



KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

Date: 31.08.2026

**The Manager,
Listing Operation,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.
Scrip Code: 517569**

**The Manager,
Listing Division,
The National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
NSE Symbol: KEI**

Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith newspaper clippings of an advertisement made by the Company in compliance of MCA Circular No. 20/2020 dated 05th May, 2020, before sending the Notice of the ensuing AGM (Annual General Meeting) together with the Integrated Annual Report to all the Members of the Company and other persons so entitled. The Company published the advertisement in the following newspapers:

1. Financial Express (All edition) in English Language on 31.08.2026.
2. Jansatta (Delhi edition) in Hindi Language on 31.08.2026.

This is for the information of the exchange and the members.

Yours truly,

For KEI INDUSTRIES LIMITED

(ANIL GUPTA)

Chairman-cum-Managing Director

Works-I : Bhiwadi : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, E-mail: bhiwadi@kei-ind.com
Works-II : Chopanki : A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com
Works-III : Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230;
Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com
Branch Offices : **Delhi** : F-90/1-A, F Block, Okhla Industrial Area, Phase-1, New Delhi - 110020, Tel. : +91 11 6905 6800
Chennai : No.04, (Old No.23) SIR C P Ramasamy Road, 2nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120
Kolkata : Arihant Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046, Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
Mumbai : Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642
E-mail: mumbai@kei-ind.com



On track to cut debt to 50% of GDP by 2030: FM

FE BUREAU
New Delhi, August 30

FINANCE MINISTER NIRMALA Sitharaman said the government remains committed to bringing India's public debt down to 50% of GDP by 2030, even as she pointed out that debt levels in some advanced economies are significantly higher.

Addressing the Indian diaspora in Chicago, she said the government has also met the fiscal-deficit consolidation path it had set for itself, including achieving the final milestone targeted for 2025-26 to rein in fiscal deficit below 4.5% of GDP.

In the Budget for 2025-26, the Centre committed to calibrating annual fiscal deficits in a manner that ensures a steady downward trajectory in the debt

NIRMALA SITHARAMAN,
FINANCE MINISTER

Fertiliser shortage was not felt in India as we managed to keep markets informed about our requirements



ratio, aiming to reach around 50% of GDP, plus or minus one percentage point, by March 31, 2031.

"We have set ourselves a certain target, which is to bring the borrowing down to the 50% level of GDP by 2030. Therefore, I will be working on that path," she said.

A declining debt-to-GDP

ratio would progressively free up fiscal space for priority sector spending by lowering interest payment obligations.

The finance minister said India's fiscal consolidation has been accompanied by improvements in the country's credit ratings and has not come at the cost of social welfare spending. "The world has witnessed the

fiscal prudence of PM Modi, when he was chief minister of Gujarat and when he is the prime minister of the country. Our credit ratings are improving. But that's not by cutting corners. That's not by stopping the resources which have to go for social welfare..." she said. Highlighting India's handling of global supply-chain disruptions, Sitharaman said planning and government intervention helped shield Indian consumers and farmers from shortages of key commodities, including fertilisers. "The fertiliser shortage was not felt in India because we managed to keep the markets informed about how much we would require. The global supply shrank. The challenges were even greater, whether it was crude oil, LPG or fertilisers," she said.

● **KARTIKEYA DUBE**, CHAIRMAN, BP INDIA

'Deepwater can boost India's energy security'

Global energy major BP, which is involved in nearly 60% of India's domestic gas production across the east and west coasts, is evaluating fresh deep-water opportunities under the Open Acreage Licensing Programme-X (OALP-X), as the government's ₹84,084-crore Samudra Manthan programme seeks to draw greater private investment into frontier exploration. BP sees the proposed risk-sharing framework as a potential catalyst for expanding its upstream presence in India, with the Krishna-Godavari, Mahanadi and Saurashtra basins among the areas of interest. **Kartikeya Dube**, chairman, BP India, tells **Saurav**

Anand in an interview that the initiative could bolster India's ability to attract global capital and technology into oil and gas exploration and production. Excerpts:

Has the ₹84,084-crore Samudra Manthan programme changed BP's India investment outlook? Could it lead to higher upstream investment?

The transformative Samudra Manthan scheme acts as an enabler and enhances

opportunities for us to step up participation in India's exploration and production sector. BP is evaluating bids under the OALP-X along with other companies for deepwater blocks.

The Prime Minister's announcement of Samudra Manthan, with its explicit focus on deepwater and frontier exploration, marks a decisive moment in India's efforts to create a competitive and productive upstream environment. It signals the intent to move beyond incremental gains

and unlock the next frontier of domestic production.

Deepwater projects require advanced technology, high-risk capital and longer investment horizons with uncertain returns. The risk-sharing approach recognises those challenges and can encourage greater private participation.

Which offshore basins offer the biggest opportunity for BP under Samudra Manthan? How many wells could you consider drilling?

BP is currently present in the Krishna Godavari, Mahanadi and Saurashtra basins. These are our areas of predominant interest.

Read full interview on www.financialexpress.com



presents

EXPRESS
explained.Live

CAN INDIA AND BANGLADESH

Find Common Ground Again?



Pinak Ranjan Chakravarty
Former Indian High Commissioner to Bangladesh

In conversation with



Shubhajit Roy
Diplomatic Editor, The Indian Express

How much does Sheikh Hasina's shadow impact ties?

How does PM Tarique Rahman look at the current situation?

How can India and Bangladesh reset and repair ties?

Should India be worried about the security situation in Bangladesh?

Can Delhi and Dhaka work on economic and development projects?

How do China and Pakistan view and influence the current situation in Bangladesh?

02 Sept 2026, 6:00 PM
Join us on **Zoom**



Scan to Register

The Indian EXPRESS
JOURNALISM OF COURAGE

PM Modi arrives in Kyrgyzstan to attend SCO summit

PRIME MINISTER NARENDRA Modi on Sunday arrived in Kyrgyzstan, where he is scheduled to attend the Shanghai Cooperation Organisation (SCO) summit and hold a series of bilateral meetings on the side-

lines. The prime minister was received at the airport by Kasmaliyev Adylbek Aleshevich, chairman of the Cabinet of Ministers.

"PM @narendramodi has arrived in Bishkek to partici-

pate in the 26th SCO Leadership Summit. PM was received by Mr. Adylbek Kasmaliyev, Chairman of the Cabinet of Ministers of Kyrgyz Republic," Ministry of External Affairs spokesperson Randhir Jaiswal

posted on X. "The SCO Summit brings together ten Member States, fifteen Partner countries and two observer countries to advance dialogue and cooperation on regional and global issues," he added. **PTI**

HIND SECURITIES & CREDITS LIMITED
CIN: U74899DL1993PLC056702
Regd. off: D-8, Part B, Udyog Nagar, Main Rohak Road, Nanjoi, Delhi-110041
Contact No. +91-9899425575
Email: supersecurities1993@gmail.com, cs.hindsecurities@gmail.com
Website: www.supersecurities.in

NOTICE OF THE 33rd ANNUAL GENERAL MEETING

1. NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 read with various other MCA Circulars No. 14, 17 & 20 of 2020, 10/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 the Notice for the forthcoming Annual General Meeting of the Company including Annual Report for the financial year ended 2025-26 shall be provided to the Members of the Company only through the electronic mode.

2. Members can join and participate in the AGM through VCO/AVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting during the AGM are provided in the Notice of the AGM. Members participating through the VCO/AVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.supersecurities.in.

3. Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. 23rd September, 2026 may cast their vote electronically on the business, as set out in the Notice of AGM through electronic voting system of CDSL. Members are hereby informed that:

- The business as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
- The remote e-voting shall commence on Sunday, 27th September, 2026 at 9.00 A.M.
- The remote e-voting shall end on Tuesday, 29th September, 2026 at 5.00 P.M.
- The cut-off date for determining the eligibility to vote through remote e-voting system during the AGM is 23rd September, 2026.

4. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of AGM.

5. Members are requested to update their email id in case of physical shares, by way of sending request letter to the Company on the email id i.e. supersecurities1993@gmail.com and in case of Demat shares, by way of updates at Depository Participant where the demat account is opened.

For Hind Securities & Credits Limited
Sd/-
Kritika
Company Secretary
(Email id: supersecurities1993@gmail.com)

Place : Delhi
Date : 24.08.2026

KEI INDUSTRIES LIMITED
Regd. Office: D-90, Okhla Industrial Area, Phase I, New Delhi-110 020
Phone: 91-11-26818040/26818642, Web: www.kei-ind.com
E-mail: kei@kei-ind.com
(CIN: L74899DL1992PLC051527)

Wires & Cables

NOTICE OF 34th ANNUAL GENERAL MEETING OF THE MEMBERS OF KEI INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO-VISUAL MEANS)

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Monday, September 28, 2026, at 03:00 p.m.** through Video Conferencing or Other Audio-Visual Means (VCO/AVM) in compliance with applicable provisions of the Companies Act, 2013 read with General Circular 14/2020 dated 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively followed by General Circular No. 03/2025 dated September 22, 2025 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), as amended time to time to transact the Ordinary and Special businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Integrated Annual Report for Financial Year 2025-2026 has to be sent only by electronic mode to those Members whose Email IDs are registered/Available with the Company/ Depository.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter containing the web-link, including the exact path, to access the complete Annual Report is being sent by ordinary post to those Members whose email addresses are not registered with the Company or the Depository.

If your Email ID is already registered with the Company/ Depository, Notice of AGM along with Integrated Annual Report for Financial Year 2025-2026 and login details for e-voting shall be sent to your registered email address. In case you have not registered your Email ID with the Company/ Depository, please follow below instructions to register your Email ID for obtaining Integrated Annual Report for Financial Year 2025-2026 and login details for e-voting.

Physical Holding Shareholders are requested to furnish their Email IDs, mobile numbers, bank account details for the purpose of 34th Annual General Meeting of the Company and/or other details in **Form ISR-1** and other relevant forms prescribed by SEBI, with the Company's Registrar and Share Transfer Agent i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Email id: investor@masserv.com, Website: www.masserv.com.

Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at www.masserv.com under download tab and also available on the website of the Company at <https://www.kei-ind.com/investor-relations/investors/download/> for information and use by the Shareholders. You are requested to kindly note of the same and update your particulars timely.

Demat Holding Shareholders are requested to Register/ Update their details in their demat account as per the process advised by Depository Participant (DP).

The Notice of AGM and Integrated Annual Report for Financial Year 2025-2026 will also be available on Company's website at www.kei-ind.com and also on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on NSDL's website at <http://www.evoting.nsdl.com>. Members attending the meeting through VCO/AVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Notice of 34th AGM will be sent to the shareholders in accordance with the applicable laws on their email addresses shortly.

For KEI Industries Limited
Sd/-
Kishore Kunal
Sr.VP (Corporate Finance) & Company Secretary

Place: New Delhi
Date: August 30, 2026

SHREESHAY ENGINEERS LIMITED
CIN: L67190MH1995PLC087145
Registered Office: Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka, LBS Marg, Wagle I.E., Thane, Maharashtra, India, 400604.
Tel No. +91 22 2508 2300 | Email Id: info@shreeshay.com
Website: <https://www.shreeshay.com>

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:
The Notice is hereby given that **Thirty First Annual General Meeting ("AGM")** of Shreeshay Engineers Limited ("the Company") is scheduled on **Monday, September 28, 2026 at 12:30 PM**, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of 31st AGM has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at <https://www.shreeshay.com> and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and Bombay Stock Exchange (BSE) at <https://www.bseindia.com/>.

B. REMOTE E-VOTING:
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Thursday, September 24, 2026 (9:00 A.M.) and ends on **Sunday, September 27, 2026 (5:00 P.M.)** IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Monday, September 21, 2026. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.com requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Monday, September 21, 2026 to Sunday, September 27, 2026 (both days inclusive) for the purpose of 31st Annual General Meeting.

For Shreeshay Engineers Limited
Sd/-
Mr. Jignesh Thobhani
Managing Director
DIN: 87702512

Date: August 29, 2026
Place: Thane

MAURITIUS HIGH COMMISSION
NEW DELHI, INDIA

INVITATION TO TENDER

RENOVATION OF CHANCERY HOUSE AND STAFF RESIDENCE, CHANAKYAPURI, NEW DELHI, INDIA
PROCUREMENT REFERENCE: MAUMOFAND/01 of 2026-2027

The Mauritius High Commission, New Delhi invites sealed tenders from eligible and experienced contractors for the upgrading works of the Chancery House and Staff Residence located at Chanakypuri, New Delhi, India.

Scope of Work: Civil, architectural, electrical, mechanical, plumbing, fire protection, security, external and associated infrastructure works including demolition and alteration works, replacement and restoration of finishes, upgrading of building services, installation and commissioning of electrical and mechanical systems, fire protection installations, security systems, drainage improvements and all related works necessary for successful completion of the project.

ELIGIBILITY	TENDER DOCUMENT
1. The contractor must be a legally registered contractor in India with valid business registration, GST registration (where applicable), and required tax compliance.	Tender documents may be obtained from: Mauritius High Commission Jesus and Mary Marg, Chanakypuri, New Delhi, India upon payment of INR 15,000.00 (Non-refundable) by demand draft in favour of "Mauritius High Commission".
2. The contractor should have experience in similar works for government buildings, embassies, or institutional buildings located in the domestic region during the last 10 years.	LAST DATE & TIME FOR SUBMISSION 30 October 2026 at 14:00 HRS
KEY DETAILS	PLACE OF SUBMISSION Mauritius High Commission Jesus and Mary Marg, Chanakypuri, New Delhi, India
Estimated Cost of Works (One Hundred and Seventy-five Million rupees of all charges, GST, etc.)	
Tender Security (Three Million)	
Cost of Tender Document (Five Thousand)	
Performance Security 10% of Contract Amount	
Time for Completion 700 days with sectional completion at 300 days	

The Employer reserves the right to accept or reject any tender and is not bound to accept the lowest or any tender received.

RAJESWARI INFRASTRUCTURE LIMITED
(CIN: L72300TN1993PLC024868)
No.284 & 285, Sri Kamakoti Nagar, 3rd Main Road, Palikarai, Tambaram, Kancheepuram-600 100, Phone: 7904412529, Email: rajeshwaritd@gmail.com, Website: www.rajinfra.com

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with applicable circulars issued by Ministry of Corporate Affairs and SEBI from time to time, the **33rd Annual General Meeting (AGM)** of the company will be held through Video Conference ("VC") on **Tuesday, the 29th September 2026 at 04:00 P.M. (IST)** to transact the business as set forth in the notice calling the AGM ("Notice").

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2025-2026, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Cameo Corporate Services Limited (RTA). The Company in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, will send separate letter to those Members who have not registered their email addresses with the company, providing web-link of the Annual Report 2025-2026.

The Notice and Annual Report will also be available on the website of the Company at <https://www.rajinfra.com> and on the website of Bombay Stock Exchange Limited ("BSE") at www.bseindia.com. Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited at investor@cameoindia.com. The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

For Rajeswari Infrastructure Limited
Sd/-
Guruswamy Ramamurthy
Managing Director
DIN: 00060323

Place : Chennai
Date : 29.08.2026

GENERAL INSURANCE CORPORATION OF INDIA
(Government of India Company)

CIN: L67200MH1972GOI016133 IRDAI REG. NO. 112
Regd. Office: "Suraksha", 170, J. Tata Road, Churchgate, Mumbai-400020
Tel: +91-22-2286 7000 Fax: +91-22-2288 4010
Website: www.gicre.in E-mail: investors.gic@gicre.in

NOTICE TO THE SHAREHOLDERS OF 54th ANNUAL GENERAL MEETING

NOTICE is hereby given that the **54th Annual General Meeting (54th AGM)** of the members of General Insurance Corporation of India will be held on **Monday, 21st September 2026 at 3.00 p.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact business, as set out in the Notice of the 54th AGM being sent through email.

In compliance with applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Corporation has decided to convene its 54th AGM through VCO/AVM and members can participate through VCO/AVM.

The Notice of the 54th AGM alongwith the Annual Report for the Financial Year 2025-26 is being sent only by electronic mode to those members whose email addresses are registered with the Depositories/Corporation/Registrar & Transfer Agent (RTA) in accordance with the Circulars issued by MCA and SEBI. Members may note that the notice of the AGM and the Annual Report for the financial year 2025-26 will also be available on the Corporation's website www.gicre.in and 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. A letter providing the web-link for accessing the Annual Report will be sent to the Members whose email-id is not registered with the Depositories/Corporation/ Registrar & Transfer Agent (RTA). The Physical copy of the Annual Report shall be sent to the Members on specific request. Members can attend and participate in the AGM through Video Conferencing/Other Audio-Visual means (VCO/AVM) facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VCO/AVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Corporation is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Corporation is providing the facility of voting through e-voting system during the AGM (e-voting). The Corporation has engaged the services of National Securities Depository Limited ("NSDL") for facilitating participation by the Members at the AGM through VCO/AVM including remote e-voting/e-voting. Detailed procedure for "remote e-voting"/"e-voting" is provided in the Notice of the AGM.

Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with M/s KFin Technologies Limited in case the shares are held by them in physical form.

In view of the SEBI mandate for payment of Dividend only in electronic mode, Members are requested to update their KYC including bank details with their DPs in case the shares are held by them in electronic form and with M/s KFin Technologies Limited in case the shares are held by them in physical form for timely receipt of dividend.

For General Insurance Corporation of India
Sd/-
(Satheesh Kumar)
Company Secretary

Place: Mumbai
Dated: 30.08.2026

