

June 4, 2025

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code : 543419
--	---

Dear Sir/Madam,

Sub: Newspaper publication – Postal Ballot Notice.

Please find attached the copy of the advertisement as appeared in Financial Express and Trinity Mirror in English Newspaper and Makkal Kural in Tamil Newspaper on June 4, 2025 on the dispatch of Postal Ballot Notice.

We request you to take the above information on record.

Thanking you.

Regards

For Shriram Properties Limited

K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

Shriram Properties Limited
'Shriram House', No. 31, T Chowdaiah Road,
Sadashivanagar, Bengaluru - 560 080

Registered office:
Lakshmi Neela Rite Choice Centre, 1 Floor,
#9, Bazulla Road, T. Nagar, Chennai – 600 017

P: +91-80-40229999 | **F:** +91-80-41236222 | **W:** www.shriramproperties.com

CIN No. : L72200TN2000PLC044560

Email: cs.spl@shriramproperties.com



WILL RETAIN TWO SPOTS ON ITC BOARD, SAYS CEO

Investment in ITC a strategic one: BAT

VIVEAT SUSAN PINTO
Mumbai, June 3

BRITISH AMERICAN TOBACCO (BAT) views its investment in ITC as a strategic one, chief executive Tadeu Marroca said in an investor call on Tuesday, days after paring its 25.4% stake in the company. The block deal last week saw BAT reduce its stake to 22.9% for ₹12,927 crore after offloading 313 million shares (2.5%) at ₹413 apiece.

Crucially, the stake sale marked a big shift in BAT's position within the ITC boardroom. A 25% holding allows shareholders to influence or oppose resolutions, especially special resolutions that require 75% of the votes cast to be in their favour. Marroca said that BAT would retain two directors on ITC's board post its block deal to ensure it has influence in the boardroom.

"ITC is a strategic investment for us. It is not a financial investment precisely because of the potential of the market. The demographics, GDP, per-capita growth that we are seeing are significant. ITC is also a well-oiled and run company. It is a leader in distribution, tobacco and cigarettes. We have a relationship for many years with ITC. We want to preserve a relevant stake in ITC," Marroca said of its future plans concerning ITC.

BAT said that it would use

SELL CALL

■ BAT said it would use the net proceeds from the block deal to extend the group's existing share buyback



■ BAT CEO Marroca said the block deal provided BAT the financial flexibility to achieve its targets

■ Out of 40 analysts tracking ITC, 38 maintain a 'buy' rating, one a 'hold' call, & one has 'sell' rating

the net proceeds from the block deal to extend the group's existing share buy-back programme by an additional approximately ₹2,310.6 crore taking the total amount to ₹12,714 crore.

Marroca said during the investor call that the ITC block deal provided BAT with the financial flexibility to achieve its targets by the second half of the year.

The London-listed nicotine products seller had last sold 436 million shares, or about 3.5% shares of ITC, in March 2024. The stake was then offloaded for ₹17,491 crore, which made it India's third-largest block deal ever.

On Tuesday, ITC shares were down 0.61% versus the previous day's close at ₹416.80 apiece on the BSE,

even as the benchmark BSE Sensex was down 0.78%.

The company, which demerged its hospitality arm ITC Hotels in January, posted a multifold growth in its Q4FY25 consolidated net profit to ₹19,727 crore mainly due to exceptional items.

The profit in the year-ago period was ₹5,121 crore. Excluding the exceptional items, ITC's Q4 profit rose 3% year-on-year to ₹5,155 crore. While Q4 revenue increased 10% year-on-year to ₹20,376 crore.

Out of 40 analysts tracking the company, 38 maintain a 'buy' rating, one recommends a 'hold,' and one suggests 'sell,' according to Bloomberg data. The average 12-month consensus price target implies an upside of 14.9%.

Noida Power Company Limited

Electric Sub Station, Knowledge Park-IV, Greater Noida-201310

TENDER NOTICE

Date: 04.06.2025

Sealed tender under two Bid System (Commercial & Technical) are invited for following job from all interested bidders

NIT No.	Tender Description	EMD (Rs. in Lakhs)	Start and Due Date & Time of Submission
NPCL/FY25-26/MS ITEMS (GALVANIZED)/011	ANNUAL RATE CONTRACT FOR SUPPLY OF MS ITEMS (GALVANIZED)	4.00	04.06.2025 & 25.06.2025 (UP TO 15:00 HOURS)

Cost of Individual Tender Document (Incl. GST) Rs 1180/- For other tender details and further amendment/corrigendum, please visit our website www.noidapower.com --> Procurement --> Tenders

DGM (CMM)

SHRIRAM PROPERTIES LIMITED

CIN: L72200TN2000PLC044560

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 Bazullah Road, T.Nagar, Chennai – 600017.

Corporate Office: Shriram House, No.31, T. Chowdiah Road, 2nd Main, Sadashivnagar, Bengaluru - 560080.

Website: <https://www.shriramproperties.com>; Phone: +91 080 4022 9999, Email: cs.sp@shriramproperties.com

NOTICE OF POSTAL BALLOT

[Notice pursuant to the provisions of Section 110 of the Companies Act, 2013]

Members of the Company are hereby informed that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and other relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 1/2022 dated December 28, 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 ('MCA Circulars'), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (in continuation of Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020) issued under Regulation 101 ('SEBI Circulars') and such other applicable laws and regulations, the Company has on Tuesday, June 03, 2025 completed the despatch of Postal Ballot Notice through electronic mode to the members, whose e-mail is registered with the KFin Technologies Limited ('Kfin'), Company's Registrar and Transfer Agent/ Depository Participant(s) as on Friday, May 30, 2025 i.e. the 'Cut-Off Date' for seeking their approval by way of Ordinary Resolution for the following special business:

Approval for the proposed material related party transactions with the Subsidiaries and/or Joint Ventures of the Company and between subsidiaries and Joint ventures where holding company is not a party to the transaction listed in Annexure-I to the explanatory statement during the financial year 2025-2026 ("2025-26") – Ordinary Resolution.

The Postal Ballot Notice is available on the Company's website <https://www.shriramproperties.com/company-announcements> and on the websites of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and NSDL at <https://www.bseindia.com> <https://www.nseindia.com> and <https://www.evoting.nsdl.com> / respectively. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to cs.sp@shriramproperties.com.

Instruction for remote e-voting:

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the member would take place through remote e-voting process only. The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Members may cast their votes during the period mentioned here-in below:

Commencement of e-voting: 9.00A.M. (IST) on Wednesday, June 04, 2025. End of e-voting: 5.00 P.M. (IST) on Thursday June 05, 2025.

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Once the vote on the resolution is cast by the Member, the same cannot be changed subsequently.

Manner of e-voting by members holding shares in dematerialised mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten the user ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date, shall only be considered eligible for the purpose of e-voting.

Voting rights of a Member/ Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who was not a Member of the Company on the Cut-Off Date should treat the Postal Ballot Notice for information purpose only.

Manner of registering/updating e-mail address:

Members holding share(s) in dematerialised mode are requested to register/update their email ID with the Depository Participants ("DP") where they maintain their demat accounts.

The Board of Directors has appointed Mr. P. Sriram (FCS: 4862 COP: 3310) and / or Ms. Nithya Pasupathi (FCS 10601 COP 22562), Partners, SPNP Associates, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, July 03, 2025. The results of e-voting will be declared on or before Monday, July 07, 2025 and will be displayed on Company's website <https://www.shriramproperties.com/company-announcements> and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed and National Securities Depository Limited, (NSDL). The Company will also display the results of the Postal Ballot at its Registered Office.

Contact details of the person responsible to address the grievances connected with the voting by postal ballot including voting by electronic means: Mr. K. Ramaswamy, Company Secretary and Compliance Officer e-mail id: cs.sp@shriramproperties.com

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Date: June 04, 2025
Place: Bengaluru

By Order of the Board
Sd. K. Ramaswamy
Company Secretary and Compliance Officer
A28580

Parsvnaths

committed to build a better world

PARSVNATH RAIL LAND PROJECT PRIVATE LIMITED

Regd. Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032

CIN: U45203DL2011PTC227343, Tel. : 011-43050100, 43010500; Fax : 011-43050473

E-mail: secretarial@parsvnath.com; website: www.parsvnath.com/prlp

Extract of Audited Annual Financial Results for the Quarter and Year ended March 31, 2025

Sl. No.	Particulars	Quarter ended 31-03-25 Audited	Quarter ended 31-03-24 Audited	Year ended 31-03-25 Audited	Year ended 31-03-24 Audited
1	Total Income from Operations	-	-	-	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(2.13)	(3.52)	(14.78)	(16.66)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(2.13)	(3.52)	(14.78)	(16.66)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(2.13)	(3.52)	(14.78)	(16.66)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2.13)	(3.52)	(14.78)	(16.66)
6	Paid up Equity Share Capital	14.10	14.10	14.10	14.10
7	Reserves (excluding Revaluation Reserve)	(5,125.35)	(5,110.57)	(5,125.35)	(5,110.57)
8	Net worth	(5,082.95)	(5,068.17)	(5,082.95)	(5,068.17)
9	Paid up Debt Capital / Outstanding Debt	11,656.05	11,645.37	11,656.05	11,645.37
10	Debt Equity Ratio	(2.29)	(2.30)	(2.29)	(2.30)
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
11	1. Basic:	(1.51)	(2.50)	(10.48)	(11.81)
	2. Diluted:	N.A	N.A	N.A	N.A
12	Debt Redemption Reserve	-	-	-	-
13	Debt Service Coverage Ratio	NA	NA	NA	NA
14	Interest Service Coverage Ratio	NA	NA	NA	NA

Notes :-

A. The above is an extract of the Annual Financial Results in pursuance of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the Annual Financial Results are available on Company's website at <https://www.parsvnath.com/investors/ulr/listed-subsidiary-companies/prlp/financial-information-2/half-yearly-yearly-result/>.

B. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures are made in the Full format of the Annual Financial Results available on Company's website at <https://www.parsvnath.com/investors/ulr/listed-subsidiary-companies/prlp/financial-information-2/half-yearly-yearly-result/>.

C. In the absence of available profits, the Company has not created Debt Redemption Reserve during the period.

D. In the absence of revenue, Debt Service Coverage ratio and Interest service coverage ratio have not been reported.

E. Figures for previous year have been regrouped, wherever necessary, for the purpose of comparison.

For and on behalf of the Board
Parsvnath Rail Land Project Private Limited
Sd/-
Arvind Kumar Mishra
Director
DIN : 08250280

Place : Delhi
Date : 02 June, 2025

Ujjivan Small Finance Bank Limited

Registered Office : Grape Garden, No. 27, 3rd A Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560 095, Karnataka, Phone: 080 4071 2121; Email: corporatesecretarial@ujjivan.com, Website: <https://www.ujjivansfb.in/>

NOTICE OF THE 9TH ANNUAL GENERAL MEETING AND INFORMATION FOR E-VOTING

Notice is hereby given that:

1. The 9th Annual General Meeting ("AGM or Meeting") of the Members of Ujjivan Small Finance Bank Limited ("Bank") will be held on Friday, June 27, 2025 at 03:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with relevant General Circulars issued by MCA and SEBI (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set forth in the Notice of the AGM dated April 30, 2025.

2. In compliance with the Circulars, the Notice of the AGM and Annual Report for the Financial Year 2024-25 has been sent by electronic mode to all the members whose email IDs are registered with the Bank's RTA/Depository Participant(s). These documents are also available for download on the website of the Bank, Stock Exchanges and e-voting agency KFin Technologies Limited (KFin Tech). The Notice of the AGM through emails was despatched to the members on Tuesday, June 03, 2025

3. Members holding shares either in physical form or dematerialized form or members whose email IDs are not registered, as on the cut-off date (Friday, June 20, 2025), may cast their votes on the business as set forth in the Notice of the AGM through remote e-voting (e-voting from the place other than venue of the AGM) or by e-voting during the proceedings of the Meeting (collectively referred as e-voting). The instructions for e-voting are provided in the Notice of the AGM.

4. The Members whose email IDs are not registered with the Depository Participant(s) and holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their concerned depositories through their depository participants. Members holding shares in physical form are requested to register/update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company, KFin Technologies Limited, through 'In Person Verification' (IPV) or through hard copies which are self-attested, which can be shared on the address - Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their respective bank accounts.

5. Members are hereby informed that:
- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM (collectively referred as e-voting);
 - The remote e-voting shall commence on Monday, June 23, 2025 at 09:00 AM IST;
 - The remote e-voting shall end on Thursday, June 26, 2025 at 05:00 PM IST
 - The cut-off date for determining the eligibility to vote by e-voting shall be Friday, June 20, 2025.
 - Any person, who acquires shares and becomes member after May 30, 2025, being the cut-off date for ascertaining the list of members entitled to receive the Notice of AGM and up to the cut-off date for e-voting i.e., Friday, June 20, 2025, may kindly refer the Notice of the AGM uploaded on the website of the Bank at www.ujjivansfb.in. Such members holding shares as on the cut-off date may obtain the User ID and password from KFin Tech;
 - Members may note that:
 - The remote e-voting module shall be disabled by KFin Tech after 5:00 P.M. on Thursday, June 26, 2025 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting will also be made available during the AGM and those members present in the AGM through VC/OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
 - The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting; and
 - A person, 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 June 20, 2025 only shall be entitled to avail the facility of remote e-voting or for e-voting.

In case of any queries, Members may write to einward.ris@kfintech.com.

6. In case of any queries / grievances relating to voting by electronic means, the Members / Beneficial owners may contact Mr. Mohd Mohsin Uddin, Senior Manager, KFin Technologies Limited. email: mohsin.mohd@kfintech.com, Phone: +91 040 6716 1562, toll-free number 1-800- 309-4001.

7. The members who require technical assistance to access and participate in the meeting through VC/OAVM may contact the helpline number 1-800- 309-4001.

For Ujjivan Small Finance Bank Limited
Sd/-
Sanjeev Barnwal
Company Secretary

Place: Bengaluru
Date: June 03, 2025

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 Email Id: sundaramurthy.s@inspirisys.com

NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the shareholders of the Company will be held on **Friday, 27th June, 2025 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. 2/2022 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 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 2024-25 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 and www.nseindia.com, and NSDL's website www.evoting.nsdl.com. Shareholders may contact the Company at 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 MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.) (Registrar & Share Transfer Agent - RTA) by clicking on https://web.in.mpms.mufg.com/EmailReg/Email_Register.html in their web site www.in.mpms.mufg.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 mt.helpdesk@in.mpms.mufg.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.mpms.mufg.com/EmailReg/Email_Register.html in their web site www.in.mpms.mufg.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 mt.helpdesk@in.mpms.mufg.com. For permanent registration of email 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 and 19th September, 2024 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.

In terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 on 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., Thursday, 19th June, 2025 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. Thursday, 19th June, 2025, may obtain the User ID and Password by either sending an e-mail request to 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. 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. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

The remote e-voting commences on Monday, 23rd June, 2025 (09:00 A.M.) and ends on Thursday, 26th June, 2025 (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, (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 and website of NSDL <https://www.evoting.nsdl.com> and simultaneously communicated to BSE Limited (BSE) and 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 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 Saturday, 21st June, 2025 to Friday, 27th June, 2025 (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, Executive, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051. Email: evoting@nsdl.com, Tel: 022 - 4886 7000.

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

Place : Chennai
Date : 04.06.2025

IT Matters

AI has much to learn on social intelligence: Study

Increasing mobility of amphibious robot

Large language models (LLMs) -- the advanced AI behind tools like ChatGPT - are increasingly integrated into daily life, assisting with tasks such as writing emails, answering questions, and even supporting healthcare decisions. But can these models collaborate with others in the same way humans do? Can they understand social situations, make compromises, or establish trust? A new study from researchers at Helmholtz Munich, the Max Planck Institute for Biological Cybernetics, and the University of Tübingen, reveals that while today's AI is smart, it still has much to learn about social intelligence.

To find out how LLMs behave in social situations, researchers applied behavioural game theory - a method typically used to study how people cooperate, compete, and make decisions. The team had various AI models, including GPT-4, engage in a series of games designed to simulate social interactions and assess key factors such as fairness, trust, and cooperation.

The researchers discovered that GPT-4 excelled in games demanding logical reasoning - particularly when prioritising its own interests. However, it struggled with tasks that required teamwork and coordination, often falling short in those areas.

“In some cases, the AI seemed almost too rational for its own good. It could spot a threat or a



selfish move instantly and respond with retaliation, but it struggled to see the bigger picture of trust, cooperation, and compromise,” said Eric Schulz, lead author of the study.

To encourage more socially aware behavior, the researchers implemented a straightforward approach: they prompted the AI to consider the other player's perspective before making its own decision. This technique, called Social Chain-of-Thought (SCoT), resulted in significant improvements. With SCoT, the AI became more cooperative, more adaptable, and more effective at achieving mutually beneficial outcomes -- even when interacting with real human players.

“Once we nudged the model to reason socially, it started acting in ways that felt much more human,”

said Elif Akata, first author of the study. “And interestingly, human participants often couldn't tell they were playing with an AI.”

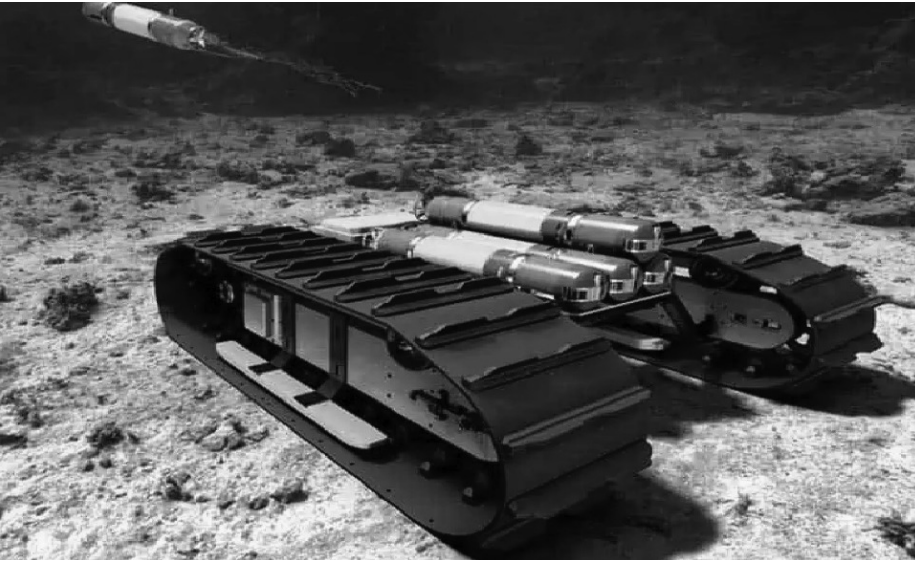
The implications of this study reach well beyond game theory. The findings lay the groundwork for developing more human-centered AI systems, particularly in healthcare settings where social cognition is essential. In areas like mental health, chronic disease management, and elderly care, effective support depends not only on accuracy and information delivery but also on the AI's ability to build trust, interpret social cues, and foster cooperation. By modeling and refining these social dynamics, the study paves the way for more socially intelligent AI, with significant implications for health research and human-AI interaction.

Specialised robots that can both fly and drive typically touch down on land before attempting to transform and drive away. But when the landing terrain is rough, these robots sometimes get stuck and are unable to continue operating. Now a team of Caltech engineers has developed a real-life Transformer that has the “brains” to morph in midair, allowing the dronelike robot to smoothly roll away and begin its ground operations without pause. The increased agility and robustness of such robots could be particularly useful for commercial delivery systems and robotic explorers.

The new robot, dubbed ATMO (aerially transforming morphobot), uses four thrusters to fly, but the shrouds that protect them become the system's wheels in an alternative driving configuration. The whole transformation relies on a single motor to move a central joint that lifts ATMO's thrusters up into drone mode or down into drive mode.

“We designed and built a new robotic system that is inspired by nature -- by the way that animals can use their bodies in different ways to achieve different types of locomotion,” says Ioannis Mandralis (MS '22), a graduate student in aerospace at Caltech and lead author of the new paper. For example, he says, birds fly and then change their body morphology to slow themselves down and avoid obstacles. “Having the ability to transform in the air unlocks a lot of possibilities for improved autonomy and robustness,” Mandralis says.

But midair transformation also poses challenges.



Complex aerodynamic forces come into play both because the robot is close to the ground and because it is changing its shape as it morphs.

“Even though it seems simple when you watch a bird land and then run, in reality this is a problem that the aerospace industry has been struggling to deal with for probably more than 50 years,” says Mory Gharib (PhD '83), the Hans W. Liepmann Professor of Aeronautics and Medical Engineering, director and Booth-Kresa Leadership Chair of Caltech's Center for Autonomous Systems and Technologies (CAST), and director of the Graduate Aerospace Laboratories of the California Institute of Technology (GALCIT). All flying vehicles experience complicated forces close to the ground. Think of a helicopter, as an example. As it comes in for a landing, its thrusters push lots of air downward. When that

air hits the ground, some portion of it bounces back up; if the helicopter comes in too quickly, it can get sucked into a vortex formed by that reflected air, causing the vehicle to lose its lift.

In ATMO's case, the level of difficulty is even greater. Not only does the robot have to contend with complex near-ground forces, but it also has four jets that are constantly altering the extent to which they are shooting toward each other, creating additional turbulence and instability. To better understand these complex aerodynamic forces, the researchers ran tests in CAST's drone lab. They used what are called load cell experiments to see how changing the robot's configuration as it came in for landing affected its thrust force. They also conducted smoke visualization experiments to reveal the underlying phenomena that lead

to such changes in the dynamics.

The researchers then fed those insights into the algorithm behind a new control system they created for ATMO. The system uses an advanced control method called model predictive control, which works by continuously predicting how the system will behave in the near future and adjusting its actions to stay on course.

“The control algorithm is the biggest innovation in this paper,” Mandralis says. “Quadrotors use particular controllers because of how their thrusters are placed and how they fly. Here we introduce a dynamic system that hasn't been studied before. As soon as the robot starts morphing, you get different dynamic couplings - different forces interacting with one another. And the control system has to be able to respond quickly to all of that.”

Win 10 ends on Oct 14, welcome Win 11

Microsoft is set to discontinue support for Windows 10 on **October 14, 2025**, a critical deadline that will leave devices running the operating system without essential security updates and software patches. This impending end-of-life (EOL) phase necessitates an urgent transition for businesses to Windows 11 Pro to ensure continued protection, security, and enhanced operational efficiency. Windows 10, first launched in 2015, has reached its defined lifecycle end. Post-October 2025, the absence of regular updates will expose Windows 10 devices to significant vulnerabilities, including increased risks of cyberattacks, malware, and ransomware. Given the rising cybercrime rates in India— an 11.8% increase between 2021 and 2022, and over 1,500 daily cyberattacks reported by CERT-In—continuing with an unsupported OS poses substantial threats to data integrity,

financial stability, and business reputation. Furthermore, it can lead to compliance issues for regulated industries, performance degradation, and higher IT maintenance costs.

Windows 11 Pro is the Solution: Upgrading to Windows 11 Pro offers a suite of compelling benefits tailored for modern business needs:

Enhanced Security: Built with robust, hardware-backed protection and continuous updates, Windows 11 Pro has been linked to a 62% decrease in security incidents.

AI-Driven Productivity: Features like Microsoft Copilot integrate AI capabilities, enabling users to save time and complete demanding tasks up to 42% faster, boosting overall efficiency.


Cost-Effective IT Management: Streamlined deployment, automated updates, and advanced control over applications and data reduce IT overhead. Microsoft reports 99.7% app compatibility and an 80% drop in helpdesk

calls for Windows 11 users.

Improved Performance: Designed for superior performance, Windows 11 Pro PCs offer faster processing, extended battery life, and can accelerate workflows and collaboration by an average of 50%.

Act Now for a Seamless Transition: Microsoft emphasizes that upgrading to Windows 11 Pro is a straightforward process, designed for quick adoption and full compatibility with existing technology stacks. Businesses are strongly advised to begin their transition

now by assessing device readiness, creating a comprehensive deployment plan, leveraging Microsoft's App Assure program for compatibility assistance, and conducting a pilot deployment before a full rollout. Proactive migration will ensure minimal disruption and safeguard business operations against future risks.

**KOTAK MAHINDRA BANK LIMITED** Online E - Auction Sale Of Assets

Regd. office: 27 BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai, Maharashtra, Pin Code-400017, Branch Office: Kotak Mahindra Bank Ltd., #163, 2nd Floor, Mount Road, Anna Sala, Chennai 600 006 (Land Mark: Chiron Car Showroom and Next to thousand lights Metro Railway station)

Sale Notice For Sale of Immovable Properties: E-auction sale notice for sale of immovable assets under the securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 under rule 8(5) read with proviso to rule 9 (1) of the security interest (enforcement) rule, 2002. Subsequent to the assignment of debt in favour of Kotak Mahindra Bank Limited by "PNB Housing Finance Limited" (hereinafter referred to as "PNBHFL") the Authorised Officer of Kotak Mahindra Bank Limited (hereinafter referred to as "The Bank"/ KMBLS/Secured Asset) has taken over the possession of below described immovable property (hereinafter called the secured asset) mortgaged/charged to the secured creditor on 07.08.2024. Notice is hereby given to the borrower (s) and co - borrower (s) in particular and public in general that the bank has decided to sale the secured asset through E-auction under the provisions of the Sarfaesi Act, 2002 on "as is where is", "as is what is", and "whatever there is" basis for recovery of **Rs.48,60,961/- (Rupees Forty Eight Lakh Sixty Thousand Nine Hundred and Sixty One Only)** outstanding at on 30.05.2025 along with future applicable interest till realization, under the loan account no. 00116660003086, loan availed by Mr. Shanef A & Mrs. Zarina As per below details.

Particular	Detail
Date of Auction	27.06.2025
Time of Auction	Between 12:00 pm to 1:00 pm with unlimited extension of 5 minutes
Reserve Price	Rs.24,00,000/- (Rupees Twenty Four Lakh only)
Earnest Money Deposit (EMD)	Rs.2,40,000/- (Rupees Two Lakh Forty Thousand Only)
Last Date For Submission of EMD with KYC	26.06.2025 up to 6:00 PM. (IST)
Description of The Secured Asset	Item No.1:- All that piece and parcel of vacant House Sites Bearing Door No.46, Old No.138/1, Kamaraj Road, Kodungaiyur Village, Chennai- 600118 situated in (I) Measuring Ac.0.02 Cents in Survey No.127/2, (II) Measuring Ac.0.04 Cents in Survey No.128/2, (III) Measuring Ac.0.25 Cents in Survey No.130/1 and (IV) Measuring Ac.0.51 Cents in Survey No.131/3 in all Admeasuring under Ac.0.82 Cents in Kodungaiyur Village (As Per Town Survey Patta T.S. No.66/1 and 73/1 Block No.31, Kodungaiyur Village, Fort- Tondiarpet Taluk Admeasuring 35.965 Sq. Ft. or thereabouts Bounded on the - North by: Survey No.127, South by Land owned by Mr.V.Nashakan, East by: Survey No.128, West by: Kamaraj Road and falling within the Sub-Registration District of Madhavaram and Registration District of Chennai- North.
	Item No.2:- All that piece and parcel of land Bearing Door No.46, Old No.138/1, Kamaraj Road, Kodungaiyur, Chennai-600118, Plot No.16 situated in Survey No.127/1A-1 and 127/1B measuring 2091 Sq. Ft. (As per present Town Survey Patta T.S.No.60 situated in Block No.31 Kodungaiyur Village, Fort- Tondiarpet Taluk admeasuring 2091 Sq. Ft. or thereabouts and bounded on: North by 14 Feet Public Road, South by Land Owned by Mr. Vishwanatha Nadar and presently owned by Mr. B. Madanmohan, East By: Plot No.15, West by: Plot No.13 and Falling within the Sub-Registration District of Madhavaram and Registration District of Chennai- North.
	Item No.3:- All that piece and parcel of land Bearing Door No.46, Old No.138/1, Kamaraj Road, Kodungaiyur, Chennai-600118, Plot No.16 situated in Survey No.127/1A-1 and 127/1B measuring 2420 Sq. Ft. (As Per Present Town Survey Patta T.S.No.62 situated in Block No.31 Kodungaiyur Village, Fort- Tondiarpet Taluk Admeasuring 2420 Sq. Ft. or thereabouts and bounded on: North by Plot No.11 And 12, South by: Mr. Vishwanatha Nadar and Presently owned by Mr. B. Madanmohan, East by: Land Belonging To Venu Nadu, West by: Plot No.135 and 14 Feet Public Road and falling within the Sub-Registration District of Madhavaram and Registration District of Chennai- North. Schedule "B" An Undivided Share of Land of Extent 640/70.000th (369.92 Square Feet) out of the total extent of 40476 square feet in the Schedule "A" Mentioned Property comprised in Survey Nos.127/2, 128/2, 130/1, 131/3, 127/1A1, 127/1B, 127/1A1 and 127/1B situate in Kodungaiyur Village, Block No.31, Fort-Tondiarpet Taluk, Bearing Door No.46A, Old No.138/1, Kamaraj Road, Kodungaiyur, Chennai-600118. Schedule "C" : Flat No.-C-3, Block-4 Third Floor in the building and project known as "R.C Navarathna", the said flat measuring in extent 640 square feet of built-up area, inclusive of common service areas, the said flat being bounded on the North by: 14 Feet Wide Public Road, South by: Flat No.8-3 in Block 1, East by - Flat No. D-31 in Block 1, West by: Kamaraj Road and falling within the Sub-Registration District of Madhavaram and Registration District of Chennai North.
Known Encumbrances	[NIL]
The borrowers' attention is invited to the provisions of sub section 8 of section 13, of the act, it respect of the time available, to redeem the secured asset. Borrowers in particular and public in general may please take notice that in case auction scheduled herein falls for any reason whatsoever then secured creditor may enforce security interest by way of sale through private treaty. In case of any clarification/requirement regarding assets under sale, bidder may contact Mr. Sreem Namburi (Mob.No +919671228418) & Mr. Vishal Adisheshan (Mob.No +919941016600) Bidder may also contact the bank's Helpline No. (+91-9152219751) for clarifications. For detailed terms and conditions of the sale, please refer to the link https://www.kotak.com/en/bank-auctions.html provided in the bank's website i.e. www.kotak.com and/or at http://bankauctions.in/	
Place: Chennai, Date: 03.06.2025 Authorized Officer: Kotak Mahindra Bank Limited	

Protium

Protium Finance Limited
(Formerly known as Growth Source Financial Technologies Ltd.)
Nirlon Knowledge Park (NKP) 8-2, Seventh Floor, Pahadi Village, Off. The Western Express Highway, Cama industrial estate, Goregaon (E), Mumbai, Maharashtra- 400063

PUBLIC NOTICE
(Under Rule 3 (1) of Security Interest (Enforcement) Rules, 2002)
SUBSTITUTED SERVICE OF NOTICE U/s 13 (2) of SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the Borrowers as mentioned below that since they have defaulted in repayment of the Credit facility availed by them from Protium Finance Limited (Formerly known as Growth Source Financial Technologies Ltd. and before that known as Growth Source Financial Technologies Pvt. Ltd.), their loan credit facility has been classified as Non-Performing Assets in the books of NBFC as per RBI guidelines thereto. Thereafter, NBFC has issued demand notices to below mentioned respective borrower under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) on the last known addresses of the said borrowers thereby calling upon and demanding from them to pay the amounts mentioned in the respective Demand Notice/s within 60 days from the date of the respective Notice/s, as per details given below, together with further interest at the contractual rate on the below mentioned amount and incidental expenses, cost, charges etc. as stated in the said dem and notices. However, the service is also being done by us by way of this publication as per Rule 3 of the Security Interest (Enforcement) Rules, 2002 (SARFAESI Rules)

Loan Account No. Name and address of Borrower and Co Borrower/s	Date of NPA	Date of Demand Notice	Total Outstanding Dues (INR) as on below date*
Loan Account No. - G5028EE12435150, (BORROWER) 1. SRI SAKTHI AUTO AGENCIES through its Proprietor MADHANKUMAR S/O CHANDRASEKAR @ S/O CHINDIRASEKARAN (CO-BORROWER), 2. MADHANKUMAR S/O CHANDRASEKAR @ S/O CHINDIRASEKARAN, 3. R SHALINI D/O RAJANBABU W/O MADHANKUMAR, 4. THAMIZHSELVI CHANDIRASEKAR @ CHINDIRASEKARAN, 5. CHANDRASEKARAN N @CHINDIRASEKARAN S/O NADESAN. Addresses as under - 28C, ANAKAITAI GANAPATHI STREET, PALAMANER ROAD, PICHANOOR, GUDIYATTAM, VELLORE, TAMIL NADU, 632602 AND ALSO, AT - 1/18 PERUMAL KOVIL STREET SETHUVANDAI, SETHUVANDAI, VELLORE, TAMIL NADU, 635083	03.05.2025	14 th May, 2025	54,18,852.2/- (Rupees Fifty Four Lakh Eighteen Thousand Eight Hundred Fifty Two and Two Paise only) as on 9th May 2025

Description of the Secured Assets/Mortgaged Properties - ITEM -1 - ALL THAT PIECE AND PARCEL OF THE LAND AND BUILDING SITUATED AT DOOR NO 49, SUDHANDARA STREET, WARD NO.2, BLOCK NO.1, PICHANOOR, GUDIYATHAM TOWN, GUDIYATHAM TK, VELLORE DT., MEASURING 864 SQ. FT OF LAND COMPRISED IN TOWN SURVEY NO 11/27 WITHIN THE SUB REGISTRATION DISTRICT OF GUDIYATHAM AND REGISTRATION DISTRICT OF VELLORE WITHIN THE BOUNDARIES HEREUNDER EAST BY: PROPERTY OF DEVARAJ, WEST BY: STREET, NORTH BY: TRIANGLE SHAPE PROPERTY OF SHALINI, SOUTH BY: HOUSE OF VANDEKARAN JAGANNATHAM, MEASURING 864 SQ. FT OF LAND AND BUILDING

ITEM -2 - ALL THAT PIECE AND PARCEL OF THE LAND AND BUILDING SITUATED AT SUDHANDARA STREET, WARD NO.2, BLOCK NO.1, PICHANOOR, GUDIYATHAM TOWN, GUDIYATHAM TK, VELLORE DT., MEASURING 216 SQ. FT OF LAND COMPRISED IN TOWN SURVEY NO 11/27 WITHIN THE SUB REGISTRATION DISTRICT OF GUDIYATHAM AND REGISTRATION DISTRICT OF VELLORE WITHIN THE BOUNDARIES HEREUNDER EAST BY: PROPERTY OF DEVARAJ, WEST BY: STREET, NORTH BY: VARIYAR NAGAR ROAD, SOUTH BY: PROPERTY OF MADHANKUMAR, MEASURING 216 SQ. FT OF LAND AND BUILDING


We hereby call upon the borrower stated herein to pay us within 60 days from the date of this notice, the outstanding amount of more particularly stated in respective Demand Notices issued, together with further interest thereon plus cost, charges, expenses, etc. thereto failing which we shall be at liberty to Sale, proceed against the above Secured Asset(s)/Immovable Property (ies) under Section 13(4) of the said Act and the applicable Rules not limited to taking possession and selling the secured asset entirely at the risk of the said borrower(s)/co borrower (s)/Legal Heir(s)/Legal Representative(s) at your own cost and consequences.

Please note that as per section 13(13) of the SARFAESI Act, all of you are prohibited from transferring by way of sale, lease or otherwise, the aforesaid secured assets without prior or written consent of the Bank. Any contravention of the said section by you shall invoke the penal provisions as laid down under section 29 of the SARFAESI Act and / or any other legal provision in this regard.

Please note that as per sub-section (8) of section 13 of the Act, if the dues of Protium Finance Limited (Formerly known as Growth Source Financial Technologies Ltd together with all costs, charges and expenses incurred by Protium Finance Limited (Formerly known as Growth Source Financial Technologies Ltd are tendered to Protium Finance Limited (Formerly known as Growth Source Financial Technologies Ltd at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by Protium Finance Limited (Formerly known as Growth Source Financial Technologies Ltd, and no further step shall be taken by Protium Finance Limited (Formerly known as Growth Source Financial Technologies Ltd for transfer or sale of that secured asset.

Place : VELLORE, TAMIL NADU, Date : 04.06.2025

Sd/-, Authorized Officer , Protium Finance Limited

**SHRIRAM PROPERTIES LIMITED**

CIN: L72200TN2000PLC044560
Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 Bazullah Road,T.Nagar, Chennai – 600017.
Corporate Office: Shriram House, No.31, T. Chowdalah Road, 2nd Main, Sadashivnagar, Bengaluru -560080.
Website: <https://www.shriramproperties.com>; Phone: +91 980 4022 9999, Email: cs.spl@shriramproperties.com

NOTICE OF POSTAL BALLOT
[Notice pursuant to the provisions of Section 110 of the Companies Act, 2013]

Members of the Company are hereby informed that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act,2013 (the 'Act'), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and other relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 1/2022 dated December 28, 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 ('MCA Circulars'), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (in continuation of Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020) issued under Regulation 101 ("SEBI Circulars") and such other applicable laws and regulations, the Company has on Tuesday, June 03, 2025 completed the despatch of Postal Ballot Notice through electronic mode to the members, whose e-mail is registered with the KFin Technologies Limited ('KFin'), Company's Registrar and Transfer Agent/ Depository Participant(s) as on Friday, May 30, 2025 i.e. the 'Cut-Off Date' for seeking their approval by way of Ordinary Resolution for the following special business:

Approval for the proposed material related party transactions with the Subsidiaries and/or Joint Ventures of the Company and between subsidiaries and Joint ventures where holding company is not a party to the transaction listed in Annexure-I to the explanatory statement during the financial year 2025-2026 ("2025-26") – Ordinary Resolution.

The Postal Ballot Notice is available on the Company's website <https://www.shriramproperties.com/company-announcements> and on the websites of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and NSDL at <https://www.bseindia.com> <https://www.nseindia.com> and <https://www.evoting.nsdl.com> / respectively. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to cs.spl@shriramproperties.com.

Instruction for remote e-voting:

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means("e-voting"). The communication of the assent or dissent of the member would take place through remote e-voting process only. The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Members may cast their votes during the period mentioned here-in below:

Commencement of e-voting: 9.00A.M. (IST) on Wednesday, June 04, 2025.End of e-voting: 5.00 P.M. (IST) on Thursday July 03, 2025.

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Once the vote on the resolution is cast by the Member, the same cannot be changed subsequently.

Manner of e-voting by members holding shares in dematerialised mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten the user ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date, shall only be considered eligible for the purpose of e-voting.

Voting rights of a Member/ Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who was not a Member of the Company on the Cut-Off Date should treat the Postal Ballot Notice for information purpose only.

Manner of registering/updating e-mail address:

Members holding share(s) in dematerialised mode are requested to register/update their email ID with the Depository Participants ("DP") where they maintain their demat accounts.

The Board of Directors has appointed Mr. P. Sriram (FCS: 4862 COP: 3310) and / or Ms. Nithya Pasupathi (FCS 10601 COP 22562), Partners, SPNP Associates, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, July 03, 2025. The results of e-voting will be declared on or before Monday, July 07, 2025 and will be displayed on Company's website <https://www.shriramproperties.com/company-announcements> and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed and National Securities Depository Limited, (NSDL). The Company will also display the results of the Postal Ballot at its Registered Office.

Contact details of the person responsible to address the grievances connected with the voting by postal ballot including voting by electronic means: Mr. K. Ramaswamy, Company Secretary and Compliance Officer e-mail id: cs.spl@shriramproperties.com

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e.NSDL and CDSL.

Date: June04, 2025
Place: Bengaluru

By Order of the Board
Sd. K. Ramaswamy
Company Secretary and Compliance Officer
A28580

