

PRE-OFFER PUBLIC ANNOUNCEMENT UNDER REGULATION 18(7) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011, AS AMENDED, FOR THE ATTENTION OF ALL ELIGIBLE EQUITY SHAREHOLDERS OF

CUBICAL FINANCIAL SERVICES LIMITED

Corporate Identification Number: L65993DL1990PLC040101
Registered Office - 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitam Pura, New Delhi-110034; Phone: 011 – 47057757;
Website: www.cubical90.com Email Id: cubfinser@yahoo.com

OPEN OFFER FOR ACQUISITION OF UPTO 3,77,44,200 (THREE CRORES SEVENTY SEVEN LAKH FORTY FOUR THOUSAND AND TWO HUNDRED) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 2/- (RUPEES TWO ONLY) EACH (“OFFER SHARES”) REPRESENTING 26% OF THE EMERGING EQUITY AND VOTING SHARE CAPITAL OF CUBICAL FINANCIAL SERVICES LIMITED, (HEREINAFTER REFERRED TO AS (“CUBIFIN”/“TARGET COMPANY”/“TC”) AT AN OFFER PRICE OF ₹ 2.50/- (RUPEES TWO AND FIFTY PAISA ONLY) PER OFFER SHARES AND APPLICABLE INTEREST OF UPTO RS. 0.021 (RUPEES ZERO POINT ZERO TWO ONE PAISA ONLY) TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY MR. MANOJ AGRAWAL (ACQUIRER-1) AND MR. AMIT KUMAR SARAOGI (ACQUIRER-2) (HEREINAFTER COLLECTIVELY REFERRED TO AS “ACQUIRERS”) TOGETHER WITH ‘MRS. SHIKHA AGRAWAL’ (PAC-1), ‘M/S MANOJ AGRAWAL HUF’ (PAC-2) AND ‘MRS. KANCHAN SARAOGI’ (PAC-3) (HEREINAFTER REFERRED TO AS “PACs”) IN THEIR CAPACITY AS PERSONS ACTING IN CONCERT WITH THE ACQUIRERS FOR THE PURPOSE OF THE OPEN OFFER PURSUANT TO AND IN COMPLIANCE WITH REGULATION 3(1) AND 4 READ WITH REGULATION 15 (1) AND OTHER APPLICABLE PROVISIONS OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AND SUBSEQUENT AMENDMENT THERETO (“SEBI (SAST) REGULATIONS”) (“OPEN OFFER” OR “OFFER”)

This Pre-Offer Advertisement is issued by Corporate Makers Capital Limited (“Manager to the Offer”) for and on behalf of Mr. Manoj Agrawal (Acquirer-1) and Mr. Amit Kumar Saraogi (Acquirer-2) (hereinafter collectively referred to as “Acquirers”) together with ‘Mrs. Shikha Agrawal’ (PAC -1), ‘M/S Manoj Agrawal HUF’ (PAC -2) And ‘Mrs. Kanchan Saraogi’ (PAC-3) (hereinafter referred to As “PAC(s)”) pursuant to Regulation 18(7) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI (SAST) Regulations, 2011), in respect of the Open Offer to acquire upto 3,77,44,200 (Three Crores Seventy Seven Lakh Forty Four Thousand and Two Hundred) fully paid-up Equity Shares of Face Value of ₹ 2/- (Rupees Two Only) Each (“Offer Shares”) representing 26% of the Emerging Equity and Voting Share Capital of Cubical Financial Services Limited. The Detailed Public Statement (“DPS”) with respect to the afore-mentioned offer was published in all editions of Business Standard (English), Business Standard (Hindi) and Pratahkal (Mumbai Edition) on May 21, 2026.

THE EQUITY SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE FOLLOWING INFORMATION RELATED TO THE OPEN OFFER:

- A. **Offer Price and Applicable interest:** The Offer Price is of Rs.2.50/- (Rupees Two-point Fifty Paisa only) per Equity Share (“**Offer Price**”). In addition to the Offer Price, the Acquirer(s) and PAC(s) are required to pay Applicable Interest of upto ₹ 0.021 per Equity Share (“Applicable Interest”) calculated at the rate of 10% per annum payable to those Public Shareholders of the Target Company whose Equity Shares are validly tendered and accepted under the Open Offer in terms of Regulation 18(11) and Regulation 18(11A) of the SEBI (SAST) Regulations, on account of delay in making the payment calculated for thirty days (30) days period due to delay in receipt of prior RBI approval for the proposed change in control and management, calculated from September 15, 2026, being the date when payment should have been made to the Public Shareholders after receipt of the letter of observation from SEBI, and the proposed date of payment being October 15, 2026. For further details relating to the Offer Price, please refer to Section VI (*Offer Price and Financial Arrangements*) of the LoF. The Offer Price will be paid in cash in accordance with the Regulation 9(1)(a) of the SEBI (SAST) Regulations, 2011 and subject to terms and conditions as mentioned in Public Announcement (“**PA**”), Detailed Public Statement (“**DPS**”), Letter of Offer (“**LOF**”). There has been no revision in Offer Price.
- B. **Recommendation of the Committee of Independent Directors (“IDC”):** The recommendation of Committee of Independent Directors of the Target Company (“**IDC Recommendation**”) in relation to the Open Offer was approved on September 14, 2026 and published on September 15, 2026, in all editions of Business Standard (English), Business Standard (Hindi). However, on occasion of Ganesh Chaturthi holiday, the same shall be published in Pratahkal (Mumbai Edition) on September 16, 2026. The Public Shareholders may, independently, evaluate the offer and take an informed decision. The relevant extracts of the IDC Recommendation are given below:

1.	Members of the Committee of Independent Directors	Mr. Subhash Kumar Changoiwala Member of the Committee and Non-Executive and Independent Director and; Mr. Ram Gopal Dalmia - Chairperson of the Committee and Non-Executive and Independent Director
2.	IDC Members relationship with the TC (Director, Equity Shares owned, any other contract/ relationship), if any	None of the Members of the IDC hold any Equity Shares in the TC nor have they any relationship with the other Directors of the TC and apart from being the directors of the TC they are not related to each other in any manner.
3.	Trading in the Equity shares/ other securities of the TC by IDC Members	None of the IDC Members have traded in the Equity Shares of the Target Company during 12 months prior to the date of the Public Announcement of the Offer.
4.	IDC Member relationship with the Acquirers and PAC(s) (Director, Equity Shares owned any other contract/ relationship), if any	None of the IDC Members have any relationship with the Acquirers and PAC(s).
5.	Trading in the Equity Shares/ other securities of the Acquirers by IDC Members	Not Applicable
6.	Recommendation on the Open Offer, as to whether the offer is fair and reasonable	Based on the review of documents and materials as placed before the IDC as mentioned below: 1. Public Announcement by Acquirer(s) and PAC(s) dated May 15, 2026 (“PA”); 2. Detailed Public Statement (DPS) by Acquirer(s) and PAC(s) dated May 21, 2026; 3. Draft Letter of Offer (DLoF) by Acquirer(s) and PAC(s) dated May 29, 2026 and; 4. Letter of Offer (LoF) by Acquirer(s) and PAC(s) dated September 09, 2026 in which offer price is Rs. 2.50/- per equity share along with applicable interest of Rs. 0.021per Equity Share. Based on the above and the relevant information (<i>as set out in summary of reasons for recommendation</i>), the IDC Members are of the opinion that the offer price is fair and reasonable and in line with SEBI SAST Regulations, 2011. Further, IDC Members confirm that the Target Company has not received any complaint from the shareholders regarding the Open Offer process, valuation price or method of valuation.
7.	Summary of reasons for recommendation	The IDC Members have evaluated the PA, DPS, DLoF and LoF issued / submitted by Corporate Makers Capital Limited (Manager to the Offer) for and on behalf of the Acquirer(s) and PAC(s) and has also noted that the equity shares of the Target Company are frequently traded and that the offer price has been determined in accordance with the applicable provisions of the SEBI (SAST) Regulations. The IDC has considered, inter alia, the following factors while making its recommendation: a) The Applicable interest of Upto Rs. 0.021 per Equity share computed at 10% per annum has been offered by the Acquirer(s) and PAC(s) for the delay in making the payment to the public shareholders in accordance with the requirements under SEBI (SAST) Regulations, 2011. b) The Offer price of Rs. 2.50/- per Equity Share is in accordance with Regulation 8(2) of SEBI SAST Regulations; c) The Offer Price of Rs. 2.50/- per Equity Share is higher than the highest negotiated price per share of the Target Company under the agreement attracting the obligation to make the Open Offer i.e. Rs. 2.05/- per Equity Share; and d) The Offer Price of Rs. 2.50/- per Equity Share is higher than the volume weighted average market price of Equity Shares of the Target Company for a period of sixty trading days immediately preceding the date of the PA as traded on the BSE Ltd (“BSE”), being the stock exchange where the maximum volume of trading in the shares of the Target Company are recorded i.e. Rs. 2.18/- (Rupees Two point One Eight Only) per Equity Share. e) The Offer Price of Rs. 2.50/- per Equity Share is higher than the price payable under the proposed preferential issue i.e. Rs. 2.44/- per equity share Considering the market price at a given point of time, the public shareholders of the Target Company are, however, advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will be available on the website of the Target Company at www.cubical90.com.
8.	Disclosure of voting pattern	These recommendations were unanimously approved by the Members of the IDC.
9.	Details of Independent Advisors	None
10.	Any other matter(s) to be highlighted	None

For further details, please see the IDC Recommendation as available on the website of the Target Company www.cubical90.com) and the Stock Exchanges (www.bseindia.com).

- C. **Other Details with respect to Offer:**
- The Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations.
 - The dispatch of Letter of Offer (along with Form of Acceptance & acknowledgment) to the Public Shareholders as on the identified date i.e. Wednesday, September 02, 2026 is in accordance with Regulation 18(2) of SEBI (SAST) Regulations, 2011 and has been completed (either through electronic or physical mode) on September, 09 2026.
 - The Draft Letter of Offer was submitted to SEBI on Friday, May 29, 2026, in accordance with Regulation 16(1) of the SEBI (SAST) Regulations, 2011. An observation from SEBI via letter reference no I/15140/2026 dated Tuesday, June 30, 2026, have been duly incorporated in the Letter of Offer, according to Regulation 16(4) of the SEBI (SAST) Regulations, 2011.
 - There have been no other material changes in relation to the Offer, since details of the Public Announcement dated May 15, 2026, save as otherwise disclosed in the Detailed Public Statement and the Letter of Offer.
 - The Letter of Offer is also available on website of SEBI's (www.sebi.gov.in), Target Company (www.cubical90.com) and Manager to the Offer website (www.corporatemakers.in) and the shareholders can also apply by downloading the form of acceptance from the websites as mentioned above.
 - The Applicable interest of upto ₹ 0.021 per equity share, which shall be payable to those Public Shareholders of the Target Company whose Equity Shares are validly tendered and accepted under the Open Offer, shall be settled separately by Registrar to the Offer i.e. Beetal Financial & Computer Services Private Limited.
- D. **Instructions for Public Shareholders:**
- The Public Shareholders are requested to refer to Section IX (Procedure for Acceptance and Settlement of the Offer) of the Letter of Offer in relation to, inter alia, the procedure for tendering their Equity Shares in the Open Offer and are also required to adhere to and follow the procedure outlined therein. A summary of the procedure for tendering Equity Shares in the Offer is below:
- In case of Equity Shares held in dematerialized form:** Public Shareholders who desire to tender their Equity Shares in the dematerialized form under the Offer and as per the procedure specified in paragraph 9.2 of the Letter of Offer.
 - In case of Equity Shares held in physical form:** Public Shareholders holding Equity Shares in physical form may participate in the Open Offer through the selling broker by providing the relevant information and documents along with Form SH-4.
 - In case of non-receipt of Letter of Offer:** Public Shareholders may (i) download the same from SEBI website (www.sebi.gov.in) , Target Company (www.cubical90.com) and Manager to the Offer website (www.corporatemakers.in) and can apply by using the same; or (ii) obtain a physical copy of the same from Registrar to the Offer on providing suitable documentary of holding the Equity Shares. Alternatively, in case of non-receipt of the Letter of Offer, Public Shareholders holding the Equity Shares may participate in the Open Offer by providing their application in plain paper in writing signed by all shareholder(s) stating name, address, number of Shares held, Client ID number, DP name, DP ID number, number of Shares being tendered and other relevant documents as mentioned in the Letter of Offer. Such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by BSE before the Offer Closing Date.
- E. **Status of Statutory and Other Approvals**
- The LoF has been updated to confirm that all Required Statutory Approvals have been obtained as on the date of the LoF. To the best of the knowledge of the Acquirer and the PACs, there are no other statutory or governmental approvals required for the consummation of the Transaction. However, if any other statutory or governmental approval(s) are required or become applicable at a later date before closure of the Tendering Period, this Open Offer shall be subject to such statutory approvals and the Acquirer and/or PACs shall make the necessary applications for such statutory approvals and the Underlying Transaction and the Open Offer would also be subject to such other statutory or other governmental approval(s) and the Acquirer and/or the PACs shall make the necessary applications for such other approvals.
The applications for required Statutory Approvals have been filed by the Acquirer(s) and PAC(s), and, such approvals have been received:
 - prior approval from the Reserve Bank of India for proposed change in control and management of the Target Company which was received vide letter reference no DEL.DOR.NBFCBL.No.5761/24-03-461/2026-2027 dated August 31, 2026 ; and
 - In- Principle approval from the BSE Limited for the proposed preferential Issue which was received on July 30, 2026;
 - Due to the delay in receipt of the prior approval from the Reserve Bank of India for the proposed change in control and management of the Target Company, the Acquirer(s) and PAC(s) are required to pay interest, at the rate of 10% (ten per cent) per annum for the delay of a period of thirty (30) days from September 15, 2026 (being the last date for payment of consideration to the Public Shareholders whose Equity Shares would have been validly tendered and accepted in the Open Offer given SEBI's observations on the DLoF were received on June 30, 2026) until October 15, 2026 (being the last date by which the actual payment of consideration shall be made to Public Shareholders whose Equity Shares are validly tendered and accepted in the Open Offer given RBI approval was received on August 31, 2026) to the Public Shareholders of the Target Company whose Equity Shares would be validly tendered and accepted under the Open Offer. Accordingly, the Acquirer will pay the Applicable Interest of upto ₹ 0.021 per Equity Share.
- F. **Procedure for Acceptance and Settlement of Offer:**
- The Open Offer will be implemented by the Acquirers through Stock Exchange Mechanism made available by BSE Limited in the form of separate window (“**Acquisition Window**”) as provided under SEBI (SAST) Regulations, 2011, SEBI circulars bearing reference number ‘CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015’, ‘CFD/DCR2/CIR/P/2016/131 dated December 09, 2016’ and ‘SEBI/HO/CFD/DCR/II/CIR/P/2021/615 dated August 13, 2021’ and on such terms and conditions as may be permitted by law from time to time. Upon finalisation of the entitlement, only accepted quantity of shares shall be debited from the demat account of shareholders. The lien marked against unaccepted shares shall be released. The detailed procedure for tendering and settlement of shares under the revised mechanism is specified under Section IX titled as “**Procedure for Acceptance and Settlement of Offer**” on page 25 of the Letter of Offer
- G. **Revised Schedule of Activities:**

SCHEDULE OF MAJOR ACTIVITIES PERTAINING TO OFFER:			
Sr. No.	Name of Activity	Original Schedule of Activities (Day and Date)*	Revised Schedule of Activities (Day & Date)
1.	Date of Public Announcement	Friday, May 15, 2026	Friday, May 15, 2026
2.	Last date of publication of Detailed Public Statement in Newspaper	Friday, May 22, 2026	Friday, May 22, 2026
3.	Last date for filing of Draft Letter of Offer (“DLOF”)	Friday, May 29, 2026	Friday, May 29, 2026
4.	Last date of a Competing Offer(s)	Friday, June 12, 2026	Friday, June 12, 2026
5.	Last date for receipt of SEBI observation on the DLOF (in the event SEBI has not sought any clarifications or additional information from the Manager to the Offer)	Friday, June 19, 2026	Monday, August 31, 2026

...in continuation of previous page

6.	Identified date of Shareholders#	Tuesday, June 23, 2026	Wednesday, September 02, 2026
7.	Last date by which the Letter of Offer will be dispatched to the Eligible Equity Shareholders as on the identified date.	Wednesday, July 01, 2026	Wednesday, September 09, 2026
8.	Last date by which recommendation of Independent Directors Committee of the Target Company will be given and published	Monday, July 06, 2026	Tuesday, September 15, 2026
9.	Last date for revising the Offer Price/ number of shares	Tuesday, July 07, 2026	Wednesday, September 16, 2026
10.	Advertisement of Schedule of Activities for Open Offer, status of statutory and other approvals in newspaper	Tuesday, July 07, 2026	Wednesday, September 16, 2026
11.	Date of commencement of tendering period (Offer Opening Date)	Wednesday, July 08, 2026	Thursday, September 17, 2026
12.	Date of expiry of tendering period (Offer Closing Date)	Tuesday, July 21, 2026	Wednesday, September 30, 2026
13.	Post Offer Advertisement	Tuesday, August 04, 2026	Thursday, October 08, 2026
14.	Date by which all requirements including payment of consideration would be completed	Tuesday, August 11, 2026	Thursday, October 15, 2026
15.	Final report submitted to the SEBI by Manager to the Offer	Tuesday, August 11, 2026	Friday, October 23, 2026

**The original timelines were indicate (prepared on the basis of timelines provided under the SEBI (SAST) Regulations, 2011 and were subject to receipt of relevant approvals from various regulatory authorities.*

Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of Equity Shares of the Target Company (except the Acquirers) are eligible to participate in the Offer any time before the closure of the Offer.

The Acquirer(s), PAC(s) and the Manager to the Offer accepts no responsibility for the statements made otherwise than in the Public Announcement (“PA”)/Detailed Public Statement (“DPS”)/Draft Letter of Offer (“DLof”)/ Letter of Offer (“LOF”) and anyone placing reliance on any other sources of information, not released by the Acquirers, would be doing so at his/her/its own risk.

ISSUED BY THE MANAGER TO THE OPEN OFFER



Corporate Makers Capital Limited

611, 6th Floor, Pragati Tower, Rajendra Place, New Delhi -110091

Contact Number: +91- 11- 41411600

Website: www.corporatemakers.in Email ID: info@corporatemakers.in

Investor Grievance Email ID: compliance@corporatemakers.in

Contact Person: Mr. Rohit Pareek

SEBI Registration Number: INM000013095

Validity: Permanent

CIN: U65100DL1994PLC063880

For and on behalf of Acquirer(s) and PAC(s):

SD/-
Manoj Agrawal
("Acquirer-1")

SD/-
Shikha Agrawal
("PAC-1")

SD/-
Amit Kumar Saraogi
("Acquirer-2")

SD/-
Kanchan Saraogi
("PAC-3")

Date: September 15, 2026
Place: Delhi

M/s Manoj Agrawal HUF
("PAC-2")



Cummins India Limited

Regd. Office : Cummins India Office Campus,
Tower A, 5th Floor, Survey No. 21, Balewadi,
Pune 411 045, Maharashtra, India
CIN: L29112PN1962PLC012276
Tel.: (020) 67067000 Fax: (020) 067067015
Website: www.cumminsindia.com
Email : cil.investor@cummins.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that in compliance with Section 110 and Section 108 of the Companies Act, 2013 ('the Act') and rules made thereunder, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-voting vide General Circular no. 03/2025 dated September 22, 2025, issued by MCA read with other relevant circulars issued in this regard (hereinafter collectively referred to as 'the Circulars') or any further amendment or modification thereof from time to time, Cummins India Limited ('the Company') seeks approval of its Members of the Company through Postal Ballot, voting through electronic means ('remote e-voting') only.

In compliance with the circulars, the Company has completed the dispatch of the Notice of Postal Ballot comprising of the resolution along with the explanatory statement thereto on Tuesday, September 15, 2026, only through electronic mode on the registered e-mail addresses of the Members of the Company, as on Friday, September 11, 2026 ('cut-off date'). Further, Members whose e-mail addresses are not registered and who wish to receive an electronic copy of the Notice of the Postal Ballot can send their request to the Company on Cil.Investor@cummins.com.

The said Notice of Postal Ballot is available on the Company's website at www.cumminsindia.com and on the website of the Stock Exchanges, i.e., on BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively, and on the website of MUFG Intime India Private Limited (Insta Vote), Registrar and Share Transfer Agent ('RTA') of the Company at <https://instavote.linkintime.co.in>.

A person, whose name is recorded in the Register of Members of the Company and/ or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall only be entitled to cast their vote through remote e-voting. A person who is not a member as on the cut-off date should treat the Notice for information purpose only. Please note that, in accordance with the Circulars, printed copy of the Notice of Postal Ballot along with Postal Ballot form and pre-paid business reply envelope, will not be sent to the Members. Members are required to communicate their assent or dissent only through remote e-voting facility.

Instructions for remote e-voting:

The remote e-voting facility to enable the members to cast their vote in electronic mode is provided by the Company through MUFG Intime India Private Limited (Insta Vote), RTA of the Company. Members may cast their votes during the remote e-voting period mentioned herein below:

Commencement of e-voting:

Wednesday, September 16, 2026
at 9:00 a.m. (IST)

End of e-voting:

Thursday, October 15, 2026
at 5:00 p.m. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time. The necessary instructions for remote e-voting have been set out in the Notice of Postal Ballot in Note No. C of Notice of Postal Ballot. All the Individual Members holding shares in demat mode, may cast their vote electronically through remote e-voting by way of a single login credential through their demat accounts / websites of Depositories / Depository Participants (DPs). All the Members other than individual Members holding shares in demat mode and all Members holding shares in physical mode, may cast their vote electronically through the remote e-voting platform provided by RTA through Insta Vote at <https://instavote.linkintime.co.in>.

Manner of registering e-mail address and other KYC details:

Members whose e-mail addresses and other KYC are not registered must follow the process mentioned below:

Physical Holding: Send relevant documents to the RTA along-with duly filled 'Form ISR-1' (please see detailed instructions in Note No. B (12) regarding updation of KYC details).

Demat Holding: By contacting respective Depository Participant ('DP') and registering e-mail address, mobile number and other KYC details in demat account, as per the process advised by the DP.

Further, M/s. Mehta & Mehta, Company Secretaries, Pune, have been appointed as the Scrutinizer to conduct the Postal Ballot activity through remote e-voting process in fair and transparent manner. The e-voting result will be declared within two working days from the end of remote e-voting period by placing it along with Scrutiniser's report on the Company's website at www.cumminsindia.com and on the website of the Stock Exchanges, i.e., on BSE and NSE at www.bseindia.com and www.nseindia.com respectively.

In case the Members have any queries or issues regarding the e-voting facility they may refer to the frequently asked questions ('FAQs') and Instavote e-voting manual available at <https://instavote.linkintime.co.in> under 'Help' section or can send a request at enotices@in.mpmns.mufg.com or contact on Tel: 022 – 4918 6000. Any grievances connected with the remote e-voting can also be addressed to Ms. Vinaya Joshi, Company Secretary of the Company by sending e-mail to Cil.Investors@cummins.com.

Individual Shareholders holding securities in demat mode for any technical issues relating to login through Depository may contact (i) NSDL by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000; (ii) CDSL by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

For Cummins India Limited
Vinaya A. Joshi
Company Secretary &
Compliance Officer

Place: Pune
Date: September 15, 2026



Hindustan Steelworks Construction Limited

(A Govt. of India Undertaking) A subsidiary of NBCC under Ministry of Housing and Urban Affairs
GA Plot No. 803, Shyampur (Bharatpur), Bhubaneswar-751 003 (Odisha),
Tel. No. 0674-4053879; E-mail: hscd_bbsr@rediffmail.com

NOTICE INVITING e-TENDER

NIT No. HSCL/CPG/Odisha/TIEsDIET/2026/e-015

HSCL invites open tender through state E-tendering platform of Government of Odisha i.e. <https://tendersodisha.gov.in> from eligible bidders for the **Name of Work: Strengthening of Physical infrastructure for New Construction and Expansion of existing TEIs-DIET Balasore at Remuna as Centre of Excellence, Balasore, Odisha.** Estimated Cost: **INR 11,18,73,318.39 (excluding GST)**. Last Date & Time of Submission of Tender: **25.09.2026 by 15:00 Hrs. (IST)**. Please visit <https://tendersodisha.gov.in> website for details. Corrigendum/addendum (if any) shall be hosted in this website only.

Zonal Head, Odisha

CIN No. U27310WB1964GOI026118
Website: www.hsclindia.in



Infosys Limited

Corporate Identification Number (CIN): L85110KA1981PLC013115
Regd. Office: Electronics City, Hosur Road, Bengaluru - 560010.
Phone: +91 80 2852 0261, Fax: +91 80 2852 0362
investors@infosys.com, www.infosys.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday and Friday, October 22 and 23, 2026 inter alia to:

1. Approve and take on record the audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (INDAS) for the quarter and half year ending September 30, 2026;

2. Approve and take on record the audited standalone financial results of the Company as per INDAS for the quarter and half year ending September 30, 2026;

3. Approve and take on record the audited financial statements of the Company and its subsidiaries as per INDAS and IFRS for the quarter and half year ending September 30, 2026 and

4. Consider declaration of interim dividend, if any.

The financial results will be presented to the Board of Directors on October 23, 2026 for their approval.

The details will be made available on the website of the Company- www.infosys.com.

For Infosys Limited
Sd/-
A.G.S. Manikantha
Company Secretary
Membership no: A21918

September 15, 2026
Bengaluru, India



Makers Laboratories Limited

CIN - L24230MH1984PLC033389
Regd. Off. : 54 D, Kandivli Industrial Estate, Kandivli (West), Mumbai - 400 067.
Tel: (022) 28688544 E-mail: investors@makerslabs.com Website: www.makerslabs.com

NOTICE

NOTICE is hereby given that the Company has completed the electronic dispatch of the Postal Ballot Notice on 15th September, 2026 under the provisions of Section 110 of the Companies Act, 2013, to the Members whose names appear in the Register of Members/ Beneficial owners as on the cut-off date i.e. 11th September, 2026 seeking assent/ dissent of the Members through Postal Ballot only through e-voting for the following ordinary resolution to be passed as per the postal ballot notice dated 7th August, 2026:

Appointment / Continuation of Mr. Saahil Parikh (DIN 00400079) as a Non-Executive, Non-Independent Director of the Company liable to retire by rotation w.e.f. 11th August, 2026.

The Postal Ballot Notice is also available on the Company's website www.makerslabs.com and website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. These details are also available on the website of the Stock Exchange where the shares of the Company are listed: BSE Limited (www.bseindia.com).

In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is pleased to provide voting by electronic means ("e-voting") facility to the Members, to enable them to cast their votes electronically. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to its Members. The e-voting period commences from 9.00 a.m. (IST) on Thursday, 17th September, 2026 and ends at 5.00 p.m. (IST) on Friday, 16th October, 2026. During this period, Members holding shares either in physical form or in dematerialized form, as on Friday, 11th September, 2026 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again. Voting rights will be reckoned on the paid-up value of Equity Shares registered in the name of the Members on Friday, 11th September, 2026. For details relating to e-voting, please refer to the Postal Ballot Notice. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and evoting user manual for shareholders available at www.evoting.nsdl.com or call on No.: 022-48867000 or send a request at evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact evoting@nsdl.com.

The results of the Postal Ballot will be announced on Monday, 19th October, 2026. The said results would be displayed on the notice board at the registered office of the Company and intimated to BSE Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.makerslabs.com and on the website of NSDL at www.evoting.nsdl.com.

By Order of the Board
For Makers Laboratories Limited
Piyush Ajmera
Company Secretary
ACS 58712

Place : Mumbai
Date : September 15, 2026



SHRIRAM Mutual Fund

GOALS ANEK, MUTUAL FUND EK

SHRIRAM MUTUAL FUND

Shriram House, No. 4 Burkit Road, T. Nagar, Chennai - 600 017
Shriram Asset Management Company Limited (Investment Manager)
Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road, Chembur, Mumbai - 400 071. CIN: L65991MH1994PLC079874; Website: www.shriramamc.in

NOTICE-CUM-ADDENDUM No. 18/2026-27

NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF SCHEMES OF SHRIRAM MUTUAL FUND ("THE FUND")

1. CHANGE IN ADMINISTRATIVE AND HEAD OFFICE ADDRESS OF SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

The Administrative and Head Office of Shriram Asset Management Company Limited (the Asset Management Company of Shriram Mutual Fund) shall be shifted to a new address w. e. f. **September 17, 2026**.

Existing Address	New Address
511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059.	862, 6 th Floor, Building No. 8, Solitaire Corporate Park, J.B. Nagar, Andheri (East), Mumbai - 400 093.

2. CHANGE IN OFFICIAL POINT OF ACCEPTANCE OF TRANSACTIONS (OPAT) & INVESTOR SERVICE CENTRE (ISC)

Investors / Unit holders are also requested to note that the time-stamping facility used for acceptance of transactions & Investor Service Centre shall be shifted to the new address mentioned below with effect from **September 17, 2026** ("Effective Date"). Consequently, existing office address as mentioned below shall cease to be an OPAT & ISC and the new address shall serve as an OPAT & ISC for the Schemes of Shriram Mutual Fund, from the Effective Date.

Existing Address (OPAT & ISC)	New Address (OPAT & ISC)
511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059.	862, 6 th Floor, Building No. 8, Solitaire Corporate Park, J.B. Nagar, Andheri (East), Mumbai - 400 093.

Necessary / incidental changes shall be carried out in SAI, SID & KIM of the scheme(s) of the Fund.

This notice-cum-addendum forms an integral part of the SAI, SID & KIM of the scheme(s) of the Fund as amended from time to time. All other terms and conditions as mentioned in SAI, SID & KIM of the scheme(s) of the Fund, read with the addenda issued from time to time, shall remain unchanged.

For **Shriram Asset Management Company Limited**
(Investment Manager of Shriram Mutual Fund)

Date : September 15, 2026
Place : Mumbai

Sd/-
Authorised Signatory

For more information, please contact **Shriram Asset Management Company Limited**, 511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059. Tel: 022 6947 3400, Email: info@shriramamc.in, Website: www.shriramamc.in

Mutual fund investments are subject to market risks, read all scheme related documents carefully.



MAHINDRA MANULIFE INVESTMENT MANAGEMENT PRIVATE LIMITED

Corporate Identity Number: U65900MH2013PTC244758
Registered Office / Corporate Office: Unit No. 204, 2nd Floor, Amiti Building, Piramal Agastya Corporate Park, LBS Road, Kamani Junction, Kurla (W), Mumbai - 400070.
Tel: 1800 4196244; website: www.mahindramanulife.com; email id: mfinvestors@mahindramanulife.com

NOTICE NO. 40/2026

Declaration of Income Distribution cum Capital Withdrawal ('IDCW') under certain scheme(s) of Mahindra Manulife Mutual Fund

Notice is hereby given that Mahindra Manulife Trustee Private Limited, Trustee to Mahindra Manulife Mutual Fund ('the Fund'), has approved the declaration of IDCW under the IDCW Option(s) of the following scheme(s) of the Fund as per the details given below:

Name of the scheme(s)	Plan(s)/Option(s)	Quantum of IDCW # (Rs. per unit)	Record Date*	Face Value (Rs. per unit)	NAV as on 11 th September 2026 (Rs. per unit)
Mahindra Manulife Dynamic Term Fund (An open ended dynamic debt scheme investing across duration. A relatively high interest rate risk and moderate credit risk)	Regular Plan - Quarterly IDCW Option	0.10	18 th September 2026	10	10.3324
	Direct Plan - Quarterly IDCW Option	0.10		10	11.5437
Mahindra Manulife Equity Savings Fund (An open ended scheme investing in equity, arbitrage and debt)	Regular Plan - Quarterly IDCW Option	0.25		10	14.0922
	Direct Plan - Quarterly IDCW Option	0.25		10	17.6415

As reduced by the amount of applicable statutory levy. Distribution of the above IDCW is subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

*If in any case the Record Date falls on a non-business day, the immediately following business day shall be deemed to be the Record Date.

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the scheme(s)/ Plan(s) would fall to the extent of payout and statutory levy, if any.

All Unit holders / Beneficial Owners under the IDCW Option(s) of the above mentioned scheme(s)/Plan(s) whose names appear in the records of the Registrar, Computer Age Management Services Ltd. / Statement of Beneficial Owners maintained by the Depositories, as applicable, as at the close of the business hours on the Record Date shall be eligible to receive the IDCW.

With regard to Unit holders under the IDCW Option(s) of the above mentioned scheme(s)/Plan(s), who have opted for IDCW Reinvestment facility, the IDCW due will be reinvested by allotting units for the IDCW amount (on the next Business Day after the Record Date) at a price based on the prevailing ex-IDCW NAV per unit on the Record Date.

For Mahindra Manulife Investment Management Private Limited

Place: Mumbai
Date: September 15, 2026

Sd/-
Authorised Signatory

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

CNO - 02829