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Business Standard Insight Out

LYOYDS ENGINEERING WORKS LIMITED

Regd. Office: PLOT No. A/5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE: 421401.
 Corp. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013
 CIN: L28900MH1994PLC081235
 Phone: +91 22 6291 8111 • Website: www.lyoydsengg.in • Email: infoeng@lyoyds.in

NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM AND REMOTE E-VOTING)

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting (EGM) of the Company will be held on Wednesday, 15th July, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th September, 2022, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 9th September, 2024 read with SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and Circular No. 03/2025 dated 22nd September, 2025 respectively to transact the business as set out in the Notice convening the EGM of the Company.

The Notice of the EGM along with the explanatory statement will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories".

Members may note that the Notice of the EGM along with the explanatory statement will also be made available on Company's website <https://lyoydsengg.in/extra-ordinary-general-meeting/> and on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Participation at the EGM:
 Member can attend and participate in the EGM only through VC/OAVM facility. The detailed instructions pertaining to remote e-voting will be provided in the Notice of EGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-Voting facility of NSDL will be provided before as well as during the EGM to all its members to cast their votes on all resolutions set out in the Notice of the EGM. Detailed procedure for such remote e-voting will be provided in the Notice.

Eligible Members whose e-mail addresses are not registered with the Company / DPs are requested to get their e-mail addresses registered for the purpose of receiving the credentials for remote e-voting along with the Notice of the EGM electronically on or before 5.00 p.m. (IST) of Wednesday, 8th July, 2026.

Remote e-voting Notice:
 Members may also note that the Company will be availing e-voting services of National Securities Depository Limited (NSDL) to enable its members to cast their vote on resolutions set forth in the Notice of the EGM.

The Company has fixed **Wednesday, 8th July, 2026** as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the EGM.

Members may note that the remote e-voting period shall commence on **Friday, 10th July, 2026 (9:00 a.m.) and end on Tuesday, 14th July, 2026 (5:00 p.m.)** (IST). Additionally, the Company will be providing e-voting system for casting vote during the EGM.

Member of Registering / Updating Email addresses for receiving Notice.
 In order to receive the Notice, Members are requested to register / update their E-mail addresses. The process for registering the same is mentioned below:

Instructions for updation of email address / Bank account mandate:

a) Members holding shares in physical mode have to fill the Form ISR-1 and other forms for updating their email address / Mobile No. / Bank Account particulars and other details (updation of KYC), if not yet updated by them and send the same duly completed in all respect to the RTA of the Company i.e. Bigshare Services Private Limited (Unit: Lloyds Engineering Works Limited) Pinnacle Business Park, Office No. S6-2, 6th Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai, Maharashtra 400093. may register / update their email address / Bank account mandate in prescribed form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company Bigshare Services Private Limited. The Company has sent letters for furnishing the details as required under SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/PCIR/2021/655 dated 03rd November, 2021 and all the recent amended SEBI Circulars taking place from time to time. Norms and Forms for updation are also available on the website of the Company at <https://lyoydsengg.in> and RTA's website at www.bigshareonline.com.

b) Members holding shares in demat mode may register their email address / update Bank account mandate by contacting their respective Depository Participant ("DP")

In view of above, we urge Members holding shares in Physical form to submit the required form along with supporting documents at the earliest, we request Members holding shares in physical to get their shareholding dematized as early as possible.

For the process and manner of e-voting, Members may go through the instructions mentioned in Notice of EGM of the Company.

Those who has not registered their email addresses can access the EGM Notice from the website of the Company <https://lyoydsengg.in/extra-ordinary-general-meeting/>.

You may write further to the Company on infoeng@lyoyds.in or rahima.shahkh@lyoyds.in. 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 or call on: 022 - 4886 7000 or write an e-mail to evoting@nsdl.com

Members may note that the detailed procedure for remote e-voting / e-voting during the EGM is also mentioned in the notice of EGM. The Notice of the EGM will also be available on the Company's website i.e. <https://lyoydsengg.in/extra-ordinary-general-meeting/> and also on the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively in due course of time within the prescribed timeline.

The above 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 issued from time to time.

For Lloyds Engineering Works Limited
 Sd/-
 Rahima Shaikh
 Company Secretary and Compliance Officer
 Date: 19th June 2026 ACS: 63449

WEST COAST PAPER MILLS LIMITED

Registered Office: PB No.5, BANGUR NAGAR, DANDELI - 581 325, DIST. UTTARA KANNADA, KARNATAKA, CIN: L02101KA1955PLC001936, GSTIN: 29AAACT4179N1ZO, Ph: (08284) 231391 - 395 (5 Lines)
 Email: co.sec@westcoastpaper.com, Website: www.westcoastpaper.com

NOTICE FOR SPECIAL WINDOW - R2

With reference to SEBI circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 07, 2020 Transfer of Physical Shares was stopped and cut-off date was March 31, 2021. Further SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, first Special Window was opened from July 07, 2025 till January 06, 2026.

In continuation of above circular, another Special Window has been opened vide SEBI circular no. HO/38/13/11(2)2026-MIRSD-PoD/11/3750/2026 dated January 30, 2026 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019 and also for such transfer requests not lodged or which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise, for a period of one year from February 05, 2026 to February 04, 2027.

Therefore, eligible Shareholders are requested to provide Original Share Certificate along with requisite documents to Company's RTA i.e., MUFJ Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra-400083, within stipulated period. Shares transfer shall be processed only in demat mode.

For WEST COAST PAPER MILLS LIMITED
 Place : Dandeli Brajmojan Prasad
 Date : 19.06.2026 Company Secretary, M.No.F7492

SIGMA ADVANCED SYSTEMS LIMITED (FORMERLY MEGASOFT LIMITED)

Registered Office: No.43/1 (# 129 to # 140), Prestige Palladium, 8th Floor, Greaves Road, Nungambakkam, Chennai, 600006, Tamil Nadu, India Corporate Office: Survey No 1/1, Plot No 24/A, Hardware Park, Srisaillam Road, Kanchara Imarat, Ravivayala Village, Maheswar Mandar, Hyderabad, 501510 Telangana, India
 Email: investors@sigmaadvsys.com <https://sigmaadvsys.com>

Sub: Corrigendum to the Notice of the Extra-Ordinary General Meeting (EGM) to be held on Sunday, the 28th Day of June, 2026 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") dated June 6, 2026.

Dear Members,
 This is with reference to our earlier communication dated June 6, 2026 regarding the Notice of the Extra-Ordinary General Meeting (EGM). As per the suggestions of the BSE Limited and National Stock Exchange of India Limited (Stock Exchanges) a Corrigendum is being issued to inform Members of the Company regarding additions / modifications / alterations to the Notice of the EGM to be held on Sunday, the 28th Day of June, 2026 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM").

Except as referred above and detailed in the Corrigendum, all other contents of Notice of the EGM shall remain unchanged. Accordingly, Corrigendum dated June 19, 2026 to Notice of the EGM is enclosed for your information. This Corrigendum shall form an integral part of Notice of the EGM sent to Members of the Company on June 6, 2026.

The said Corrigendum is available on website of the Company <https://sigmaadvsys.com/investor-services/announcements/>, websites of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Thanking you,
 Yours faithfully,
 For Sigma Advanced Systems Limited (Formerly Megasoft Limited)
 Sd/-
 Krishna Chaitanya Sadhu
 Company Secretary & Compliance Officer
 Date: June 19, 2026
 Place: Hyderabad

NOTICE OF THE 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given to the shareholders that the 42nd Annual General Meeting ("AGM") of Dr. Reddy's Laboratories Limited ("Company") is scheduled on Thursday, July 23, 2026 at 11.00 a.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024, the latest being 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard, (hereinafter collectively referred to as "the Circulars"), to transact the business that will be set forth in the Notice of AGM.

In accordance with the aforesaid Circulars, the Notice of 42nd AGM along with the Integrated Annual Report for the financial year 2025-26, shall be sent, in due course, only through electronic mode to all the shareholders who have registered their email addresses with the Company/Depository participants/Company's RTA. Accordingly, shareholders who have not yet registered or updated their email addresses are requested to register their email address on <https://www.drreddys.com/investor/investor-services/shareholder-information> - 'shareholder information' or with their depository participant or send their consent at shares@drreddys.com along with their folio no./ DP ID & Client ID and valid email address for registration. Shareholders may note that the Notice of 42nd AGM and Integrated Annual Report 2025-26 will also be made available on the Company's website, www.drreddys.com, website of NSDL www.evoting.nsdl.com and on the website of stock exchanges www.bseindia.com and www.nseindia.com. A letter providing the weblink for accessing the integrated annual report for the financial year 2025-26 will be sent to those shareholders who have not registered their email address with the Company/Depositories.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. Remote e-voting facility is being provided to members to cast their votes prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice of the 42nd AGM. The details will also be made available on the website of the Company at www.drreddys.com.

The Company has fixed Friday, July 10, 2026 as "record date" for determining entitlement of Members to final dividend for FY 2025-26, if declared at the forthcoming 42nd AGM.

The Board of Directors of the Company have recommended a final dividend of Rs.8/- per equity share of face value Rs.1/- each, for the financial year ended March 31, 2026. The dividend, once approved by the shareholders in the forthcoming 42nd AGM will be paid on or before July 30, 2026, electronically through various online transfer modes to those shareholders who have updated their bank account details with the Company. With effect from April 1, 2024, dividend to shareholders holding in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering their PAN, contact details including mobile no., bank account details and specimen signature with RTA/Company (SEBI Master Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 dated May 7, 2024). To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's Registrar and Transfer Agent (RTA), Bigshare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Rajbhavan Road, Hyderabad 500 082, Telangana, India Tel: +91-40-2337 4967, Fax: +91-40-2337 0295, email ID: bsshyd@bigshareonline.com. Shareholders may note that pursuant implementation of the Income Tax Act, 2025 ("the IT Act") effective from April 1, 2026, dividend income will be taxable in the hands of the shareholders and the Company is required to deduct tax at source ("TDS") at the time of making the payment of dividend to shareholders at the prescribed rates:

For Resident shareholders, tax shall be deducted at source under section 393(1) [Table: S.No.7] read with section 393(4) [Table Sr. no. 10] of the IT Act, as follows:

Valid PAN of shareholder available with the Company	10%
Shareholders without PAN/ invalid/inoperative PAN with the Company	20% as per the provisions of the section 397(2)(b)(i) of the IT Act

However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during the Tax year 2026-27 does not exceed Rs. 10,000/- and also in cases where resident individual shareholder provides valid Form 121, benefit may be extended subject to conditions specified in the IT Act.

Shareholders may also submit any other document as prescribed under the IT Act to claim a lower/ nil withholding tax. PAN is mandatory for shareholders providing valid Form 121 or any other documents as mentioned above. The formats of Form 121 and Annexures as prescribed below are available on the website of the Company <https://www.drreddys.com/investor/investor-services/investor-handbook> and also available on website of our Registrar and Transfer Agent (RTA), Bigshare Services Private Limited at <https://www.bigshareonline.com/>.

For Resident Mutual funds and Insurance Company shareholders: In order to provide exemption from TDS on the dividend payable to a Mutual Fund specified Schedule VII (Table: Sl. No. 20 or 21) to section 11 of the IT Act or an Insurance Company as specified under Section 393(4) [Table: S.No.10] of the IT Act, shareholders should submit the document as follows along with exemption notification, if any, as per the relevant provisions of the IT Act:

- declaration by shareholder qualifying as Insurer as per Section 2(7A) of the Insurance Act, 1938 - Annexure I;
- declaration by Mutual Fund shareholder eligible for exemption under Schedule VII (Table: Sl. No. 20 or 21) to section 11 of the IT Act - Annexure II; and
- declaration by Category VIII Alternate Investment Fund (AIF) registered with SEBI - Annexure III.

Declaration for exemption under Circular 18/2017 of the Income-tax Act, 1961: In case of any shareholder whose income is subject to lower rate of TDS, or is exempt under the IT Act, such shareholder is requested to submit the following documents, if eligible as per the relevant provisions of the Act, duly signed by the authorized signatory:

- lower withholding tax certificate for the Tax Year 2026-27, if any obtained from the Income Tax authorities; and
- in case the shareholder has obtained tax exemption status under any provisions of the IT Act, the documentary evidence along with declaration for the same - Annexure IV.

For Non-Resident shareholders, taxes are required to be withheld in accordance with the provisions of Section 393(2) [Table Sl. No. 17] read with section 207(1) [Table Sl. No. 1] and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 159 of the IT Act, non-resident shareholders may have an option to be governed by the provisions of the Double Tax Avoidance Treaty (DTAA) between India and the country of tax residence of the shareholder, if such provisions are more beneficial to them. In order to avail the benefits of DTAA, the non-resident shareholders will have to provide the following:

- Self-attested Tax Residency Certificate (TRC) for the Tax Year 2026-27, obtained from the tax authorities of the country of which the shareholder is a resident.
- Self-attested copy of PAN allotted by the Indian Income Tax authorities. In case of non-availability of PAN, information under Sub-rule 2 of Rule 217 of the Income Tax Rules, 2026 to be submitted - Annexure V
- Form 41 in electronic format as required under section 159(1) and 159(2) of the IT Act by filling electronically on the income tax portal with their login credentials at portal.incometax.gov.in.
- Self-declaration from non-resident shareholder addressed specifically to the Company - Annexure VI, primarily covering the following:
 - Non-resident is and will continue to remain a tax resident of the country of residence during the Tax Year 2026-27;
 - Non-resident is eligible to claim the benefit of respective tax treaty;
 - Non-resident has no reason to believe that its claim for the benefits of the DTAA is impaired in any manner;
 - Non-resident receiving the dividend income is the beneficial owner of such income;
 - Dividend income is not attributable/effectively connected to any permanent establishment (PE) or fixed base in India;
 - In case of Foreign Institutional Investors and Foreign Portfolio Investors, self-attested copy of SEBI registration certificate; and
 - In case of shareholder being tax resident of Singapore, please furnish the letter issued by the competent authority or any other evidences demonstrating the non-applicability of Article 24 - Limitation of Relief under India-Singapore DTAA.
- Any other documents as prescribed under the IT Act for lower withholding tax if applicable, duly attested by the shareholder.

The Company is not obligated to apply the beneficial DTAA rates at the time of tax deduction/ withholding on dividend amounts. Application of beneficial DTAA rate shall depend upon the completeness and satisfactory review by the Company, of the documents submitted by non-resident shareholder.

Declaration by shareholders under Rule 203 of the Income Tax Rules, 2026: In order to enable the Company to provide credit of tax deducted at source to beneficial shareholders in whose hands dividend paid by the Company is assessable, shareholders are requested to provide declaration in format as prescribed under Rule 203 of the Income Tax Rules, 2026 - Annexure VII.

Section 397(2) of the IT Act
 Rate of TDS at the rate of 10 percent under section 393(1) [Table: S.No.7] read with section 393(4) [Table Sr. no. 10] of the IT Act which is subject to provisions of section 397(2) of the IT Act which introduces special provisions for TDS where PAN provided by deductee is Invalid. Invalid PAN also includes cases where PAN and Aadhar are not linked.

As provided in section 397(2)(b)(i) of the IT Act, tax is required to be deducted at higher of following rates in case of payments to specified person:

- at twice the rate specified in the relevant provisions of the IT Act; or
- at twice the rate or rates in force; or
- at the rate of 20%.

Accordingly, provisions of section 397(2) will be applicable in cases where PAN of the shareholder is Invalid and/or PAN and Aadhar not linked. Therefore, as per the section 262 of the IT Act, individual shareholders are requested to link their Aadhaar number with PAN to avoid deduction of tax at higher rates.

For all shareholders: Shareholders are requested to update tax residential status, permanent account number (PAN), registered email address, mobile numbers and other details with their depository participants, in case the shares are held in dematerialized form. Shareholder holding shares in physical mode, are requested to furnish details to the Company's Registrar and Share Transfer Agent (RTA).

The aforementioned documents (fully completed and signed) are required to be submitted to the Company's RTA at DRLtaxexemption@bigshareonline.com, alternatively shareholder can submit these documents through iConnect on homepage of our RTA website at <https://www.bigshareonline.com/>.

In order to enable the Company to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the IT Act, you are requested to provide the above-mentioned details and documents as applicable to you on or before 11.59 pm (IST) **Tuesday, June 30, 2026. No documents or communication will be considered after June 30, 2026.** Incomplete and/or unsigned forms and declarations will not be considered by the Company. All communications/ queries in this respect should be addressed to our RTA, Bigshare Services Private Limited at DRLtaxexemption@bigshareonline.com.

"The Resident Non-Individual Members such as Insurance companies, Mutual Funds, Alternative Investment Fund (AIF) and other domestic financial institutions established in India and Non Resident Non-Individual Members such as Foreign Portfolio Investors may submit the relevant forms, declarations and documents through their respective custodians who are registered with NSDL for tax services, on or before the aforesaid timelines."

All the documents submitted by the shareholders will be verified by the Company and the Company will consider the same while deducting the appropriate taxes if they are in accordance with the provisions of the Act.

Shareholders may note that in case the tax on said dividend is deducted at a higher rate in absence of receipt of the aforementioned details/ documents, option is available to the shareholder to file the return of income as per the IT Act, and claim an appropriate refund, if eligible.

Shareholders are further requested to complete necessary formalities to link their bank accounts to their demat accounts to enable the Company to make timely credit of dividend in respective bank account. The Company will arrange to e-mail a soft copy of TDS certificate at the shareholders registered e-mail ID in due course, post payment of the said final dividend/ furnishing of TDS returns for the second quarter of Tax Year 2026-27, with the authorities.

Disclaimer: Above communication on TDS only sets out the provisions of law in a summarized manner and does not purport to be a complete analysis or listing of all potential tax consequences. Shareholders should consult their own tax advisors for the tax provisions applicable to their particular circumstances.

For Dr. Reddy's Laboratories Ltd.
 Sd/-
 K Randhir Singh
 Company Secretary, Compliance Officer and Head - CSR
 Date : 19-06-2026

DR. REDDY'S LABORATORIES LIMITED
 Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034, Telangana, India
 CIN: L85195TG1984PLC004507, Tel: 91 40 4900 2900, Fax: 91 40 4900 2999
 email: shares@drreddys.com, website: www.drreddys.com

VEEFIN SOLUTIONS LIMITED

Regd. Office: Off No - Global One, 2nd Floor, 252, Lal Bahadur Shastri Marg, Kurla (West), Mumbai 400070.
 Email id: investors@veefin.com, CIN: L72900MH2020PLC347893

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

NOTICE is hereby given that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules 2014, relevant circulars issued by Ministry of Corporate Affairs, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, as amended and other applicable laws and regulations (including any statutory modification or re-enactment thereof) read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 03/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023, 9/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/3762/2026 dated January 30, 2026 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars") and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), for seeking consent of the shareholders / members of Veefin Solutions Limited ("the Company" or "Veefin") ("Members"), to pass the resolutions as set out in the Postal Ballot notice by way of remote electronic voting ("E-voting").

In accordance with the MCA Circulars issued, members can vote only through the remote e-voting process. Accordingly, the physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope are not being sent to the members. Members are requested to provide their assent or dissent through remote e-voting only.

The Company has completed dispatch of Postal Ballot Notice dated June 16, 2026 along with explanatory statement on June 19, 2026 only through electronic mode to all those members whose email addresses are registered with the Company/Depositories Participants ("DPs") Bigshare Services Private Limited, Registrar and Transfer Agent ("RTA") as on Friday, June 12, 2026 ("Cut-off date") in accordance with the aforesaid MCA Circulars and SEBI Regulations. It is however, clarified that all the persons who are members of the Company as on Friday, June 12, 2026 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or the Depositories/Depository Participants) shall be entitled to vote in relation to the resolution specified in this Notice. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt.Ltd, Office No S6-2, 6th Floor, Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.

The Board of the Directors of the Company has appointed Mr. Maheshi Ganatra, (Membership No. F11332) of M/s. Maheshi Ganatra & Associates, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot and remote e-voting and to scrutinize the votes received through remote e-voting in a fair and transparent manner.

Members may note that the copy of Postal Ballot Notice along with the Explanatory Statement will be available on the website of the Company, viz., www.veefin.com and on the website of the Stock Exchange viz., BSE Limited at www.bseindia.com and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

The documents referred in the Postal Ballot notice are available for inspection electronically and the members seeking to inspect such documents can send an e-mail to investors@veefin.com.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):
 Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in

