PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of **ABB India Ltd.** having its Registered Office at 3rd Floor, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Benguluru, Karnataka-560058 registered in the name of the following shareholder/s has/have been lost by the registered holder(s).

Sl. No.	Name of the Shareholder/s	Folio No.	Certificate No./s	Distinctive Number/s	No. of Shares
1	Samar Kumar Sarkar	S0010196	1109817	110676421-110676895	475

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the company or its Registrar and Transfer Agents **KFin Technologies Ltd.**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana,500032 within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate Share Certificate/s.

Place : Kolkata
Date : 03.06.2026

Sd/-
Samar Kumar Sarkar

TVS HOLDINGS LIMITED
Registered office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006.
Tel : 044-2833 2115; Website : www.tvsholdings.com; Email : corpsec@tvsholdings.com
CIN : L64200TN1962PLC004792

Notice of loss of share certificates

NOTICE is hereby given that the following share certificate(s) issued by the company is stated to be lost / misplaced / stolen and the registered holder have applied to the Company for the issue of duplicate share certificate(s).

Folio No.	Name of the Shareholder (s) (M/s)	No. of shares	Share certificate no.	Distinctive nos.	
				From	To
N01691	Naresh Kumar Agarwal	82	54	4712	4793

Any person(s) having any claim / objection in respect of the aforesaid Equity shares should immediately send full details with documentary evidence to the Company's Registrar and Share Transfer Agents, Integrated Registry Management Services Private Limited ("RTA") at its office at "Kences Towers", 2nd Floor, No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 (email ID: einward@integratedindia.in) or to the Company at its Registered Office mentioned above, so as to reach them / us within 15 days from the date of publication of this notice, failing which the Company / RTA will proceed to issue duplicate share certificates.

The public are hereby warned against purchasing or dealing in any way, with the above share certificates.

For TVS Holdings Limited
R Raja Prakash
Company Secretary

Place : Chennai
Date : 02.06.2026

SUMEDHA FISCAL SERVICES LIMITED
SUMEDHA adding values to value

CIN: L70101WB1989PLC047465
SEBI CAT I Merchant Banker: MB/INM000008753
Registered & Corporate Office:
6A Geetanjali, 8B Middleton Street, Kolkata - 700071.
T - 91 33 2229 8936 / 6758
E - investors@sumedhafiscal.com
W - www.sumedhafiscal.com

CORRIGENDUM TO NOTICE OF EXTRAORDINARY GENERAL MEETING

This is with reference to the Notice dated May 15, 2026 ("EGM Notice") issued to the Members of Sumedha Fiscal Services Limited ("Company") for convening the 01/2026-27 Extra-Ordinary General Meeting to be held on Thursday, June 01, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The EGM Notice was dispatched to the Members on May 19, 2026, in compliance with the provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder, applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), and other applicable laws.

Subsequent to the issuance of the EGM Notice, and pursuant to the applications made by the Company for obtaining in-principle approval from BSE Limited ("BSE") in relation to Item Nos. 1 and 2 of the EGM Notice (including the explanatory statement thereto), BSE vide its communication dated May 26, 2026 has asked the Company to provide certain clarifications and additional information with respect to the proposed preferential issue, by way of a corrigendum to the EGM Notice.

Accordingly, the Company has issued a Corrigendum dated June 02, 2026 to the EGM Notice giving notice of necessary changes/ amendments/ alterations/ clarifications to the Notice of EGM.

The Corrigendum to the Notice of EGM shall form an integral part of the Notice of EGM, which has already been circulated to the members of the Company on May 19, 2026, and on and from the date hereof, the Notice of EGM along with its explanatory statement shall always be read in conjunction with the Corrigendum. All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

The Corrigendum has been dispatched electronically to the Members on June 02, 2026, in compliance with the applicable provisions of the Act read with Rules made thereunder, and the circulars issued by the MCA and SEBI.

The Corrigendum is available on the website of the Company at **www.sumedhafiscal.com/pref-issue/**, on the websites of the BSE Limited at **www.bseindia.com**, and on the website of Central Depository Services (India) Limited at **www.evotingindia.com**

All other terms, processes, notes and instructions relating to attending the EGM through VC/OAVM, remote e-voting and e-voting during the EGM shall remain unchanged as stated in the EGM Notice.

By Order of the Board of Directors
For **Sumedha Fiscal Services Ltd.**
Dhwani Fatehpuria
Company Secretary and Compliance Officer
Mem. No.: FCS12817

Place : Kolkata
Date : June 03, 2026

Mafatlal

મફતલાલ ઈન્ડસ્ટ્રીઝ લિમિટેડ
CIN : L17110GJ1913PLC000035
રજીસ્ટર્ડ ઓફિસ : ૩૦૧-૩૦૨, હેરિટેજ હોરીઝોન, ત્રીજો માળ, ઓફ: સી.જી. રોડ, નવરંગપુરા, અમદાવાદ - ૩૮૦ ૦૦૯ **Tele. No.:** ૦૭૯-૨૬૪૪૪૪૦૪-૦૬.
Email : ahmedabad@mafatlals.com **Website** : www.mafatlals.com

શેરધારકોને નોટિસ

૧. સેકન્ડ ૧૦૦ દિવસનું અભિયાન - "સક્ષમ નિવેષક": તા.૧લી એપ્રિલ, ૨૦૨૬ થી તા.૯મી જુલાઈ, ૨૦૨૬

ઈન્વેસ્ટર્સ એજ્યુકેશન એન્ડ પ્રોટેકશન ફંડ ઓથોરિટી (IEPFA) એ તા.૧લી એપ્રિલ, ૨૦૨૬ થી તા.૯મી જુલાઈ, ૨૦૨૬ સુધી સેકન્ડ ૧૦૦ દિવસનું અભિયાન - "સક્ષમ નિવેષક" શરૂ કર્યું છે, જેનો હેતુ એવા શેરધારકો સુધી પહોંચવાનો છે જેમના ડિવિડન્ડ(ઓ) ચૂકવવામાં આવ્યા નથી / દાવો કરવામાં આવ્યો નથી અને જેમની તમારા ગ્રાહકને જાણો (KYC) ની અન્ય વિગતો અપડેટ કરવામાં આવી નથી.

આ અનુરૂપ, કંપનીના શેરધારકો જેમને ડિવિડન્ડ(ઓ) ચૂકવવામાં આવ્યા નથી/ દાવો કરવામાં આવ્યો નથી અથવા જેમની KYC વિગતો અપડેટ કરવામાં આવી નથી તેમને કંપનીના RTA, કેફિન ટેક્નોલોજીસ લિમિટેડ (યુનિટ : મફતલાલ ઈન્ડસ્ટ્રીઝ લિમિટેડ) શેરધારકોને વિનંતી કે https://ris.kfintech.com/clientservices/investors/isrs.aspx પર સંપર્ક કરવા વિનંતી છે.

વધુમાં, શેરધારકોને KFin વેબસાઈટ https://kprism.kfintech.com/ દ્વારા તેમની વિનંતીઓ નોંધણી કરાવવા અને ટ્રેક કરવા માટે પ્રોત્સાહિત કરવામાં આવે છે.

૨. ફીઝીકલ સિક્યોરિટીઝના ટ્રાન્સફર અને ડિમટીરિયલાઈઝેશન માટે ખાસ વિન્ડો

સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી) ના પરિપત્ર ક્રમાંક HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 તા.૩૦મી જાન્યુઆરી, ૨૦૨૬ અનુસાર, તા.૧લી એપ્રિલ, ૨૦૧૯ પહેલા અમલમાં મુકાયેલા ફીઝીકલ સિક્યોરિટીઝના ટ્રાન્સફર ડીડના ફરીથી લોજમેન્ટ માટે તા. ૫મી ફેબ્રુઆરી, ૨૦૨૬ થી તા.૪થી ફેબ્રુઆરી, ૨૦૨૭ સુધી એક ખાસ વિન્ડો ખોલવામાં આવી છે.

ઉપરોક્ત પરિપત્ર અનુસાર, તા. ૧લી એપ્રિલ, ૨૦૧૯ પહેલા અમલમાં મુકાયેલા ટ્રાન્સફર ડીડ ધરાવતા રોકાણકારો, જેમાં નવા લોજમેન્ટ કેસ અને ટ્રાન્સફર વિનંતીઓ અગાઉ નકારવામાં આવી હોય/ પરત કરવામાં આવી હોય/ ખામીઓને કારણે હાજર ન હોય, તેઓ ખાસ વિન્ડો દરમિયાન તેમની ટ્રાન્સફર અને ડિમટીરિયલાઈઝેશન વિનંતીઓ સબમિટ કરી શકે છે.

લાયક રોકાણકારો સેબી પરિપત્ર હેઠળ નિર્ધારિત જરૂરી દસ્તાવેજો સાથે કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, મેસર્સ કેફિન ટેકનોલોજીસ લિમિટેડ સમક્ષ તેમની વિનંતીઓ દાખલ / ફરીથી લોજ કરી શકે છે. ટ્રાન્સફર કરાયેલી સિક્યોરિટીઝ ફક્ત ડિમટીરિયલાઈઝ્ડ સ્વરૂપમાં ટ્રાન્સફર કરનાર ને જમા કરવામાં આવશે અને સેબીની માર્ગદર્શિકા અનુસાર, ટ્રાન્સફરની નોંધણીની તારીખથી એક વર્ષના લોક-ઈન સમયગાળાને આધીન રહેશે.

૩. KYC, ઈમેઈલ આઈડી, બેંક વિગતો અને દાવો ન કરાયેલ ડિવિડન્ડ રકમ અપડેટ કરો.

જે શેરધારકો ફીઝીકલ સ્વરૂપમાં શેર ધરાવે છે તેમને તેમના KYC અપડેટ કરવા અને તેમના ફીઝીકલ શેર પ્રમાણપત્રોને ડિમટીરિયલાઈઝ્ડ ફોર્મ (ઈલેક્ટ્રોનિક ફોર્મ) માં રૂપાંતરિત કરવા વિનંતી કરવામાં આવે છે. શેરધારકોને પણ વિનંતી કરવામાં આવે છે કે તેઓ તેમના દાવા વગરના ડિવિડન્ડની રકમ સમયસર દાવો કરે, અન્યથા, સાત વર્ષની મુદત પૂરી થયા પછી તે તેના પરના શેર સાથે ઈન્વેસ્ટર્સ એજ્યુકેશન એન્ડ પ્રોટેકશન ફંડ (IEPF) માં ટ્રાન્સફર કરવામાં આવશે. શેરધારકોને KFin વેબસાઈટ : https://kprism.kfintech.com/ દ્વારા તેમની વિનંતીઓ નોંધણી કરાવવા અને ટ્રેક કરવા માટે પ્રોત્સાહિત કરવામાં આવે છે. રોકાણકારો einward.ris@kfintech.com પર અમારા RTA ને વિગતવાર મેઈલ પણ મોકલી શકે છે.

કંપની તરફથી સમયસર સંદેશાવ્યવહાર પ્રાપ્ત થાય અને ડિવિડન્ડ ચુકવણી સીધા બેંક ખાતામાં સરળતાથી જમા થાય તે સુનિશ્ચિત કરવા માટે શેરધારકોને તેમના ઈ-મેલ આઈડી અને બેંક ખાતાની વિગતો અપડેટ કરવા વિનંતી કરવામાં આવે છે.

મફતલાલ ઈન્ડસ્ટ્રીઝ લિમિટેડ વતી
અમીષ શાહ
કંપની સેક્રેટરી

સ્થળ : અમદાવાદ
તારીખ : ૦૨-૦૬-૨૦૨૬

ARVIND MAFATLAL GROUP
The ethics of excellence

बैंक ऑफ़ बड़ौदा Bank of Baroda

વિધાનસભા શાખા : ઘ-૪,
ઉદ્યોગ ભવન પાસે, સેકટર-૧૧,
ગાંધીનગર-૩૮૨૦૧૧.
Phone : 079-23226079
Email : vidhan@bankofbaroda.com

ઈ-હરાજીથી વેચાણ નોટીસ

પરિશિષ્ટ ૪-એ મુજબ સ્થાવર મિલક્તોના વેચાણ માટેની હરાજીની નોટીસ - જુઓ નિયમો ૬(૨) અને ૮(૬)

સિક્યોરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ ના નિયમો ૬(૨) અને ૮(૬) સાથે વાંચતા, તેની જોગવાઈ હેઠળ સ્થાવર મિલક્તોના વેચાણ અંગેની ઈ-હરાજીની નોટીસ.

આથી જાહેર જનતાને સામાન્ય રીતે અને ઋણકર્તાઓ અને જામીનદારોને વિશેષ રૂપે નોટીસ આપવામાં આવે છે કે નીચે જણાવેલી સ્થાવર મિલક્ત જે સલામત લેણદારને ગીરો / ચાર્જ માં આપેલ છે. તેનો કબજો બેંક ઓફ બરોડા ના અધિકૃત અધિકારીએ કબજો લઈ લીધેલો છે. તે **''જ્યાં છે ત્યાં છે", "જેમ છે તેમ છે"** અને **''જેવી છે તેવી છે''** તે ધોરણે બેંક ઓફ બરોડા દ્વારા સલામત લેણદારની નીચે દર્શાવેલ ખાતાઓની બાકી રકમની વસુલાત કરવા માટે ઈ-હરાજીથી વેચવાનું નક્કી કરેલ છે. ઋણકર્તા / ગીરો મૂકનાર / જામીનદાર / સલામત મિલક્તો / બાકી લ્હેણાં / રીઝર્વ કિંમત / ઈએમડી / ઈ-હરાજીની તારીખ અને સમય તેમજ બીડ વધારવાની રકમ નીચે જણાવેલ છે.

ઈ-હરાજી માટેની તારીખ અને સમય : તા. ૧૦.૦૭.૨૦૨૬ બપોરના ૨.૦૦ થી સાંજના ૬.૦૦ સુધી

ઋણકર્તાની વિગતો	મિલક્તનું વર્ણન	કબજા નો પ્રકાર	બાકી લ્હેણાં	રીઝર્વ કિંમત	ઈએમડી ની રકમ	બીડ વધારવાની રકમ
મેસર્સ વી. એમ. સ્ટીલ ઈન્ડસ્ટ્રીઝ, શ્રી મનિષકુમાર કાછડીયા (ઋણકર્તા / ભાગીદાર / ગીરોમૂક્નાર) અને **શ્રીમતી જયશ્રીબેન મનિષભાઈ કાછડીયા** (ભાગીદાર / ગીરોમૂક્નાર), **સરનામું :** ઈ-૧૦૧, અસ્ટમંગલ ઓર્ચિડ, સૂર્યકિરણ બંગ્લોઝ, નિકોલ, એસપી રીંગ રોડ, અમદાવાદ-૩૮૨૩૫૦.	**લીઝ હોલ્ડ હક્કવાળી ઔદ્યોગિક બિન-ખેતીલાયક મિલકત, શેડ નં. ૯, શ્રી ગણેશ ઈન્ડસ્ટ્રીયલ એસ્ટેટ, ઓએનજીસી વેલ, ઉંડરેલ રોડ, ધામતવન, અમદાવાદ - ૩૮૨૪૩૫ ખાતે આવેલ મિલક્ત. માલિક / ગીરોમૂક્નારના નામ : શ્રી મનીષકુમાર ગોપાલભાઈ કાછડિયા અને શ્રીમતી જયશ્રીબેન મનીષભાઈ.**	**રચનાત્મક**	**રૂા. 1,61,50,177.80** (રૂા. એક કરોડ એક્સઠ લાખ પચાસ હજાર એક્સો સિત્યાતેર અને એંશી પૈસા) ઉપરાંત નહીં લગાડેલ વ્યાજ + અન્ય કાયદેસરના ચાર્જીસ અને જો કોઈ વસુલાત હશે તે બાદ ગણાશે	**રૂા. 1,34,41,500/-**	**રૂા. 13,44,150/-**	**રૂા. 50,000/-**

મિલક્તના નિરીક્ષણની તારીખ અને સમય : ૦૭.૦૭.૨૦૨૬ બપોરના ૧૨.૦૦ થી બપોરના ૪.૦૦ સુધી. વેચાણની વિગતવાર શરતો અને નિયમો તેમજ વેચાણની માહિતી માટેની લિંક **https://www.bankofbaroda.in/e-auction** અને **baanknet.com** પરથી મેળવી શકાશે. વધુ માહિતી માટે બોલીકારોએ અધિકૃત અધિકારીનો મો. **9978446561** ઉપર સંપર્ક કરવો.

તારીખ : ૦૨.૦૬.૨૦૨૬ સ્થળ : ગાંધીનગર

સહી/- સુધીર ઠાકુર, અધિકૃત અધિકારી, બેંક ઓફ બરોડા

KANPUR FERTILIZERS & CHEMICALS LIMITED

CIN: U24233UP2010PLC040828
Regd. Office: Sector -128, Noida-201304 (U.P.) **Tel.:** +91 120 4609000
E-mail: kfcl.investor@jalindia.co.in, **Website:** www.kfclkanpur.com

NOTICE OF POSTPONEMENT OF 16TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KANPUR FERTILIZERS & CHEMICALS LIMITED ("THE COMPANY")

Notice is hereby given that the Board of Directors of the Company has decided to postpone the 16th AGM of the Members of the Company which was originally scheduled to be held on Monday, June 8, 2026 at 11:30 a.m. at the Registered Office of the Company situated at Sector 128, Noida-201304, to a later date.

A fresh notice convening the 16th AGM shall be circulated separately to the Members through the prescribed mode, in accordance with the applicable provisions of the Companies Act, 2013 and Secretarial Standard 2 on General Meetings issued by ICSI read with MCA Circular.

The Members of the Company may kindly take note of the same.

By Order of the Board of Directors
For Kanpur Fertilizers & Chemicals Limited
Sd/-
Ritu Gupta
Company Secretary

Place: Sahibabad
Date : June 2, 2026

ICICI PRUDENTIAL LIFE INSURANCE

ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED

CIN: L66010MH2000PLC127837
Regd. Office: ICICI PruLife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India
Tel: 022 4039 1600; **Fax:** 022 2437 6638
Website: www.iciciprulife.com; **Email:** investor@iciciprulife.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Dear Member(s),

Please be informed that the 26th Annual General Meeting ("AGM") of the Company will be held on Tuesday, June 30, 2026, at 11.00 a.m. IST through VC/OAVM to transact the business(es) as set out in the Notice of AGM.

In September 2025, the Ministry of Corporate Affairs (the MCA) issued a clarification, continuing the relaxation from the dispatch of physical copies of financial statements (including Board's report, Auditor's report or other documents required to be attached herewith) to the Members.

The AGM of the Company shall be convened as per the applicable provisions of the Companies Act, 2013 (Act), read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with clarification issued by the MCA and allied Circulars (MCA Circulars), the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations including any statutory modification(s) or re-enactment(s) or re-amendment (s) thereof for the time being in force.

Members are requested to note the following information and instructions, in this regard:

1. The Notice of the AGM along with the Annual Report for FY2026 shall be sent through electronic mode, to all the members whose email IDs are registered with the Depository Participant(s)/Registrar and Share Transfer Agent (RTA) /Company in accordance with the MCA and SEBI circulars and other applicable statutory requirements, as on Friday, May 15, 2026.
2. Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the weblink, including the exact path, where complete details of the Annual Report is available, shall be sent to those Member(s) who have not registered their e-mail address with the Company or the Depositories, as on Friday, May 15, 2026.
3. Members can attend and participate at the AGM through VC/OAVM only. The detailed instructions/guide for joining the AGM will be provided in the Notice of the AGM.
4. Bank mandate and Electronic Clearing Service (ECS) credit facility for payment of Dividend:

   Members may note that the Board of Directors of the Company at their meeting held on Tuesday, April 14, 2026, have approved and recommended payment of final dividend of ₹ 1.65 ("final dividend") per equity share of face value of ₹ 10 each for the financial year ended March 31, 2026, subject to the approval of the Members at the 26th AGM. The final dividend, if approved, by the Members will be paid within the prescribed timelines, to the Members who hold shares:

   i. in dematerialised mode, based on the beneficial ownership details to be received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, June 5, 2026, (the Record Date for final dividend);

   ii. in physical mode, if their names appear in the Company's Register of Members, after giving effect to valid transmission or transposition requests lodged with the Company, as of close of business hours on Friday, June 5, 2026, (the Record Date for final dividend).

   Kindly avail the ECS credit facility provided by the Company in order to receive direct credit of the dividend amount into your bank account. In this regard, Members holding shares in the dematerialised mode are requested to intimate all changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address/name etc. to their Depository Participants (DPs) only and not to the Company or KFin Technologies Limited ("KFin"), RTA of the Company. Any such changes effected by the DPs will automatically reflect in the Company's subsequent records. Members holding shares in physical mode are requested to advise any change in their address or bank mandates to KFin.

   In accordance with the Income-tax Act, 2025, (the Income-tax Act), dividend paid or distributed by a Company is taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of payment of dividend. The TDS rate will be based on the category, residential status of the Members and the documents submitted by them and accepted by the Company. The Company shall send detailed communication in this regard, to all Members who have registered their email IDs with their respective Depository Participant (DPs). For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.
5. Change in contact details of the member:

   Members may register/update their email IDs, mobile number, name, address, nominee details etc. through the respective DPs.

   Further, kindly quote DP ID & Client ID/Folio No. in every correspondence with the RTA and/or the Company.
6. E-voting:

   The Company will be providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period will commence at 9.00 a.m. IST on Saturday, June 27, 2026, and will end at 5.00 p.m. IST on Monday, June 29, 2026. Additionally, the Company will also be providing facility of voting through e-voting system at the AGM ("e-voting"). Detailed procedure for remote e-voting and joining virtual meeting will be provided in the Notice of the AGM and will also be made available on the website of the Company www.iciciprulife.com under the section About Us>Shareholder Information>Notices>AGMs.

   In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Rimpa Bag at evoting@nsdl.com.
7. Members may note that the Notice of the AGM and Annual Report shall also be made available on the Company's website at www.iciciprulife.com under the section About Us>Shareholder Information>Notices>AGMs and under the section About Us>Investor Relations>Financial Information>Annual Reports, respectively, and on the website of the stock exchange(s) where the shares of the Company are listed, namely the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

For **ICICI Prudential Life Insurance Company Limited**

Priya Nair
Company Secretary
ACS 17769

Place: Mumbai
Date: June 3, 2026

rba restaurant brands asia

RESTAURANT BRANDS ASIA LIMITED

CORPORATE IDENTIFICATION NUMBER: L55204MH2013FLC249986;
Registered Office: 2nd Floor, ABR Emerald, Plot No. D-8, Street No. 16, MIDC, Andheri (East), Mumbai - 400093, Maharashtra, India; **Contact Number**: +91 22 7193 3000; **Email**: investor@burgerking.in; **Website**: www.burgerking.in

Recommendations of the Committee of Independent Directors ("**IDC**") of Restaurant Brands Asia Limited ("**Target Company**") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("**SEBI (SAST) Regulations**") to the public shareholders of the Target Company in relation to the Open Offer (*as defined below*) made by Lenexis Foodworks Private Limited ("**Acquirer 1**"), Aayush Agrawal Trust ("**Acquirer 2**"), Inspira Foodworks Private Limited (*formerly Inspira Realty 1 Private Limited*) ("**Acquirer 3**") and Mr. Aayush Madhusudan Agrawal ("**Acquirer 4**", collectively "**Acquirers**") together with Inspira Agro Trading LLC ("**PAC**") in its capacity as the person acting in concert with the Acquirers for the purpose of the Open Offer.

1.	**Date**	June 02, 2026
2.	**Name of the Target Company (TC)**	Restaurant Brands Asia Limited
3.	**Details of the Offer pertaining to TC**	The open offer is being made by the Acquirers along with the PAC to the public shareholders of the Target Company under Regulations 3(1), 4 and other applicable regulations of the SEBI (SAST) Regulations, for acquisition of up to 20,80,61,717 (twenty crores eighty lakhs sixty one thousand seven hundred and seventeen) fully paid-up equity shares of the Target Company having face value of INR 10 (Indian Rupees Ten) each ("**Equity Shares**"), representing 26.00% (twenty six per cent) of the Expanded Voting Share Capital (*as defined in the "LOF"*) of the Target Company, from the public shareholders of the Target Company for cash at a price of INR 70 (Indian Rupees Seventy) per Equity Share ("**Offer Price**") along with applicable interest of INR 0.39 (Indian Paise Thirty Nine) per Equity Share ("**Applicable Interest**") amounting to INR 70.39 (Indian Rupees Seventy and Paise Thirty Nine) per Equity Share ("**Open Offer**"/ "**Offer**"). The public announcement dated January 20, 2026 ("**PA**"), the detailed public statement published on January 28, 2026 ("**DPS**"), the draft letter of offer dated February 4, 2026 ("**DLOF**") and the letter of offer dated May 26, 2026 ("**LOF**") have been issued by Motilal Oswal Investment Advisors Limited, the manager to the Open Offer, on behalf of the Acquirers and the PAC ("**Open Offer Documents**").
4.	**Name(s) of the Acquirer and PACs with the Acquirer**	Acquirer 1: Lenexis Foodworks Private Limited Acquirer 2: Aayush Agrawal Trust Acquirer 3: Inspira Foodworks Private Limited (*formerly Inspira Realty 1 Private Limited*) Acquirer 4: Mr. Aayush Madhusudan Agrawal PAC: Inspira Agro Trading LLC
5.	**Name of the Manager to the Open Offer**	**Motilal Oswal Investment Advisors Limited** Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025, Maharashtra, India **Contact Person**: Ronak Shah/ Shashank Pisat **Tel**: + 91 22 7193 4380 **Email Address**: rbal.openoffer@motilaloswal.com **Investor grievance Email Address**: moiaplredressal@motilaloswal.com **Website**: www.motilaloswalgroup.com **SEBI Registration Number**: INM000011005
6.	**Members of the Committee of Independent Directors (*Please indicate the chairperson of the Committee separately*)**	a) Mrs. Tara Subramaniam (Chairperson) b) Mr. Andrew Day (Member) c) Mr. Sandeep Chaudhary (Member) d) Mr. Yash Gupta (Member)
7.	**IDC Member's relationship with the TC (Director, equity shares owned, any other contract/ relationship), if any**	The members of the IDC are non-executive independent directors on the board of directors of the Target Company. Except as mentioned below, none of the members of the IDC hold any Equity Shares of the Target Company: • Mrs. Tara Subramaniam holds 6,000 (six thousand) Equity Shares of the Target Company and • Mr. Sandeep Chaudhary holds 6,950 (six thousand nine hundred and fifty) Equity Shares of the Target Company. None of the members of IDC have entered into any contract or have any relationship with the Target Company.
8.	**Trading in the equity shares/ other securities of the TC by IDC Members**	None of the members of the IDC have traded in any of the Equity Shares/ securities of the Target Company during the: a) 12 months period preceding the date of the PA; and b) period from the date of the PA and till the date of this recommendation.
9.	**IDC Member's relationship with the Acquirer and PACs (Director, equity shares owned, any other contract/ relationship), if any.**	None of the members of IDC: a) are directors on the boards of the Acquirers or the PAC; b) hold any Equity Shares or other securities of the Acquirers or the PAC; and c) have any contracts/ relationship with the Acquirers or the PAC.
10.	**Trading in the equity shares/ other securities of the Acquirer and PACs by IDC Members**	None of the members of the IDC have traded in any of the Equity Shares/ securities of the Acquirers or the PAC during the: a) 12 months period preceding the date of the PA; and b) period from the date of the PA and till the date of this recommendation.
11.	**Recommendation on the Open Offer, as to whether the offer is fair and reasonable**	Based on a review of the Open Offer Documents, the IDC notes that the Offer Price i.e., INR 70 (Indian Rupees Seventy) per Equity Share, along with the Applicable Interest i.e., INR 0.39 (Indian Paise Thirty Nine) per Equity Share, is in accordance with the Regulation 8(2) and other applicable regulations of the SEBI (SAST) Regulations and accordingly is of the opinion that the Offer Price, along with Applicable Interest appears to be fair and reasonable.
12.	**Summary of reasons for recommendations**	The IDC has perused the Open Offer Documents, and the recommendation of the IDC set out in paragraph 11 above is based on the following: a) The Applicable Interest of INR 0.39 (Indian Paise Thirty Nine) per Equity Share computed at 10% (ten per cent) per annum has been offered by the Acquirers for the period of delay in making the payment to the public shareholders of the Target Company, in accordance with Regulation 18(11A) and other applicable regulations of the SEBI (SAST) Regulations; b) The Offer Price is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations; c) The Offer Price is equal to the highest negotiated price for acquisition of the Equity Shares i.e., INR 70 (Indian Rupees Seventy) per Equity Share under the agreements attracting the obligation to make the Open Offer i.e., the securities subscription agreement dated January 20, 2026 and share purchase agreement dated January 20, 2026; and d) The Offer Price is higher than the volume-weighted average market price of the Equity Shares for a period of 60 (sixty) trading days immediately preceding the date of the PA, as traded on the National Stock Exchange of India Limited (the stock exchange where the maximum volume of trading in the Equity Shares of the Target Company were recorded) i.e., INR 64.96 (Indian Rupees Sixty Four and Paise Ninety Six) per Equity Share. However, the members of IDC draw the attention of the public shareholders to the closing market price of the Equity Shares on the National Stock Exchange of India Limited and BSE Limited as on May 26, 2026 (i.e. as of the date of the LoF), being INR 67.95 (Indian Rupees Sixty Seven and Paise Ninety Five) per Equity Share and INR 68.04 (Indian Rupees Sixty Eight and Paise Four) per Equity Share, respectively, which is lower than the Offer Price. The public shareholders of the Target Company are 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.burgerking.in
13.	**Disclosure of the voting pattern**	The recommendations were unanimously approved by the members of the IDC present at the meeting of the IDC held on June 02, 2026.
14.	**Details of Independent Advisors, if any.**	None
15.	**Any other matter(s) to be highlighted**	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of the Independent Directors of
Restaurant Brands Asia Limited
Sd/-
Tara Subramaniam
Chairperson, Committee of the Independent Directors
DIN: 07654007

Place: Mumbai
Date: June 02, 2026

Adfactors 121/26