RUPAREL FOOD PRODUCTS LIMITED

(F.K.A. Mehta Housing Finance Limited)
CIN - L15100GJ1993PLC020699
Registered Office: Plot No. 1A Revenue Survey No. 203, Savarkundla Road, Taveda, Mahuva, Bhavnagar, Gujarat- 364290
website: www.mehtahousing.com ; **email:** www.ruparelfoods.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that:

1. The **32nd Annual General Meeting** ("AGM") of the Members of **Ruparel Food Products Limited** (Formerly known as Mehta Housing Finance Limited) (the "Company") is scheduled to be held on **Saturday, September 19, 2026, at 12:00 noon** at **Plot No 1A Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva, Bhavnagar, Gujarat – 364290**., to transact the Ordinary and Special businesses as set out in the Notice of 32nd AGM.
2. Pursuant to Section 91 of the Companies Act, 2013 read with rule made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, **September 13, 2026 to Saturday, September 19, 2026 (both days inclusive)** for the purpose of AGM.
3. Notice of 32nd AGM and the Annual Reports for 2025-26 of the Company have been sent through electronic mode on Wednesday, August 26, 2026, to those members whose email addresses have been registered with their Depository Participants or with the Company or Registrar and Share Transfer Agent (RTA). Further, a letter with the web-link of the Annual Report for FY 2025-26 has been dispatched on Thursday, 27th August, 2026 to all the physical shareholders whose email ids are not registered with Depository Participants or with the Company or Registrar and Share Transfer Agent (RTA).
4. The 32nd AGM Notice and the Annual Report 2025-26 of the Company are also available on the website of the Company at www.ruparelfoods.com, Stock Exchange i.e., BSE Limited at www.bseindia.com, and in the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com for reference of Members of the Company.
5. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including statutory modification(s) and/or re-enactment(s) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to all its members, the facility to exercise their right to vote by electronic means on all the resolutions and the business may be transacted through remote e –voting service provided by NSDL. Members of the Company, holding shares either in physical form or dematerialized form, as on the **cut-off date i.e. September 12, 2026 (Saturday),** may cast their vote electronically from a place other than venue of the AGM ("remote e-voting"), on the business as set out in the Notice of 32nd AGM. All members may please note the following:

Cut-off date	September 12, 2026 (Saturday)
Commencement of Remote e-voting	September 15, 2026 at 09:00 a.m. (Tuesday)
End of Remote e-voting	September 18, 2025, at 05:00 p.m. (Friday)

The e-voting module shall be disabled by NSDL for voting thereafter and no remote e-voting shall be allowed thereafter.

6. The facility for voting, through ballot/polling paper shall also be made available at the venue of the 32nd AGM. The Members attending the Meeting, who have not cast their vote through remote e-voting shall be exercise their voting rights at the Meeting. The Members have already cast their vote by remote e-voting may attend and participate in the AGM but shall not be entitled to vote in the meeting.
7. In compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed M/s Pinky Shethia and Associates, Practicing Company Secretary, as a Scrutinizer for conducting the e-voting and polling process at the 32nd AGM in a fair and transparent manner.
8. Any person who acquires shares of the Company and becomes members of the Company after the dispatch of Notice of the 32nd AGM and holds shares as on the cut-off date i.e: September 12, 2026, may obtain the user ID and Password by sending request at evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
9. To support the 'Green Initiative' Members who have not registered their email addresses are requested to register the same with the Company's RTA or physical required documents at / their Depository Participants, in respect of shares held in physical/electronic mode, respectively.
   RTA: **M/s. Purva Sharegistry (India) Private Limited**
   Add: 9 Shiv Shakti Industrial Estate, J.B. Boricha Marg, Lower Parel (East),
   Mumbai - 400 011.
   Contact No.: (022) 23016761/8261
   Email: support@purvashare.com
10. For detailed instructions pertaining to e-voting, members may please refer Notes to Notice of the 32nd AGM or may refer to the frequently asked question (FAQ) and e-voting user manual for members at the help section of NSDL at www.evoting.nsdl.com or contact NSDL by calling on 022 - 4886 7000 or contacting Pallavi Mhatre, NSDL at evoting@nsdl.com.

For Ruparel Food Products Limited
(F.K.A.Mehta Housing Finance Limited)
Sd/-
Monali Thaker
Company Secretary & Compliance officer
Membership No: A53871

Date: 27.08.2026
Place: Ahmedabad

Sun TV Network Limited

CIN: L22110TN1985PLC012491
Registered Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai – 600 028. Tel. No. 044-44676767
Email: tvinfo@sunnetwork.in Website: www.suntv.in

NOTICE OF THE 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, 18th September, 2026 at 10:00 A.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 which also has allowed Companies to send their Annual Report in electronic mode (collectively referred to as "Circulars"). The venue of the said meeting shall be deemed to be the Registered Office of the Company. The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforementioned Circulars, Notice of the AGM along with the Annual Report for the Financial year 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and the Annual Report 2025-26 will also be available on the Company's website www.suntv.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the Company's Registrar and Transfer Agent, M/s. KFin Technologies Limited (hereinafter referred to as "KFintech") at https://evoting.kfintech.com/

Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company's Registrar and Share Transfer Agent, KFintech or by sending an email request to them at their email ID einward.ris@kfintech.com, along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and share certificate. Members holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participant.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the ICSI and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with KFintech for facilitating voting through electronic means. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., September 10, 2026. Any person who acquires shares of the Company and becomes a Member of the Company after August 21, 2026 being the date reckoned for the dispatch of the AGM Notice and Annual Report and who holds shares as on the cut-off date i.e. September 10, 2026 may obtain the User ID and Password by sending an email to einward.ris@kfintech.com by mentioning their Folio No./ DP ID and Client ID No. Members can attend and participate in the AGM only through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM.

The e-voting period will commence from Tuesday, September 15, 2026 at 9.00 A.M. and will end on Thursday, September 17, 2026 at 5.00 P.M. Members will not be able to cast their vote through remote e-voting beyond the said date and time, and the remote e-voting module shall be disabled by KFintech thereafter. Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice.

Mrs. Swetha Subramanian, Practicing Company Secretary, Chennai (Membership No. FCS 10815) (Email: swetha.s@lsa-india.com) has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.suntv.in and website of KFintech https://evoting.kfintech.com and simultaneously communicated to the BSE Limited and the National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, within 2 working days from the conclusion of AGM.

Any query/grievance in relation to voting by electronic means can be addressed to the Company Secretary & Compliance Officer, Sun TV Network Limited, Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Email: tvinfo@sunnetwork.in, or M/s. KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Hyderabad – 500 032, phone no. 040-67162222 and Toll free No. 1800-309-4001 or send an email to einward.ris@kfintech.com for any further clarifications.

By order of the Board of Directors
For Sun TV Network Limited
Sd/-
R. Ravi
Company Secretary & Compliance Officer
Membership No: A 13804

Place : Chennai
Date : 27-08-2026

MUTUALFUNDS
Sahi Hai

uti
UTI Mutual Fund
Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (Per Unit)	NAV as on August 26, 2026 (Per Unit)
	%	₹ Per Unit			₹
UTI Conservative Hybrid Fund -Regular Plan - Monthly Payout of IDCW Option.	0.80%	0.0800	Tuesday September 01, 2026	₹10.00	16.9445
UTI Conservative Hybrid Fund - Direct Plan - Monthly Payout of IDCW Option.					19.3257
UTI Arbitrage Fund – Direct Plan – Payout of IDCW Option.	1.00%	0.1000			23.4180

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai
August 27, 2026 **Toll Free No.: 1800 266 1230** **Website: www.utimf.com**

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 – 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-L65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

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

POST-OFFER ADVERTISEMENT UNDER REGULATION 18(12) IN TERMS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS") FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

DOLPHIN MEDICAL SERVICES LIMITED

Corporate Identification Number: L24239TG1992PLC014775;
Registered Office: Level 3, Plot No 13, Green Lands Colony, Gachibowli, Seri Lingampally, K.V.Rangareddy, Hyderabad, Telangana - 500032; **Contact Number:** 040-65889357 / 23738877;
Email Address: dolphincomplianceofficer@gmail.com; **Website:** www.dolphinmedicalservices.com

This Post Offer Advertisement is being issued by Rarever Financial Advisors Private Limited ('Manager to the Offer') on behalf of **Mr. Amarandhar Reddy Kotha (Acquirer 1) and Mr. Mallour Rajesh Kumar (Acquirer 2) (hereinafter collectively referred to as 'Acquirers')** in connection with the Open Offer to acquire 39,25,988 Equity Shares having a Face Value of ₹10/- each ("Equity Shares") of The Dolphin Medical Services Limited ("Target Company") **at a price of ₹ 4.80**, representing 26% of the Equity Share Capital of the Target Company ("Offer") from the equity shareholders of the target company, in compliance with Regulation 18(12) of the SEBI (SAST) Regulations (the "Post Offer Advertisement").

The Detail Public Statement dated May 22, 2026, which was published in the following newspapers in accordance with the provisions of Regulation 14(3) of the SEBI (SAST) Regulations, 2011:

Newspaper & Language	Editions
Financial Express (English)	All Editions
Jansatta (Hindi)	All Editions
Mana Telangana (Hyderabad Daily)	Hyderabad
Mumbai Lakshadeep (Marathi)	Mumbai

1. Name of the Target Company	:	Dolphin Medical Services Limited
2. Name of the Acquirer and PAC	:	Mr. Amarandhar Reddy Kotha (Acquirer 1) and Mr. Mallour Rajesh Kumar (Acquirer 2)
3. Name of the Manager to the Offer	:	Rarever Financial Advisors Private Limited
4. Name of the Registrar to the Offer	:	Integrated Registry Management Services Private Limited
5. Offer details		
a.) Date of opening of the Offer	:	Friday, July 31, 2026
b.) Date of closing of the Offer	:	Thursday, August 13, 2026
6. Date of completion of payment of consideration and communication of Rejection/Acceptance	:	Friday, August 21, 2026

7. Details of Acquisition:

Sl. No.	Particulars	Proposed in the Letter of Offer		Actuals	
7.1	Offer Price (in Rs.)	₹4.80/-		₹4.80/-	
7.2.	The aggregate number of Shares tendered	39,25,988		18,000	
7.3.	The aggregate number of Shares accepted	39,25,988		18,000	
7.4.	Size of the offer (the number of Equity Shares multiplied by the Offer Price per Equity Share)	₹1,88,44,743/-		₹86,400/-	
7.5.	Shareholding of the Acquirers before Public Announcement • Number • % of Equity Share Capital	 1,327 0.01%		 1,327 0.01%	
7.6.	Shares agreed to be acquired by way of a Share Purchase Agreement ('SPA') • Number • % of Equity Share Capital	 31,63,390 20.95%		 31,63,390 20.95%	
7.7.	Shares acquired by way of Open Offer • Number • % of Equity Share Capital	 39,25,988 26.00%		 18,000 0.12%	
7.8.	Shares acquired after Detailed Public Statement ('DPS') • Number of Shares Acquired • Price of the Shares Acquired • % of the shares acquired	 NIL Not Applicable Not Applicable		 NIL Not Applicable Not Applicable	
7.9	Detail Pre & Post offer Shareholding of the Acquirers	Pre Offer		Post Offer	
		No. of Shares	% of Equity Share Capital	No. of Shares	% of Equity Share Capital
		70,90,705	46.96	31,82,717	21.08
7.10.	Detail Pre & Post offer Shareholding of the Public	Pre Offer	Post Offer	Pre Offer	Post Offer
		1,11,07,651 73.56%	71,80,336 47.55%	1,11,07,651 73.56%	1,10,88,324 73.43%
7.11	Post Offer Shareholding of the Target Company	No of Share		% of shareholding	
	Promoter and Promoter Group (A)				
	Acquirers	31,82,717		21.08%	
	Existing Promoters	8,28,911		5.49%	
	Total (A)	**40,11,628**		**26.57%**	
	Public Shareholders	1,10,88,324		73.43%	
	Total (A+B)	**1,50,99,952**		**100.00%**	

Note: *a) The difference, if any, in the percentage is due to rounding-off*
b) Pre-Shareholding Pattern is based on June 30, 2026.

8. The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (SAST) Regulations, 2011.
9. A copy of this Post Offer Advertisement will be available on the websites of SEBI, BSE Limited (BSE), and the registered office of the Target Company.

Issued by the Manager to the Offer on behalf of the Acquirer

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
RarEver FINANCIAL ADVISORS **RAREVER FINANCIAL ADVISORS PRIVATE LIMITED** **Registered Office:** 807, Iconic Shyamal, Shyamal Cross Road, 132 Ring Road, Satellite, Manekbag, Ahmedabad, Gujarat, 380015 **Contact Person:** Mr. Prasann Bhatt / Mr. Jiten Patel **Tel No.:** +9199981 23745 **Email:** mb1@rarever.in **Investor Grievance Id:** IG@rarever.in **SEBI Reg. No.:** INM000013217	INTEGRATED CORPORATE SOLUTIONS SIMPLIFIED **Integrated Registry Management Services Private Limited** **Registered Office:** 2nd Floor, Kences Towers, 1, Ramakrishna Street, T. Nagar - 600017, Chennai, India **Contact Person:** Mr. J Gopinath **Contact Number:** +91-080 - 23460815 to 818 **Email:** irg@integratedindia.in **Website:** www.integratedregistry.in

For and on behalf of the Acquirers

Sd/-
Mr. Amarandhar Reddy Kotha
(Acquirer 1)

Sd/-
Mr. Mallour Rajesh Kumar
(Acquirer 2)

Date: Thursday, 27, 2026
Place: Hyderabad

JET AIRWAYS (INDIA) LIMITED (IN LIQUIDATION)

Registered Office - Sterling Centre, 401-407, 4th Floor, Opp. Divine Child High School, Andheri Kurla Road, Chakala, Andheri East, Mumbai - 400093 CIN: L99999MH1992PLC066213
(A company undergoing Liquidation Process vide an order of the Hon'ble NCLT dated November 26, 2024)

PUBLIC ANNOUNCEMENT FOR E-AUCTION

Notice under the Insolvency and Bankruptcy Code, 2016 and Regulations formed thereunder

Notice is hereby given by the undersigned, to the public at large, of e-auction inviting bids for the sale of 6 assets (described in the table below) owned by Jet Airways (India) Limited (in Liquidation) ("**Corporate Debtor**") which form a part of the liquidation estate of the Corporate Debtor, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("**IBC**") read with the rules and regulations framed thereunder, on an 'as is where is', 'as is what is', 'as is how is', 'whatever there is' and 'without any recourse' basis and without any representation, warranty, or indemnity.

The sale will be undertaken by the undersigned through the e-auction platform BAANKNET (formerly eBKray) on **https://ibbi.baanknet.com** ("**E-Auction Platform**"), in accordance with, inter alia, Regulation 32 of the IBBI (Liquidation Process) Regulations, 2016 and the Asset Sale Process Memorandum dated August 28, 2026 ("**ASPM**"). All prospective bidders are requested to note that all eligibility documents and Earnest Money Deposit must be submitted in accordance with the document submission requirements set out in Clause 4 (Eligibility Documents) of the ASPM strictly and only on the E-auction Platform.

Schedule of important dates for the e-auction

Last date and time to submit eligibility documents and Section 29A undertaking on E-auction Platform	**Wednesday, September 09, 2026, 5:00 PM (UTC+5:30)**
Last date and time to deposit the earnest money deposit ("**EMD**") on E-auction Platform	**Wednesday, September 09, 2026, 6:00 PM (UTC+5:30)**
Date and time of the e-auction	**Saturday, September 12, 2026, 10:00 AM to 5:00 PM**
Last date for payment of final sale consideration	Within sixty (60) days of issuance of letter of demand for payment of final sale consideration by the undersigned

Amounts in INR

Sr. No.	Asset Description	Asset ID	Auction ID	Reserve Price*	Earnest Money Deposit (EMD)	Incremental Value
1	Atlas Meal Carts	3394	4650	**97,86,015**	9,78,602	4,89,301
2	Atlas Meal Carts	3544	4651	**35,49,420**	3,54,942	1,77,471
3	Atlas Meal Carts	3588	4652	**49,95,290**	4,99,529	2,49,765
4	Catering items including cutlery, mugs and glasses	3589	4653	**2,58,67,958**	25,86,796	12,93,398
5	Printing and stationery items	3590	4654	**89,748**	8,975	4,487
6	Uniforms including shirts, footwear and rainwear	3591	4655	**4,96,358**	49,636	24,818

*Excluding, inter alia, taxes, levies, charges, duties, transfer fees, stamp duty, registration fees, premiums, and all applicable essential expenses for consummating the sale, as more particularly described in Clause 19 (Costs, Expenses and Tax Implications) of the ASPM. No representations, warranties, or indemnities shall be provided by the undersigned or the Indemnified Parties (as defined in the respective ASPMs).

Important Notes:

1. E-auction will be held for the 6 assets listed above on the BAANKNET portal.
2. This sale notice shall be read with the ASPMs containing details of the assets, declarations, affidavits and undertakings for the eligibility under Section 29A of IBC, and 'General and Technical Terms and Conditions of the E-Auction Sale', available on BAANKNET at https://ibbi.baanknet.com/eauction-ibbi/auc-listing against above Asset and Auction IDs or website of the Corporate Debtor at **www.jetairways.com**.
3. The prospective bidders shall submit the requisite eligibility documents and the EMD solely and strictly through the E-Auction Platform within the stipulated timelines, in accordance with Clause 4 (Eligibility Documents) of the ASPM and not to the Liquidator.
4. For any queries regarding the E-Auction Platform and submission of documents and EMD, prospective bidders are requested to contact BAANKNET at +91 8291220220 and **support.baanknet@psballiance.com**
5. For any queries regarding the e-auction, please contact the authorised representative of the Liquidator, Mr. Shlok Nandanpawar (+91-8208503693), at **jetliquidation@in.ey**.com and liquidation.jet@gmail.com with the subject line "Catering Asset Sale – Delhi". Please note that no document in relation to eligibility document and bid are to be submitted to the Liquidator, his representative or his advisor.
6. It is clarified that this notice does not create any binding obligation on the part of the undersigned or Jet Airways (India) Limited (in Liquidation) to effectuate the sale. Any decision taken by the undersigned shall be final and binding on all the prospective bidders.
7. It is clarified that the details of the assets set out herein and in the ASPM are provided strictly for general reference purposes only. The Indemnified Parties (as defined in the ASPM) expressly disclaim and shall have no liability or responsibility whatsoever for any deficiency/inaccuracy/discrepancy/misstatement/omission/variation/shortfall or error of any kind in the description or condition of the assets, whether or not such discrepancy is discovered before, during, or after the completion of the e-auctions. The sale of the assets is conducted strictly on an 'as is where is', 'as is what is', 'as is how is' and 'without recourse' basis and without any representation, warranty, or indemnity.
8. Payment of the Final Sale Consideration is subject to the timelines, interest provisions, and forfeiture conditions set out in Clauses 15 (Payment of Final Sale Consideration) and 16 (Completion of Sale) of the ASPM.
9. The Liquidator, in accordance with the advice of the CoC, reserves the right to cancel or abort the e-auction process at any stage without assigning any reason whatsoever, save and except as otherwise provided under applicable law.

Sd/-
Satish Kumar Gupta
Liquidator of Jet Airways (India) Limited
IP Registration No.: IBBI/IPA-001/IP-P00023/2016-17/10056
AFA No.: AA1/10056/02/311226/108454
AFA valid until December 31, 2026
Email – liquidation.jet@gmail.com

Date: 28.08.2026
Place: Mumbai

DELHIVERY

DELHIVERY LIMITED

NOTICE OF THE 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting ("**AGM**") of the Members of Delhivery Limited (the "**Company**") will be held on **Tuesday, September 22, 2026 at 02:00 P.M. (IST)** through Video Conferencing ("**VC**") or Other Audio-Visual Means ("**OAVM**") to transact the business, as set out in the Notice of the AGM.

Pursuant to the General Circular No. 03/2025 dated September 22, 2025, and other relevant circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), companies are allowed to convene their AGMs through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("**Act**") and the Rules made thereunder, the AGM of the Members of the Company will be held through VC/OAVM.

The MCA Circulars read with the applicable circulars issued by the Securities and Exchange Board of India ("**SEBI**") from time-to-time, dispensed with the requirement of sending the physical copies of the Notice of the AGM and the Annual Report to the Members. Accordingly, the Notice of the AGM setting out the business to be transacted at the meeting together with the Annual Report for the Financial Year 2025-26 ("**Annual Report FY26**") of the Company have been sent electronically on Thursday, August 27, 2026, to all the Members whose email addresses were registered with the Company/Depository Participant(s).

The Members may note that the Notice of the AGM and the Annual Report FY26 are also available on the website of the Company at https://www.delhivery.com/company/investor-relations, websites of the Stock Exchanges, viz. BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") at www.bseindia.com and www.nseindia.com, respectively, as well as on the website of National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com and Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited ("**RTA**") at www.in.mpms.mufg.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. The Members seeking to inspect such documents can send an email to corporateaffairs@delhivery.com.

Instructions for remote e-voting and e-voting during the AGM:

a) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the Members, to exercise their right to vote on the proposed resolutions to be passed at the AGM. The Members holding shares either in physical mode or dematerialised mode, as on **Tuesday, September 15, 2026** ("**Cut-Off Date**"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. Only those Members whose names are recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the MUFG/Depositories as on the Cut-Off Date shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. All the Members are hereby informed that the business, as set out in the Notice of the AGM will be transacted through voting by electronic means only.

b) The remote e-voting period commences on **Friday, September 18, 2026, at 09:00 A.M. (IST)** and ends on **Monday, September 21, 2026, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled thereafter and voting through remote e-voting will not be permitted beyond 05:00 P.M. (IST) on Monday, September 21, 2026.

c) The Members who have cast their votes through remote e-voting can participate in the AGM but shall not be entitled to vote again.

d) The Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their votes through e-voting during the AGM.

e) The Members who have acquired shares after the dispatch of the Annual Report FY26 through electronic means and before the Cut-Off Date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

f) The manner of remote e-voting or e-voting during the AGM for the Members holding shares in dematerialised mode, physical mode and for the Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

g) The Board of Directors has appointed Mr. Prabhakar Kumar, Partner of M/s VAPN & Associates, Company Secretary in Practice (Membership No.: 5781 and COP No.: 10630) or failing him Mr. Ashok, Partner of M/s VAPN & Associates, Company Secretary in Practice (Membership No.: ACS 55136 and COP No.: 20599) as the Scrutiniser to scrutinise the remote e-voting and e-voting at the AGM process in a fair and transparent manner.

h) In case of any queries related to voting by electronic means, please refer to the Frequently Asked Questions for the Members and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call 022-4886 7000 or send a request to Ms. Pallavi Mhatre – Deputy Vice President, NSDL at evoting@nsdl.com.

i) Manner of registering/updating email address:

   a) The Members holding share(s) in physical mode; by registering email addresses with MUFG. Click the link on their website at www.in.mpms.mufg.com, the Investor Services tab, choose the Email Registration heading and follow the registration process as guided therein, the Members are requested to provide details such as Name, DP ID/Client ID, PAN, Mobile Number and Email ID. In case of any query, a Member may send an email to MUFG at investor.helpdesk@in.mpms.mufg.com.

   b) The Members holding share(s) in electronic mode; by registering/updating their email IDs in respect of demat holdings with the respective Depository Participants (DPs) by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

   c) In addition to the aforesaid the Company has set up a process for the limited purpose of allowing the Members to temporarily update their email addresses by accessing the following link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html. The Members can update their email addresses to receive shareholders' communications, including the Annual Report FY26 and the Notice of the AGM.

By Order of the Board of Directors of
Delhivery Limited
Sd/-
Madhulika Rawat
Company Secretary and Compliance Officer
M. No.: F8765

Date: August 27, 2026
Place: Mumbai

Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi-110037
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