

**ITC Hotels Limited**  
Corporate Office  
ITC Green Centre  
10 Institutional Area, Sector 32  
Gurugram-122 001, Haryana, India  
Tel.: 91 124 417 1717  
Website: www.itchotels.com

6<sup>th</sup> August, 2026

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No. C-1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

The General Manager  
Dept. of Corporate Services  
BSE Ltd.  
P. J. Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**3<sup>rd</sup> Annual General Meeting of the Company – 6<sup>th</sup> August, 2026**

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 3<sup>rd</sup> Annual General Meeting ('AGM') of the Company held today.

We would like to advise that all the Resolutions for consideration at the 3<sup>rd</sup> AGM, in respect of the items set out in the Notice dated 15<sup>th</sup> May, 2026, have been passed by the Members with requisite majority. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Listing Regulations are also enclosed.

Yours faithfully  
ITC Hotels Limited

Diwaker Dinesh  
Company Secretary

Encl.: As above.



**ITC HOTELS LIMITED**

Registered Office: Virginia House, 37 J. L. Nehru Road, Kolkata - 700 071, West Bengal, India  
Tel: 91 33 2288 9371, Email: investorservices@itchotels.com  
Corporate Identity Number: L55101WB2023PLC263914

**Summary of the proceedings of the 3<sup>rd</sup> Annual General Meeting of ITC Hotels Limited**

The 3<sup>rd</sup> Annual General Meeting ('AGM') of the Members of ITC Hotels Limited was held on Thursday, 6<sup>th</sup> August, 2026 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 10:30 a.m. (IST).

- Mr. S. Puri, Chairman and Non-Executive Director, chaired the Meeting. The business before the Meeting was taken up as quorum was present at the commencement of the Meeting and throughout the Meeting. 300 Members attended the 3<sup>rd</sup> AGM.
- The Chairman, at the outset, advised that necessary steps had been taken by the Company to ensure that the Members were able to attend the AGM and vote on the resolutions proposed at the Meeting.
- The Chairman thereafter introduced the Directors and advised that the Company Secretary and the representatives of the Statutory Auditors and the Secretarial Auditors were also attending the Meeting.
- The Chairman further advised the Members that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.
- The Chairman on the occasion of the 3<sup>rd</sup> AGM addressed the Members and thereafter briefed on the Ordinary Business and Special Business items covered in the Notice of AGM dated 15<sup>th</sup> May, 2026, as listed below:

| Sl. No.                  | Description of the Resolution                                                                                                                                                                                                                                                                                                                                    | Type of the Resolution |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| <b>ORDINARY BUSINESS</b> |                                                                                                                                                                                                                                                                                                                                                                  |                        |
| 1.                       | Adoption of (i) the Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2026 and the Reports of the Board of Directors and the Auditors thereon, and (ii) the Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2026 and the Report of the Auditors thereon. | Ordinary               |
| 2.                       | Declaration of Final Dividend of ₹ 1/- per Equity Share of ₹ 1/- each for the financial year ended 31 <sup>st</sup> March, 2026.                                                                                                                                                                                                                                 | Ordinary               |
| 3.                       | Appointment of Mr. Rajendra Kumar Singhi (DIN: 00009931) who retired by rotation and offered himself for re-election.                                                                                                                                                                                                                                            | Ordinary               |
| 4.                       | Approval of the remuneration to Messrs. S. R. Batliboi & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, to conduct audit for the financial year 2026-27.                                                                                                                                                                                     | Ordinary               |



| Sl. No.                 | Description of the Resolution                                                                                                                                   | Type of the Resolution |
|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| <b>SPECIAL BUSINESS</b> |                                                                                                                                                                 |                        |
| 5.                      | Appointment of Mr. Ramakrishnan Chander (DIN: 11331783) as a Director of the Company for a period of three years with effect from 6 <sup>th</sup> August, 2026. | Ordinary               |

- The Chairman then invited the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.
- E-voting facility was provided at the Meeting to the Members who had not cast their votes earlier through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9:00 a.m. (IST) on 2<sup>nd</sup> August, 2026 till 5:00 p.m. (IST) on 5<sup>th</sup> August, 2026.
- The Chairman informed the Members that the Board had appointed Mr. R. L. Auddy, Senior Solicitor and Partner, Messrs. Sandersons and Morgans, as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during the AGM.
- The Chairman also advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of National Securities Depository Limited. The Voting Results would also be forwarded to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

The Meeting concluded at 12:55 p.m. (IST).

All the Resolutions for consideration at the 3<sup>rd</sup> AGM, in respect of the items set out in the Notice dated 15<sup>th</sup> May, 2026, have been passed by the Members with requisite majority through remote e-voting and e-voting during the AGM.

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**Details of Voting Results**  
**3<sup>rd</sup> Annual General Meeting ('AGM') of ITC Hotels Limited**

|                                                                                                                                                             |                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| <b>Date of the AGM:</b>                                                                                                                                     | 6 <sup>th</sup> August, 2026 |
| <b>Total number of shareholders on record date:</b><br>(being the cut-off date for determining shareholders entitled to vote – 30 <sup>th</sup> July, 2026) | 23,68,330                    |
| <b>No. of Shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoter Group:<br>Public:                            | Not Applicable               |
| <b>No. of Shareholders attended the meeting through video conferencing:</b><br>Promoters and Promoter Group:<br>Public:                                     | 7<br>293                     |

**Agenda – wise disclosure**

**ORDINARY BUSINESS**

Item No. 1 - Adoption of (i) the Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2026 and the Reports of the Board of Directors and the Auditors thereon, and (ii) the Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2026 and the Report of the Auditors thereon.

| <b>Resolution Required:</b>                                                       |                       |                                              |                            | <b>Ordinary Resolution</b>                     |                                 |                               |                                             |                                           |
|-----------------------------------------------------------------------------------|-----------------------|----------------------------------------------|----------------------------|------------------------------------------------|---------------------------------|-------------------------------|---------------------------------------------|-------------------------------------------|
| <b>Whether promoter / promoter group are interested in the agenda/resolution?</b> |                       |                                              |                            | <b>No</b>                                      |                                 |                               |                                             |                                           |
| <b>Category</b>                                                                   | <b>Mode of Voting</b> | <b>No. of shares held as on cut-off date</b> | <b>No. of votes Polled</b> | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes – in favour</b> | <b>No. of Votes – against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|                                                                                   |                       | (1)                                          | (2)                        | (3)=<br>[(2)/(1)]*100                          | (4)                             | (5)                           | (6)=<br>[(4)/(2)]*100                       | (7)=<br>[(5)/(2)]*100                     |
| Promoter and Promoter Group                                                       | E-Voting*             | 83,00,00,000                                 | 83,00,00,000               | 100                                            | 83,00,00,000                    | 0                             | 100                                         | 0                                         |
|                                                                                   | Poll                  |                                              | N.A.                       | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                   | Postal Ballot         |                                              | N.A.                       | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                   | <b>Total</b>          |                                              | <b>83,00,00,000</b>        | <b>100</b>                                     | <b>83,00,00,000</b>             | <b>0</b>                      | <b>100</b>                                  | <b>0</b>                                  |
| Public- Institutions                                                              | E-Voting*             | 73,57,92,185                                 | 68,13,12,256               | 92.5957                                        | 68,13,12,256                    | 0                             | 100                                         | 0                                         |
|                                                                                   | Poll                  |                                              | N.A.                       | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                   | Postal Ballot         |                                              | N.A.                       | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                   | <b>Total</b>          |                                              | <b>68,13,12,256</b>        | <b>92.5957</b>                                 | <b>68,13,12,256</b>             | <b>0</b>                      | <b>100</b>                                  | <b>0</b>                                  |
| Public- Non Institutions                                                          | E-Voting*             | 51,71,84,124                                 | 15,12,19,614               | 29.2390                                        | 15,08,86,714                    | 3,32,900                      | 99.7799                                     | 0.2201                                    |
|                                                                                   | Poll                  |                                              | N.A.                       | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                   | Postal Ballot         |                                              | N.A.                       | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                   | <b>Total</b>          |                                              | <b>15,12,19,614</b>        | <b>29.2390</b>                                 | <b>15,08,86,714</b>             | <b>3,32,900</b>               | <b>99.7799</b>                              | <b>0.2201</b>                             |
| <b>Total</b>                                                                      |                       | <b>2,08,29,76,309</b>                        | <b>1,66,25,31,870</b>      | <b>79.8152</b>                                 | <b>1,66,21,98,970</b>           | <b>3,32,900</b>               | <b>99.9800</b>                              | <b>0.0200</b>                             |





Item No. 2 - Declaration of Final Dividend of ₹ 1/- per Equity Share of ₹ 1/- each for the financial year ended 31<sup>st</sup> March, 2026.

| Resolution Required:                                                       |                |                                       |                       | Ordinary Resolution                     |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------|----------------|---------------------------------------|-----------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda/resolution? |                |                                       |                       | No                                      |                          |                        |                                      |                                    |
| Category                                                                   | Mode of Voting | No. of shares held as on cut-off date | No. of votes Polled   | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                            |                | (1)                                   | (2)                   | (3)=<br>[(2)/(1)]*100                   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                                | E-Voting*      | 83,00,00,000                          | 83,00,00,000          | 100                                     | 83,00,00,000             | 0                      | 100                                  | 0                                  |
|                                                                            | Poll           |                                       | N.A.                  | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                            | Postal Ballot  |                                       | N.A.                  | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                            | <b>Total</b>   |                                       | <b>83,00,00,000</b>   | <b>100</b>                              | <b>83,00,00,000</b>      | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Public-Institutions                                                        | E-Voting*      | 73,57,92,185                          | 68,14,43,501          | 92.6136                                 | 68,14,43,501             | 0                      | 100                                  | 0                                  |
|                                                                            | Poll           |                                       | N.A.                  | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                            | Postal Ballot  |                                       | N.A.                  | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                            | <b>Total</b>   |                                       | <b>68,14,43,501</b>   | <b>92.6136</b>                          | <b>68,14,43,501</b>      | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Public- Non Institutions                                                   | E-Voting*      | 51,71,84,124                          | 15,12,16,808          | 29.2385                                 | 15,08,72,731             | 3,44,077               | 99.7725                              | 0.2275                             |
|                                                                            | Poll           |                                       | N.A.                  | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                            | Postal Ballot  |                                       | N.A.                  | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                            | <b>Total</b>   |                                       | <b>15,12,16,808</b>   | <b>29.2385</b>                          | <b>15,08,72,731</b>      | <b>3,44,077</b>        | <b>99.7725</b>                       | <b>0.2275</b>                      |
| <b>Total</b>                                                               |                | <b>2,08,29,76,309</b>                 | <b>1,66,26,60,309</b> | <b>79.8214</b>                          | <b>1,66,23,16,232</b>    | <b>3,44,077</b>        | <b>99.9793</b>                       | <b>0.0207</b>                      |





Item No. 3 - Appointment of Mr. Rajendra Kumar Singhi (DIN: 00009931) who retired by rotation and offered himself for re-election.

| Resolution Required:                                                       |                |                                       |                       | Ordinary Resolution                     |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------|----------------|---------------------------------------|-----------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda/resolution? |                |                                       |                       | No                                      |                          |                        |                                      |                                    |
| Category                                                                   | Mode of Voting | No. of shares held as on cut-off date | No. of votes Polled   | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                            |                | (1)                                   | (2)                   | (3)=<br>[(2)/(1)]*100                   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                                | E-Voting*      | 83,00,00,000                          | 83,00,00,000          | 100                                     | 83,00,00,000             | 0                      | 100                                  | 0                                  |
|                                                                            | Poll           |                                       | N.A.                  | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                            | Postal Ballot  |                                       | N.A.                  | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                            | <b>Total</b>   |                                       | <b>83,00,00,000</b>   | <b>100</b>                              | <b>83,00,00,000</b>      | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Public- Institutions                                                       | E-Voting*      | 73,57,92,185                          | 68,14,43,501          | 92.6136                                 | 67,57,16,175             | 57,27,326              | 99.1595                              | 0.8405                             |
|                                                                            | Poll           |                                       | N.A.                  | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                            | Postal Ballot  |                                       | N.A.                  | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                            | <b>Total</b>   |                                       | <b>68,14,43,501</b>   | <b>92.6136</b>                          | <b>67,57,16,175</b>      | <b>57,27,326</b>       | <b>99.1595</b>                       | <b>0.8405</b>                      |
| Public- Non Institutions                                                   | E-Voting*      | 51,71,84,124                          | 15,12,09,804          | 29.2371                                 | 15,08,33,086             | 3,76,718               | 99.7509                              | 0.2491                             |
|                                                                            | Poll           |                                       | N.A.                  | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                            | Postal Ballot  |                                       | N.A.                  | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                            | <b>Total</b>   |                                       | <b>15,12,09,804</b>   | <b>29.2371</b>                          | <b>15,08,33,086</b>      | <b>3,76,718</b>        | <b>99.7509</b>                       | <b>0.2491</b>                      |
| <b>Total</b>                                                               |                | <b>2,08,29,76,309</b>                 | <b>1,66,26,53,305</b> | <b>79.8210</b>                          | <b>1,65,65,49,261</b>    | <b>61,04,044</b>       | <b>99.6329</b>                       | <b>0.3671</b>                      |





**Item No. 4 - Approval of the remuneration to Messrs. S. R. Batliboi & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, to conduct audit for the financial year 2026-27.**

| <b>Resolution Required:</b>                                                       |                       |                                              |                            | <b>Ordinary Resolution</b>                     |                                 |                               |                                             |                                           |
|-----------------------------------------------------------------------------------|-----------------------|----------------------------------------------|----------------------------|------------------------------------------------|---------------------------------|-------------------------------|---------------------------------------------|-------------------------------------------|
| <b>Whether promoter / promoter group are interested in the agenda/resolution?</b> |                       |                                              |                            | <b>No</b>                                      |                                 |                               |                                             |                                           |
| <b>Category</b>                                                                   | <b>Mode of Voting</b> | <b>No. of shares held as on cut-off date</b> | <b>No. of votes Polled</b> | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes – in favour</b> | <b>No. of Votes – against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|                                                                                   |                       | <b>(1)</b>                                   | <b>(2)</b>                 | <b>(3)=<br/>[(2)/(1)]*100</b>                  | <b>(4)</b>                      | <b>(5)</b>                    | <b>(6)=<br/>[(4)/(2)]*100</b>               | <b>(7)=<br/>[(5)/(2)]*100</b>             |
| Promoter and Promoter Group                                                       | E-Voting*             | 83,00,00,000                                 | 83,00,00,000               | 100                                            | 83,00,00,000                    | 0                             | 100                                         | 0                                         |
|                                                                                   | Poll                  |                                              | N.A.                       | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                   | Postal Ballot         |                                              | N.A.                       | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                   | <b>Total</b>          |                                              | <b>83,00,00,000</b>        | <b>100</b>                                     | <b>83,00,00,000</b>             | <b>0</b>                      | <b>100</b>                                  | <b>0</b>                                  |
| Public-Institutions                                                               | E-Voting*             | 73,57,92,185                                 | 68,14,43,501               | 92.6136                                        | 6,81,44,3501                    | 0                             | 100                                         | 0                                         |
|                                                                                   | Poll                  |                                              | N.A.                       | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                   | Postal Ballot         |                                              | N.A.                       | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                   | <b>Total</b>          |                                              | <b>68,14,43,501</b>        | <b>92.6136</b>                                 | <b>6,81,44,3501</b>             | <b>0</b>                      | <b>100</b>                                  | <b>0</b>                                  |
| Public- Non Institutions                                                          | E-Voting*             | 51,71,84,124                                 | 15,12,11,145               | 29.2374                                        | 15,08,48,802                    | 3,62,343                      | 99.7604                                     | 0.2396                                    |
|                                                                                   | Poll                  |                                              | N.A.                       | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                   | Postal Ballot         |                                              | N.A.                       | N.A.                                           | N.A.                            | N.A.                          | N.A.                                        | N.A.                                      |
|                                                                                   | <b>Total</b>          |                                              | <b>15,12,11,145</b>        | <b>29.2374</b>                                 | <b>15,08,48,802</b>             | <b>3,62,343</b>               | <b>99.7604</b>                              | <b>0.2396</b>                             |
| <b>Total</b>                                                                      |                       | <b>2,08,29,76,309</b>                        | <b>1,66,26,54,646</b>      | <b>79.8211</b>                                 | <b>1,66,22,92,303</b>           | <b>362343</b>                 | <b>99.9782</b>                              | <b>0.0218</b>                             |





**Item No. 5 - Appointment of Mr. Ramakrishnan Chander (DIN: 11331783) as a Director of the Company for a period of three years with effect from 6<sup>th</sup> August, 2026.**

| Resolution Required:                                                       |                |                                       |                       | Ordinary Resolution                     |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------|----------------|---------------------------------------|-----------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda/resolution? |                |                                       |                       | No                                      |                          |                        |                                      |                                    |
| Category                                                                   | Mode of Voting | No. of shares held as on cut-off date | No. of votes Polled   | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                            |                | (1)                                   | (2)                   | (3)=<br>[(2)/(1)]*100                   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                                | E-Voting*      | 83,00,00,000                          | 83,00,00,000          | 100                                     | 83,00,00,000             | 0                      | 100                                  | 0                                  |
|                                                                            | Poll           |                                       | N.A.                  | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                            | Postal Ballot  |                                       | N.A.                  | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                            | <b>Total</b>   |                                       | <b>83,00,00,000</b>   | <b>100</b>                              | <b>83,00,00,000</b>      | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Public-Institutions                                                        | E-Voting*      | 73,57,92,185                          | 68,14,43,501          | 92.6136                                 | 67,98,88,685             | 15,54,816              | 99.7718                              | 0.2282                             |
|                                                                            | Poll           |                                       | N.A.                  | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                            | Postal Ballot  |                                       | N.A.                  | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                            | <b>Total</b>   |                                       | <b>68,14,43,501</b>   | <b>92.6136</b>                          | <b>67,98,88,685</b>      | <b>15,54,816</b>       | <b>99.7718</b>                       | <b>0.2282</b>                      |
| Public- Non Institutions                                                   | E-Voting*      | 51,71,84,124                          | 15,12,14,257          | 29.2380                                 | 15,08,70,123             | 3,44,134               | 99.7724                              | 0.2276                             |
|                                                                            | Poll           |                                       | N.A.                  | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                            | Postal Ballot  |                                       | N.A.                  | N.A.                                    | N.A.                     | N.A.                   | N.A.                                 | N.A.                               |
|                                                                            | <b>Total</b>   |                                       | <b>15,12,14,257</b>   | <b>29.2380</b>                          | <b>15,08,70,123</b>      | <b>3,44,134</b>        | <b>99.7724</b>                       | <b>0.2276</b>                      |
| <b>Total</b>                                                               |                | <b>2,08,29,76,309</b>                 | <b>1,66,26,57,758</b> | <b>79.8213</b>                          | <b>1,66,07,58,808</b>    | <b>18,98,950</b>       | <b>99.8858</b>                       | <b>0.1142</b>                      |

\*aggregate of votes cast through remote e-voting (i.e. facility to cast votes prior to the AGM) and e-voting during the AGM.

All the Resolutions for consideration at the 3<sup>rd</sup> AGM, in respect of the items set out in the Notice dated 15<sup>th</sup> May, 2026, have been passed by the Members with requisite majority through remote e-voting and e-voting during the AGM.

