



17.09.2025

The Corporate Relationship
Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

Subject: Newspaper Advertisement for publication regarding (i) opening of special window for physical shareholders to submit re-lodgement requests for transfer of shares; and (ii) Intimation of 100 Days campaign “Saksham Niveshak”.

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/ Sir,

Please find enclosed herewith copies of the Newspaper Advertisement published by the Company in the Newspapers i.e., Business Standard (English Language) and Aajkal (Regional Language) on September 17, 2025, regarding (i) opening of special window for physical shareholders to submit re-lodgement requests for transfer of shares; and (ii) intimation of 100 Days campaign “Saksham Niveshak in order to enable the shareholders to claim their unpaid/unclaimed dividends .

This is for your kind information

**For and on behalf of:
DIC India Limited**

**Meghna Saini
Company Secretary & Compliance Officer
Membership No.: A-42587**

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303
Tel: +91-120-6361414 | Fax: +91-120-6361443
GSTIN: 09AABCC0703C1ZF
CIN No. L24223WB1947PLC015202
Website: www.dic.co.in | Email id: investors@dic.co.in
Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,
Behala, Kolkata-700038

FinMin flags low PSB credit to labour-intensive sectors

HARSH KUMAR
New Delhi, 16 September

The finance ministry has raised concerns with public-sector banks (PSBs) on the low credit growth to labour-intensive sectors during the last five years up to FY25.

In this period, the above ₹100 crore segment saw credit to the finance category surge by 17.7 per cent. In contrast, their credit to sectors, such as manufacturing and mining, rose only 1.3 per cent, according to a senior government official. This comes at a time when labour-intensive export-oriented sectors face job losses due to the punitive 50 per cent tariff by the US administration.

“Credit growth to the manufacturing and mining sectors is worrying. PSBs need to pull themselves up in these sectors,” said the official.

The official further said that the advances to agriculture and retail sectors touched 92 per cent and 98 per cent, respectively, in the below ₹10 crore loans category.

“The growth in advances in agriculture and retail have outpaced credit growth in other segments, showing credit growth is driven by low-ticket advances only. It also underlines risk averseness of PSBs in high-value advances,” added the official.

The source further highlighted that 87 per cent of the total increase in credit in



Loan spread

- Advances to the agriculture and retail sectors touched 92 per cent and 98 per cent, respectively, for below ₹10 crore loans category
- Credit to sectors like manufacturing and mining rose by only 1.3 per cent
- Limited support of high-value credit to core engineering, mining, manufacturing sector

the above ₹100 crore segment was from “finance, trade, professional services, electricity and construction.” This shows limited support of high-value credit to core engineering, mining and manufacturing. Credit growth by PSBs in loans up to

₹10 crore recorded a compound annual growth rate (CAGR) of 13.1 per cent over the five-year period.

In the mid-sized loan category — above ₹10 crore and up to ₹100 crore — growth was nearly stagnant at just 0.1 per cent CAGR. In contrast, large-ticket loans above ₹100 crore expanded at a CAGR of 8.9 per cent.

Private sector banks, on the other hand, showed much stronger momentum. Loans up to ₹10 crore grew at a robust 17.9 per cent CAGR, while advances in the ₹10–100 crore range clocked 14.7 per cent CAGR.

Large loans above ₹100 crore for private banks rose more moderately, at a CAGR of 9.3 per cent.

The source also pointed out that PSB loss of share in savings accounts (SA) was comparatively less steep. It was partially due to access to central nodal account (CNA) and state nodal account (SNA) deposits in the form of savings.

“With the implementation of Just In Time’ (JIT) fund release, the loss is expected to be swifter,” said the official.

“PSBs now have a lower market share in current account (CA) deposits than private banks. This has also translated into a smaller share in micro, small and medium enterprises (MSMEs) credit growth, thereafter, in fee-based income from the non-funded business and foreign exchange,” the source added.

RBI receives tepid demand at 3-day VRR auction

Banks were reluctant to participate in the Reserve Bank of India’s three-day Variable Rate Repo (VRR) auction on Tuesday. The central bank received bids worth ₹585 crore against the notified amount of ₹75,000 crore.

Banks parked the funds at a cut-off rate of 5.51 per cent.

“The banks were not willing to park funds at a higher rate when they are getting it at a lower rate in the call market,” said a dealer at a primary dealership.

The weighted average call rate (WACR), the operating target of monetary policy, settled at 5.43 per cent on Tuesday, against the previous close of 5.44 per cent. The RBI conducted a VRR auction after a gap of about a month. Over the past month, RBI has been using Variable Rate Reverse Repo (VRRR) auctions to align overnight money market rates with the repo rate. “There was no concrete reason for the RBI to conduct the VRR auction. Maybe they were expecting an outflow,” said a dealer.

BS REPORTER

6.1 million new Jan Dhan Yojana accounts opened

The Union finance ministry on Tuesday said the ongoing three-month nationwide financial inclusion saturation campaign had made significant progress, with more than 230,000 camps held across the country since its launch on July 1, 2025.

According to the press statement, over 6.1 million new Pradhan Mantri Jan Dhan Yojana (PMJDY) accounts have been opened, while 26 million fresh enrolments were recorded under the government’s three social security schemes — Pradhan Mantri Jeevan Jyoti Bima Yojana (₹25.6 million), Pradhan Mantri Suraksha Bima Yojana 15.6 million and Atal Pension Yojana (3.132 million). The ministry said the campaign, which will run until September 30, 2025, also enabled re-verification of know-your-customer details for 23.19 million inactive accounts. Further, 44,455 claims were settled under the PMJJBY and PMSBY schemes during the period. “To boost awareness, the camps have also been used to educate citizens on digital fraud prevention, accessing unclaimed deposits and grievance redressal mechanisms,” the press statement said.

BS REPORTER



Centre extends one-time option for staff to shift to UPS

The central government has extended a one-time option for employees who joined service between April 1, 2025, and August 31, 2025, to migrate from the National Pension System (NPS) to the Unified Pension Scheme (UPS), the finance ministry said on Tuesday.

The UPS was notified earlier this year on January 24, 2025.

The decision follows recent clarifications and developments in the scheme.

Employees covered under the extension will now have time until September 30, 2025 to exercise the option, which is also the last date prescribed for other eligible categories of employees and past retirees under the NPS to shift to the UPS.

The ministry said the initiative is aimed at giving central government staff “an informed choice” in securing their post-retirement financial future. Employees opting for the UPS will still have the flexibility to switch back to the NPS at a later stage if they wish.

Earlier, *Business Standard* reported that only 1.37 per cent of eligible central government employees had opted for the UPS so far.

BS REPORTER

Foodgrain target of 362 mt sets bar for bumper harvest

SANJEEB MUKHERJEE
New Delhi, 16 September

Encouraged by a good monsoon, the Centre has set a record foodgrain production target of 362.96 million tonnes (mt) for the 2025-26 crop year that began in July. This is 2.5 per cent higher than the actual output in 2024-25. Agriculture & Farmers Welfare Minister Shivraj Singh Chouhan told reporters on the second day of the two-day national rabi campaign.

The campaign also pegged seed requirements for the rabi season at 22.9 mt, against an availability projection of 25 mt.

The demand and supply of all key fertilisers are also being assessed.

In the just-concluded kharif season — marked by a widespread shortage of urea and diammonium phosphate (DAP) — the Centre said that between June 1 and September 14, India consumed 18.2 mt of urea, up from 17.4 mt in the same period last year, a rise of 4.59 per cent. Phosphatic and potassic (P&K) fertiliser sales touched 15.3 mt, compared to 13.7 mt last year — an almost 12 per cent increase.

In 2024-25, the Centre had set a foodgrain output target of 341.55 mt, while actual production stood higher at 353.96 mt.

On fertiliser shortages, Chouhan assured that states would be supplied adequate quantities of urea, DAP, and other complexes

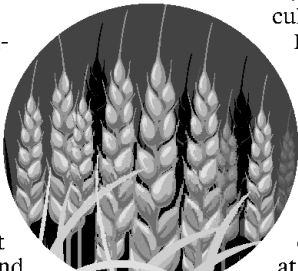
during the rabi season. “We are setting up a three-tier monitoring system across the country to ensure that fertiliser is not diverted from farm to non-farm uses,” he said.

He also announced the launch of the second phase of Viksit Krishi Sankalp Abhiyan, a fortnight-long mass outreach programme of the agriculture ministry, scheduled from October 3 to 18. A state- and crop-specific road map will be prepared and shared with all states, Chouhan added.

Urea crunch and flood relief top states’ pitch

As states flagged fertiliser concerns, Uttar Pradesh Agriculture Minister Surya Pratap Shahi demanded that the price of a bag of subsidised urea be raised to at least ₹350, including dealers’ margins, to curb diversion. Speaking at the national rabi conference, Telangana Agriculture Minister Thumala Nageswara Rao also sought assured urea supplies and the removal of the 25 per cent cap on pulse procurement.

Punjab Agriculture Minister Gurmeet Singh Khuddian highlighted the state’s plight after unprecedented floods, urging the Centre to send early supplies of wheat and chana seeds so farmers are not left stranded. He also sought an additional ₹180 crore in assistance to help restart farming operations.



SC raps Centre over lack of basic facilities in tribunals

Cites unwillingness of retired HC judges to take up posts

BHAVINI MISHRA
New Delhi, 16 September

The Supreme Court on Tuesday said that the growing unwillingness of retired high court judges to take up tribunal posts was understandable as they are treated “without dignity” and criticised the Centre for failing to provide even the basic facilities to them.

A Bench of Justices BV Nagarathna and R Mahadevan was hearing a plea by the National Green Tribunal Bar Association (Western Zone), highlighting vacancies in the NGT.


The Centre submitted that two former judges, despite being offered appointments, had refused to join, requiring the process to be restarted. Disapproving of this, Justice Nagarathna said the hesitation was understandable given the conditions in which tribunal members were made to work.

“Former chief justices and high court judges are treated without dignity. Even for stationery, they have to keep requesting. The most rickety car is given to a tribunal chairperson. Housing, infrastructure, transport, nothing is in place. How can they be expected to accept such posts?” she asked Additional Solicitor General Vikramjit Banerjee, appearing on behalf of the Centre.

The judge said that once appointed, members faced uncertainty over accommodation and amenities.

“If you cannot provide proper facilities, then abolish the tribunals and let the high courts handle these matters. Many states have already scrapped administrative tribunals after realising the model was a failed experiment,” she observed.

The Bench also referred to a ruling delivered last week by Justices JB Pardiwala and R Mahadevan, directing the government to upgrade infrastructure in the NCLT and NCLAT. Justice Nagarathna, during the hearing on Tuesday, also suggested a committee involving multiple ministries.

**OSBI**

IT-Cloud Solutions, State Bank of India,
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai - 400614

CORRIGENDUM NOTICE
Ref No: IT Cloud Solutions/FY:2025-26/RFP/1371 Dated: 16.09.2025
Corrigendum Number 3 with reference to RFP No: IT Cloud Solutions/FY:2025-26/RFP/1371 dated 05.08.2025 has been published on Bank's website and e Procurement portal. For details, please visit: "Procurement News" at <https://bank.sbi>, "Latest Active Corrigendum's" at <https://eprocure.gov.in/> and e-Procurement agency portal <https://etender.sbi>

DGM (IT-Cloud Solutions)

**IL&FS**

IL&FS SECURITIES SERVICES LIMITED
Registered Office: IL&FS House, Raheja Vihar Chandvill, Andheri-East, Mumbai, Maharashtra, India - 400 072.
CIN No.: U74992MH2006PLC163337 • Tel: 022-4249 3000; Website: www.ilfsdp.com • E-mail: issl-dp@issl.co.in

PUBLIC NOTICE
NOTICE FOR SURRENDER OF CERTIFICATE OF REGISTRATION AS A DEPOSITORY PARTICIPANT OF CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL) PURSUANT TO TRANSFER OF DEPOSITORY BUSINESS TO ZERODDHA BROKING LIMITED
This is to bring to the notice of general public that IL&FS Securities Services Limited, registered with SEBI as a Depository Participant under Securities and Exchange Board of India (Depositories and Participants) Regulations 2018, bearing SEBI Registration No.: IN-DP-35-2015, has ceased to function as a Depository Participant of Central Depository Services (India) Limited (CDSL) pursuant to the transfer of depository business from 'IL&FS Securities Services Limited' (Transferor Participant) to 'ZeroDDha Broking Limited' (Transferee Participant). The notices were already dispatched by August 14, 2025 to all our demat account holders informing about the transfer of depository business. Further, we are in the process of surrendering the certificate of registration granted to us by SEBI. Henceforth, IL&FS Securities Services Limited shall not carry on any activity as a Participant of CDSL.
In case any Depository Client of IL&FS Securities Services Limited has any grievance or dispute, he/she/it may report the same in writing to the Transferee Participant "ZeroDDha Broking Limited"
ZeroDDha Customer Center:
• Phone: 080-47181888 / 080-47181999 / 080-45888887
• Link for queries: <https://support.zeroDDha.com/category/your-zeroDDha-account/account-modification-and-segment-addition/switching-from-il-fs-to-zeroDDha/articles/issl-demat-faq>

For and on behalf of
IL&FS Securities Services Limited
Compliance Officer
adv@ilfsindia.com

Date: 17 September, 2025
Place: Mumbai


**Cummins India Limited**

Regd. Office: Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India
(CIN: L29112PN1982PLC012276)
Tel.: (020) 67067000 Fax: (020) 67067015
Email: ci.investors@cummins.com
Website: www.cumminsindia.com

REMINDER - SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
In furtherance to our public notice dated July 18, 2025 with reference to opening of one-time special window pursuant to SEBI Circular dated July 02, 2025, we hereby reiterate that the said window for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 (extended to March 31, 2021) and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, shall remain open till January 06, 2026.
During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. Thus, we hereby request the eligible shareholders to treat this notice as a gentle reminder.
Eligible shareholders are hereby requested to contact our Registrar and Transfer Agent (RTA) i.e., MUFG Indime India Private Limited (Formerly Link Indime India Private Limited), Unit: Cummins India Limited, C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083; Phone No.: 8108116767; Fax No.: (022) 49186060; E-mail: rt.helpdesk@in.mnps.mufg.com, for more details.

For Cummins India Limited
Vinaya A. Joshi
Company Secretary & Compliance Officer

Place: Pune
Date: September 16, 2025

**DIC INDIA LIMITED**

CIN: L24223WB1947PLC015202
Registered Office: UB 03, MANI TOWER, 31/41, Binova Bhawe Road, Behala, Kolkata - 700038
Email ID: meghna.saini@dic.co.in; Website: www.dic.co.in

Notice with respect to special window for re-lodgement of transfer requests of physical shares and 100 days campaign "Saksham Niveshak" by IEPFA
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 02, 2025, the Company is pleased to offer one time special window for Physical Shareholders to submit re-lodgement requests for the transfer of shares. The Special Window will remain open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at C. B. Management Services Private Limited, Rasoi Court, 5th Floor, 20, Sir R. N. Mukherjee Road, Kolkata-70001, or for any query may reach out to RTA via Phone at 033-2280 6692-94/40116700 or E-mail at rtat@cbmsl.com or alternatively they can write their queries at meghna.saini@dic.co.in
Further the Company is delighted to apprise that the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, vide its circular dated 16th July 2025 has initiated a '100 days' campaign - "Saksham Niveshak" effective from 28th July 2025 till 6th November 2025, targeting all shareholders whose dividends have remained unpaid/unclaimed. As per the directives of the IEPFA Authority, DIC India Limited, has initiated the 100 days campaign - "Saksham Niveshak", for all our shareholders whose dividends have remained unpaid/unclaimed.
Pursuant to the aforesaid circular, you are requested to update your 'Know Your Customer' (KYC) details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to your bank accounts and preventing transfer of such dividends and shares to the IEPFA.
You may reach out to with requisite documents or any queries related to updation of KYC or claim of unclaimed dividend to the Company's Registrar and Share Transfer Agent (RTA) i.e. C. B. Management Services Private Limited, within the stipulated period at C. B. Management Services Private Limited, Rasoi Court, 5th Floor, 20, Sir R. N. Mukherjee Road, Kolkata-70001, or for any query may reach out to RTA via Phone at 033-2280 6692-94/40116700 or E-mail at rtat@cbmsl.com or alternatively they can write their queries at meghna.saini@dic.co.in
Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC. For any query, you can contact our RTA at rtat@cbmsl.com and Company at meghna.saini@dic.co.in

For DIC India Limited
Sd/-
Meghna Saini
Company Secretary & Compliance Officer
A-42587

Place : Kolkata
Date : 16.09.2025


**BOI**

Head Office, IT (Governance & Excellence) Department, Star House-3, PNB-BOI Tower, C-29, G Block, 10th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.
E-mail: HQT.6&E@bankofindia.co.in

REQUEST FOR PROPOSAL (RFP) FOR
Procurement, Integration and Annual Maintenance Support of New Network Devices along with Facility Management for Foreign CBS
at Bank's Colocation DC Site and Colocation DR Site
vide Ref. No.:BOI/HO/IT/2025-26/1640 Dated 12-09-2025.
GeM Bid No. GEM/2025/B/6678860 Dated 12-09-2025
The captioned RFP is available on Bank's corporate website www.bankofindia.co.in under "Tender" section & GeM portal.
Subsequent changes if any, will henceforth be uploaded on the Bank's website & GeM portal. The last date of submission: 03.10.2025

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL DIVISION BENCH (COURT-II), CHENNAI
CP (CAA)/62(CHE)/2025
CONNECTED WITH
CA (CAA)/40(CHE)/2025
In the matter of the Companies Act, 2013 (18 of 1913)
AND
In the matter of Section 230 to 232 and other applicable provisions of the Companies Act, 2013
AND
In the matter of Scheme of Amalgamation of UWM Investment Private Limited
With Unifi Capital Private Limited
UWM Investment Private Limited
[CIN: U67110TN2005PTC057489]
a Company incorporated under the Companies Act, 1956, having its Registered Office at No. 11, Kakani Towers, 15 Khader Nawaz Khan Road Nungambakkam-Chennai-600 006, Tamilnadu Represented by its Director –Mr. Sitaram Kumar
.... Petitioner Company-1 / Transferor Company
Unifi Capital Private Limited
[CIN: U67120TN2001PTC046392]
a Company incorporated under the Companies Act, 1956, having its Registered Office at No. 11, Kakani Towers, 15 Khader Nawaz Khan Road Nungambakkam-Chennai-600 006, Tamilnadu Represented by its Chief Financial Officer – Mr. T E Govindarajan
.... Petitioner Company -2/ Transferee Company

NOTICE OF PETITION
Take Notice that a Petition under Section(s) 230 to 232 of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation of UWM Investment Private Limited with Unifi Capital Private Limited, presented jointly by the Petitioner Companies on 29.08.2025 was admitted on 03.09.2025 by the Honourable National Company Law Tribunal, Bench at Chennai ("Hon'ble Tribunal") and the said Petition is fixed for hearing before the Hon'ble Tribunal on Wednesday, 29.10. 2025.
Any person who seeks to oppose the Petition at the hearing, should submit an affidavit with the grounds of opposition in form of representation before the Hon'ble Tribunal and give a copy of thereof in writing either to the Petitioner Company or their Authorised Representative so as to reach not later than two days before the date fixed for the hearing of the Petition and appear in person or by his Advocate. A copy of the Petition will be furnished to any person requiring the same on payment of the prescribed charges for the same.
Sd/- M R THIAGARAJAN,
Authorised Representative
C-18, United Nagar, Veerakeralam Post, Coimbatore - 641 007.
Dated: 17.09.2025

**CARE RATINGS LIMITED**

(CIN: L67190MH1993PLC071691)
Regd. Office: 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400022.
Tel: 022-67543456 • Fax: 022-67543457
Email: investor.relations@careedge.in, Website: www.careedge.in

NOTICE OF POSTAL BALLOT TO THE MEMBERS OF CARE RATINGS LIMITED AND REMOTE E-VOTING INFORMATION
Notice is hereby given to the Members of CARE Ratings Limited ("Company") pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder ("Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read together with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting the postal ballot process through e-voting, vide various general circulars issued by the MCA ("Circulars"), including any statutory modification(s), amendment(s), or re-enactment(s) thereof for the time being in force, that the approval of the Members of the Company is being sought for the following matters by way of Postal Ballot through remote e-voting only ("remote e-voting"):

Sr. No.	Type of Resolution	Particulars of the Resolution
1	Special Resolution	Re-appointment of Mr. Gurusomayya Mahalingam (DIN: 09680723) as an Independent Director of the Company for a second term.
2	Special Resolution	Re-appointment of Mr. Venkatesh Chandra Sekaran (DIN: 03126243) as an Independent Director of the Company for a second term.

In view of the above, please note that the Company has completed the electronic dispatch of the Postal Ballot Notice on Tuesday, September 16, 2025. Physical copies of the notice, along with the Postal Ballot Forms and pre-paid business reply envelopes, will not be sent to the Members.
In compliance with Regulation 44 of the SEBI Listing Regulations, and Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and all other applicable rules made thereunder, the Company is pleased to provide an e-voting facility to all its Members to enable them to cast their votes electronically. The Company has engaged the services of NSDL for providing this facility.
Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners at the close of business hours on **Friday, September 12, 2025** ("cut-off date") will be entitled to vote for the purpose of the Postal Ballot.
The Postal Ballot Notice is also available on the Company's website at www.careedge.in, on the websites of the stock exchanges where the shares of the Company are listed, namely BSE Limited and the National Stock Exchange of India Limited (www.bseindia.com and www.nseindia.com, respectively), and on the website of the e-voting agency, NSDL, at www.evoting.nsdl.com.
Pursuant to the requirements under the aforementioned Act, Rules, SEBI Listing Regulations and the MCA Circulars, the communication of the assent or dissent of Members in respect of the items of business to be transacted through Postal Ballot will take place only through the remote e-voting system. The Company is providing the facility of remote e-voting to all its members to cast their votes on the resolutions set forth in the Notice.
Members are requested to note that:
• The e-voting period will commence on **Wednesday, September 17, 2025, at 9.00 a.m. (IST)** and will end on **Thursday, October 16, 2025, at 5.00 p.m. (IST)**. During this period, Members holding shares in physical or dematerialised form as on the cut-off date i.e. **Friday, September 12, 2025**, may cast their votes electronically in the manner and process set out in the Postal Ballot Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
• The e-voting module will be disabled by NSDL after 5.00 p.m. (IST) on **Thursday, October 16, 2025**, and voting will not be permitted thereafter.
• Once a vote is cast on a resolution, Members will not be allowed to change it subsequently.
• The detailed process and manner for remote e-voting for Members holding shares in physical or demat mode, or who have not registered their email IDs with the Company/Registrar and Transfer Agent, are provided in the Notice.
• Manner of registering/updating email IDs:
(i) Members holding shares in dematerialised mode are requested to register/update their email addresses with their respective Depository Participant(s).
(ii) Members holding shares in physical mode who have not registered/updated their email addresses are requested to do so by writing to the Company's Registrar and Transfer Agent, KFINTECH, at elward.ris@kfinitech.com, with a copy to the Company at investor.relations@careedge.in, along with a signed request letter mentioning the folio number and name of the shareholder, a scanned copy of the share certificate (front and back), a self-attested scanned copy of the PAN card, and a self-attested scanned copy of any one document (e.g., Aadhaar card, Driving Licence, Voter Identity Card, Passport).
• The result of the Postal Ballot will be declared within two working days of the conclusion of e-voting, i.e. on or before **Monday, October 20, 2025 (IST)**. The said result will be communicated to the stock exchanges where the shares of the Company are listed and will also be uploaded on the Company's website at www.careedge.in and on the NSDL website at www.evoting.nsdl.com.
In case of any questions or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual available in the download section of www.evoting.nsdl.com, or call the toll-free numbers 1800 1020 990 and 1800 2244 30, or send a request to evoting@nsdl.co.in

For CARE Ratings Limited
Sd/-
Manoj Kumar CV
Company Secretary and Compliance Officer

Date : September 16, 2025
Place : Mumbai

