



ICICI BANK LIMITED
CIN: L65190GJ1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, Gujarat, Phone: 0265-6722239
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-4008 8900
Website: www.icici.bank.in, Email: companysecretary@icici.bank.in



Please scan QR code to view the Notice of AGM & Annual Report

NOTICE OF 32ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the **32nd Annual General Meeting (AGM)** of the Members of ICICI Bank Limited (Bank/Company) will be held on **Friday, August 21, 2026 at 11:00 a.m. IST** through **Video Conferencing/ Other Audio Visual Means** (VC/OAVM) to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA).

The Bank has on July 18, 2026 sent the Notice of the AGM and Annual Report 2025-26 through electronic mode to those Members whose email addresses are registered with KFin Technologies Limited (KFinTech), Registrar to an Issue and Share Transfer Agent (R & T Agent) for the equity shares of the Bank/ the Bank/ Depository Participants (DP). A letter containing the web-link and QR code for accessing the Notice of the AGM and Annual Report 2025-26 has been sent to those Members whose email addresses are not registered with KFinTech/ the Bank/ DP. The physical copy of the Notice of the AGM and Annual Report 2025-26 will be sent to those Members who request for the same. The Notice of the AGM and Annual Report 2025-26 can also be accessed on the Bank's website at <https://www.icici.bank.in/about-us/annual>, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the Notice of the AGM. The Bank is pleased to provide its Members the facility to exercise their right to vote at the AGM by electronic means. The Bank has appointed NSDL for facilitating voting through electronic means. Members including those who hold shares in physical form or who have not registered their email address, can cast their votes electronically by following the instructions mentioned in the Notice of the AGM.

Members are also informed that:

- The **remote e-voting period** commences on **Monday, August 17, 2026 (9:00 a.m. IST)** and ends on **Thursday, August 20, 2026 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- The facility for e-voting will be made available to the Members during the AGM.
- Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Members who have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- 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, August 14, 2026** only shall be entitled to avail

the facility of remote e-voting prior to the AGM and e-voting during the AGM.

- Any person, who acquires shares of the Company and becomes a Member of the Company after the date of sending of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, August 14, 2026, can cast the vote by following the instructions mentioned in the Notice of the AGM.

In case of any queries or issues or grievances pertaining to e-voting, Members may refer to Help/FAQ's section at www.evoting.nsdl.com or call on 022-4886 7000 or send a request at evoting@nsdl.com or contact Mr. Suketh Shetty, Manager, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, Maharashtra at Msuketh.Shetty@nsdl.com. Alternatively, Members may also write to the Company Secretary of the Bank at iciciagm@icici.bank.in or call on 022-4008 8900.

The Board of Directors at their Meeting held on April 18, 2026 have recommended payment of dividend of ₹ 12 per fully paid-up equity share of face value of ₹ 2 each for the financial year ended March 31, 2026. The **Record Date** for determining the names of Members eligible for dividend on equity shares, if declared at the AGM, is **August 3, 2026**.

As per the prevailing provisions under the Income-Tax Act, 2025 (the Act), dividend paid or distributed by the Bank is taxable in the hands of the Members. The Bank shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of the dividend to the Members. All communications/queries in this respect should be sent at einward.ris@kfintech.com.

In order to enable the Bank to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Act, Members are requested to provide/publish documents as applicable to them **on or before August 3, 2026 (6:00 p.m. IST)** at <https://ris.kfintech.com/clientservices/investors/taxformsupload.aspx>. The dividend will be paid after deduction of tax at source as determined on the basis of the documents provided by the respective Members as applicable to them and being found to be complete and satisfactory in accordance with the Act. For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

Members holding shares in dematerialised form are requested to register/update their KYC details (including any change in address or bank account details) with their respective DP and Members holding shares in physical form are mandatorily required to register/update their KYC (including postal address, email address, permanent account number (PAN), bank account details etc.) by submitting duly filled and signed Form ISR-1 to KFinTech, Unit: ICICI Bank Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad 500 032, Rangareddy, Telangana, India to facilitate payment of dividends which shall be paid exclusively through electronic mode.

Form ISR-1 is available on the website of the Bank at <https://www.icici.bank.in/about-us/invest-relations> and on the website of the R & T Agent at <https://ris.kfintech.com/clientservices/isc/isrforms>.

For ICICI Bank Limited
Sd/-
Prachiti Lalingkar
Company Secretary

Mumbai
July 18, 2026



Registered & Corporate Office:

YES BANK Limited: YES BANK House, Off Western Express Highway, Santacruz (E), Mumbai - 400055, India.
Tel: +91 (22) 5091 9800 / +91 (22) 6507 9800 | **Fax:** +91 (22) 2619 2866 | **Website:** www.yes.bank.in
Email: shareholders@yes.bank.in | **CIN:** L65190MH2003PLC143249

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

PARTICULARS (₹ in Lakhs)	STANDALONE			CONSOLIDATED		
	FOR THE QUARTER ENDED 30.06.2026 (Unaudited)	FOR THE QUARTER ENDED 30.06.2025 (Unaudited)	FOR THE YEAR ENDED 31.03.2026 (Audited)	FOR THE QUARTER ENDED 30.06.2026 (Unaudited)	FOR THE QUARTER ENDED 30.06.2025 (Unaudited)	FOR THE YEAR ENDED 31.03.2026 (Audited)
Total income from operations	9,84,226	9,34,811	36,92,817	9,92,499	9,42,917	37,29,275
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,30,949	1,07,403	4,59,400	1,31,105	1,08,468	4,64,342
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	1,30,949	1,07,403	4,59,400	1,31,105	1,08,468	4,64,342
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,07,099	80,107	3,47,559	1,07,180	80,865	3,51,171
Total Comprehensive income for the period {Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)}	1,07,099	80,107	3,47,559	1,07,180	80,865	3,51,171
Paid up equity share capital (Face value of ₹ 2 each)	6,27,735	6,27,312	6,27,595	6,27,735	6,27,312	6,27,595
Reserves (excluding revaluation reserve) (As per audited Balance sheet of Previous accounting year)	44,78,606	41,50,923	44,78,606	44,88,250	41,56,159	44,88,250
Securities Premium Account (As per audited Balance sheet of Previous accounting year)	40,02,400	39,98,110	40,02,400			
Net Worth	52,33,768	48,64,423	51,06,201			
Outstanding Debt	67,93,958	66,56,045	64,86,357			
Outstanding Redeemable Preference Shares	-	-	-			
Debt Equity Ratio	0.66	0.69	0.72			
Capital Redemption Reserve	-	-	-			
Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations)						
- Basic ₹ (before and after extraordinary items) (not annualized)	0.34	0.26	1.11	0.34	0.26	1.12
- Diluted ₹ (before and after extraordinary items) (not annualized)	0.34	0.25	1.11	0.34	0.26	1.12

Notes

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and Banks website www.yes.bank.in
- Information relating to Total Comprehensive Income and Other Comprehensive income are not furnished as Ind AS is not yet made applicable to banks.

For YES BANK Limited
Vinay M. Tonse
Managing Director & CEO



Scan to explore
the detailed
Financial Result

Place: Mumbai
Date: July 18, 2026

AMBIKA COTTON MILLS LIMITED
Regd. Office : 15/9A, Valluvar Street,
Sivanandha Colony, Coimbatore - 641 012.
CIN : L17115TZ1988PLC002269
Phone : 0422-2491504/05
email: ambika@acmills.in, website: www.acmills.in

NOTICE For the attention of Equity Shareholders of the Company) Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has, vide letter dated 17.07.2026 communicated to the concerned shareholders whose shares are liable to be transferred during the financial year 2026-2027 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose dividends are lying unclaimed for seven consecutive years and shares are due for transfer to IEPF Authority on its website www.acmills.in. The concerned shareholders are requested to verify the details.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure as prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate share certificates(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of the concerned shareholders holding shares in demat form the company shall transfer the shares by way of corporate action through respective depositories (NSDL/CDSL) to the IEPF authority. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders on or before 20th October 2026, the Company would initiate necessary action for transfer of unclaimed dividend and shares held by them in favor of the IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent M/s. MUFG Intime India Private Limited (Formerly Link-Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Phone: 91 422 4958995/ 2539835-836, e-mail: iepf.shares@in.mpgms.mufg.com.

As per the SEBI circular dated 18th November 2025 if complete and valid bank details are not registered against your Folio / Demat account, all future Dividend declared by the Company, if any will be retained in abeyance.

For Ambika Cotton Mills Limited
P.V.Chandran
Chairman and Managing Director
DIN: 00628479

Place : Coimbatore
Date : 18.07.2026

orbit exports ltd.
Registered & Corporate Office: 2nd Floor, Mistry Bhavan, 122, Dinslaw Wachha Road, K.C. College, Churchgate, Mumbai-400020, Maharashtra, India.
Tel: + 91-22-66256262; Email: investors@orbitexports.com;
Website: www.orbitexports.com
Corporate Identification Number (CIN): L40300MH1983PLC030872
Contact Person: Omprakash Jat, Company Secretary & Compliance Officer

CORRIGENDUM TO THE LETTER OF OFFER DATED JULY 17, 2026, FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF ORBIT EXPORTS LIMITED FOR BUYBACK OF EQUITY SHARES THROUGH A TENDER OFFER UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED.

This Corrigendum to Letter of Offer (the "Corrigendum") is in continuation of and should be read in conjunction with the Letter of Offer dated July 17, 2026 (the "Letter of Offer") dispatched on July 17, 2026, to all equity shareholders in connection with Buyback of 11,04,000 (Eleven Lakh Four Thousand) fully paid-up Equity shares of face value of ₹ 10/- (Rupees Ten only) each of the company at a price of ₹ 250/- (Rupees Two Hundred Fifty only) per Equity share ("Buy-back Price") payable in cash for an aggregate amount up to and not exceeding ₹ 27,60,00,000/- (Rupees Twenty Seven Crore Sixty Lakh only), ("Buy-back Size"). The terms used but not defined in this Corrigendum shall have the same meanings as ascribed in the Letter of Offer.

The Equity Shareholders of the Company are requested to take note of the following changes/updates to the Letter of Offer dated July 17, 2026:

- In paragraph 6.10(iii), the total Number of Equity Shares held shall be read as **1,57,68,460**, and the corresponding % of Shareholding shall be read as **59.48%**.
- In paragraph 22.7(f), the existing statement shall be substituted with the statement set out below:
Since the Promoters and Promoter Group of the Company have declared their intention to not participate in the Buyback, all outstanding Equity Shares held by them has not been considered for the purposes of computing the Buyback entitlement ratio. Based on the above analysis and in accordance with Regulation 6 of the SEBI Buy-back Regulations, 1,65,600 Equity Shares will be reserved for Small Shareholders. Accordingly, General Category shall consist of 9,38,400 Equity Shares.
3) In paragraph 26, Annexure A to the existing table shall be substituted with the Annexure A provided below.

Annexure A		(₹ in Lakhs)	
Particulars		Standalone	Consolidated
Paid-up Capital as at March 31, 2026 (2,65,11,152 equity shares of face value ₹ 10 each fully paid up)	A	2,651.12	2,651.12
Free Reserves as at March 31, 2026*			
- Surplus in the statement of Profit & Loss Account		25,206.02	27,421.91
- Security premium		142.18	142.18
- Change in carrying amount of Asset/ Liability on measurement of the Asset/Liability at fair value		(68.21)	(68.21)
Total Free Reserves	B	25,279.99	27,495.88
Total Paid-up Capital and Free Reserves as at March 31, 2026	C=A+B	27,931.11	30,147.00
Maximum amount permissible for buy-back under Section 68(2)(b) of the Act and proviso to Regulation 5(i)(b) of the Buy-back Regulations, i.e. 10% of the total paid up capital and free reserves	C*10%	2,793.11	3,014.70
Maximum amount permissible for buyback (lower of Standalone and Consolidated amounts)			2793.11

Except as specifically set out in this Corrigendum, all other information, contents and terms of the Letter of Offer dated July 17, 2026, shall remain unchanged. This Corrigendum is issued in all the newspapers in which Public Announcement was published and is also expected to be available on the website of the Securities and Exchange Board of India at www.sebi.gov.in, on the website of the Manager to the Buyback at www.saffronadvisor.com, on the website of the Stock Exchanges at i.e., www.bseindia.com and www.nseindia.com and on the Company's website at i.e., www.orbitexports.com.

Issued by the Manager to the Buyback:



Saffron Capital Advisors Private Limited
605, 6th Floor, Centre Point, J.B. Nagar, Andheri (East), Mumbai - 400059, Maharashtra, India
Tel. No: +91 22 49730394;
E-mail: buybacks@saffronadvisor.com
Investor Grievance E-mail: investorgrievance@saffronadvisor.com
Website: www.saffronadvisor.com
Corporate Identification Number: U67120MH2007PTC166711
SEBI Registration Number: INM000011211
Contact Person: Satej Darde/ Sachin Prajapati

DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buy-back Regulations, the Board accepts full and final responsibility for all the information contained in this Corrigendum and for the information contained in all other advertisements, circulars, etc., which may be issued in relation to the Buy-back and confirms that the information in such documents contain and will contain true, factual and material information and does not and will not contain any misleading information.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF ORBIT EXPORTS LIMITED

Sd/- Pankaj Seth	Sd/- Anisha Seth	Sd/- Omprakash Jat
Chairman & Managing Director DIN: 00027554	Whole-Time Director DIN: 00027611	Company Secretary & Compliance Officer ICSI Membership Number: A75445
Place: Mumbai		Date: July 18, 2026