



# TEAMLEASE SERVICES LIMITED

CIN: L74140KA2000PLC118395

Registered Office: Infinix Square, B-4, B-5, B-6, HAL Industrial Estate, HAL GB Quarters, Vibhutipura, Bengaluru - 560037, Karnataka

Phone: (91-80) 6824 3333 • Website: group.teamlease.com • E-mail: corporateaffairs@teamlease.com

Contact Person: Alaka Chanda, Company Secretary and Compliance Officer

## POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF TEAMLEASE SERVICES LIMITED ("TEAMLEASE/ THE COMPANY")

This Post Buyback Public Announcement ("Post Buyback Public Announcement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buyback Regulations") regarding completion of the Buyback. This Post Buyback Public Announcement should be read in conjunction with the Public Announcement dated June 30, 2026 published on July 01, 2026 ("Public Announcement") and the Letter of Offer dated July 06, 2026 dispatched on July 07, 2026 ("Letter of Offer"), issued in connection with the Buyback.

Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning ascribed to them in the Public Announcement and the Letter of Offer.

### 1. BUYBACK

- The Company had announced a Buyback of up to 14,87,500 (Fourteen Lakh Eighty-Seven Thousand Five Hundred only) fully paid-up equity shares of face value of ₹ 10/- (Rupees Ten only) each of the Company ("Equity Shares" or "Shares"), at a price of ₹1,600/- (Rupees One Thousand Six Hundred only) per Equity Share payable in cash for an aggregate amount of up to ₹ 238 Crores (Rupees Two Hundred And Thirty-Eight Crores only), excluding the Transaction Costs incurred or to be incurred for the Buyback, which represents 24.96% and 22.85% of the aggregate of Company's fully paid-up capital and free reserves as per the Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2026, respectively, through the tender offer route using the stock exchange mechanism, on a proportionate basis from all the Equity Shareholders/Beneficial Owners of the Equity Shares of the Company as on the Record Date, in accordance with the Companies Act, 2013 ("Companies Act") and the SEBI Buyback Regulations.
- The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide Circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015, read with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, read with SEBI Circular SEBI/HO/CFD/DCR/III/CIR/P/2021/615 dated August 13, 2021, and SEBI Circular bearing number SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023, including any amendments or statutory modifications for the time being in force.
- The Buyback Opening Date was Thursday, July 09, 2026, and the Buyback Closing Date was Wednesday, July 15, 2026.

### 2. DETAILS OF THE BUYBACK

- The total number of Equity Shares bought back by the Company in the Buyback was 14,87,500 (Fourteen Lakh Eighty-Seven Thousand Five Hundred Only) Equity Shares, at the price of ₹1,600/- (Rupees One Thousand Six Hundred only) per Equity Share.
- The total amount utilized in the Buyback was ₹238 Crores (Rupees Two Hundred And Thirty-Eight Crores Only), excluding Transaction Costs.
- The Registrar to the Buyback i.e. KFin Technologies Limited ("Registrar"), considered a total of 26,238 valid bids for 73,19,698 Equity Shares in response to the Buyback, which is approximately 4.92 times the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

| Category of Shareholders                             | No. of Equity Shares reserved in the Buyback | No. of valid Bids | Total no. of Equity Shares validly tendered | Response (%)   |
|------------------------------------------------------|----------------------------------------------|-------------------|---------------------------------------------|----------------|
| Reserved category for Small Shareholders             | 2,23,125                                     | 25,928            | 4,24,066                                    | 190.06%        |
| General category for all other Eligible Shareholders | 12,64,375                                    | 310               | 68,95,632                                   | 545.38%        |
| <b>Total</b>                                         | <b>14,87,500</b>                             | <b>26,238</b>     | <b>73,19,698</b>                            | <b>492.08%</b> |

- All valid bids were considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and the Letter of Offer. The communication of acceptance/rejection was sent by the Registrar to the Eligible Shareholders, on July 21, 2026 (by email where the email id is registered with the Company or the depositories).
- The settlement of all valid bids was completed by Indian Clearing Corporation Limited ("Clearing Corporation") on July 21, 2026. The Clearing Corporation has made direct funds pay-out to Eligible Shareholders whose shares have been Accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India/ relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be transferred to the Seller Member for onward transfer to such shareholders.
- Equity Shares held in dematerialized form accepted under the Buyback were transferred to the Company's demat account on July 21, 2026. No Equity Shares were tendered in physical form. The unaccepted dematerialized Equity Shares have been returned to respective Eligible Shareholders/custodians by release of lien on such Equity Shares by the Clearing Corporation on Tuesday, July 21, 2026.
- The extinguishment of 14,87,500 (Fourteen Lakh Eighty-Seven Thousand Five Hundred Only) Equity Shares accepted under the Buyback, comprising of 14,87,500 (Fourteen Lakh Eighty-Seven Thousand Five Hundred Only) Equity Shares of Rs 10 each in dematerialized form, is currently under process and will be completed in accordance with the SEBI Buyback Regulations, on or before Tuesday, August 04, 2026.

### 3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

- The capital structure of the Company pre and post Buyback is set forth below:

| Particulars                         | Present (in ₹)                                                                                                                                                       | Post completion of the Buyback (in ₹) *                                                                                                                              |
|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Authorised share capital            | ₹ 23,30,00,000/- (Rupees Twenty-Three Crores and Thirty Lakhs) comprising of the 2,33,00,000 (Two Crore Thirty-Three Lakh) Equity Shares of ₹10 each                 | ₹ 23,30,00,000/- (Rupees Twenty- Three Crores and Thirty Lakhs) comprising of the 2,33,00,000 (Two Crore Thirty-Three Lakh) Equity Shares of ₹10 each                |
| Issued and subscribed share capital | ₹ 1,70,00,000 /- (Rupees One Crore Seventy Lakh) comprising of the 1,70,000 (One Lakh Seventy Thousand) Preference Shares of ₹100 each<br>Totaling to ₹ 25,00,00,000 | ₹ 1,70,00,000 /- (Rupees One Crore Seventy Lakh) comprising of the 1,70,000 (One Lakh Seventy Thousand) Preference Shares of ₹100 each<br>Totaling to ₹ 25,00,00,000 |
| Paid-up share capital               | 1,67,68,900 Equity Shares of ₹10/- each fully paid-up amounting to ₹16,76,89,000<br>Preference Shares: Nil<br>Totaling to ₹16,76,89,000                              | 1,52,81,400 Equity Shares of ₹10/- each fully paid-up amounting to ₹ 15,28,14,000<br>Preference Shares: Nil<br>Totaling to ₹15,28,14,000                             |

\*Subject to extinguishment of 14,87,500 (Fourteen Lakh Eighty-Seven Thousand Five Hundred Only) Equity Shares accepted in the Buyback.

- Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been bought back under the Buyback are mentioned below:

| Sr. No. | Name of the Eligible Shareholder                        | No. of Equity Shares accepted under the Buyback | Equity Shares accepted as a % of the total Equity Shares bought back | Equity Shares accepted as a % of the total post Buyback Equity Share capital of the Company* |
|---------|---------------------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| 1       | Nippon Life India Trustee Ltd-A/C (Multiple Schemes)    | 2,08,032                                        | 13.99                                                                | 1.36                                                                                         |
| 2       | Mirae Asset Midcap Fund (Multiple Schemes)              | 1,92,164                                        | 12.92                                                                | 1.26                                                                                         |
| 3       | HR Offshoring Ventures Pte Ltd                          | 1,29,234                                        | 8.69                                                                 | 0.85                                                                                         |
| 4       | Franklin India Flexi Cap Fund (Multiple Schemes)        | 1,09,884                                        | 7.39                                                                 | 0.72                                                                                         |
| 5       | Bajaj Life Insurance Limited                            | 1,01,931                                        | 6.85                                                                 | 0.67                                                                                         |
| 6       | ICICI Prudential Smallcap Fund (Multiple Schemes)       | 1,01,094                                        | 6.80                                                                 | 0.66                                                                                         |
| 7       | SBI Innovative Opportunities Fund                       | 60,503                                          | 4.07                                                                 | 0.40                                                                                         |
| 8       | New Mark Capital AIF LLP                                | 46,657                                          | 3.14                                                                 | 0.31                                                                                         |
| 9       | HDFC Trustee Company Limited - HDFC Tax Saverfund       | 43,396                                          | 2.92                                                                 | 0.28                                                                                         |
| 10      | UTI-MNC FUND (Multiple Schemes)                         | 36,112                                          | 2.43                                                                 | 0.24                                                                                         |
| 11      | Bandhan Multi Cap Fund (Multiple Schemes)               | 28,678                                          | 1.93                                                                 | 0.19                                                                                         |
| 12      | New Mark Capital India Fund I                           | 24,036                                          | 1.62                                                                 | 0.16                                                                                         |
| 13      | Vallabh Bhanshali                                       | 20,646                                          | 1.39                                                                 | 0.14                                                                                         |
| 14      | Axis Mutual Fund Trustee Limited A/C (Multiple Schemes) | 17,742                                          | 1.19                                                                 | 0.12                                                                                         |
| 15      | Mirae Asset India Small-Mid Cap Focus Equity Maste      | 16,837                                          | 1.13                                                                 | 0.11                                                                                         |

\* Subject to extinguishment of 14,87,500 (Fourteen Lakh Eighty-Seven Thousand Five Hundred Only) Equity Shares accepted in the Buyback.

- The Shareholding Pattern of the Company, prior to the Buyback (i.e., as of the Record Date, being Friday, July 03, 2026) and post completion of the Buyback is as follows:

| Category of Shareholder                                                          | Pre-Buyback                   |                      |                                        | Post Buyback         |                                            |
|----------------------------------------------------------------------------------|-------------------------------|----------------------|----------------------------------------|----------------------|--------------------------------------------|
|                                                                                  | Number of Equity Shareholders | No. of Equity Shares | % to the existing Equity Share Capital | No. of Equity Shares | % to the post-Buyback Equity Share Capital |
| Promoters and Members of the Promoter Group, and persons acting in concert       | 4                             | 52,16,636            | 31.11                                  | 50,87,402            | 33.29                                      |
| Foreign Investors (including Non-Resident Indians/ Fills / Foreign Mutual Funds) | 656                           | 12,61,037            | 7.52                                   | 1,01,93,998          | 66.71                                      |
| Financial Institutions / Banks / Banks & Mutual Funds / Institutions             | 36                            | 79,57,194            | 47.45                                  |                      |                                            |
| Others (Public, Bodies Corporate etc.)                                           | 50,681                        | 23,34,033            | 13.92                                  |                      |                                            |
| <b>Total</b>                                                                     | <b>51,377</b>                 | <b>1,67,68,900</b>   | <b>100.00</b>                          | <b>1,52,81,400</b>   | <b>100.00</b>                              |

\* Note: Assuming full Acceptance of the Buyback Offer Size in accordance with the Buyback Entitlement for all Eligible Shareholders. Also, for the purpose of calculating post buyback Shareholding of the Promoters and Promoter Group, it is assumed Promoters and Promoter Group will participate in Buyback only up to their intent of 1,29,234 Equity Shares as disclosed in Public Announcement. However, the post-Buyback Shareholding Pattern may differ.

### 4. MANAGER TO THE BUYBACK

#### Nuvama Wealth Management Limited

Address: 801-804, Wing A, Building No. 3, Inspire BKC,

G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051

Website: [www.nuvama.com](http://www.nuvama.com)

CIN: L67110MH1993PLC344634

Tel. No.: +91 22 6623 3325

Contact person: Neetu Ranka/Lokesh Shah

Email: [teamlease2026@nuvama.com](mailto:teamlease2026@nuvama.com)

SEBI Registration no: INM000013004

Validity: Permanent



### 5. DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company ("Board") accepts responsibility for the information contained in this Post Buyback Public Announcement and confirms that this Post Buyback Public Announcement contains true, factual and material information and does not contain any misleading information.

This Post Buyback Public Announcement is issued under the authority of the Board and in terms of the resolution passed by the Buyback Committee on July 22, 2026.

#### FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF TEAMLEASE SERVICES LIMITED

|                                               |                                             |                                                                         |                                                              |
|-----------------------------------------------|---------------------------------------------|-------------------------------------------------------------------------|--------------------------------------------------------------|
| <b>Sd/-</b>                                   | <b>Sd/-</b>                                 | <b>Sd/-</b>                                                             | <b>Sd/-</b>                                                  |
| <b>Name:</b> Suparna Mitra                    | <b>Name:</b> Ashok Kumar Nedurumalli        | <b>Name:</b> Ramani Dathi                                               | <b>Name:</b> Alaka Chanda                                    |
| <b>Designation:</b> Managing Director and CEO | <b>Designation:</b> Executive Vice Chairman | <b>Designation:</b> Chief Financial Officer and Chief Operating Officer | <b>Designation:</b> Company Secretary and Compliance Officer |
| <b>DIN:</b> 07135817                          | <b>DIN:</b> 00151814                        |                                                                         | <b>Membership No.:</b> F10911                                |
| <b>Date :</b> July 22, 2026                   | <b>Date :</b> July 22, 2026                 | <b>Date :</b> July 22, 2026                                             | <b>Date :</b> July 22, 2026                                  |
| <b>Place :</b> Bengaluru                      | <b>Place :</b> Bengaluru                    | <b>Place :</b> Bengaluru                                                | <b>Place :</b> Bengaluru                                     |



## SHEMAROO ENTERTAINMENT LIMITED

CIN: L67190MH2005PLC158288

Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400059; Tel: +91 22 4031 9911;

E-mail id : [compliance.officer@shemaroo.com](mailto:compliance.officer@shemaroo.com), Website : [www.shemarooent.com](http://www.shemarooent.com)

### NOTICE OF THE 21st ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, August 14, 2026 at 04:00 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the business set out in the Notice of the AGM.

- In accordance with all the circulars issued by Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI), the electronic dispatch of Notice of AGM alongwith Annual Report has been completed through electronic mode to members whose email address are registered with the Company/Depositories by Wednesday, July 22, 2026.
- The Notice of the 21st AGM and Annual Report of the Company for the financial year 2025-2026 is also available on the website of the Company at [www.shemarooent.com](http://www.shemarooent.com) and also on website of e-voting agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- A letter containing the weblink for accessing the Annual Report for FY 2025-26 is sent to those shareholders whose email addresses are not registered.
- Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The documents referred to in the Notice of the AGM and the Explanatory Statement are available for inspection electronically without any fee by the members from the date of circulation of this Notice upto the date of AGM on request send at [compliance.officer@shemaroo.com](mailto:compliance.officer@shemaroo.com).
- All the Members are informed that:
  - The remote e-voting shall commence on **Monday, August 10, 2026 at 09:00 A.M. IST** and end on **Thursday, August 13, 2026 at 05:00 P.M. IST**.
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, August 07, 2026**.
  - The facility for voting through electronic voting system shall also be made available during the AGM.
  - Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
  - Any person, who acquires shares of the Company and becomes members of the Company after the dispatch of the Notice of the AGM and holding shares as of cut-off date i.e. **Friday, August 07, 2026** may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
  - Members who have not registered their e-mail addresses are requested to register the same with Depository Participant(s)/MUFG Intime India Private Limited or update their email addresses by writing to the Company at [compliance.officer@shemaroo.com](mailto:compliance.officer@shemaroo.com) along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport, Aadhar) in support of the address of the Member.
- The Board of Directors has appointed M/s. Dipesh Gosar & Co., Practicing Company Secretaries (Membership no. A23755 and Certificate of Practice no. 26801), to act as the Scrutinizer, to scrutinize the entire voting and remote e-voting, in a fair and transparent method.
- 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 Downloads Section of <https://www.evoting.nsdl.com> or call on (022)-4886 7000 and (022)-2499 7000 or contact Mr. Rahul Rajbhar at the designated Email Id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For Shemaroo Entertainment Limited

sd/-

Date : July 22, 2026

Place : Mumbai

Meenakshi A. Pansari

Company Secretary &amp; Compliance Officer

### JET AIRWAYS (INDIA) LIMITED (IN LIQUIDATION)

Registered Office - Sterling Centre, 401-407, 4th Floor, Opp. Divine Child High School, Andheri Kurla Road, Chakala, Andheri East, Mumbai - 400093 CIN: L99999MH1992PLC066213  
(A company undergoing Liquidation Process vide an order of the Hon'ble NCLT dated November 26, 2024)

#### PUBLIC ANNOUNCEMENT FOR E-AUCTIONS

Notice under the Insolvency and Bankruptcy Code, 2016, and regulations framed thereunder  
Notice is hereby given by the undersigned, to the public at large, of e-auctions inviting bids for the sale of one (1) asset (described in the table below) owned by **Jet Airways (India) Limited** (in Liquidation) ("Corporate Debtor"), which forms a part of the liquidation estate of the Corporate Debtor, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC"), read with the rules and regulations framed thereunder, on an 'as is where is', 'as is what is', 'as is how is', 'whatever there is', and 'without any recourse' basis and without any representation, warranty, or indemnity.  
The sale will be undertaken by the undersigned through the e-auction platform BAANKNET (formerly eBkay) at <https://ibbi.baanknet.com> ("E-Auction Platform"), in accordance with, inter alia, Regulation 32 of the IBBI (Liquidation Process) Regulations, 2016, and the Asset Sale Process Memorandum dated **July 23, 2026 ("ASPM")**. All prospective bidders are requested to note that all eligibility documents and Earnest Money Deposit must be submitted in accordance with the document submission requirements set out in Clause 4 (Eligibility Documents) of the respective ASPMs, strictly and only on the E-Auction Platform.

#### Schedule of important dates for the e-auctions

|                                                                                                      |                                                                                                                   |
|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| Last date and time to submit eligibility documents and Section 29A undertaking on E-auction Platform | <b>Saturday, August 22, 2026, 5:00 PM (UTC+5:30)</b>                                                              |
| Last date and time to deposit the earnest money deposit ("EMD") on E-auction Platform                | <b>Saturday, August 22, 2026, 5:30 PM (UTC+5:30)</b>                                                              |
| Date and time of the e-auctions                                                                      | <b>Tuesday, August 25, 2026, 12:00PM to 6:00PM (UTC+5:30)</b>                                                     |
| Last date for payment of final sale consideration                                                    | Within sixty (60) days of issuance of letter of demand for payment of final sale consideration by the undersigned |

| Sr. No. | Asset Description                                                                                                                                             | Asset ID | Auction ID | Reserve Price* | Earnest Money Deposit (EMD) | Bid Incremental Value |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|----------------|-----------------------------|-----------------------|
| 1.      | 200 sq. m. NA Residential Plot, bearing survey no. 36/A/PLOT/19 and ULPIN 14518756439, located at Vill. Pali, Tal. Sudhagad, Dist. Raigad, Maharashtra, India | 3144     | 3746       | 11,25,000      | 1,12,500                    | 56,250                |

\*Excluding, inter alia, taxes, levies, charges, duties, transfer fees, stamp duty, registration fees, premiums, and all other applicable expenses for consummating the sale, as more particularly described in Clause 19 (Costs, Expenses and Tax Implications) of the respective ASPMs. No representations, warranties, or indemnities shall be provided by the undersigned or the Indemnified Parties (as defined in the respective ASPMs).

#### Important Notes:

- This sale notice shall be read with the ASPM containing details of the asset, declarations, affidavits, and undertakings for eligibility under Section 29A of the IBC, and the 'General and Technical Terms and Conditions of the E-Auction Sale', available on BAANKNET at <https://ibbi.baanknet.com/eauction-ibbi/auc-listing> against the above Asset and Auction ID, or on the website of the Corporate Debtor at [www.jetairways.com](http://www.jetairways.com).
- Prospective bidders shall submit the requisite eligibility documents and the EMD solely and strictly through the E-Auction Platform within the stipulated timelines, in accordance with Clause 4 (Eligibility Documents) of the respective ASPMs, and not to the Liquidator.
- For any queries regarding the E-Auction Platform and submission of documents and EMD, prospective bidders are requested to contact BAANKNET at +91 8291220220 and [support.baanknet@psballiance.com](mailto:support.baanknet@psballiance.com).
- For any queries regarding the e-auction, please contact the authorised representative of the Liquidator, Mr. Darshil Mashru (+91 9594955294), at [jetliquidation@in.ey.com](mailto:jetliquidation@in.ey.com) and [liquidation.jet@gmail.com](mailto:liquidation.jet@gmail.com), with the subject line "Jet Airways (India) Limited Asset Sale - Pali Land". Please note that no documents in relation to eligibility or bids are to be submitted to the Liquidator, his representatives, or his advisors.
- It is clarified that this notice does not create any binding obligation on the part of the undersigned or Jet Airways (India) Limited (in Liquidation) to effectuate the sale. Any decision taken by the undersigned in consultation with CoC shall be final and binding on all the prospective bidders.
- It is clarified that the details of the asset set out herein and in the ASPM are provided strictly for general reference purposes only. The Indemnified Parties (as defined in the respective ASPMs) expressly disclaim and shall have no liability or responsibility whatsoever for any deficiency/inaccuracy/discrepancy/misstatement/omission/variation/shortfall, or error of any kind in the description or condition of the assets, whether or not such discrepancy is discovered before, during, or after the completion of the e-auctions. The sale of the assets is conducted strictly on an 'as is where is', 'as is what is', 'as is how is', and 'without recourse' basis, and without any representation, warranty, or indemnity.
- Payment of the Final Sale Consideration is subject to the timelines, interest provisions, and forfeiture conditions set out in Clauses 15 (Payment of Final Sale Consideration) and 16 (Completion of Sale) of the ASPM.
- The Liquidator, in accordance with the advice of the Committee of Creditors of the Corporate Debtor, reserves the right to cancel or abort the e-auction process at any stage without assigning any reason whatsoever, save and except as otherwise provided under applicable law.

Sd/-

Satish Kumar Gupta

Liquidator of Jet Airways (India) Limited

IP Registration No.: IBBI/IPA-001/IP-P00023/2016-17/10056

AFA No.: AA1/10056/02/311226/108454

AFA valid until December 31, 2026

Email - [liquidation.jet@gmail.com](mailto:liquidation.jet@gmail.com)

Date: 23.07.2026

Place: Mumbai

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सर्वोटेक रिन्व्यूएबल पावर सिस्टम्स लिमिटेड

(पहले सर्वोटेक पावर सिस्टम्स लिमिटेड के नाम से जाना जाता था)

सीआईएन : L31200HR2004PLC136025

कॉर्पोरेट कार्यालय : 806, 8वीं मंजिल, क्राउन हाइड्रस, होटल क्राउन प्लाजा, सेक्टर 10, रोहिणी-110085, नई दिल्ली  
टेलीफोन नंबर 011-41183119 ईमेल: investor.relations@servotechindia.com वेबसाइट: www.servotech.in

30 जून, 2026 को समाप्त तिमाही के लिए अलेग्हापूरडिजिट वित्तीय परिणामों का विवरण

( लाख में रुपये )

| क्र.सं.  | विवरण                                                                                                                 | स्टैंडअलोन                      |                              |                                 | कंसोलिडेटेड                     |                                 |              |
|----------|-----------------------------------------------------------------------------------------------------------------------|---------------------------------|------------------------------|---------------------------------|---------------------------------|---------------------------------|--------------|
|          |                                                                                                                       | समाप्त तिमाही                   | समाप्त वर्ष                  | समाप्त छमाही                    | समाप्त तिमाही                   | समाप्त वर्ष                     | समाप्त छमाही |
|          |                                                                                                                       | 30.06.2026<br>(अलेक्सापरीक्षित) | 31.03.2026<br>(लेखापरीक्षित) | 30.06.2025<br>(अलेक्सापरीक्षित) | 31.03.2026<br>(अलेक्सापरीक्षित) | 30.06.2025<br>(अलेक्सापरीक्षित) |              |
| 1.       | परिचालनों से कुल आय                                                                                                   | 20,760.60                       | 63,672.73                    | 12,344.27                       | 21,578.85                       | 87,163.68                       | 13,674.23    |
| 2.       | अवधि के लिए शुद्ध लाभ/(हानि) (कर, अपवादवात्मक और/या असाधारण मद से पहले)                                               | 1,487.73                        | 4,736.91                     | 1,003.98                        | 1,061.61                        | 4,042.30                        | 657.01       |
| 3.       | कर से पहले की अवधि के लिए शुद्ध लाभ/(हानि) (कर, अपवादवात्मक और/या असाधारण मद के बाद)                                  | 1,487.73                        | 4,736.91                     | 1,003.98                        | 1,061.61                        | 4,042.30                        | 657.01       |
| 4.       | कर के बाद की अवधि के लिए शुद्ध लाभ/(हानि) (कर, अपवादवात्मक और/या असाधारण मद के बाद)                                   | 1,110.06                        | 3,625.84                     | 755.06                          | 805.27                          | 3,166.67                        | 455.05       |
| 5.       | इस अवधि के लिए कुल व्यापक आय (जिसमें इस अवधि का लाभ/(हानि) (टैक्स के बाद) और अन्य व्यापक आय (टैक्स के बाद) शामिल हैं) | 1,110.06                        | 3,623.36                     | 755.06                          | 805.27                          | 3,164.19                        | 455.05       |
| 6.       | इक्विटी शेयर कैपिटल                                                                                                   | 2258.45                         | 2258.45                      | 2258.45                         | 2258.45                         | 2258.45                         | 2258.45      |
| 7.       | पिछले वर्ष की लेखापरीक्षित तुलनापर में दिखाए गए अनुसार आंशिक(पूर्णवर्षांकन आंशिक को छोड़कर)                           | -                               | 23463.21                     | -                               | -                               | 25842.35                        |              |
| 8.       | "प्रति शेयर आय (1 रुपये प्रत्येक का )(लाभ और बंद हो चुके प्रचालन के लिए) "                                            | 0.49                            | 1.61                         | 0.34                            | 0.41                            | 1.49                            | 0.23         |
| 1. बेसिक |                                                                                                                       | 0.49                            | 1.56                         | 0.33                            | 0.41                            | 1.45                            | 0.23         |

टिप्पणी :

क. 30 जून, 2026 को समाप्त तिमाही के लिए ऊपर दिए गए स्टैंडअलोन और कंसोलिडेटेड बिना लेखापरीक्षा किए गए वित्तीय नतीजों की समीक्षा 21 जुलाई, 2026 को हुई ऑडिट कमेटी की बैठक में की गई थी और बोर्ड ऑफ डायरेक्टर्स ने इन्हें मंजूरी दी थी और 21 जुलाई, 2026 को हुई बैठक में इन्हें बताने का निर्देश दिया गया था।

ख. वैधानिक लेखापरीक्षा में 30 जून, 2026 को समाप्त तिमाही के लिए ऊपर दिए गए वित्तीय नतीजों की सेवा (लिरिटिंग ऑडिटिंग) एंड डिस्क्लोजर रिव्वायरमेंट्स) रेगुलेशन, 2015 के रेगुलेशन 33 के तहत सीमित समीक्षा किया है और इन नतीजों पर बिना किसी बदलाव के अपनी राय दी है।

ग. ऊपर दी गई जानकारी, 30 जून, 2026 को समाप्त तिमाही के लिए बिना ऑडिट किए गए स्टैंडअलोन और कंसोलिडेटेड फाइनेंशियल नतीजों के विस्तृत प्राप्ता का एक हिस्सा है, जिसे सीबी(लिरिटिंग ऑडिटिंग) एंड डिस्क्लोजर रिव्वायरमेंट्स)

रेगुलेशन, 2015 के रेगुलेशन 33 के तहत एनएसई के पास जमा किया गया है। 30 जून, 2026 को समाप्त तिमाही के लिए बिना ऑडिट किए गए वित्तीय नतीजों (स्टैंडअलोन और कंसोलिडेटेड) का पूरा प्राप्ता कंपनी की वेबसाइट (www.servotech.in) और एनएसई की वेबसाइट (www.ncsindia.com) पर उपलब्ध है।



सर्वोटेक रिन्व्यूएबल पावर सिस्टम्स लिमिटेड के लिए  
हस्ताक्षर /—  
रमन भाटिया (प्रबंध निदेशक)  
सीआईएन : 00153827

तारीख: 21.07.2026

स्थान: नई दिल्ली



वीएलएस फाइनेंस लिमिटेड

पंजीकृत कार्यालय: भूतल, 90, ओखला औद्योगिक एस्टेट, फेज-III, नई दिल्ली-110020

CIN : L65910DL1986PLC023129

ईमेल: vls@vlsfinance.com, वेबसाइट: www.vlsfinance.com, फोन : 011-4665 6666

ए. उन सदस्यों के लिए सूचना जिनका डिविडेंड लगातार सात वर्षों से बकाया है – इक्विटी शेयरों और बकाया डिविडेंड को 'इन्वेस्टर एजुकेशन एंड प्रोटेक्शन फंड' (IEPF) में ट्रांसफर करने के संबंध में:

कंपनीज एक्ट, 2013 ("एक्ट") की धारा 124(5) और समय-समय पर संशोधित 'इन्वेस्टर एजुकेशन एंड प्रोटेक्शन फंड अधिनियम' (अकाउंटिंग, ऑडिट, ट्रांसफर और रिकॉर्ड) क्लर्क, 2016 ("क्लर्क") के प्रावधानों के अनुसार, यदि डिविडेंड की घोषणा की तारीख के 30 दिन बाद से सात साल की अवधि तक कोई डिविडेंड क्लेम नहीं किया जाता है, तो ऐसे डिविडेंड को केंद्र सरकार द्वारा स्थापित 'इन्वेस्टर एजुकेशन एंड प्रोटेक्शन फंड' (IEPF) में ट्रांसफर करना जरूरी है।

इसके अलावा, एक्ट की धारा 124(6) और ऊपर बताए गए क्लर्क के नियम 6 के तहत, कंपनी के लिए यह भी अनिवार्य है कि वह उन सभी शेयरों को तो IEPF डीमैट अकाउंट में ट्रांसफर करे, जिनके लिए लगातार सात वर्षों की अवधि में घोषित किसी भी डिविडेंड का सदस्य द्वारा क्लेम नहीं किया गया है सिवाय उन मामलों के जहाँ ऐसे शेयरों को ट्रांसफर करने से छूट दी गई है। इसलिए, निम्नलिखित को IEPF में ट्रांसफर करना जरूरी है:

| क्रम संख्या | IEPF में ट्रांसफर का विवरण                                                                         | IEPF में ट्रांसफर की तय तारीख | कंपनी के पास डिविडेंड का दावा करने की आखिरी तारीख |
|-------------|----------------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------|
| 1.          | फाइनेंशियल ईयर 2018-19 के लिए बिना दावा किया गया डिविडेंड (फाइनल डिविडेंड)                         | 18 अक्टूबर, 2026              | 18 सितंबर, 2026 या उससे पहले                      |
| 2.          | ऐसे इक्विटी शेयर जिन पर लगातार सात सालों तक डिविडेंड का दावा नहीं किया गया जब तक कि छूट न मिले हो। | 18 अक्टूबर, 2026              | लागू नहीं                                         |

जिन सदस्यों ने लगातार सात वर्षों से डिविडेंड का दावा नहीं किया है, उन्हें सूचित किया जाता है कि ऊपर बताए गए नियमों के अनुसार, उनके शेयर (बाहे व फिजिकल या इलेक्ट्रॉनिक रूप में हों) और साथ ही वित्तीय वर्ष 2018-19 का बिना दावा किया गया डिविडेंड IEPF में ट्रांसफर किए जा सकते हैं। 30/06/2026 तक ऐसे सदस्यों की सूची, जिन्होंने लगातार सात वर्षों से अपने डिविडेंड का दावा नहीं किया है और जिनका डिविडेंड और संबंधित शेयर (छूट प्राप्त शेयरों को छोड़कर) IEPF में ट्रांसफर किए जा सकते हैं, कंपनी की वेबसाइट <https://www.vlsfinance.com/unclaimed-dividends/> पर उपलब्ध है।। कंपनी ने लागू नियमों के अनुसार ऐसे सदस्यों को 10/07/2026 को स्वीड पोस्ट के माध्यम से व्यक्तिगत नोटिस भेजे हैं।

ऊपर दी गई जानकारी को देखते हुए, संबंधित स्टैकहोल्डर्स से अनुरोध है कि यदि उनका कोई बिना भुगतान वाला डिविडेंड बाकी है, तो वे कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट को नीचे दिए गए पते पर लिखकर उसका दावा करें, ताकि यह जानकारी बताई गई तारीख या उससे पहले पहुंच जाए।

|                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| कंपनी का पता :                                                                                                                                                                                                                                                                                                                                                                                          | रजिस्ट्रार एवं शेयर हस्तांतरण एजेंट का पता :                                                                                                                                                                                                                                                                                               |
| <b>वीएलएस फाइनेंस लिमिटेड</b><br>पंजीकृत कार्यालय: भूतल, 90, ओखला औद्योगिक एस्टेट, फेज-III, नई दिल्ली-110020<br>ईमेल: <a href="mailto:vls@vlsfinance.com">vls@vlsfinance.com</a><br>वेबसाइट: <a href="http://www.vlsfinance.com">www.vlsfinance.com</a><br>फोन: 011-4665 6666<br>निवेशकों की शिकायतों के समाधान के लिए समर्पित ईमेल: <a href="mailto:hconsul@vlsfinance.com">hconsul@vlsfinance.com</a> | <b>आरसीएमसी शेयर रजिस्ट्री प्राइवेट लिमिटेड</b><br>बी-25/1, प्रथम मंजिल, ओखला औद्योगिक क्षेत्र, फेज II, नई दिल्ली-110 020<br>ईमेल: <a href="mailto:investor.services@rcmcdelhi.com">investor.services@rcmcdelhi.com</a> ,<br>वेबसाइट: <a href="http://www.rcmcdelhi.com">www.rcmcdelhi.com</a><br>फोन नंबर: 011 – 26387320-21, 35020465-66 |

अगर तय समय के अंदर संबंधित डिविडेंड का दावा नहीं किया जाता है, तो कंपनी नियमों की जरूरतों को पूरा करने के लिए, बिना किसी और सूचना के, सदस्य के नाम पर मौजूद शेयरों को नियमों में बताई गई प्रक्रिया के अनुसार IEPF में ट्रांसफर करने के लिए मजबूर होगी। कृपया ध्यान दें कि नियमों के तहत IEPF में ट्रांसफर किए गए शेयरों और बिना दावे वाले डिविडेंड के संबंध में कंपनी को खिलफ कोई दावा नहीं किया जा सकेगा।

जिन स्टैकहोल्डर्स ने कंपनी में अपनी होल्डिंग बेच दी है और अब सदस्य नहीं हैं, उनसे भी अनुरोध है कि वे ऊपर बताई गई बिना भुगतान वाले डिविडेंड की लिस्ट देखें और अगर कोई बिना भुगतान वाला डिविडेंड है, तो उसका दावा करें।

**बी. सदस्यों से कंपनी के रिकॉर्ड में PAN और अन्य जानकारी (KYC/ जानकारी) अपडेट करने का अनुरोध।**

1. SEBI ने 23.01.2024 को सभी रजिस्ट्रार और शेयर ट्रांसफर एजेंट (RTA) को भेजे गए ईमेल में निर्देश दिया है कि 1 अप्रैल 2024 के बाद, फिजिकल रूप में शेयर रखने वाले उन शेयरधारकों को डिविडेंड (लाभार) का भुगतान केवल तभी इलेक्ट्रॉनिक तरीके से किया जाएगा जब वे कंपनी के रिकॉर्ड में अपनी सभी जानकारी – जैसे PAN, नॉमिनेशन की पसंद, संपर्क विवरण, फोन/मोबाइल नंबर, ईमेल पता, डाक का पता, बैंक खाता विवरण और हस्ताक्षर का नमूना – अपडेट कर लेंगे।

2. इसलिए, 1 अप्रैल 2024 के बाद, कंपनी उन शेयरों पर कोई डििविडेंड नहीं भेजेगी जिनके लिए ऊपर बताई गई जानकारी कंपनी के रिकॉर्ड में दर्ज नहीं है। (अतः, हम आपसे अनुरोध करते हैं कि ऊपर बताई गई अपनी सभी KYC जानकारी तय फॉर्म (जैसे ISR-1, ISR-2, SH-13 या ISR-3) में उपलब्ध कराएं/अपडेट करें। ये फॉर्म कंपनी की वेबसाइट <https://www.vlsfinance.com/kyc/> पर उपलब्ध हैं। इन फॉर्म को RTA (यानी RCMC शेयर रजिस्ट्री प्राइवेट लिमिटेड) या कंपनी को नीचे दिए गए पते पर भेजा जा सकता है, जिससे कंपनी सदस्य के साथ समय पर बातचीत भी कर सकेगी:

|                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| कंपनी का पता :                                                                                                                                                                                                                                                                  | रजिस्ट्रार एवं शेयर हस्तांतरण एजेंट का पता :                                                                                                                                                                                                                                                                                               |
| <b>वीएलएस फाइनेंस लिमिटेड</b><br>पंजीकृत कार्यालय: भूतल, 90, ओखला औद्योगिक एस्टेट, फेज-III, नई दिल्ली-110020<br>ईमेल: <a href="mailto:vls@vlsfinance.com">vls@vlsfinance.com</a><br>वेबसाइट: <a href="http://www.vlsfinance.com">www.vlsfinance.com</a><br>फोन: 011 - 4665 6666 | <b>आरसीएमसी शेयर रजिस्ट्री प्राइवेट लिमिटेड</b><br>बी-25/1, प्रथम मंजिल, ओखला औद्योगिक क्षेत्र, फेज II, नई दिल्ली-110 020<br>ईमेल: <a href="mailto:investor.services@rcmcdelhi.com">investor.services@rcmcdelhi.com</a> ,<br>वेबसाइट: <a href="http://www.rcmcdelhi.com">www.rcmcdelhi.com</a><br>फोन नंबर: 011 - 26387320-21, 35020465-66 |

3. जिन सदस्यों के पास इलेक्ट्रॉनिक मोड में शेयर हैं, उनसे अनुरोध है कि वे ऊपर बताई गई वजहों से अपने डिपॉजिटरी फाइलिंगपेट से संपर्क करके अपनी KYC जानकारी अपडेट करवा लें, अगर उन्होंने ऐसा पहले नहीं किया है।

4. इस अपील का मकसद स्टैकहोल्डर्स तक पहुंचकर उनसे अपनी झल्लू बैंक मैडेट, नॉमिनी और संपर्क जानकारी अपडेट करवाना है।। ऐसा इसलिए किया जा रहा है ताकि भविष्य में उनके शेयर 'इन्वेस्टर एजुकेशन एंड प्रोटेक्शन फंड' (एचबी) में ट्रांसफर न हो और कंपनी सदस्यों के साथ आसानी से बातचीत कर सके।

**सी. फिजिकल शेयरों के ट्रांसफर अनुरोधों को फिर से जमा करने के लिए स्पेशल विंडो की सूचना**

SEBI सर्कुलर नंबर SEBI/HO/38/13/11/2/2026 - MIRS0-POD/1/3750/2026 (दिनांक 30 जनवरी, 2026) के अनुसार, VLS फाइनेंस लिमिटेड के शेयरधारकों को सूचित किया जाता है कि कंपनी ने फिजिकल सिन्क्रोरेटिडोज के ट्रांसफर और डीमैटरेग्युलेशन के लिए एक स्पेशल विंडो खोली है। इसमें वे सिन्क्रोरेटिडोज शामिल हैं जिन्हें 1 अप्रैल, 2019 से पहले बेचा/ खरीदा गया था, और वे मामले भी शामिल हैं जिन्हें 'दस्तावेजों में कमी या किसी अन्य कारण से अस्वीकार कर दिया गया था, लौटा दिया गया था या जिन पर कार्रवाई नहीं हो पाई थी। यह विंडो 5 फरवरी, 2026 से 4 फरवरी, 2027 तक, यानी एक साल की अवधि के लिए खुली रहेगी। ध्यान दें कि अनुरोध जमा करने वाले व्यक्ति के पास, अन्य चीजों के अलावा, शेयर सर्टिफिकेट और 1 अप्रैल, 2019 से पहले निष्पादित (executed) ट्रांसफर डीड ऑरिजिनल रूप में होनी चाहिए। ऐसा न होने पर अनुरोध पर कार्रवाई नहीं की जाएगी। पूरे दस्तावेज जमा करने और RTA / कंपनी द्वारा उनके सत्यापन (verification) के बाद मंजूरी मिलने पर ही ट्रांसफर की गई सिन्क्रोरेटिडोज को ट्रांसफर-प्राप्तकर्ता (transferee) के डीमैट खाते में जमा किया जाएगा। साथ ही, ट्रांसफर के रजिस्ट्रेशन की तारीख से एक साल की अवधि के लिए ये सिन्क्रोरेटिडोज लॉन्ग-टर्म रहेंगी। शर्तों का विवरण देने वाले उस सर्कुलर की एक कॉपी कंपनी की वेबसाइट <https://www.vlsfinance.com/> से देखी जा सकती है।

जो भी निवेशक/ ट्रांसफर-प्राप्तकर्ता इस अवसर का लाभ उठाना चाहते हैं, उन्हें सर्कुलर में बताए गए दस्तावेज कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट (RTA) के पास जमा करने होंगे। RTA का विवरण इस प्रकार है: RCMC शेयर रजिस्ट्री प्राइवेट लिमिटेड, बी-25/1 फर्स्ट फ्लोर, ओखला इंडस्ट्रियल एरिया फेज II, नई दिल्ली-110 020, ईमेल: [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com), फोन नंबर: 011 – 26387320-21, 35020465-66

इस दौरान, दोबारा जमा किए गए शेयर, पूरे और सही दस्तावेज जमा करने और RTA / कंपनी द्वारा उनके वेरिफिकेशन के बाद, सिर्फ डीमैट मोड में ही ट्रांसफर किए जाएंगे। शेयर ट्रांसफर के लिए कंपनी के RTA के पास दस्तावेज जमा करते समय, शेयर जमा करने वाले के पास डीमैट अकाउंट होना चाहिए और उसे ट्रांसफर के दस्तावेजों और शेयर सर्टिफिकेट के साथ अपनी क्लाइंट मास्टर लिस्ट (CML) भी देनी होगी। 4 फरवरी, 2027 के बाद कोई भी ट्रांसफर रिव्सेरट स्वीकार नहीं की जाएगी।

वीएलएस फाइनेंस लिमिटेड के लिए  
हस्ताक्षर /—  
एच. कंसल  
कंपनी सचिव

दिनांक: 23-07-2026

स्थान: नई दिल्ली

एच. नं.-A11183



TEAMLEASE SERVICES LIMITED

CIN: L74140KA2000PLC118395

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Contact Person: Alaka Chanda, Company Secretary and Compliance Officer

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF TEAMLEASE SERVICES LIMITED ("TEAMLEASE/ THE COMPANY")

This Post Buyback Public Announcement ("Post Buyback Public Announcement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buyback Regulations") regarding completion of the Buyback. This Post Buyback Public Announcement should be read in conjunction with the Public Announcement dated June 30, 2026 published on July 01, 2026 ("Public Announcement") and the Letter of Offer dated July 06, 2026 dispatched on July 07, 2026 ("Letter of Offer"), issued in connection with the Buyback.

Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning ascribed to them in the Public Announcement and the Letter of Offer.

1. BUYBACK

1.1. The Company has announced a Buyback of up to 14,87,500 (Fourteen Lakh Eighty-Seven Thousand Five Hundred only) fully paid-up equity shares of face value of ₹ 10/- (Rupees Ten only) each of the Company ("Equity Shares" or "Shares"), at a price of ₹1,600/- (Rupees One Thousand Six Hundred only) per Equity Share payable in cash for an aggregate amount of up to ₹ 238 Crores (Rupees Two Hundred And Thirty-Eight Crores only), excluding the Transaction Costs incurred or to be incurred for the Buyback, which represents 24.96% and 22.85% of the aggregate of Company's fully paid-up capital and free reserves as per the Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2026, respectively, through the tender offer route using the stock exchange mechanism, on a proportionate basis from all the Equity Shareholders/Beneficial Owners of the Equity Shares of the Company as on the Record Date, in accordance with the Companies Act, 2013 ("Companies Act") and the SEBI Buyback Regulations.

1.2. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide Circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015, read with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, read with SEBI Circular SEBI/HO/CFD/DCR/III/CIR/P/2021/615 dated August 13, 2021, and SEBI Circular bearing number SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023, including any amendments or statutory modifications for the time being in force.

1.3. The Buyback Opening Date was Thursday, July 09, 2026, and the Buyback Closing Date was Wednesday, July 15, 2026.

2. DETAILS OF THE BUYBACK

2.1. The total number of Equity Shares bought back by the Company in the Buyback was 14,87,500 (Fourteen Lakh Eighty-Seven Thousand Five Hundred Only) Equity Shares, at the price of ₹1,600/- (Rupees One Thousand Six Hundred only) per Equity Share.

2.2. The total amount utilized in the Buyback was ₹238 Crores (Rupees Two Hundred And Thirty-Eight Crores Only), excluding Transaction Costs.

2.3. The Registrar to the Buyback i.e. KFIn Technologies Limited ("Registrar"), considered a total of 26,238 valid bids for 73,19,698 Equity Shares in response to the Buyback, which is approximately 4.92 times the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

| Category of Shareholders                             | No. of Equity Shares reserved in the Buyback | No. of valid Bids | Total no. of Equity Shares validly tendered | Response (%)   |
|------------------------------------------------------|----------------------------------------------|-------------------|---------------------------------------------|----------------|
| Reserved category for Small Shareholders             | 2,23,125                                     | 25,928            | 4,24,066                                    | 190.06%        |
| General category for all other Eligible Shareholders | 12,64,375                                    | 310               | 68,95,632                                   | 545.38%        |
| <b>Total</b>                                         | <b>14,87,500</b>                             | <b>26,238</b>     | <b>73,19,698</b>                            | <b>492.08%</b> |

2.4. All valid bids were considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and the Letter of Offer. The communication of acceptance/rejection was sent by the Registrar to the Eligible Shareholders, on July 21, 2026 (by email where the email id is registered with the Company or the depositories).

2.5. The settlement of all valid bids was completed by Indian Clearing Corporation Limited ("Clearing Corporation") on July 21, 2026. The Clearing Corporation has made direct funds pay-out to Eligible Shareholders whose shares have been Accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India/ relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be transferred to the Seller Member for onward transfer to such shareholders.

2.6. Equity Shares held in dematerialized form accepted under the Buyback were transferred to the Company's demat account on July 21, 2026. No Equity Shares were tendered in physical form. The unaccepted dematerialized Equity Shares have been returned to respective Eligible Shareholders/custodians by release of lien on such Equity Shares by the Clearing Corporation on Tuesday, July 21, 2026.

2.7. The extinguishment of 14,87,500 (Fourteen Lakh Eighty-Seven Thousand Five Hundred Only) Equity Shares accepted under the Buyback, comprising of 14,87,500 (Fourteen Lakh Eighty-Seven Thousand Five Hundred Only) Equity Shares of Rs 10 each in dematerialized form, is currently under process and will be completed in accordance with the SEBI Buyback Regulations, on or before Tuesday, August 04, 2026.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The capital structure of the Company pre and post Buyback is set forth below:

| Particulars                         | Present (in ₹)                                                                                                                                                       | Post completion of theBuyback (in ₹) *                                                                                                                               |
|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Authorised share capital            | ₹ 23,30,00,000/- (Rupees Twenty-Three Crores and Thirty Lakhs) comprising of the 2,33,00,000 (Two Crore Thirty-Three Lakh) Equity Shares of ₹10 each                 | ₹ 23,30,00,000/- (Rupees Twenty- Three Crores and Thirty Lakhs) comprising of the 2,33,00,000 (Two Crore Thirty-Three Lakh) Equity Shares of ₹10 each                |
| Issued and subscribed share capital | ₹ 1,70,00,000 /- (Rupees One Crore Seventy Lakh) comprising of the 1,70,000 (One Lakh Seventy Thousand) Preference Shares of ₹100 each<br>Totaling to ₹ 25,00,00,000 | ₹ 1,70,00,000 /- (Rupees One Crore Seventy Lakh) comprising of the 1,70,000 (One Lakh Seventy Thousand) Preference Shares of ₹100 each<br>Totaling to ₹ 25,00,00,000 |
|                                     | 1,67,68,900 Equity Shares of ₹10/- each fully paid-up amounting to ₹16,76,89,000<br>Preference Shares: Nil<br>Totaling to ₹16,76,89,000                              | 1,52,81,400 Equity Shares of ₹10/- each fully paid-up amounting to ₹ 15,28,14,000<br>Preference Shares: Nil<br>Totaling to ₹15,28,14,000                             |
| Paid-up share capital               | 1,67,68,900 Equity Shares of ₹ 10/- each fully paid-up amounting to ₹16,76,89,000<br>Preference Shares: Nil<br>Totaling to ₹16,76,89,000                             | 1,52,81,400 Equity Shares of ₹ 10/- each fully paid-up amounting to ₹ 15,28,14,000<br>Preference Shares: Nil<br>Totaling to ₹15,28,14,000                            |

\*Subject to extinguishment of 14,87,500 (Fourteen Lakh Eighty-Seven Thousand Five Hundred Only) Equity Shares accepted in the Buyback.

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been bought back under the Buyback are mentioned below:

| Sr. No. | Name of the Eligible Shareholder                        | No. of Equity Shares accepted under the Buyback | Equity Shares accepted as a % of the total Equity Shares bought back | Equity Shares accepted as a % of the total post Buyback Equity Share capital of the Company* |
|---------|---------------------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| 1       | Nippon Life India Trustee Ltd-A/C (Multiple Schemes)    | 2,08,032                                        | 13.99                                                                | 1.36                                                                                         |
| 2       | Mirae Asset Midcap Fund (Multiple Schemes)              | 1,92,164                                        | 12.92                                                                | 1.26                                                                                         |
| 3       | HR Offshoring Ventures Pte Ltd                          | 1,29,234                                        | 8.69                                                                 | 0.85                                                                                         |
| 4       | Franklin India Flexi Cap Fund (Multiple Schemes)        | 1,09,884                                        | 7.39                                                                 | 0.72                                                                                         |
| 5       | Bajaj Life Insurance Limited                            | 1,01,931                                        | 6.85                                                                 | 0.67                                                                                         |
| 6       | ICICI Prudential Smallcap Fund (Multiple Schemes)       | 1,01,094                                        | 6.80                                                                 | 0.66                                                                                         |
| 7       | SBI Innovative Opportunities Fund                       | 60,503                                          | 4.07                                                                 | 0.40                                                                                         |
| 8       | New Mark Capital AIF LLP                                | 46,657                                          | 3.14                                                                 | 0.31                                                                                         |
| 9       | HDFC Trustee Company Limited - HDFC Tax Saverfund       | 43,396                                          | 2.92                                                                 | 0.28                                                                                         |
| 10      | UTI-MNC FUND (Multiple Schemes)                         | 36,112                                          | 2.43                                                                 | 0.24                                                                                         |
| 11      | Bandhan Multi Cap Fund (Multiple Schemes)               | 28,678                                          | 1.93                                                                 | 0.19                                                                                         |
| 12      | New Mark Capital India Fund I                           | 24,036                                          | 1.62                                                                 | 0.16                                                                                         |
| 13      | Vallabh Bhanshali                                       | 20,646                                          | 1.39                                                                 | 0.14                                                                                         |
| 14      | Axis Mutual Fund Trustee Limited A/C (Multiple Schemes) | 17,742                                          | 1.19                                                                 | 0.12                                                                                         |
| 15      | Mirae Asset India Small-Mid Cap Focus Equity Maste      | 16,837                                          | 1.13                                                                 | 0.11                                                                                         |

\* Subject to extinguishment of 14,87,500 (Fourteen Lakh Eighty-Seven Thousand Five Hundred Only) Equity Shares accepted in the Buyback.

3.3. The Shareholding Pattern of the Company, prior to the Buyback (i.e., as of the Record Date, being Friday, July 03, 2026) and post completion of the Buyback is as follows



