

June 29, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Scrip Code: **521070**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

Symbol: **ALOKINDS**

Dear Sir/Madam,

**Sub: Newspaper clippings - “Annual General Meeting” of the members of the Company and other related information**

The newspaper clippings of the advertisement on the captioned subject published today i.e. June 29, 2026 in the newspapers viz. Business Standard (English) and Lokmitra (Gujarati), are enclosed for information and records.

Thanking you,

Yours faithfully,  
For **Alok Industries Limited**

**Anshul Kumar Jain**  
**Company Secretary & Compliance Officer**

Encl.: As above



# Foreign universities build local faculty base in India

AUHOMA MUHERIE  
New Delhi, 28 June

Foreign universities establishing campuses in India are building permanent local faculty bases rather than relying solely on academics from their home campuses, as overseas institutions expand their presence in the country's higher education market.

Unlike earlier models of transnational education, which relied heavily on visiting faculty, foreign universities are setting up campuses in India or creating full-time academic positions while supplementing them with faculty seconded from overseas campuses and visiting professors.

The University of Bristol has appointed 11 full-time faculty members for its Mumbai campus and plans further recruitment. The university said local faculty would teach alongside academics visiting from Bristol for short-, medium- and long-term assignments, while academic governance, quality assurance, and degree awarding would remain under Bristol's existing institutional framework.

The institution also plans joint research programmes between its UK and Mumbai campuses.

"We have a significant India-based plan to open up opportunities for local faculty to be based full-time in Mumbai," Professor Michele Auro, Pro-Vice Chancellor for global engagement at the University of Bristol, told *Business Standard*.

Victoria University said its Delhi-National Capital Region (NCR) campus would recruit faculty from Indian higher education institutions along with international academics seconded from Australia, Dubai, and Malaysia.

"The majority of these appointments are expected to be filled by India-based ac-

## Domestic strength

- Local academics will work alongside and seconded overseas faculty
- Academic governance, quality assurance, and degree awarding will be handled by home campuses
- Universities are recruiting under Indian regulations and global academic standards
- Second wave of foreign universities prepares to launch India campuses
- Academic oversight, senior leadership continue to be anchored at home campuses
- University of Bristol appoints 11 full-time faculty members for its Mumbai campus

demies, including highly accomplished faculty returning to India after international careers, as well as academics from the Indian higher education sector," Kalyani added.

Faculty recruited in India would be employed directly by the university under locally compliant contracts, Kalyani said. Recruitment would be governed by Indian regulatory requirements alongside the university's global academic policies and Australia's quality assurance framework.

The University of Wollongong, Deakin University, and the University of Southampton have already begun academic operations in India. A second wave of foreign universities, including the University of Bristol, Victoria University of Liverpool, and the University of York, is preparing to open campuses, which supports the India operations of seven foreign universities, including the University of Bristol, the University of Liverpool, the University of York, and Victoria University, handles non-academic functions such as campus administration. Faculty recruitment, however, is carried out directly by the universities, said Avinash Singhal, president, India, Asia-Pacific, and Middle East consumer business at Emeritus. According to the Ministry on Sunday issued a draft notification proposing a reduction in the statutory timelines set by the Central Drugs Standard Control Organisation (CDSCO) for processing applications for manufacturing licences across three categories of medical devices.

Under MDR 2017, medical devices are classified into four categories: Classes A and B (low-to-moderate risk devices) and Classes C and D (high-risk devices). The Centre will now amend Rules 20 and 23 of the MDR, which govern timelines for application scrutiny and

auditing of medical device manufacturing sites regarding Quality Management System compliance.

According to the proposed amendments, the timeline for the grant of manufacturing licence for Class B devices, such as blood pressure monitors, hypodermic needles and pulse oximeters, has been proposed to be reduced from 140 days to 115 days. Similarly, the regulatory timeline for high-risk Class C and D devices, such as cardiac stents, hip and knee implants

# Govt proposes easing licence timelines for moderate, high-risk medical devices

SANJEEV KOUL  
New Delhi, 28 June

The Centre has proposed amendments to the Medical Device Rules (MDR), 2017 aimed at fast-tracking manufacturing licensing timelines for devices across different risk categories.

This would give a fillip to India's \$15-billion medical devices industry. The Union Health Ministry on Sunday issued a draft notification proposing a reduction in the statutory timelines set by the Central Drugs Standard Control Organisation (CDSCO) for processing applications for manufacturing licences across three categories of medical devices.

Under MDR 2017, medical devices are classified into four categories: Classes A and B (low-to-moderate risk devices) and Classes C and D (high-risk devices). The Centre will now amend Rules 20 and 23 of the MDR, which govern timelines for application scrutiny and

## Key proposals

- Draft aims boosting regulatory efficiency, industry growth, and device availability nationwide
- Class B device licensing timeline reduced from 140 to 115 days
- Class C and D approvals shortened from 105 to 90 days
- Health ministry seeks stakeholder feedback within 30 days before finalising amendments

and other orthopaedic implants, will be reduced from 105 days to 90 days. However, no such timeline has been announced for Class A devices.

Senior officials in the health ministry said the move to reduce timelines aims to enable faster regulatory approvals while maintaining established standards of quality, safety and performance.

"This will enhance ease of doing business, improve regulatory efficiency and facilitate timely availability of quality

medical devices in the country," an official told *Business Standard*.

Himanshu Baid, managing director at Delhi-based Poly Medicine added that the move will help in boosting domestic manufacturing as companies will be able to get licences much quicker.

"The specific timeline for audits to be carried out and compliance verification of non-conformance reported in the previous inspection is not mentioned in the rule, which results in delay in QMS inspection and compliance verification by the registered notified body in case of Class A and Class B medical devices," the board had contended, according to the minutes of the meeting seen by *Business Standard*.

The ministry has invited objections and suggestions from stakeholders on the draft notification within 30 days before finalising the amendments.

# Certn issues malware warning to WhatsApp web, desktop users

WhatsApp web and desktop users are being targeted by a malicious malware, a cybersecurity campaign that could give criminals unauthorised access and compromise their devices, national cybersecurity watchdog Certin said in a note.

The Indian Computer Emergency Response Team has warned WhatsApp web and desktop users to be cautious of any attachments, even if they come from a friend, colleague or family member. "It has been observed that a large-scale malware distribution campaign is targeting WhatsApp Desktop and WhatsApp Web users. The campaign distributes malicious Visual Basic Script (VBScript) files through direct messages on the platform."

"WhatsApp is a cross-platform instant messaging application that enables users to exchange messages, files, images, videos and other content across desktop and web platforms. Attackers use previously compromised WhatsApp accounts to send malicious VBScript files to existing contacts. The messages originate from trusted contacts, recipients may be more inclined to open the attachment." "Do not open attachments you were not expecting, even if they come from a friend, colleague, or family member," it added.

**Bank of Baroda**  
India's International Bank

**TENDER NOTICE**

Bank of Baroda invites online proposal for the following:

Sr. No.	Tender Name	Last date for submission of Bid
1	Request for Proposal (RFP) for Selection of Vendor for Supply, Implementation and Maintenance of Enterprise Data Privacy Governance & Compliance Platform (DPPACT 2023 Aligned)	<b>20<sup>th</sup> July 2026</b>

Details are available on Bank's website <https://bankofbaroda.bank.in> under Tenders section and Govt. GeM portal.

"Addendum", if any, shall be published on Bank's website <https://bankofbaroda.bank.in> under Tenders section and Govt. GeM portal. Bidders must refer the same before final submission of the proposal.

**Place: Mumbai**  
**Date: 29.06.2026**

**Chief General Manager**

**NIDO HOME FINANCE LIMITED**

(Formerly known as Edelweiss Housing Finance Limited)

Registered Office Situated At Tower 3, 5th Floor, Wing 'B', Kolkhone City Mall, Kolkhone City, Kolkhone, Kolkhone (West), Mumbai - 400 707.

Regional Office At Office 301,302,303,304 , 3rd Floor 3rd Eye Vision Opposite Shivaji Park, Near IIM, Parnapur, Pune, Maharashtra, 411005

**POSSIBILITY NOTICE For immovable property (Rule 5(1))**

Whereas, the undersigned being the authorized officer of the Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited) under the authorization and Restriction of Powers contained in Section 13(1) read with Rule 5(1) of the Securities Interest Enforcement Rules, 2002 issued a demand notice dated 17/11/2025 calling upon the Borrower **KIRTIKUMAR SHANTILAL VINOHAN (BORROWER) & RINKEEN KIRTIKUMAR VINOHAN (CO-BORROWER)** to repay the amount mentioned in the notice being Rs. 12,17,190.777. (Rupees Twelve Lacs Seventeen Thousand One Hundred Ninety and Seventy Seven paise only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that, the undersigned has taken Physical Possession of the property through Mr. M. D. Amba, appointed as Court Commissioner in execution of order passed by Chief Judicial Magistrate and Additional Senior Civil Court, Morla in Case No. 319/2025 described herein below in separate of powers conferred on him under sub-section (4) of section 13 of Act read with rule 6 of the Securities Interest Enforcement Rules, 2002 on this 27th Day (June) of the year 2026.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited) for an amount Rs. 12,17,190.777. (Rupees Twelve Lacs Seventeen Thousand One Hundred Ninety and Seventy Seven paise only) and interest thereon.

The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act in respect of time available, to redeem the secured assets.

All That Right, Title And Interest Of Property Bearing Plot No. 45 Palki Eastern Side Land Admeasuring 48.00 Sq. Mts. Of Overlap Survey No. 304/18 Palki Of Village Pilt Of Morla And Banded As Under: The Said Plot is Bounded As North-East, South, West, East, Plot No. 44, West, Remaining Part Of Plot No. 45.

**Date: 27.06.2026**

**Sd/-** Authorized Officer  
**NIDO HOME FINANCE LIMITED**  
(Formerly known as EDLEWISS HOUSING FINANCE LIMITED)

**ALOK INDUSTRIES LIMITED**  
CN - L117001N968PC000334

**ALOK**

Regd. Office : 1/571, S-111, Village Rahol/Sally, Shivasa - 396230  
Union Territory of Dadra and Nagar Havel and Daman and Diu  
Email id: investor.relations@alokind.com Website: www.alokind.com

**INFORMATION REGARDING THIRTY-NINTH ANNUAL GENERAL MEETING**

The Thirty-ninth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, July 24, 2026 at 1:00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the stand-alone and consolidated audited financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / MFGF (Member / Depository Participant) ("MFGF/IDP") Depositories. A letter providing the web-link, including the exact path, where the Annual Report for the financial year 2025-26 is available, will be sent to those members whose e-mail address is not registered with the Company MFGF/IDP (Member / Depository Participant) ("Depositories"). The Notice of the AGM and the aforesaid documents will also be available on the Company's website at [www.alokind.com](http://www.alokind.com) and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of, KFm Technologies Limited ("KFmTech"), at <https://investor.kfmtech.com>, the agency providing e-voting facility.

**Manner of registering / updating e-mail address/bank account:**

- Members holding shares in physical mode, who have not registered / updated their e-mail address/bank account with the Company, are requested to register / update their e-mail address/bank account by submitting Form ISR-1 (available on the website of the Company at [www.alokind.com](http://www.alokind.com)) duly filled and signed along with requisite supporting documents to MFGF/IDP in time at the address/bank account: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address/bank account with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their data accounts.

**Manner of casting vote(s) through e-voting:**

Members can cast their vote(s) on the business set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM electronically through India Post.

**Joining the AGM through VC / OAVM:**

Members will be able to attend the AGM through VC / OAVM, through JioEvents, at <https://joevents.jio.com/alogk>. The information about login credentials to be used and steps to be followed for attending the AGM is explained in the Notice of the AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors  
For Alok Industries Limited

**Sd/-**  
Anshul Kumar  
Company Secretary and Compliance Officer

**Place : Navi Mumbai**  
**Date : June 29, 2026**

**AMANTA AMANTA HEALTHCARE LIMITED**  
CN: L2413991994PL023944

**Amanta**

Regd. Office: 8th Floor, Shaigan Corporate CJ. Marg, Amli, Ahmedabad - 380008, Gujarat, India.  
Website: www.amanta.co Email: info@amanta.co Tel: +91 79 8777 7700

**Special Notice For Transfer and Dematerialization of Physical Shares**

Please note that a Special Notice for Transfer and Dematerialization of Physical Shares will remain open till 04th February 2027 pursuant to SEBI Circular No. HD/08/13/11(1)2020/MISB-POD-1/3750/2026 dated 30th January, 2026.

The facility of a special window is for lodgment of physical securities transfer and dematerialization which were sold/ purchased during the period from the date of registration of the securities until the date of commencement of the special window. Kindly refer to the matrix below regarding the applicability of lodgment:

Execution Date of Transfer Deed	Lodged for transfer before 1st April, 2019	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 1st April 2019	No	Yes	Yes
<small>(It is free of charge)</small>			
Before 1st April 2019	Yes (if not rejected/ returned earlier)	Yes	Yes
Before 1st April 2019	No	No	No
Before 1st April 2019	No	No	No

Kindly note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only if dematerialized and shall be under lock-for in force for one year from the date of registration of transfer. Such securities shall not be transferred / lien-period/ pledged during the said lock-in period.

Queries on the above matter, shareholders are requested to contact the Company's Registrar & Share Transfer Agents, M/s. MFGF Intime India Private Limited, C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083. Toll free No: 1800 2200 678. Tel: 079-26546159. email: investor@amanta.co

**For Amanta Healthcare Limited**  
**Sd/-**  
Nikhita Dinda  
Company Secretary

**Place: Ahmedabad**  
**Date: 27.06.2026**

**MAX HEALTHCARE**

Registered Office: 401, 4<sup>th</sup> Floor, Max Excellence, S.V. Road, Vile Parle (West), Mumbai - 400 056, Maharashtra, India  
Corporate Office: 2<sup>nd</sup> Floor, Capital Centre, Sector 7, Gurgaon - 122 002, Haryana, India  
Email: [investor@maxhealthcare.com](mailto:investor@maxhealthcare.com) Website: [www.maxhealthcare.com](http://www.maxhealthcare.com)  
Telephone No. 91 22 6230 0000

**MAX HEALTHCARE INSTITUTE LIMITED**  
CN: L2200M00100PLC32854

**Information regarding 27<sup>th</sup> Annual General Meeting, Dividend and Record Date**

The Members of Max Healthcare Institute Limited ("Company") are hereby informed that Twenty-Seven (27<sup>th</sup>) Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, July 20, 2026 at 10:30 AM (IST) (hereinafter referred to as "AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business which will be set forth in the notice of 27<sup>th</sup> AGM ("Notice").

The Ministry of Corporate Affairs vide its General Circular No. 22/2025 (MCA Circular), 17/2025 dated April 30, 2025 (hereinafter referred to as "MCA Circular") issued on 17/02/2025 in respect of listing by Companies Act, 2013 (the "Companies Act") read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 27<sup>th</sup> AGM of the Company will be held through VC/OAVM, without the physical presence of the Members at a common venue. Members can join and participate in the 27<sup>th</sup> AGM through VC/OAVM facility only.

In accordance with SEBI Listing Regulations and MCA Circular, the Notice and Integrated Annual Report for the financial year 2025-26 ("Integrated Annual Report") will be sent in due course through electronic mode to those Members whose e-mail addresses are registered with the Company in respect of an issue and share transfer agent (i.e. MFGF Intime India Private Limited ("Formerly known as Link Intime India Private Limited") ("FC") or other Audio Visual Means ("OAVM") Participants ("OAVM"). The Notice and Integrated Annual Report will also be available on the Company's website at [www.maxhealthcare.com](http://www.maxhealthcare.com) and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of MFGF, at <https://investor.mfgf.com>. In compliance with Regulation 36(1)(i) of the SEBI Listing Regulations, a letter providing the web-link, including the exact path and code for accessing the Notice and Integrated Annual Report will be sent to those Members who have not registered their e-mail addresses with the Company's RTA or IDP.

In case any Member is desirous of obtaining physical copy of Notice and Integrated Annual Report, he/she may send a request to the Company by writing at [investor@maxhealthcare.com](mailto:investor@maxhealthcare.com) mentioning their Folio No./DP ID and Client ID.

The instructions for joining and manner of participation in the 27<sup>th</sup> AGM will be provided in the Notice and Integrated Annual Report. The 27<sup>th</sup> AGM through VC/OAVM shall be conducted for the purpose of resolving the matters under Section 103 of the Companies Act.

**Manner of casting vote(s) through electronic mode:**

The Company is providing remote electronic voting facility ("Remote e-voting") to its Members to cast their votes on all the resolutions as to be set out in the Notice. Further, the Company will provide the facility of electronic voting through its RTA ("E-voting").

Detailed procedure which is required to be followed for the members holding shares in physical form or who have not registered their e-mail addresses for remote e-voting and E-voting will be provided in the Notice. Members attending the 27<sup>th</sup> AGM who have not cast vote(s) by remote e-voting will only be eligible to cast their vote through e-voting during the 27<sup>th</sup> AGM.

**Final Dividend and Record Date**

The Board of Directors at its meeting held on May 21, 2026 has recommended a final dividend of ₹ 2/- (i.e. 20% of face value per equity share of face value of ₹ 10/-) for the financial year ended March 31, 2026 for the purpose of final dividend on Friday, July 3, 2026. The final dividend, as approved by the Members at the 27<sup>th</sup> AGM, shall be subject to the decision of all at source, within the stipulated time only through electronic mode. To avoid delay in receiving final dividend, Members are requested to update their KYC along with bank details with their IDP ("where shares are held in dematerialised mode) and with their Depository Participant (where shares are held in physical mode) to receive final dividend directly into their Bank Account on the payout date.

**Manner of registering e-mail address, Bank account mandate and other KYC details:**

**Dematerialised** Register / update the details in the demat account, as per the process/holding.

**Physical Holding** Register/update the details in the prescribed form (ISR-1) along with other relevant forms and supporting documents with RTA of the Company or their offices at MFGF Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. 1<sup>st</sup> Floor, Plot No. NH 2, LSC, C-1 Block, Near Seavali Market, Anjaripar, New Delhi - 110 058 or by email at [investor@maxhealthcare.com](mailto:investor@maxhealthcare.com) or [investor@maxhealthcare.com](mailto:investor@maxhealthcare.com) in compliance with Regulation 36(1)(i) of the SEBI Listing Regulations. The forms for updating the prescribed forms from the website of RTA at <https://web.in.mfgf.com/VC/OAVM/updates.htm>

In accordance with the Master Circular for Registrars to an Issue and Share Transfer Agents dated February 9, 2025, Members holding shares in physical form will be eligible to receive dividend only through electronic mode, upon updating of KYC and bank details.

The Members of the Company holding shares in physical form and who have not registered their e-mail addresses are requested to update their PAN, KYC details and nomination by submitting the relevant documents in physical copies or, Form ISR-1 (SEBI), CSR, 1<sup>st</sup> Floor, Plot No. NH 2, LSC, C-1 Block, Near Seavali Market, Anjaripar, New Delhi - 110 058 or by email at [investor@maxhealthcare.com](mailto:investor@maxhealthcare.com) or [investor@maxhealthcare.com](mailto:investor@maxhealthcare.com) in compliance with Regulation 36(1)(i) of the SEBI Listing Regulations. The forms for updating the prescribed forms from the website of RTA at <https://web.in.mfgf.com/VC/OAVM/updates.htm>

The forms for updating KYC details and nomination are available on website of RTA at <https://web.in.mfgf.com/VC/OAVM/updates.htm>—Resources—Downloads—KYC—Forms for KYC. Members may also download the prescribed forms from the Company's website at [www.maxhealthcare.com](http://www.maxhealthcare.com)

In case the Members have any queries or issue regarding e-voting or E-voting (Form ISR-1) or (4) 6(1)(i) of SEBI Listing Regulations, please write to [investor@maxhealthcare.com](mailto:investor@maxhealthcare.com) or call to No. 022 6230 0000 or contact Mr. M. Raju Rangan, Senior Assistant Vice President / Mr. Swapna Nataraj, Associate Vice President / Head, North India, MFGF Intime India Private Limited, Nikke Heights, 1<sup>st</sup> Floor, Plot No. NH 2, LSC, C-1 Block, Near Seavali Market, Anjaripar, New Delhi - 110 058.

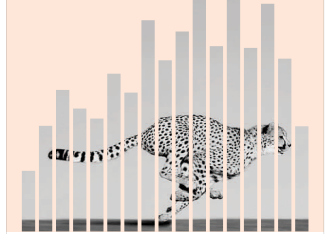
This public notice is issued for the information and benefit of all the Members of the Company in compliance with MCA and SEBI circulars.

**For Max Healthcare Institute Limited**  
**Sd/-**  
MCA Gungunam, Haryana  
Date: June 29, 2026  
**EVP - Company Secretary and Compliance Officer**

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By Order of the Board of Directors  
For Alok Industries Limited

**Sd/-**  
Anshul Kumar  
Company Secretary and Compliance Officer

**Place : Navi Mumbai**  
**Date : June 29, 2026**

**NIDO HOME FINANCE LIMITED**

(Formerly known as Edelweiss Housing Finance Limited)

Registered Office Situated At Tower 3, 5th Floor, Wing 'B', Kolkhone City Mall, Kolkhone City, Kolkhone, Kolkhone (West), Mumbai - 400 707.

Regional Office At Office 301,302,303,304 , 3rd Floor 3rd Eye Vision Opposite Shivaji Park, Near IIM, Parnapur, Pune, Maharashtra, 411005

**POSSIBILITY NOTICE For immovable property (Rule 5(1))**

Whereas, the undersigned being the authorized officer of the Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited) under the authorization and Restriction of Powers contained in Section 13(1) read with Rule 5(1) of the Securities Interest Enforcement Rules, 2002 issued a demand notice dated 15/11/2025 calling upon the Borrower **DHARMESHKUMAR DOSH (BORROWER) & BAVANABAI DOSH (CO-BORROWER)** to repay the amount mentioned in the notice being Rs. 27,76,786.757. (Rupees Twenty Seven Lacs Seven Thousand Seven Hundred Sixty and Seventy Six paise only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that, the undersigned has taken Physical Possession of the property through H. K. Topdya, appointed as Court Commissioner in execution of order passed by Chief Judicial Magistrate Court, Vadodra in Case No. 38/1/2025 described herein below in separate of powers conferred on him under sub-section (4) of section 13 of Act read with rule 6 of the Securities Interest Enforcement Rules, 2002 on this 27th Day (June) of the year 2026.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited) for an amount Rs. 27,76,786.757. (Rupees Twenty Seven Lacs Seven Thousand Seven Hundred Sixty and Seventy Six paise only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available, to redeem the secured assets.

**THE SCHEDULE OF THE PROPERTY**

All The Piece And Parcel Of The Immovable Property Being Non-Agriculture Property in Muzaj Bopad, Vadodra Lying Bearing No. 768, 769/170, Palki Plot No. 24,242,243,244,245, Total Admeasuring 5330.40 Sq. Mts. Undivided Share Of Common Road & Common Plot Admeasuring 87.50 Sq. Mts. Total Area 5242.90 Sq. Mts. Known As 'Sankar Tower' Area 403 On Fourth Floor Of Type-A, Tower Sankar, Built Up Construction Admeasuring 65.00 Sq. Mts. Undivided Share Of Land Admeasuring 54.84 Sq. Mts. At Registration District & District Vadodra, District Vadodra Banded As Under: The Said Plot is Bounded As North-East, South, West, East, Plot No. 44, West, Remaining Part Of Plot No. 45.

**Date: 27.06.2026**

**Sd/-** Authorized Officer  
**NIDO HOME FINANCE LIMITED**  
(Formerly known as EDLEWISS HOUSING FINANCE LIMITED)

**MAX HEALTHCARE**

Registered Office: 401, 4<sup>th</sup> Floor, Max Excellence, S.V. Road, Vile Parle (West), Mumbai - 400 056, Maharashtra, India  
Corporate Office: 2<sup>nd</sup> Floor, Capital Centre, Sector 7, Gurgaon - 122 002, Haryana, India  
Email: [investor@maxhealthcare.com](mailto:investor@maxhealthcare.com) Website: [www.maxhealthcare.com](http://www.maxhealthcare.com)  
Telephone No. 91 22 6230 0000

**MAX HEALTHCARE INSTITUTE LIMITED**  
CN: L2200M00100PLC32854

**Information regarding 27<sup>th</sup> Annual General Meeting, Dividend and Record Date**

The Members of Max Healthcare Institute Limited ("Company") are hereby informed that Twenty-Seven (27<sup>th</sup>) Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, July 20, 2026 at 10:30 AM (IST) (hereinafter referred to as "AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business which will be set forth in the notice of 27<sup>th</sup> AGM ("Notice").

The Ministry of Corporate Affairs vide its General Circular No. 22/2025 (MCA Circular), 17/2025 dated April 30, 2025 (hereinafter referred to as "MCA Circular") issued on 17/02/2025 in respect of listing by Companies Act, 2013 (the "Companies Act") read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 27<sup>th</sup> AGM of the Company will be held through VC/OAVM, without the physical presence of the Members at a common venue. Members can join and participate in the 27<sup>th</sup> AGM through VC/OAVM facility only.

In accordance with SEBI Listing Regulations and MCA Circular, the Notice and Integrated Annual Report for the financial year 2025-26 ("Integrated Annual Report") will be sent in due course through electronic mode to those Members whose e-mail addresses are registered with the Company in respect of an issue and share transfer agent (i.e. MFGF Intime India Private Limited ("Formerly known as Link Intime India Private Limited") ("FC") or other Audio Visual Means ("OAVM") Participants ("OAVM"). The Notice and Integrated Annual Report will also be available on the Company's website at [www.maxhealthcare.com](http://www.maxhealthcare.com) and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of MFGF, at <https://investor.mfgf.com>. In compliance with Regulation 36(1)(i) of the SEBI Listing Regulations, a letter providing the web-link, including the exact path and code for accessing the Notice and Integrated Annual Report will be sent to those Members who have not registered their e-mail addresses with the Company's RTA or IDP.

In case any Member is desirous of obtaining physical copy of Notice and Integrated Annual Report, he/she may send a request to the Company by writing at [investor@maxhealthcare.com](mailto:investor@maxhealthcare.com) mentioning their Folio No./DP ID and Client ID.

The instructions for joining and manner of participation in the 27<sup>th</sup> AGM will be provided in the Notice and Integrated Annual Report. The 27<sup>th</sup> AGM through VC/OAVM shall be conducted for the purpose of resolving the matters under Section 103 of the Companies Act.

**Manner of casting vote(s) through electronic mode:**

The Company is providing remote electronic voting facility ("Remote e-voting") to its Members to cast their votes on all the resolutions as to be set out in the Notice. Further, the Company will provide the facility of electronic voting through its RTA ("E-voting").

Detailed procedure which is required to be followed for the members holding shares in physical form or who have not registered their e-mail addresses for remote e-voting and E-voting will be provided in the Notice. Members attending the 27<sup>th</sup> AGM who have not cast vote(s) by remote e-voting will only be eligible to cast their vote through e-voting during the 27<sup>th</sup> AGM.

**Final Dividend and Record Date**

The Board of Directors at its meeting held on May 21, 2026 has recommended a final dividend of ₹ 2/- (i.e. 20% of face value per equity share of face value of ₹ 10/-) for the financial year ended March 31, 2026 for the purpose of final dividend on Friday, July 3, 2026. The final dividend, as approved by the Members at the 27<sup>th</sup> AGM, shall be subject to the decision of all at source, within the stipulated time only through electronic mode. To avoid delay in receiving final dividend, Members are requested to update their KYC along with bank details with their IDP ("where shares are held in dematerialised mode) and with their Depository Participant (where shares are held in physical mode) to receive final dividend directly into their Bank Account on the payout date.

**Manner of registering e-mail address, Bank account mandate and other KYC details:**

**Dematerialised** Register / update the details in the demat account, as per the process/holding.

**Physical Holding** Register/update the details in the prescribed form (ISR-1) along with other relevant forms and supporting documents with RTA of the Company or their offices at MFGF Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. 1<sup>st</sup> Floor, Plot No. NH 2, LSC, C-1 Block, Near Seavali Market, Anjaripar, New Delhi - 110 058 or by email at [investor@maxhealthcare.com](mailto:investor@maxhealthcare.com) or [investor@maxhealthcare.com](mailto:investor@maxhealthcare.com) in compliance with Regulation 36(1)(i) of the SEBI Listing Regulations. The forms for updating the prescribed forms from the website of RTA at <https://web.in.mfgf.com/VC/OAVM/updates.htm>

In accordance with the Master Circular for Registrars to an Issue and Share Transfer Agents dated February 9, 2025, Members holding shares in physical form will be eligible to receive dividend only through electronic mode, upon updating of KYC and bank details.

The Members of the Company holding shares in physical form and who have not registered their e-mail addresses are requested to update their PAN, KYC details and nomination by submitting the relevant documents in physical copies or, Form ISR-1 (SEBI), CSR, 1<sup>st</sup> Floor, Plot No. NH 2, LSC, C-1 Block, Near Seavali Market, Anjaripar, New Delhi - 110 058 or by email at [investor@maxhealthcare.com](mailto:investor@maxhealthcare.com) or [investor@maxhealthcare.com](mailto:investor@maxhealthcare.com) in compliance with Regulation 36(1)(i) of the SEBI Listing Regulations. The forms for updating the prescribed forms from the website of RTA at <https://web.in.mfgf.com/VC/OAVM/updates.htm>

The forms for updating KYC details and nomination are available on website of RTA at <https://web.in.mfgf.com/VC/OAVM/updates.htm>—Resources—Downloads—KYC—Forms for KYC. Members may also download the prescribed forms from the Company's website at [www.maxhealthcare.com](http://www.maxhealthcare.com)

In case the Members have any queries or issue regarding e-voting or E-voting (Form ISR-1) or (4) 6(1)(i) of SEBI Listing Regulations, please write to [investor@maxhealthcare.com](mailto:investor@maxhealthcare.com) or call to No. 022 6230 0000 or contact Mr. M. Raju Rangan, Senior Assistant Vice President / Mr. Swapna Nataraj, Associate Vice President / Head, North India, MFGF Intime India Private Limited, Nikke Heights, 1<sup>st</sup> Floor, Plot No. NH 2, LSC, C-1 Block, Near Seavali Market, Anjaripar, New Delhi - 110 058.

This public notice is issued for the information and benefit of all the Members of the Company in compliance with MCA and SEBI circulars.

**For Max Healthcare Institute Limited**  
**Sd/-**  
MCA Gungunam, Haryana  
Date: June 29, 2026  
**EVP - Company Secretary and Compliance Officer**

