर्ल्ड सिटी डेव्हलपर्स लिमिटेडदरम्यान अलिकडील मंजूर साहित्यासंबंधित पार्टी व्यवहाराची साहित्य सुधारणा.	साधारण
४	कंपनीच्या कर्जाच्या मर्यादेमध्ये वाढ	विशेष
५	कर्जासह संबंधितमध्ये सिक्युरिटीच्या निर्मितीसाठी मर्यादेमध्ये वाढ	विशेष

वेळोवेळी मिनिस्ट्री ऑफ कॉर्पोरेट अफेअर्सद्वारे जारी लागू परिपत्रकांच्या अनुपालनामध्ये, पोस्टल मतपत्रिका सूचना आणि ई-मतदानासाठीच्या सूचना फक्त अशा समासदांना ईमेलद्वारे पाठविण्यात आल्या आहेत ज्यांचे ईमेल पत्ते कंपनी / कफिन टेक्नॉलॉजिज लिमिटेड ('Kfin'), कंपनीचे निबंधक आणि भाग हस्तांतरण प्रतिनिधी ('आरटीए') किंवा डिपॉजिटरी / डिपॉजिटरी सहभागीमध्ये नोंदणीकृत आहेत आणि ज्यांची नावे कंपनी समासदांच्या रजिस्टरमध्ये किंवा डिपॉजिटरीद्वारे ठेवलेल्या लाभार्थी ओनर्सच्या रजिस्टरमध्ये शुक्रवार, २० नोव्हेंबर २०२६ रोजी ('कट- ऑफ डेट') रोजी दिसत आहेत. पोस्टल मतपत्रिका सूचना कंपनीचे संकेतस्थळ लिंक : https://www.mahindralifespaces.com/investor-center/shareholder-and-services/board-shareholder-events/shareholder-meetings/postal-ballot, स्टॉक एक्स्चेंजचे संकेतस्थळ म्हणजेच www.bseindia.com आणि www.nseindia.com आणि नॅशनल सिक्युरिटिज डिपॉजिटरीज लिमिटेडचे (NSDL) संकेतस्थळ www.evoting.nsdl.com वर उपलब्ध आहे. वेळोवेळी MCA द्वारे जारी लागू परिपत्रकांसह वाचावी कायद्यासह अनुपालनामध्ये पोस्टल मतपत्रिका सूचना तयार केली आहे.
वेळोवेळी MCA द्वारे जारी लागू परिपत्रकांसह, कायद्याच्या आवश्यकतांच्या अनुपालनामध्ये, पोस्टल मतपत्रिका फॉर्मसह पोस्टल मतपत्रिका सूचनेची प्रत्यक्ष प्रत आणि प्री-पेड व्यवसाय लिफाफा या पोस्टल मतपत्रिकेसाठी समासदांना पाठविण्यात येणार नाही आणि समासदांनी त्यांचा होकार किंवा नकार म्हणजेच फक्त रिमोट ई-मतदान प्रणालीद्वारे करणे आवश्यक आहे. कंपनीने ई-मतदान सुविधा पुरविण्यासाठी नॅशनल सिक्युरिटिज डिपॉजिटरीज लिमिटेडच्या(NSDL) सेवेची नियुक्ती केली आहे.
रिमोट ई-मतदान कालावधी शनिवार, २८ नोव्हेंबर २०२६ (सकाळी ९:०० वा. भाप्रवे.) रोजी सुरू होईल आणि रविवार, २७ डिसेंबर २०२६ रोजी (सायंकाळी ५.०० वा. भाप्रवे) (दोन्ही दिवस समाविष्ट) समाप्त होईल. वरील दिनांक आणि वेळेनंतर परवानगी देण्यात येणार नाही आणि रिमोट ई-मतदानाच्या समाप्तीनंतर मतदानासाठी NSDL द्वारे रिमोट ई मतदान-मॉड्युल खंडित करण्यात येईल. कृपया तुमचे मतदान NSDL ई-मतदान मॉड्युल : https://www.evoting.nsdl.com/. द्वारे करावे.
रिमोट ई-मतदानासाठी तपशीलवार सूचना पोस्टल मतपत्रिका सूचनेमध्ये सूचना क्र. १३ मध्ये नमूद केल्या आहेत. समासदांनी रविवार, २७ डिसेंबर २०२६ रोजी किंवा त्यापूर्वी सायंकाळी ०५.०० वा. (भाप्रवे) किंवा त्यापूर्वी रिमोट ई-मतदानाद्वारे मतदान करावे आणि आपला होकार किंवा नकार व्यक्त करताना पोस्टल मतपत्रिका सूचनेमध्ये नमूद केलेल्या सूचना काळजीपूर्वक वाचण्याची विनंती करण्यात येत आहे. ठरावावर मतदान करेपर्यंत समासद ई-मतदान प्लॅटफॉर्मवर कितीही वेळा लॉग इन करू शकतात. ठरावावर समासदांनी एकदा मतदान दिले की, अंशतः किंवा समासदांना नंतर त्यात बदल करण्याची किंवा पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.
शुक्रवार २० नोव्हेंबर २०२६ रोजी (कट ऑफ डेट) समासदांच्या नावावर नोंदणीकृत समभागांच्या पेड-अप मूल्यावर मतदानाचे अधिकार मोजण्यात येतील. एखादी व्यक्ती, ज्याचे नाव कंपनीच्या समासदांच्या रजिस्टरमध्ये किंवा डिपॉजिटरीजद्वारे ठेवलेल्या लाभार्थी ओनर्सच्या रजिस्टरमध्ये कट-ऑफ दिनांकारोजी नोंदणीकृत असेल, तर ती फक्त रिमोट ई-मतदानाद्वारे त्यांचे मत देण्यास पात्र असेल. कट-ऑफ दिनांका रोजी समासद नसलेल्या व्यक्तीला मतदानाचा हक्क मिळणार नाही आणि त्याने ही सूचना केवळ माहितीच्या हेतूसाठी पाहावी.
ज्या समासदांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना विनंती करण्यात येते की, यासंबंधित वेळोवेळी सेबीद्वारे जारी परिपत्रकांनुसार, लागूनुसार, विहित स्वरूपामध्ये, कंपनी किंवा कफिनच्या समक्ष स्वरूपामध्ये असलेल्या भागांच्याबाबतीत आणि त्यांच्या डिपॉजिटरी पार्टिसिपंटद्वारे इलेक्ट्रॉनिक स्वरूपामध्ये त्यांच्याकडे असलेल्या भागांच्याबाबतीत तेच नोंदणीकृत करावेत. याबाबतीत कोणत्याही मदतीसाठी किंवा शंकासमाधानासाठी भागधारक investor.mldl@mahindra.com आणि कफिन यांना einward.ris@kfintech.com/ statutoryandcomplaince@kfintech.com येथे ई मेल करू शकतील.
समासदांना, आवश्यक बदलासाठी काही असल्यास, त्यांची नावे, पोस्टल पत्ता, ई-मेल पत्ता, दूरध्वनी/मोबाईल क्रमांक, परमनंट अकाउंट नंबर (PAN), मॅन्डेट्स, नामांकन, बँक तपशील जसे की, बँकेचे नाव आणि शाखा तपशील, बँक खाते क्रमांक, एमआयसीआर कोड, IFSC कोड इत्यादीसाठी सूचित करण्याची विनंती करण्यात येत आहे.
अ) इलेक्ट्रॉनिक स्वरूपात भाग असणाऱ्यांसाठी : त्यांच्या डिपॉजिटरी पार्टिसिपंटकडे (DPs) संपर्क साधावा.
ब) समक्ष स्वरूपात भाग असणाऱ्यासांठी : कंपनी किंवा कफिन यांना विहित स्वरूपामध्ये, वर नमूद ई-मेल पत्त्यावर या संबंधितमध्ये सेबीद्वारे जारी परिपत्रकानुसार, लागूनुसार संपर्क साधू शकतील.
प्रत्यक्ष स्वरुपात, डिमटेरिअलाइज्ड स्वरूपामध्ये भागधारण केलेल्या समासदांनी आणि ज्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांच्या ई-मतदानाची पद्धत पोस्टल मतपत्रिका सूचनेमध्ये पुरविण्यात आली आहे. समासद पोस्टल मतपत्रिका सूचनेची प्रत investor.mldl@mahindra.com वर अनुपालन अधिकाऱ्याला विनंती लिहून प्राप्त करू शकतात किंवा वर नमूद केलेल्या संकेतस्थळावरून डाउनलोड करू शकतात.
मतांच्या आवश्यक संख्येच्या प्राप्तीच्या विषयांमध्ये, रिमोट ई-मतदानाच्या अंतिम दिनांका रोजी म्हणजेच रविवार २७ डिसेंबर २०२६ रोजी ठराव मंजूर केला आहे असे मानण्यात येईल.
लागू कायद्यांतर्गत नमूद वेळेमध्ये ई-मतदानाच्या निष्कर्षापासून दोन कामकाजांच्या दिवसांमध्ये मतदानाचे निकाल घोषित करण्यात येतील. छाननीकाराच्या अहवालासह घोषित केलेले निकाल कंपनीच्या संकेतस्थळावर https://www.mahindralifespaces.com/investor-center/shareholder-and-services/board-shareholder-events/shareholder-meetings/postal-ballot/ वर आणि स्टॉक एक्स्चेंज, बीएसई लिमिटेड www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड www.nseindia.com यांना कळवले जातील आणि NSDL चे संकेतस्थळ: https://www.evoting.nsdl.com/ वर प्रदर्शित केले जातील. कोणत्याही शंकासमाधानासाठी, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात भागधारकांसाठी उपलब्ध असलेले ई-मतदान यूजर मॅन्युअल आणि भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (FAQs) पाहू शकता किंवा ०२२-४८८६ ७००० वर कॉ

MANORAMA INDUSTRIES LIMITED

CIN: L15142MH2005PLC243687

Registered Office: Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, J.B. Nagar, Andheri East, Mumbai, Maharashtra, India, 400059 **Tel:** 022-22622239/ **Fax:** 91-0771-4066958

Email ID: cs@manoramagroup.co.in **Website:** www.manoramagroup.co.in

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings (the "SS-2") issued by the Institute of Companies Secretaries of India and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') in relation hereto including General Circular No. 03/2025 dated September 22, 2025 read together with other relevant circulars and notifications issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), as amended from time to time (including any modification or re-enactment thereof for the time being in force), approval of members of Manorama Industries Limited ("the Company") is being sought for the resolution by way of Postal Ballot through remote e-voting process only ("remote e-voting") as set out in the Postal Ballot Notice dated November 12, 2026 for :-

1. Appointment of Mr. Deep Saraf (DIN: 00183529) as Director (Executive Director in the category of Whole Time Director) of the Company.
2. Appointment of Mr. Deep Saraf (DIN: 00183529) as Managing Director of the Company for a period of 5 (Five) years from November 12, 2026 to November 11, 2031 (both days inclusive).
3. Appointment of Mr. Mukti Kumar Singh (DIN: 03276740) as Chairman and Director (Executive Director in the category of Whole Time Director) of the Company.
4. Approval of remuneration of Mr. Ashish Ramesh Saraf, President - Strategic planning and Business Development, holding office or place of Profit.
5. Approval of remuneration of Mrs. Vinita Ashish Saraf, President - Business Excellence & Development, holding office or place of profit.

The Postal Ballot Notice is available on the Company's website www.manoramagroup.co.in and on the website of the stock exchange i.e., BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com. In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through e-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent.

All members are hereby informed that:

1) Date of completion of dispatch of Notice is November 27, 2026.
2) In terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the members can communicate their assent and dissent through remote e-voting facility only.
3) Members holding Equity Shares as on the cut-off date i.e. November 20, 2026, are only entitled to cast their votes by remote e-voting facility. Any person, who is not a member as on the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of MUFG Intime India Private Limited ("MUFG") (formerly known as Link Intime India Private Limited), for providing remote e-voting facility to its members.
4) The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register the same by sending an e-mail citing subject "Manorama Postal Ballot" to the RTA at enotices@in.mpms.mufg.com, and to the Company at cs@manoramagroup.co.in with the name of registered shareholder(s), folio number(s) / DP Id / Client Id and number of equity shares held from the email address they wish to register to enable them to exercise their vote.
5) Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
6) The remote e-voting facility will be available, please refer the instruction mentioned in the Postal Ballot Notice for the same.
7) Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company vide passing of resolution on November 12, 2026 have appointed Ms. Aliya Sapatwala, (Membership No. A24091) and failing her, Ms. Namrata Tatiya (Membership No. F14215), Partners of M/s. Mehta & Mehta, Company Secretaries (FRN: MUM0019250) as Scrutinizer for conducting the postal ballot ("only through Remote E-voting") in a fair and transparent manner.
8) The voting shall commence on Saturday, November 28, 2026 at 09:00 A.M (IST) and end on Sunday, December 27, 2026 at 05:00 P.M (IST). The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 05.00 P.M. on Sunday, December 27, 2026.
9) Once the vote is cast on the resolution, the member will not be allowed to change it subsequently or cast vote again.
10) The resolution, if approved, will be taken as having been duly passed on the last day specified for e-voting i.e. Sunday, December 27, 2026.
11) The results of the Postal Ballot will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at www.manoramagroup.co.in and website of RTA at https://instavote.linkintime.co.in/
12) In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ("FAQs") (ii) instavote e-Voting user manual available at help section of https://instavote.linkintime.co.in or Contact Mr. Rajiv Ranjan, AVP, e-voting, MUFG Intime India Private Limited, C-101, 247 Park, L.B. S Marg, Vikhroli (West) - 400083 or call on 022 - 49186000 or send a request to email to enotices@in.mpms.mufg.com

By Order of Board of Directors
Manorama Industries Limited
Sd/-
Deepak Sharma
Date : 28.11.2026 **Company Secretary & Compliance Officer**
Place: Raipur **Membership No. A48707**

NACL Industries Limited

Regd. Office: Coromandel House, 1-2-10, Sardar Patel Road, Secunderabad, Hyderabad, Telangana – 500003

Corporate Office: 17th Floor, Pranava One Hyderabad, Commercial Block, Plot No. 6-3-654/1 to 8 and 6-3-654/A, Somajiguda, Hyderabad, Telangana

Email Id: investors@nacl.murugappa.com | **Website:** www.naclind.com

CIN: L24219TG1986PLC016077 | **Tel No.:** 04024405100

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given to the Members of M/s. NACL Industries Limited (the "Company"), pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting the process of postal ballot through remote e-voting vide General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 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; 09/2023 dated September 25, 2023; 09/2024 dated September 19, 2024; and 03/2025 dated September 22, 2025, including any other circular issued in this regard (the "Relevant Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Secretarial Standard–2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, that the resolution as set out in this Notice is proposed for consideration by the Members of the Company for passing by means of Postal Ballot through electronic means only (remote e-voting).

In terms of the MCA and SEBI Circulars, the Notice has been sent through electronic mode only to the Members of the Company whose e-mail addresses are registered with the Depository Participant(s)/Company/Registrar and Share Transfer Agent ("RTA"), i.e., XL Softech Systems Limited. The electronic dispatch of the Notice is being carried out on Friday, November 27, 2026. The Notice, inter alia, indicating the process and manner of remote e-voting, is also available on the Company's website at **www.naclind.com**, on the websites of the Stock Exchanges, i.e., BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at www.nseindia.com, and on the website of CDSL at **https://www.evotingindia.com.**

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time, Regulation 44 of the Listing Regulations and SS-2 issued by the ICSI, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to its Members to enable them to cast their votes electronically in respect of the business proposed to be transacted. The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

a) **Cut-off Date:** Members holding shares either in physical form or in dematerialised form as on Friday, November 20, 2026 (the "Cut-off Date"), only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a member as on the Cut-off Date should treat the Notice for information purposes only.

Commencement of e-voting: 9:00 a.m. (IST) on Saturday, November 28, 2026

End of e-voting: 5:00 p.m. (IST) on Sunday, December 27, 2026

E-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be forthwith disabled by Central Depository Services (India) Limited upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses have been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the Postal Ballot Notice.

Only a person whose name is recorded as on the Cut-off Date, in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-off Date, should treat the Postal Ballot Notice for information purpose only.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at **https://naclind.com/** duly filled and signed along with requisite supporting documents to XL Softech Systems Limited at 3, Road Number 2, Sagar Society, Sri Nagar Colony, Kamalapuri Colony, Banjara Hills, Hyderabad, Telangana 500034, India.
b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) with which they maintain their demat accounts.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Sunday, December 27, 2026. The result of e-voting will be announced on or before Tuesday, December 29, 2026 and the same along with the Scrutinizer's Report, will be placed on the website of the Company at **https://naclind.com/** and on the website of Central Depository Services (India) Limited at **https://www.evotingindia.com.** The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any query on e-voting, members may can contact Central Depository Services (India) Limited helpdesk by sending a request at **helpdesk.evoting@cdslindia.com**

Contact details for addressing e-voting related queries / grievances, if any:

Mr. Rakesh Dalvi, Assistant Vice President at Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 Toll-free No.: 1800 21 09911. E-mail: **helpdesk.evoting@cdslindia.com.** **By order of the Board of Directors**
SD/-
Place: Hyderabad **Rajesh Mukhija**
Date: November 27, 2026 **Company Secretary**

पिंपरी चिंचवड महानगरपालिका, पिंपरी–411018
पर्यावरण अभियांत्रिकी विभाग,
ई–निविदा सुचना क्र. ENV-06/02/2026-27

पिंपरी चिंचवड महानगरपालिकेचा पर्यावरण अभियांत्रिकी विभागाकडून खालील नमुद केलेल्या कामासाठी ई–टेंडरींग पध्दतीने परसेंटेज रेट निविदा मागविण्यात येत आहे. खालील विषयक कामांसाठी GST बिलात अदा केला जाईल.

अ क्र	कामाचे नांव	निविदा र.रु	बयाणा र.रु.	अनामत र.रु 5% प्रमाणे	कामा ची मुदत	नि.फॉर्म फी (परत न मिळणारी) 18% GST सह
1	राष्ट्रीय स्वच्छ हवा कार्यक्रम (NCAP) अंतर्गत घेणेत आलेल्या Air Purification System व Dry Mist Based Fountain चे चालन देखभाल व दुरुस्ती करणे.	3,53,70,000/-	1,76,850/-	17,68,500/-	3 वर्षे	15075/-
2	राष्ट्रीय स्वच्छ हवा कार्यक्रम (NCAP) अंतर्गत घेणेत आलेल्या Stationary Fog Cannon व Movable Fog Cannon चे चालन देखभाल व दुरुस्ती करणे.	11,24,58,528/-	5,62,293/-	56,22,926/-	3 वर्षे	37430/-

निविदेचे वेळापत्रक

ई निविदा उपलब्ध कालावधी	:–	दि. 28/11/2026 ते दि.14/12/2026
1.5 कोटी वरील निविदा पूर्व बैठक ठिकाण, दिनांक व वेळ	:–	दि. 01/12/2026 रोजी सकाळी 11.00 वा. मा.सह शहर अभियंता याचे कार्यालयात
निविदा स्विकृती अंतिम दिनांक व वेळ	:–	दि. 14/12/2026 दुपारी 3.00 वाजेपर्यंत
निविदा उघडणेचा दिनांक	:–	दि. 16/12/2026 रोजी दु. 3.00 (शक्य झाल्यास)

सदरची ई–निविदा **www.mahatender.gov.in** या वेबसाईटवरुन उपलब्ध असून याच वेबसाईटवरुन भरावयाची आहे. कोणतेही कारण न देता किंवा अंशत: मंजुर अथवा नामंजुर करण्याचा अधिकार मा.आयुक्त यांनी स्वतराकडे राखुन ठेवला आहे. निविदा संचाची विक्री **www.mahatender.gov.in** या संकेत स्थळावर ई–निविदा सुचनेत नमुद केलेल्या तारखेनुसार सुरु राहील. सदरची ई–निविदा प्रणाली वापराबाबत काही तांत्रिक अडचण निर्माण झाल्यास NIC यांचेकडील ई–मेल **www.mahatender.gov.in** अथवा Help desk Number 0120–4200462, 0120–40001002, 4001005, 0120– 6277787 या दुरध्वनीवर संपर्क साधावा.

जाहिरात क्र. :– 2026-27/216
क्र. पअक/1/कार्वि/200/2026
दिनांक : 27.11.2026

Sd/-
सह शहर अभियंता
पर्यावरण अभियांत्रिकी विभाग
पिंपरी चिंचवड महानगरपालिका
पिंपरी 18

mahindra LIFESPACES

MAHINDRA LIFESPACE DEVELOPERS LIMITED

CIN: L45200MH1999PLC118949

Registered Office: Mahindra Towers, 4th, Dr. G.M. Bhosale Marg, Worli, Mumbai 400018.

Website: www.mahindralifespaces.com

Phone: 022 6747 8600, Email id: investor.mldl@mahindra.com

NOTICE OF POSTAL BALLOT AND EVOTING INFORMATION

Members of the Company are hereby informed that, pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 (Rules), and other applicable provisions, if any of the Act, Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and such other applicable laws, rules & regulations, circulars, notification issued by Ministry of Corporate Affairs ("MCA") / Securities and Exchange Board of India ("SEBI") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mahindra Lifespace Developers Limited ("the Company") has completed dispatch of Postal Ballot Notice along with explanatory statement ("Postal Ballot Notice") on 27 November, 2026 for seeking consent of the Members through remote e-voting on following special businesses appended below:

Sr. No.	Description of Resolution(s)	Category
1	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra & Mahindra Limited, Promoter and Holding company of the Company	Ordinary
2	Modification of earlier approved Material Related Party Transaction(s) between the Company and Mahindra & Mahindra Financial Services Limited	Ordinary
3	Material Modification of earlier approved Material Related Party Transactions between Mahindra Industrial Park Chennai Limited and Mahindra World City Developers Limited	Ordinary
4	Increase in the borrowing limits of the Company	Special
5	Increase in limits for creation of security in connection with borrowing(s)	Special

In compliance with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time, the Postal Ballot Notice and instructions for e-voting has been sent only through email to all those Members whose email address are registered with the Company / KFin Technologies Limited ('KFin'), the Registrar and Share Transfer Agent of the Company ("RTA") / Depository / Depository Participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 20 November, 2026 ("cut-off date"). The Postal Ballot Notice is also available on Company's website at link: https://www.mahindralifespaces.com / investor-center/shareholder-and-services/board-shareholder-events/shareholder-meetings/postal-ballot/, website of Stock Exchange's i.e. www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Postal Ballot Notice is being initiated in compliance with the Act read with applicable Circulars issued by the MCA from time to time.

In compliance with the requirements of the Act read with applicable Circulars issued by the MCA from time to time, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent i.e. cast their vote through the remote e-voting system only. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Remote e-voting period shall commence on Saturday, 28 November, 2026, (9:00 A.M. IST) and end on Sunday, 27 December, 2026 (5.00 P.M. IST) (both days inclusive). The remote e-voting module shall be disabled by NSDL for voting after the end of remote e-Voting and will not be allowed beyond the said date and time. Please cast your vote by accessing NSDLs e-voting module at: https://www.evoting.nsdl.com/.

Detailed instructions for remote e-voting are provided in the Postal Ballot Notice at Note No. 13. Members are requested to read the instructions carefully as set out in the Postal Ballot Notice while expressing their assent or dissent and cast vote through remote e-voting on or before 05.00 pm (IST) on or before Sunday, 27 December, 2026. Members can login at e-voting platform any number of times till they have voted on the resolution. Once the vote on resolution is cast by a Member, whether partially or otherwise, Member shall not be allowed to change it subsequently or cast the vote again.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Friday, 20 November, 2026 (Cut-off date). A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. A person who ceases to be a Member as on cut-off date will not be entitled to vote and should treat this notice for information purposes only.

Members who have not updated their email address are requested to register the same in respect of shares held by them in electronic form through their Depository Participant and in respect of shares held in physical form to the Company or KFin, in prescribed form, as applicable, pursuant to the circulars issued by SEBI from time to time in this regard. The shareholders can email at investor.mldl@mahindra.com and KFin at email einward.ris@kfintech.com / statutoryandcompliance@kfintech.com for seeking assistance or clarification, if any, in this regard.

Members are requested to also intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:

a) For shares held in electronic form: to their Depository Participants (DPs).

b) For shares held in physical form: to the Company or KFin, in prescribed form, as applicable, pursuant to the circulars issued by SEBI from time to time in this regard on the above-mentioned email addresses.

The manner of e-voting by Members holding shares in physical mode, dematerialised mode and Members who have not registered their email addresses is provided in the Postal Ballot Notice. Members may request for a copy of the Postal Ballot Notice by writing to Compliance Officer at investor.mldl@mahindra.com or download the same from the website(s) from the links as mentioned above.

Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to have been passed on the last date of remote e-voting i.e. Sunday, 27 December 2026

The results shall be declared within two working days from conclusion of the e-Voting which is within the time stipulated under the applicable laws. The results declared along with the Scrutinizer's Report would be displayed on the Company's website at https://www.mahindralifespaces.com/investor-center/shareholder-and-services/board-shareholder-events/shareholder-meetings/postal-ballot/ and shall be communicated to the Stock Exchanges who shall disseminate through their website i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and it will also be available on the website of NSDL at https://www.evoting.nsdl.com/.

In case of any queries, 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 call on 022-4886 7000 or email Ms. Rimpa Bag at evoting@nsdl.com. The grievances can also be addressed to the Company at investor.mldl@mahindra.com or KFin at einward.ris@kfintech.com / statutoryandcompliance@kfintech.com

Date : 27th November 2026 **For Mahindra Lifespace Developers Limited**
Place: Mumbai **Sd/-**
Bijal Parmar
Company Secretary & Compliance Officer

The Singareni Collieries Company Limited

(A Government Company)

Regd. Office: Kothagudem – 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

The following tenders have been floated through the Telangana State e-Procurement Portal/Conventional. For further details, please visit **http://tender.telangana.gov.in/** and **https://scclmines.com/**

NIT/Enquiry No. Description/Subject - Last date and time.
E132600196 - Procurement of SME explosives, LDC explosives and accessories for use in OB blasting at all the OCPs of SCCL for a period of 2 years - **14.12.2026- 17.00 Hrs.**
E142600166 -Transportation and Delivering of Bottom Ash from STPP Jaipur Hydrobin Bunkers to GDK-1 and 3 incline and GDK-2 and 2A Inclines, including Re-handling for a period of two years - **16.12.2026- 15.00 Hrs.**
E152600200 - Procurement of Steel Square Tube 49.5 x 3.6 mm for various areas of SCCL - **14.12.2026- 17.00 Hrs.** **GM (MP)**
NIT/Enquiry No. - Description/Subject- Estimated Contract Value - Last date and time.
CW/RD/e-55/2026-27, dt.16.11.2026 - M and R and other Miscellaneous civil works at Project office complex, Base Work shop and Guest House at JVR OC mine, Sathupalli Area for the year 2026-27, Khammam District, Telangana State - Rs. 34,83,907/- **03.12.2026-04.00 PM.** **GM SPL**
PR/2026/ADVT/MP/SPL/116 **DIPR R.O. No. : 833-PP/CL-AGENCY/ADVT/2026-27, Date: 27-11-2026**

B.A.G. CONVERSANCE LIMITED

CIN: L22121DL2007PLC161935

Regd Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, East Delhi, New Delhi-110096

Corp Office: FC-23, Sector-16A, Film City, Noida (UP)-201301.

Tel: +91 120 5354200

Email: info@bagconvergence.in, **Website:** www.bagconvergence.in;

POSTAL BALLOT NOTICE TO SHAREHOLDERS

Notice is hereby given that pursuant to the Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**) and the General Circular issued by the Ministry of Corporate Affairs (**"MCA"**), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**the "Rules"**), along with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), Secretarial Standards 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), the approval of Members is being sought by way of Postal Ballot through remote e-voting in respect of the resolutions as set forth in the Postal Ballot Notice dated November 25, 2026, **(the "Notice").**

The Notice has been sent on **Friday, November 27, 2026** through electronic mode to all those Members whose e-mail addresses are registered with the Company / RTA i.e. Maashitla Securities Private Limited / Depository Participants as on **Friday, November 20, 2026 ("Cut-off Date").** The requirement of sending physical copies of the Notice, postal ballot form, business reply envelope to the Members has been dispensed with vide the MCA Circulars.

The copy of the Notice is also available on the website of the Company at www.bagconvergence.in, the Stock Exchange i.e. National Stock Exchange of India Limited **("NSE")** at www.nseindia.com, and National Securities Depository Limited **("NSDL")** at www.evoting.nsdl.com.

In terms of Section 108 of the Act read with Rule 20 of the Rules, as amended, the SEBI Listing Regulations and SS-2, the Company has engaged the services of NSDL to provide its Members with the facility of remote e-voting to enable them to cast their votes on the proposed special resolutions.

The Members are requested to take note of the following instructions for e-Voting:

a) The Notice is being sent to the Members of the Company whose names appear in the Register of Members or Register of Beneficial Owners, as received from the Depositories as on the Cut-off Date. A person who is not a Member as on the Cut-off date is requested to treat this Notice for information purposes only.
b) 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 shall be entitled to vote on the resolutions set forth in the Notice. Once the vote(s) on a resolution is cast by the Member, the vote(s) cannot be modified subsequently by such Member.
c) The remote e-voting period will commence on **Saturday, November 28, 2026 at 9:00 a.m. (IST) and end on Sunday, December 27, 2026 at 5:00 p.m. (IST).** The remote e-voting shall be disabled for voting thereafter by NSDL.
d) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice-President, NSDL at the designated email ID: evoting@nsdl.com to get your grievances on e-voting addressed.

Members are requested to carefully read all the notes set out in the Notice and in particular the procedure for casting the vote electronically through remote e-voting.

Ms. Ballika Sharma, Practicing Company Secretary (Membership No FCS 4816 & COP: 3222), Proprietor of M/s Ballika Sharma & Associates, has been appointed by the Board of Directors as Scrutinizer for conducting the e-Voting process in a fair and transparent manner.

The Scrutinizer will submit her report to the Chairperson and Managing Director of the Company or to any other person authorized by the Chairperson after the completion of the scrutiny of the remote e-voting. The results of the remote e-voting on the resolutions set forth in the Notice shall be announced on or before **Tuesday, December 29, 2026.** The said results will be intimated to the Stock Exchange i.e. NSE at www.nseindia.com, where the shares of the Company are listed and displayed on the Company's website at www.bagconvergence.in and also on the website of NSDL i.e. www.evoting.nsdl.com.

By Order of the Board of Directors
For B.A.G. Convergence Limited
Sd/-
Kriti Jain
Company Secretary
ACS: 68277
Place : Noida
Date : November 27, 2026

SUNDARAM MUTUAL — Sundaram Finance Group

Notice – cum – Addendum to the Scheme Information Document / Key Information Memorandum / Statement of Additional Information to the schemes of Sundaram Mutual Fund ('Fund')

A) Introduction of Instant Access Facility ("IAF") in Sundaram Overnight Fund

In pursuance of the SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2017/39 dated May 8, 2017, pertaining to the Instant Access Facility ("IAF"). To enhance investor convenience and facilitate quicker access to funds, "Instant Access Facility ("IAF") shall be offered under Sundaram Overnight Fund ("the Scheme") Growth option with effect from 30th November 2026, for redemptions routed through website and mobile application of Sundaram Mutual Fund and KFINTECH, as follows:

Under this "IAF", the Scheme shall endeavor to credit redemption proceeds in the registered bank account of the investor offering Immediate Payment Service (IMPS) on the same day on which valid redemption request has been received. The facility shall be available on all days at all points of time. The salient features of this "IAF" are mentioned below:

Eligible Investors/Conditions The facility shall be available subject to the following requirements:

1. Indian Resident Individuals/ On behalf of Minor.
2. Core Banking System (CBS) and IFSC code are registered in the folio.
3. Investor's registered bank is Immediate Payment Service (IMPS) enabled bank listed at National Payments Corporation of India (NPCI).
4. Redemption is allowed through online mechanism and its only for Resident Individual Investor / On behalf of Minor.
5. Minimum Redemption under this "IAF": Rs.100/-.
6. Maximum Redemption is restricted to Rs.50,000/- or 90% of the current value of investment in the scheme (refer illustration), whichever is lower. This limit is applicable per day, per scheme, per investor.

Illustration

90% of the current value of available units.

Current value of available units shall be the value of available units as per last declared NAV (Number of available units X last declared NAV).

Available units are such units under the Scheme / Plan for which investor can place redemption request at any point of time (excluding units which are not cleared for funds realization or reconciliation, or under lien, or any dematerialized mode or any transaction pending for unit adjustments).

The decision of the Sundaram Mutual Fund ('Fund') in determining the Redeemable Balance shall be final.

Particulars	Scenario 1	Scenario 2
I) Current Value of available units (Number of available units X last declared NAV)	Rs.50,000	Rs.3,00,000
ii) Redeemable Balance (i X 90%)	Rs.45,000	Rs.2,70,000
Maximum Redemption Amount (ii) or Rs.50,000 whichever is lower)	Rs.45,000	Rs.50,000

Cut-Off timings and NAV applicability

1. Valid applications received before the regulatory cut-off time – the lower of (i) NAV of previous calendar day and (ii) NAV of calendar day on which the application is received.
2. Valid applications received after the regulatory cut-off time – the lower of (i) NAV of calendar day on which the application is received, and (ii) NAV of the next calendar day.

Scenarios under which Instant Access Facility may not be available

Following are the scenarios under which redemption received through this facility would be processed as normal redemption as per applicable SEBI guidelines:

- Redemption Requests (under this IAF) higher than cash set aside in the scheme based on past track record of such requests.
- Settlement / clearing issues at RBI / clearing bank.
- Liquidity issues in the scheme.
- Unpredictable operational problems and technical failures (e.g. a black out), occurred in spite of appropriate diligence.
- In the event AMC imposes restriction on normal redemptions due to any of the reasons specified in Scheme Information Document and Statement of Additional Information and as per process approved by SEBI. The above scenarios are only indicative and the AMC / Trustee reserves the right to add / to modify / to process the redemption as normal instead of "IAF" in any other circumstances beyond the control of AMC / Mutual Fund.

The Trustee / AMC reserves the right to not process any redemption / switch / systematic withdrawal or any such other request received through any other mode on any business day, i.e. physical, electronic etc. if an instant access facility request has been received and such "IAF" is pending to be processed. The Trustee / AMC reserves the right to change the terms and conditions of this "IAF", / withdraw the "IAF" at any point of time. The Trustee/AMC reserves the right to introduce the "IAF" on other online modes in future. Investors may also redeem their investments in the Scheme through other online and offline modes as currently provided in the Scheme Information Document of the Scheme.

B) Reduction in Minimum Redemption Amount through Instant Access Facility ("IAF") in Sundaram Liquid Fund

The Trustee Board has approved the reduction in minimum redemption in Sundaram Liquid Fund with the objective of enhancing investor convenience, operational processes, reduce transaction related dependecies experience and to provide investors with greater flexibility in availing services.

Particulars	Existing	Proposed
Minimum Redemption Amount in Sundaram Liquid Fund	Rs.1,000/-	Rs.100/-

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For **Sundaram Asset Management Company Limited ,**
Place: Chennai **R. Ajith Kumar,**
Date: November 28, 2026 Company Secretary & Compliance Officer

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st and 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Toll 1860 425 7237 (India) +91 40 2345 2215 (NRI)
www.sundarammutual.com
Regd. Office: No. 21, Patullos Road, Chennai 600 002.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

MANORAMA INDUSTRIES LIMITED

CIN: L15142MH2005PLC243687

Registered Office: Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, J.B. Nagar, Andheri East, Mumbai, Maharashtra, India, 400059 **Tel:** 022-22622299 **Fax:** 91-0771-4059958

Email ID: cs@manoramagroup.co.in **Website:** www.manoramagroup.co.in

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings (the 'SS-2') issued by the Institute of Companies Secretaries of India and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') in relation hereto including General Circular No. 03/2025 dated September 22, 2025 read together with other relevant circulars and notifications issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), as amended from time to time (including any modification or re-enactment thereof for the time being in force), approval of members of Manorama Industries Limited ("the Company") is being sought for the resolution by way of Postal Ballot through remote e-voting process only ('remote e-voting') as set out in the Postal Ballot Notice dated November 12, 2026 for :-

1. Appointment of Mr. Deep Saraf (DIN: 00183529) as Director (Executive Director in the category of Whole Time Director) of the Company.
2. Appointment of Mr. Deep Saraf (DIN: 00183529) as Managing Director of the Company for a period of 5 (Five) years from November 12, 2026 to November 11, 2031 (both days inclusive).
3. Appointment of Mr. Mudit Kumar Singh (DIN: 03276749) as Chairman and Director (Executive Director in the category of Whole Time Director) of the Company.
4. Approval of remuneration of Mr. Ashish Ramesh Saraf, President - Strategic planning and Business Development, holding office or place of Profit.
5. Approval of remuneration of Mrs. Vinita Ashish Saraf, President - Business Excellence & Development, holding office or place of profit.

The Postal Ballot Notice is available on the Company's website www.manoramagroup.co.in and on the website of the stock exchange i.e., BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com. In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through e-mail to all members whose names are registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent.

All members are hereby informed that:

1) Date of completion of dispatch of Notice is November 27, 2026.
2) In terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the members can communicate their assent and dissent through remote e-voting facility only.
3) Members holding Equity Shares as on the cut-off date i.e. November 20, 2026, are only entitled to cast their votes by remote e-voting facility. Any person, who is not a member as on the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of MUFG Intime India Private Limited ("MUFG") (formerly known as Link Intime India Private Limited), for providing remote e-voting facility to its members.
4) The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register the same by sending an e-mail citing subject "Manorama Postal Ballot" to the RTA at enotices@in.mpms.mufg.com, and to the Company at cs@manoramagroup.co.in with the name of registered shareholder(s), folio number(s) / DP Id / Client Id and number of equity shares held from the email address they wish to register to enable them to exercise their vote.
5) Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
6) The remote e-voting facility will be available, please refer the instruction mentioned in the Postal Ballot Notice for the same.
7) Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company vide passing of resolution on November 12, 2026 have appointed Ms. Aliya Sapatwala, (Membership No. A24091) and failing her, Ms. Namrata Tatiya (Membership No. F14215), Partners of M/s. Mehta & Mehta, Company Secretaries (FRN: MU000019250) as Scrutinizer for conducting the postal ballot ("only through Remote E-voting") in a fair and transparent manner.
8) The voting shall commence on Saturday, November 28, 2026 at 09:00 A.M (IST) and end on Sunday, December 27, 2026 at 05:00 P.M (IST). The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 05:00 P.M. on Sunday, December 27, 2026.
9) Once the vote is cast on the resolution, the member will not be allowed to change it subsequently or cast vote again.
10) The resolution, if approved, will be taken as having been duly passed on the last day specified for e-voting i.e. Sunday, December 27, 2026.
11) The results of the Postal Ballot will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at www.manoramagroup.co.in and website of RTA at https://instavote.linkintime.co.in/
12) In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ("FAQs") (ii) instavote e-Voting user manual available at help section of https://instavote.linkintime.co.in or Contact Mr. Rajiv Ranjan, AVP, e-voting, MUFG Intime India Private Limited, C-101, 247 Park, L.B. S Marg, Vikhroli (West) - 400083 or call on 022 - 49186000 or send a request to email to enotices@in.mpms.mufg.com.

By Order of Board of Directors
Manorama Industries Limited
Sd/-
Deepak Sharma
Company Secretary & Compliance Officer
Membership No. A48707

Date : 28.11.2026
Place: Raipur

NACL Industries Limited

murugappa

Regd. Office: Coromandel House, 1-2-10, Sardar Patel Road, Secunderabad, Hyderabad, Telangana – 500003

Corporate Office: 1st Floor, Pranava One Hyderabad, Commercial Block, Plot No. 8-3-854/1 to 9 and 8-3-854/A, Somajiguda, Hyderabad, Telangana

Email Id: investors@nacl.murugappa.com | **Website:** www.naclind.com

CIN: L24219TG1988PLC016827 | **Tel No.:** 04024405100

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given to the Members of M/s. NACL Industries Limited (the "Company"), pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting the process of postal ballot through remote e-voting vide General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 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; 09/2023 dated September 25, 2023; 09/2024 dated September 19, 2024; and 03/2025 dated September 22, 2025, including any other circular issued in this regard (the "Relevant Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Secretarial Standard–2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, that the resolution as set out in this Notice is proposed for consideration by the Members of the Company for passing by means of Postal Ballot through electronic means only (remote e-voting).

In terms of the MCA and SEBI Circulars, the Notice has been sent through electronic mode only to the Members of the Company whose e-mail addresses are registered with the Depository Participant(s)/Company/Registrar and Share Transfer Agent ("RTA"), i.e., XL Softech Systems Limited. The electronic dispatch of the Notice is being carried out on Friday, November 27, 2026. The Notice, inter alia, indicating the process and manner of remote e-voting, is also available on the Company's website at **www.naclind.com**, on the websites of the Stock Exchanges, i.e., BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at www.nseindia.com, and on the website of CDSL at **https://www.evotingindia.com**.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, Regulation 44 of the Listing Regulations and SS-2 issued by the ICSI, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to its Members to enable them to cast their votes electronically in respect of the business proposed to be transacted. The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

a) **Cut-off Date:** Members holding shares either in physical form or in dematerialised form as on Friday, November 20, 2026 (the "Cut-off Date"), only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a member as on the Cut-off Date should treat the Notice for information purposes only.

Commencement of e-voting: 9:00 a.m. (IST) on Saturday, November 28, 2026

End of e-voting: 5:00 p.m. (IST) on Sunday, December 27, 2026

E-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be forthwith disabled by Central Depository Services (India) Limited upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses have been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the Postal Ballot Notice.

Only a person whose name is recorded as on the Cut-off Date, in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-off Date, should treat the Postal Ballot Notice for information purpose only.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at **https://naclind.com/** duly filled and signed along with requisite supporting documents to XL Softech Systems Limited at 3, Road Number 2, Sagar Society, Sri Nagar Colony, Kamalapuri Colony, Banjara Hills, Hyderabad, Telangana 500034, India.
b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) with which they maintain their demat accounts.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Sunday, December 27, 2026. The result of e-voting will be announced on or before Tuesday, December 29, 2026 and the same along with the Scrutinizer's Report, will be placed on the website of the Company at **https://naclind.com/** and on the website of Central Depository Services (India) Limited at **https://www.evotingindia.com.** The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any query on e-voting, members may can contact Central Depository Services (India) Limited helpdesk by sending a request at **helpdesk.evoting@cdslindia.com**

Contact details for addressing e-voting related queries / grievances, if any:

Mr. Rakesh Dalvi, Assistant Vice President at Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 Toll-free No.: 1800 21 09911. E-mail: **helpdesk.evoting@cdslindia.com.**

By order of the Board of Directors
SD/-
Rajesh Mukhija
Company Secretary

Place: Hyderabad
Date: November 27, 2026

पिंपरी चिंचवड महानगरपालिका, पिंपरी–411018
पर्यावरण अभियांत्रिकी विभाग.
ई–निविदा सुचना क्र. ENV-06/02/2026-27

पिंपरी चिंचवड महानगरपालिकेच्या पर्यावरण अभियांत्रिकी विभागाकडून खालील नमुद केलेल्या कामांसाठी ई–टेंडरींग पध्दतीने पसंतीचे रेट निविदा मागविण्यात येत आहे. खालील विषयक कामांसाठी GST बिलात अदा केला जाईल.

अ क्र	कामाचे नांव	निविदा रु.रु	बयाणा रु.रु.	अनामत रु.रु 5% प्रमाणे	कामा ची मुदत	नि.फॉर्म फी (परत न गिळणारी) 18% GST सह
1	राष्ट्रीय स्वच्छ हवा कार्यक्रम (NCAP) अंतर्गत घेणेत आलेल्या Air Purification System व Dry Mist Based Fountain चे चालन देखभाल व दुरुस्ती करणे.	3,53,70,000/-	1,76,850/-	17,68,500/-	3 वर्ष	15075/-
2	राष्ट्रीय स्वच्छ हवा कार्यक्रम (NCAP) अंतर्गत घेणेत आलेल्या Stationary Fog Cannon व Movable Fog Cannon चे चालन देखभाल व दुरुस्ती करणे.	11,24,58,528/-	5,62,293/-	56,22,926/-	3 वर्ष	37430/-

निविदेचे वेळापत्रक

ई निविदा उपलब्ध कालावधी	:–	दि. 28/11/2026 ते दि.14/12/2026
1.5 कोटी वरील निविदा पूर्व बैठक ठिकाण, दिनांक व वेळ	:–	दि. 01/12/2026 रोजी सकाळी 11.00 वा. मा.सह शहर अभियंता यांचे कार्यालयात
निविदा स्विकृती अंतिम दिनांक व वेळ	:–	दि. 14/12/2026 दुपारी 3.00 वाजेपर्यंत
निविदा उघडणेचा दिनांक	:–	दि. 16/12/2026 रोजी दु. 3.00 (शक्य झाल्यास)

सदरची ई–निविदा **www.mahatender.gov.in** या वेबसाईटवरुन उपलब्ध असून याच वेबसाईटवरुन भरावयाची आहे. कोणतेही कारण न देता किंवा अंशत: मंजुर अथवा नामंजुर करण्याचा अधिकार मा.आयुक्त यांनी स्वतरूकडे राखुन ठेवला आहे. निविदा संचाची विक्री **www.mahatender.gov.in** या संकेत स्थळावर ई–निविदा सुचनेत नमुद केलेल्या तारखेनुसार सुरु राहील. सदरची ई–निविदा प्रणाली वापराबाबत काही तांत्रिक अडचण निर्माण झाल्यास NIC यांचेकडील ई–मेल **www.mahatender.gov.in** अथवा Help desk Number 0120–4200462, 0120–40001002, 4001005, 0120– 6277787 या दुरध्वनीवर संपर्क साधावा.

Sd/-
सह शहर अभियंता
पर्यावरण अभियांत्रिकी विभाग
पिंपरी चिंचवड महानगरपालिका
पिंपरी 18

जाहिरात क्र. :– 2026-27/216
क्र. पअक/1/कार्यि/200/2026
दिनांक : 27.11.2026

mahindra LIFESPACES

MAHINDRA LIFESPACE DEVELOPERS LIMITED

CIN: L45200MH1999PLC118949

Registered Office: Mahindra Towers, 4A, Dr. G.M. Bhosale Marg, Worli, Mumbai 400018.
Website: www.mahindralifespaces.com
Phone: 022 6747 8600, Email id- investor.mld@mahindra.com

NOTICE OF POSTAL BALLOT AND EVOTING INFORMATION

Members of the Company are hereby informed that, pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 (Rules), and other applicable provisions, if any of the Act, Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and such other applicable laws, rules & regulations, circulars, notification issued by the Ministry of Corporate Affairs ("MCA") / Securities and Exchange Board of India ("SEBI") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) Mahindra Lifespace Developers Limited ("the Company") has completed dispatch of Postal Ballot Notice along with explanatory statement ("Postal Ballot Notice") on 27 November, 2026 for seeking consent of the Members through remote e-voting on following special businesses appended below:

Sr. No.	Description of Resolution(s)	Category
1	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra & Mahindra Limited, Promoter and Holding company of the Company	Ordinary
2	Modification of earlier approved Material Related Party Transaction(s) between the Company and Mahindra & Mahindra Financial Services Limited	Ordinary
3	Material Modification of earlier approved Material Related Party Transactions between Mahindra Industrial Park Chennai Limited and Mahindra World City Developers Limited	Ordinary
4	Increase in the borrowing limits of the Company	Special
5	Increase in limits for creation of security in connection with borrowing(s)	Special

In compliance with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time, the Postal Ballot Notice and instructions for e-voting has been sent only through email to all those Members whose email address are registered with the Company / KFin Technologies Limited (KFin), the Registrar and Share Transfer Agent of the Company ("RTA") or Depository / Depository Participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 20 November, 2026 ("cut-off date"). The Postal Ballot Notice is also available on Company's website at link: https://www.mahindralifespaces.com / investor-center/shareholder-and-services/board-shareholder-events/shareholder-meetings/postal-ballot/, website of Stock Exchange's i.e. www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Postal Ballot Notice is being initiated in compliance with the Act read with applicable Circulars issued by the MCA from time to time.

In compliance with the requirements of the Act read with applicable Circulars issued by the MCA from time to time, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent i.e. cast their vote through the remote e-voting system only. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Remote e-voting period shall commence on Saturday, 28 November, 2026, (9:00 A.M. IST) and end on Sunday, 27 December, 2026 (5.00 P.M. IST) (both days inclusive). The remote e-voting module shall be disabled by NSDL for voting after the end of remote e-Voting and will not be allowed beyond the said date and time. Please cast your vote by accessing NSDLs e-voting module at: https://www.evoting.nsdl.com/.

Detailed instructions for remote e-voting are provided in the Postal Ballot Notice at Note No. 13. Members are requested to read the instructions carefully as set out in the Postal Ballot Notice while expressing their assent or dissent and cast vote through remote e-voting on Sunday, 27 December, 2026 (IST) on or before Sunday, 27 December, 2026. Members can login at e-voting platform any number of times till they have voted on the resolution. Once the vote on resolution is cast by a Member, whether partially or otherwise, Member shall not be allowed to change it subsequently or cast the vote again.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Friday, 20 November, 2026 (Cut-off date). A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. A person who ceases to be a Member as on cut-off date will not be entitled to vote and should treat this notice for information purposes only.

Members who have not updated their email address are requested to register the same in respect of shares held by them in electronic form through their Depository Participant and in respect of shares held in physical form to the Company or KFin, in prescribed form, as applicable, pursuant to the circulars issued by SEBI from time to time in this regard. The shareholders can email at investor.mld@mahindra.com and KFin at email einward.ris@kfintech.com / statutoryandcompliance@kfintech.com for seeking assistance or clarification, if any, in this regard.

Members are requested to also intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:

a) For shares held in electronic form: to their Depository Participants (DPs).

b) For shares held in physical form: to the Company or KFin, in prescribed form, as applicable, pursuant to the circulars issued by SEBI from time to time in this regard on the above-mentioned email addresses.

The manner of e-voting by Members holding shares in physical mode, dematerialised mode and those who have not registered their email addresses is provided in the Postal Ballot Notice. Members may request for a copy of the Postal Ballot Notice by writing to Compliance Officer at investor.mld@mahindra.com or download the same from the website(s) from the links as mentioned above.

Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to have been passed on the last date of remote e-voting i.e. Sunday, 27 December 2026

The results shall be declared within two working days from conclusion of the e-Voting which is within the time stipulated under the applicable laws. The results declared along with the Scrutinizer's Report would be displayed on the Company's website at https://www.mahindralifespaces.com/investor-center/shareholder-and-services/board-shareholder-events/shareholder-meetings/postal-ballot/ and shall be communicated to the Stock Exchanges who shall disseminate through their website i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and it will also be available on the website of NSDL at https://www.evoting.nsdl.com/.

In case of any queries, 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 call on 022-4886 7000 or email Ms. Rimpa Bag at evoting@nsdl.com. The grievances can also be addressed to the Company at investor.mld@mahindra.com or KFin at einward.ris@kfintech.com / statutoryandcompliance@kfintech.com

Date : 27th November 2026
Place: Mumbai

For Mahindra Lifespace Developers Limited
Sd/-
Bijal Parmar
Company Secretary & Compliance Officer

केनरा बैंक Canara Bank

Fintrac Syndicate

General Administration Section, Pune Circle Office : F. P. 790 (Part), Shivaji Road, Shivaji Nagar, Pune-411005, **Tel.:** 020-25530622, 25571000 **Extn :** 228, Mob : 9156657818, **E-Mail :** pecopne@canarabank.com

PREMISES REQUIRED

Offers are invited under **TWO-BID SYSTEM** from the owners of commercial space preferably in the Ground floor and ready for occupation with required Power load for Branch/Office at the following locations:

Sr. No.	Location	Area of Premises
1	Pune, Undri	1500 - 2000 Sq. ft
2	RAH Hadapsar	2000 - 2500 Sq. ft
3	Mundhwa	1500 - 2000 Sq. ft
4	Nigdi	1500 - 2000 Sq. ft
5	Hinjewadi Phase-III	1500 - 1700 Sq. ft
6	Dapodi Bazar	1500 - 2000 Sq. ft

The details are published in the Bank's Website: **https://www.canarabank.bank.in/tenders Mob. No. 9860866863 / 9156657818.** The necessary application forms may be obtained from the above mentioned Office OR downloaded from the Bank's Website.

Last date for submission is on 15/12/2026 upto 2.30 P.M.

Further, communications, corrigendum, amendments, if any, will be hosted in Bank's website only.

Sd/-
Assistant General Manager
Pune Circle Office

Place : Pune, Date : 28/11/2026

The Singareni Collieries Company Limited

(A Government Company)

Regd. Office: Kothagudem – 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

The following tenders have been floated through the Telangana State e-Procurement Portal/Coverntional. For further details, please visit http://tender.telangana.gov.in/ and https://scclmines.com/.

NIT/Enquiry No. Description/Subject- Last date and time.

E132600196 - Procurement of SME explosives, LDC explosives and accessories for use in OB blasting at all the OCPs of SCCL for a period of 2 years - **14.12.2026- 17.00 Hrs.**

E142600166 - Transportation and Delivering of Bottom Ash from STPP Jaipur Hydrobin Bunkers to GDK-1 and 3 incline and GDK-2 and 2A Inclines, including Re-handling for a period of two years - **16.12.2026-15.00 Hrs.**

E132600200 - Procurement of Steel Square Tube 49.5 x 3.6 mm for various areas of SCCL. **14.12.2026- 17.00 Hrs.** GM (MP)

NIT/Enquiry No. - Description/Subject-Estimated Contract Value - Last date and time.

CW/RD/e-55/2026-27, dt.18.11.2026 - M and R and other Miscellaneous civil works at Project office complex, Base Work shop and Guest House at JVR OC mine, Sullipalli Area for the year 2026-27, Khammam District, Telangana State - Rs. 34,83,907/– **03.12.2026-04.00 PM.** GM SPL

PR/2026/ADVT/MP/SPL/116 DIPR R.O. No. : 833-PP/CL-AGENCY/ADVT/2026-27, Date: 27-11-2026

B.A.G. CONVERGENCE LIMITED

CIN: L22121DL2007PLC161935

Regd Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, East Delhi, New Delhi-110096

Corp Office: FC-23, Sector-16A, Film City, Noida (UP)-201301.

Tel: +91 120 6354200

Email: info@bagconvergence.in, **Website:** www.bagconvergence.in;

POSTAL BALLOT NOTICE TO SHAREHOLDERS

Notice is hereby given that pursuant to the Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 **("the Act")** and the General Circular issued by the Ministry of Corporate Affairs **("MCA")**, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 **(the "Rules")**, along with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, Secretarial Standards 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), the approval of Members is being sought by way of Postal Ballot through remote e-voting in respect of the resolutions as set forth in the Postal Ballot Notice dated November 25, 2026. **(the "Notice").**

The Notice has been sent on **Friday, November 27, 2026** through electronic mode to all those Members whose e-mail addresses are registered with the Company / RTA i.e. Maashitla Securities Private Limited / Depository Participants as on **Friday, November 20, 2026 ("Cut-off Date").** The requirement of sending physical copies of the Notice, postal ballot form, business reply envelope to the Members has been dispensed with vide the MCA Circulars.

The copy of the Notice is also available on the website of the Company at www.bagconvergence.in, the Stock Exchange i.e. National Stock Exchange of India Limited **("NSE")** at www.nseindia.com, and National Securities Depository Limited **("NSDL")** at www.evoting.nsdl.com.

In terms of Section 108 of the Act read with Rule 20 of the Rules, as amended, the SEBI Listing Regulations and SS-2, the Company has engaged the services of NSDL to provide its Members with the facility of remote e-voting to enable them to cast their votes on the proposed special resolutions.

The Members are requested to take note of the following instructions for e-Voting:

a) The Notice is being sent to the Members of the Company whose names appear in the Register of Members or Register of Beneficial Owners, as received from the Depositories as on the Cut-off Date. A person who is not a Member as on the Cut-off date is requested to treat this Notice for information purposes only.
b) 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 shall be entitled to vote on the resolutions set forth in the Notice. Once the vote(s) on a resolution is cast by the Member, the vote(s) cannot be modified subsequently by such Member.
c) The remote e-voting period will commence on **Saturday, November 28, 2026 at 9:00 a.m. (IST) and end on Sunday, December 27, 2026 at 5:00 p.m. (IST).** The remote e-voting shall be disabled for voting thereafter by NSDL.
d) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice-President, NSDL at the designated email ID: evoting@nsdl.com to get your grievances on e-voting addressed.

Members are requested to carefully read all the notes set out in the Notice and in particular the procedure for casting the vote electronically through remote e-voting.

Ms. Balika Sharma, Practicing Company Secretary (Membership No FCS 4816 & COP: 3222), Proprietor of M/s Balika Sharma & Associates, has been appointed by the Board of Directors as Scrutinizer for conducting the e-Voting process in a fair and transparent manner.

The Scrutinizer will submit her report to the Chairperson and Managing Director of the Company or to any other person authorized by the Chairperson after the completion of the scrutiny of the remote e-voting. The results of the remote e-voting on the resolutions set forth in the Notice shall be announced on or before **Tuesday, December 29, 2026.** The result shall be intimated to the Stock Exchange i.e. NSE at www.nseindia.com, where the shares of the Company are listed and displayed on the Company's website at www.bagconvergence.in and also on the website of NSDL i.e. www.evoting.nsdl.com.

By Order of the Board of Directors
For B.A.G. Convergence Limited
Sd/-
Kriti Jain
Company Secretary
ACS: 68277

Place : Noida
Date : November 27, 2026

SUNDARAM MUTUAL
Sundaram Finance Group

Notice – cum – Addendum to the Scheme Information Document / Key Information Memorandum / Statement of Additional Information to the schemes of Sundaram Mutual Fund ('Fund')

A) Introduction of Instant Access Facility ("IAF") in Sundaram Overnight Fund

In pursuance of the SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2017/39 dated May 8, 2017, pertaining to the Instant Access Facility ("IAF"). To enhance investor convenience and facilitate quicker access to funds, "Instant Access Facility ("IAF") shall be offered under Sundaram Overnight Fund ("the Scheme") Growth option with effect from 30th November 2026, for redemptions routed through website and mobile application of Sundaram Mutual Fund and KFINTECH, as follows:

Under this "IAF", the Scheme shall endeavor to credit redemption proceeds in the registered bank account of the investor offering Immediate Payment Service (IMPS) on the same day on which valid redemption request has been received. The facility shall be available on all days at all points of time. The salient features of this "IAF" are mentioned below:

Eligible Investors/Conditions The facility shall be available subject to the following requirements:

1. Indian Resident Individuals/ On behalf of Minor.
2. Core Banking System (CBS) and IFSC code are registered in the folio.
3. Investor's registered bank is Immediate Payment Service (IMPS) enabled bank listed at National Payments Corporation of India (NPCI).
4. Redemption is allowed through online mechanism and its only for Resident Individual Investor / On behalf of Minor.
5. Minimum Redemption under this "IAF": Rs.100/-.
6. Maximum Redemption is restricted to Rs.50,000/- or 90% of the current value of investment in the scheme (refer illustration), whichever is lower. This limit is applicable per day, per scheme, per investor.

Illustration

90% of the current value of available units.

Current value of available units shall be the value of available units as per last declared NAV (Number of available units X last declared NAV).

Available units are such units under the Scheme / Plan for which investor can place redemption request at any point of time (excluding units which are not cleared for funds realization or reconciliation, or under lien, or any dematerialized mode or any transaction pending for unit adjustments).

The decision of the Sundaram Mutual Fund ("Fund") in determining the Redeemable Balance shall be final.

Particulars	Scenario 1	Scenario 2
I) Current Value of available units (Number of available units X last declared NAV)	Rs.50,000	Rs.3,00,000
ii) Redeemable Balance (i X 90%)	Rs.45,000	Rs.2,70,000
Maximum Redemption Amount (ii) or Rs.50,000 whichever is lower)	Rs.45,000	Rs.50,000

Cut-Off timings and NAV applicability

1. Valid applications received before the regulatory cut-off time – the lower of (i) NAV of previous calendar day and (ii) NAV of calendar day on which the application is received.
2. Valid applications received after the regulatory cut-off time – the lower of (i) NAV of calendar day on which the application is received, and (ii) NAV of the next calendar day.

Scenarios under which Instant Access Facility may not be available

Following are the scenarios under which redemption received through this facility would be processed as normal redemption as per applicable SEBI guidelines:

- Redemption Requests (under this IAF) higher than cash set aside in the scheme based on past track record of such requests.
- Settlement / clearing issues at RBI / clearing bank.
- Liquidity issues in the scheme.
- Unpredictable operational problems and technical failures (e.g. a black out), occurred in spite of appropriate diligence.
- In the event AMC imposes restriction on normal redemptions due to any of the reasons specified in Scheme Information Document and Statement of Additional Information and as per process approved by SEBI. The above scenarios are only indicative and the AMC / Trustee reserves the right to add / to modify / to process the redemption as normal instead of "IAF" in any other circumstances beyond the control of AMC / Mutual Fund.

The Trustee / AMC reserves the right to not process any redemption / switch / systematic withdrawal or any such other request received through any other mode on any business day, i.e. physical, electronic etc. if an instant access facility request has been received and such "IAF" is pending to be processed. The Trustee / AMC reserves the right to change the terms and conditions of this "IAF" / withdraw the "IAF" at any point of time. The Trustee/AMC reserves the right to introduce the "IAF" on other online modes in future. Investors may also redeem their investments in the Scheme through other online and offline modes as currently provided in the Scheme Information Document of the Scheme.

B) Reduction in Minimum Redemption Amount through Instant Access Facility ("IAF") in Sundaram Liquid Fund

The Trustee Board has approved the reduction in minimum redemption in Sundaram Liquid Fund with the objective of enhancing investor convenience, operational processes, reduce transaction related dependecies experience and to provide investors with greater flexibility in availing services.

Particulars	Existing	Proposed
Minimum Redemption Amount in Sundaram Liquid Fund	Rs.1,000/-	Rs.100/-

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For **Sundaram Asset Management Company Limited ,**
R. Ajith Kumar,
Company Secretary & Compliance Officer

Place: Chennai
Date: November 28, 2026

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st and 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14. Toll 1860 425 7237 (India) +91 40 2345 2215 (NRI) www.sundarammutual.com
Regd. Office: No. 21, Patullos Road, Chennai-600 002.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

MANORAMA INDUSTRIES LIMITED

CIN: L15142MH2005PLC243687

Registered Office: Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, J.B. Nagar, Andheri East, Mumbai, Maharashtra, India, 400059 **Tel:** 022-22622299 **Fax:** 91-0771-4066958

Email ID: cs@manoramagroup.co.in **Website:** www.manoramagroup.co.in

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings (the "SS-2") issued by the Institute of Companies Secretaries of India and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') in relation hereto including General Circular No. 03/2025 dated September 22, 2025 read together with other relevant circulars and notifications issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), as amended from time to time (including any modification or re-enactment thereof for the time being in force), approval of members of Manorama Industries Limited ("the Company") is being sought for the resolution by way of Postal Ballot through remote e-voting process only ('remote e-voting") as set out in the Postal Ballot Notice dated November 12, 2026 for :-

1. Appointment of Mr. Deep Saraf (DIN: 00183529) as Director (Executive Director in the category of Whole Time Director) of the Company.
2. Appointment of Mr. Deep Saraf (DIN: 00183529) as Managing Director of the Company for a period of 5 (Five) years from November 12, 2026 to November 11, 2031 (both days inclusive).
3. Appointment of Mr. Mukti Kumar Singh (DIN: 03276740) as Chairman and Director (Executive Director in the category of Whole Time Director) of the Company.
4. Approval of remuneration of Mr. Ashish Ramesh Saraf, President - Strategic planning and Business Development, holding office or place of Profit.
5. Approval of remuneration of Mrs. Vinita Ashish Saraf, President - Business Excellence & Development, holding office or place of profit.

The Postal Ballot Notice is available on the Company's website www.manoramagroup.co.in and on the website of the stock exchange i.e., BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com. In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through e-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent.

All members are hereby informed that:

1) Date of completion of dispatch of Notice is November 27, 2026.
2) In terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the members can communicate their assent and dissent through remote e-voting facility only.
3) Members holding Equity Shares as on the cut-off date i.e. November 20, 2026, are only entitled to cast their votes by remote e-voting facility. Any person, who is not a member as on the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of MUFG Intime India Private Limited ("MUFGT") (formerly known as Link Intime India Private Limited), for providing remote e-voting facility to its members.
4) The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register the same by sending an e-mail citing subject "Manorama Postal Ballot" to the RTA at enotices@in.mpms.mufg.com, and to the Company at cs@manoramagroup.co.in with the name of registered shareholder(s), folio number(s) / DP Id / Client Id and number of equity shares held from the email address they wish to register to enable them to exercise their vote.
5) Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
6) The remote e-voting facility will be available, please refer the instruction mentioned in the Postal Ballot Notice for the same.
7) Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company vide passing of resolution on November 12, 2026 have appointed Ms. Aliya Sapatwala, (Membership No. A24091) and failing her, Ms. Namrata Tatiya (Membership No. F14215), Partners of M/s. Mehta & Mehta, Company Secretaries (FRN: MUM0019250) as Scrutinizer for conducting the postal ballot ("only through Remote E-voting") in a fair and transparent manner.
8) The voting shall commence on Saturday, November 28, 2026 at 09:00 A.M (IST) and end on Sunday, December 27, 2026 at 05:00 P.M (IST). The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 05.00 P.M. on Sunday, December 27, 2026.
9) Once the vote is cast on the resolution, the member will not be allowed to change it subsequently or cast vote again.
10) The resolution, if approved, will be taken as having been duly passed on the last day specified for e-voting i.e. Sunday, December 27, 2026.
11) The results of the Postal Ballot will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at www.manoramagroup.co.in and website of RTA at https://instavote.linkintime.co.in/
12) In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ("FAQs") (ii) instavote e-Voting user manual available at help section of https://instavote.linkintime.co.in or Contact Mr. Rajiv Ranjan, AVP, e-voting, MUFG Intime India Private Limited, C-101, 247 Park, L.B. S Marg, Vikhroli (West) - 400083 or call on 022 - 49186000 or send a request to email to enotices@in.mpms.mufg.com

By Order of Board of Directors
Manorama Industries Limited
Sd/-
Deepak Sharma
Date : 28.11.2026 **Company Secretary & Compliance Officer**
Place: Raipur **Membership No. A48707**

NACL Industries Limited

Regd. Office: Coromandel House, 1-2-10, Sardar Patel Road, Secunderabad, Hyderabad, Telangana – 500003

Corporate Office: 17th Floor, Pranava One Hyderabad, Commercial Block, Plot No. 6-3-654/1 to 8 and 6-3-654/A, Somajiguda, Hyderabad, Telangana

Email Id: investors@nacl.murugappa.com | **Website:** www.naclind.com

CIN: L24219TG1986PLC016037 | Tel No.: 04024405100

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given to the Members of M/s. NACL Industries Limited (the "Company"), pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting the process of postal ballot through remote e-voting vide General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 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; 09/2023 dated September 25, 2023; 09/2024 dated September 19, 2024; and 03/2025 dated September 22, 2025, including any other circular issued in this regard (the "Relevant Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Secretarial Standard–2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, that the resolution as set out in this Notice is proposed for consideration by the Members of the Company for passing by means of Postal Ballot through electronic means only (remote e-voting).

In terms of the MCA and SEBI Circulars, the Notice has been sent through electronic mode only to the Members of the Company whose e-mail addresses are registered with the Depository Participant(s)/Company/Registrar and Share Transfer Agent ("RTA"), i.e., XL Softech Systems Limited. The electronic dispatch of the Notice is being carried out on Friday, November 27, 2026. The Notice, inter alia, indicating the process and manner of remote e-voting, is also available on the Company's website at **www.naclind.com**, on the websites of the Stock Exchanges, i.e., BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at www.nseindia.com, and on the website of CDSL at **https://www.evotingindia.com.**

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time, Regulation 44 of the Listing Regulations and SS-2 issued by the ICSI, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to its Members to enable them to cast their votes electronically in respect of the business proposed to be transacted. The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

a) **Cut-off Date:** Members holding shares either in physical form or in dematerialised form as on Friday, November 20, 2026 (the "Cut-off Date"), only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a member as on the Cut-off Date should treat the Notice for information purposes only.

Commencement of e-voting: 9:00 a.m. (IST) on Saturday, November 28, 2026

End of e-voting: 5:00 p.m. (IST) on Sunday, December 27, 2026

E-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be forthwith disabled by Central Depository Services (India) Limited upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses have been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the Postal Ballot Notice.

Only a person whose name is recorded as on the Cut-off Date, in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-off Date, should treat the Postal Ballot Notice for information purpose only.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at **https://naclind.com/** duly filled and signed along with requisite supporting documents to XL Softech Systems Limited at 3, Road Number 2, Sagar Society, Sri Nagar Colony, Kamalapuri Colony, Banjara Hills, Hyderabad, Telangana 500034, India.
b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) with which they maintain their demat accounts.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Sunday, December 27, 2026. The result of e-voting will be announced on or before Tuesday, December 29, 2026 and the same along with the Scrutinizer's Report, will be placed on the website of the Company at **https://naclind.com/** and on the website of Central Depository Services (India) Limited at **https://www.evotingindia.com.** The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any query on e-voting, members may can contact Central Depository Services (India) Limited helpdesk by sending a request at **helpdesk.evoting@cdslindia.com**

Contact details for addressing e-voting related queries / grievances, if any:

Mr. Rakesh Dalvi, Assistant Vice President at Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 Toll-free No.: 1800 21 09911. E-mail: **helpdesk.evoting@cdslindia.com.** **By order of the Board of Directors**
SD/-
Place: Hyderabad **Rajesh Mukhija**
Date: November 27, 2026 **Company Secretary**

पिंपरी चिंचवड महानगरपालिका, पिंपरी–411018

पर्यावरण अभियांत्रिकी विभाग,

ई–निविदा सुचना क्र. ENV-06/02/2026-27

पिंपरी चिंचवड महानगरपालिकेचा पर्यावरण अभियांत्रिकी विभागाकडून खालील नमुद केलेल्या कामासाठी ई–टेंडरींग पध्दतीने परसेंटेज रेट निविदा मागविण्यात येत आहे. खालील विषयक कामांसाठी GST बिलात अदा केला जाईल.

अ क्र	कामाचे नांव	निविदा र.रु	बयाणा र.रु.	अनामत र.रु 5% प्रमाणे	कामा ची मुदत	नि.फॉर्म फी (परत न मिळणारी) 18% GST सह
1	राष्ट्रीय स्वच्छ हवा कार्यक्रम (NCAP) अंतर्गत घेणेत आलेल्या Air Purification System व Dry Mist Based Fountain चे चालन देखभाल व दुरुस्ती करणे.	3,53,70,000/-	1,76,850/-	17,68,500/-	3 वर्षे	15075/-
2	राष्ट्रीय स्वच्छ हवा कार्यक्रम (NCAP) अंतर्गत घेणेत आलेल्या Stationary Fog Cannon व Movable Fog Cannon चे चालन देखभाल व दुरुस्ती करणे.	11,24,58,528/-	5,62,293/-	56,22,926/-	3 वर्षे	37430/-

निविदेचे वेळापत्रक

ई निविदा उपलब्ध कालावधी	:–	दि. 28/11/2026 ते दि.14/12/2026
1.5 कोटी वरील निविदा पूर्व बैठक ठिकाण, दिनांक व वेळ	:–	दि. 01/12/2026 रोजी सकाळी 11.00 वा. मा.सह शहर अभियंता याचे कार्यालयात
निविदा स्विकृती अंतिम दिनांक व वेळ	:–	दि. 14/12/2026 दुपारी 3.00 वाजेपर्यंत
निविदा उघडणेचा दिनांक	:–	दि. 16/12/2026 रोजी दु. 3.00 (शक्य झाल्यास)

सदरची ई–निविदा **www.mahatender.gov.in** या वेबसाईटवरुन उपलब्ध असून याच वेबसाईटवरुन भरावयाची आहे. कोणतेही कारण न देता किंवा अंशत: मंजुर अथवा नामंजुर करण्याचा अधिकार मा.आयुक्त यांनी स्वतराकडे राखुन ठेवला आहे. निविदा संचाची विक्री **www.mahatender.gov.in** या संकेत स्थळावर ई–निविदा सुचनेत नमुद केलेल्या तारखेपुसार सुरु राहील. सदरची ई–निविदा प्रणाली वापराबाबत काही तांत्रिक अडचण निर्माण झाल्यास NIC यांचेकडील ई–मेल **www.mahatender.gov.in** अथवा Help desk Number 0120–4200462, 0120–40001002, 4001005, 0120– 6277787 या दुरध्वनीवर संपर्क साधावा.

जाहिरात क्र. :– 2026-27/216
क्र. पअक/1/कार्वि/200/2026
दिनांक : 27.11.2026

Sd/-
सह शहर अभियंता
पर्यावरण अभियांत्रिकी विभाग
पिंपरी चिंचवड महानगरपालिका
पिंपरी 18

mahindra LIFESPACES

MAHINDRA LIFESPACE DEVELOPERS LIMITED

CIN: L45200MH1999PLC118949

Registered Office: Mahindra Towers, 4th, Dr. G.M. Bhosale Marg, Worli, Mumbai 400018.

Website: www.mahindralifespaces.com

Phone: 022 6747 8600, Email id: investor.mldl@mahindra.com

NOTICE OF POSTAL BALLOT AND EVOTING INFORMATION

Members of the Company are hereby informed that, pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 (Rules), and other applicable provisions, if any of the Act, Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and such other applicable laws, rules & regulations, circulars, notification issued by Ministry of Corporate Affairs ("MCA") / Securities and Exchange Board of India ("SEBI") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mahindra Lifespace Developers Limited ("the Company") has completed dispatch of Postal Ballot Notice along with explanatory statement ("Postal Ballot Notice") on 27 November, 2026 for seeking consent of the Members through remote e-voting on following special businesses appended below:

Sr. No.	Description of Resolution(s)	Category
1	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra & Mahindra Limited, Promoter and Holding company of the Company	Ordinary
2	Modification of earlier approved Material Related Party Transaction(s) between the Company and Mahindra & Mahindra Financial Services Limited	Ordinary
3	Material Modification of earlier approved Material Related Party Transactions between Mahindra Industrial Park Chennai Limited and Mahindra World City Developers Limited	Ordinary
4	Increase in the borrowing limits of the Company	Special
5	Increase in limits for creation of security in connection with borrowing(s)	Special

In compliance with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time, the Postal Ballot Notice and instructions for e-voting has been sent only through email to all those Members whose email address are registered with the Company / KFin Technologies Limited ('KFin'), the Registrar and Share Transfer Agent of the Company ('RTA') / Depository / Depository Participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 20 November, 2026 ("cut-off date"). The Postal Ballot Notice is also available on Company's website at link: https://www.mahindralifespaces.com / investor-center/shareholder-and-services/board-shareholder-events/shareholder-meetings/postal-ballot/, website of Stock Exchange's i.e. www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Postal Ballot Notice is being initiated in compliance with the Act read with applicable Circulars issued by the MCA from time to time.

In compliance with the requirements of the Act read with applicable Circulars issued by the MCA from time to time, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent i.e. cast their vote through the remote e-voting system only. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Remote e-voting period shall commence on Saturday, 28 November, 2026, (9:00 A.M. IST) and end on Sunday, 27 December, 2026 (5.00 P.M. IST) (both days inclusive). The remote e-voting module shall be disabled by NSDL for voting after the end of remote e-Voting and will not be allowed beyond the said date and time. Please cast your vote by accessing NSDLs e-voting module at: https://www.evoting.nsdl.com/.

Detailed instructions for remote e-voting are provided in the Postal Ballot Notice at Note No. 13. Members are requested to read the instructions carefully as set out in the Postal Ballot Notice while expressing their assent or dissent and cast vote through remote e-voting on or before 05.00 pm (IST) on or before Sunday, 27 December, 2026. Members can login at e-voting platform any number of times till they have voted on the resolution. Once the vote on resolution is cast by a Member, whether partially or otherwise, Member shall not be allowed to change it subsequently or cast the vote again.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Friday, 20 November, 2026 (Cut-off date). A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. A person who ceases to be a Member as on cut-off date will not be entitled to vote and should treat this notice for information purposes only.

Members who have not updated their email address are requested to register the same in respect of shares held by them in electronic form through their Depository Participant and in respect of shares held in physical form to the Company or KFin, in prescribed form, as applicable, pursuant to the circulars issued by SEBI from time to time in this regard. The shareholders can email at investor.mldl@mahindra.com and KFin at email einward.ris@kfintech.com / statutoryandcompliance@kfintech.com for seeking assistance or clarification, if any, in this regard.

Members are requested to also intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:

a) For shares held in electronic form: to their Depository Participants (DPs).

b) For shares held in physical form: to the Company or KFin, in prescribed form, as applicable, pursuant to the circulars issued by SEBI from time to time in this regard on the above-mentioned email addresses.

The manner of e-voting by Members holding shares in physical mode, dematerialised mode and Members who have not registered their email addresses is provided in the Postal Ballot Notice. Members may request for a copy of the Postal Ballot Notice by writing to Compliance Officer at investor.mldl@mahindra.com or download the same from the website(s) from the links as mentioned above.

Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to have been passed on the last date of remote e-voting i.e. Sunday, 27 December 2026

The results shall be declared within two working days from conclusion of the e-Voting which is within the time stipulated under the applicable laws. The results declared along with the Scrutinizer's Report would be displayed on the Company's website at https://www.mahindralifespaces.com/investor-center/shareholder-and-services/board-shareholder-events/shareholder-meetings/postal-ballot/ and shall be communicated to the Stock Exchanges who shall disseminate through their website i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and it will also be available on the website of NSDL at https://www.evoting.nsdl.com/.

In case of any queries, 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 call on 022-4886 7000 or email Ms. Rimpa Bag at evoting@nsdl.com. The grievances can also be addressed to the Company at investor.mldl@mahindra.com or KFin at einward.ris@kfintech.com / statutoryandcompliance@kfintech.com

Date : 27th November 2026 **For Mahindra Lifespace Developers Limited**
Place: Mumbai **Sd/-**
Bijal Parmar
Company Secretary & Compliance Officer

The Singareni Collieries Company Limited

(A Government Company)

Regd. Office: Kothagudem – 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

The following tenders have been floated through the Telangana State e-Procurement Portal/Conventional. For further details, please visit **http://tender.telangana.gov.in/** and **https://scclmines.com/**

NIT/Enquiry No. Description/Subject - Last date and time.

E132600196 - Procurement of SME explosives, LDC explosives and accessories for use in OB blasting at all the OCPs of SCCL for a period of 2 years - **14.12.2026- 17.00 Hrs.**

E142600166 -Transportation and Delivering of Bottom Ash from STPP Jaipur Hydrobin Bunkers to GDK-1 and 3 incline and GDK-2 and 2A Inclines, including Re-handling for a period of two years - **16.12.2026- 15.00 Hrs.**

E152600230 - Procurement of Steel Square Tube 49.5 x 3.6 mm for various areas of SCCL - **14.12.2026- 17.00 Hrs.** **GM (MP)**

NIT/Enquiry No. - Description/Subject- Estimated Contract Value - Last date and time.

CW/RD/e-55/2026-27, dt.16.11.2026 - M and R and other Miscellaneous civil works at Project office complex, Base Work shop and Guest House at JVR OC mine, Sathupalli Area for the year 2026-27, Khammam District, Telangana State - Rs. 34,83,907/- **03.12.2026-04.00 PM.** **GM SPL**

PR/2026/ADVT/MP/SPL/116 **DIPR R.O. No. : 833-PP/CL-AGENCY/ADVT/2026-27, Date: 27-11-2026**

B.A.G. CONVERSATION LIMITED

CIN: L22121DL2007PLC161935

Regd Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, East Delhi, New Delhi-110096

Corp Office: FC-23, Sector-16A, Film City, Noida (UP)-201301.

Tel: +91 120 5354200

Email: info@bagconvergence.in, **Website:** www.bagconvergence.in;

POSTAL BALLOT NOTICE TO SHAREHOLDERS

Notice is hereby given that pursuant to the Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 **("the Act")** and the General Circular issued by the Ministry of Corporate Affairs **("MCA")**, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 **(the "Rules")**, along with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, Secretarial Standards 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), the approval of Members is being sought by way of Postal Ballot through remote e-voting in respect of the resolutions as set forth in the Postal Ballot Notice dated November 25, 2026, **(the "Notice").**

The Notice has been sent on **Friday, November 27, 2026** through electronic mode to all those Members whose e-mail addresses are registered with the Company / RTA i.e. Masshitla Securities Private Limited / Depository Participants as on **Friday, November 20, 2026 ("Cut-off Date").** The requirement of sending physical copies of the Notice, postal ballot form, business reply envelope to the Members has been dispensed with vide the MCA Circulars.

The copy of the Notice is also available on the website of the Company at www.bagconvergence.in, the Stock Exchange i.e. National Stock Exchange of India Limited **("NSE")** at www.nseindia.com, and National Securities Depository Limited **("NSDL")** at www.evoting.nsdl.com.

In terms of Section 108 of the Act read with Rule 20 of the Rules, as amended, the SEBI Listing Regulations and SS-2, the Company has engaged the services of NSDL to provide its Members with the facility of remote e-voting to enable them to cast their votes on the proposed special resolutions.

The Members are requested to take note of the following instructions for e-Voting:

a) The Notice is being sent to the Members of the Company whose names appear in the Register of Members or Register of Beneficial Owners, as received from the Depositories as on the Cut-off Date. A person who is not a Member as on the Cut-off date is requested to treat this Notice for information purposes only.
b) 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 shall be entitled to vote on the resolutions set forth in the Notice. Once the vote(s) on a resolution is cast by the Member, the vote(s) cannot be modified subsequently by such Member.
c) The remote e-voting period will commence on **Saturday, November 28, 2026 at 9:00 a.m. (IST) and end on Sunday, December 27, 2026 at 5:00 p.m. (IST).** The remote e-voting shall be disabled for voting thereafter by NSDL.
d) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice-President, NSDL at the designated email ID: evoting@nsdl.com to get your grievances on e-voting addressed.

Members are requested to carefully read all the notes set out in the Notice and in particular the procedure for casting the vote electronically through remote e-voting.

Ms. Ballika Sharma, Practicing Company Secretary (Membership No FCS 4816 & COP: 3222), Proprietor of M/s Ballika Sharma & Associates, has been appointed by the Board of Directors as Scrutinizer for conducting the e-Voting process in a fair and transparent manner.

The Scrutinizer will submit her report to the Chairperson and Managing Director of the Company or to any other person authorized by the Chairperson after the completion of the scrutiny of the remote e-voting. The results of the remote e-voting on the resolutions set forth in the Notice shall be announced on or before **Tuesday, December 29, 2026.** The said results will be intimated to the Stock Exchange i.e. NSE at www.nseindia.com, where the shares of the Company are listed and displayed on the Company's website at www.bagconvergence.in and also on the website of NSDL i.e. www.evoting.nsdl.com.

By Order of the Board of Directors
For B.A.G. Convergence Limited
Sd/-
Kriti Jain
Company Secretary
ACS: 68277
Place : Noida
Date : November 27, 2026

SUNDARAM MUTUAL — Sundaram Finance Group

Notice – cum – Addendum to the Scheme Information Document / Key Information Memorandum / Statement of Additional Information to the schemes of Sundaram Mutual Fund ('Fund')

A) Introduction of Instant Access Facility ("IAF") in Sundaram Overnight Fund

In pursuance of the SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2017/39 dated May 8, 2017, pertaining to the Instant Access Facility ("IAF"). To enhance investor convenience and facilitate quicker access to funds, "Instant Access Facility ("IAF") shall be offered under Sundaram Overnight Fund ("the Scheme") Growth option with effect from 30th November 2026, for redemptions routed through website and mobile application of Sundaram Mutual Fund and KFINTECH, as follows:

Under this "IAF", the Scheme shall endeavor to credit redemption proceeds in the registered bank account of the investor offering Immediate Payment Service (IMPS) on the same day on which valid redemption request has been received. The facility shall be available on all days at all points of time. The salient features of this "IAF" are mentioned below:

Eligible Investors/Conditions The facility shall be available subject to the following requirements:

1. Indian Resident Individuals/ On behalf of Minor.
2. Core Banking System (CBS) and IFSC code are registered in the folio.
3. Investor's registered bank is Immediate Payment Service (IMPS) enabled bank listed at National Payments Corporation of India (NPCI).
4. Redemption is allowed through online mechanism and its only for Resident Individual Investor / On behalf of Minor.
5. Minimum Redemption under this "IAF": Rs.100/-.
6. Maximum Redemption is restricted to Rs.50,000/- or 90% of the current value of investment in the scheme (refer illustration), whichever is lower. This limit is applicable per day, per scheme, per investor.

Illustration

90% of the current value of available units.

Current value of available units shall be the value of available units as per last declared NAV (Number of available units X last declared NAV).

Available units are such units under the Scheme / Plan for which investor can place redemption request at any point of time (excluding units which are not cleared for funds realization or reconciliation, or under lien, or any dematerialized mode or any transaction pending for unit adjustments).

The decision of the Sundaram Mutual Fund ('Fund') in determining the Redeemable Balance shall be final.

Particulars	Scenario 1	Scenario 2
I) Current Value of available units (Number of available units X last declared NAV)	Rs.50,000	Rs.3,00,000
ii) Redeemable Balance (i X 90%)	Rs.45,000	Rs.2,70,000
Maximum Redemption Amount (ii) or Rs.50,000 whichever is lower)	Rs.45,000	Rs.50,000

Cut-Off timings and NAV applicability

1. Valid applications received before the regulatory cut-off time – the lower of (i) NAV of previous calendar day and (ii) NAV of calendar day on which the application is received.
2. Valid applications received after the regulatory cut-off time – the lower of (i) NAV of calendar day on which the application is received, and (ii) NAV of the next calendar day.

Scenarios under which Instant Access Facility may not be available

Following are the scenarios under which redemption received through this facility would be processed as normal redemption as per applicable SEBI guidelines:

- Redemption Requests (under this IAF) higher than cash set aside in the scheme based on past track record of such requests.
- Settlement / clearing issues at RBI / clearing bank.
- Liquidity issues in the scheme.
- Unpredictable operational problems and technical failures (e.g. a black out), occurred in spite of appropriate diligence.
- In the event AMC imposes restriction on normal redemptions due to any of the reasons specified in Scheme Information Document and Statement of Additional Information and as per process approved by SEBI. The above scenarios are only indicative and the AMC / Trustee reserves the right to add / to modify / to process the redemption as normal instead of "IAF" in any other circumstances beyond the control of AMC / Mutual Fund.

The Trustee / AMC reserves the right to not process any redemption / switch / systematic withdrawal or any such other request received through any other mode on any business day, i.e. physical, electronic etc. if an instant access facility request has been received and such "IAF" is pending to be processed. The Trustee / AMC reserves the right to change the terms and conditions of this "IAF", / withdraw the "IAF" at any point of time. The Trustee/AMC reserves the right to introduce the "IAF" on other online modes in future. Investors may also redeem their investments in the Scheme through other online and offline modes as currently provided in the Scheme Information Document of the Scheme.

B) Reduction in Minimum Redemption Amount through Instant Access Facility ("IAF") in Sundaram Liquid Fund

The Trustee Board has approved the reduction in minimum redemption in Sundaram Liquid Fund with the objective of enhancing investor convenience, operational processes, reduce transaction related dependecies experience and to provide investors with greater flexibility in availing services.

Particulars	Existing	Proposed
Minimum Redemption Amount in Sundaram Liquid Fund	Rs.1,000/-	Rs.100/-

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For **Sundaram Asset Management Company Limited ,**
R. Ajith Kumar,
Company Secretary & Compliance Officer

Place: Chennai
Date: November 28, 2026

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st and 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Toll 1860 425 7237 (India) +91 40 2345 2215 (NRI)
www.sundarammutual.com
Regd. Office: No. 21, Patullos Road, Chennai 600 002.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

MANORAMA INDUSTRIES LIMITED

CIN: L15142MH2005PLC243687

Registered Office: Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, J.B. Nagar, Andheri East, Mumbai, Maharashtra, India, 400059 **Tel:** 022-22622299 **Fax:** 91-0771-4066958

Email ID: cs@manoramagroup.co.in **Website:** www.manoramagroup.co.in

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings (the "SS-2") issued by the Institute of Companies Secretaries of India and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') in relation hereto including General Circular No. 03/2025 dated September 22, 2025 read together with other relevant circulars and notifications issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), as amended from time to time (including any modification or re-enactment thereof for the time being in force), approval of members of Manorama Industries Limited ("the Company") is being sought for the resolution by way of Postal Ballot through remote e-voting process only ("remote e-voting") as set out in the Postal Ballot Notice dated November 12, 2026 for :-

1. Appointment of Mr. Deep Saraf (DIN: 00183529) as Director (Executive Director in the category of Whole Time Director) of the Company.
2. Appointment of Mr. Deep Saraf (DIN: 00183529) as Managing Director of the Company for a period of 5 (Five) years from November 12, 2026 to November 11, 2031 (both days inclusive).
3. Appointment of Mr. Mukul Kumar Singh (DIN: 03276740) as Chairman and Director (Executive Director in the category of Whole Time Director) of the Company.
4. Approval of remuneration of Mr. Ashish Ramesh Saraf, President - Strategic planning and Business Development, holding office or place of Profit.
5. Approval of remuneration of Mrs. Vinita Ashish Saraf, President - Business Excellence & Development, holding office or place of profit.

The Postal Ballot Notice is available on the Company's website www.manoramagroup.co.in and on the website of the stock exchange i.e., BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com. In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through e-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent.

All members are hereby informed that:

1) Date of completion of dispatch of Notice is November 27, 2026.
2) In terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the members can communicate their assent and dissent through remote e-voting facility only.
3) Members holding Equity Shares as on the cut-off date i.e. November 20, 2026, are only entitled to cast their votes by remote e-voting facility. Any person, who is not a member as on the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of MUFG Intime India Private Limited ("MUFGT") (formerly known as Link Intime India Private Limited), for providing remote e-voting facility to its members.
4) The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register the same by sending an e-mail citing subject "Manorama Postal Ballot" to the RTA at enotices@in.mpms.mufg.com, and to the Company at cs@manoramagroup.co.in with the name of registered shareholder(s), folio number(s) / DP Id / Client Id and number of equity shares held from the email address they wish to register to enable them to exercise their vote.
5) Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
6) The remote e-voting facility will be available, please refer the instruction mentioned in the Postal Ballot Notice for the same.
7) Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company vide passing of resolution on November 12, 2026 have appointed Ms. Aliya Sapatwala, (Membership No. A24091) and failing her, Ms. Namrata Tatiya (Membership No. F14215), Partners of M/s. Mehta & Mehta, Company Secretaries (FRN: MUM0019250) as Scrutinizer for conducting the postal ballot ("only through Remote E-voting") in a fair and transparent manner.
8) The voting shall commence on Saturday, November 28, 2026 at 09:00 A.M (IST) and end on Sunday, December 27, 2026 at 05:00 P.M (IST). The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 05.00 P.M. on Sunday, December 27, 2026.
9) Once the vote is cast on the resolution, the member will not be allowed to change it subsequently or cast vote again.
10) The resolution, if approved, will be taken as having been duly passed on the last day specified for e-voting i.e. Sunday, December 27, 2026.
11) The results of the Postal Ballot will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at www.manoramagroup.co.in and website of RTA at https://instavote.linkintime.co.in/
12) In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ("FAQs") (ii) instavote e-Voting user manual available at help section of https://instavote.linkintime.co.in or Contact Mr. Rajiv Ranjan, AVP, e-voting, MUFG Intime India Private Limited, C-101, 247 Park, L.B. S Marg, Vikhroli (West) - 400083 or call on 022 - 49186000 or send a request to email to enotices@in.mpms.mufg.com

By Order of Board of Directors
Manorama Industries Limited
Sd/-
Deepak Sharma
Date : 28.11.2026 **Company Secretary & Compliance Officer**
Place: Raipur **Membership No. A48707**

NACL Industries Limited

Regd. Office: Coromandel House, 1-2-10, Sardar Patel Road, Secunderabad, Hyderabad, Telangana – 500003

Corporate Office: 17th Floor, Pranava One Hyderabad, Commercial Block, Plot No. 6-3-654/1 to 8 and 6-3-654/A, Somajiguda, Hyderabad, Telangana

Email Id: investors@nacl.murugappa.com | **Website:** www.naclind.com

CIN: L24219TG1986PLC016037 | **Tel No.:** 04024405100

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given to the Members of M/s. NACL Industries Limited (the "Company"), pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting the process of postal ballot through remote e-voting vide General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 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; 09/2023 dated September 25, 2023; 09/2024 dated September 19, 2024; and 03/2025 dated September 22, 2025, including any other circular issued in this regard (the "Relevant Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Secretarial Standard–2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, that the resolution as set out in this Notice is proposed for consideration by the Members of the Company for passing by means of Postal Ballot through electronic means only (remote e-voting).

In terms of the MCA and SEBI Circulars, the Notice has been sent through electronic mode only to the Members of the Company whose e-mail addresses are registered with the Depository Participant(s)/Company/Registrar and Share Transfer Agent ("RTA"), i.e., XL Softech Systems Limited. The electronic dispatch of the Notice is being carried out on Friday, November 27, 2026. The Notice, inter alia, indicating the process and manner of remote e-voting, is also available on the Company's website at **www.naclind.com**, on the websites of the Stock Exchanges, i.e., BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at www.nseindia.com, and on the website of CDSL at **https://www.evotingindia.com.**

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time, Regulation 44 of the Listing Regulations and SS-2 issued by the ICSI, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to its Members to enable them to cast their votes electronically in respect of the business proposed to be transacted. The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

a) **Cut-off Date:** Members holding shares either in physical form or in dematerialised form as on Friday, November 20, 2026 (the "Cut-off Date"), only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a member as on the Cut-off Date should treat the Notice for information purposes only.

Commencement of e-voting: 9:00 a.m. (IST) on Saturday, November 28, 2026

End of e-voting: 5:00 p.m. (IST) on Sunday, December 27, 2026

E-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be forthwith disabled by Central Depository Services (India) Limited upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses have been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the Postal Ballot Notice.

Only a person whose name is recorded as on the Cut-off Date, in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-off Date, should treat the Postal Ballot Notice for information purpose only.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at **https://naclind.com/** duly filled and signed along with requisite supporting documents to XL Softech Systems Limited at 3, Road Number 2, Sagar Society, Sri Nagar Colony, Kamalapuri Colony, Banjara Hills, Hyderabad, Telangana 500034, India.
b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) with which they maintain their demat accounts.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Sunday, December 27, 2026. The result of e-voting will be announced on or before Tuesday, December 29, 2026 and the same along with the Scrutinizer's Report, will be placed on the website of the Company at **https://naclind.com/** and on the website of Central Depository Services (India) Limited at **https://www.evotingindia.com.** The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any query on e-voting, members may can contact Central Depository Services (India) Limited helpdesk by sending a request at **helpdesk.evoting@cdslindia.com**

Contact details for addressing e-voting related queries / grievances, if any:

Mr. Rakesh Dalvi, Assistant Vice President at Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 Toll-free No.: 1800 21 09911. E-mail: **helpdesk.evoting@cdslindia.com.** **By order of the Board of Directors**
SD/-
Place: Hyderabad **Rajesh Mukhija**
Date: November 27, 2026 **Company Secretary**

पिंपरी चिंचवड महानगरपालिका, पिंपरी–411018

पर्यावरण अभियांत्रिकी विभाग,

ई–निविदा सुचना क्र. ENV-06/02/2026-27

पिंपरी चिंचवड महानगरपालिकेचा पर्यावरण अभियांत्रिकी विभागाकडून खालील नमुद केलेल्या कामासाठी ई–टेंडरींग पध्दतीने परसेंटेज रेट निविदा मागविण्यात येत आहे. खालील विषयक कामांसाठी GST बिलात अदा केला जाईल.

अ क्र	कामाचे नांव	निविदा र.रु	बयाणा र.रु.	अनामत र.रु 5% प्रमाणे	कामा ची मुदत	नि.फॉर्म फी (परत न मिळणारी) 18% GST सह
1	राष्ट्रीय स्वच्छ हवा कार्यक्रम (NCAP) अंतर्गत घेणेत आलेल्या Air Purification System व Dry Mist Based Fountain चे चालन देखभाल व दुरुस्ती करणे.	3,53,70,000/-	1,76,850/-	17,68,500/-	3 वर्षे	15075/-
2	राष्ट्रीय स्वच्छ हवा कार्यक्रम (NCAP) अंतर्गत घेणेत आलेल्या Stationary Fog Cannon व Movable Fog Cannon चे चालन देखभाल व दुरुस्ती करणे.	11,24,58,528/-	5,62,293/-	56,22,926/-	3 वर्षे	37430/-

निविदेचे वेळापत्रक

ई निविदा उपलब्ध कालावधी	:–	दि. 28/11/2026 ते दि.14/12/2026
1.5 कोटी वरील निविदा पूर्व बैठक ठिकाण, दिनांक व वेळ	:–	दि. 01/12/2026 रोजी सकाळी 11.00 वा. मा.सह शहर अभियंता यांचे कार्यालयात
निविदा स्विकृती अंतिम दिनांक व वेळ	:–	दि. 14/12/2026 दुपारी 3.00 वाजेपर्यंत
निविदा उघडण्याचा दिनांक	:–	दि. 16/12/2026 रोजी दु. 3.00 (शक्य झाल्यास)

सदरची ई–निविदा **www.mahatender.gov.in** या वेबसाईटवरुन उपलब्ध असून याच वेबसाईटवरुन भरावयाची आहे. कोणतेही कारण न देता किंवा अंशत: मंजुर अथवा नामंजुर करण्याचा अधिकार मा.आयुक्त यांनी स्वतराकडे राखुन ठेवला आहे. निविदा संचाची विक्री **www.mahatender.gov.in** या संकेत स्थळावर ई–निविदा सुचनेत नमुद केलेल्या तारखेपुसार सुरु राहील. सदरची ई–निविदा प्रणाली वापराबाबत काही तांत्रिक अडचण निर्माण झाल्यास NIC यांचेकडील ई–मेल **www.mahatender.gov.in** अथवा Help desk Number 0120–4200462, 0120–40001002, 4001005, 0120– 6277787 या दुरध्वनीवर संपर्क साधावा.

जाहिरात क्र. :– 2026-27/216
क्र. पअक/1/कार्वि/200/2026
दिनांक : 27.11.2026

Sd/-
सह शहर अभियंता
पर्यावरण अभियांत्रिकी विभाग
पिंपरी चिंचवड महानगरपालिका
पिंपरी 18

mahindra LIFESPACES

MAHINDRA LIFESPACE DEVELOPERS LIMITED

CIN: L45200MH1999PLC118949

Registered Office: Mahindra Towers, 4th, Dr. G.M. Bhosale Marg, Worli, Mumbai 400018.

Website: www.mahindralifespaces.com

Phone: 022 6747 8600, Email id: investor.mldl@mahindra.com

NOTICE OF POSTAL BALLOT AND EVOTING INFORMATION

Members of the Company are hereby informed that, pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 (Rules), and other applicable provisions, if any of the Act, Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and such other applicable laws, rules & regulations, circulars, notification issued by Ministry of Corporate Affairs ("MCA") / Securities and Exchange Board of India ("SEBI") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mahindra Lifespace Developers Limited ("the Company") has completed dispatch of Postal Ballot Notice along with explanatory statement ("Postal Ballot Notice") on 27 November, 2026 for seeking consent of the Members through remote e-voting on following special businesses appended below:

Sr. No.	Description of Resolution(s)	Category
1	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra & Mahindra Limited, Promoter and Holding company of the Company	Ordinary
2	Modification of earlier approved Material Related Party Transaction(s) between the Company and Mahindra & Mahindra Financial Services Limited	Ordinary
3	Material Modification of earlier approved Material Related Party Transactions between Mahindra Industrial Park Chennai Limited and Mahindra World City Developers Limited	Ordinary
4	Increase in the borrowing limits of the Company	Special
5	Increase in limits for creation of security in connection with borrowing(s)	Special

In compliance with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time, the Postal Ballot Notice and instructions for e-voting has been sent only through email to all those Members whose email address are registered with the Company / KFin Technologies Limited ('KFin'), the Registrar and Share Transfer Agent of the Company ('RTA') / Depository / Depository Participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 20 November, 2026 ("cut-off date"). The Postal Ballot Notice is also available on Company's website at link: https://www.mahindralifespaces.com / investor-center/shareholder-and-services/board-shareholder-events/shareholder-meetings/postal-ballot/, website of Stock Exchange's i.e. www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Postal Ballot Notice is being initiated in compliance with the Act read with applicable Circulars issued by the MCA from time to time.

In compliance with the requirements of the Act read with applicable Circulars issued by the MCA from time to time, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent i.e. cast their vote through the remote e-voting system only. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Remote e-voting period shall commence on Saturday, 28 November, 2026, (9:00 A.M. IST) and end on Sunday, 27 December, 2026 (5.00 P.M. IST) (both days inclusive). The remote e-voting module shall be disabled by NSDL for voting after the end of remote e-Voting and will not be allowed beyond the said date and time. Please cast your vote by accessing NSDLs e-voting module at: https://www.evoting.nsdl.com/.

Detailed instructions for remote e-voting are provided in the Postal Ballot Notice at Note No. 13. Members are requested to read the instructions carefully as set out in the Postal Ballot Notice while expressing their assent or dissent and cast vote through remote e-voting on or before 05.00 pm (IST) on or before Sunday, 27 December, 2026. Members can login at e-voting platform any number of times till they have voted on the resolution. Once the vote on resolution is cast by a Member, whether partially or otherwise, Member shall not be allowed to change it subsequently or cast the vote again.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Friday, 20 November, 2026 (Cut-off date). A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. A person who ceases to be a Member as on cut-off date will not be entitled to vote and should treat this notice for information purposes only.

Members who have not updated their email address are requested to register the same in respect of shares held by them in electronic form through their Depository Participant and in respect of shares held in physical form to the Company or KFin, in prescribed form, as applicable, pursuant to the circulars issued by SEBI from time to time in this regard. The shareholders can email at investor.mldl@mahindra.com and KFin at email einward.ris@kfintech.com / statutoryandcompliance@kfintech.com for seeking assistance or clarification, if any, in this regard.

Members are requested to also intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:

a) For shares held in electronic form: to their Depository Participants (DPs).

b) For shares held in physical form: to the Company or KFin, in prescribed form, as applicable, pursuant to the circulars issued by SEBI from time to time in this regard on the above-mentioned email addresses.

The manner of e-voting by Members holding shares in physical mode, dematerialised mode and those who have not registered their email addresses is provided in the Postal Ballot Notice. Members may request for a copy of the Postal Ballot Notice by writing to Compliance Officer at investor.mldl@mahindra.com or download the same from the website(s) from the links as mentioned above.

Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to have been passed on the last date of remote e-voting i.e. Sunday, 27 December 2026

The results shall be declared within two working days from conclusion of the e-Voting which is within the time stipulated under the applicable laws. The results declared along with the Scrutinizer's Report would be displayed on the Company's website at https://www.mahindralifespaces.com/investor-center/shareholder-and-services/board-shareholder-events/shareholder-meetings/postal-ballot/ and shall be communicated to the Stock Exchanges who shall disseminate through their website i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and it will also be available on the website of NSDL at https://www.evoting.nsdl.com/.

In case of any queries, 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 call on 022-4886 7000 or email Ms. Rimpa Bag at evoting@nsdl.com. The grievances can also be addressed to the Company at investor.mldl@mahindra.com or KFin at einward.ris@kfintech.com / statutoryandcompliance@kfintech.com

Date : 27th November 2026 **For Mahindra Lifespace Developers Limited**
Place: Mumbai **Sd/-**
Bijal Parmar
Company Secretary & Compliance Officer

The Singareni Collieries Company Limited

(A Government Company)

Regd. Office: Kothagudem – 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

The following tenders have been floated through the Telangana State e-Procurement Portal/Conventional. For further details, please visit **http://tender.telangana.gov.in/** and **https://scclmines.com/**

NIT/Enquiry No. Description/Subject - Last date and time.
E132600196 - Procurement of SME explosives, LDC explosives and accessories for use in OB blasting at all the OCPs of SCCL for a period of 2 years - **14.12.2026- 17.00 Hrs.**
E142600166 -Transportation and Delivering of Bottom Ash from STPP Jaipur Hydrobin Bunkers to GDK-1 and 3 incline and GDK-2 and 2A Inclines, including Re-handling for a period of two years - **16.12.2026- 15.00 Hrs.**
E152600200 - Procurement of Steel Square Tube 49.5 x 3.6 mm for various areas of SCCL - **14.12.2026- 17.00 Hrs.** **GM (MP)**
NIT/Enquiry No. - Description/Subject- Estimated Contract Value - Last date and time.
CW/RD/e-55/2026-27, dt.16.11.2026 - M and R and other Miscellaneous civil works at Project office complex, Base Work shop and Guest House at JVR OC mine, Sathupalli Area for the year 2026-27, Khammam District, Telangana State - Rs. 34,83,907/- **03.12.2026-04.00 PM.** **GM SPL**
PR/2026/ADVT/MP/SPL/116 **DIPR R.O. No. : 833-PP/CL-AGENCY/ADVT/2026-27, Date: 27-11-2026**

B.A.G. CONVERSION LIMITED

CIN: L22121DL2007PLC161935

Regd Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, East Delhi, New Delhi-110096

Corp Office: FC-23, Sector-16A, Film City, Noida (UP)-201301.

Tel: +91 120 5354200

Email: info@bagconvergence.in, **Website:** www.bagconvergence.in;

POSTAL BALLOT NOTICE TO SHAREHOLDERS

Notice is hereby given that pursuant to the Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**) and the General Circular issued by the Ministry of Corporate Affairs (**"MCA"**), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**the "Rules"**), along with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), Secretarial Standards 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), the approval of Members is being sought by way of Postal Ballot through remote e-voting in respect of the resolutions as set forth in the Postal Ballot Notice dated November 25, 2026, **(the "Notice").**

The Notice has been sent on **Friday, November 27, 2026** through electronic mode to all those Members whose e-mail addresses are registered with the Company / RTA i.e. Masshills Securities Private Limited / Depository Participants as on **Friday, November 20, 2026 ("Cut-off Date").** The requirement of sending physical copies of the Notice, postal ballot form, business reply envelope to the Members has been dispensed with vide the MCA Circulars.

The copy of the Notice is also available on the website of the Company at www.bagconvergence.in, the Stock Exchange i.e. National Stock Exchange of India Limited **("NSE")** at www.nseindia.com, and National Securities Depository Limited **("NSDL")** at www.evoting.nsdl.com.

In terms of Section 108 of the Act read with Rule 20 of the Rules, as amended, the SEBI Listing Regulations and SS-2, the Company has engaged the services of NSDL to provide its Members with the facility of remote e-voting to enable them to cast their votes on the proposed special resolutions.

The Members are requested to take note of the following instructions for e-Voting:

a) The Notice is being sent to the Members of the Company whose names appear in the Register of Members or Register of Beneficial Owners, as received from the Depositories as on the Cut-off Date. A person who is not a Member as on the Cut-off date is requested to treat this Notice for information purposes only.
b) 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 shall be entitled to vote on the resolutions set forth in the Notice. Once the vote(s) on a resolution is cast by the Member, the vote(s) cannot be modified subsequently by such Member.
c) The remote e-voting period will commence on **Saturday, November 28, 2026 at 9:00 a.m. (IST) and end on Sunday, December 27, 2026 at 5:00 p.m. (IST).** The remote e-voting shall be disabled for voting thereafter by NSDL.
d) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice-President, NSDL at the designated email ID: evoting@nsdl.com to get your grievances on e-voting addressed.

Members are requested to carefully read all the notes set out in the Notice and in particular the procedure for casting the vote electronically through remote e-voting.

Ms. Ballika Sharma, Practicing Company Secretary (Membership No FCS 4816 & COP: 3222), Proprietor of M/s Ballika Sharma & Associates, has been appointed by the Board of Directors as Scrutinizer for conducting the e-Voting process in a fair and transparent manner.

The Scrutinizer will submit her report to the Chairperson and Managing Director of the Company or to any other person authorized by the Chairperson after the completion of the scrutiny of the remote e-voting. The results of the remote e-voting on the resolutions set forth in the Notice shall be announced on or before **Tuesday, December 29, 2026.** The said results will be intimated to the Stock Exchange i.e. NSE at www.nseindia.com, where the shares of the Company are listed and displayed on the Company's website at www.bagconvergence.in and also on the website of NSDL i.e. www.evoting.nsdl.com.

By Order of the Board of Directors
For B.A.G. Convergence Limited
Sd/-
Kriti Jain
Company Secretary
ACS: 68277

Place : Noida
Date : November 27, 2026

SUNDARAM MUTUAL — Sundaram Finance Group

Notice – cum – Addendum to the Scheme Information Document / Key Information Memorandum / Statement of Additional Information to the schemes of Sundaram Mutual Fund ('Fund')

A) Introduction of Instant Access Facility ("IAF") in Sundaram Overnight Fund

In pursuance of the SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2017/39 dated May 8, 2017, pertaining to the Instant Access Facility ("IAF"). To enhance investor convenience and facilitate quicker access to funds, "Instant Access Facility ("IAF") shall be offered under Sundaram Overnight Fund ("the Scheme") Growth option with effect from 30th November 2026, for redemptions routed through website and mobile application of Sundaram Mutual Fund and KFINTECH, as follows:

Under this "IAF", the Scheme shall endeavor to credit redemption proceeds in the registered bank account of the investor offering Immediate Payment Service (IMPS) on the same day on which valid redemption request has been received. The facility shall be available on all days at all points of time. The salient features of this "IAF" are mentioned below:

Eligible Investors/Conditions The facility shall be available subject to the following requirements:

1. Indian Resident Individuals/ On behalf of Minor.
2. Core Banking System (CBS) and IFSC code are registered in the folio.
3. Investor's registered bank is Immediate Payment Service (IMPS) enabled bank listed at National Payments Corporation of India (NPCI).
4. Redemption is allowed through online mechanism and its only for Resident Individual Investor / On behalf of Minor.
5. Minimum Redemption under this "IAF": Rs.100/-.
6. Maximum Redemption is restricted to Rs.50,000/- or 90% of the current value of investment in the scheme (refer illustration), whichever is lower. This limit is applicable per day, per scheme, per investor.

Illustration

90% of the current value of available units.

Current value of available units shall be the value of available units as per last declared NAV (Number of available units X last declared NAV).

Available units are such units under the Scheme / Plan for which investor can place redemption request at any point of time (excluding units which are not cleared for funds realization or reconciliation, or under lien, or any dematerialized mode or any transaction pending for unit adjustments).

The decision of the Sundaram Mutual Fund ('Fund') in determining the Redeemable Balance shall be final.

Particulars	Scenario 1	Scenario 2
I) Current Value of available units (Number of available units X last declared NAV)	Rs.50,000	Rs.3,00,000
ii) Redeemable Balance (i X 90%)	Rs.45,000	Rs.2,70,000
Maximum Redemption Amount (ii) or Rs.50,000 whichever is lower)	Rs.45,000	Rs.50,000

Cut-Off timings and NAV applicability

1. Valid applications received before the regulatory cut-off time – the lower of (i) NAV of previous calendar day and (ii) NAV of calendar day on which the application is received.
2. Valid applications received after the regulatory cut-off time – the lower of (i) NAV of calendar day on which the application is received, and (ii) NAV of the next calendar day.

Scenarios under which Instant Access Facility may not be available

Following are the scenarios under which redemption received through this facility would be processed as normal redemption as per applicable SEBI guidelines:

- Redemption Requests (under this IAF) higher than cash set aside in the scheme based on past track record of such requests.
- Settlement / clearing issues at RBI / clearing bank.
- Liquidity issues in the scheme.
- Unprecedented operational problems and technical failures (e.g. a black out), occurred in spite of appropriate diligence.
- In the event AMC imposes restriction on normal redemptions due to any of the reasons specified in Scheme Information Document and Statement of Additional Information and as per process approved by SEBI. The above scenarios are only indicative and the AMC / Trustee reserves the right to add / to modify / to process the redemption as normal instead of "IAF" in any other circumstances beyond the control of AMC / Mutual Fund.

The Trustee / AMC reserves the right to not process any redemption / switch / systematic withdrawal or any such other request received through any other mode on any business day, i.e. physical, electronic etc. if an instant access facility request has been received and such "IAF" is pending to be processed. The Trustee / AMC reserves the right to change the terms and conditions of this "IAF", / withdraw the "IAF" at any point of time. The Trustee/AMC reserves the right to introduce the "IAF" on other online modes in future. Investors may also redeem their investments in the Scheme through other online and offline modes as currently provided in the Scheme Information Document of the Scheme.

B) Reduction in Minimum Redemption Amount through Instant Access Facility ("IAF") in Sundaram Liquid Fund

The Trustee Board has approved the reduction in minimum redemption in Sundaram Liquid Fund with the objective of enhancing investor convenience, operational processes, reduce transaction related dependecies experience and to provide investors with greater flexibility in availing services.

Particulars	Existing	Proposed
Minimum Redemption Amount in Sundaram Liquid Fund	Rs.1,000/-	Rs.100/-

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For **Sundaram Asset Management Company Limited ,**
R. Ajith Kumar,
Company Secretary & Compliance Officer

Place: Chennai
Date: November 28, 2026

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st and 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Toll 1860 425 7237 (India) +91 40 2345 2215 (NRI)
www.sundarammutual.com
Regd. Office: No. 21, Patullos Road, Chennai 600 002.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

MANORAMA INDUSTRIES LIMITED

CIN: L15142MH2005PLC243687

Registered Office: Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, J.B. Nagar, Andheri East, Mumbai, Maharashtra, India, 400059 **Tel:** 022-22622299 **Fax:** 91-0771-4066958

Email ID: cs@manoramagroup.co.in **Website:** www.manoramagroup.co.in

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings (the "SS-2") issued by the Institute of Companies Secretaries of India and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') in relation hereto including General Circular No. 03/2025 dated September 22, 2025 read together with other relevant circulars and notifications issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), as amended from time to time (including any modification or re-enactment thereof for the time being in force), approval of members of Manorama Industries Limited ("the Company") is being sought for the resolution by way of Postal Ballot through remote e-voting process only ("remote e-voting") as set out in the Postal Ballot Notice dated November 12, 2026 for :-

1. Appointment of Mr. Deep Saraf (DIN: 00183529) as Director (Executive Director in the category of Whole Time Director) of the Company.
2. Appointment of Mr. Deep Saraf (DIN: 00183529) as Managing Director of the Company for a period of 5 (Five) years from November 12, 2026 to November 11, 2031 (both days inclusive).
3. Appointment of Mr. Mukul Kumar Singh (DIN: 03276740) as Chairman and Director (Executive Director in the category of Whole Time Director) of the Company.
4. Approval of remuneration of Mr. Ashish Ramesh Saraf, President - Strategic planning and Business Development, holding office or place of Profit.
5. Approval of remuneration of Mrs. Vinita Ashish Saraf, President - Business Excellence & Development, holding office or place of profit.

The Postal Ballot Notice is available on the Company's website www.manoramagroup.co.in and on the website of the stock exchange i.e., BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com. In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through e-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent. All members are hereby informed that:

1) Date of completion of dispatch of Notice is November 27, 2026.
2) In terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the members can communicate their assent and dissent through remote e-voting facility only.
3) Members holding Equity Shares as on the cut-off date i.e. November 20, 2026, are only entitled to cast their votes by remote e-voting facility. Any person, who is not a member as on the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of MUFG Intime India Private Limited ("MUFG") (formerly known as Link Intime India Private Limited), for providing remote e-voting facility to its members.
4) The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register the same by sending an e-mail citing subject "Manorama Postal Ballot" to the RTA at enotices@in.mpms.mufg.com, and to the Company at cs@manoramagroup.co.in with the name of registered shareholder(s), folio number(s) / DP Id / Client Id and number of equity shares held from the email address they wish to register to enable them to exercise their vote.
5) Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
6) The remote e-voting facility will be available, please refer the instruction mentioned in the Postal Ballot Notice for the same.
7) Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company vide passing of resolution on November 12, 2026 have appointed Ms. Aliya Sapatwala, (Membership No. A24091) and failing her, Ms. Namrata Tatiya (Membership No. F14215), Partners of M/s. Mehta & Mehta, Company Secretaries (FRN: MUM0001950) as Scrutinizer for conducting the postal ballot ("only through Remote E-voting") in a fair and transparent manner.
8) The voting shall commence on Saturday, November 28, 2026 at 09:00 A.M (IST) and end on Sunday, December 27, 2026 at 05:00 P.M (IST). The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 05.00 P.M. on Sunday, December 27, 2026.
9) Once the vote is cast on the resolution, the member will not be allowed to change it subsequently or cast vote again.
10) The resolution, if approved, will be taken as having been duly passed on the last day specified for e-voting i.e. Sunday, December 27, 2026.
11) The results of the Postal Ballot will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at www.manoramagroup.co.in and website of RTA at https://instavote.linkintime.co.in/
12) In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ("FAQs") (ii) instavote e-Voting user manual available at help section of https://instavote.linkintime.co.in or Contact Mr. Rajiv Ranjan, AVP, e-voting, MUFG Intime India Private Limited, C-101, 247 Park, L.B. S Marg, Vikhroli (West) - 400083 or call on 022 - 49186000 or send a request to email to enotices@in.mpms.mufg.com

By Order of Board of Directors
Manorama Industries Limited
Sd/-
Deepak Sharma
Company Secretary & Compliance Officer
Membership No. A48707

Date : 28.11.2026
Place: Raipur

NACL Industries Limited

Regd. Office: Coromandel House, 1-2-10, Sardar Patel Road, Secunderabad, Hyderabad, Telangana – 500003

Corporate Office: 17th Floor, Pranava One Hyderabad, Commercial Block, Plot No. 6-3-654/1 to 8 and 6-3-654/A, Somajiguda, Hyderabad, Telangana

Email Id: investors@nacl.murugappa.com | **Website:** www.naclind.com

CIN: L24219TG1986PLC016077 | **Tel No.:** 04024405100

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given to the Members of M/s. NACL Industries Limited (the "Company"), pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting the process of postal ballot through remote e-voting vide General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 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; 09/2023 dated September 25, 2023; 09/2024 dated September 19, 2024; and 03/2025 dated September 22, 2025, including any other circular issued in this regard (the "Relevant Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Secretarial Standard–2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, that the resolution as set out in this Notice is proposed for consideration by the Members of the Company for passing by means of Postal Ballot through electronic means only (remote e-voting).

In terms of the MCA and SEBI Circulars, the Notice has been sent through electronic mode only to the Members of the Company whose e-mail addresses are registered with the Depository Participant(s)/Company/Registrar and Share Transfer Agent ("RTA"), i.e., XL Softech Systems Limited. The electronic dispatch of the Notice is being carried out on Friday, November 27, 2026. The Notice, inter alia, indicating the process and manner of remote e-voting, is also available on the Company's website at **www.naclind.com**, on the websites of the Stock Exchanges, i.e., BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at www.nseindia.com, and on the website of CDSL at **https://www.evotingindia.com.**

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time, Regulation 44 of the Listing Regulations and SS-2 issued by the ICSI, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to its Members to enable them to cast their votes electronically in respect of the business proposed to be transacted. The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

a) **Cut-off Date:** Members holding shares either in physical form or in dematerialised form as on Friday, November 20, 2026 (the "Cut-off Date"), only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a member as on the Cut-off Date should treat the Notice for information purposes only.

Commencement of e-voting: 9:00 a.m. (IST) on Saturday, November 28, 2026

End of e-voting: 5:00 p.m. (IST) on Sunday, December 27, 2026

E-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be forthwith disabled by Central Depository Services (India) Limited upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses have been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the Postal Ballot Notice.

Only a person whose name is recorded as on the Cut-off Date, in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-off Date, should treat the Postal Ballot Notice for information purpose only.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at **https://naclind.com/** duly filled and signed along with requisite supporting documents to XL Softech Systems Limited at 3, Road Number 2, Sagar Society, Sri Nagar Colony, Kamalapuri Colony, Banjara Hills, Hyderabad, Telangana 500034, India.
b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) with which they maintain their demat accounts.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Sunday, December 27, 2026. The result of e-voting will be announced on or before Tuesday, December 29, 2026 and the same along with the Scrutinizer's Report, will be placed on the website of the Company at **https://naclind.com/** and on the website of Central Depository Services (India) Limited at **https://www.evotingindia.com.** The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any query on e-voting, members may can contact Central Depository Services (India) Limited helpdesk by sending a request at **helpdesk.evoting@cdslindia.com**

Contact details for addressing e-voting related queries / grievances, if any:

Mr. Rakesh Dalvi, Assistant Vice President at Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 Toll-free No.: 1800 21 09911. E-mail: **helpdesk.evoting@cdslindia.com.**

By order of the Board of Directors
SD/-
Rajesh Mukhija
Company Secretary

Place: Hyderabad
Date: November 27, 2026

पिंपरी चिंचवड महानगरपालिका, पिंपरी–411018
पर्यावरण अभियांत्रिकी विभाग,
ई–निविदा सुचना क्र. ENV-06/02/2026-27

पिंपरी चिंचवड महानगरपालिकेचा पर्यावरण अभियांत्रिकी विभागाकडून खालील नमुद केलेल्या कामासाठी ई–टेंडरींग पध्दतीने परसेंटेज रेट निविदा मागविण्यात येत आहे. खालील विषयक कामांसाठी GST बिलात अदा केला जाईल.

अ क्र	कामाचे नांव	निविदा र.रु	बयाणा र.रु.	अनामत र.रु 5% प्रमाणे	कामा ची मुदत	नि.फॉर्म फी (परत न मिळणारी) 18% GST सह
1	राष्ट्रीय स्वच्छ हवा कार्यक्रम (NCAP) अंतर्गत घेणेत आलेल्या Air Purification System व Dry Mist Based Fountain चे चालन देखभाल व दुरुस्ती करणे.	3,53,70,000/-	1,76,850/-	17,68,500/-	3 वर्षे	15075/-
2	राष्ट्रीय स्वच्छ हवा कार्यक्रम (NCAP) अंतर्गत घेणेत आलेल्या Stationary Fog Cannon व Movable Fog Cannon चे चालन देखभाल व दुरुस्ती करणे.	11,24,58,528/-	5,62,293/-	56,22,926/-	3 वर्षे	37430/-

निविदेचे वेळापत्रक

ई निविदा उपलब्ध कालावधी	:–	दि. 28/11/2026 ते दि.14/12/2026
1.5 कोटी वरील निविदा पूर्व बैठक ठिकाण, दिनांक व वेळ	:–	दि. 01/12/2026 रोजी सकाळी 11.00 वा. मा.सह शहर अभियंता याचे कार्यालयात
निविदा स्विकृती अंतिम दिनांक व वेळ	:–	दि. 14/12/2026 दुपारी 3.00 वाजेपर्यंत
निविदा उघडणेचा दिनांक	:–	दि. 16/12/2026 रोजी दु. 3.00 (शक्य झाल्यास)

सदरची ई–निविदा **www.mahatender.gov.in** या वेबसाईटवरुन उपलब्ध असून याच वेबसाईटवरुन भरावयाची आहे. कोणतेही कारण न देता किंवा अंशत: मंजुर अथवा नामंजुर करण्याचा अधिकार मा.आयुक्त यांनी स्वतराकडे राखुन ठेवला आहे. निविदा संचाची विक्री **www.mahatender.gov.in** या संकेत स्थळावर ई–निविदा सुचनेत नमुद केलेल्या तारखेनुसार सुरु राहील. सदरची ई–निविदा प्रणाली वापराबाबत काही तांत्रिक अडचण निर्माण झाल्यास NIC यांचेकडील ई–मेल **www.mahatender.gov.in** अथवा Help desk Number 0120–4200462, 0120–40001002, 4001005, 0120– 6277787 या दुरध्वनीवर संपर्क साधावा.

जाहिरात क्र. :– 2026-27/216
क्र. पअक/1/कार्वि/200/2026
दिनांक : 27.11.2026

Sd/-
सह शहर अभियंता
पर्यावरण अभियांत्रिकी विभाग
पिंपरी चिंचवड महानगरपालिका
पिंपरी 18

mahindra LIFESPACES

MAHINDRA LIFESPACE DEVELOPERS LIMITED

CIN: L45200MH1999PLC118949

Registered Office: Mahindra Towers, 4th, Dr. G.M. Bhosale Marg, Worli, Mumbai 400018.

Website: www.mahindralifespaces.com

Phone: 022 6747 8600, Email id: investor.mldl@mahindra.com

NOTICE OF POSTAL BALLOT AND EVOTING INFORMATION

Members of the Company are hereby informed that, pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 (Rules), and other applicable provisions, if any of the Act, Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and such other applicable laws, rules & regulations, circulars, notification issued by Ministry of Corporate Affairs ("MCA") / Securities and Exchange Board of India ("SEBI") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mahindra Lifespace Developers Limited ("the Company") has completed dispatch of Postal Ballot Notice along with explanatory statement ("Postal Ballot Notice") on 27 November, 2026 for seeking consent of the Members through remote e-voting on following special businesses appended below:

Sr. No.	Description of Resolution(s)	Category
1	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra & Mahindra Limited, Promoter and Holding company of the Company	Ordinary
2	Modification of earlier approved Material Related Party Transaction(s) between the Company and Mahindra & Mahindra Financial Services Limited	Ordinary
3	Material Modification of earlier approved Material Related Party Transactions between Mahindra Industrial Park Chennai Limited and Mahindra World City Developers Limited	Ordinary
4	Increase in the borrowing limits of the Company	Special
5	Increase in limits for creation of security in connection with borrowing(s)	Special

In compliance with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time, the Postal Ballot Notice and instructions for e-voting has been sent only through email to all those Members whose email address are registered with the Company / KFin Technologies Limited ('KFin'), the Registrar and Share Transfer Agent of the Company ("RTA") / Depository / Depository Participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 20 November, 2026 ("cut-off date"). The Postal Ballot Notice is also available on Company's website at link: https://www.mahindralifespaces.com / investor-center/shareholder-and-services/board-shareholder-events/shareholder-meetings/postal-ballot/, website of Stock Exchange's i.e. www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Postal Ballot Notice is being initiated in compliance with the Act read with applicable Circulars issued by the MCA from time to time.

In compliance with the requirements of the Act read with applicable Circulars issued by the MCA from time to time, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent i.e. cast their vote through the remote e-voting system only. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Remote e-voting period shall commence on Saturday, 28 November, 2026, (9:00 A.M. IST) and end on Sunday, 27 December, 2026 (5.00 P.M. IST) (both days inclusive). The remote e-voting module shall be disabled by NSDL for voting after the end of remote e-Voting and will not be allowed beyond the said date and time. Please cast your vote by accessing NSDLs e-voting module at: https://www.evoting.nsdl.com/.

Detailed instructions for remote e-voting are provided in the Postal Ballot Notice at Note No. 13. Members are requested to read the instructions carefully as set out in the Postal Ballot Notice while expressing their assent or dissent and cast vote through remote e-voting on or before 05.00 pm (IST) on or before Sunday, 27 December, 2026. Members can login at e-voting platform any number of times till they have voted on the resolution. Once the vote on resolution is cast by a Member, whether partially or otherwise, Member shall not be allowed to change it subsequently or cast the vote again.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Friday, 20 November, 2026 (Cut-off date). A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. A person who ceases to be a Member as on cut-off date will not be entitled to vote and should treat this notice for information purposes only.

Members who have not updated their email address are requested to register the same in respect of shares held by them in electronic form through their Depository Participant and in respect of shares held in physical form to the Company or KFin, in prescribed form, as applicable, pursuant to the circulars issued by SEBI from time to time in this regard. The shareholders can email at investor.mldl@mahindra.com and KFin at email einward.ris@kfintech.com / statutoryandcompliance@kfintech.com for seeking assistance or clarification, if any, in this regard.

Members are requested to also intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:

a) For shares held in electronic form: to their Depository Participants (DPs).

b) For shares held in physical form: to the Company or KFin, in prescribed form, as applicable, pursuant to the circulars issued by SEBI from time to time in this regard on the above-mentioned email addresses.

The manner of e-voting by Members holding shares in physical mode, dematerialised mode and Members who have not registered their email addresses is provided in the Postal Ballot Notice. Members may request for a copy of the Postal Ballot Notice by writing to Compliance Officer at investor.mldl@mahindra.com or download the same from the website(s) from the links as mentioned above.

Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to have been passed on the last date of remote e-voting i.e. Sunday, 27 December 2026

The results shall be declared within two working days from conclusion of the e-Voting which is within the time stipulated under the applicable laws. The results declared along with the Scrutinizer's Report would be displayed on the Company's website at https://www.mahindralifespaces.com/investor-center/shareholder-and-services/board-shareholder-events/shareholder-meetings/postal-ballot/ and shall be communicated to the Stock Exchanges who shall disseminate through their website i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and it will also be available on the website of NSDL at https://www.evoting.nsdl.com/.

In case of any queries, 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 call on 022-4886 7000 or email Ms. Rimpa Bag at evoting@nsdl.com. The grievances can also be addressed to the Company at investor.mldl@mahindra.com or KFin at einward.ris@kfintech.com / statutoryandcompliance@kfintech.com

Date : 27th November 2026 **For Mahindra Lifespace Developers Limited**
Place: Mumbai **Sd/-**
Bijal Parmar
Company Secretary & Compliance Officer

The Singareni Collieries Company Limited

(A Government Company)

Regd. Office: Kothagudem – 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

The following tenders have been floated through the Telangana State e-Procurement Portal/Conventional. For further details, please visit **http://tender.telangana.gov.in/** and **https://scclmines.com/**

NIT/Enquiry No. Description/Subject - Last date and time.
E132600196 - Procurement of SME explosives, LDC explosives and accessories for use in OB blasting at all the OCPs of SCCL for a period of 2 years - **14.12.2026- 17.00 Hrs.**
E142600166 -Transportation and Delivering of Bottom Ash from STPP Jaipur Hydrobin Bunkers to GDK-1 and 3 incline and GDK-2 and 2A Inclines, including Re-handling for a period of two years - **16.12.2026- 15.00 Hrs.**
E152600200 - Procurement of Steel Square Tube 49.5 x 3.6 mm for various areas of SCCL - **14.12.2026- 17.00 Hrs.** **GM (MP)**
NIT/Enquiry No. - Description/Subject- Estimated Contract Value - Last date and time.
CW/RD/e-55/2026-27, dt.16.11.2026 - M and R and other Miscellaneous civil works at Project office complex, Base Work shop and Guest House at JVR OC mine, Sathupalli Area for the year 2026-27, Khammam District, Telangana State - Rs. 34,83,907/- **03.12.2026-04.00 PM.** **GM SPL**
PR/2026/ADVT/MP/SPL/116 **DIPR R.O. No. : 833-PP/CL-AGENCY/ADVT/2026-27, Date: 27-11-2026**

B.A.G. CONVERGENCE LIMITED

CIN: L22121DL2007PLC161935

Regd Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, East Delhi, New Delhi-110096

Corp Office: FC-23, Sector-16A, Film City, Noida (UP)-201301.

Tel: +91 120 5354200

Email: info@bagconvergence.in, **Website:** www.bagconvergence.in;

POSTAL BALLOT NOTICE TO SHAREHOLDERS

Notice is hereby given that pursuant to the Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**) and the General Circular issued by the Ministry of Corporate Affairs (**"MCA"**), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**the "Rules"**), along with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), Secretarial Standards 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), the approval of Members is being sought by way of Postal Ballot through remote e-voting in respect of the resolutions as set forth in the Postal Ballot Notice dated November 25, 2026, **(the "Notice").**

The Notice has been sent on **Friday, November 27, 2026** through electronic mode to all those Members whose e-mail addresses are registered with the Company / RTA i.e. Maashitla Securities Private Limited / Depository Participants as on **Friday, November 20, 2026 ("Cut-off Date").** The requirement of sending physical copies of the Notice, postal ballot form, business reply envelope to the Members has been dispensed with vide the MCA Circulars.

The copy of the Notice is also available on the website of the Company at www.bagconvergence.in, the Stock Exchange i.e. National Stock Exchange of India Limited **("NSE")** at www.nseindia.com, and National Securities Depository Limited **("NSDL")** at www.evoting.nsdl.com.

In terms of Section 108 of the Act read with Rule 20 of the Rules, as amended, the SEBI Listing Regulations and SS-2, the Company has engaged the services of NSDL to provide its Members with the facility of remote e-voting to enable them to cast their votes on the proposed special resolutions.

The Members are requested to take note of the following instructions for e-Voting:

a) The Notice is being sent to the Members of the Company whose names appear in the Register of Members or Register of Beneficial Owners, as received from the Depositories as on the Cut-off Date. A person who is not a Member as on the Cut-off date is requested to treat this Notice for information purposes only.
b) 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 shall be entitled to vote on the resolutions set forth in the Notice. Once the vote(s) on a resolution is cast by the Member, the vote(s) cannot be modified subsequently by such Member.
c) The remote e-voting period will commence on **Saturday, November 28, 2026 at 9:00 a.m. (IST) and end on Sunday, December 27, 2026 at 5:00 p.m. (IST).** The remote e-voting shall be disabled for voting thereafter by NSDL.
d) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice-President, NSDL at the designated email ID: evoting@nsdl.com to get your grievances on e-voting addressed.

Members are requested to carefully read all the notes set out in the Notice and in particular the procedure for casting the vote electronically through remote e-voting.

Ms. Ballika Sharma, Practicing Company Secretary (Membership No FCS 4816 & COP: 3222), Proprietor of M/s Ballika Sharma & Associates, has been appointed by the Board of Directors as Scrutinizer for conducting the e-Voting process in a fair and transparent manner.

The Scrutinizer will submit her report to the Chairperson and Managing Director of the Company or to any other person authorized by the Chairperson after the completion of the scrutiny of the remote e-voting. The results of the remote e-voting on the resolutions set forth in the Notice shall be announced on or before **Tuesday, December 29, 2026.** The said results will be intimated to the Stock Exchange i.e. NSE at www.nseindia.com, where the shares of the Company are listed and displayed on the Company's website at www.bagconvergence.in and also on the website of NSDL i.e. www.evoting.nsdl.com.

By Order of the Board of Directors
For B.A.G. Convergence Limited
Sd/-
Kriti Jain
Company Secretary
ACS: 68277

Place : Noida
Date : November 27, 2026

SUNDARAM MUTUAL — Sundaram Finance Group

Notice – cum – Addendum to the Scheme Information Document / Key Information Memorandum / Statement of Additional Information to the schemes of Sundaram Mutual Fund ('Fund')

A) Introduction of Instant Access Facility ("IAF") in Sundaram Overnight Fund

In pursuance of the SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2017/39 dated May 8, 2017, pertaining to the Instant Access Facility ("IAF"). To enhance investor convenience and facilitate quicker access to funds, "Instant Access Facility ("IAF") shall be offered under Sundaram Overnight Fund ("the Scheme") Growth option with effect from 30th November 2026, for redemptions routed through website and mobile application of Sundaram Mutual Fund and KFINTECH, as follows:

Under this "IAF", the Scheme shall endeavor to credit redemption proceeds in the registered bank account of the investor offering Immediate Payment Service (IMPS) on the same day on which valid redemption request has been received. The facility shall be available on all days at all points of time. The salient features of this "IAF" are mentioned below:

Eligible Investors/Conditions The facility shall be available subject to the following requirements:

1. Indian Resident Individuals/ On behalf of Minor.
2. Core Banking System (CBS) and IFSC code are registered in the folio.
3. Investor's registered bank is Immediate Payment Service (IMPS) enabled bank listed at National Payments Corporation of India (NPCI).
4. Redemption is allowed through online mechanism and its only for Resident Individual Investor / On behalf of Minor.
5. Minimum Redemption under this "IAF": Rs.100/-.
6. Maximum Redemption is restricted to Rs.50,000/- or 90% of the current value of investment in the scheme (refer illustration), whichever is lower. This limit is applicable per day, per scheme, per investor.

Illustration

90% of the current value of available units.

Current value of available units shall be the value of available units as per last declared NAV (Number of available units X last declared NAV).

Available units are such units under the Scheme / Plan for which investor can place redemption request at any point of time (excluding units which are not cleared for funds realization or reconciliation, or under lien, or any dematerialized mode or any transaction pending for unit adjustments).

The decision of the Sundaram Mutual Fund ('Fund') in determining the Redeemable Balance shall be final.

Particulars	Scenario 1	Scenario 2
I) Current Value of available units (Number of available units X last declared NAV)	Rs.50,000	Rs.3,00,000
ii) Redeemable Balance (i X 90%)	Rs.45,000	Rs.2,70,000
Maximum Redemption Amount (ii) or Rs.50,000 whichever is lower)	Rs.45,000	Rs.50,000

Cut-Off timings and NAV applicability

1. Valid applications received before the regulatory cut-off time – the lower of (i) NAV of previous calendar day and (ii) NAV of calendar day on which the application is received.
2. Valid applications received after the regulatory cut-off time – the lower of (i) NAV of calendar day on which the application is received, and (ii) NAV of the next calendar day.

Scenarios under which Instant Access Facility may not be available

Following are the scenarios under which redemption received through this facility would be processed as normal redemption as per applicable SEBI guidelines:

- Redemption Requests (under this IAF) higher than cash set aside in the scheme based on past track record of such requests.
- Settlement / clearing issues at RBI / clearing bank.
- Liquidity issues in the scheme.
- Unpredictable operational problems and technical failures (e.g. a black out), occurred in spite of appropriate diligence.
- In the event AMC imposes restriction on normal redemptions due to any of the reasons specified in Scheme Information Document and Statement of Additional Information and as per process approved by SEBI. The above scenarios are only indicative and the AMC / Trustee reserves the right to add / to modify / to process the redemption as normal instead of "IAF" in any other circumstances beyond the control of AMC / Mutual Fund.

The Trustee / AMC reserves the right to not process any redemption / switch / systematic withdrawal or any such other request received through any other mode on any business day, i.e. physical, electronic etc. if an instant access facility request has been received and such "IAF" is pending to be processed. The Trustee / AMC reserves the right to change the terms and conditions of this "IAF", / withdraw the "IAF" at any point of time. The Trustee/AMC reserves the right to introduce the "IAF" on other online modes in future. Investors may also redeem their investments in the Scheme through other online and offline modes as currently provided in the Scheme Information Document of the Scheme.

B) Reduction in Minimum Redemption Amount through Instant Access Facility ("IAF") in Sundaram Liquid Fund

The Trustee Board has approved the reduction in minimum redemption in Sundaram Liquid Fund with the objective of enhancing investor convenience, operational processes, reduce transaction related dependecies experience and to provide investors with greater flexibility in availing services.

Particulars	Existing	Proposed
Minimum Redemption Amount in Sundaram Liquid Fund	Rs.1,000/-	Rs.100/-

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For **Sundaram Asset Management Company Limited ,**
R. Ajith Kumar,
Company Secretary & Compliance Officer

Place: Chennai
Date: November 28, 2026

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st and 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Toll 1860 425 7237 (India) +91 40 2345 2215 (NRI)
www.sundarammutual.com
Regd. Office: No. 21, Patullos Road, Chennai 600 002.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

MANORAMA INDUSTRIES LIMITED

CIN: L15142MH2005PLC243687

Registered Office: Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, J.B. Nagar, Andheri East, Mumbai, Maharashtra, India, 400059 **Tel:** 022-22622239/ **Fax:** 91-0771-4066958

Email ID: cs@manoramagroup.co.in **Website:** www.manoramagroup.co.in

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings (the "SS-2") issued by the Institute of Companies Secretaries of India and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') in relation hereto including General Circular No. 03/2025 dated September 22, 2025 read together with other relevant circulars and notifications issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), as amended from time to time (including any modification or re-enactment thereof for the time being in force), approval of members of Manorama Industries Limited ("the Company") is being sought for the resolution by way of Postal Ballot through remote e-voting process only ("remote e-voting") as set out in the Postal Ballot Notice dated November 12, 2026 for :-

1. Appointment of Mr. Deep Saraf (DIN: 00183529) as Director (Executive Director in the category of Whole Time Director) of the Company.
2. Appointment of Mr. Deep Saraf (DIN: 00183529) as Managing Director of the Company for a period of 5 (Five) years from November 12, 2026 to November 11, 2031 (both days inclusive).
3. Appointment of Mr. Mukti Kumar Singh (DIN: 03276740) as Chairman and Director (Executive Director in the category of Whole Time Director) of the Company.
4. Approval of remuneration of Mr. Ashish Ramesh Saraf, President - Strategic planning and Business Development, holding office or place of Profit.
5. Approval of remuneration of Mrs. Vinita Ashish Saraf, President - Business Excellence & Development, holding office or place of profit.

The Postal Ballot Notice is available on the Company's website www.manoramagroup.co.in and on the website of the stock exchange i.e., BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com. In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through e-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent.

All members are hereby informed that:

1) Date of completion of dispatch of Notice is November 27, 2026.
2) In terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the members can communicate their assent and dissent through remote e-voting facility only.
3) Members holding Equity Shares as on the cut-off date i.e. November 20, 2026, are only entitled to cast their votes by remote e-voting facility. Any person, who is not a member as on the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of MUFG Intime India Private Limited ("MUFGT") (formerly known as Link Intime India Private Limited), for providing remote e-voting facility to its members.
4) The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register the same by sending an e-mail citing subject "Manorama Postal Ballot" to the RTA at enotices@in.mpms.mufg.com, and to the Company at cs@manoramagroup.co.in with the name of registered shareholder(s), folio number(s) / DP Id / Client Id and number of equity shares held from the email address they wish to register to enable them to exercise their vote.
5) Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
6) The remote e-voting facility will be available, please refer the instruction mentioned in the Postal Ballot Notice for the same.
7) Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company vide passing of resolution on November 12, 2026 have appointed Ms. Aliya Sapatwala, (Membership No. A24091) and failing her, Ms. Namrata Tatiya (Membership No. F14215), Partners of M/s. Mehta & Mehta, Company Secretaries (FRN: MUM0019250) as Scrutinizer for conducting the postal ballot ("only through Remote E-voting") in a fair and transparent manner.
8) The voting shall commence on Saturday, November 28, 2026 at 09:00 A.M (IST) and end on Sunday, December 27, 2026 at 05:00 P.M (IST). The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 05.00 P.M. on Sunday, December 27, 2026.
9) Once the vote is cast on the resolution, the member will not be allowed to change it subsequently or cast vote again.
10) The resolution, if approved, will be taken as having been duly passed on the last day specified for e-voting i.e. Sunday, December 27, 2026.
11) The results of the Postal Ballot will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at www.manoramagroup.co.in and website of RTA at https://instavote.linkintime.co.in/
12) In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ("FAQs") (ii) instavote e-Voting user manual available at help section of https://instavote.linkintime.co.in or Contact Mr. Rajiv Ranjan, AVP, e-voting, MUFG Intime India Private Limited, C-101, 247 Park, L.B. S Marg, Vikhroli (West) - 400083 or call on 022 - 49186000 or send a request to email to enotices@in.mpms.mufg.com

By Order of Board of Directors
Manorama Industries Limited
Sd/-
Deepak Sharma
Date : 28.11.2026 **Company Secretary & Compliance Officer**
Place: Raipur **Membership No. A48707**

NACL Industries Limited

Regd. Office: Coromandel House, 1-2-10, Sardar Patel Road, Secunderabad, Hyderabad, Telangana – 500003

Corporate Office: 17th Floor, Pranava One Hyderabad, Commercial Block, Plot No. 6-3-654/1 to 8 and 6-3-654/A, Somajiguda, Hyderabad, Telangana

Email Id: investors@nacl.murugappa.com | **Website:** www.naclind.com

CIN: L24219TG1986PLC016037 | **Tel No.:** 04024405100

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given to the Members of M/s. NACL Industries Limited (the "Company"), pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting the process of postal ballot through remote e-voting vide General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 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; 09/2023 dated September 25, 2023; 09/2024 dated September 19, 2024; and 03/2025 dated September 22, 2025, including any other circular issued in this regard (the "Relevant Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Secretarial Standard–2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, that the resolution as set out in this Notice is proposed for consideration by the Members of the Company for passing by means of Postal Ballot through electronic means only (remote e-voting).

In terms of the MCA and SEBI Circulars, the Notice has been sent through electronic mode only to the Members of the Company whose e-mail addresses are registered with the Depository Participant(s)/Company/Registrar and Share Transfer Agent ("RTA"), i.e., XL Softech Systems Limited. The electronic dispatch of the Notice is being carried out on Friday, November 27, 2026. The Notice, inter alia, indicating the process and manner of remote e-voting, is also available on the Company's website at **www.naclind.com**, on the websites of the Stock Exchanges, i.e., BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at www.nseindia.com, and on the website of CDSL at **https://www.evotingindia.com.**

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time, Regulation 44 of the Listing Regulations and SS-2 issued by the ICSI, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to its Members to enable them to cast their votes electronically in respect of the business proposed to be transacted. The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

a) **Cut-off Date:** Members holding shares either in physical form or in dematerialised form as on Friday, November 20, 2026 (the "Cut-off Date"), only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a member as on the Cut-off Date should treat the Notice for information purposes only.

Commencement of e-voting: 9:00 a.m. (IST) on Saturday, November 28, 2026

End of e-voting: 5:00 p.m. (IST) on Sunday, December 27, 2026

E-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be forthwith disabled by Central Depository Services (India) Limited upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses have been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the Postal Ballot Notice.

Only a person whose name is recorded as on the Cut-off Date, in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-off Date, should treat the Postal Ballot Notice for information purpose only.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at **https://naclind.com/** duly filled and signed along with requisite supporting documents to XL Softech Systems Limited at 3, Road Number 2, Sagar Society, Sri Nagar Colony, Kamalapuri Colony, Banjara Hills, Hyderabad, Telangana 500034, India.
b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) with which they maintain their demat accounts.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Sunday, December 27, 2026. The result of e-voting will be announced on or before Tuesday, December 29, 2026 and the same along with the Scrutinizer's Report, will be placed on the website of the Company at **https://naclind.com/** and on the website of Central Depository Services (India) Limited at **https://www.evotingindia.com.** The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any query on e-voting, members may can contact Central Depository Services (India) Limited helpdesk by sending a request at **helpdesk.evoting@cdslindia.com**

Contact details for addressing e-voting related queries / grievances, if any:

Mr. Rakesh Dalvi, Assistant Vice President at Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 Toll-free No.: 1800 21 09911. E-mail: **helpdesk.evoting@cdslindia.com.** **By order of the Board of Directors**
SD/-
Place: Hyderabad **Rajesh Mukhija**
Date: November 27, 2026 **Company Secretary**

पिंपरी चिंचवड महानगरपालिका, पिंपरी–411018

पर्यावरण अभियांत्रिकी विभाग,

ई–निविदा सुचना क्र. ENV-06/02/2026-27

पिंपरी चिंचवड महानगरपालिकेचा पर्यावरण अभियांत्रिकी विभागाकडून खालील नमुद केलेल्या कामासाठी ई–टेंडरींग पध्दतीने परसेंटेज रेट निविदा मागविण्यात येत आहे. खालील विषयक कामांसाठी GST बिलात अदा केला जाईल.

अ क्र	कामाचे नांव	निविदा र.रु	बयाणा र.रु.	अनामत र.रु 5% प्रमाणे	कामा ची मुदत	नि.फॉर्म फी (परत न मिळणारी) 18% GST सह
1	राष्ट्रीय स्वच्छ हवा कार्यक्रम (NCAP) अंतर्गत घेणेत आलेल्या Air Purification System व Dry Mist Based Fountain चे चालन देखभाल व दुरुस्ती करणे.	3,53,70,000/-	1,76,850/-	17,68,500/-	3 वर्षे	15075/-
2	राष्ट्रीय स्वच्छ हवा कार्यक्रम (NCAP) अंतर्गत घेणेत आलेल्या Stationary Fog Cannon व Movable Fog Cannon चे चालन देखभाल व दुरुस्ती करणे.	11,24,58,528/-	5,62,293/-	56,22,926/-	3 वर्षे	37430/-

निविदेचे वेळापत्रक

ई निविदा उपलब्ध कालावधी	:–	दि. 28/11/2026 ते दि.14/12/2026
1.5 कोटी वरील निविदा पूर्व बैठक ठिकाण, दिनांक व वेळ	:–	दि. 01/12/2026 रोजी सकाळी 11.00 वा. मा.सह शहर अभियंता याचे कार्यालयात
निविदा स्विकृती अंतिम दिनांक व वेळ	:–	दि. 14/12/2026 दुपारी 3.00 वाजेपर्यंत
निविदा उघडणेचा दिनांक	:–	दि. 16/12/2026 रोजी दु. 3.00 (शक्य झाल्यास)

सदरची ई–निविदा **www.mahatender.gov.in** या वेबसाईटवरुन उपलब्ध असून याच वेबसाईटवरुन भरावयाची आहे. कोणतेही कारण न देता किंवा अंशत: मंजुर अथवा नामंजुर करण्याचा अधिकार मा.आयुक्त यांनी स्वतराकडे राखुन ठेवला आहे. निविदा संचाची विक्री **www.mahatender.gov.in** या संकेत स्थळावर ई–निविदा सुचनेत नमुद केलेल्या तारखेपुसार सुरु राहील. सदरची ई–निविदा प्रणाली वापराबाबत काही तांत्रिक अडचण निर्माण झाल्यास NIC यांचेकडील ई–मेल **www.mahatender.gov.in** अथवा Help desk Number 0120–4200462, 0120–40001002, 4001005, 0120– 6277787 या दुरध्वनीवर संपर्क साधावा.

जाहिरात क्र. :– 2026-27/216
क्र. पअक/1/कार्वि/200/2026
दिनांक : 27.11.2026

Sd/-
सह शहर अभियंता
पर्यावरण अभियांत्रिकी विभाग
पिंपरी चिंचवड महानगरपालिका
पिंपरी 18

mahindra LIFESPACES

MAHINDRA LIFESPACE DEVELOPERS LIMITED

CIN: L45200MH1999PLC118949

Registered Office: Mahindra Towers, 4th, Dr. G.M. Bhosale Marg, Worli, Mumbai 400018.

Website: www.mahindralifespaces.com

Phone: 022 6747 8600, Email id: investor.mldl@mahindra.com

NOTICE OF POSTAL BALLOT AND EVOTING INFORMATION

Members of the Company are hereby informed that, pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 (Rules), and other applicable provisions, if any of the Act, Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and such other applicable laws, rules & regulations, circulars, notification issued by Ministry of Corporate Affairs ("MCA") / Securities and Exchange Board of India ("SEBI") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mahindra Lifespace Developers Limited ("the Company") has completed dispatch of Postal Ballot Notice along with explanatory statement ("Postal Ballot Notice") on 27 November, 2026 for seeking consent of the Members through remote e-voting on following special businesses appended below:

Sr. No.	Description of Resolution(s)	Category
1	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra & Mahindra Limited, Promoter and Holding company of the Company	Ordinary
2	Modification of earlier approved Material Related Party Transaction(s) between the Company and Mahindra & Mahindra Financial Services Limited	Ordinary
3	Material Modification of earlier approved Material Related Party Transactions between Mahindra Industrial Park Chennai Limited and Mahindra World City Developers Limited	Ordinary
4	Increase in the borrowing limits of the Company	Special
5	Increase in limits for creation of security in connection with borrowing(s)	Special

In compliance with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time, the Postal Ballot Notice and instructions for e-voting has been sent only through email to all those Members whose email address are registered with the Company / KFin Technologies Limited ('KFin'), the Registrar and Share Transfer Agent of the Company ('RTA') / Depository / Depository Participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 20 November, 2026 ("cut-off date"). The Postal Ballot Notice is also available on Company's website at link: https://www.mahindralifespaces.com / investor-center/shareholder-and-services/board-shareholder-events/shareholder-meetings/postal-ballot/, website of Stock Exchange's i.e. www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Postal Ballot Notice is being initiated in compliance with the Act read with applicable Circulars issued by the MCA from time to time.

In compliance with the requirements of the Act read with applicable Circulars issued by the MCA from time to time, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent i.e. cast their vote through the remote e-voting system only. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Remote e-voting period shall commence on Saturday, 28 November, 2026, (9:00 A.M. IST) and end on Sunday, 27 December, 2026 (5.00 P.M. IST) (both days inclusive). The remote e-voting module shall be disabled by NSDL for voting after the end of remote e-Voting and will not be allowed beyond the said date and time. Please cast your vote by accessing NSDLs e-voting module at: https://www.evoting.nsdl.com/.

Detailed instructions for remote e-voting are provided in the Postal Ballot Notice at Note No. 13. Members are requested to read the instructions carefully as set out in the Postal Ballot Notice while expressing their assent or dissent and cast vote through remote e-voting on or before 05.00 pm (IST) on or before Sunday, 27 December, 2026. Members can login at e-voting platform any number of times till they have voted on the resolution. Once the vote on resolution is cast by a Member, whether partially or otherwise, Member shall not be allowed to change it subsequently or cast the vote again.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Friday, 20 November, 2026 (Cut-off date). A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. A person who ceases to be a Member as on cut-off date will not be entitled to vote and should treat this notice for information purposes only.

Members who have not updated their email address are requested to register the same in respect of shares held by them in electronic form through their Depository Participant and in respect of shares held in physical form to the Company or KFin, in prescribed form, as applicable, pursuant to the circulars issued by SEBI from time to time in this regard. The shareholders can email at investor.mldl@mahindra.com and KFin at email einward.ris@kfintech.com / statutoryandcompliance@kfintech.com for seeking assistance or clarification, if any, in this regard.

Members are requested to also intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:

a) For shares held in electronic form: to their Depository Participants (DPs).

b) For shares held in physical form: to the Company or KFin, in prescribed form, as applicable, pursuant to the circulars issued by SEBI from time to time in this regard on the above-mentioned email addresses.

The manner of e-voting by Members holding shares in physical mode, dematerialised mode and Members who have not registered their email addresses is provided in the Postal Ballot Notice. Members may request for a copy of the Postal Ballot Notice by writing to Compliance Officer at investor.mldl@mahindra.com or download the same from the website(s) from the links as mentioned above.

Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to have been passed on the last date of remote e-voting i.e. Sunday, 27 December 2026

The results shall be declared within two working days from conclusion of the e-Voting which is within the time stipulated under the applicable laws. The results declared along with the Scrutinizer's Report would be displayed on the Company's website at https://www.mahindralifespaces.com/investor-center/shareholder-and-services/board-shareholder-events/shareholder-meetings/postal-ballot/ and shall be communicated to the Stock Exchanges who shall disseminate through their website i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and it will also be available on the website of NSDL at https://www.evoting.nsdl.com/.

In case of any queries, 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 call on 022-4886 7000 or email Ms. Rimpa Bag at evoting@nsdl.com. The grievances can also be addressed to the Company at investor.mldl@mahindra.com or KFin at einward.ris@kfintech.com / statutoryandcompliance@kfintech.com

Date : 27th November 2026 **For Mahindra Lifespace Developers Limited**
Place: Mumbai **Sd/-**
Bijal Parmar
Company Secretary & Compliance Officer

The Singareni Collieries Company Limited

(A Government Company)

Regd. Office: Kothagudem – 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

The following tenders have been floated through the Telangana State e-Procurement Portal/Conventional. For further details, please visit **http://tender.telangana.gov.in/** and **https://scclmines.com/**

NIT/Enquiry No. Description/Subject - Last date and time.

E132600196 - Procurement of SME explosives, LDC explosives and accessories for use in OB blasting at all the OCPs of SCCL for a period of 2 years - **14.12.2026- 17.00 Hrs.**

E142600166 -Transportation and Delivering of Bottom Ash from STPP Jaipur Hydrobin Bunkers to GDK-1 and 3 incline and GDK-2 and 2A Inclines, including Re-handling for a period of two years - **16.12.2026- 15.00 Hrs.**

E152600200 - Procurement of Steel Square Tube 49.5 x 3.6 mm for various areas of SCCL - **14.12.2026- 17.00 Hrs.** **GM (MP)**

NIT/Enquiry No. - Description/Subject- Estimated Contract Value - Last date and time.

CW/RD/e-55/2026-27, dt.16.11.2026 - M and R and other Miscellaneous civil works at Project office complex, Base Work shop and Guest House at JVR OC mine, Sathupalli Area for the year 2026-27, Khammam District, Telangana State - Rs. 34,83,907/- **03.12.2026-04.00 PM.** **GM SPL**

PR/2026/ADVT/MP/SPL/116 **DIPR R.O. No. : 833-PP/CL-AGENCY/ADVT/2026-27, Date: 27-11-2026**

B.A.G. CONVERSION LIMITED

CIN: L22121DL2007PLC161935

Regd Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, East Delhi, New Delhi-110096

Corp Office: FC-23, Sector-16A, Film City, Noida (UP)-201301.

Tel: +91 120 5354200

Email: info@bagconvergence.in, **Website:** www.bagconvergence.in;

POSTAL BALLOT NOTICE TO SHAREHOLDERS

Notice is hereby given that pursuant to the Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 **("the Act")** and the General Circular issued by the Ministry of Corporate Affairs **("MCA")**, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 **(the "Rules")**, along with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, Secretarial Standards 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), the approval of Members is being sought by way of Postal Ballot through remote e-voting in respect of the resolutions as set forth in the Postal Ballot Notice dated November 25, 2026, **(the "Notice").**

The Notice has been sent on **Friday, November 27, 2026** through electronic mode to all those Members whose e-mail addresses are registered with the Company / RTA i.e. Masshills Securities Private Limited / Depository Participants as on **Friday, November 20, 2026 ("Cut-off Date").** The requirement of sending physical copies of the Notice, postal ballot form, business reply envelope to the Members has been dispensed with vide the MCA Circulars.

The copy of the Notice is also available on the website of the Company at www.bagconvergence.in, the Stock Exchange i.e. National Stock Exchange of India Limited **("NSE")** at www.nseindia.com, and National Securities Depository Limited **("NSDL")** at www.evoting.nsdl.com.

In terms of Section 108 of the Act read with Rule 20 of the Rules, as amended, the SEBI Listing Regulations and SS-2, the Company has engaged the services of NSDL to provide its Members with the facility of remote e-voting to enable them to cast their votes on the proposed special resolutions.

The Members are requested to take note of the following instructions for e-Voting:

a) The Notice is being sent to the Members of the Company whose names appear in the Register of Members or Register of Beneficial Owners, as received from the Depositories as on the Cut-off Date. A person who is not a Member as on the Cut-off date is requested to treat this Notice for information purposes only.
b) 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 shall be entitled to vote on the resolutions set forth in the Notice. Once the vote(s) on a resolution is cast by the Member, the vote(s) cannot be modified subsequently by such Member.
c) The remote e-voting period will commence on **Saturday, November 28, 2026 at 9:00 a.m. (IST) and end on Sunday, December 27, 2026 at 5:00 p.m. (IST).** The remote e-voting shall be disabled for voting thereafter by NSDL.
d) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice-President, NSDL at the designated email ID: evoting@nsdl.com to get your grievances on e-voting addressed.

Members are requested to carefully read all the notes set out in the Notice and in particular the procedure for casting the vote electronically through remote e-voting.

Ms. Ballika Sharma, Practicing Company Secretary (Membership No FCS 4816 & COP: 3222), Proprietor of M/s Ballika Sharma & Associates, has been appointed by the Board of Directors as Scrutinizer for conducting the e-Voting process in a fair and transparent manner.

The Scrutinizer will submit her report to the Chairperson and Managing Director of the Company or to any other person authorized by the Chairperson after the completion of the scrutiny of the remote e-voting. The results of the remote e-voting on the resolutions set forth in the Notice shall be announced on or before **Tuesday, December 29, 2026.** The said results will be intimated to the Stock Exchange i.e. NSE at www.nseindia.com, where the shares of the Company are listed and displayed on the Company's website at www.bagconvergence.in and also on the website of NSDL i.e. www.evoting.nsdl.com.

By Order of the Board of Directors
For B.A.G. Convergence Limited
Sd/-
Kriti Jain
Company Secretary
ACS: 68277
Place : Noida
Date : November 27, 2026

SUNDARAM MUTUAL — Sundaram Finance Group

Notice – cum – Addendum to the Scheme Information Document / Key Information Memorandum / Statement of Additional Information to the schemes of Sundaram Mutual Fund ('Fund')

A) Introduction of Instant Access Facility ("IAF") in Sundaram Overnight Fund

In pursuance of the SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2017/39 dated May 8, 2017, pertaining to the Instant Access Facility ("IAF"). To enhance investor convenience and facilitate quicker access to funds, "Instant Access Facility ("IAF") shall be offered under Sundaram Overnight Fund ("the Scheme") Growth option with effect from 30th November 2026, for redemptions routed through website and mobile application of Sundaram Mutual Fund and KFINTECH, as follows:

Under this "IAF", the Scheme shall endeavor to credit redemption proceeds in the registered bank account of the investor offering Immediate Payment Service (IMPS) on the same day on which valid redemption request has been received. The facility shall be available on all days at all points of time. The salient features of this "IAF" are mentioned below:

Eligible Investors/Conditions The facility shall be available subject to the following requirements:

1. Indian Resident Individuals/ On behalf of Minor.
2. Core Banking System (CBS) and IFSC code are registered in the folio.
3. Investor's registered bank is Immediate Payment Service (IMPS) enabled bank listed at National Payments Corporation of India (NPCI).
4. Redemption is allowed through online mechanism and its only for Resident Individual Investor / On behalf of Minor.
5. Minimum Redemption under this "IAF": Rs.100/-.
6. Maximum Redemption is restricted to Rs.50,000/- or 90% of the current value of investment in the scheme (refer illustration), whichever is lower. This limit is applicable per day, per scheme, per investor.

Illustration

90% of the current value of available units.

Current value of available units shall be the value of available units as per last declared NAV (Number of available units X last declared NAV).

Available units are such units under the Scheme / Plan for which investor can place redemption request at any point of time (excluding units which are not cleared for funds realization or reconciliation, or under lien, or any dematerialized mode or any transaction pending for unit adjustments).

The decision of the Sundaram Mutual Fund ('Fund') in determining the Redeemable Balance shall be final.

Particulars	Scenario 1	Scenario 2
I) Current Value of available units (Number of available units X last declared NAV)	Rs.50,000	Rs.3,00,000
ii) Redeemable Balance (i X 90%)	Rs.45,000	Rs.2,70,000
Maximum Redemption Amount (ii) or Rs.50,000 whichever is lower)	Rs.45,000	Rs.50,000

Cut-Off timings and NAV applicability

1. Valid applications received before the regulatory cut-off time – the lower of (i) NAV of previous calendar day and (ii) NAV of calendar day on which the application is received.
2. Valid applications received after the regulatory cut-off time – the lower of (i) NAV of calendar day on which the application is received, and (ii) NAV of the next calendar day.

Scenarios under which Instant Access Facility may not be available

Following are the scenarios under which redemption received through this facility would be processed as normal redemption as per applicable SEBI guidelines:

- Redemption Requests (under this IAF) higher than cash set aside in the scheme based on past track record of such requests.
- Settlement / clearing issues at RBI / clearing bank.
- Liquidity issues in the scheme.
- Unpredictable operational problems and technical failures (e.g. a black out), occurred in spite of appropriate diligence.
- In the event AMC imposes restriction on normal redemptions due to any of the reasons specified in Scheme Information Document and Statement of Additional Information and as per process approved by SEBI. The above scenarios are only indicative and the AMC / Trustee reserves the right to add / to modify / to process the redemption as normal instead of "IAF" in any other circumstances beyond the control of AMC / Mutual Fund.

The Trustee / AMC reserves the right to not process any redemption / switch / systematic withdrawal or any such other request received through any other mode on any business day, i.e. physical, electronic etc. if an instant access facility request has been received and such "IAF" is pending to be processed. The Trustee / AMC reserves the right to change the terms and conditions of this "IAF", / withdraw the "IAF" at any point of time. The Trustee/AMC reserves the right to introduce the "IAF" on other online modes in future. Investors may also redeem their investments in the Scheme through other online and offline modes as currently provided in the Scheme Information Document of the Scheme.

B) Reduction in Minimum Redemption Amount through Instant Access Facility ("IAF") in Sundaram Liquid Fund

The Trustee Board has approved the reduction in minimum redemption in Sundaram Liquid Fund with the objective of enhancing investor convenience, operational processes, reduce transaction related dependecies experience and to provide investors with greater flexibility in availing services.

Particulars	Existing	Proposed
Minimum Redemption Amount in Sundaram Liquid Fund	Rs.1,000/-	Rs.100/-

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For **Sundaram Asset Management Company Limited ,**
R. Ajith Kumar,
Company Secretary & Compliance Officer

Place: Chennai
Date: November 28, 2026

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st and 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Toll 1860 425 7237 (India) +91 40 2345 2215 (NRI)
www.sundarammutual.com
Regd. Office: No. 21, Patullos Road, Chennai 600 002.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

MANORAMA INDUSTRIES LIMITED

CIN: L15142MH2005PLC243687

Registered Office: Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, J.B. Nagar, Andheri East, Mumbai, Maharashtra, India, 400059 **Tel:** 022-22622299 **Fax:** 91-0771-4066958

Email ID: cs@manoramagroup.co.in **Website:** www.manoramagroup.co.in

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings (the "SS-2") issued by the Institute of Companies Secretaries of India and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') in relation hereto including General Circular No. 03/2025 dated September 22, 2025 read together with other relevant circulars and notifications issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), as amended from time to time (including any modification or re-enactment thereof for the time being in force), approval of members of Manorama Industries Limited ("the Company") is being sought for the resolution by way of Postal Ballot through remote e-voting process only ("remote e-voting") as set out in the Postal Ballot Notice dated November 12, 2026 for :-

1. Appointment of Mr. Deep Saraf (DIN: 00183529) as Director (Executive Director in the category of Whole Time Director) of the Company.
2. Appointment of Mr. Deep Saraf (DIN: 00183529) as Managing Director of the Company for a period of 5 (Five) years from November 12, 2026 to November 11, 2031 (both days inclusive).
3. Appointment of Mr. Mukul Kumar Singh (DIN: 03276740) as Chairman and Director (Executive Director in the category of Whole Time Director) of the Company.
4. Approval of remuneration of Mr. Ashish Ramesh Saraf, President - Strategic planning and Business Development, holding office or place of Profit.
5. Approval of remuneration of Mrs. Vinita Ashish Saraf, President - Business Excellence & Development, holding office or place of profit.

The Postal Ballot Notice is available on the Company's website www.manoramagroup.co.in and on the website of the stock exchange i.e., BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com. In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through e-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent.

All members are hereby informed that:

1) Date of completion of dispatch of Notice is November 27, 2026.
2) In terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the members can communicate their assent and dissent through remote e-voting facility only.
3) Members holding Equity Shares as on the cut-off date i.e. November 20, 2026, are only entitled to cast their votes by remote e-voting facility. Any person, who is not a member as on the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of MUFG Intime India Private Limited ("MUFG") (formerly known as Link Intime India Private Limited), for providing remote e-voting facility to its members.
4) The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register the same by sending an e-mail citing subject "Manorama Postal Ballot" to the RTA at enotices@in.mpms.mufg.com, and to the Company at cs@manoramagroup.co.in with the name of registered shareholder(s), folio number(s) / DP Id / Client Id and number of equity shares held from the email address they wish to register to enable them to exercise their vote.
5) Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
6) The remote e-voting facility will be available, please refer the instruction mentioned in the Postal Ballot Notice for the same.
7) Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company vide passing of resolution on November 12, 2026 have appointed Ms. Aliya Sapatwala, (Membership No. A24091) and failing her, Ms. Namrata Tatiya (Membership No. F14215), Partners of M/s. Mehta & Mehta, Company Secretaries (FRN: MUM0019250) as Scrutinizer for conducting the postal ballot ("only through Remote E-voting") in a fair and transparent manner.
8) The voting shall commence on Saturday, November 28, 2026 at 09:00 A.M (IST) and end on Sunday, December 27, 2026 at 05:00 P.M (IST). The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 05.00 P.M. on Sunday, December 27, 2026.
9) Once the vote is cast on the resolution, the member will not be allowed to change it subsequently or cast vote again.
10) The resolution, if approved, will be taken as having been duly passed on the last day specified for e-voting i.e. Sunday, December 27, 2026.
11) The results of the Postal Ballot will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at www.manoramagroup.co.in and website of RTA at https://instavote.linkintime.co.in/
12) In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ("FAQs") (ii) instavote e-Voting user manual available at help section of https://instavote.linkintime.co.in or Contact Mr. Rajiv Ranjan, AVP, e-voting, MUFG Intime India Private Limited, C-101, 247 Park, L.B. S Marg, Vikhroli (West) - 400083 or call on 022 - 49186000 or send a request to email to enotices@in.mpms.mufg.com

By Order of Board of Directors
Manorama Industries Limited
Sd/-
Deepak Sharma
Date : 28.11.2026 **Company Secretary & Compliance Officer**
Place: Raipur **Membership No. A48707**

NACL Industries Limited

Regd. Office: Coromandel House, 1-2-10, Sardar Patel Road, Secunderabad, Hyderabad, Telangana – 500003

Corporate Office: 17th Floor, Pranava One Hyderabad, Commercial Block, Plot No. 6-3-654/1 to 8 and 6-3-654/A, Somajiguda, Hyderabad, Telangana

Email Id: investors@nacl.murugappa.com | **Website:** www.naclind.com

CIN: L24219TG1986PLC016077 | **Tel No.:** 04024405100

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given to the Members of M/s. NACL Industries Limited (the "Company"), pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting the process of postal ballot through remote e-voting vide General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 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; 09/2023 dated September 25, 2023; 09/2024 dated September 19, 2024; and 03/2025 dated September 22, 2025, including any other circular issued in this regard (the "Relevant Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Secretarial Standard–2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, that the resolution as set out in this Notice is proposed for consideration by the Members of the Company for passing by means of Postal Ballot through electronic means only (remote e-voting).

In terms of the MCA and SEBI Circulars, the Notice has been sent through electronic mode only to the Members of the Company whose e-mail addresses are registered with the Depository Participant(s)/Company/Registrar and Share Transfer Agent ("RTA"), i.e., XL Softech Systems Limited. The electronic dispatch of the Notice is being carried out on Friday, November 27, 2026. The Notice, inter alia, indicating the process and manner of remote e-voting, is also available on the Company's website at **www.naclind.com**, on the websites of the Stock Exchanges, i.e., BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at www.nseindia.com, and on the website of CDSL at **https://www.evotingindia.com.**

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time, Regulation 44 of the Listing Regulations and SS-2 issued by the ICSI, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to its Members to enable them to cast their votes electronically in respect of the business proposed to be transacted. The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

a) **Cut-off Date:** Members holding shares either in physical form or in dematerialised form as on Friday, November 20, 2026 (the "Cut-off Date"), only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a member as on the Cut-off Date should treat the Notice for information purposes only.

Commencement of e-voting: 9:00 a.m. (IST) on Saturday, November 28, 2026

End of e-voting: 5:00 p.m. (IST) on Sunday, December 27, 2026

E-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be forthwith disabled by Central Depository Services (India) Limited upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses have been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the Postal Ballot Notice.

Only a person whose name is recorded as on the Cut-off Date, in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-off Date, should treat the Postal Ballot Notice for information purpose only.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at **https://naclind.com/** duly filled and signed along with requisite supporting documents to XL Softech Systems Limited at 3, Road Number 2, Sagar Society, Sri Nagar Colony, Kamalapuri Colony, Banjara Hills, Hyderabad, Telangana 500034, India.
b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) with which they maintain their demat accounts.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Sunday, December 27, 2026. The result of e-voting will be announced on or before Tuesday, December 29, 2026 and the same along with the Scrutinizer's Report, will be placed on the website of the Company at **https://naclind.com/** and on the website of Central Depository Services (India) Limited at **https://www.evotingindia.com.** The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any query on e-voting, members may can contact Central Depository Services (India) Limited helpdesk by sending a request at **helpdesk.evoting@cdslindia.com**

Contact details for addressing e-voting related queries / grievances, if any:

Mr. Rakesh Dalvi, Assistant Vice President at Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 Toll-free No.: 1800 21 09911. E-mail: **helpdesk.evoting@cdslindia.com.** **By order of the Board of Directors**
SD/-
Place: Hyderabad **Rajesh Mukhija**
Date: November 27, 2026 **Company Secretary**

पिंपरी चिंचवड महानगरपालिका, पिंपरी–411018

पर्यावरण अभियांत्रिकी विभाग,

ई–निविदा सुचना क्र. ENV-06/02/2026-27

पिंपरी चिंचवड महानगरपालिकेचा पर्यावरण अभियांत्रिकी विभागाकडून खालील नमुद केलेल्या कामासाठी ई–टेंडरींग पध्दतीने परसेंटेज रेट निविदा मागविण्यात येत आहे. खालील विषयक कामांसाठी GST बिलात अदा केला जाईल.

अ क्र	कामाचे नांव	निविदा र.रु	बयाणा र.रु.	अनामत र.रु 5% प्रमाणे	कामा ची मुदत	नि.फॉर्म फी (परत न मिळणारी) 18% GST सह
1	राष्ट्रीय स्वच्छ हवा कार्यक्रम (NCAP) अंतर्गत घेणेत आलेल्या Air Purification System व Dry Mist Based Fountain चे चालन देखभाल व दुरुस्ती करणे.	3,53,70,000/-	1,76,850/-	17,68,500/-	3 वर्षे	15075/-
2	राष्ट्रीय स्वच्छ हवा कार्यक्रम (NCAP) अंतर्गत घेणेत आलेल्या Stationary Fog Cannon व Movable Fog Cannon चे चालन देखभाल व दुरुस्ती करणे.	11,24,58,528/-	5,62,293/-	56,22,926/-	3 वर्षे	37430/-

निविदेचे वेळापत्रक

ई निविदा उपलब्ध कालावधी	:–	दि. 28/11/2026 ते दि.14/12/2026
1.5 कोटी वरील निविदा पूर्व बैठक ठिकाण, दिनांक व वेळ	:–	दि. 01/12/2026 रोजी सकाळी 11.00 वा. मा.सह शहर अभियंता याचे कार्यालयात
निविदा स्विकृती अंतिम दिनांक व वेळ	:–	दि. 14/12/2026 दुपारी 3.00 वाजेपर्यंत
निविदा उघडणेचा दिनांक	:–	दि. 16/12/2026 रोजी दु. 3.00 (शक्य झाल्यास)

सदरची ई–निविदा **www.mahatender.gov.in** या वेबसाईटवरुन उपलब्ध असून याच वेबसाईटवरुन भरावयाची आहे. कोणतेही कारण न देता किंवा अंशत: मंजुर अथवा नामंजुर करण्याचा अधिकार मा.आयुक्त यांनी स्वतरूकडे राखुन ठेवला आहे. निविदा संचाची विक्री **www.mahatender.gov.in** या संकेत स्थळावर ई–निविदा सुचनेत नमुद केलेल्या तारखेपुसार सुरु राहील. सदरची ई–निविदा प्रणाली वापराबाबत काही तांत्रिक अडचण निर्माण झाल्यास NIC यांचेकडील ई–मेल **www.mahatender.gov.in** अथवा Help desk Number 0120–4200462, 0120–40001002, 4001005, 0120– 6277787 या दुरध्वनीवर संपर्क साधावा.

जाहिरात क्र. :– 2026-27/216
क्र. पअक/1/कार्वि/200/2026
दिनांक : 27.11.2026

Sd/-
सह शहर अभियंता
पर्यावरण अभियांत्रिकी विभाग
पिंपरी चिंचवड महानगरपालिका
पिंपरी 18

mahindra LIFESPACES

MAHINDRA LIFESPACE DEVELOPERS LIMITED

CIN: L45200MH1999PLC118949

Registered Office: Mahindra Towers, 4th, Dr. G.M. Bhosale Marg, Worli, Mumbai 400018.

Website: www.mahindralifespaces.com

Phone: 022 6747 8600, Email id: investor.mldl@mahindra.com

NOTICE OF POSTAL BALLOT AND EVOTING INFORMATION

Members of the Company are hereby informed that, pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 (Rules), and other applicable provisions, if any of the Act, Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and such other applicable laws, rules & regulations, circulars, notification issued by Ministry of Corporate Affairs ("MCA") / Securities and Exchange Board of India ("SEBI") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mahindra Lifespace Developers Limited ("the Company") has completed dispatch of Postal Ballot Notice along with explanatory statement ("Postal Ballot Notice") on 27 November, 2026 for seeking consent of the Members through remote e-voting on following special businesses appended below:

Sr. No.	Description of Resolution(s)	Category
1	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra & Mahindra Limited, Promoter and Holding company of the Company	Ordinary
2	Modification of earlier approved Material Related Party Transaction(s) between the Company and Mahindra & Mahindra Financial Services Limited	Ordinary
3	Material Modification of earlier approved Material Related Party Transactions between Mahindra Industrial Park Chennai Limited and Mahindra World City Developers Limited	Ordinary
4	Increase in the borrowing limits of the Company	Special
5	Increase in limits for creation of security in connection with borrowing(s)	Special

In compliance with the applicable Circulars issued by the Ministry of Corporate Affairs from time to time, the Postal Ballot Notice and instructions for e-voting has been sent only through email to all those Members whose email address are registered with the Company / KFin Technologies Limited ('KFin'), the Registrar and Share Transfer Agent of the Company ('the Depository / Depository Participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 20 November, 2026 ("cut-off date"). The Postal Ballot Notice is also available on Company's website at link: https://www.mahindralifespaces.com / investor-center/shareholder-and-services/board-shareholder-events/shareholder-meetings/postal-ballot/, website of Stock Exchange's i.e. www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Postal Ballot Notice is being initiated in compliance with the Act read with applicable Circulars issued by the MCA from time to time.

In compliance with the requirements of the Act read with applicable Circulars issued by the MCA from time to time, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent i.e. cast their vote through the remote e-voting system only. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Remote e-voting period shall commence on Saturday, 28 November, 2026, (9:00 A.M. IST) and end on Sunday, 27 December, 2026 (5.00 P.M. IST) (both days inclusive). The remote e-voting module shall be disabled by NSDL for voting after the end of remote e-Voting and will not be allowed beyond the said date and time. Please cast your vote by accessing NSDLs e-voting module at: https://www.evoting.nsdl.com/.

Detailed instructions for remote e-voting are provided in the Postal Ballot Notice at Note No. 13. Members are requested to read the instructions carefully as set out in the Postal Ballot Notice while expressing their assent or dissent and cast vote through remote e-voting on or before 05.00 pm (IST) on or before Sunday, 27 December, 2026. Members can login at e-voting platform any number of times till they have voted on the resolution. Once the vote on resolution is cast by a Member, whether partially or otherwise, Member shall not be allowed to change it subsequently or cast the vote again.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Friday, 20 November, 2026 (Cut-off date). A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. A person who ceases to be a Member as on cut-off date will not be entitled to vote and should treat this notice for information purposes only.

Members who have not updated their email address are requested to register the same in respect of shares held by them in electronic form through their Depository Participant and in respect of shares held in physical form to the Company or KFin, in prescribed form, as applicable, pursuant to the circulars issued by SEBI from time to time in this regard. The shareholders can email at investor.mldl@mahindra.com and KFin at email einward.ris@kfintech.com / statutoryandcompliance@kfintech.com for seeking assistance or clarification, if any, in this regard.

Members are requested to also intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:

a) For shares held in electronic form: to their Depository Participants (DPs).

b) For shares held in physical form: to the Company or KFin, in prescribed form, as applicable, pursuant to the circulars issued by SEBI from time to time in this regard on the above-mentioned email addresses.

The manner of e-voting by Members holding shares in physical mode, dematerialised mode and Members who have not registered their email addresses is provided in the Postal Ballot Notice. Members may request for a copy of the Postal Ballot Notice by writing to Compliance Officer at investor.mldl@mahindra.com or download the same from the website(s) from the links as mentioned above.

Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to have been passed on the last date of remote e-voting i.e. Sunday, 27 December 2026

The results shall be declared within two working days from conclusion of the e-Voting which is within the time stipulated under the applicable laws. The results declared along with the Scrutinizer's Report would be displayed on the Company's website at https://www.mahindralifespaces.com/investor-center/shareholder-and-services/board-shareholder-events/shareholder-meetings/postal-ballot/ and shall be communicated to the Stock Exchanges who shall disseminate through their website i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and it will also be available on the website of NSDL at https://www.evoting.nsdl.com/.

In case of any queries, 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 call on 022-4886 7000 or email Ms. Rimpa Bag at evoting@nsdl.com. The grievances can also be addressed to the Company at investor.mldl@mahindra.com or KFin at einward.ris@kfintech.com / statutoryandcompliance@kfintech.com

Date : 27th November 2026 **For Mahindra Lifespace Developers Limited**
Place: Mumbai **Sd/-**
Bijal Parmar
Company Secretary & Compliance Officer

The Singareni Collieries Company Limited

(A Government Company)

Regd. Office: Kothagudem – 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

The following tenders have been floated through the Telangana State e-Procurement Portal/Conventional. For further details, please visit **http://tender.telangana.gov.in/** and **https://scclmines.com/**

NIT/Enquiry No. Description/Subject - Last date and time.
E132600196 - Procurement of SME explosives, LDC explosives and accessories for use in OB blasting at all the OCPs of SCCL for a period of 2 years - **14.12.2026- 17.00 Hrs.**
E142600166 -Transportation and Delivering of Bottom Ash from STPP Jaipur Hydrobin Bunkers to GDK-1 and 3 incline and GDK-2 and 2A Inclines, including Re-handling for a period of two years - **16.12.2026- 15.00 Hrs.**
E152600200 - Procurement of Steel Square Tube 49.5 x 3.6 mm for various areas of SCCL - **14.12.2026- 17.00 Hrs.** **GM (MP)**
NIT/Enquiry No. - Description/Subject- Estimated Contract Value - Last date and time.
CW/RD/e-55/2026-27, dt.16.11.2026 - M and R and other Miscellaneous civil works at Project office complex, Base Work shop and Guest House at JVR OC mine, Sathupalli Area for the year 2026-27, Khammam District, Telangana State - Rs. 34,83,907/- **03.12.2026-04.00 PM.** **GM SPL**
PR/2026/ADVT/MP/SPL/116 **DIPR R.O. No. : 833-PP/CL-AGENCY/ADVT/2026-27, Date: 27-11-2026**

B.A.G. CONVERSION LIMITED

CIN: L22121DL2007PLC161935

Regd Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, East Delhi, New Delhi-110096

Corp Office: FC-23, Sector-16A, Film City, Noida (UP)-201301.

Tel: +91 120 5354200

Email: info@bagconvergence.in, **Website:** www.bagconvergence.in;

POSTAL BALLOT NOTICE TO SHAREHOLDERS

Notice is hereby given that pursuant to the Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 **("the Act")** and the General Circular issued by the Ministry of Corporate Affairs **("MCA")**, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 **(the "Rules")**, along with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, Secretarial Standards 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), the approval of Members is being sought by way of Postal Ballot through remote e-voting in respect of the resolutions as set forth in the Postal Ballot Notice dated November 25, 2026, **(the "Notice").**

The Notice has been sent on **Friday, November 27, 2026** through electronic mode to all those Members whose e-mail addresses are registered with the Company / RTA i.e. Masshills Securities Private Limited / Depository Participants as on **Friday, November 20, 2026 ("Cut-off Date").** The requirement of sending physical copies of the Notice, postal ballot form, business reply envelope to the Members has been dispensed with vide the MCA Circulars.

The copy of the Notice is also available on the website of the Company at www.bagconvergence.in, the Stock Exchange i.e. National Stock Exchange of India Limited **("NSE")** at www.nseindia.com, and National Securities Depository Limited **("NSDL")** at www.evoting.nsdl.com.

In terms of Section 108 of the Act read with Rule 20 of the Rules, as amended, the SEBI Listing Regulations and SS-2, the Company has engaged the services of NSDL to provide its Members with the facility of remote e-voting to enable them to cast their votes on the proposed special resolutions.

The Members are requested to take note of the following instructions for e-Voting:

a) The Notice is being sent to the Members of the Company whose names appear in the Register of Members or Register of Beneficial Owners, as received from the Depositories as on the Cut-off Date. A person who is not a Member as on the Cut-off date is requested to treat this Notice for information purposes only.
b) 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 shall be entitled to vote on the resolutions set forth in the Notice. Once the vote(s) on a resolution is cast by the Member, the vote(s) cannot be modified subsequently by such Member.
c) The remote e-voting period will commence on **Saturday, November 28, 2026 at 9:00 a.m. (IST) and end on Sunday, December 27, 2026 at 5:00 p.m. (IST).** The remote e-voting shall be disabled for voting thereafter by NSDL.
d) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice-President, NSDL at the designated email ID: evoting@nsdl.com to get your grievances on e-voting addressed.

Members are requested to carefully read all the notes set out in the Notice and in particular the procedure for casting the vote electronically through remote e-voting.

Ms. Ballika Sharma, Practicing Company Secretary (Membership No FCS 4816 & COP: 3222), Proprietor of M/s Ballika Sharma & Associates, has been appointed by the Board of Directors as Scrutinizer for conducting the e-Voting process in a fair and transparent manner.

The Scrutinizer will submit her report to the Chairperson and Managing Director of the Company or to any other person authorized by the Chairperson after the completion of the scrutiny of the remote e-voting. The results of the remote e-voting on the resolutions set forth in the Notice shall be announced on or before **Tuesday, December 29, 2026.** The said results will be intimated to the Stock Exchange i.e. NSE at www.nseindia.com, where the shares of the Company are listed and displayed on the Company's website at www.bagconvergence.in and also on the website of NSDL i.e. www.evoting.nsdl.com.

By Order of the Board of Directors
For B.A.G. Convergence Limited
Sd/-
Kriti Jain
Company Secretary
ACS: 68277

Place : Noida
Date : November 27, 2026

SUNDARAM MUTUAL — Sundaram Finance Group

Notice – cum – Addendum to the Scheme Information Document / Key Information Memorandum / Statement of Additional Information to the schemes of Sundaram Mutual Fund ('Fund')

A) Introduction of Instant Access Facility ("IAF") in Sundaram Overnight Fund

In pursuance of the SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2017/39 dated May 8, 2017, pertaining to the Instant Access Facility ("IAF"). To enhance investor convenience and facilitate quicker access to funds, "Instant Access Facility ("IAF") shall be offered under Sundaram Overnight Fund ("the Scheme") Growth option with effect from 30th November 2026, for redemptions routed through website and mobile application of Sundaram Mutual Fund and KFINTECH, as follows:

Under this "IAF", the Scheme shall endeavor to credit redemption proceeds in the registered bank account of the investor offering Immediate Payment Service (IMPS) on the same day on which valid redemption request has been received. The facility shall be available on all days at all points of time. The salient features of this "IAF" are mentioned below:

Eligible Investors/Conditions The facility shall be available subject to the following requirements:

1. Indian Resident Individuals/ On behalf of Minor.
2. Core Banking System (CBS) and IFSC code are registered in the folio.
3. Investor's registered bank is Immediate Payment Service (IMPS) enabled bank listed at National Payments Corporation of India (NPCI).
4. Redemption is allowed through online mechanism and its only for Resident Individual Investor / On behalf of Minor.
5. Minimum Redemption under this "IAF": Rs.100/-.
6. Maximum Redemption is restricted to Rs.50,000/- or 90% of the current value of investment in the scheme (refer illustration), whichever is lower. This limit is applicable per day, per scheme, per investor.

Illustration

90% of the current value of available units.

Current value of available units shall be the value of available units as per last declared NAV (Number of available units X last declared NAV).

Available units are such units under the Scheme / Plan for which investor can place redemption request at any point of time (excluding units which are not cleared for funds realization or reconciliation, or under lien, or any dematerialized mode or any transaction pending for unit adjustments).

The decision of the Sundaram Mutual Fund ('Fund') in determining the Redeemable Balance shall be final.

Particulars	Scenario 1	Scenario 2
I) Current Value of available units (Number of available units X last declared NAV)	Rs.50,000	Rs.3,00,000
ii) Redeemable Balance (i X 90%)	Rs.45,000	Rs.2,70,000
Maximum Redemption Amount (ii) or Rs.50,000 whichever is lower)	Rs.45,000	Rs.50,000

Cut-Off timings and NAV applicability

1. Valid applications received before the regulatory cut-off time – the lower of (i) NAV of previous calendar day and (ii) NAV of calendar day on which the application is received.
2. Valid applications received after the regulatory cut-off time – the lower of (i) NAV of calendar day on which the application is received, and (ii) NAV of the next calendar day.

Scenarios under which Instant Access Facility may not be available

Following are the scenarios under which redemption received through this facility would be processed as normal redemption as per applicable SEBI guidelines:

- Redemption Requests (under this IAF) higher than cash set aside in the scheme based on past track record of such requests.
- Settlement / clearing issues at RBI / clearing bank.
- Liquidity issues in the scheme.
- Unprecedented operational problems and technical failures (e.g. a black out), occurred in spite of appropriate diligence.
- In the event AMC imposes restriction on normal redemptions due to any of the reasons specified in Scheme Information Document and Statement of Additional Information and as per process approved by SEBI. The above scenarios are only indicative and the AMC / Trustee reserves the right to add / to modify / to process the redemption as normal instead of "IAF" in any other circumstances beyond the control of AMC / Mutual Fund.

The Trustee / AMC reserves the right to not process any redemption / switch / systematic withdrawal or any such other request received through any other mode on any business day, i.e. physical, electronic etc. if an instant access facility request has been received and such "IAF" is pending to be processed. The Trustee / AMC reserves the right to change the terms and conditions of this "IAF", / withdraw the "IAF" at any point of time. The Trustee/AMC reserves the right to introduce the "IAF" on other online modes in future. Investors may also redeem their investments in the Scheme through other online and offline modes as currently provided in the Scheme Information Document of the Scheme.

B) Reduction in Minimum Redemption Amount through Instant Access Facility ("IAF") in Sundaram Liquid Fund

The Trustee Board has approved the reduction in minimum redemption in Sundaram Liquid Fund with the objective of enhancing investor convenience, operational processes, reduce transaction related dependecies experience and to provide investors with greater flexibility in availing services.

Particulars	Existing	Proposed
Minimum Redemption Amount in Sundaram Liquid Fund	Rs.1,000/-	Rs.100/-

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For **Sundaram Asset Management Company Limited ,**
R. Ajith Kumar,
Company Secretary & Compliance Officer

Place: Chennai
Date: November 28, 2026

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st and 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Toll 1860 425 7237 (India) +91 40 2345 2215 (NRI)
www.sundarammutual.com
Regd. Office: No. 21, Patullos Road, Chennai 600 002.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.