SPARC/Sec/SE/2026-27/52 November 28, 2026

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Symbol: SPARC

BSE Limited,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 532872

Dear Sir/ Madam,

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisements

This is to inform you that a public notice by way of an advertisement has been published in all the editions (English Language) of the Financial Express dated November 28, 2026 after sending of electronic copy of the Notice of the Postal Ballot through email to all those shareholders whose email-ids were available.

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper which is also available on the website of the Company at https://sparc.life/

This is for your information and records.

For **Sun Pharma Advanced Research Company Limited**

Kajal Kiran Damania

Digitally signed by Kajal Kiran Damania
DN: C=IN, O=Personal, PostalCode=400050, S=Maharashtra, SERIALNUMBER=20771e9be78b61091f926f4b91c9856091372c5750bea467c18f3cb41af3da6b, CN=Kajal Kiran Damania
Reason: I am the author of this document
Location: Mahakali
Date: 2026.11.28 15:49:30+05'30'
Foxit PDF Editor Version: 2024.3.0

Kajal Damania
Company Secretary and Compliance Officer

Sun Pharma Advanced Research Company Ltd.
17/B, Mahal Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai 400 093, Maharashtra, India.
Tel.: (91-22) 6645 5645 | Fax.: (91-22) 6645 5685 | CIN: L73100GJ2006PLC047837 | Website: www.sparc.life

Registered office : Plot no. 5&6/1, Savli GIDC Estate, Manjusar 391775, District: Vadodara, Gujarat, India.

ONE SECTION FAVOURED, SAYS FORMER CJI

Gavai writes to Prez on lack of judicial diversity

ANANTHAKRISHNAN G
New Delhi, November 27



BR GAVAI, FORMER CJI

"Candidates belonging to a particular section of society are being favoured for recommendation/elevation to exclusion of everyone else, including marginalised communities including Scheduled Castes

FORMER CHIEF JUSTICE of India BR Gavai wrote to President Droupadi Murmu Friday, voicing his "dissent and disappointment" over "appointments and transfers" by the Supreme Court Collegium. He said the Collegium's recommendations increasingly favour a single community at the expense of diversity and representation of marginalised sections.

"A community that is under 5% of the country's population has had over 40% representation in the Supreme Court, which has risen manifold in the recent past," he said.

While the former CJI did not specify the community in the letter, he was alluding to the Brahmin community.

In his letter, which he also sent to Prime Minister Narendra Modi and Union Minister of State for Law and Justice Arjun Ram Meghwal, Gavai urged the President to intervene, saying the issue raises serious questions about constitutional accountability.

He urged her to "ensure all are reminded of the constitutional duty of equal representation in one of the most significant pillars of Indian democracy".

"I may not be misunderstood as being opposed to any section of the society in so far as the candidate belonging to forward sections are duly considered, and my endeavour has always been to strike a balance between all the sections. However, now there are compelling circumstances which support the perception that increasingly recommendations are being made with a focus on appeasing and rewarding a single community," he said.

Justice Gavai said when he was part of the Collegium and was Chief Justice of India, he "always followed the principles of diversity and inclusion".

"Adequate representation was ensured to different sections of the society, including those belonging to the forward section of the society and also to the marginalised section of the society, including Scheduled Castes, Tribes, Other Backward Classes, minorities and women, while considering candidates for recommendation for elevation to the high court and Supreme Court Collegium of which I was a part and later headed it."

He said recent developments reflected "complete disregard" for the principles of merit and inclusivity.

"Candidates belonging to one particular section of the society are being favoured for recommendation/elevation to the exclusion of everyone else, including marginalised communities including Scheduled Castes, Tribes, Other Backward Classes, minorities, women, and even persons from forward sections of the society who are not from a particular community."

The letter pointed out that the Supreme Court's appointments are traditionally drawn largely from the High Courts. Citing parliamentary data, it noted that the Law Minister had informed Rajya Sabha in March 2025 that, of the 715 judges appointed to High Courts since 2018, only 22 were from Scheduled Castes, 16 from Scheduled Tribes, 89 from Other Backward Classes and 37 from minority communities. Nearly 75% of the appointees belonged to the general category, it stated.

The Union Law Ministry, Justice Gavai said, itself told a parliamentary committee that this showed an "inequitable representation of backward and minority communities" in the higher judiciary.

"For appointments between January 2021 and January 2026, the reported share of the forward communities is close to 80%. The Other Backward Classes, perhaps 40 to 50% of our people, have received under 14%," he said.

"Within that pool, one community has been preferred at the Apex Court. Caste is not recorded for Supreme Court appointments, and that silence is itself part of the problem. A community that is under 5% of the country's population has had over 40% representation in the Supreme Court, which has risen manifold in the recent past," he said.

Indian Ocean key to global trade: Jaishankar

PRESS TRUST OF INDIA
New Delhi, November 27



THE INDIAN OCEAN is central to global trade, energy security and connectivity and all littoral states in the region must jointly work towards its safety, External Affairs Minister S Jaishankar said on Friday as he described increasing attacks on maritime shipping and seafarers as "simply unacceptable".

In an address at a ministerial conclave of the Indian Ocean Rim Association (IORA), Jaishankar also called for respecting maritime laws, especially UNCLOS (the UN Convention on the Law of the Sea) — remarks that came amid growing contestation in the global maritime sphere, including China's military muscle-flexing in the South China Sea.

India hosted the conclave in New Delhi in its capacity as the current chair of the IORA that comprises 23 nations including Australia, Indonesia, South Africa, Kenya, Tanzania, Mozambique, Somalia, Oman, Yemen, Bangladesh, Malaysia and Thailand. The US, the European Union and several other dialogue partners of the IORA also joined the gathering.

In his remarks, Jaishankar delved into what he called the "volatile aspects of a transforming global order" and highlighted the adverse impacts of conflicts, frictions and disruptions.

"The Indian Ocean is particularly poised to address its challenges. Recognising the criticality of maritime trade to global growth, we must deliver on its safety and security. International Law, particularly UNCLOS, must be respected," he said.

The external affairs minister said attacks on maritime shipping and seafarers are "simply unacceptable" and that they call for a global response.

Jaishankar's comments came against the backdrop of mounting global concerns over attacks on merchant shipping in West Asia as well as in the Black Sea in which several Indian sailors were killed.

"Whether it is to counter terrorism, narcotics trade or illegal, unreported, and unregulated fishing, or indeed response to climate events and disaster situations, we have to become more self-reliant as well as more enthusiastic about cooperating with partners," he said.

Jaishankar said the Indian Ocean is central to global trade, energy security and connectivity and all littoral states in the region must jointly work towards "meaningful collaboration" in ensuring a better future for its people.

The grouping must enhance its collective voice and reinforce its role as a regional platform at a time of significant "geopolitical changes", he said.

"The Indian Ocean is central to global trade, energy security, connectivity and economic prosperity. It is also a region of immense diversity, opportunity and shared challenges," Jaishankar said in his opening remarks at the meeting.

He said India's approach to IORA and India's chairship of the bloc is guided by vision MAHASAGAR.

Blackstone offloads 1.55% stake in IGI

BLACKSTONE HAS DIVESTED a 1.5% stake in International Gemological Institute for ₹280 crore through separate block deals on Friday, completing the promoter's process to meet minimum public shareholding norms.

US-based Blackstone, one of the promoters of International Gemological Institute (IGI), sold over 6.71 million shares in two tranches, representing a 1.55% stake in the Mumbai-based company, through its affiliate BCP Asia II Topco, according to block deal data on the NSE.

The shares were sold at an average price of ₹417 apiece, taking the transaction value to ₹280.06 crore.

Following the latest stake sale, Blackstone's holding in IGI has declined to 75% from 76.55%.

In a regulatory filing, IGI said its promoter, Blackstone, through its subsidiary, has completed the stake sale process to comply with minimum public shareholding requirements under Sebi norms.

"Accordingly, the company has achieved the minimum public shareholding requirements as mandated under the Securities Contracts (Regulation) Rules and (Listing Obligations and Disclosure Requirements) Regulations, 2015," it said.

Domestic and foreign institutional investors acquired an equal number of shares at the same price, the block deal data showed.

WhiteOak Capital Mutual Fund, Old Bridge Mutual Fund, Stallion Asset Pvt, Susquehanna International Group and Ashoka India Equity Investment Trust, Morgan Stanley and Citigroup Global Markets were among the buyers. PTI

FROM THE FRONT PAGE

'India must embrace AI, automation for robust...'

MUCH OF THIS work can now be transformed dramatically through AI. As a result, job cuts in these areas are larger and are attracting the most headlines. But for most traditional manufacturing and service businesses, the impact will never be to the same extent.

Is preparedness for cybercrime keeping pace with AI adoption?

Willen: We have to become collectively much more vigilant about cybersecurity. We also need greater vigilance about the redundancy and resilience of our systems. The Microsoft outage showed that the problem was not so much a cybersecurity issue as an overload of systems that were perhaps running too close to the edge. Both can lead to outages with far-reaching consequences across the world.

Should governments ensure wider access to AI tools that can spot vulnerabilities?

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How important is physical AI?

Willen: Physical AI has significant growth potential. Autonomous vehicles, robotics at manufacturing sites and high-technology manufacturing are areas where we will see its effects. There is a range of applications, and it will affect different sectors in different ways.

Jain: Traditional manufacturing and industrial organisations will benefit more as physical AI gains prominence. India is far behind right now. In China, Europe and the US, major advances are already taking place in robotics and human-machine interfaces. When these technologies come to India, industrial sectors will benefit more.

PUBLIC NOTICE

VASTU HOUSING FINANCE

VASTU HOUSING FINANCE CORPORATION LIMITED

A Public Ltd. Company Incorporated under the Companies Act, 1956
Date of Incorporation: 04.02.2005; **CIN:** U65922MH2005PLC272501,
Registered & Corporate Office: Unit Nos. 203 & 204, 2nd Floor, A wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai - 400015
Tel No: 022-24190911; **Email:** cs@vastuhfc.com
Website: https://www.vastuhfc.com;

SHIFTING OF BRANCH OFFICE

The Branch office of Vastu Housing Finance Corporation Limited ("Company") at **Aurangabad** shall be shifted to the new premises as mentioned below from 03rd March, 2027 (effective date):

Old Address	New Address
Office No 314, 3rd Floor, Sai Trade Center, Near Mayors Bunglow, RTO Road, Aurangabad - 431001	Office no. 206 and 207, Second floor, Sai Trade Centre, Railway station road, Taluka and District Chhatrapati Sambhajinagar - 431001, Maharashtra

The Old Premises will remain operational till 02nd March, 2027. From 03rd March, 2027 onwards, all transactions / customer service requests of the Company should be sent to the new address only.
In case of any queries, you may contact us at: customercare@vastuhfc.com

Address: Unit Nos. 203 & 204, 2nd Floor, A wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai – 400015

sparc

SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED
CIN: L73100GJ2006PLC047837
Registered Office: Plot No. 5&6/1, Savli G.I.D.C. Estate, Savli – Vadodara Highway, Manjusar - 391775
District -Vadodara, Gujarat **Tel:** +91 02667 666800;
Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra
Tel: +91 22 6645 5645 **Fax:** +91 22 6645 5685
Website: https://sparc.life/ **Email:** secretarial@sparcmail.com

NOTICE OF POSTAL BALLOT/E-VOTING

NOTICE is hereby given that Sun Pharma Advanced Research Company Limited ('Company") is seeking approval of its shareholders by way of postal ballot for the business as set out in the Notice of Postal Ballot / E-voting by voting through electronic means only ('E-voting"),in accordance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs ('MCA") and SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015.

The shareholders whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on **Wednesday, November 25, 2026 ("Cut-off date")** shall be considered for the issuance of Notice.

The Company has completed sending the Notice of Postal Ballot / E-voting ("Notice") along with Explanatory Statement, by electronic mode on **Friday, November 27, 2026** to all the shareholders whose email addresses are registered with the Company's Registrar and Transfer Agent, MUFG Intime India Private limited ("RTA") / Depositories as on the Cut-off date.

The Notice is also available on the website of the Company at https://sparc.life/ and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Central Depository Services (India) limited ("CDSL") at www.evotingindia.com being the agency appointed by the Company for providing E-voting facility.

MCA vide the relevant circulars has permitted the Companies to conduct the Postal Ballot by sending the Notice only in electronic form. Accordingly, physical copies of the Notice, along with the Postal Ballot Form and pre-paid business reply envelope, are not being sent to the shareholders.

The remote E-voting shall commence on **Saturday, November 28, 2026, at 09:00 A.M. IST and shall end on Sunday, December 27, 2026, at 05:00 P.M. IST ("E-voting Period")**. The E-voting module shall be disabled by CDSL for voting thereafter. During the E-voting Period, the shareholders may cast their e-vote remotely, by using the login method as applicable, Detailed instructions/ procedure for E-voting are provided in the Notice.

Mr. Alpesh Panchal, and failing him, Mr. Chintan Goswami, Partners of KJB& Co LLP, Practicing Company Secretaries, are appointed as the Scrutinizer for the Postal Ballot process through remote e-voting.

The voting results of the Postal Ballot shall be announced on or before **Tuesday, December 29, 2026** and shall be placed on the company's website at https://sparc.life/ and on the website of the CDSL at www.evotingindia.com, National Stock Exchange of India Limited, and BSE Limited.

Shareholders holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to register/update the same by submitting prescribed Form ISR- 1 and other relevant forms to the Company's RTA at C-101. Embassy 247. L.B.S. Marg, Vikhroli (West), Mumbai 400083. Maharashtra, India, Tel No.: +91 810 811 6767, Email: investorhelpdesk@in.mpms.mufg.com. Shareholders may download the prescribed form at www.in.mpms.mufg.com. Shareholders holding shares in demat form shall reach out to their Depository Participant (DP) for getting their KYC updated, in case any queries or difficulties, shareholders may write to the RTA at investor.helpdesk@in.mpms.mufg.com or to the Company at secretarial@sparcmail.com.

By order of the Board of Directors
For Sun Pharma Advanced Research Company Limited

Sd/-
Kajal Damania
Company Secretary and Compliance Officer

Place: Mumbai
Date: November 27, 2026

YES BANK

Registered & Corporate Office:
YES BANK Limited : YES BANK House, Off Western Express Highway, Santacruz (E), Mumbai - 400055, India.
Tel: +91 (22) 5091 9800, +91 (22) 6507 9800 | **Website:** www.yes.bank.in
Email: shareholders@yes.bank.in | **CIN:** L65190MH2003PLC143249

NOTICE OF POSTAL BALLOT AND INFORMATION ON REMOTE E-VOTING

Pursuant to Section 108, 110 and all other applicable provisions, if any, of the Companies Act 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 in relation to extension of framework "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid -19"and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, in relation to extension of the framework provided in the aforementioned circulars **("MCA Circulars")** issued by the Ministry of Corporate Affairs, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, Secretarial Standard on General Meetings **("SS-2")** issued by the Institute of Company Secretaries of India (ICSI), the Notice of Postal Ballot seeking consent of the Members by voting through electronic mode **("remote e-voting")** for items as set out in the Postal Ballot Notice dated **November 23, 2026**, has been sent by e-mail on **Friday, November 27, 2026**, to those Members who have registered their e-mail addresses with the Bank/KFin Technologies Limited ("RTA") (in respect of shares held in physical form) or with their Depository Participants (DP) (in respect of shares held in dematerialized form) and made available to the Bank by the respective Depositories as on the **cut-off date i.e. November 25, 2026**. The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been dispensed with under above referred MCA Circulars. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The Bank is pleased to provide remote e-voting facility to all the Members, to enable them to cast their vote electronically through National Securities Depository Limited **("NSDL")**. The remote e-voting period commences on **Monday, November 30, 2026 at 10:00 A.M.(IST) and ends on Tuesday, December 29, 2026 at 5:00 P.M. (IST)**. The e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who have not received email of Postal Ballot Notice may write an email to shareholders@yes.bank.in with subject as "Postal Ballot Notice" and obtain the same.

Those Members holding shares in physical form, who have not yet registered their email address, are requested to promptly notify their email address/any change therein in writing in Form ISR -1 along with requisite documents as mandated by SEBI, to the RTA. Members holding shares in electronic form are requested to get their e-mail address registered with their respective DP.

The Notice of Postal Ballot along with instructions for remote e-voting is also available on the Bank's Website at www.yes.bank.in; Website of the Stock Exchanges – National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and also on the website of the NSDL at https://evoting.nsdl.com. In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download Section of https://www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Mr. Sanjeev Yadav (Assistant Manager) on evoting@nsdl.com who will address the grievances connected with remote e-voting. Members may also write to the Company Secretary at the email ID shareholders@yes.bank.in with subject as "Postal Ballot Notice".

The Board of Directors of the Bank has appointed **Mr. Vaibhav Dandawate, Partner of M/s. Makarand M. Joshi & Co. (MMJC)**, Company Secretaries, as Scrutinizer to ensure that the postal ballot process is conducted in a fair and transparent manner.

The result of Postal Ballot will be declared on or before **Thursday, December 31, 2026 on or before 5:00 P.M. (IST)** and will be placed along with the Scrutinizer's Report on the website of Bank (www.yes.bank.in) and NSDL (https://evoting.nsdl.com) as mentioned above, besides being communicated to BSE Limited and National Stock Exchange of India Limited, for placing the same on their websites i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Notice of Special Window for Transfer and Dematerialisation of Physical shares of YES BANK Limited:

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, all shareholders are hereby informed that a Special Window is open for a period of one year, from February 05, 2026 to February 04, 2027 to facilitate Transfer and Dematerialisation (demat) of Physical Securities which were sold/purchased prior to April 01, 2019. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien- marked/pledged during the said lock-in period.

Investors are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Bank's Registrar and Transfer Agent KFIN Technologies Limited, 6, 23, 24, 25th Floor, South Tower, Rajapushpa West Avenue survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District, Telangana – 500075, Toll free No. 1800-309-4001.

By order of the Board of Directors
For YES BANK Limited
Sd/-
Sanjay Abhyankar
Company Secretary
Membership No. ACS 13727

Place: Mumbai
Date: November 28, 2026

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ANANTHAKRISHNAN G
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VASTU HOUSING FINANCE

VASTU HOUSING FINANCE CORPORATION LIMITED

A Public Ltd. Company Incorporated under the Companies Act, 1956
Date of Incorporation: 04.02.2005; **CIN:** U65922MH2005PLC272501,
Registered & Corporate Office: Unit Nos. 203 & 204, 2nd Floor, A wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai - 400015
Tel No: 022-24190911; **Email:** cs@vastuhfc.com
Website: https://www.vastuhfc.com;

SHIFTING OF BRANCH OFFICE

The Branch office of Vastu Housing Finance Corporation Limited ("Company") at **Aurangabad** shall be shifted to the new premises as mentioned below from 03rd March, 2027 (effective date):

Old Address	New Address
Office No 314, 3rd Floor, Sai Trade Center, Near Mayors Bunglow, RTO Road, Aurangabad - 431001	Office no. 206 and 207, Second floor, Sai Trade Centre, Railway station road, Taluka and District Chhatrapati Sambhajinagar - 431001, Maharashtra

The Old Premises will remain operational till 02nd March, 2027. From 03rd March, 2027 onwards, all transactions / customer service requests of the Company should be sent to the new address only.
In case of any queries, you may contact us at: customercare@vastuhfc.com

Address: Unit Nos. 203 & 204, 2nd Floor, A wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai – 400015

sparc

SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED
CIN: L73100GJ2006PLC047837
Registered Office: Plot No. 5&6/1, Savli G.I.D.C. Estate, Savli – Vadodara Highway, Manjusar - 391775
District -Vadodara, Gujarat **Tel:** +91 02667 666800;
Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra
Tel: +91 22 6645 5645 **Fax:** +91 22 6645 5685
Website: https://sparc.life/ **Email:** secretarial@sparcmail.com

NOTICE OF POSTAL BALLOT/E-VOTING

NOTICE is hereby given that Sun Pharma Advanced Research Company Limited ("Company") is seeking approval of its shareholders by way of postal ballot for the business as set out in the Notice of Postal Ballot / E-voting by voting through electronic means only ("E-voting"),in accordance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015.

The shareholders whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on **Wednesday, November 25, 2026 ("Cut-off date")** shall be considered for the issuance of Notice.

The Company has completed sending the Notice of Postal Ballot / E-voting ("Notice") along with Explanatory Statement, by electronic mode on **Friday, November 27, 2026** to all the shareholders whose email addresses are registered with the Company's Registrar and Transfer Agent, MUFG Intime India Private limited ("RTA") / Depositories as on the Cut-off date.

The Notice is also available on the website of the Company at https://sparc.life/ and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Central Depository Services (India) limited ("CDSL") at www.evotingindia.com being the agency appointed by the Company for providing E-voting facility.

MCA vide the relevant circulars has permitted the Companies to conduct the Postal Ballot by sending the Notice only in electronic form. Accordingly, physical copies of the Notice, along with the Postal Ballot Form and pre-paid business reply envelope, are not being sent to the shareholders.

The remote E-voting shall commence on **Saturday, November 28, 2026, at 09:00 A.M. IST and shall end on Sunday, December 27, 2026, at 05:00 P.M. IST ("E-voting Period")**. The E-voting module shall be disabled by CDSL for voting thereafter. During the E-voting Period, the shareholders may cast their e-vote remotely, by using the login method as applicable, Detailed instructions/ procedure for E-voting are provided in the Notice.

Mr. Alpesh Panchal, and failing him, Mr. Chintan Goswami, Partners of KJB& Co LLP, Practicing Company Secretaries, are appointed as the Scrutinizer for the Postal Ballot process through remote e-voting.

The voting results of the Postal Ballot shall be announced on or before **Tuesday, December 29, 2026** and shall be placed on the company's website at https://sparc.life/ and on the website of the CDSL at www.evotingindia.com, National Stock Exchange of India Limited, and BSE Limited.

Shareholders holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to register/update the same by submitting prescribed Form ISR- 1 and other relevant forms to the Company's RTA at C-101. Embassy 247. L.B.S. Marg, Vikhroli (West), Mumbai 400083. Maharashtra, India, Tel No.: +91 810 811 6767, Email: investorhelpdesk@in.mpms.mufg.com. Shareholders may download the prescribed form at www.in.mpms.mufg.com. Shareholders holding shares in demat form shall reach out to their Depository Participant (DP) for getting their KYC updated, in case any queries or difficulties, shareholders may write to the RTA at investor.helpdesk@in.mpms.mufg.com or to the Company at secretarial@sparcmail.com.

By order of the Board of Directors
For Sun Pharma Advanced Research Company Limited

Sd/-
Kajal Damania
Company Secretary and Compliance Officer

Place: Mumbai
Date: November 27, 2026

YES BANK

Registered & Corporate Office:
YES BANK Limited : YES BANK House, Off Western Express Highway, Santacruz (E), Mumbai - 400055, India.
Tel: +91 (22) 5091 9800, +91 (22) 6507 9800 | **Website:** www.yes.bank.in
Email: shareholders@yes.bank.in | **CIN:** L65190MH2003PLC143249

NOTICE OF POSTAL BALLOT AND INFORMATION ON REMOTE E-VOTING

Pursuant to Section 108, 110 and all other applicable provisions, if any, of the Companies Act 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 in relation to extension of framework "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid -19"and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, in relation to extension of the framework provided in the aforementioned circulars **("MCA Circulars")** issued by the Ministry of Corporate Affairs, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, Secretarial Standard on General Meetings **("SS-2")** issued by the Institute of Company Secretaries of India (ICSI), the Notice of Postal Ballot seeking consent of the Members by voting through electronic mode **("remote e-voting")** for items as set out in the Postal Ballot Notice dated **November 23, 2026**, has been sent by e-mail on **Friday, November 27, 2026**, to those Members who have registered their e-mail addresses with the Bank/KFin Technologies Limited ("RTA") (in respect of shares held in physical form) or with their Depository Participants (DP) (in respect of shares held in dematerialized form) and made available to the Bank by the respective Depositories as on the **cut-off date i.e. November 25, 2026**. The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been dispensed with under above referred MCA Circulars. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The Bank is pleased to provide remote e-voting facility to all the Members, to enable them to cast their vote electronically through National Securities Depository Limited **("NSDL")**. The remote e-voting period commences on **Monday, November 30, 2026 at 10:00 A.M.(IST) and ends on Tuesday, December 29, 2026 at 5:00 P.M. (IST)**. The e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who have not received email of Postal Ballot Notice may write an email to shareholders@yes.bank.in with subject as "Postal Ballot Notice" and obtain the same.

Those Members holding shares in physical form, who have not yet registered their email address, are requested to promptly notify their email address/any change therein in writing in Form ISR -1 along with requisite documents as mandated by SEBI, to the RTA. Members holding shares in electronic form are requested to get their e-mail address registered with their respective DP.

The Notice of Postal Ballot along with instructions for remote e-voting is also available on the Bank's Website at www.yes.bank.in; Website of the Stock Exchanges – National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and also on the website of the NSDL at https://evoting.nsdl.com. In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download Section of https://www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Mr. Sanjeev Yadav (Assistant Manager) on evoting@nsdl.com who will address the grievances connected with remote e-voting. Members may also write to the Company Secretary at the email ID shareholders@yes.bank.in with subject as "Postal Ballot Notice".

The Board of Directors of the Bank has appointed **Mr. Vaibhav Dandawate, Partner of M/s. Makarand M. Joshi & Co. (MMJC)**, Company Secretaries, as Scrutinizer to ensure that the postal ballot process is conducted in a fair and transparent manner.

The result of Postal Ballot will be declared on or before **Thursday, December 31, 2026 on or before 5:00 P.M. (IST)** and will be placed along with the Scrutinizer's Report on the website of Bank (www.yes.bank.in) and NSDL (https://evoting.nsdl.com) as mentioned above, besides being communicated to BSE Limited and National Stock Exchange of India Limited, for placing the same on their websites i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Notice of Special Window for Transfer and Dematerialisation of Physical shares of YES BANK Limited:

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, all shareholders are hereby informed that a Special Window is open for a period of one year, from February 05, 2026 to February 04, 2027 to facilitate Transfer and Dematerialisation (demat) of Physical Securities which were sold/purchased prior to April 01, 2019. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien- marked/pledged during the said lock-in period.

Investors are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Bank's Registrar and Transfer Agent KFIN Technologies Limited, 6, 23, 24, 25th Floor, South Tower, Rajapushpa West Avenue survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District, Telangana – 500075, Toll free No. 1800-309-4001.

By order of the Board of Directors
For YES BANK Limited
Sd/-
Sanjay Abhyankar
Company Secretary
Membership No. ACS 13727

Place: Mumbai
Date: November 28, 2026