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 CUM FORFEITURE NOTICE
TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

Last date of payment of amount due:
Thursday, October 08, 2026

Dear Shareholder,

Sub: Reminder cum Forfeiture Notice for payment of First Call of ₹47.52 per Rights Equity Share of face value of ₹ 1 each ("**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 and 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 "First Call and Second and Final Call Reminder cum Forfeiture Notice") 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. This has reference to the notice for the First Call dated May 11, 2026 for making the payment of First Call Money of Rs. 47.52 per Rights Equity Share (comprising ₹ 0.33 towards paid-up value and ₹ 47.19 towards premium), and the reminder for payment of First Call and notice for the Second and Final Call ("Reminder cum Second and Final Call Notice") dated July 13, 2026 for the payment of the Second and Final Call Money of Rs. 47.52 per Rights Equity Share (comprising ₹0.33 towards paid-up value and ₹47.19 towards premium) and outstanding payment of the First Call Money, if any.

2. In this connection the Rights Issue Committee duly authorised by Board of Directors of the Company at its meeting held on 18th September, 2026 has approved sending of Reminder cum Forfeiture Notice for payment of outstanding amount due on First Call and/or Second and Final Call Money for the Rights Equity Shares, as applicable.

3. As per the Company's records, the First and the Second and Final Call money for the Partly Paid-up Equity Shares of the Company held by you **remains unpaid and hence in accordance with the Companies Act, 2013, as amended ("Act"), the Articles of Association of the Company and the Letter of Offer,** the Reminder cum Forfeiture Notice is hereby given to you to pay the First Call as well as the Second and Final Call as per details given below:

No. of partly paid-up equity shares held as on Friday, September 11, 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

<table>
<tr><td rowspan="3">First Call and Second and Final Call Payment Period (Both days inclusive)</td><td>From</td><td>To</td><td>Duration</td></tr>
<tr><td>Thursday, September 24, 2026</td><td>Thursday, October 08, 2026</td><td>15 days (both days inclusive)</td></tr>
<tr><td>Deposit of Cheque / Demand Draft with collection Centre of ICCI Bank Limited(made payable to)</td><td colspan="2">A) PRABHA ENERGY LIMITED-CALL MONEY RESIDENT ACCOUNT

B) PRABHA ENERGY LIMITED-CALL MONEY NON- RESIDENT ACCOUNT</td></tr>
</table>

4. Detailed instructions for payment of full due amount specified in this First Call and Second and Final Call Reminder cum Forfeiture Notice and the payment slip are enclosed as **Annexure 1 & 2**, respectively. You are requested to make the payment of full due amount specified in this First Call and Second and Final Call Reminder cum Forfeiture Notice **on or before Thursday, October 08, 2026.**
5. Upon receipt of payment of the outstanding First Call Money and Second and Final Call Money, the Rights Equity Shares of ₹1/- 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., **Thursday, October 08, 2026.**
6. Please also note the consequences of failure to pay the First Call Money and Second and Final Call Money 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 and interest; due thereon 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 outstanding amount as specified above, in accordance with the Articles of Association of the Company and the Letter of Offer.
7. The First Call and Second and Final Call Reminder cum Forfeiture 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 at www.bseindia.com and www.nseindia.com.
8. You may also seek clarifications on any query related to the payment of the First Call Money and the Second and Final Call Money 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.
9. All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Note: In order to ensure seamless credit of shares and timely communication from the Company, we request you to kindly ensure that your Demat Account is active, compliant and your Email ID and Mobile/Contact Number is correctly registered and updated in your Demat Account.

Yours sincerely,
For Prabha Energy Limited

Sd/
Nikita Agarwalla
Company Secretary and Compliance Officer

Date: September 18, 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 FIRST CALL AND SECOND AND FINAL CALL REMINDER CUM FORFEITURE NOTICE

In terms of the provisions of the Companies Act, 2013 (the "**Act**") as amended from time to time read with the relevant rules made thereunder, the First Call and Second and Final Call Reminder cum Forfeiture 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 **Friday, September 11, 2026**. The First Call and Second and Final Call Reminder cum Forfeiture 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 First Call and Second and Final Call Reminder cum Forfeiture 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 First Call and Second and Final Call Reminder cum Forfeiture 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.

c. Eligible Shareholders shall pay by submitting the duly filled up Payment Slip (enclosed as Annexure 2) along with cheque or demand draft at any of the branches of ICICI Bank mentioned in the Payment Slip **on or before Thursday, October 08, 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. DP ID-Client ID/Folio No.; and

d. 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 **Thursday, October 08, 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 Money 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., **Thursday, October 08, 2026.** 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 First Call and Second and Final Call Reminder cum Forfeiture 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.**

v. **After the last date of payment, i.e., Thursday, October 08, 2026,** Bank branches at the **aforesaid locations / RTA / Company will not accept any application for the payment pursuant to the First Call and Second and Final Call Reminder cum Forfeiture Notice.**

vi. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts 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 outstanding amount pursuant to the First Call and Second and Final Call Reminder cum Forfeiture Notice, as aforesaid, shall render the Rights Equity Shares, including the amount already paid thereon, may be liable to be forfeited in accordance with the Act, the Articles of Association of the Company and the Letter of Offer.

Other Information

i. In case of non-receipt of the First Call and Second and Final Call Reminder cum Forfeiture Notice, Eligible Shareholders can request by e-mail or letter, for the duplicate First Call and Second and Final Call Reminder cum Forfeiture 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.

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

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

iv. 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.

v. 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.

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

MUFG

MUFG Intime India Private Limited
(formerly Link Intime India Private Limited)
(Unit: Prabha Energy Limited)
C-101, 1st Floor, Embassy 247
Lal Bahadur Shastri Marg, Vikhroli (West)
Mumbai – 400 083
Maharashtra, India
Tel No.: +91 8108114949
Fax No.: 022-49186060
Email: prabhaenergy.callmoney@in.mpms.mufg.com
Investor grievance e-mail: prabhaenergy.callmoney@in.mpms.mufg.com
Website: www.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

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

To,
ICICI Bank Limited

Branch: __________________
(Please fill name of branch, refer list overleaf)
OR
MUFG Intime India Private Limited
(*formerly 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.

First Call and Second and Final Call Reminder cum Forfeiture Notice Number:
NAME:
ADD:

JNT1:
JNT2:

PAN NO:

FIRST CALL AND SECOND AND FINAL CALL REMINDER CUM FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN90I0M01014) HELD AS ON SEPTEMBER 11, 2026.

(to be filled in by the Eligible Shareholder)

No. of partly paid-up equity shares held as on Friday, September 11, 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

First Call and Second and Final Call Reminder cum Forfeiture Notice

Received Cheque/DD No. ____________________ dated _________________ for ₹ ____________________ drawn on ____ [name of bank and branch] the amount aforesaid being the payment towards the First Call and Second and Final Call Reminder cum Forfeiture Notice 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:

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 Money 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. **Thursday, October 08, 2026**.