PRABHA ENERGY LIMITED

CIN: (L40102GJ2009PLC057716)

Registered & Corporate Office: 12A Abhishree Corporate Park, Opp. Swagat BRTS Bus Stop, Ambli-Bopal Road, Ambli, Ahmedabad-380058

Contact Person: Mrs. Nikita Agarwalla, Company Secretary and Compliance Officer

Telephone: 02717-488611| **E-mail id:** cs@prabhaenergy.com | **Website:** www.prabhaenergy.com

REMINDER FOR PAYMENT OF FIRST CALL AND NOTICE FOR PAYMENT OF SECOND AND FINAL CALL TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES HELD AS ON THE RECORD DATE I.E. Thursday, July 09, 2026

Last date of payment of amount due: Tuesday, August 11, 2026

Dear Shareholder,

Sub: Reminder for payment of First Call of ₹ 47.52 per Rights Equity Share (comprising ₹ 0.33 towards paid-up value and ₹ 47.19 towards premium) i.e., 33% of the Issue Price of ₹144.00 per Rights Equity Share (the "First Call Reminder") and notice for payment of Second and Final Call Money of ₹47.52 per Rights Equity Share (comprising ₹0.33 towards paid-up value and ₹47.19 towards premium) i.e., 33% of the Issue Price of ₹144.00 per Rights Equity Share (the "Second and Final Call") issued by Prabha Energy Limited (the "Company"), on a rights basis, pursuant to the Letter of Offer dated March 05, 2026 ("Letter of Offer") ("Issue").

1. Pursuant to the Issue, the Company had issued and allotted partly paid-up Equity Shares, on a rights basis, to its eligible equity shareholders at an Issue Price of ₹ 144.00 each (including a premium of ₹ 143.00 per share), in the ratio of 5 (Five) Partly Paid Rights Equity Share for every 14 (Fourteen) fully paid-up Equity Shares held by eligible equity shareholders (as defined in the Letter of Offer) as on the record date i.e. Wednesday, March 11, 2026.
2. In accordance with the terms of the Issue as mentioned in the Letter of Offer, the Company had received ₹48.96 (comprising ₹ 0.34 towards paid- up value and ₹ 48.62 towards premium) per partly paid-up Equity Share as application money and the partly paid-up Equity Shares were allotted on Tuesday, April 07, 2026.
3. The Rights Issue Committee of the Board of Directors of the Company at its meeting held on Monday, May 04, 2026, had approved and fixed Friday, May 08, 2026, as the record date ("**First Call Record Date**") for the purpose of determining the eligible equity shareholders of partly paid-up equity shares to whom the notice for the First Call (the "**First Call Notice**"), had been sent. The First Call Record Date had been intimated to the BSE Limited ("**BSE**") and the National Stock Exchange of India Limited ("**NSE**") (together, the "**Stock Exchanges**") on Monday, May 04, 2026. **However, we note that you have not paid the First Call Money as on date.**
4. Further, we wish to inform you that, the Rights Issue Committee of the Board of Directors of the Company at its meeting held on Friday, July 03, 2026, has approved and fixed Thursday, July 09, 2026 as the record date ("**Second and Final Call Record Date**") for the purpose of determining the partly paid-up equity shareholders to whom the notice for the Second and Final Call (the "**Second and Final Call Notice**"), is being sent. The Second and Final Call Record Date has been intimated to BSE and NSE on Friday, July 03, 2026**.**
5. **Please note that this is the final call and there will be no further call with respect to the Issue. Shares on which the call money remains unpaid will be liable to be forfeited in accordance with the Companies Act, 2013, Articles of Association of the Company and the Letter of Offer.**

Accordingly, we are sending this reminder cum second and final call notice **("Reminder cum Second and Final Call Notice")** to you to pay the First Call and the Second and Final Call as per details provided below:

No. of partly paid-up equity shares held as on Record Date i.e., Thursday, July 09, 2026	Amount due and payable on First Call @ ₹ 47.52 per Rights Equity share (₹ in figures) (A)	Amount due and payable on Second and Final Call @ ₹ 47.52 per Rights Equity Share (₹ in figures) (B)	Total amount due and payable (₹ in figures) (A + B)

Other Instructions

First Call and Second and Final Call Payment Period (Both days inclusive)	**From**	**To**	**Duration**
	Tuesday, July 28, 2026	**Tuesday, August 11, 2026**	**15 days**
	Deposit of Cheque / Demand Draft with collection Centre of ICICI Bank Limited (made payable to)	A) PRABHA ENERGY LIMITED-CALL MONEY RESIDENT ACCOUNT B) PRABHA ENERGY LIMITED-CALL MONEY NON-RESIDENT ACCOUNT	

[1] *Please visit https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35 to refer to the list of existing SCSBs [Self-Certified Syndicate Banks]*

6. Detailed instructions for payment of full due amount specified in this Reminder cum Second and Final Call Notice and Payment Slip are enclosed as **Annexure 1 & 2**, respectively. You are requested to make the payment of full due amount specified in this Reminder cum Second and Final Call Notice **on or before Tuesday, August 11, 2026, .**

7. Please note that the trading of ₹ 0.67 partly paid-up equity shares of the Company (ISIN: IN90I0M01022) has been suspended on the Stock Exchanges with effect from close of trading hours on **Wednesday, July 08, 2026** on account of the Second and Final Call. The Rights Equity Shares of ₹ 144/- each will be credited under the existing ISIN: INE0I0M01023 and is estimated to be available for trading within three weeks from the last date of payment i.e., **Tuesday, August 11, 2026**.

8. Please also note the consequences of failure to pay the First Call and Second and Final Call, given below:

   (a) The Company shall be entitled to deduct from any future dividend payable to you, all sums of money outstanding on account of calls in relation to the partly paid-up equity shares of the Company; and

   (b) The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon may be liable to be forfeited on failure to pay the Second and Final Call, in accordance with the Articles of Association of the Company and the Letter of Offer.

9. The Reminder cum Second and Final Call Notice along with the Detailed Instructions and Payment Slip are also available on the Company's website at www.prabhaenergy.com or on the website of MUFG Intime India Private Limited (*Formerly Link Intime India Private Limited*) ("**RTA**") at www.in.mpms.mufg.com or on the website of Stock Exchanges www.bseindia.com and www.nseindia.com.

10. Please refer to the **FAQs** available on the website of the Company www.prabhaenergy.com or on the website of RTA (www.in.mpms.mufg.com). You may also seek clarifications on any query related to the payment of Second and Final Call on the number +91 22 810 811 4949 (operational from Monday to Friday from 10 AM to 5 PM) or email us on prabhaenergy.callmoney@in.mpms.mufg.com and get your queries addressed.

11. All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Yours sincerely,
For Prabha Energy Limited

Sd/
Nikita Agarwalla
Company Secretary and Compliance Officer
M. No.: A69933

Date : July 13, 2026
Place : Ahmedabad

Encl.: As above

PRABHA ENERGY LIMITED
(**CIN:** L40102GJ2009PLC057716)
Registered & Corporate Office: 12A Abhishree Corporate Park, Opp. Swagat BRTS Bus Stop, Ambli-Bopal Road, Ambli, Ahmedabad- 380058
Contact Person: Mrs. Nikita Agarwalla, Company Secretary and Compliance Officer
Telephone: 02717-488611| **E-mail id:** cs@prabhaenergy.com | **Website:** www.prabhaenergy.com

Annexure 1

DETAILED INSTRUCTIONS

MODE OF DISPATCH OF THE REMINDER CUM FINAL CALL NOTICE

In terms of the provisions of the Companies Act, 2013 (the "**Act**") read with the relevant rules made thereunder, the Reminder cum Second and Final Call Notice is being sent in electronic mode to holders of Rights Equity Shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – **MUFG Intime India Private Limited (*Formerly Link Intime India Private Limited*)** ("**RTA**") or the Depository Participant(s) as on the Second and Final Call Record Date i.e., **Thursday, July 09, 2026**. The Reminder cum Second and Final Call Notice along with the detailed instructions and payment slip are also available on the Company's website at www.prabhaenergy.com .

Physical copy of the Reminder cum Second and Final Call Notice along with the detailed instructions and payment slip are being sent to those Eligible Shareholders:

a. who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
b. who have specifically registered their request for the hard copy of the same.

PAYMENT INSTRUCTIONS

Please note that:

a. Cash payment shall not be accepted.

b. Eligible shareholders are advised to make payment in full of the amount due. Eligible Shareholders are required to pay **ONLY through cheque(s) / DD(s)** for the full due amount specified in this Reminder cum Second and Final Call Notice. Eligible Shareholders to note that no payment would be accepted only towards the First Call i.e., the payment has to be made for both **First Call and Second and Final Call**. **No part payment would be accepted, and part payment would be treated as non-payment which shall render the Rights Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer**. However, in relation to any payment made by a holder of the Rights Equity Shares pursuant to the First Call Reminder and Second and Final Call, which is lesser than the aggregate amount payable by such holder with respect to the Rights Equity Shares held by such holder as on the Second and Final Call Record Date, our Board or a duly authorized Committee of the Board, may consider conversion of such lower number of Rights Equity Shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder.

c. Eligible Shareholders shall pay by submitting the duly filled up Payment Slip (enclosed as Annexure 2) and their cheque or demand draft at any of the branches of ICICI Bank Limited mentioned in the Payment Slip on or before **Tuesday, August 11, 2026**. Cheque or demand draft is to be drawn in the favour of:

Resident Shareholders	PRABHA ENERGY LIMITED-CALL MONEY RESIDENT ACCOUNT
Non-Resident Shareholders	PRABHA ENERGY LIMITED-CALL MONEY NON-RESIDENT ACCOUNT

i. The payment slip is enclosed herewith as **Annexure 2**.

ii. The Eligible Shareholders must, *inter-alia*, state the following details in the payment slip:

a. Full Name of the Sole/First shareholder;

b. Permanent Account Number;

c. Second and Final Call Notice No.;

d. DP ID-Client ID/Folio No.; and

e. No. of partly paid-up equity share(s) held & total amount payable.

iii. The payment slip along with the amount payable by cheque or demand draft must be presented at **ICICI Bank Limited** at the following locations on or before **Tuesday, August 11, 2026**:

For Resident Shareholders	**Agra:** ICICI Bank Ltd, No 6,8- 13,Ground Floor , Shanta Tower, Sanjay Place, Agra; **Ahmedabad:** Jmc House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad; **Amritsar:** 361, M.C International The Mall Amritsar, Punjab; **Bangalore:** 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore; **Belgaum:** 14, Khanapur Road, Rpd Cross,Tilakwadi, Belgaum; **Bharuch:** Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti,Bharuch; **Bhavnagar:** Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat; **Bhopal:** Alankar Palace, Plot No.Ii, Zone Ii, M P Nagar, Bhopal, Mp; **Bhubaneswar:** Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneshwar; **Chandigarh:** S.C.O., 9,10 11, Sector 9 D, Madhya Marg, Chandigarh; **Chennai:** 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai; **Ernakulam:** Emgee Square, M.G.Road, Ernakulam, Kochi; **Coimbatore:** Cheran Plaza, No.1090 Trichy Road; **Dehradun:** Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun,Uttarakhand; **Faridabad:** Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana; **Ghaziabad:** R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh; **Guntur:** 5822, Pmg Complex, Lakshmipuram Main Road, Guntur Andra Pradesh; **Gurgaon:** Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana; **Kolkata:** Samriddhi Bhawan, Kolkata, West Bengal- 700001; **Guwahati:** Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati; **Hubli:** Eureka Junction, Travellers Bungalow Road, Hubli; **Hyderabad:** 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad; **Hissar:** Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana; **Indore:** 4,Chhoti Khajrani, Malav Parisar, Indore; **Jaipur:** C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur; **Jamshedpur:** Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand; **Jodhpur:** Plot No. 10,11, Refugee Colony Sindhi Colony, Near Jaljog Circle, Jodhpur; **Kanpur:** 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh; **Kolhapur:** Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur; **Kolkata:** 22, Sir R.N. Mukherjee Road, Kolkata; **Lucknow:** Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow; **Ludhiana:** Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab; **Madurai:** No.21,22,23,North Chitrai Street,Madurai; **Mumbai:** Capital Markets Division,163,5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai; **Mysore:** 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore; **Nagpur:** Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar; **Nashik:** Unit NoG19, Utility Center,Opp To Rajiv Gandhi Bhavan, Sharanpur Road,Nasik; **New Delhi:** 9A, Phelps Building, Connaught Place, New Delhi; **Noida:** K1, Senior Mall, Sec18, Noida, Uttar Pradesh; **Panaji:** 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa; **Puducherry:** 49 Mission Street, Puducherry; **Pune:** A Wing Shangrila Gardens Bund Garden Road Pune; **Rajkot:** Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot; **Ranchi:** Main Road, Near Rattanlal Petrol Pump, Ranchi, Jharkhand; **Salem:** Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, Ward C, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu; **Surat:** Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat; **Trichy:** New no - 58, West Bouleward Road, Sivapoorna complex, Trichy-620002; **Vadodara:** 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road**,** Vadodara; **Vijayawada:** #401127,128 129, Murali Chambers, M.G.Road, Vijayawada; **Visakhapatnam:** 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam.
For Non-Resident Shareholders	**Mumbai**, ICICI Bank Ltd, Capital Market Division, 163, 5th Floor, H T Parekh Marg, Backbay Reclamation, Churchgate 400020, Contact Person: Sushant Paralkar.

iv. Eligible Shareholders residing at locations where the Bank's collection centres are not available, may send their First Call Reminder and Second and Final Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar to the Issue: **MUFG Intime India Private Limited (*Formerly Link Intime India Private Limited*), C-101, 1st Floor, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. Tel No.:** +91 810 811 4949, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment i.e., **Tuesday, August 11, 2026**.

v. Cheque / Demand Draft should be drawn on such bank, including Co-operative Bank, which is situated at and is a member or a sub-member of the Bankers' Clearing House located at the centre where this Reminder cum Final Call Notice is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. Post-dated cheques will not be accepted and are liable to be rejected.

vi. After the last date of payment, i.e., **Tuesday, August 11, 2026**, Bank branches at the **aforesaid locations will not accept any application for the payment of First Call Reminder and Second and Final Call.**

vii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts unless accompanied with applicable interest payment.

viii. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

Non-payment

Please note that, failure to pay the First Call Reminder and Second and Final Call, as aforesaid, shall render the Rights Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company and the Letter of Offer.

Other Information

i. The trading in ISIN - IN90I0M01022 representing partly paid-up equity shares of face value ₹ 1 each (₹ 0.67 paid-up) has been suspended by the Stock Exchanges with effect from close of trading hours on **Wednesday, July 08, 2026** on account of the Second and Final Call.

ii. In case of non-receipt of the Reminder cum Second and Final Call Notice, Eligible Shareholders can request by e-mail or letter, for the duplicate Reminder cum Second and Final Call Notice to the Registrar or may also download the same from the Company's website: www.prabhaenergy.com or the Registrar's website: www.in.mpms.mufg.com.

iii. The Eligible Shareholder needs to fill the DP ID-Client ID, number of Rights Equity Shares held and amount payable towards the First Call Reminder and Second and Final Call Money.

iv. The Eligible Shareholder must mention his/her PAN number allotted under the Income Tax Act, 1961.

v. Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated 13th February, 2020, issued by Central Board of Direct Taxes and press release dated 25th June, 2021 and 17th September, 2021.

vi. Eligible Shareholders residing at locations where the Bank's collection centers are not available, may send their First Call Reminder and Second and Final Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar: **MUFG Intime India Private Limited** stating the requisite details along with Cheque payable at par/Demand Draft payable at **Mumbai**, such that the same are received on or before the last date of payment i.e., **Tuesday, August 11, 2026.**

vii. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of the Company in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to, and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.

viii. All correspondence in this regard may be addressed to:

MUFG MUFG Intime

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
(Unit: Prabha Energy Limited)
C-101, Embassy 247,
L.B.S. Marg, Vikhroli (West),
Mumbai - 400 083
Telephone: +91-8108174949;
Website:www.in.mpms.mufg.com;
Email: prabhaenergy.callmoney@in.mpms.mufg.com
Investor grievance e-mail: prabhaenergy.callmoney@in.mpms.mufg.com
SEBI Registration No.: INR000004058;
Contact Person: Shanti Gopalkrishnan

PRABHA ENERGY LIMITED
(**CIN:** L40102GJ2009PLC057716)
Registered & Corporate Office: 12A Abhishree Corporate Park, Opp. Swagat BRTS Bus Stop, Ambli-Bopal Road, Ambli, Ahmedabad- 380058
Contact Person: Mrs. Nikita Agarwalla, Company Secretary and Compliance Officer
Telephone: 2717488611| **E-mail id:** cs@prabhaenergy.com | **Website:** www.prabhaenergy.com

Annexure 2

PAYMENT SLIP
(To be used only in case of payment through Cheque / Demand Draft)

SHAREHOLDERS MAKING PAYMENT THROUGH ESCROW ACCOUNT SHOULD SUBMIT THIS SLIP TO ESCROW BANK ALONG WITH CHEQUE/DEMAND DRAFT

SR NO:
SPEED POST NO:
Reminder cum Second and Final Call Notice Number:

NAME:
ADD:

JNT1:
JNT2:

PAN NO:

To,
ICICI Bank Limited

Branch: ___________________
(Please fill name of branch, refer list overleaf)
OR
MUFG Intime India Private Limited
(F*ormerly Link Intime India Private Limited*)
(Unit: PRABHA ENERGY LIMITED)
C 101, 1st Floor, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.

REMINDER CUM SECOND AND FINAL CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN90I0M01022) HELD AS ON THE SECOND AND FINAL CALL RECORD DATE I.E., Thursday, July 09, 2026.

(to be filled in by the Eligible Shareholder)

No. of partly paid-up equity shares held as on Record Date i.e., Thursday, July 09, 2026	Amount due and payable on First Call @ ₹ 47.52 per Rights Equity share (₹ in figures) (A)	Amount due and payable on Second and Final Call @ ₹ 47.52 per Rights Equity Share (₹ in figures) (B)	Total amount due and payable (₹ in figures) (A + B)

Payment Details:

Total amount due (in ₹)	Cheque/ Demand draft amount (in ₹)	Cheque/ Demand draft No.	Drawn on (Bank & Branch)	Date of payment	Bank Serial No. (To be filled in by the Bank)

---*TEAR HERE* --

ACKNOWLEDGEMENT SLIP

Reminder cum Final Call Notice

Received Cheque/DD No. ____________________ dated _________________ for ₹ ____________________ drawn on ____ [name of bank and branch] the amount aforesaid being the payment towards the First Call Reminder and Second and Final Call Money for the aforementioned partly paid-up Equity Shares of PRABHA ENERGY LIMITED. (Details to be filled by the Eligible Shareholder)

Date:

Name of the First/ Sole Shareholder:

DP ID-Client ID/Folio No:

No. of Rights Equity Shares:

Reminder cum Second and Final Call Notice No.

Sign and Stamp of the ICICI Bank Limited

Date:

List of Branches of ICICI Bank Limited where cheque or demand draft can be deposited.

For Resident Shareholders	**Agra:** ICICI Bank Ltd, No 6,8- 13,Ground Floor , Shanta Tower, Sanjay Place, Agra; **Ahmedabad:** Jmc House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad; **Amritsar:** 361, M.C International The Mall Amritsar, Punjab; **Bangalore:** 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore; **Belgaum:** 14, Khanapur Road, Rpd Cross,Tilakwadi, Belgaum; **Bharuch:** Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti,Bharuch; **Bhavnagar:** Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat; **Bhopal:** Alankar Palace, Plot No.Ii, Zone Ii, M P Nagar, Bhopal, Mp; **Bhubaneswar:** Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneshwar; **Chandigarh:** S.C.O., 9,10 11, Sector 9 D, Madhya Marg, Chandigarh; **Chennai:** 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai; **Ernakulam:** Emgee Square, M.G.Road, Ernakulam, Kochi; **Coimbatore:** Cheran Plaza, No.1090 Trichy Road; **Dehradun:** Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun,Uttarakhand; **Faridabad:** Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana; **Ghaziabad:** R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh; **Guntur:** 5822, Pmg Complex, Lakshmipuram Main Road, Guntur Andra Pradesh; **Gurgaon:** Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana; **Kolkata:** Samriddhi Bhawan, Kolkata, West Bengal- 700001; **Guwahati:** Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati; **Hubli:** Eureka Junction, Travellers Bungalow Road, Hubli; **Hyderabad:** 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad; **Hissar:** Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana; **Indore:** 4,Chhoti Khajrani, Malav Parisar, Indore; **Jaipur:** C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur; **Jamshedpur:** Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand; **Jodhpur:** Plot No. 10,11, Refugee Colony Sindhi Colony, Near Jaljog Circle, Jodhpur; **Kanpur:** 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh; **Kolhapur:** Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur; **Kolkata:** 22, Sir R.N. Mukherjee Road, Kolkata; **Lucknow:** Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow; **Ludhiana:** Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab; **Madurai:** No.21,22,23,North Chitrai Street,Madurai; **Mumbai:** Capital Markets Division,163,5th Floor, H. T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai; **Mysore:** 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore; **Nagpur:** Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar; **Nashik:** Unit NoG19, Utility Center,Opp To Rajiv Gandhi Bhavan, Sharanpur Road,Nasik; **New Delhi:** 9A, Phelps Building, Connaught Place, New Delhi; **Noida:** K1, Senior Mall, Sec18, Noida, Uttar Pradesh; **Panaji:** 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa; **Puducherry:** 49 Mission Street, Puducherry; **Pune:** A Wing Shangrila Gardens Bund Garden Road Pune; **Rajkot:** Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot; **Ranchi:** Main Road, Near Rattanlal Petrol Pump, Ranchi, Jharkhand; **Salem:** Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, Ward C, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu; **Surat:** Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat; **Trichy:** New no - 58, West Bouleward Road, Sivapoorna complex, Trichy-620002; **Vadodara:** 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara; **Vijayawada:** #401127,128 129, Murali Chambers, M.G.Road, Vijayawada; **Visakhapatnam:** 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, Visakhapatnam.
For Non-Resident Shareholders	**Mumbai**, ICICI Bank Ltd, Capital Market Division, 163, 5th Floor, H T Parekh Marg, Backbay Reclamation, Churchgate 400020, Contact Person: Sushant Paralkar.

Eligible Shareholders residing at locations where the ASBA facility or Bank's collection centres are not available, may send their First Call Reminder and Second and Final Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar to the Issue: **MUFG Intime India Private Limited (*Formerly Link Intime India Private Limited*), C-101, 1st Floor, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India, Maharashtra, India**. **Tel No.: +91 810 811 4949**, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment i.e. **Tuesday, August 11, 2026**.