

# FRANKLIN TEMPLETON

**Franklin Templeton Mutual Fund**  
Registered Office: One International Center, Tower 2, 12th and 13th Floor,  
Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

**Income Distribution cum capital withdrawal (IDCW) in certain schemes /plans /options of Franklin Templeton Mutual Fund**

The Trustees of Franklin Templeton Mutual Fund have decided to distribute the following Income Distribution cum capital withdrawal (IDCW):

Name of the Schemes / Plans / Options	Face Value per Unit (₹)	Amount of IDCW per Unit* (₹)	NAV per Unit as on June 29, 2026 (₹)
<b>Franklin U.S. Opportunities Equity Active Fund of Funds (FUSOF)</b>			
FUSOF - IDCW Plan	10.00	2.500	91.3568
FUSOF -IDCW Plan - Direct		4.000	104.1402
<b>Franklin India Income Plus Arbitrage Active Fund of Funds (FIPAF)</b>			
FIPAF - IDCW Plan	10.00	1.700	22.1914
FIPAF -IDCW Plan - Direct		2.100	25.1059

The Record Date for the same will be July 03, 2026 (Friday). If in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. All the Unitholders / Beneficial Owners of the IDCW plan / option of the scheme whose names appear in the records of Registrar / Depositories as on the Record Date shall be entitled to receive IDCW. The investors in the IDCW re-investment plan/option will be allotted units for the IDCW amount at the NAV of next Business Day after the Record Date.

# Please note that the IDCW payout shall be subject to the availability of distributable surplus and if the available distributable surplus as on the record date is lower than the aforementioned IDCW rate, then the available distributable surplus shall be paid out. The payout shall be subject to tax deducted at source i.e. TDS, as applicable.

**Pursuant to payment of IDCW, the NAV of the scheme would fall to the extent of payout and statutory levy (if applicable).**

For **Franklin Templeton Asset Management (India) Pvt. Ltd.**  
(Investment Manager of Franklin Templeton Mutual Fund)

Sd/-

**Authorized Signatory**  
Date: June 30, 2026

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**



## TRAVANCORE TITANIUM PRODUCTS LIMITED

Kochuvelli, Thiruvananthapuram - 695 021  
Email id : rmtpl@gmail.com, rm@tptpltd.in


**E -TENDER FOR THE SUPPLY OF TUNGSTIC ACID - 300 KG.**

**Tender ID : 2026 TTPL\_857387\_1**

**Due Date & Time of Bid Submission: 07/07/2026 up to 18.00 hrs.**

The tender shall be submitted through the portal [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in). For more details, Please visit the portal/our website [www.travancoretitanium.com](http://www.travancoretitanium.com)

-Sd-  
HOD (Commercial)



## GMMCO LIMITED


CIN : U35202WB1965PLC026980  
Regd. Office : 9/1, R. N. Mukherjee Road, Kolkata - 700001  
Phone : (033) 22481689  
E-mail : manikandan.g@gmmcoindia.com  
Website : www.gmmco.in

**NOTICE**

Pursuant to Section 91 of the Companies Act, 2013, the Registrar of Members and the Share Transfer Books of the Company will remain closed from July 18, 2026 to July 24, 2026 (both days inclusive) for the purpose of identifying eligible shareholders for the payment of final dividend and determining shareholders entitled to attend the 59th Annual General Meeting of the Company scheduled to be held on **Friday, the July 24, 2026 at 11.30 A.M. at the Registered Office of the Company.** Notice along with the Annual Report has been despatched to all the shareholders to their registered address. Members are advised to check and update their Correspondence address and E-mail address with the Company for seamless communication.

By order the Board  
G Manikandan  
Chief Financial Officer & Company Secretary

Date : 30.06.2026 Place : Kolkata



## TATA CAPITAL LIMITED

Registered Office: 11<sup>th</sup> Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013  
CIN: L65990MH1991PLC060670  
Tel No.: 022-6606 9000 Fax: 022-6656 2699 Website: [www.tatacapital.com](http://www.tatacapital.com)

**PUBLICATION FOR SALE OF OUTSTANDING UNITS OF CATEGORY I ALTERNATIVE INVESTMENT FUND - VENTURE CAPITAL FUND (MIGRATED) ("AIFs")**

- Tata Capital Limited ("TCL") is the Investment Manager ("IM") to the below AIFs:

Name of the AIF	SEBI registration no.
Tata Capital Innovations Fund	IN/AIF/25-26/1960
Tata Capital Special Situations Fund - Trust	IN/AIF/25-26/1958

Each AIF holds 1 unliquidated portfolio company.

- Tata Capital Limited has appointed Affluence as the transaction advisor ("Advisor") with respect to the above AIFs. Pursuant to the SEBI circular SEBI/HO/AFD/POD-1/P/CIR/2024/026, dated 26 April 2024, TCL proposes to sell a minimum of 25% of the Units of each of the AIFs, representing equivalent shares of the AIFs interest in the 1 unliquidated portfolio investment, through the Advisor.
- In this regard, bids are invited from all eligible buyers who are permitted to purchase Units under applicable laws, including the SEBI master circular SEBI/HO/AFD-1/POD/P/CIR/2024/39 for AIFs dated 07 May 2024, subject to applicable regulations issued by Reserve Bank of India, SEBI and any other authorities.
- The Units are proposed to be sold on "100% Cash Basis" only and on "As is Where is, As is What is and Whatever there is Basis" and "Without Recourse Basis".
- The IM has appointed the Advisor to assist in the proposed sale of Units including coordination with the interested buyers, facilitating due-diligence and handling of potential bids.
- Eligible interested buyers are invited to contact the below-mentioned representative of the Advisor for further information regarding the Units and details about the sale process. Bid submissions are scheduled for completion by 3 July 2026, without extensions.
- The purpose of this advertisement is solely to ascertain interest of eligible interested buyers and it does not constitute an offer or invitation to sell or any binding obligation or an official confirmation of any transaction entered into by the IM.
- The proposed sale of Units will be subject to final approval by the competent authority of the IM and the current unitholders of the Fund. The IM reserves the right to terminate the sale process at any point of time without prescribing any reason thereof, at its own discretion. The decision of the IM shall be final and binding in this regard.

Place: Mumbai  
Date: July 1, 2026

**Contact Us: [bid4tclfund@affluence.net.in](mailto:bid4tclfund@affluence.net.in)**  
**Affluence Advisory Private Ltd**  
Opulence Building, 401, Road No. 6, above Bank of Baroda, PVS III, Sen Nagar, Santacruz East, Mumbai, 400055  
**Website: <https://affluence.net.in/> | CIN No: U74140MH2005PTC155523**

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities. Not for release, publication or distribution directly or indirectly, outside India.

**INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES (AS DEFINED IN THE DRHP) IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR Regulations").**

**PUBLIC ANNOUNCEMENT**



# Lohia Corp

## LOHIA CORP LIMITED

(FORMERLY KNOWN AS KANPUR PACKAGING MACHINES LIMITED)

(Please scan this QR Code to view the DRHP)

Our Company was incorporated as "Kanpur Packaging Machines Limited", a company limited by shares, under the Companies Act, 2013, pursuant to a certificate of incorporation dated June 5, 2023, issued by the Registrar of Companies, Central Registration Center, Lohia Trade Services Limited (erstwhile Lohia Corp Limited) (the "Demerged Company"), along with our Company had filed a joint petition for the sanction of the scheme of arrangement among our Company, the Demerged Company and their respective shareholders and creditors, pursuant to which the Demerged Company's Core Undertaking was demerged and vested into our Company (such demerger scheme, the "Scheme of Arrangement"). The Scheme of Arrangement was approved by the National Company Law Tribunal, Allahabad Bench at Prayagraj (the "NCLT") through its order dated April 16, 2024, with the appointed date of the Scheme being April 1, 2024. The NCLT order sanctioning the Scheme of Arrangement was filed with the RoC on May 1, 2024, being the effective date of the Scheme of Arrangement. Pursuant to the Scheme of Arrangement, the name of our Company was changed from Kanpur Packaging Machines Limited to Lohia Corp Limited and a certificate of incorporation pursuant to change of name dated June 6, 2024, was issued by the Registrar of Companies, Central Processing Center. Further, pursuant to the Scheme of Arrangement the name of the Demerged Company was changed from Lohia Corp Limited to Lohia Trade Services Limited.

**Registered Office:** D-3/A, Panki Industrial Estate, Udyog Nagar (Kanpur Nagar), Kanpur Nagar, Ratan Lal Nagar, Uttar Pradesh, India, 208 022  
**Corporate Office:** Lohia Industrial Complex, Chaubeepur, Kanpur, Uttar Pradesh, India, 209203; **Contact Person:** Shikha Srivastava, Company Secretary and Compliance Officer; **Tel.:** +91 512-2593100 **E-mail:** [compliance@lohiagroup.com](mailto:compliance@lohiagroup.com) **Website:** [www.lohiagroup.com](http://www.lohiagroup.com); **Corporate Identity Number:** U28261UP2023PLC183476

### NOTICE TO INVESTORS

INITIAL PUBLIC OFFER OF UP TO 42,259,970 EQUITY SHARES OF FACE VALUE OF ₹1 EACH ("EQUITY SHARES") OF LOHIA CORP LIMITED (FORMERLY KNOWN AS KANPUR PACKAGING MACHINES LIMITED) ("OUR COMPANY" OR "THE COMPANY") FOR CASH AT A PRICE OF ₹(●) PER EQUITY SHARE ("OFFER PRICE") AGGREGATING UP TO ₹(●) MILLION (THE "OFFER") COMPRISING AN OFFER FOR SALE OF UP TO 42,259,970 EQUITY SHARES AGGREGATING UP TO ₹(●) MILLION (THE "OFFERED SHARES"), INCLUDING UP TO 24,677,000 EQUITY SHARES AGGREGATING UP TO ₹(●) MILLION BY RAJ KUMAR LOHIA, 5,092,000 EQUITY SHARES AGGREGATING UP TO ₹(●) MILLION BY GAURAV LOHIA, 3,578,000 EQUITY SHARES AGGREGATING UP TO ₹(●) MILLION BY AMIT KUMAR LOHIA (COLLECTIVELY WITH RAJ KUMAR LOHIA AND GAURAV LOHIA, THE "PROMOTER SELLING SHAREHOLDERS"), 512,000 EQUITY SHARES AGGREGATING UP TO ₹(●) MILLION BY NEELA LOHIA, 1,671,000 EQUITY SHARES AGGREGATING UP TO ₹(●) MILLION BY RITU LOHIA (COLLECTIVELY WITH NEELA LOHIA, "PROMOTER GROUP SELLING SHAREHOLDERS"), 2,171,460 EQUITY SHARES AGGREGATING UP TO ₹(●) MILLION BY THE ALOK KUMAR LOHIA, 2,545,610 EQUITY SHARES AGGREGATING UP TO ₹(●) MILLION BY ANURAG LOHIA AND 2,012,900 EQUITY SHARES AGGREGATING UP TO ₹(●) MILLION BY ANUJA LOHIA (COLLECTIVELY WITH ALOK KUMAR LOHIA AND ANURAG LOHIA, THE "OTHER SELLING SHAREHOLDERS") (COLLECTIVELY WITH PROMOTER SELLING SHAREHOLDERS, PROMOTER GROUP SELLING SHAREHOLDERS, THE "SELLING SHAREHOLDERS", AND SUCH OFFER FOR SALE OF EQUITY SHARES BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE")

Investors should note the following:

- The Company has filed the draft red herring prospectus dated August 12, 2025 (the "DRHP"), with the Securities and Exchange Board of India ("SEBI"), BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), together with BSE, the "Stock Exchanges". In furtherance thereof, please note that pursuant to Regulation 54 of the SEBI ICDR Regulations, the Company is required to intimate the Stock Exchanges in the event there is any transaction in securities by the Promoters and/or members of the Promoter Group.
- The Company has received intimation dated June 29, 2026 from Gaurav Lohia, Promoter of our Company, disclosing secondary transfer to Rishab Kumar Lohia Memorial Trust, a Promoter Group Entity of our Company ("Transferee") of 2,100,000 Equity Shares (constituting 1.98% of the paid-up Equity Share capital of our Company) as a contribution to trust ("Transfer"). Set forth are the details of the Transfer:

S.No	Date of transfer	Name of the transferor	Name of the transferee	Nature of transfer	Number of Equity Shares	Percentage of pre-offer share capital of the Company	Transfer price per Equity Share (in ₹)	Total consideration (in ₹ million)
1.	June 29, 2026	Gaurav Lohia	Rishab Kumar Lohia Memorial Trust	Secondary transfer	2,100,000	1.98%	NA	Nil*
<b>Total</b>						<b>1.98%</b>		

\*Consideration being Nil owing to the fact that the transfer is a contribution to the Rishab Kumar Lohia Memorial Trust.

Further, except as disclosed below, the transferee is not connected to the Company, its promoters, promoter group, directors, KMPs or its subsidiaries, group companies and its directors or KMPs in any manner.

Transferee	Name of related persons	Association with the Company	Details of association with the transferee
Rishab Kumar Lohia Memorial Trust	Raj Kumar Lohia	Promoter, Chairman and Managing Director	Trustee
	Amit Kumar Lohia	Promoter	Settlor & Trustee

Please note that this Notice does not purport to, nor does it, reflect all the changes that have occurred from the date of filing of the Draft Red Herring Prospectus and the date of this Notice. Accordingly, this Notice does not include all the changes and/or updates that will be included in the Red Herring Prospectus and the Prospectus. Please note that the information included in the Draft Red Herring Prospectus will be suitably updated, including to the extent updated by way of this Notice, as may be applicable, in the Red Herring Prospectus and the Prospectus. Investors should not rely on the Draft Red Herring Prospectus or this Notice for any investment decision, and should read the Red Herring Prospectus, as and when it is filed with the RoC, SEBI, and the Stock Exchanges before making an investment decision with respect to the Offer.

All capitalized terms used in this Notice shall, unless the context otherwise requires, have the same meaning as ascribed in the DRHP.

BOOK RUNNING LEAD MANAGERS	REGISTRAR TO THE OFFER
 <p><b>Equirus Capital Limited</b> (formerly known as Equirus Capital Private Limited) Unit No. 2601B, 26th Floor, A Wing, Marathon Futrex, Mafatali Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India Tel: +91 22 4332 0724 E-mail: <a href="mailto:lohiacorp ipo@equirus.com">lohiacorp ipo@equirus.com</a> Website: <a href="http://www.equirus.com">www.equirus.com</a> Investor Grievance ID: <a href="mailto:investorgrievance@equirus.com">investorgrievance@equirus.com</a> Contact Person: Jenny Bagrecha / Jamila Vadgamwala SEBI Registration Number: INM000011286</p>	 <p><b>Motilal Oswal Investment Advisors Limited</b> Motilal Oswal Tower Rahimtullah Sayani Road Opposite Parel ST Depot, Prabhadevi, Mumbai 400 025 Maharashtra, India Tel: +91 22 7193 4380 E-mail: <a href="mailto:lohia ipo@motilaloswal.com">lohia ipo@motilaloswal.com</a> Website: <a href="http://www.motilaloswal.com">www.motilaloswal.com</a> Investor Grievance ID: <a href="mailto:moiapredressal@motilaloswal.com">moiapredressal@motilaloswal.com</a> Contact Person: Ritu Sharma SEBI Registration Number: INM000011005</p>
 <p><b>MUFUG Intime</b> (Formerly Link Intime India Private Limited) C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Maharashtra, India Tel: +91 810 811 4949 E-mail: <a href="mailto:lohiacorp ipo@in.mfms.mufug.com">lohiacorp ipo@in.mfms.mufug.com</a> Website: <a href="http://www.in.mfms.mufug.com">www.in.mfms.mufug.com</a> Investor Grievance ID: <a href="mailto:lohiacorp ipo@in.mfms.mufug.com">lohiacorp ipo@in.mfms.mufug.com</a> Contact Person: Shanti Gopalkrishnan SEBI Registration Number: INR000004058</p>	

**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
Shikha Srivastava, Lohia Corp Limited  
Registered Office: D-3/A, Panki Industrial Estate, Udyog Nagar (Kanpur Nagar), Kanpur Nagar, Ratan Lal Nagar, Uttar Pradesh, India, 208 022  
Telephone: +91 512-2593100; E-mail: [compliance@lohiagroup.com](mailto:compliance@lohiagroup.com); Website: [www.lohiagroup.com](http://www.lohiagroup.com)

For LOHIA CORP LIMITED  
On behalf of the Board of Directors  
Sd/-  
Shikha Srivastava  
Company Secretary and Compliance Officer

Place: Kanpur, Uttar Pradesh  
Date: June 30, 2026

LOHIA CORP LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the DRHP dated August 12, 2025 with SEBI on August 13, 2025. The DRHP is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), websites of the Stock Exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and is available on website of the Company i.e. [www.lohiagroup.com](http://www.lohiagroup.com) and the websites of the BRLMs, i.e., Equirus Capital Limited (formerly known as Equirus Capital Private Limited) at [www.equirus.com](http://www.equirus.com) and Motilal Oswal Investment Advisors Limited at [www.motilaloswal.com](http://www.motilaloswal.com). Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, see "Risk Factors" on page 39 of the DRHP when available and the details set out in the RHP, when filed. Potential investors should not rely on the DRHP for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), or any other applicable law of the United States and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S and the applicable laws of the jurisdiction where the offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

CONCEPT

## BENARES HOTELS LIMITED


Corporate Identification No. (CIN) : L55101UP1971PLC003480  
Regd. Office: Taj Ganges, Benares Palace Compound, Varanasi - 221 002, Tel.: 0542 6660001  
Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021, Tel.: 011 6650 3549/3704  
E-mail: [investor@tajhotels.com](mailto:investor@tajhotels.com) | Website: [www.benareshotelslimited.com](http://www.benareshotelslimited.com)

### NOTICE OF THE 55<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the **Fifty Fifth (55<sup>th</sup>) Annual General Meeting** ('AGM' / 'Meeting') of the Members of **Benares Hotels Limited** ('Company') will be held on **Thursday, July 23, 2026 at 3:00 p.m. (IST)**, through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the 55<sup>th</sup> AGM of the Company ('Notice'). The VC/OAVM facility is being provided by the National Securities Depository Limited ('NSDL'). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the General Circulars ('GC') issued by Ministry of Corporate Affairs having GC No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being GC No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'). Further, in compliance with the MCA Circulars read with Regulations 36(1) and 44(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company has sent the Notice along with the weblink to access the Annual Report of the Company for FY 2025-26, on Tuesday, June 30, 2026, ONLY through electronic mode, to those members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent ('RTA') - MUFUG Intime India Private Limited (formerly Link Intime India Private Limited)/ Depositories. Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent physical letters, providing the web-link, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/ RTA/ Depositories. The Company shall send physical copy of the Report along with Notice to those Members who request for the same at [investor@tajhotels.com](mailto:investor@tajhotels.com) mentioning their Folio No./DP ID and Client ID.

The Notice along with the Report is available on the website of the Company at <https://www.benareshotelslimited.com/BHL-55th-Annual-Report-2025-26.pdf> and may also be accessed from the relevant section of the website of the Stock Exchange where the securities of the Company are listed i.e. BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com) and the same is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Annual Report can also be downloaded by scanning the given QR code:



All documents related to the Annual Report can be accessed and downloaded from the Company's website at <https://benareshotelslimited.com/shareholder-information/agmefm/fy-25-26>.

Comprehensive details on (a) remote e-Voting before the meeting, (b) joining the meeting through VC/OAVM, (c) remote e-Voting during the Meeting, (d) registration of email IDs of Members with the Company for receiving Annual Report and Notice as well as for other communications and (e) updating of mandatory KYC documents and bank details of the Members with the Company for the purpose of receiving dividend through electronic medium, are available in the 'Notes' section of the Notice of the AGM. Please note that dividend will be paid to shareholders only in electronic medium.

**Remote e-Voting**

In terms of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, the Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, read with other related circulars issued by Ministry of Corporate Affairs / Securities and Exchange Board of India, each as amended, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. The Company has appointed NSDL to facilitate voting through electronic means. Members are requested to take note of the following:

- The remote e-Voting facility will be available during the following period:

Remote e-Voting start date and time	Sunday, July 19, 2026 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Wednesday, July 22, 2026 at 5:00 p.m. (IST)
The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to AGM beyond this said date and time.	
- The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share capital of the Company as on **Thursday, July 16, 2026 ('Cut-Off Date')**. Members will be provided with the facility for remote e-Voting during the VC/OAVM proceeding at the AGM. Members participating at the AGM, who have not already cast their votes on the resolution(s) by remote e-Voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again. Please note that once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires Equity Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding Equity Shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.
- In case of individual shareholder who acquires Equity Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds Equity Shares in demat mode as on the Cut-Off Date may follow the steps mentioned in 'Notes' section of the Notice.
- A person who is not a Member as on the Cut-off date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.
- In case of any queries/grievances pertaining to remote e-Voting before and during the AGM, you may refer to the Frequently Asked Questions ('FAQs') and e-Voting user manual for Shareholders available in the 'Download' section of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact **Mr. Amit Vishal, Vice President, NSDL** or **Ms. Pallavi Mhatre, Deputy Vice-President, NSDL** at the designated e-mail ID: [evoting@nsdl.com](mailto:evoting@nsdl.com). The postal address of NSDL is 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e., NSDL and Central Depository Services (India) Limited ('CDSL'):

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or contact at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cDSLindia.com">helpdesk.evoting@cDSLindia.com</a> or contact at toll free number 1800 21 09911

**Scrutinizer:**  
The Board of Directors of the Company ('Board') has appointed Mr. Arvind Kohli, Practising Company Secretary (Membership No.: FCS 4434), as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

**Record Date and Dividend:**  
The Board at its meeting held on April 29, 2026, has recommended a dividend of ₹ 25/- per Equity Share of ₹ 10/- each (250%). Further, the Board has fixed **Thursday, July 16, 2026** as the Record Date for determining the Members entitled to receive dividend for the Financial Year 2025-26, subject to approval of the Members at the AGM. The dividend, if approved by the Members at this AGM, will be paid subject to deduction of income-tax at source ('TDS') on and from **Monday August 3, 2026** as under:  
**Equity Shares held in physical form:** To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transfers, transmission and transposition requests lodged with the Company, as on close of business hours of Thursday, July 16, 2026.  
**Equity Shares held in electronic form:** To all the beneficial owners of the Equity Shares, as of end of day of Thursday, July 16, 2026, as per details furnished by the Depositories for this purpose.

**For Benares Hotels Limited**  
sd./-  
**Vanika Mahajan**  
Company Secretary  
M. No. A34515

Place : New Delhi  
Date : June 30, 2026

