Air travel inflation at 32% in Q1

SERVICES SPIKE

April-June PPI inflation (y-o-y, %)

Securities Transaction Service Price Index	1.32▼
Banking Service Price Index	3.35▼
Banking Service Contribution Index	6.90▲
Management of Pension Funds Service Price Index	5.20▲
Insurance Service Price Index	0.98▲
Telecom Service Price Index	0.72▲
Railway Service Price Index	1.27▲
Railway Freight Service Price Index	0.10▲
Railway Passenger Service Price Index	3.50▲
Air (Passenger) Service Price Index	31.94▲

■ Financial services also saw a rise in price pressures in the first quarter of FY27

■ Banking service contribution inflation rose to a 6-quarter high of 6.90% in Apr-June

SHUBHAM RANA
New Delhi, August 24

THE SECOND-EVER SERVICE Producer Price Indices (PPIs) released on Monday showed that air travel costs surged in the April-June quarter, reflecting the impact of the flight disruptions and surge in energy prices on the back of the war in West Asia.

Air (Passenger) Service Price Index inflation was 31.94% in April-June, the highest among the seven service sectors for which data was released by the Department for Promotion of Industry and Internal Trade (DPIIT).

Inflation data for air travel is only available for April-June quarter. Inflation for prior quarters could not be computed as the index is compiled with 2025-26 as price reference period, the DPIIT said.

Sequentially, air travel costs surged 18.2% from the January-March quarter, also the sharpest quarter-on-quarter rise among the seven sectors.

Financial services also saw a rise in price pressures in the first quarter of FY27.

Banking service contribution inflation rose to a six-quarter high of 6.90% in April-June from 3.30% in the previous quarter and 3.02% in the same quarter a year ago.

Banking service prices fell 3.35% year-on-year in the June quarter, staying in deflation for the sixth consecutive quarter.

"The banking service price index, which covers fees and commissions, remains in deflation. It is the contribution index which has risen sharply. The contribution index reflects price changes or activity in intermediation services for loans and deposits and the increase in the Q1 index maybe influenced by the rise in loan and deposit growth in Q1," said Sakshi Gupta, principal economist at HDFC Bank.

Management of pension funds service inflation rose to 5.20% in the June quarter from -0.76% in January-March and 3.36% a year ago.

Insurance service prices rose 0.98% on year in the June quarter, while securities transaction service prices fell 1.32% on year in April-June.

"Securities transactions services are captured as securities and pension and insurance. The securities services' inflation has been rising since Q4FY26 but remains in negative zone," economists at State Bank of India said in a note.

The railway passenger services saw a 3.5% rise in prices, while freight services price inflation remained muted at 0.10% in April-June.

The overall railway service price inflation rose to 1.27% in the June quarter from 1.18% a quarter ago.

Telecom service prices rose 0.72% on year in the first quarter of FY27, slower than 0.99% in January-March.

This reflected the "higher base effect after rationalisation of prices by telecom operators", SBI said.

NSA Doval in Beijing for border talks

KJM VARMA
Beijing, August 24

NATIONAL SECURITY ADVISOR Ajit Doval arrived in Beijing on Monday for a two-day visit to take part in the Special Representatives talks on the India-China boundary question with his Chinese counterpart and Foreign Minister Wang Yi.

The talks — scheduled for Tuesday — assume significance as they are being held ahead of Chinese President Xi Jinping's much-anticipated visit to New Delhi to attend the BRICS summit on September 12-13. They also come at a time when differences over the border and Arunachal Pradesh continue to figure prominently in India-China bilateral ties.

The ties between New Delhi and Beijing came under strain after the 2020 Galwan Valley clash and the prolonged military stand-off in Ladakh. But both sides have since taken steps to stabilise relations. PTI

India and Cambodia finish BIT talks

INDIA AND CAMBODIA have completed negotiations for a bilateral investment treaty (BIT) and have agreed to sign it at the earliest, an official statement said on Monday. They also discussed ways to increase cooperation in sectors such as agriculture, dyes and pigments, banking and insurance sectors with a view to boosting economic ties. The issues were discussed during the India-Cambodia Joint Working Group on Trade and Investment (JWGTI) meeting in Phnom Penh, Cambodia.

"The two sides also welcomed the discussion for completion of the Bilateral Investment Treaty between India and Cambodia and agreed for early signature on it," the commerce ministry said in a statement. The treaty protects and promotes bilateral investments. —PTI

NIRANI Sugars

RIGA SUGAR COMPANY LIMITED

(A wholly owned subsidiary of Nirani Sugars)

CIN: L15421WB1980PLC032970
Regd. Office: 2nd Floor, 14 Netaji Subhas Road, P S Hare Street, Kolkata, West Bengal – 700001
Website: www.rigasugar.com | Email: cs@niranigroups.com | Tel.: 080 - 232 56500

NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting ("**AGM**") ") of the Members of Riga Sugar Co. Limited ("**Company**") will be held on Tuesday, 15th September, 2026 at 12 p.m. (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"), to transact the businesses set out in the Notice convening the AGM ("**Notice**"). The deemed venue of the AGM shall be the Registered Office of the Company.

In accordance with General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively, "**MCA Circulars**"), read with the applicable circulars issued by the Securities and Exchange Board of India ("**SEBI Circulars**") and the relevant provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the AGM will be held through VC/OAVM without the physical presence of Members at a common venue. Members will accordingly be able to attend and participate in the AGM through VC/OAVM only

In compliance with the MCA Circulars and the SEBI Circulars, the Notice together with the Annual Report of the Company for the financial year 2025-26 ("**Annual Report**") has been sent on Monday, August 24, 2026 only by electronic mode to those Members whose e-mail addresses are registered with the Company, RTA, or with the Depositories. A letter providing the web-link, including the exact path, at which the Notice and the Annual Report are available has also been sent to those Members whose e-mail addresses are not so registered.

The Notice and the Annual Report are also available on the website of the Company at www.rigasugar.com, on the website of BSE Limited at www.bseindia.com, where the equity shares of the Company are listed (Scrip Code: 507508), and on the e-voting website of the MUFG Intime India Private Limited at https://instavote.linkintime.co.in.

Members holding shares in physical form who have not registered their e-mail addresses, and Members desirous of updating their e-mail address, bank account details and other KYC particulars, are requested to submit Form ISR-1 along with the supporting documents to the Company at 9th Floor, World Trade Center (WTC), Brigade Gateway Campus, #26/1, Dr. Rajkumar Road, Malleshwaram - Rajajinagar, Bengaluru, Karnataka - 560055 or by e-mail at cs@niranigroups.com. Members holding shares in dematerialised form are requested to register or update the said particulars with their respective Depository Participants.

Members desirous of obtaining a physical copy of the Notice and the Annual Report may send a request to the Company at cs@niranigroups.com, mentioning their DP ID and Client ID or Folio Number, as the case may be.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to cast their votes on all resolutions set out in the Notice by electronic means. The Company has engaged MUFG Intime India Private Limited for providing the remote e-voting facility as well as the e-voting facility during the AGM, through its e-voting platform "InstaVote". The remote e-voting period will commence at 9.00 a.m. (IST) on September 12, 2026 and end at 5.00 p.m. (IST) on September 14, 2026, and the remote e-voting module will be disabled thereafter.

The cut-off date for the purpose of determining the Members entitled to vote by remote e-voting and by e-voting during the AGM is September 11, 2026. A person whose name appears in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the said cut-off date shall alone be entitled to avail of the e-voting facility. Any person who acquires shares of the Company and becomes a Member after the despatch of the Notice, i.e. August 24, 2026, but holds shares as on the cut-off date may obtain the login credentials by sending a request to the RTA.
The detailed procedure and instructions for attending the AGM through VC/OAVM and for remote e-voting and e-voting during the AGM form part of the Notice. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again at the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members facing any difficulty in attending the AGM through VC/OAVM or in casting their votes electronically may refer to the Frequently Asked Questions and the InstaVote user manual available at https://instavote.linkintime.co.in under the "Help" section, or may contact MUFG Intime India Private Limited at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175..

For and on behalf of the Board of Directors
Riga Sugar Co. Limited
Saurav Singh
Company Secretary & Compliance Officer
Membership No.: A63910

Place: Bangalore
Date: August 24, 2026

Aavas FINANCIERS LTD
SAPNE AAPKE SAATH HAMAARA

AAVAS FINANCIERS LIMITED

CIN: L65922RJ2011PLC034297
Registered and Corporate Office: 201-202, 2nd Floor, Southend Square, Mansarovar Industrial Area, Jaipur 302020, Rajasthan, India
Tel: +91 141-4659221 | **E-mail:** investorrelations@aavas.in | **Website:** www.aavas.in

NOTICE OF THE 16TH (SIXTEENTH) ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION.

NOTICE is hereby given that the 16th (Sixteenth) Annual General Meeting **("AGM")** of the Members of Aavas Financiers Limited **("the Company")** will be held on Wednesday, September 16, 2026 at 03:00 P.M. Indian Standard Time ("IST") through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")**. The AGM is being convened in compliance with applicable provision of the Companies Act, 2013 ("Act") and the rules made thereunder, including General Circular No. 03/2025 dated September 22, 2025, other applicable circulars issued by the Ministry of Corporate Affairs Circulars **("MCA Circulars")** and Securities and Exchange Board of India Circulars **("SEBI Circulars")** from time to time.

In compliance with the above mentioned provisions, the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 on Monday, August 24, 2026 by electronic mode to those Members whose email addresses are registered with the Company/ MUFG Intime India Private Limited, Registrar to an Issue and Share Transfer Agent **("RTA")** /Depository Participant(s). Additionally, in accordance with Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI LODR Regulations")** a Physical Letter containing the weblink and exact path to access the Annual Report for the Financial Year 2025-26, is being dispatched, at the registered address of the Members whose email addresses are not registered with the Company/ RTA/Depository Participant(s) and who are holding shares as on the cut-off date fixed by the Company, i.e., Thursday, August 20, 2026.

In compliance with 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 LODR Regulations, MCA Circulars, SEBI Circulars and Secretarial Standards on General Meetings **("SS-2")** issued by the Institute of Company Secretaries of India, the Company is providing the facility to the Members to exercise their votes on all the resolutions set forth in the Notice of AGM using remote e-Voting and e-Voting facility during the AGM ("Collectively referred as e-Voting") provided by National Securities Depository Limited ("NSDL"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 09, 2026 **("cut-off date")**.

The remote e-Voting period will commence on Friday, September 11, 2026 at 09:00 A.M. (IST) and will end on Tuesday, September 15, 2026 at 5:00 P.M. (IST). The e-Voting module shall be disabled by NSDL thereafter and shall not be allowed beyond the said date and time. The Members who have cast their vote by remote e-Voting may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again. The Members who have not cast their vote through remote e-Voting may attend / participate in the AGM through VC/OAVM and can vote during the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending Notice and holding shares as on the cut-off date i.e., on Wednesday, September 09, 2026 may obtain the User ID and password by sending a request at evoting@nsdl.com. However, if a member is already registered with NSDL for remote e-Voting then they can use their existing user ID and password for casting their vote.

The Board of Directors has appointed Mr. Rupesh Agarwal (Membership No. A16302, COP No. 5673), failing him, Mr. Shashikant Tiwari (Membership No. F11919, COP No. 13050), failing him, Mr. Lakhan Gupta (Membership No. F12682, COP No. 26704), Practicing Company Secretaries and Partners of M/s Chandrasekaran Associates, Company Secretaries as the Scrutinizer for conducting the voting process in a fair & transparent manner.

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 send a request at evoting@nsdl.com or contact to Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Ltd., 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051, at the designated e-mail ID evoting@nsdl.com or at telephone nos.: +91-22-4886 7000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary and Compliance Officer at the Company's e-mail ID investorrelations@aavas.in.

The Notice of the AGM, Annual Report and other relevant details of AGM are available on the website of Company at https://www.aavas.in/investor-relations/annual-reports, website of NSDL at www.evoting.nsdl.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The detailed procedure for attending the 16th AGM through VC/OAVM Facility, e-Voting at AGM and process to register email addresses is given in the Notice of the 16th AGM. Members are requested to carefully read all the matters set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or voting during the AGM.

For Aavas Financiers Limited
Sd/-
Saurabh Sharma
Company Secretary and Compliance Officer
(ACS: 60350)

Place: Jaipur
Date: August 24, 2026

EXPRESS Careers

भारतीय कंटेनर निगम लिमिटेड

CONTAINER CORPORATION OF INDIA LTD.

भारत सरकार का नवरत्न उपक्रम । A Navratna Undertaking of Govt. of India
C-3, Mathura Road, Opp. Apollo Hospital, New Delhi-110076

कॉनकॉर CONCOR Think Logistics, Think CONCOR

INDICATIVE RECRUITMENT NOTICE

(Employment Notification No. 05/2026)

Container Corporation of India Limited (CONCOR), a "Navratna" CPSE under the administrative control of Ministry of Railways, Govt. of India, invites applications through ONLINE Mode for recruitment to the following posts in Executive and Supervisory cadre, as per details given below:

Sl. No.	Name of Post / Pay-scale	Category						Age Limit
		SC	ST	OBC-NCL	EWS	UR	Total	
1.	Management Trainee (C&O) / ₹ 50,000-3%- 1,60,000	04	03	04	02	12	25	18-28 years
2.	Management Trainee (Accounts)/ ₹ 50,000-3%- 1,60,000	01	01**	03	-	04	09*	18-28 years
3.	Management Trainee (Accounts)/Compliance / ₹50,000-3%- 1,60,000	*Includes one post for Management Trainee (Accounts)/Compliance						18-28 years
4.	Management Trainee (Technical)/ ₹ 50,000-3%- 1,60,000	01	-	01	-	02	04	18-28 years
5.	Management Trainee (MIS)/ ₹ 50,000-3%- 1,60,000	01	-	01**	-	01	03	18-28 years
6.	Management Trainee (Civil)/ ₹ 50,000-3%- 1,60,000	-	-	01	-	01	02	18-28 years
7.	Management Trainee (P&A)/ ₹ 50,000-3%- 1,60,000	-	-	-	-	02	02	18-28 years
8.	Assistant Officer (C&O)/ ₹ 40,000-3%- 1,36,000	03	02	05	01	09	20	18-32 years
9.	Assistant Officer (Accounts) / ₹ 40,000-3%- 1,36,000	-	-	01	-	01	02	18-32 years
10.	Assistant Officer (Technical) / ₹ 40,000-3%- 1,36,000	01	-	01	-	02	04	18-32 years
11.	Assistant Officer (MIS) / ₹ 40,000-3%- 1,36,000	-	-	01	-	01	02	18-32 years
12.	Assistant Officer (Civil) / ₹ 40,000-3%- 1,36,000	01	-	01	-	02	04	18-32 years
**Backlog Vacancies						Total	77	

ONLINE Registration/submission of application will be from **31.08.2026, 10:00 AM** and closing (last) date will be **30.09.2026 upto 11:55 PM**. Interested candidates may visit CONCOR's website **https://www.concorindia.co.in→ HR & Career Section→Recruitment** and Result, for further details viz. qualification, experience, age relaxation, pay-scale, general instructions, etc. Further, corrigendum, if any, or any other notice shall be published on CONCOR website only.

AMBIKA COTTON MILLS LIMITED

Regd. Office : 15/9A, Valluvar Street, Sivanandha Colony, Coimbatore - 641 012.
CIN : L17115TZ1988PLC002269
Tel : (0422) 2491501/02
website: www.acmills.in, email: ambika@acmills.in

NOTICE TO SHAREHOLDERS

Dear Member(s),

Notice is hereby given that the **38th** Annual General Meeting ("AGM") of the company will be held on Tuesday, **29th September, 2026** at 12.00 Noon through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which will be circulated for convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time.

The Notice of the **38th** AGM and the Annual Report for the year ended 31st **March 2026** will be sent only by e-mail to all those members, whose e-mail address is registered with the Company /RTA or with their respective Depository Participants ("DP"),in accordance with the MCA and SEBI Circular(s). Members can join and participate in the **38th** AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Notice of the **38th** AGM and the Annual Report for the year ended 31 st March 2026 will be made available on the website of the Company i.e., **www.acmills.in** and the website of Stock Exchanges in which the Company's equity shares are listed i.e., BSE Limited & National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**

Shareholders who wish to register their email address and / or bank account mandate for receiving dividends directly through Electronic Clearing Service (ECS) may follow the below instructions:-

a. Shareholders holding shares in demat form are requested to register/ update the details in their demat account, as per the process advised by their respective Depository Participant.
b. Shareholders holding shares in physical form are requested to register/ update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent of the Company **MUFG** Intime India Private Limited at **investor.helpdesk@in.mpms.mufg.com**. Members may download the prescribed forms from the Company's **website at www.acmills.in**

Members holding shares in physical format or who have not registered their e-mail address with the Company /RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the Shareholders.

Considering the above, we urge the shareholders to update their e-mail ID & Bank account details with the company /RTA / Depository Participants to ensure receipt of the Annual Report, Dividend and other communications from the company 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 and SEBI Circular(s).

GENERAL COMMUNICATION ON TAX DEDUCTION AT SOURCE ON DIVIDEND

The Board of Directors of the Company at their meeting held on **08th August 2026** have recommended dividend of **Rs. 37/- (370%)** per equity share having a face value of **Rs. 10/-** each for the Financial Year ended **31st March 2026.** The said dividend will be payable post approval of the shareholders at the ensuing Annual General Meeting of the Company. Pursuant to the Finance Act, 2020, with effect from 1st April 2020, Dividend Distribution Tax has been abolished and dividend income is taxable in the hands of the shareholders. The shareholders are therefore requested to furnish the necessary documents / declarations to the to the Mail IDs of Company's Registrar and Share Transfer Agent (RTA) MUFG Intime India Private Limited **investor.helpdesk@in.mpms.mufg.com** and Company **ambika@acmills.in** on or before Tuesday, **22nd September, 2026**, to enable the company to deduct TDS on Dividend payment.

You may further write to the Company at **ambika@acmills.in** or to the RTA at **investor.helpdesk@in.mpms.mufg.com** for any further clarification /assistance.

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

Place : Coimbatore
Date : 24.08.2026

VISHAL MEGA MART

VISHAL MEGA MART LIMITED

CIN: L51909HR2018PLC073282
Registered Office: Plot No. 184 Fifth Floor, Platinum Tower, Udyog Vihar, Phase-1, Gurugram, Haryana, India, 122016. **Phone:** +91-124-4980000, **Fax:** +91-124-4980001
Website: https://www.aboutvishal.com/, **Email:** secretarial@vishalwholesale.co.in

NOTICE OF THE 8TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM') AND E-VOTING INFORMATION

Notice is hereby given that the 8th Annual General Meeting ('AGM') of Vishal Mega Mart Limited ('the Company') will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Friday, September 18, 2026 at 12:00 Noon (IST) to transact the businesses as set out in the notice of AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and the circulars issued by Securities and Exchange Board of India ('SEBI') and other applicable circulars issued in this regard, the Company has sent the electronic copies of the Notice of the 8th AGM along with the Annual Report for the Financial Year ('FY') 2025-26 to those shareholders whose email addresses are registered with the Company / its Registrar to an Issue and Share Transfer Agent viz. KFin Technologies Limited ('KFin' or 'RTA') / Depository Participant(s) ('DPs') / Depositories.

Further, pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the complete details of the Annual Report for FY 2025-26 can be accessed, was dispatched to those shareholders whose email addresses are not registered with the Company/RTA/DPs/Depositories. The Notice of AGM and Annual Report for FY 2025-26 is also available on the following websites:

(a) Company - www.aboutvishal.com, (b) BSE Limited - www.bseindia.com, (c) National Stock Exchange of India Limited - www.nseindia.com and (d) National Securities Depository Limited ('NSDL/e-voting service provider') - www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), the Company is pleased to provide its members the electronic voting ('e-voting') facility through NSDL. Members may cast their votes on all resolutions as set out in the notice of AGM using the remote e-voting facility or e-voting facility during the AGM. The details with respect to remote e-voting period and cut-off date are as follows:

Cut-off date for determining members eligible for remote e-voting/e-voting during the AGM	**Friday, September 11, 2026**
Commencement of remote e-Voting period	**Tuesday, September 15, 2026 from 9:00 a.m. (IST)**
End of remote e-Voting period	**Thursday, September 17, 2026 till 5:00 p.m. (IST)**

Members (holding shares either in physical form or in dematerialized form) whose names appear in the Register of Members / List of Beneficial Owners maintained by Depositories as on Friday, September 11, 2026 ('Cut-Off date') shall be entitled to attend the AGM and vote through remote e-voting / e-voting during the AGM in accordance with the timelines mentioned above. The remote e-voting facility shall be disabled for voting thereafter, and 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 or cast the vote again. The voting rights of the members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off date. Members who have already cast their vote on resolutions by way of remote e-voting prior to the AGM shall also be eligible to participate in the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a member of the Company after the Company sends the Notice of the 8th AGM through E-mail and holds shares as on the cut-off date, may obtain the User ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

The detailed procedure for casting of vote by way of e-voting and joining the AGM through VC/OAVM, including the manner in which the members holding shares in physical/demat form and who have not registered their email addresses can cast their vote through remote e-voting/e-voting at the AGM, is provided in the notice of AGM.

In case of any queries and/or grievance connected with e-voting, you may refer to 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 at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000. Members may also write to the Company Secretary & Compliance Officer of the Company at secretarial@vishalwholesale.co.in.

The Members are requested to carefully read the notice of AGM and in particular, instructions for joining the AGM and manner of casting vote by way of remote e-voting/e-voting at the AGM.

For **Vishal Mega Mart Limited**
Sd/-
Rahul Luthra
Company Secretary & Compliance Officer
ICSI Membership No.: F9588

Place: Gurugram, Haryana
Date: August 24, 2026