

June 30, 2026

To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 531359

Dear Sir,

Ref: Newspaper Advertisement – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, we submit herewith copies of the newspaper advertisement published today i.e. June 30, 2026 as a public notice in Free Press Journal (English) and Navshakti (Marathi) informing, inter-alia, the following:

1. The 32nd Annual General Meeting (“AGM”) of Shriram Asset Management Company Limited (“the Company”) is scheduled to be held on Tuesday, July 28, 2026 at 5:00 p.m. (IST), through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) without physical presence of the Members at a common venue, in compliance with relevant circulars issued by the Ministry of Corporate Affairs to transact the business as set out in the Notice dated June 19, 2026 of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The venue of the AGM shall be deemed to be the Registered Office of the Company.
2. The Notice of the AGM and Annual Report for F.Y. 2025-26 will be sent to all the Members whose email addresses are registered with the Company/Company’s Registrar to the Issue and Share Transfer Agent/Depository Participants. Members whose email addresses are not registered, the Company will send to them a letter providing the weblink including the exact path, where the complete details of Annual Report for the F.Y. 2025-26 (including the Notice of AGM) are available along with a static Quick Response code pursuant to Regulation 36 of the Listing Regulations.

The said advertisements are also available on website of the Company www.shriramamc.in.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Shriram Asset Management Company Limited**

Vinita A. Kapoor
Company Secretary & Lead - Legal

Shriram Asset Management Company Limited

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874
Regd. Office: 217, 2nd Floor, Swastik Chambers, near Junction of S.T. & C.S.T. Road, Chembur, Mumbai 400 071
Phone : +91-22-40060810 / 40060815
Head Office: 511-512, 5th Floor, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai 400 059
Phone : +91-22-69473400 Email : srmf@shriramamc.in, Website : www.shriramamc.in

WESTERN RAILWAY AHMEDABAD DIVISION

CORRIGENDUM

Corrigendum in E-Tender Notice No. 01 OF 2026-27

Tender No. CWMPCPOHADI2026-27-3

Name of work: Repairs related to POH of 120 Track Machines for 03 years at CPOH Ahmedabad. **Revised Advertised NIT cost:** ₹ 1,35,86,57,615.03/- **Revised EMD Cost in Rs. ₹ 2,71,73,200.00 /-**

Revised Date of closing of tender: 31/07/2026 @ 15:00 Hrs. **Revised Date of opening of tender:** 31/07/2026 @ 15:15 Hrs. **Date of uploading of tender on IREPS:** 09.06.2026 **Date of issue of corrigendum:** 27/06/2026

AD-083

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WESTERN RAILWAY TRD WORK

Sr. Divisional Electrical Engineer (Sub), Western Railway, Mumbai Centre, Mumbai - 400 008, invites **E-tender Notice No. WR-MMCTOESUB/ESOT/7/2026. Name of the Work : Vassal Road - TRD work** in connection with proposed lifting of track & conversion of unregulated OHLE of UP DVA and DN DVA into regulated OHLE. **Estimated Cost of Work: ₹ 52,09,327/-** **Bid Security: ₹ 10,04,200/-** **Date & Time of Submission:** Not later than 15:00 Hrs. of 24.07.2026 in the prescribed manner. **Date and Time of Opening:** On 24.07.2026 at 15:30 Hrs. **Website Particulars:** The tender can be viewed and submitted through website www.reps.gov.in

0313

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PUBLIC NOTICE

NOTICE is hereby given to the public at large that we, under the instructions of our client, are investigating the ownership right, title and interest of **Lalwani Family Trust**, having its address at C/0 3rd floor, Shiv Shakti Building, Plot No. 60E, SMJ Marg, Dadar (West), Mumbai 400 014, in respect of the Premises more particularly described in the **Schedule**. ALL PERSONS including an individual, a Hindu undivided family, a company, banks, financial institution/s, non-banking financial institution/s, a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any claim, right, title, share and/or interest in respect of the Premises or any part or portion thereof whether by way of sale, transfer, exchange, assignment, gift, bequest, release, relinquishment, lease, sub-lease, under-lease, tenancy, sub-tenancy, leave and license, license, covenant, mortgage (equitable or otherwise), encumbrance, pledge, lien, charge, trust, inheritance, bequest, succession, agreement, contract, memorandum of understanding, easement, right of way, occupation, possession, care taker, family arrangement, settlement, litigation i.e. any suit, dispute, petition, appeal or any other legal proceedings, maintenance, Decree or Order by any Court of Law, lis pendens, attachments, reservation or any liability or commitment or demand of any nature whatsoever or otherwise howsoever are hereby requested to inform the same in writing along with copies of the supporting documents to the undersigned at the address mentioned below within a period of **14 (fourteen) days** from the date of the publication of this notice. In the event, no such objection and/or claim is received, the same shall not be entertained and will be considered as if no such claim and/or objection exists and that the same shall be deemed to have been waived and/or abandoned. All claims addressed in response to this public notice should quote reference number **H0611**.

THE SCHEDULE REFERRED TO ABOVE

Description of the Premises

All that (i) shop admeasuring 1,225.80 square feet carpet area on the ground floor and commercial premises admeasuring 678.13 square feet carpet area on mezzanine along with 12.47% undivided share, right, title and interest in common areas and facilities (i.e. shop on ground floor having 8.03% undivided share, right, title and interest in common areas and facilities, and commercial premises on mezzanine floor having 4.44% undivided share, right, title and interest in common areas and facilities) along with 5.90% of undivided interest and share in the limited common areas and facilities of the relevant form of the building known as 'Crest Corner', (ii) unit No. 101 and 102 collectively admeasuring 1,560 square feet carpet area on 1st floor along with 10.22% undivided share, right, title and interest in common areas and facilities of the Building and (iii) 6 (six) car parking spaces in basement of the Building, the situated at Plot No. 204, TPS III, bearing CTS No. F/1205 of Village Bandra, lying and being at Waterfield Road, Bandra (West), Mumbai-400050.

Dated this 30th day of June, 2026.

Sd/-
Sajit Savarna
Deputy Managing Partner
DSK Legal
Advocates and Solicitors
1701, 8th, One Centre Tower 2B,
Floor 17, 841, Senapati Bapat Marg
Elphinstone Road, Mumbai
Email id:
srs.publicnotice@dslegal.com

MODISON LIMITED

CIN: L51900MH1983PLC029783

Registered Office: 33-Nariman Bhawan, 227-Nariman Point Mumbai-400 021 India
Website: www.modison.com | Email : shareholder@modison.com
Phone No.: +91 22 22026437

NOTICE OF 43rd ANNUAL GENERAL MEETING

Notice is hereby given that 43rd Annual General Meeting ("AGM") of Modison Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) on Tuesday, July 21, 2026, at 05:30 p.m.

In compliance with MCA Circulars, Companies Act, 2013 and Regulation 36(1) of SEBI Listing Regulations, electronic copies of Annual Report for FY 2025-26 containing Notice of 43rd AGM has been sent to all the Shareholders of the Company, whose email addresses are registered with the Registrar & Share Transfer Agent (RTA)/ Depository Participants. The venue of the said meeting shall be deemed to be 33, Nariman Bhavan, 227-Nariman Point, Mumbai-400021.

Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has also sent letters to those shareholders whose email addresses are not registered with the RTA/Depositories Participants, providing the weblink for accessing the Annual Report on the Company's website.

The Notice and Annual Report is also made available for download/viewing at the following websites:

- **Company's website:** www.modisonltd.com/investors/modison-annual-report
- **BSE Limited's website:** www.bseindia.com
- **National Stock Exchange of India Limited (NSE):** www.nseindia.com
- **National Securities Depository Limited (NSDL):** www.evoting.nsdl.com

Comprehensive guidance for (i) remote e-voting facility before the meeting (ii) participation in the meeting (iii) e-voting during the meeting (iv) updating KYC documents and bank details with Depository Participant/RTA etc. are available in "Notes" section of Notice of AGM.

The Members who wish to obtain a physical copy of Annual Report for FY 2025-26, shall write us at shareholder@modison.com mentioning Folio No./DP ID and Client ID.

Remote e-Voting

The remote e-voting facility will remain open as follows:

- **Commencement of remote e-voting:** Friday, July 17, 2026, at 9:00 A.M. (IST)
- **End of remote e-voting:** Monday, July 20, 2026, at 5:00 P.M. (IST)

The remote e-voting module shall thereafter be disabled by NSDL. Once a vote has been cast, it cannot be modified subsequently. Members holding shares either in physical or dematerialized form as on the cut-off date, Tuesday, July 14, 2026, are entitled to cast their votes through the remote e-voting facility.

The Members who will cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Dividend and Record Date

Members may further note that the Board of Directors of the Company at their meeting held on Friday, May 22, 2026, has recommended a final dividend of Rs. 3.00 per equity share of face value of Rs. 1.00 each (i.e 300%) subject to approval of the Shareholders at the 43rd AGM.

Accordingly the Date for the purpose of determining the members eligible to receive dividend for financial year 2025-26 is Tuesday, July 14, 2026.

The Final Dividend, if declared, will be paid subject to deduction of Income-tax at source (TDS) within 7 days of the AGM;

- (i) To all the Beneficial Owners as of close of business hours on Tuesday, July 14, 2026, as per the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form; and
- (ii) To all Members in respect of shares held in physical form after giving effect to valid transmission or transportation requests lodged with the Company as of close of business hours on Tuesday, July 14, 2026.

Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 15, 2026 to Tuesday, July 21, 2026 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for financial year 2025-26, if declared at the AGM.

Scrutinitor

The Board of Directors of the Company at its meeting held on Friday, May 22, 2026, has appointed Mrs. Ragini Kamal Chokshi of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, as the Scrutinitor for conducting the voting process for remote e-Voting and e-Voting during the AGM in a fair and transparent manner

QR code for Annual Report 2025-26

Mumbai, June 29, 2026

For Modison Limited
Sd/-
Pooja Brendra Sinha
Company Secretary & Compliance Officer

PUBLIC NOTICE

NOTICE is hereby given that my clients FK Realtor LLP intends to Purchase from **Mrs. Komal Gul Setpal** the Shop No.85 on Ground Floor in "Heera Panna Shopping Centre Co-operative Premises Society Ltd.", Hajji Ali Corner, Bhulabhai Desai Road, Mumbai - 400 026 admeasuring 221 Sq. Ft Built-Up area standing on land bearing C.S. No 738 of Malabar & Cumbala Hill Division the details of which are mentioned in the Schedule below. More particularly described in the Schedule hereunder written, free from all encumbrances on the terms and conditions agreed upon by and between them.

Any person/s having any claim right, title or interest in the said shares and/or the shop by way of sale, mortgage, trust, lien gift, charge, possession, inheritance, lease, maintenance, easement or otherwise are hereby required to inform the undersigned in writing having their office at Office No. 87, Ground Floor, Ashoka Shopping Centre, L.T. Marg, Mumbai 400 001 together with supporting documents, if any, within 14 days from the date of publication hereof, failing which such claim if any shall be considered as waived and our clients will proceed to complete the transaction.

SCHEDULE ABOVE REFERRED TO:

Commercial premises Shop No.85 on Ground Floor in "Heera Panna Shopping Centre Co-Operative Premises Society Ltd." Hajji Ali Corner, Bhulabhai Desai Road, Mumbai - 400 026 admeasuring 221 Sq. Ft Built-Up area standing on land bearing C.S. No 738 of Malabar & Cumbala Hill Division, within limits of Brihanmumbai Municipal Corporation in the Registration district and Sub district in the State of Maharashtra.

Sd/- Adv. UMAIR A. MEMON
Memon & Co. (Advocates and Associates)
Place: Mumbai Date: 30.06.2026

PUBLIC NOTICE

Notice is hereby given that my client has decided to purchase the below mentioned lands from the landowner with whom my client has completed initial negotiations regarding sale / purchase of the said lands -

Village - Milkatkhar, Taluka Alibag, District Raigad, 1) Block No. 111, Area 0-43-40 H.A. & 2) Block No. 112, area 0-42-40 H.A., owned by Kusum Narottamas Harsora.

Any person or persons claiming any rights or interests in the said lands, or any part thereof, by way of sale, exchange, mortgage, gift, trust, inheritance, bequest, possession, lease, lien, easement or otherwise, is / are hereby called upon to communicate the same to me at my office address given below, within 15 days from the date of publishing of this notice. Within the said stipulated period if no communication is made or no objection of whatsoever nature is lodged with me, the said sale / purchase transaction of the aforesaid lands will be completed without any references or regards to any such purported claims or interests, which shall be deemed to have been waived to all intents and purposes.

Mumbai,
Date : 30/06/2026.

(Rajendra D. Patil),
Advocate.

"Krishnavandan" -2, Brahman Ali, Alibag, Taluka - Alibag, District-Raigad, Pin- 402021,
Mob. : 9822528931,
Email: advrdpatil@gmail.com

PUBLIC NOTICE

NOTICE is hereby given that **Mrs. Tejal Rahul Naik & Mr. Rahul Vasudeo Naik** owners of land bearing Survey No. 177/11, admeasuring 0.05.60 HR Sq. Mtrs., Aakar Re.1.44, Survey No. 177/3, admeasuring 21.05 HR Sq. Mtrs., Aakar Rs.5.30, Survey No. 177/18, admeasuring 0.08.60 HR Sq. Mtrs., Aakar Rs.2.19, Situated at **Village-Satapale, Taluka-Vasai & District-Palghar** has agreed to sell and transfer the said property to my client/s.

Any person/s having any claim in, to or over the said property or any part thereof by way of sale, exchange, mortgage, charge, gift, trust, inheritance, possession, lease, sub-lease, assignment, transfer, tenancy, sub-tenancy, bequest, succession, license, maintenance, lispendency, loan, advances, lien, pledge, orders, judgments or decrees passed or issued by any Court, Tax or revenue or statutory authorities, attachment, settlement or otherwise howsoever is hereby required to make the same known in writing with valid documentary evidence to the undersigned at **B/106, 1st Floor, Sayeed Manzil CHS Ltd., Pandit Dindayal Nagar, opp. Bassein Catholic Bank Ltd. Manickpur, Vasai (W), Dist. Palghar - 401202 within 14 days** from the date hereof, otherwise it will be presumed that there do not exist any claims and the same, if any, will be considered as waived or abandoned and my client/s will proceed with the purchase of the said property.

Vasai, Dated This 30th Day of June, 2026.

Sd/-
David S. Dabre
Advocate High Court, Bombay

CENTRAL RAILWAY WORK OF REPLACEMENT

OPEN TENDER NOTICE NO.: CRMUMOMECHNCCO332026, dated: 24.06.2026. Name of work: Work of replacement of aluminium window bars and window support from windows in LWS & NAC CC coaches based at Wadibunder coaching depot in terms of coach alternation instruction issued by RCF. **Approximate cost of Work:** ₹43,66,000/- (Rupees Forty Three Lakh & Sixty Six Thousand only). **Earnest Money:** ₹87,300/- (Rupees Eighty Seven Thousand & Three hundred only). **Cost of tender form:** Nil. **Date and time of closing of tender submission:** 15:00 hrs of 16.07.2026. Tenders shall be accepted only in e-tendering format through the website www.ireps.gov.in. Tender document is available on the website. **AK-303**

Unsafe and unauthorized work near the railway line is a punishable offence

CENTRAL RAILWAY WORK OF REPLACEMENT

OPEN TENDER NOTICE NO.: CRMUMOMECHNCCO332026, dated: 24.06.2026. Name of work: Work of replacement of emergency window in LSCN, LGS & LSLRD coaches based at Wadibunder coaching depot in terms of CAI issued by RCF. **Approximate cost of Work:** ₹35,51,800/- (Rupees Thirty Five Lakh Fifty One Thousand & Eight Hundred only). **Earnest Money:** ₹ 71,000/- (Rupees Seventy One Thousand only). **Cost of tender form:** Nil. **Date and time of closing of tender submission:** 15:00 hrs of 16.07.2026. Tenders shall be accepted only in e-tendering format through the website www.ireps.gov.in. Tender document is available on the website. **AK-304**

Unsafe and unauthorized work near the railway line is a punishable offence

S. E. RAILWAY – TENDER

e-Tender Notice No.: TRS-SRC-OT-N32-26-705, Dated: 23.06.2026. For and on behalf of President of India, the Senior Divisional Electrical Engineer/TRS, South Eastern Railway, Santragachi invites e-Tender for the following work: **Description of work:** Repairs/Rehabilitation of (Ganz type) N-32 type tap changers of conventional locos of South Eastern Railway. **Tender Value:** ₹ 1,75,69,636.78 (including GST). **EMD:** ₹ 3,51,400. **Cost of tender document:** Nil. **Date of opening:** 22.07.2026 at 15.30 hrs. **Completion Period:** 24 months. **Date of submission:** Up to 15.00 hrs. of 22.07.2026. Interested tenderers must visit website www.ireps.gov.in for all details, description, specification, corrigendum of the tender and the submission of their bids. (PR-386)

CENTRAL RAILWAY REPLACEMENT OF CORRODED STEEL STRUCTURES WORK

Open E-Tender Notice No.: KYN-LD-585-W-766-Contr1, Dt. 24.06.2026. Name of work: Replacement of corroded steel structures in Kalyan Lonavala (SE) section of Mumbai Division for improving safety and reliability. **Approx. Value:** ₹ 8,73,57,157.84. **EMD:** ₹ 17,47,200/- **Cost of Tender Form:** 0/- **Completion period:** 24 months. The time and date for submission of tender will be up to 11:00 Hrs on 23.07.2026. Complete details of E-tender are available at official Railway website www.ireps.gov.in the complete documents can be downloaded from the website. The detail of tender is available in the "Notice Board" of the Sr.DEE(TD)/KYN's office, Kalyan. **AK-301**

Unsafe and unauthorized work near the railway line is a punishable offence

KONKAN RAILWAY CORPORATION LIMITED
(A Government of India Undertaking)

OPEN-E-TENDER NOTICE

Sr. Divisional Engineer, Konkan Railway Corporation Ltd. inviting Open E Tender For the following work. **TENDER NO: KR/KW/OLW/2025/70-CB-RT-1. Name Of The Work:** Provision of Loop line 1 and 2 with 60 Kg Rails and 60Kg Sleepers by laying Yard and linking of track at Sarzora station under SSE/P-way/Madgaon section over Konkan Railway in Goa State (Comp No 67302). **Cost Of The Work In Lakhs:** ₹.82.03 Lakh (Excluding GST) **Closing Date & Time:**14/07/2026 at 15.00 Hrs. For further details, contact Office of Sr. Divisional Engineer, Konkan Railway Corporation Ltd. Karwar. For more details visit (<https://www.ireps.gov.in>)

WESTERN RAILWAY - AHMEDABAD DIVISION SUPPLY OF VARIOUS STRANDED COMPACT CIRCULAR ALUMINIUM CONDUCTOR

Tender Notice No. ADIS/PP/Tender Publication/2026/12 dated : 27.06.2026

Sr. DMM Ahmedabad on behalf of the President of India invites the following electronic open tender for the supply of materials:

Sr. No.	Brief description of the material	Qty	Tender Closing Date
1.	11 KV (E) grade, 3 core, 185sqmm, stranded compact circular aluminium conductor	11000 Meters	30.07.2026
2.	Supply of ISI marked 11 KV (E) grade 3core 240 sq.mm) HT cable stranded compact circular Aluminium conductor	12000 Meters	31.07.2026

Regarding detailed tender notice containing purchase restrictions and detailed tender conditions, please visit the website www.ireps.gov.in. Manual offers will not be considered. AD-082

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SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No. 1 Plot No-B3, WICI IT Park, Wagle Industrial Estate, Thane (West) - 400604

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice. Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand (Rs)	Name of Branch
1.	Chandrashekhra Digambar Aher & Jyoti Chandrashekhra Aher/ LBMUM00005887317 & LBMUM00006005102	Flat No. 2103, 21th Floor, Runwal Gardens, Phase 2, Building No.13-17, Tower Village Gharvali & Usarghar, Kalyan, Dombivli East, Thane- 421204 & Admeasuring 352.25 Sq.ft. Carpet Area & June 24, 2026	February 11, 2026 Rs. 33,61,520/-	Mumbai
2.	Danish Rafique Janwadkar & Nuzhat Danish Janwadkar/ LBPUN00005450299	Flat No. 801, 8th Floor, Bldg No.B, Nirmaan Aasamant Cooperative Housing Society Ltd, S.no. 19, Hissa No. 1/1A/1A/1, S.no. 19 Hissa No. 1/2, Village- Kondhwa Budruk, Pune- 411048 & Adm. Built Up Area About 1504 Sq.ft i.e. 139.77 Sq.mtrs Attached With Terrace/ Balconies And Covered Car Parking Provided Bearing No. 64 & June 25, 2026	October 29, 2025 Rs. 25,06,972.7/-	Pune
3.	Akash Wankhede & Kajol Akash Wankhede/ LBWAR00005980897	Plot No. 62, Brisbane City, Survey No. 50/1, 50/2, P.H No. 40-A, Mouza Peotha, Nagpur- 440027 & Admeasuring Land Area of 87.75 Sq Mtrs Alongwith Construction Thereon (if Any) & June 25, 2026	July 16, 2025 Rs. 2,56,602/-	Nagpur

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: June 30, 2026
Place: Mumbai & Pune & Nagpur

Sincerely Authorised Officer
For ICICI Bank Ltd,

Kalyan Dombivli Municipal Corporation, Kalyan

Disaster Management Department

E-Tender Notice No. 2/2026-27 & 2027-28

SR. NO	Name Of Work	EMD	Period	Cost Of Blank Tender Form Fee Non Refundable
1	Provide Catering Service in Disaster (Emergency) Situation	1,00,000/-	2 Year	Rs. 6000/- + 18% GST i.e. 1,080/- Total Rs. 7,080/-

- The detailed tender notice and blank tender forms are available at www.mahatenders.gov.in from Dt. 30/06/2026 to Dt. 06/07/2026 up to 11.00 am.
- The Tenders Form Sale on dated Dt. 30/06/2026 to Dt. 06/07/2026 up to 11.00 am.
- The tenders through E- Tendering system will be accepted from Dt. 30/06/2026 to Dt. 06/07/2026 up to 3.00 pm.
- The tenders will be opened on dated Dt. 07/07/2026 at 5.00 pm. If possible at E-Tender cell KDMC presence before Tenderers or their representatives.
- The Tenderor Participate in Tender with registration in Digital Signature in Class III at above website.
- The Tenderor must be scan be tender form fee receipt submit with tender document.
- Commissioner, KDMC reserves the right to reject one or all tenders without assigning any reason there of and decision will be final & binding to all.

Sd/-
(Balasaheb Chavhan)
Deputy Municipal Corporation
Kalyan Dombivli Municipal Corporation,
Kalyan.

SHRIRAM Asset Management

NURTURING TRUST, SHAPING DREAMS

SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

CIN: L65991MH1994PLC079874

Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road, Chembur, Mumbai - 400 071

Website: www.shriramamc.in Email ID: srmf@shriramamc.in

32nd ANNUAL GENERAL MEETING OF SHRIRAM ASSET MANAGEMENT COMPANY LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Shriram Asset Management Company Limited ("the Company") is scheduled to be held on Tuesday, July 28, 2026 at 5:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions of the Companies Act, 2013 (the "Act") read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the business as set out in the Notice dated June 19, 2026 of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The venue of the AGM shall be deemed to be the Registered Office of the Company.

- In compliance with MCA Circulars and Listing Regulations, the 32nd Annual Report for F.Y. 2025-26 also containing Notice of the AGM will be sent by e-mail only to all those Members whose email addresses are registered with the Company/Company's Registrar to the Issue and Share Transfer Agent, Purva Sharegistry India Private Limited ("RTA")/ Depository Participant(s) (DPs).
- In case of Members whose email addresses are not registered, the Company will send to them letter providing the web link, including the exact path, where the complete details of Annual Report for the F.Y. 2025-26 (including the Notice of AGM) are available along with a static Quick Response code pursuant to Regulation 36 of the Listing Regulations.
- Any Member who wishes to obtain hard copy of Annual Report can send a request for the same at email id srmf@shriramamc.in mentioning Folio No./ DP ID and Client ID.
- Members may note that the Notice of the AGM and Annual Report for F.Y. 2025-26 will also be made available on the Company's website at www.shriramamc.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.shriramamc.in and on the website of CDSL at www.evotingindia.com. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through remote e-voting shall be made available through email for non-individual Members. Individual Members who are holding shares in National Securities Depository Limited ("NSDL") and CDSL, should login through the websites of NSDL and CDSL, as the case may be, to cast their votes during remote e-voting period. Members who have not updated their email ID in the Demat account / Folio No. may get their email address and mobile number registered by sending an email to the Company / RTA at: srmf@shriramamc.in / evoting@purvashare.com.
- For VC/OAVM meeting, the Members should login at www.evotingindia.com to participate at the AGM and also to cast vote in case they have not voted during remote e-voting period. The Company will be providing the facility of live webcast of the proceedings of the AGM.
- In case of any query with regard to registration / updation of email address Members may contact by sending an email at Purva Sharegistry (India) Private Limited at support@purvashare.com.
- Members holding shares in Physical mode are requested to get their email address registered/updated by submitting the Form ISR-1 and other relevant forms with RTA of the Company. These forms are available under the weblink at <https://purvashare.com/faqs>. Members holding shares in dematerialized mode are requested to get their email address registered/ updated with their respective DP.

For Shriram Asset Management Company Limited
Sd/-
Vinita A. Kapoor
Company Secretary & Lead - Legal

Place: Mumbai
Date: June 29, 2026

SHRIRAM Asset Management

NURTURING TRUST, SHAPING DREAMS

SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

CIN: L65991MH1994PLC079874

Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road, Chembur, Mumbai - 400 071

Website: www.shriramamc.in Email ID: srmf@shriramamc.in

32nd ANNUAL GENERAL MEETING OF SHRIRAM ASSET MANAGEMENT COMPANY LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Shriram Asset Management Company Limited ("the Company") is scheduled to be held on Tuesday, July 28, 2026 at 5:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions of the Companies Act, 2013 (the "Act") read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the business as set out in the Notice dated June 19, 2026 of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The venue of the AGM shall be deemed to be the Registered Office of the Company.

- In compliance with MCA Circulars and Listing Regulations, the 32nd Annual Report for F.Y. 2025-26 also containing Notice of the AGM will be sent by e-mail only to all those Members whose email addresses are registered with the Company/Company's Registrar to the Issue and Share Transfer Agent, Purva Sharegistry India Private Limited ("RTA")/ Depository Participant(s) (DPs).
- In case of Members whose email addresses are not registered, the Company will send to them letter providing the web link, including the exact path, where the complete details of Annual Report for the F.Y. 2025-26 (including the Notice of AGM) are available along with a static Quick Response code pursuant to Regulation 36 of the Listing Regulations.
- Any Member who wishes to obtain hard copy of Annual Report can send a request for the same at email id srmf@shriramamc.in mentioning Folio No./ DP ID and Client ID.
- Members may note that the Notice of the AGM and Annual Report for F.Y. 2025-26 will also be made available on the Company's website at www.shriramamc.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.shriramamc.in and on the website of CDSL at www.evotingindia.com. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM.
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For Shriram Asset Management Company Limited
Sd/-
Vinita A. Kapoor
Company Secretary & Lead - Legal

Place: Mumbai
Date: June 29, 2026

PUBLIC NOTICE

This Notice is issued to inform the general public at large, all concerned individuals, institutions and authorities that I, Rakeshkumar Kuldipsingh Wadhawan, having Office at Dewan Tower, Navghar Road, Vasai West, had previously executed Power of Attorney, in favour of Arvind Parshuram Patil, resident of Suncity, Vasai West, granting him certain powers and authorities to act on my behalf, for myself and in my capacity as a Director in several companies. BE IT KNOWN TO ALL concerned that all the aforesaid Power of Attorney granted to Arvind Parshuram Patil on my behalf and for all my companies stands irrevocably cancelled, revoked, terminated and nullified with immediate effect from the date of publication of this notice. This revocation is within the provisions of Indian Contract Act, 1872. Consequently, Mr. Arvind Parshuram Patil's authority to act on my behalf or to represent me in any whatsoever manner, through the said Power of Attorney has ceased in its entirety. Any act, deeds, documents and things purported to be done by Mr. Arvind Parshuram Patil relying upon the cancelled Power of Attorney shall be prosecuted under appropriate civil and criminal law, including but not limited to cheating, forgery, criminal breach of trust and a civil suit for damages and compensation before the appropriate forum at their own risks, costs and consequences.

Aditya Kumare
Advocate

