



June 16, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Scrip Code: 502820
ISIN: INE498A01018

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051
Scrip Code: DCM

Sub: Newspaper advertisement- Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Dear Sir/Madam,

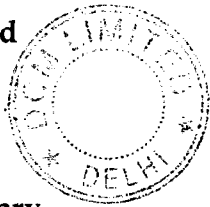
Please find enclosed herewith copy of relevant page of Financial Express (English) and Jansatta (Hindi) newspapers, published on June 16, 2026, giving details, inter-alia, about the:

1. Completion of dispatch of notice of Postal ballot dated May 28, 2026, electronically to the eligible Members of the Company; and
2. Other relevant information as required to be given to Members in terms of Companies Act, 2013 read with Circular(s) issued by Ministry of Corporate Affairs and SEBI LODR.

You are requested to take the above information on record.

Thanking You,
Yours truly,
For DCM Limited

Sonal Gupta
Sonal Gupta
Company Secretary



Encl. - as stated above

Registered Office :
Unit Nos. 2050 to 2052, 2nd Floor, Plaza II, Central Square, 20,
Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.
Phone : (011) 41539170
CIN: L74899DL1889PLC000004 Website: www.dcm.in Email id: dcmltd@dcm.in

KOTAK MAHINDRA BANK LIMITED POSSESSION NOTICE
 Registered Office: 278KC, C-27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051
 Branch Office: Plot No. 7, Sector - 126, Noida (UP) - 201313

Whereas, the Authorized Officer of Kotak Mahindra Bank Ltd. issued a demand notice under Section 13(2) of the SARFAESI Act, 2002 calling upon the borrower(s) to repay the dues within 60 days and whereas the borrower(s) having failed to repay the said amount within the stipulated period, Notice is hereby given that the undersigned has taken possession of the secured asset under Section 13(4) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 on the respective date(s) mentioned below. The borrower(s) and the public are cautioned not to deal with the below mentioned property(s), as it is under the Bank's charge for recovery of dues along with interest, costs and charges. The borrower(s) may redeem the secured asset under Section 13(8) of the Act before its sale by paying the full outstanding dues.

Name Of the Borrower(s) and Loan Account No.	Date Of Possession 2. Type of Possession 3. Demand Notice Date 4. Amount Due In Rs.
1. Mrs. Kavita W/o Mr. Dharendra Singh 2. Mr. Dharendra Singh S/o Mr. Suresh Prasad Singh Loan Account Number: 19600044609	1. 12.06.2026 2. Physical Possession 3. 23.09.2025 4. Rs. 26,19,214/- due as of 11.06.2026 with applicable interest from 12.06.2026 along with cost and charges until payment in full.

Details of the secured asset and the mortgage: All that piece and parcel of entire Ground Floor, (without terrace rights) and proportionate, undivided, indivisible and impartible ownership rights in land bearing Property no. 1404, Gali no. 13, (Old No. 1404-V1), measuring approx. 70 sq.yds out of Khasra no. 600/92, situated at Govindpuri, Kalkaji, New Delhi-110019. Boundaries: East - Other's property, West - Road, North - Property No. 1403, South - Part of property. **Name of the Mortgage:** Mrs. Kavita and Mr. Dharendra Singh

Date: 16.06.2026 For Kotak Mahindra Bank Limited
 Place: New Delhi Authorized Officer

For any query please Contact (Mr. Nakul Gupta, Mob- 8700867857 / Mr. Akash Saxena, Mob- 8860001910 / Mr. Somesh Sundriyal, Mob. - 9910563402)

PUBLIC NOTICE
 (Under Section 102(1) & (2) of the Insolvency and Bankruptcy Code, 2016)

FOR THE ATTENTION OF THE CREDITORS OF SMT. SUCHETA SUDHIR MODAK, PERSONAL GUARANTOR RELEVANT PARTICULARS

Name of debtor/personal guarantor	Smt. Sucheta Sudhir Modak, Personal Guarantor of M/s SMS Paryavaran Ltd.
Address of the debtor/personal guarantor	SMS House, 2nd Floor, E-114, Sector 07, Rohini, New Delhi 110085
Details of order and Insolvency commencement date in respect of Debtors/Personal Guarantors to Corporate	Order under Section 100 (1) of IBC, 2016 and petition under Section 95 (1) of IBC, 2016 was admitted on 12.06.2026. Copy of Order dated 12.06.2026 received on 14.06.2026
Name and registration number of the insolvency Professional acting as Resolution Professional	Rahul Jindal Smt. Sucheta Sudhir Modak, Personal Guarantor of M/s SMS Paryavaran Ltd IBBI Reg No. IBBI/PA-001/IP-P-02649/2021-2022/14048
Address and e-mail of the Resolution Professional, as registered with the Board	Add: 6772/2, 4th Floor, Dev Nagar, DB Gupta Road Opposite Bali Nursing Home Karol Bagh, New Delhi- 110005 E-mail: jindalrahul60@gmail.com
Address and e-mail to be used for correspondence with the Resolution Professional	Add: 6772/2, 4th Floor, Dev Nagar, DB Gupta Road Opposite Bali Nursing Home Karol Bagh, New Delhi- 110005 E-Mail: suchetasudhirmodakpg@gmail.com
Last date for submission of claims	10th July, 2026
Relevant Forms in which claim to be filed available at:	Form B of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 Web link: https://www.ibbi.gov.in/home/downloads

Notice is hereby given that the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi appointed Mr. Rahul Jindal as Resolution Professional and directed RP to file Report under Section 100 (1) of IBC, 2016 vide Order dated 13.12.2024 in CP No.: IB 787 (PB)/2024. Order under Section 100 (1) of IBC, 2016 and petition under Section 95 (1) of IBC, 2016 was admitted on 12.06.2026. Smt. Sucheta Sudhir Modak, Personal Guarantor of M/s SMS Paryavaran Ltd. Copy of Order dated 12.06.2026 was received on 14.06.2026.

The creditors of Smt. Sucheta Sudhir Modak, Personal Guarantor of M/s SMS Paryavaran Ltd are hereby called upon to submit their claims with proof on or before 10th July, 2026, to the Resolution Professional at the address mentioned against entry No. 6.

DCM LIMITED
 Registered Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006
 CIN: L74899DL1889PLC000004 Tel No.: 011-41539170
 Website: www.dcm.in, Email id: investors@dcm.in

Notice of Postal Ballot
 NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, from time to time and Circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA') viz. General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), to seek your approval in respect of the following Special Business through postal ballot by way of remote e-voting process only ('e-voting').

S. No.	Description of Special Business
1	To appoint Maj. Gen. Shailendra Singh, SM (Retd.) (DIN: 11707781) as Non-Executive & Independent Director for a term of five (5) years.

In compliance with the provisions of the Act, MCA Circulars and the SEBI Listing Regulations, the Company has completed dispatch of the Notice through e-mail on Monday, June 15, 2026 to those members whose e-mail address is registered with Depository Participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agent (in case of physical shareholding). The detailed procedure/instructions on the process of e-voting is specified in the Notice.

Other details are as under:

- The cut-off date for the purpose of reckoning voting rights and sending Notice is Friday, June 05, 2026 (Cut-off date). Members whose name appears in the Register of Members/List of Beneficial Owners as on the Cut-off date shall be entitled to avail the facility of remote e-voting. A person who is not a member as on the cut-off date shall treat this notice for information purposes only.
- The Company has engaged in the services of National Securities Depository Limited ('NSDL') to provide the e-voting facility. The e-voting facility shall commence at 9:00 A.M. (IST) on Tuesday, June 16, 2026 till 5:00 P.M. (IST) on Wednesday, July 15, 2026. Thereafter, the e-voting module shall be disabled by NSDL. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
- Manner of Registering/Updating e-mail address:
 - Members holding shares in dematerialized mode, are requested to register their email address and mobile number with their relevant depository through their depository participants; and
 - Members holding shares in physical form and who have not registered/updated their KYC details including e-mail address with the Company or RTA, may register/update such details by downloading the relevant forms from the said link www.mcsregistrars.com and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to MCS Share Transfer Agent Limited, Unit: DCM Limited, F-65, Okhla Industrial Area, Phase I, New Delhi - 110020.
- Results of Postal Ballot will be declared by the Chairman or any other person authorized by him, on or before Friday, July 17, 2026 by 05:00 P.M. (IST). The voting results along with the Scrutinizer's report of Ms. Pragnya Parimila Pradhan, Practising Company Secretary, will be hosted on the Company's website viz. www.dcm.in and on NSDL's website viz. www.evoting.nsdl.com. The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
- In case of any query/grievances regarding e-voting facility, Members may please refer Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Download section at www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre, DVP (NSDL) at evoting@nsdl.com or can write at NSDL, Trade Wing, 4th Floor, Kama Mills Compound, Lower Parel, Mumbai - 400013 or call at 022-4886 7000.

For DCM Limited
 Sd/-
 Sonal Gupta
 Place: Delhi
 Date: June 15, 2026
 Company Secretary and Compliance Officer

HINDUJA HOUSING FINANCE LIMITED
 Registered Office: No. 107-109, 2nd Floor, 73 Salar, Saidapet, Chennai-600015
 Contact No.: RLM - Brajesh Avasthi - 99796 01388 | RRM - Harsh Yadav - 7960411785; CLM - Ravi - 9999048561 | CRM - Lakh Panwar - 9837008644

PUBLIC NOTICE OF IMMOVABLE PROPERTY
 No. 1. Mr. Nadim Khan...borrower 2. Mrs. Santara Satara...co Borrower. Simrauli Hapur Hapur, 89, Simrauli Hapur, Urban, Hapur, Uttar Pradesh, India - 245101.

1.1 Property Address: A Residential House Plot No. 97 Area Measuring, 50.13 Sq. Yard i.e. 41.92 Sq. Situated At Mohalla Phulgarhi Tehsil & District Hapur.

LAN No. GH/HPR/OHOL/A000000035.

Whereas vide Order dated 15.03.2026 passed by Chief Judicial Magistrate District Court, Hapur, Uttar Pradesh, the physical possession of the property being All that piece and parcel of i.e. A RESIDENTIAL HOUSE PLOT NO. 97 AREA MEASURING, 50.13 Sq. Yard i.e. 41.92 Sq. Situated at Mohalla Phulgarhi Tehsil & District Hapur BOUNDED BY: East : Plot No. 98. West: Plot No. 96. North : Land of others South : Road 18 Feet has been taken over by M/s Hinduja Housing Finance Ltd. On 12.06.2026.

No. 1. Mr. Narash Kumar...Borrower 2. Mrs. Meenka Monika 3. Mr. Banti Banti...Co-Borrower. 19 ambekar chok dabriya chok, 19, Bhakhua, Urban, Uttar Pradesh, India 245304. 1.1 Property Address: A Residential House Nagar Palika No. 29, Area Measuring, 68.35 Sq. Yard i.e. 57.15 Sq. Meter Situated at Mohalla Dabriya Pargana Gasna Tehsil Bhawana District Hapur, U.P.

LAN No. GH/HPR/BABU/A000000031 & GH/HPR/HAPU/A00001053.

Whereas vide Order dated 28.04.2026 passed by Chief Judicial Magistrate District Court, Hapur, Uttar Pradesh, the physical possession of the property being All that piece and parcel of i.e. A Residential House Nagar Palika No. 29, Area Measuring 68.35 Sq. Yard i.e. 57.15 Sq. Meter Situated at Mohalla Dabriya Pargana Gasna Tehsil Bhawana District Hapur, U.P. BOUNDED BY: East: House of Ramphal Side 41 feet, West: House of Others Side 41 Feet, North: Others Property Side 15 feet, South: Road 12 feet wide Side 15 feet has been taken over by M/s Hinduja Housing Finance Ltd. On 13.06.2026.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of M/s Hinduja Housing Finance Ltd.

Date: 16/06/2026. Place: Hapur
 Authorized Officer- HINDUJA HOUSING FINANCE LIMITED

Form No. INC-26
 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
 Before the Hon'ble Regional Director Northern Region, Ministry of Corporate Affairs, New Delhi

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of Selfx Mediation Academy India Private Limited having its registered office at K-52, S/F, Lalpat Nagar II, Delhi-110024, ...Petitioner. Notice is hereby given to the General Public that Selfx Mediation Academy India Private Limited ('The Company') proposes to make an application to the Hon'ble Regional Director, Northern Region, Directorate (RD NR-1), Ministry of Corporate Affairs, New Delhi under Section 13 of the Companies Act,

**DCM
LIMITED**

पंजी. कार्यालय: युनिट नं. 2050 से 2052, दुसरा तल, प्लाजा-2, सेंट्रल स्क्वायर,
20, मनोहर लाल खुराना मार्ग, बारा हिंदु राव, दिल्ली-110006
CIN: L74899DL1889PLC000004, फोन नं: 011-41539170
वेबसाइट: www.dcm.in ईमेल आईडी: investors@dcm.in

डाक मतपत्र सूचना

एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108, 110 एवं अन्य लागू प्रावधान, यदि कोई हो के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 ('नियम') के नियम 20 एवं 22, भारतीय प्रतिभूति और विनियम बोर्ड (सूचीकरण बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('संबंधी सूचीकरण विनियम') के विनियम 44, भारतीय कंपनी सचिव संस्थान द्वारा जारी किया गया आम बैठकों पर सचिवीय मानक-2 ('एसएस-2'), समय-समय पर प्रत्येक यथासंशोधित और कॉर्पोरेट कार्य मंत्रालय, भारत सरकार (एमसीए) द्वारा जारी किए गये परिपत्रों यथा सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल 2020, सामान्य परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020, और इस संबंध में जारी किए गए बाद के परिपत्र, जिनमें सबसे नया सामान्य परिपत्र सं. 03/2025 दिनांक 22 सितम्बर, 2025 (संयुक्त रूप से 'एमसीए परिपत्र') के रूप में संदर्भित) के तहत नीचे बताए गए विशेष व्यवसाय के लिए आपकी मंजूरी लेने हेतु केवल रिमोट ई-वोटिंग प्रक्रिया ('ई-वोटिंग') के जरिए डाक मतपत्र से मतदान कराई जाएगी।

क्र. सं.	विशेष व्यवसाय का विवरण
1	मेजर जनरल शैलेंद्र सिंह, एसएम (रिटायर्ड) (DIN: 11707781) को पांच (5) साल के कार्यकाल के लिए गैर-कार्यकारी और स्वतंत्र निदेशक के तौर पर नियुक्त करना।

अधिनियम, एमसीए परिपत्रों और संबंधी सूचीकरण विनियम के प्रावधानों के अनुपालन में, कंपनी ने सोमवार, 15 जून, 2026 को उन सदस्यों को ई-मेल के माध्यम से सूचना भेजने का काम पूरा कर लिया है जिनका ई-मेल पता डिपॉजिटरी प्रतिभागियों (इलेक्ट्रॉनिक शेयरधारिता) के मामले में/कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (भौतिक शेयरधारिता के मामले में) के साथ पंजीकृत है। ई-वोटिंग की प्रक्रिया पर विस्तृत प्रक्रिया/निर्देश सूचना में निर्दिष्ट हैं।

अन्य विवरण निम्नानुसार है:

- मतदान अधिकारों की गणना और सूचना भेजने के प्रयोजन के लिए कट-ऑफ तिथि **शुक्रवार, 05 जून, 2026 ('कट-ऑफ तिथि')** है। जिन सदस्यों का नाम कट-ऑफ तिथि पर सदस्यों के रजिस्ट्रार/लामार्थी स्वामियों की सूची में दर्ज है, केवल वे ही रिमोट ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे। एक व्यक्ति जो कट-ऑफ तिथि पर सदस्य नहीं है वह इस सूचना को केवल जानकारी के उद्देश्य से मानेगा।
- कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की सेवाएं ली हैं। ई-वोटिंग सुविधा मंगलवार, 16 जून, 2026 को प्रातः 9:00 बजे (आईएसटी) प्रारंभ होगी और बुधवार, 15 जुलाई, 2026 को शाम 5:00 बजे (आईएसटी) समाप्त होगी। इसके बाद, ई-वोटिंग मॉड्यूल एनएसडीएल द्वारा अक्षम कर दिया जाएगा। एक बार जब सदस्य द्वारा प्रस्ताव पर वोट डाल दिया जाता है तो उसे बाद में इसे बदलने की अनुमति नहीं दी जाएगी।
- ई-मेल पता पंजीकरण/अपडेट करने की प्रक्रिया:
 - डीमैट/रियलाइज्ड मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के माध्यम से अपने ईमेल पते और मोबाइल नंबर को संबंधित डिपॉजिटरी के साथ पंजीकृत करें; और
 - भौतिक रूप में शेयर रखने वाले सदस्य और जिन्होंने कंपनी या आरटीए के साथ ई-मेल पते सहित अपने फेडरैसी विवरण पंजीकृत/अपडेट नहीं किए हैं, वे उक्त लिंक www.mcsregistrars.com से संबंधित फॉर्म डाउनलोड करके और उसे विधिवत भरकर अनुरोध पत्र के साथ भौतिक रूप से और फॉर्म में आवश्यक दस्तावेजों को संलग्न करके एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, युनिट: डीसीएम लिमिटेड, एफ-65, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020 के पास भेजकर ऐसे विवरण पंजीकृत/अपडेट कर सकते हैं।

डाक मतपत्र के परिणाम अग्रिम या उनके द्वारा अधिकृत किसी अन्य व्यक्ति द्वारा शुक्रवार, 17 जुलाई, 2026 को शाम 05:00 बजे (आईएसटी) तक या उससे पहले घोषित किए जाएंगे। पेशेवर कंपनी सचिव सुश्री प्रज्ञा पारिणिता प्रधान की संवीक्षक रिपोर्ट के साथ मतदान परिणाम कंपनी की वेबसाइट www.dcm.in और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर प्रकाशित किये जाएंगे। परिणाम स्टॉक एक्सचेंजों यथा बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड क्रमशः www.bseindia.com और www.nseindia.com पर भी सूचित किये जाएंगे।

- ई-वोटिंग सुविधा के संबंध में किसी भी प्रश्न/शिकायत के मामले में सदस्यगण कृपया www.evoting.nsdl.com पर डाउनलोड अनुभाग पर उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता मैनुअल देख सकते हैं या सुश्री पल्लवी म्हात्रे, डीपीपी (एनएसडीएल) को evoting@nsdl.com पर एक अनुरोध भेज सकते हैं या एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, चौथी मंजिल, कमला मिल्स कंपाउंड, लोअर परेड, मुंबई-400013 को लिख सकते हैं या 022-4988 7000 पर कॉल कर सकते हैं।

कृते डीसीएम लिमिटेड
हस्ता/-

स्थान: दिल्ली
दिनांक: 15 जून, 2026

सोनल गुप्ता
कंपनी सचिव और अनुपालन अधिकारी

POST OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF

**ECO HOTELS AND RESORTS**

Registered Office: 67/6446, Basin Road, Cochin, Ernakulam High Court
Corporate Office: Block No 4, Second Floor Raj Mahal Building, Veer Nariman Road,
Tel: +91 22 44550546; Email id: investor.relations@ecohotels.com
Contact Person: Ms. Heena Supadia, Company Secretary

CORRIGENDUM TO THE NOTICE FOR PAYMENT OF THIRD AND FINAL CALL MONEY TO THE HOLDERS OF PARTLY PAID- UP EQUITY SHARES FRIDAY, MAY 29, 2026 AND ADVERTISEMENT PUBLISHED THEREON

The Eligible Shareholders are hereby informed that, due to technical reason, the Notice for Payment of Third and Final Call Money has been revised as follows:

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS

PARTICULARS	DATE
THIRD AND FINAL CALL MONEY PAYMENT PERIOD FROM	03 JUNE 2026
THIRD AND FINAL CALL MONEY PAYMENT PERIOD TO	03 JUNE 2026

Eligible Shareholders are requested to take note of the revised dates and ensure to pay the Third and Final Call Money within the above-mentioned revised period. Except for the changes mentioned above, the Third and Final Call Notice and Advertisement published on June 03, 2026 shall remain unchanged. We regret any inconvenience caused due to this revision and appreciate your cooperation. All the correspondence in this regard may be addressed to:

	Bigshare Services Private Limited
	Office No S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura, Mumbai-400093.
	Tel No.: +91 22-62638200, Fax No.: +91-22-62638299, Website: www.bigshareonline.com
	E-mail ID: rightsissue@bigshareonline.com / investor@bigshareonline.com
	Contact Person: Mr. Prabhakar SEBI Registration No: INR000001385

Date: June 15, 2026
Place: Mumbai

SENTHIL INFOTEK

Corporate Identification Number (CIN): L72200
Registered Office: #157, Dhanalakshmi Society, Mahen
Secunderabad-500 026 Telangana, India; Tel. No. 080-26000000
E-mail ID: senthilinfoteklimited@yahoo.com; Website: www.senthilinfotek.com

Recommendations of the Committee of Independent Directors ("CID") of Senthil Infotek Limited ("Senthil Infotek") in relation to the Offer (as defined below) made by Kalli Murali Krishna ("Acquirer 1") and Gogineni Venkatesh ("Acquirer 2") (collectively "Acquirers"), to the public shareholders of the Target Company ("Senthil Infotek") listed on the National Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2007 ("SEBI (SAST) Regulations")

1. Date	June 15, 2026 (Monday)
2. Name of the Target Company (TC)	Senthil Infotek Limited
3. Details of the Offer pertaining to TC	The open offer ("Open Offer" or "Offer") by the Acquirers to the public shareholders of the Target Company for the acquisition of up to 13,13,000 (thirteen lakh thirteen thousand) equity shares of the Target Company having a face value of ₹10 (Indian Rupees Ten only) each (representing approximately 13.13% of the total equity shares of the Target Company) at a price of ₹100 (Indian Rupees One Hundred only) per share.