



GGL/SEC/1509/2025

8<sup>th</sup> November, 2025

To,

<b>BSE Limited,</b> Phiroze Jijibhoy Tower, Dalal Street, Mumbai  <b>Company Code: BSE - 539336</b>	<b>National Stock Exchange of India Ltd,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai  <b>Company Code: NSE - GUJGASLTD</b>
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**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement - 3<sup>rd</sup> Notice to Physical Shareholder informing about special window to re-lodge Transfer Deeds.**

Respected Sir/ Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of 3<sup>rd</sup> Notice to Physical Shareholders published in Newspapers in Financial Express (English - all edition) and Financial Express (Gujarati - ahmedabad edition) on 8<sup>th</sup> November, 2025 informing about the special window opened for re-lodgement of transfer requests for physical shares, which were lodged prior to the deadline of 1<sup>st</sup> April, 2019 and rejected/returned due to deficiencies in the documents, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025.

The above information is also available on the website of the Company at <https://www.gujaratgas.com/resources/downloads/notice-to-physical-shareholders-special-window-for-re-lodgement-of-transfer-request-10-07-2025.pdf>

This is for your information and records.

Thanking you,

**For, Gujarat Gas Limited**

Sandeep Dave  
**Company Secretary**

Encl: As Above

**Aster DM Healthcare Limited**  
CIN : L85110KA2008PLC147259  
Registered office: Awfis, 2<sup>nd</sup> Floor, Renaissance Centre, 27 & 27/1, Mission Road, Sampangi Rama Nagar, Bangalore South, Karnataka, India - 560027.  
Tel: +91 484 6699999  
Email: [cs@asterdmhealthcare.in](mailto:cs@asterdmhealthcare.in) | Website: [www.asterdmhealthcare.in](http://www.asterdmhealthcare.in)

**UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025**

Based on the recommendations of the Audit Committee, the Board of Directors of Aster DM Healthcare Limited ("the Company") at its meeting held on **Thursday, November 06, 2025**, has approved the unaudited standalone and consolidated financial results for the Quarter and half year ended September 30, 2025, which has been reviewed by Deloitte Haskins & Sells, Statutory Auditors of the Company, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The financial results along with the limited review reports of the Statutory Auditors thereon are available on the stock exchange website ([www.bseindia.com](http://www.bseindia.com) / [www.nseindia.com](http://www.nseindia.com)) and Company's website at <https://www.asterdmhealthcare.in/investors/financial-information/quarterly-reports>. The same can also be accessed by scanning a Quick Response Code provided below:



In case there are any questions on the above disclosure, please reach out to us at [cs@asterdmhealthcare.in](mailto:cs@asterdmhealthcare.in)

For Aster DM Healthcare Limited  
Sd/-  
**Dr. Azad Moopen**  
Chairman and Managing Director  
DIN: 00159403

Place: Bengaluru  
Date : November 06, 2025

**GUJARAT GAS LIMITED**  
Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar - 382006, Gujarat. Tel: +91-79-26737400  
website: [www.gujaratgas.com](http://www.gujaratgas.com)  
E-mail Id: [Investors@GUJARATGAS.com](mailto:Investors@GUJARATGAS.com)  
CIN: L40200GJ2012SGC069118

**NOTICE TO PHYSICAL SHAREHOLDERS - SPECIAL WINDOW FOR ONLY RE-LODGE MENT OF TRANSFER DEEDS OF PHYSICAL SHARES**

Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated 2<sup>nd</sup> July, 2025, SEBI has decided to open a special window for a period of six months from 7<sup>th</sup> July, 2025 to 6<sup>th</sup> January, 2026 for only re-lodgment of transfer deeds by physical shareholders that were lodged prior to the deadline of 1<sup>st</sup> April, 2019 and rejected/returned due to deficiencies in the documents. Any transfer deeds which were lodged after deadline of 1<sup>st</sup> April, 2019 and rejected by the Company shall not be entertained by the Company.

Accordingly, in compliance to the said SEBI Circular, Notice is hereby given to the eligible physical shareholders of Gujarat Gas Limited to **re-lodge share transfer deeds** for transfer of shares on or before 6<sup>th</sup> January, 2026 and the share re-lodged for transfer will be processed only in dematerialized form after following the due process prescribed by SEBI.

Eligible shareholder may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (R&TA) at KFIN Technologies Limited, Unit Gujarat Gas Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 or E-mail at [einward.ris@kfin.tech](mailto:einward.ris@kfin.tech).

For, Gujarat Gas Limited  
Sd/-  
**Sandeep Dave**  
Company Secretary

Place: Gandhinagar  
Date: 7<sup>th</sup> November, 2025

**Dr. Lal PathLabs**  
Corporate Identification Number: L74899DL1995PLC065388  
Registered Office: Block E, Sector-18, Rohini, New Delhi -110085  
Corporate Office: 12<sup>th</sup> Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurugram -122001, Haryana  
Tel: +91 - 124 - 3016500; Fax: +91 - 124 - 4234468  
Website: [www.lalpathlabs.com](http://www.lalpathlabs.com); E-mail: [cs@lalpathlabs.com](mailto:cs@lalpathlabs.com)

**NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY**

Members of Dr. Lal PathLabs Limited ("the Company") are hereby informed that, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read together with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company is seeking approval from its Members through postal ballot for passing the resolution(s) as set out in the Postal Ballot Notice dated October 31, 2025 ("Postal Ballot Notice") by remote e-voting only ("remote e-voting").

In compliance with the MCA Circulars, electronic copies of the Postal Ballot Notice has been sent on November 07, 2025 to all the Members whose name appears in the Register of Members/List of Beneficial Owners as at close of Business hours on October 31, 2025 ("Cut-off date") received from the depositories and whose e-mail ids are registered with the Company/Depositories.

If you have not registered your e-mail id and mobile no. with the Company/Depository Participant(s), you may please follow the below mentioned procedure for registering/ updating your e-mail id and mobile no.:

Physical Holding, if any	Send a request to the Company at <a href="mailto:cs@lalpathlabs.com">cs@lalpathlabs.com</a> by providing Folio No., Name of Member, scanned copy of the share certificate (front and back), self-attested copy of PAN Card and self-attested copy of any one document from Aadhar Card, Driving License, Election Identity Card and Passport for registering e-mail id and mobile no.
Demat Holding	Please update your e-mail id and mobile no. with your respective Depository Participant (DP).

Members may note that the Postal Ballot Notice is also available on the Company's website at [www.lalpathlabs.com](http://www.lalpathlabs.com) and websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also available on the website of the e-voting Agency i.e. Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). Members may download the Postal Ballot Notice from the above mentioned websites.

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolution(s) contained in the Postal Ballot Notice by remote e-voting facility. The Company has engaged the services of CDSL for providing its Members the facility of remote e-voting. The detailed procedure of remote e-voting has been provided in the Postal Ballot Notice including the period mentioned below for casting of votes by the Members:

Commencement of e-voting	9:00 A.M.(IST) on Saturday, November 08, 2025
End of e-voting	5:00 P.M.(IST) on Sunday, December 07, 2025

The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently or cast the vote again.

The voting rights of the Members shall be in proportion to the paid-up equity shares registered in the name of the Member/Beneficial owner as on the cut-off date. A person who is not a Member as on the cut-off date should treat this notice for information purpose only.

M/s K.K. Singh & Associates, Company Secretaries, has been appointed as the Scrutinizer to Scrutinize the Postal Ballot process (e-voting process), in a fair and transparent manner.

The Scrutinizer will submit his report, after completion of Scrutiny, to the Chairperson or any other person authorised by him not later than two (2) working days from the conclusion of e-voting. Thereafter, the results of e-voting will be declared by the Chairperson or any other person authorised by the Chairperson. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at [www.lalpathlabs.com](http://www.lalpathlabs.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and the same shall be communicated to BSE and NSE, where the equity shares of the Company are listed.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for e-voting i.e. Sunday, December 07, 2025.

In case of any queries or issues regarding e-voting you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available under the help section of CDSL's website i.e. [www.evotingindia.com](http://www.evotingindia.com) or you can write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 1800 21 09911.

All grievances connected with the e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free no. 1800 21 09911.

For Dr. Lal PathLabs Limited  
Sd/-  
**Vinay Gujral**  
Company Secretary & Compliance Officer

Place: Gurugram  
Date: November 07, 2025

**BIRLA CORPORATION LIMITED**  
CIN- L01132WB1919PLC003334  
Regd. Office: 9/1, R.N. Mukherjee Road, Kolkata-700 001  
(An MP Birla Group Company)  
E-mail: [coordinator@birlacorp.com](mailto:coordinator@birlacorp.com)  
Website: [www.birlacorporation.com](http://www.birlacorporation.com)  
Phone: (033) 6616 6745/6729; Fax: (033) 2248 2872/7988

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2025**

(₹ in Crores)

Particulars	Consolidated		
	Quarter Ended 30th Sept, 25 (Unaudited)	Half Year Ended 30th Sept, 25 (Unaudited)	Quarter Ended 30th Sept, 24 (Unaudited)
1. Total Income from operations (Net)	2,233.44	4,719.60	1,969.78
2. Net Profit / (Loss) before tax and exceptional items	130.95	308.33	(35.69)
3. Net Profit / (Loss) before tax after exceptional items	130.95	308.33	(35.69)
4. Net Profit / (Loss) after tax	90.48	210.05	(25.19)
5. Total Comprehensive Income for the period (Comprising profit for the period after tax and other comprehensive income after tax)	(36.63)	209.20	133.10
6. Paid-up Equity Share Capital (Face Value ₹ 10/- Per Share)	77.01	77.01	77.01
7. Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of previous year (As on 31/03/2025)	5,925.28	5,925.28	5,666.03
8. Basic and Diluted Earnings Per Share for the period (₹)	11.75	27.28	(3.27)

**Notes:**

- The above results were reviewed by the Audit Committee on 6th November, 2025 and taken on record by the Board of Directors of the Company at its meeting held on 7th November, 2025. The Statutory Auditors of the Company have expressed an unmodified opinion on these financial results.
- Key Standalone Financial Information:

Particulars	Quarter Ended 30th Sept, 25 (Unaudited)	Half Year Ended 30th Sept, 25 (Unaudited)	Quarter Ended 30th Sept, 24 (Unaudited)
Total Income	1,248.07	2,698.73	1,141.34
Net Profit / (Loss) before tax and exceptional items	80.18	200.77	(20.17)
Net Profit / (Loss) before tax after exceptional items	80.18	200.77	(20.17)
Net Profit / (Loss) after tax	53.12	130.99	(16.66)

- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results is available on the Stock Exchange website ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.birlacorporation.com](http://www.birlacorporation.com)).

For Birla Corporation Limited  
(HARSH V. LODHA)  
Chairman  
DIN: 00394094

Kolkata  
7th November, 2025

**MP Birla Cement : Cement se Ghar tak**

**Rubicon RESEARCH**  
INNOVATION | QUALITY | CARE

**RUBICON RESEARCH LIMITED**  
(formerly known as Rubicon Research Private Limited)  
CIN: U73100MH1999PLC119744  
Regd. Office: Plot No. B-75, MedOne House, Road No. 33, Wagle Estate, Thane West, 400 604, Maharashtra, India. Tel: +91-22-61414000  
E-mail: [Investors@rubicon.co.in](mailto:Investors@rubicon.co.in), Website: [www.rubicon.co.in](http://www.rubicon.co.in)

**POSTAL BALLOT NOTICE AND UPDATION OF EMAIL ADDRESSES OF SHAREHOLDERS**

The members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 & Secretarial Standard - II issued by the Institute of Company Secretaries of India on General Meetings and in terms of the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 03/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), the approval of members of Rubicon Research Limited ("the Company") is sought in relation to the below mentioned Resolutions:

Sl. No.	Resolution	Type of Resolution
1	Approval of the Promote Agreement dated July 30, 2024, Post Listing	Ordinary
2	Ratification of Investor and Management Shareholders rights in accordance with Regulation 31B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special
3	Ratification of the Rubicon Employee Stock Option Plan 2019 of the Company	Special
4	Ratification of the Rubicon Employee Stock Option Plan 2019 to the employees of the subsidiary companies of the Company	Special
5	Ratification of Rubicon Research Limited Employees Stock Option Scheme-2022 of the Company	Special
6	Ratification of the Rubicon Research Limited Employees Stock Option Scheme-2022 to the employees of the subsidiary companies of the Company	Special

The detailed instructions and information relating to e-voting are set out in the Postal Ballot Notice sent to the Members. The Company has completed dispatch of Notice of Postal Ballot on Friday, November 7, 2025, ONLY through electronic mode, to those members whose names appear, and email addresses were registered with the Company/RTA/Depository Participants as on Cut-Off Date i.e. Friday, October 31, 2025. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Postal Ballot Notice can be downloaded from the website of the Company at [www.rubicon.co.in](http://www.rubicon.co.in). The same can also be accessed from the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com), remote e-voting facility provider at <https://instavote.linkintime.co.in>.

The Company has entered into an arrangement with M/s. MUFG Intime India Private Limited ("Formerly known as Link Intime India Private Limited"), Registrar and Share Transfer Agent of the Company, ("MUFG Intime/RTA") for facilitating remote e-voting to enable the shareholders to cast their votes electronically pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through e-voting facility via <https://instavote.linkintime.co.in>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on Friday, October 31, 2025, being the Cut-Off date, only shall be entitled to avail the facility of remote e-voting.

The facility to exercise vote on postal ballot by remote e-voting will be available during following period:  
**Commencement of e-voting: Saturday, November 8, 2025 (9:00 A.M. IST)**  
**End of e-voting: Sunday, December 7, 2025 (5:00 P.M. IST)**

The remote e-voting module will be disabled after 5:00 P.M. (IST) on Sunday, December 7, 2025, and it shall be blocked thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date. A person who is not a member on cut-off date should treat this notice for information purpose only.

The Company has appointed Mr. Gaurav Sainani (Membership No. A 36600 & Certificate of Practice No. 24482) and Mr. Sunny Gogiya (Membership No. A 56804 & Certificate of Practice No. 21563), Partners, M/s. SGGS and Associates, Company Secretaries, as the Scrutinizer to scrutinize remote e-voting for Postal Ballot in a fair and transparent manner. The result of Postal Ballot will be submitted to the stock exchanges where the securities of the Company are listed, on or before Tuesday, December 9, 2025 and will be disseminated on the Company's website at [www.rubicon.co.in](http://www.rubicon.co.in), website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and at [www.nseindia.com](http://www.nseindia.com), and on the website of MUFG Intime at <https://instavote.linkintime.co.in>.

The manner of Remote e-voting by members and members who have not registered their email address has been provided in the Postal Ballot Notice. Shareholders are requested to register their E-mail Address and Mobile Number with their relevant Depository(ies). Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participant(s)/ the Company's, RTA to enable servicing of notices / documents / Annual Reports electronically to their email address.

In case shareholders / members / Institutional shareholders have any queries regarding 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 or contact Mr. Rajiv Ranjan, Sr. Assistant Vice President - MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Email ID: [enotices@in.mpm.mufg.com](mailto:enotices@in.mpm.mufg.com); C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, and contact number - 022 - 4918 6000.

For Rubicon Research Limited  
Sd/-  
**Deepshree Tanksale**  
Company Secretary and Compliance Officer  
ICSI Membership No.: A28132

Place: Thane  
Date: November 7, 2025

**NCCL**  
NATIONAL COMMODITY CLEARING LIMITED  
CIN : U74602MH2008PLC163550

Reg. office: Akruti Corporate Park, 1st Floor, L.B.S. Road, Kanjurmarg (West), Mumbai - 400 078  
Ph: 91 22 6280 4900 | Fax: 91 22 6280 4901 | Email: [contactus@nccl.co.in](mailto:contactus@nccl.co.in) | Website: <http://www.nccl.co.in>

**Unaudited Financial Results for the quarter and half year ended September 30, 2025**  
(Rs. in lakhs)

S. No.	Particulars	Quarter ended		Half year ended		Year ended
		Sep 30, 2025 (Unaudited)	Jun 30, 2025 (Unaudited)	Sep 30, 2024 (Unaudited)	Sep 30, 2025 (Unaudited)	
1.	Total Income from Operations	559.60	557.94	544.97	1,117.54	1,046.90
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(322.80)	(292.18)	(216.03)	(614.98)	(528.88)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(322.80)	(292.18)	(216.03)	(614.98)	(528.88)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(241.68)	(218.67)	(162.42)	(460.35)	(395.78)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(271.41)	(223.19)	(176.28)	(494.60)	(413.30)
6.	Equity Share Capital (Face Value of Rs. 10/- per share)	12,275	12,275	12,275	12,275	12,275
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year #	-	-	-	-	3,663.41
8.	Earnings Per Share (Face Value of Rs. 10/- each)					
	1. Basic:	(0.20)*	(0.18)*	(0.13)*	(0.38)*	(0.32)*
	2. Diluted:	(0.20)*	(0.18)*	(0.13)*	(0.38)*	(0.32)*

\*Not Annualised

Note: (a) The above is an extract of the detailed format of quarter and half year ended Financial Results. The full format of the quarter and half year ended Financial Results are available on Company's website [www.nccl.co.in](http://www.nccl.co.in)

(b) # Includes Company's own contribution towards Core SGF net of withdrawals amounting to Rs. 4,391.18 lakhs (March 31, 2025 - Rs. 5,118.20 lakhs) and income earned amounting to Rs. 5,298.82 lakhs (March 31, 2025 - Rs. 4,939.75 lakhs) aggregating to Rs. 9,690.00 lakhs (March 31, 2025 - Rs. 10,057.95 lakhs)

National Commodity Clearing Limited  
Sd/-  
**Rajiv Rehan**  
Managing Director & CEO  
(DIN: 07214524)

Place: Mumbai  
Date: November 7, 2025

**CANARA ROBECO Mutual Fund**  
CANARA ROBECO ASSET MANAGEMENT COMPANY LIMITED

CIN: U65990MH1993PLC071003  
Registered Office: Construction House, 4<sup>th</sup> Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001, India.  
Tel.: 91 22 6658 5000; Fax: 91 22 6658 5012; Website: <https://www.canararobeco.com>; Email: [secretarial@canararobeco.com](mailto:secretarial@canararobeco.com)

**Postal Ballot Notice and E-Voting Information**

Members of Canara Robeco Asset Management Company Limited ("the Company") are hereby informed that the Company has completed dispatch of Postal Ballot Notice ("Notice") through electronic mode, on Friday, November 7, 2025, to all the Members whose e-mail address was registered with the Company/Depositories, as on the cut-off date i.e. Friday, October 31, 2025.

The Postal Ballot is being conducted pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with the General Circular No. 03/2025 dated September 22, 2025, General Circular No. 09/2024 dated September 19, 2024 and other connected circulars issued in this regard ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable law, rules and regulations including any statutory modification(s) or re-enactment(s) thereof for the time being in force for seeking approval of the Members by way of voting through electronic means ("remote e-voting") in relation to following special business:

- Ratification of CRAMCL Employee Stock Option Scheme 2025
- Approval of Promoter's Rights post listing of Equity Shares

Members are requested to note the following information and instructions, in this regard:

- The Company has appointed Ms. Pooja Jain (Membership No. F8160, CP: 9136), Partner, VPP & Associates, Practising Company Secretaries, to act as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.
- A person who was not a Member as on Friday, October 31, 2025, shall consider the Notice for information purposes only.
- In terms of MCA Circulars, physical copies of the Postal Ballot Notice, along with the Postal Ballot forms, have not been sent to any Member. Pursuant to Secretarial Standards on General Meeting read with MCA Circulars, Members are informed that the business is to be transacted by postal ballot which includes voting by electronic means.

Accordingly, the communication of the assent or dissent of members in respect of the item of special business(es) to be transacted through Postal Ballot, would only take place through the remote e-voting system.

- A Postal Ballot Notice is available on the Company's website at [www.canararobeco.com](http://www.canararobeco.com) and website of the stock exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) & BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorised agency for facilitating the remote e-voting. Hence, the Notice of Postal Ballot is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members are requested to intimate changes pertaining to their bank details, ECS mandates, e-mail addresses, nominations, power of attorney, change of address/name, etc. to their Depository Participant ("DPs"). Any such changes effected by the DPs will automatically reflect in the Company's subsequent records.

Further, please quote DP ID & Client ID/Folio No. in every correspondence with the RTA and/or the Company.

- The remote e-voting period commences on Saturday, November 8, 2025 at 9:00 AM (IST) and ends on Sunday, December 7, 2025, at 5:00 PM (IST).
- In accordance with the MCA Circulars, only those Members whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, October 31, 2025, shall be entitled to cast their vote through remote e-voting during the e-voting period.
- Manner of registering/updating e-mail addresses/mobile number:  
Members holding shares in dematerialized mode, who have not registered/updated their e-mail address/mobile number with their DPs, are requested to register/update the same with the DPs where they maintain their demat accounts, in order to access e-voting facility.
- Members are further requested to note that:
  - The remote e-voting module shall be disabled after 5:00 p.m. IST on Sunday, December 7, 2025 and it is clarified that Members shall not be allowed to vote beyond the said date and time;
  - Once the vote is cast, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.
- The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Sunday, December 7, 2025. The results of the Postal Ballot shall be declared on or before Tuesday, December 9, 2025, by communication to the stock exchange(s) on which equity shares of the Company are listed. The same shall also be displayed at the Registered as well as Corporate Office of the Company and can be accessed on the Company's website at [www.canararobeco.com](http://www.canararobeco.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre - Assistant Vice President at [evoting@nsdl.com](mailto:evoting@nsdl.com).  
Alternatively, Members may also write to Mr. Ashutosh Vaidya, Company Secretary & Compliance Officer at [secretarial@canararobeco.com](mailto:secretarial@canararobeco.com) or may reach out at telephone no: 91 22 6658 5000.

For Canara Robeco Asset Management Company Limited  
Sd/-  
**Ashutosh Vaidya**  
Company Secretary & Compliance Officer  
ACS 14242

Place: Mumbai  
Date: November 7, 2025

