

ISL/SS/SE/14/2026-2027  
05<sup>th</sup> June, 2026

The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
<b>Trading Symbol: INSPIRISYS</b>	<b>Scrip Code: 532774</b>

Dear Sir,

**Sub: Copies of press release for AGM Notice, Book Closure & E-voting process for the Annual General Meeting.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circular dated 22<sup>nd</sup> September, 2025 read with Circulars dated 19<sup>th</sup> September, 2024, 25<sup>th</sup> September, 2023, 28<sup>th</sup> December, 2022, 05<sup>th</sup> May, 2022, 13<sup>th</sup> January, 2021, 05<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020, 08<sup>th</sup> April, 2020 please find enclosed herewith copy of advertisement published in the newspapers i.e., Financial Express (English) and Makkal Kural (Tamil) for giving Notice of the date and time of Annual General Meeting convening through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), procedure for registering / updating email addresses, Book Closure and e-voting details.

The same will be available on the website of the Company at [www.inspirisys.com](http://www.inspirisys.com).

Kindly acknowledge and take this into your records.

Yours faithfully,

**For Inspirisys Solutions Limited**



**S.Sundaramurthy**

**Company Secretary & Compliance Officer**

Encl: as above



**GROWINGTON VENTURES INDIA LIMITED**  
CIN: L63090MH2010PLC363537  
Registered Office: Shiv Chamber, 4th Floor, Plot No. 21, Sector - 11, CBD Belapur, Navi Mumbai - 400614.  
Email: [info@growingtonsgroup.com](mailto:info@growingtonsgroup.com); Website: [www.growingtonsgroup.com](http://www.growingtonsgroup.com)

**INFORMATION REGARDING 16TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**  
NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the members of the company is scheduled to be held on Wednesday, the 15th day of July, 2026 at 09:45 A.M. through VC/OAVM without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act 2013, (the Act) MCA Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 issued by the Securities Exchange Board of India (SEBI) and all other relevant circulars issued from time to time, to transact the business as set out in Notice Convening the 16th AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial 2025-2026 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website at [www.growingtonsgroup.com](http://www.growingtonsgroup.com) and on the website of the Stock Exchanges where the shares of the Company are listed ([www.bseindia.com](http://www.bseindia.com)).

**Manner of registering/ updating email addresses:**

- Members holding share(s) in physical mode are requested to send the following details for registration of their email id: Folio No., Name of shareholder, Mobile no., email id and self-attested scanned copy of PAN card by email to the company at [info@growingtonsgroup.com](mailto:info@growingtonsgroup.com) or to the Share Transfer Agent of the Company at [support@purvashare.com](mailto:support@purvashare.com).
- Members holding share(s) in electronic mode are requested to register/update their e-mail addresses with their respective Depository Participants ("DPs") for receiving a communications from the Company electronically.

**Manner of casting Vote through e-voting:**

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available to the members through email after successfully registering their email addresses in the manner provided above.

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For GROWINGTON VENTURES INDIA LIMITED  
Sd/-  
Sunita Gupta Maskara  
(Company Secretary and Compliance Officer)  
M.No: 57186

Place : Mumbai  
Date: 05/06/2026

**THE KANGRA CENTRAL COOPERATIVE BANK LIMITED**  
HEAD OFFICE DHARAMSHALA (HP) - 176 215

**NOTICE FOR INVITING REQUEST FOR PROPOSAL (RFP)**  
RFP Notice No. KCCB/IT/2026/LOS/A

Request for Proposals are invited for the "Supply, Installation, Customization, Implementation and Maintenance of a Loan Origination System (LOS) at the DC and DR site on the Bank's Cloud Infrastructure for a period of 05 years, including procurement of all required software licenses". RFP document can be downloaded from the Bank website <http://www.kccbhp.bank.in> from 10:00AM on 05/06/2026. **Last date of bid meeting:** at 11:30 hrs on 20/06/2026. **Date of submission of Bid:** on or before 14:00 hrs on 10/07/2026. **Venue for above activities:** Kangra Central Cooperative Bank Limited, Head Office Dharamshala, Distt. Kangra (HP) 176 215.

Sd/- General Manager

**SBI**  
Information Security Department, State Bank of India,  
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

**Corrigendum - 4**

Ref: SBI/GITC/ISD/2026-27/SOC/1442 Dated: 06.04.2026

State Bank of India (SBI) has issued Request for Proposal (RFP) for Setting up Cyber Defence Centre. For details, please visit 'Procurement News' at <https://sbi.bank.in> and e-tender portal (<https://etender.sbi/sbi>). Eligible bidders, based on the criteria in the RFP notice, may obtain the full RFP upon payment of the tender fees up to 11.06.2026, 03:00PM. Corrigendum-4 of the RFP may be downloaded from e-tender portal (<https://etender.sbi/sbi>). Last date and time for Bid submission: Up to 05.06.2026 on 15.06.2026

**Place:** Navi Mumbai **Dy. General Manager (SOC)**  
**Date:** 05.06.2026 **Information Security Department**

**Inspirisys Solutions Limited**  
CIN: L30006TN1995PLC031736  
Regd. Office: First Floor, Dowlat Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai - 600 010. Phone No. 044 4225 2000.  
Website: [www.inspirisys.com](http://www.inspirisys.com) Email Id: [sundaramurthy.s@inspirisys.com](mailto:sundaramurthy.s@inspirisys.com)

**NOTICE**

Notice is hereby given that the 31st Annual General Meeting (AGM) of the shareholders of the Company will be held on **Tuesday, 30th June, 2026 at 02.00 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In view of the relaxation pursuant to the Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024, Circular No. 03/2025 dated 22nd September 2025 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and AGM be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the AGM through VC/OAVM only.

The Notice of the AGM and the Annual Report for FY 2025-26 are being sent electronically to Members whose email addresses are registered with the Company/Depositories. For Members without registered emails, a letter with the web link to the Annual Report <https://www.inspirisys.com/investors/annual-reports> is being dispatched to their registered addresses. The Notice and Annual Report are also available on the Company's website, the stock exchange websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), and NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Shareholders may contact the Company at [sundaramurthy.s@inspirisys.com](mailto:sundaramurthy.s@inspirisys.com) for any queries.

**Procedure for registration of e-mail address by shareholders:-**

Members holding shares in Physical mode, who have not registered their e-mail address with the Company, may get their e-mail addresses registered with MUFUG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.) (Registrar & Share Transfer Agent - RTA) by clicking on [https://web.in.mpsm.mufug.com/EmailReg/Email\\_Register.html](https://web.in.mpsm.mufug.com/EmailReg/Email_Register.html) in their website [www.in.mpsm.mufug.com](http://www.in.mpsm.mufug.com) at the Investor Services tab by choosing the E mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number, and e-mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). In case of any query, a member may send an e-mail to RTA at [Investor.helpdesk@in.mpsm.mufug.com](mailto:Investor.helpdesk@in.mpsm.mufug.com)

Members holding shares in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by clicking the link: [https://web.in.mpsm.mufug.com/EmailReg/Email\\_Register.html](https://web.in.mpsm.mufug.com/EmailReg/Email_Register.html) in their web site [www.in.mpsm.mufug.com](http://www.in.mpsm.mufug.com) at the Investor Services tab by choosing the E mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at [Investor.helpdesk@in.mpsm.mufug.com](mailto:Investor.helpdesk@in.mpsm.mufug.com). For permanent registration of e-mail address for members holding shares in Demat mode, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

**Instructions for Voting through electronic means:**

The Members are hereby informed that pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment Rules, 2015 and MCA Circulars dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 and all other relevant circular issued by Ministry of Corporate Affairs, 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.

The e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Members whose names appear on the Register of Members/Registrar of Beneficial Owners maintained by the depositories as on the cut-off date for e-voting, i.e., Tuesday, 23rd June, 2026 shall be entitled to avail the facility of remote e-voting/voting at the AGM. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice, but before the cut-off date for voting, i.e. Tuesday, 23rd June, 2026, may obtain the User ID and Password by either sending an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) or calling on 022 - 4886 7000.

**Process for those shareholders who are holding shares in physical form or who have not registered their email ids can cast the vote through remote e-voting or through e-voting during the AGM.**

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAR (self-attested scanned copy of Aadhar Card) by email to [sundaramurthy.s@inspirisys.com](mailto:sundaramurthy.s@inspirisys.com). In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [sundaramurthy.s@inspirisys.com](mailto:sundaramurthy.s@inspirisys.com). Alternatively shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.

The remote e-voting commences on Friday, 26th June, 2026 (09:00 A.M.) and ends on Monday, 29th June, 2026 (05:00 P.M.).

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled for voting by NSDL thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mr. M. Alagar, Managing Partner (Membership No. F7488 and CoP No. 8196) of M/s. Alagar & Associates, LLP, (formerly known as M. Alagar & Associates) Practicing Company Secretaries, Chennai has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.inspirisys.com](http://www.inspirisys.com) and website of NSDL <https://www.evoting.nsdl.com> and simultaneously communicated to BSE Limited (BSE) and The National Stock Exchange of India Limited, (NSE) where the Company's shares are listed, within two working days of conclusion of AGM.

The documents will be available for inspection by the members in electronic mode. Members can send an e-mail to [sundaramurthy.s@inspirisys.com](mailto:sundaramurthy.s@inspirisys.com) requesting for inspection.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Wednesday, 24th June, 2026 to Tuesday, 30th June, 2026 (both days inclusive) for Annual General Meeting.

Any query/grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Prajakta Pawle, Assistant Manager, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051. Email: [evoting@nsdl.com](mailto:evoting@nsdl.com), Tel: 022 - 4886 7000.

**By the order of the Board**  
For Inspirisys Solutions Limited  
S. Sundaramurthy  
Company Secretary

**Place : Chennai**  
**Date : 05.06.2026**

**"IMPORTANT"**

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**GRAVISS HOSPITALITY LIMITED**  
Regd. Off: Plot No. A4 & A5, Khandala MIDC Phase II Kesurdi, Tal. Khandala, Satara, Maharashtra, 412801  
Tel No.: 8828831331 / +91 2262513131, E-mail: [investors.relations@gravissgroup.com](mailto:investors.relations@gravissgroup.com)  
website: [www.gravisshospitality.com](http://www.gravisshospitality.com)  
CIN: L55101PN1959PLC012761

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 read with other relevant circulars, including General Circular Nos. 2/2022 May 5, 2022, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has on Thursday, 04th June, 2026, sent to the Members whose names appear in the Company's Register of Members/ register of beneficial owners at the closure of the business hours on Friday, 29th May, 2026 (Cut-off date), the Notice of Postal Ballot dated 04th June, 2026, together with an Explanatory Statement pursuant to Section 102 of the Act, vide an e-mail through MUFUG Intime India Private Limited. In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.

The notice is displayed on the website of the Company [www.gravisshospitality.com](http://www.gravisshospitality.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also the website of MUFUG Intime India Private Limited, <https://instavote.linkintime.co.in/>. Members who do not receive the Postal Ballot Notice may download it from the abovementioned websites. In this regard the Members are hereby notified that:

- The business to be transacted through Postal Ballot shall be transacted by e-voting only as provided in the Act read with related Rules, MCA circulars thereto and Listing Regulations as amended from time to time;
- Voting rights of the Members has been reckoned as on Friday, 29th May, 2026, which is the Cut-off date and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- In compliance of provisions of Section 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended; and (ii) Regulation 44 of the Listing Regulations, the Company has engaged services of MUFUG Intime India Private Limited for providing e-voting facility to all its Members. The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice;
- Remote e-voting period shall commence on Friday, June 05, 2026 (9:00 A.M. IST) and end on Saturday, July 04, 2026 (5:00 P.M. IST) (both days inclusive). The e-voting module shall be disabled by MUFUG Intime India Private Limited thereafter and remote e-voting by the member shall not be allowed beyond the said date and shall not be valid;
- For e-voting instructions Members may go through the instructions given in the Notice and in case of any queries or grievances relating to e-voting they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under "Help" section. Members may contact Mr. Nishad Patil of MUFUG Intime India Private Limited at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 via email to "investor.helpdesk@in.mpsm.mufug.com" or call on 022 - 49186000 (Extn: 2328).
- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [investors.relations@gravissgroup.com](mailto:investors.relations@gravissgroup.com) and investor.helpdesk@in.mpsm.mufug.com along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the email address, Members may write to [investor.helpdesk@in.mpsm.mufug.com](mailto:investor.helpdesk@in.mpsm.mufug.com).
- The Company has appointed Mr. Martinho Ferrao, (Membership No. FCS 6221 C.P. No. 5676), Proprietor of M/s. Martinho Ferrao & Associates, Practicing Company Secretaries, Mumbai, to act as the Scrutinizer for conducting the e-voting process in fair and transparent manner.
- The results of the Postal Ballot will be announced on or before Tuesday, July 07, 2026 and will be intimated to the Stock Exchanges where the Company's shares are listed, placed on the website of the Company at <http://www.gravisshospitality.com/> and on the website of MUFUG Intime.

For Graviss Hospitality Limited  
Sd/-  
Jalpa Modi  
Company Secretary and Compliance Officer

**Date: 04th June, 2026**  
**Place: Mumbai**

**SMC Global Securities Limited**  
Registered Office: 116-B, Shanti Chamber, Pusa Road, New Delhi-110005  
E-mail: [smc@smcindiaonline.com](mailto:smc@smcindiaonline.com) | Website: [www.smcindiaonline.com](http://www.smcindiaonline.com)  
PH: 011-30111000 | CIN: L74899DL1994PLC063609

**moneywise. be wise.**

**NOTICE OF AGM, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that 32nd Annual General Meeting (AGM) of SMC Global Securities Limited (Company) will be held on **Friday, 26th June, 2026 at 11:00 AM (I.S.T)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the presence of Members at a common venue, to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members. The deemed venue for the AGM shall be the registered office of the Company. This AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 and MCA Circular dated 05th May, 2020 read with other circulars dated 08th April, 2020, 13th April, 2020 recent circular dated December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 collectively referred as ("MCA Circulars") and pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Members are hereby informed that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (ss-2) issued by the Institute of Company Secretaries of India the notice setting out the business to be transacted at the virtual AGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the financial year ended 31st March, 2026 have been sent through electronic mode on Thursday, 4th June, 2026 to all those shareholders who have registered their e-mail addresses with the depositories or with the Company. Please note that by virtue of the exemption granted vide MCA circulars, the Company is sending Notice and Annual Report at [www.smcindiaonline.com](https://www.smcindiaonline.com) and the website of Company's RTA, MUFUG Intime India Private Limited at <https://instavote.linkintime.co.in/>.

The Company in accordance with the Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also sending letter to shareholders who have not registered their email addresses with the Company by providing direct web link of the Annual Report and Notice. The remote e-voting details as required pursuant to the Act and Rules are as follows:

Remote e-voting details	
Event No.	260239
Cut-off date to determine entitlement for e-voting	Friday, 19th June, 2026
E-voting agency	MUFUG Intime India Private Limited
E-voting Start details	9:00 am on Tuesday, 23rd June, 2026
E-voting end details	5:00 pm on Thursday 25th June, 2026

- The e-voting module shall be disabled by the agency after the stipulated time. Once the vote on a resolution is casted by the Member, the same cannot be modified subsequently.
- Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to cast their vote through e-voting/instavote facility during the meeting, in the manner provided in the Notice of AGM.
- A member may participate in the meeting even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.
- Members who are holding shares in physical form and those who acquire and become shareholder of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 19th June, 2026, can opt for e-voting by obtaining login ID and password by sending an email to [enotices@in.mpsm.mufug.com](mailto:enotices@in.mpsm.mufug.com).
- The procedure of e-voting i.e. remote e-voting and e-voting at the AGM is provided in the Notice of AGM. Members are requested to refer to the "Notes" section in the Notice of AGM.
- The record date for the purpose of determining entitlement of shareholders for the final dividend is June 15, 2026. The final dividend, once approved by the shareholders at the 32nd AGM, will be paid to the shareholders.

In case of queries pertaining to e-voting procedure or voting at the virtual meeting, shareholders may refer user manual for the shareholders published on the website of the Company (or website of e-voting agency) available at [www.smcindiaonline.com](https://www.smcindiaonline.com). Members may also contact Rajeev Ranjan, AVP, MUFUG Intime India Private Agency (RTA) by sending an email to [enotices@in.mpsm.mufug.com](mailto:enotices@in.mpsm.mufug.com) or contact on Tel: 022-49186000 / 49186000.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through depository i.e. NSDL or CDSL are as given below

**Helpdesk Details**

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing technical issues may contact NSDL helpdesk at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call 022-48867000
Individual Shareholders holding securities in demat mode with CDSL	Members facing technical issues may contact CDSL helpdesk at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or call 1800-22-55-33

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 16th June, 2026 to Thursday, 18th June, 2026 (both days inclusive)** for the purpose of AGM. The aforementioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA circulars and the SEBI circulars.

The Board of Directors have appointed Mr. Arvind Kumar Roy, Practising Company Secretary, as the Scrutinizer for scrutinizing the remote e-voting and e-voting during the AGM in a fair and transparent manner. The results of the remote e-voting and e-voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results shall be published on the website of the Company and shall be communicated to the stock exchanges where the Company's shares are listed viz. BSE and NSE.

For SMC Global Securities Limited  
Sd/-  
(Suman Kumar)  
E.V.P. (Corporate Affairs & Legal), Company Secretary & General Counsel

**Date: 5th June, 2026**  
**Place: New Delhi**

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**INTIMATION OF FILING OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS DATED JUNE 3, 2026 ("PRE-FILED DRAFT RED HERRING PROSPECTUS") OF KUKU TECHNOLOGIES LIMITED (FORMERLY KNOWN AS KUKU TECHNOLOGIES PRIVATE LIMITED AND MEBIGO LABS PRIVATE LIMITED) ("COMPANY") UNDER CHAPTER IIA OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED. ("SEBI ICDR REGULATIONS") WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"), BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (COLLECTIVELY, THE "STOCK EXCHANGES") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH ("EQUITY SHARES") ON THE MAIN BOARD OF THE STOCK EXCHANGES (THE "OFFER").**

**PUBLIC ANNOUNCEMENT**

**kuku.**  
**KUKU TECHNOLOGIES LIMITED**  
(formerly known as Kuku Technologies Private Limited and Mebigo Labs Private Limited)  
Registered Office: 07A101 and 07A102, WeWork K Raheja Platinum, Plot No 710G, Marol Naka, Mumbai 400 059, Maharashtra, India;  
Corporate Office: #3rd Floor, Urban Vault 262 Building, 16' Cross Road, HSR Sector 6 Layout, Bengaluru 560 102, Karnataka, India. Website: <https://kuku.app>; Contact person: Deepesh Maheshwari, Company Secretary and Compliance Officer; Tel: +91 80 4164 9784; E-mail: [cs@kukufirm.com](mailto:cs@kukufirm.com); Corporate Identity Number: U74999MH2018PLC312866

This public announcement is being made pursuant to Regulation 59C(5) of the SEBI ICDR Regulations to inform the public that the Company has filed the Pre-filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter IIA of the SEBI ICDR Regulations in relation to the proposed initial public offering of its Equity Shares on the main board of the Stock Exchanges. The filing of the Pre-filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake the Offer.

This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") and may not be offered or sold in the United States or to, or for the account or benefit of, U.S. persons as defined in Regulation S under the U.S. Securities Act ("U.S. Persons") except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Our Company has not registered and does not intend to register under the U.S. Investment Company Act. Accordingly, the Equity Shares are only being offered and sold (i) to persons in the United States or to, or for the account or benefit of, U.S. Persons, in each case that are both "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) and "qualified purchasers" (as defined under the U.S. Investment Company Act) in transactions exempt from or not subject to the registration requirements of the U.S. Securities Act and in reliance upon section 3(c)(7) of the U.S. Investment Company Act; or (ii) outside the United States to investors that are not U.S. Persons nor persons acquiring for the account or benefit of U.S. Persons in offshore transactions in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering of Equity Shares in the United States.

For KUKU TECHNOLOGIES LIMITED  
(formerly known as Kuku Technologies Private Limited and Mebigo Labs Private Limited)  
On behalf of the Board of Directors  
Sd/-  
Deepesh Maheshwari  
Company Secretary and Compliance Officer

**Place: Mumbai**  
**Date: June 4, 2026**

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**MAHARASHTRA SCOOTERS LIMITED**  
CIN: L35912MH1975PLC018376  
Regd Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Pune, Maharashtra - 411 035  
Tel: (020) 7157 6066 | Fax: (020) 7150 5792  
Email ID: [investors@msls.co.in](mailto:investors@msls.co.in) | Website: [www.mahascooters.com](http://www.mahascooters.com)

**ANNOUNCEMENT TO SHAREHOLDERS**

In continuation of the earlier campaign, the Investor Education and Protection Fund Authority (IEPFA) has relaunched the initiative 'Saksham Niveshak' as "Second 100-Day Campaign" to facilitate direct payment of unclaimed/ unpaid dividends to the rightful shareholders by the Company, with an emphasis on KYC updation and related compliance measures. To facilitate this please ensure your KYC details are updated by following the procedure outlined below:

Type of holding	Documents to be submitted
Shares held in Demat Mode	Self-attested copy of Client Master List that contain updated particulars as per KYC
	Self-attested PAN Card & Address proof
Shares held in Physical Mode	Submit valid documents to RTA:
	Form ISR-1 duly filled along with supporting documents for updating KYC
	Form ISR-2 -Confirmation of signature of security holder by the Banker

A detailed note on Second 100-Day Campaign - Saksham Niveshak is available on the website of the Company at <https://www.mahascooters.com/investors.html#shareholders>.

**For any assistance to resolve issues related to unclaimed dividends and shares, you may contact the below:**

<b>Mohd Mohsinuddin</b> Asst. Vice President - Corporate Registry KFin Technologies Limited Unit: Maharashtra Scooters Limited Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. Email ID: <a href="mailto:einward_ris@kfintech.com">einward_ris@kfintech.com</a> Toll free: 1800-309-4001	<b>V Rajagopalan</b> Nodal Officer (IEPF) <b>Mangesh Deshpande</b> Deputy Nodal Officer (IEPF) <b>Maharashtra Scooters Limited</b> C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Pune - 411 035, Maharashtra, India Email ID: <a href="mailto:investors@msls.co.in">investors@msls.co.in</a> Tel: (020) 7157 6066
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For Maharashtra Scooters Limited  
Sd/-  
V Rajagopalan  
Nodal Officer (IEPF)

**Place: Pune**  
**Date: 4 June 2026**

**SMC Global Securities Limited**  
Registered Office: 116-B, Shanti Chamber, Pusa Road, New Delhi-110005  
E-mail: [smc@smcindiaonline.com](mailto:smc@smcindiaonline.com) | Website: [www.smcindiaonline.com](http://www.smcindiaonline.com)  
PH: 011-30111000 | CIN: L74899DL1994PLC063609

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**NOTICE OF AGM, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that 32nd Annual General Meeting (AGM) of SMC Global Securities Limited (Company) will be held on **Friday, 26th June, 2026 at 11:00 AM (I.S.T)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the presence of Members at a common venue, to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members. The deemed venue for the AGM shall be the registered office of the Company. This AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 and MCA Circular dated 05th May, 2020 read with other circulars dated 08th April, 2020, 13th April, 2020 recent circular dated December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 collectively referred as ("MCA Circulars") and pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Members are hereby informed that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (ss-2) issued by the Institute of Company Secretaries of India the notice setting out the business to be transacted at the virtual AGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the financial year ended 31st March, 2026 have been sent through electronic mode on Thursday, 4th June, 2026 to all those shareholders who have registered their e-mail addresses with the depositories or with the Company. Please note that by virtue of the exemption granted vide MCA circulars, the Company is sending Notice and Annual Report at [www.smcindiaonline.com](https://www.smcindiaonline.com) and the website of Company's RTA, MUFUG Intime India Private Limited at <https://instavote.linkintime.co.in/>.

The Company in accordance with the Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also sending letter to shareholders who have not registered their email addresses with the Company by providing direct web link of the Annual Report and Notice. The remote e-voting details as required pursuant to the Act and Rules are as follows:

Remote e-voting details	
Event No.	260239
Cut-off date to determine entitlement for e-voting	Friday, 19th June, 2026
E-voting agency	MUFUG Intime India Private Limited
E-voting Start details	

