

PDS/SE/2025-26/42

July 2, 2025

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| Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Symbol: PDSL | Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 538730 |
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Re: ISIN - INE111Q01021

Sub: Notice to the Shareholders of the Company under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), please find enclosed copies of newspaper advertisement regarding Notice of the 14th Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio Visual Means on Thursday, July 24, 2025 at 2:30 P.M. (IST). The advertisement was published in the following newspapers on July 2, 2025–

- i. Business Standard (All India Edition); and
- ii. Mumbai Lakshadweep (Mumbai Edition)

We request you to kindly take the above information on record for the purpose of dissemination to the shareholders.

Thanking you,

Yours faithfully
for **PDS Limited**

Abhishekh Kanoi
Head of Legal & Group Company Secretary
ICSI Membership No.: F-9530

Encl.: As above

PDS Limited



Global Collaborative Digital Ethics

PDS Limited

CIN: L18101MH2011PLC38088

Regd. & Corp. Office: Unit No.971, Solitaire Corporate Park, Andheri - Ghatkopar Link Road, Andheri (East), Mumbai - 400093, Maharashtra, India.

E-mail: investors@pdsdtd.com • Website: www.pdsdtd.com • Tel: +91 22 41441100

NOTICE OF THE 14th ANNUAL GENERAL MEETING AND VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of PDS Limited ("the Company") is scheduled on Thursday, July 24, 2025, at 2:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Ministry of Corporate Affairs General Circular Nos. 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with master circular no. SEBI/HO/CFD/PoD2/P/CIR/P/0155 dated November 11, 2024 and other applicable circulars issued in this regard (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

In compliance with the above circulars, the Notice convening the 14th AGM and the Annual Report for the Financial Year 2024-25 has been electronically sent to all the Shareholders whose Email IDs are registered with the Company or Depository Participant(s) or Registrar and Share Transfer Agent. Further, a letter providing a weblink for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 is sent to those shareholders who have not registered their email addresses.

Instructions for Remote E-Voting and E-Voting during the AGM

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company has provided its Members with the facility to cast their votes on all resolutions set forth in the Notice of the 14th AGM using electronic voting system ("Remote E-Voting") and E-Voting (during the 14th AGM). For this purpose, the Company has engaged the services of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG Intime") to provide the electronic voting platform.
- The Remote E-Voting period begins on Monday, July 21, 2025, 9:00 A.M. (IST) and will end on Wednesday, July 23, 2025, 5:00 P.M. (IST). Voting through Remote E-Voting will not be permitted beyond 5:00 P.M. (IST) on Wednesday, July 23, 2025. E-Voting shall also be made available at the 14th AGM and the Members attending the Meeting who have not cast their vote through Remote E-Voting shall be able to vote at the 14th AGM.
- The cut-off date for determining eligibility of Members for voting through Remote E-Voting or Voting at the 14th AGM is Thursday, July 17, 2025. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date, i.e., Thursday, July 17, 2025, shall only be entitled to avail the facility of Remote E-Voting as well as voting at the AGM. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders/beneficial owner (in the case of electronic shareholding) as on the cut-off date.
- Any person who becomes a shareholder of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the user ID and password by following the process as mentioned in the Notice of the AGM.
- The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email IDs has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast the vote again. Furthermore, Members who have voted through remote e-voting may attend the 14th AGM, but they will not be permitted to vote again during the meeting.
- In case of any shareholders/ members have any queries regarding login/ e-voting, they may send an email to instanet@in.mpmg.mufg.com to Mr. Rajive Ranjan or contact on: - Tel: 022- 4918 6000 / 4918 6175.

The Notice of the 14th AGM and Annual Report for the Financial Year 2024-25 along with further details are available on the website of the Stock Exchanges, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at www.pdsdtd.com and on MUFG Intime's website at <https://instanet.linkintime.co.in/>.

Payment of Final Dividend

The Board of Directors at their Meeting held on Thursday, May 15, 2025, have considered and recommended payment of Final Dividend of ₹ 1.70/- (Indian Rupee One and Seventy Paise Only) per Equity Share of Face Value of ₹ 2/- (Indian Rupee Two) each for the Financial Year ended March 31, 2025, subject to approval of Shareholders in the 14th AGM.

The Record Date fixed for determining the eligibility of shareholders for the payment of Final Dividend is Thursday, July 17, 2025. The Final Dividend, if approved, would be paid to the eligible Shareholders on or before Friday, August 22, 2025. Shareholders holding shares in physical form should be KYC compliant to receive the dividends directly in their bank accounts through National Automated Clearing System or any other electronic mode of remittance. The manner of updation of KYC including bank account details for the Shareholders holding shares in physical form and dematerialised form has been provided in the Notice of the AGM.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Shareholders. Accordingly, the Company is required to deduct tax at source ("TDS") at the applicable rates as prescribed under the Income Tax Act, 1961. The TDS rate would vary depending on the residential status of the Shareholders and the documents submitted by them and accepted by the Company. Kindly note that the dividend related forms can be downloaded from MUFG Intime's website at <https://web.in.mpmg.mufg.com/client-downloads.html> on general tab and are required to be uploaded on the MUFG Intime's portal at <https://web.in.mpmg.mufg.com/formsrds/submission-of-form-15g-15h.html> on or before 5:00 P.M. (IST), Thursday, July 17, 2025.

The relevant documents pertaining to the items of business to be transacted at the 14th AGM are available for inspection through electronic mode. Members are requested to write to the Company on investors@pdsdtd.com for inspection of the said documents.

for PDS Limited

Sd/-

Abhishek Kanoi

Date: July 1, 2025 Head of Legal & Group Company Secretary

Place: Mumbai (India) ICSI Membership No.: FCS 9530

DJ MEDIAPRINT & LOGISTICS LIMITED

CIN: L60232MH2009PLC190567

Registered Office Address : 24, 1st Floor, Palkhivala House, Tara Manzil, 1st Dhobi Talao Lane, Marine Lines, Mumbai-400 002.

Tel : 022-22002139 / 40 / 49; Email: cs@djcorp.in; Website: www.djcorp.in

NOTICE OF THE 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 16th Annual General Meeting ("AGM") of the shareholders of DJ Mediaprint & Logistics Limited (the "Company") will be held on Wednesday, July 23, 2025, at 4:00 p.m. IST through video conference / other audio-visual means ("VC"). In compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated June 18, 2025.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.djcorp.in, stock exchange websites and on the website of Central Depository Services (India) Limited ("CDSL") at, <https://www.evotingindia.com/>. The dispatch of Notice of the AGM through emails has been completed on July 01, 2025.
- A letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2024-25 was dispatched on July 01, 2025 to those shareholders who have not registered their email id's with the Company/DPs.
- Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date i.e. July 16, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-voting"). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").
- All the shareholders are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be July 16, 2025.
 - The remote e-voting shall commence on Sunday, July 20, 2025, (9:00 a.m. IST).
 - The remote e-voting shall end on Tuesday, July 22, 2025, (5:00p.m. IST).
 - Remote e-voting module will be disabled after 5:00 p.m. IST on Tuesday, July 22, 2025.
 - Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holding shares as on the cut-off date i.e. July 16, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he / she is already registered with CDSL for remote e-voting, then he / she can use his / her existing User ID and password for casting the vote.
 - Shareholders may note that:
 - Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
 - The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;
 - The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
 - The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details are also available on the website of the Company. Shareholders are requested to visit www.djcorp.in.
 - Shareholders who are holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in demat mode are requested to notify any change in address or bank account details to their respective depository participant(s) (DP).
 - In case of queries relating to remote e-voting, shareholders may write an email to helpdesk.evoting@cdslindia.com or contact at toll free no.: 1800 21 09111 or contact Mr. Rakesh Dalvi, Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013, India, or RTA, M/s. Purva Shareregistry India Private Limited at Unit No. 9, Ground Floor, Shiv Shakti Ind. Est. J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra 400011 or email at support@purvashare.org.
 - The Annual Report along with the Notice of the AGM is available on the website at https://www.djcorp.in/pages/DJ_Media_AR_24-25_Final_2025.pdf.
- The record date for the purpose of determining entitlement of shareholders for the final dividend is July 16, 2025. The final dividend, once approved by the shareholders at the 16th AGM, will be paid on or before August 22, 2025.

For DJ Mediaprint & Logistics Limited

Sd/-

Khushboo Mahesh Lalji

Company Secretary & Compliance Officer



R S SOFTWARE (INDIA) LIMITED

CIN: L72200WB1987PLC043375

Regd. Office : "FMC FORTUNA", 1st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata – 700 020

Tel.: +91-33-2287-6254/6255/5746; Fax: +91-33-2287-6256; Website: www.rssoftware.com

NOTICE OF 37TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of R S Software (India) Ltd., ("Company") that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, July 23, 2025, at 11:30 A.M. through Video Conferencing / Other Audio-Visual Means (OAVM) in compliance with the Ministry of Corporate Affairs ("MCA") has, vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 , January 13, 2021, 5th May, 2022, December 28, 2022, Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject ("MCA Circulars") and September 25, 2023, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject ("SEBI Circulars") have permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. :

- Ordinary Resolution for adoption of Audited Standalone and Consolidated Financial Statements for the year ending March 31, 2025.
- Ordinary Resolution to appoint a director in place of Mr. Rajnit Rai Jain (holding DIN 00122942), who retires by rotation and being eligible, seeks re-appointment.
- Ordinary Resolution to appoint a director in place of Mrs. Sarita Jain (holding DIN 00206743), who retires by rotation and being eligible, seeks re-appointment.
- Ordinary Resolution under Special Business to appoint M/s. MR & Associates (Firm Registration No. P2003WB008000) as the Secretarial Auditor of the Company for the period of 5 years from financial year 2025-26.
- Special Resolution for approving Company's Employee Stock Option Scheme 2025 (ESOP Scheme 2025) to the employees of the Company.
- Special Resolution for approving Company's Employee Stock Option Scheme 2025 (ESOP Scheme 2025) to the employees of the Subsidiary Companies.

The Company has completed the:

- despatch of Notice of AGM and Annual Report 2024-25 to the Members on 30th June 2025, whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (RTA) and Depositories along with E-voting Instructions dated April 30, 2025, for 37th Annual General Meeting of the Company for the Financial Year 2024-25.
- despatch of Intimation Letters to the Members on 1st July 2025 who have not registered their e-mail addresses either with the RTA or with their Depositories.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 17, 2025 to Wednesday, July 23, 2025 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 37th Annual General Meeting (AGM) by electronic means ("remote e-voting"). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

- The remote e-voting period commences on Sunday, July 20, 2025 (9:00 a.m.) and ends on Tuesday, July 22, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members of the Company holding shares either in physical form or in dematerialized form, along with person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date of July 16, 2025, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.
- Any Persons who have acquired shares and became Member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' of July 16, 2025, may obtain their user ID and Password for e-voting and Company's Registrars & Transfer Agent, C.B. Management Services (P) Ltd, Rasoi Court, 5th Floor, 20, Sir R. N. Mukherjee Road, Kolkata-700 001 (Ph. No. (033) 6906 6200). However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her exiting user ID and password for casting the vote through e-voting.
- The Notice of AGM and the Annual Report 2024-25 is available at company's website at www.rssoftware.com. and at CDSL website <https://www.evotingindia.com>.
- For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in the Notice of the 37th AGM.
- Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio-Visual Means (OAVM) but shall not be entitled to cast their vote again through online voting.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL E-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
- The members may refer to the user manual for shareholders under Download Section at the said website. In case of any queries or issues regarding e-voting, Members may please contact Mr. Rakesh Dalvi of CDSL at the aforesaid e-mail id or at Phone No. 022-23058542 under help section or write an E-mail to helpdesk.evoting@cdslindia.com or contact Mrs. Ranu Deytalukdar, Compliance Officer, CB Management Services (P) Ltd (the Registrars), Phone No.: 033 6906 6200; E-mail : ranu.deytalukdar@in.mpmg.mufg.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.

For R S Software (India) Limited

Sd/-

Vijendra Kumar Surana

CFO & Company Secretary

(Membership No. 11559)

Place : Kolkata

Date : July 01, 2025



TANLA PLATFORMS LIMITED

CIN: L72200TG1995PLC021262, Registered Office: Tanla Technology Centre, Hitex City Road, Hyderabad - 500 081

Phone: +91 040 40099999, Fax No.: +91 040 2312 2999

E-mail: investorhelp@tanla.com, Website: www.tanla.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, INTIMATION OF CUT-OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of Tanla Platforms Limited (the "Company") will be held on Wednesday, July 23, 2025, at 4:00 p.m. IST through Video Conferencing/Other Audio-Visual Means, to transact the businesses as set out in the Notice of the said Annual General Meeting.

In compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at non venue. Hence, the AGM of the Company is being held through VC set forth in the Notice of the AGM dated June 28, 2025.

The Company has appointed KFin Technologies Limited (KFinTech), to provide VC/OAVM facility for the AGM and the attendant enablers for conducting the AGM.

Electronic copy of the Integrated Annual Report including the Notice of 29th AGM of the Company has been sent to the members on July 01, 2025 on the e-mail IDs registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM along with Integrated Annual Report is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the above-mentioned Circulars. The Integrated Annual Report including Notice is available on the website of the Company www.tanla.com; website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of Kfin i.e. <https://evoting.kfintech.com>.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through E-Voting Services provided by KFin, to enable them to cast their votes on the resolutions set out in the Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed July 16, 2025 as the "Cut-off date" to determine the eligibility to vote by electronic means. A person whose name is recorded in the register of members, maintained by the depositories as on the cut-off date i.e. July 16, 2025, shall be entitled to avail the facility of remote e-voting.

The remote e-voting period begins on Sunday, July 20, 2025 (9:00 a.m. IST) and ends on Tuesday, July 22, 2025 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by KFinTech for voting thereafter.

Those persons who have acquired shares and have become members of the Company after the e-dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date i.e. July 16, 2025 can also view the Notice of 29th AGM on the Company's website or on the website of KFinTech. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM under "How do I vote electronically using KFin e-Voting system?", or by voting at the AGM.

Mr. Mahadev Tirunagari, Company Secretary in Practice (CP No. 7350), has been appointed as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any query and / or assistance required, relating to attending the Meeting through VC / OAVM mode, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of <https://evoting.kfintech.com> or contact Mr. Ganesh Chandra Patro, Senior Manager, KFin at the email ID evoting@kfintech.com on KFin's toll free No.: 1-800-309-4001 for any further clarifications / technical assistance that may be required.

For Tanla Platforms Limited

Sd/-

Seshanuradha Chava

Company Secretary - M. No. A15519

Date: 01 July, 2025

Place: Hyderabad



Mphasis Limited

CIN: L30007KA1992PLC025294

Regd. Office : Bagmane World Technology Center, Marathahalli Outer Ring Road, Mahadevapura, Doddanakhundi Village, Bengaluru - 560 048

E-mail : 34.agm@mphasis.com | investor.relations@mphasis.com
Website : www.mphasis.com Telephone : 080 6750 4613

NOTICE

34th Annual General Meeting to be held over Video Conference, Record Date and Dividend Information

Notice is hereby given that the thirty fourth Annual General Meeting ("AGM") of Mphasis Limited will be held at 9:00 am (IST) on Thursday, 24 July 2025, through Video Conferencing ("VC") in compliance with General Circular No. 09/2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/133 dated 3 October 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars"), to transact the ordinary and special businesses contained in the Notice of the thirty fourth AGM (the "Notice") together with the additional information in respect of the Directors seeking re-appointment and the explanatory statement pursuant to the Companies Act, 2013.

Notice is further hereby given that the thirty fourth Annual Report for the financial year ended 31 March 2025 together with the Notice of the AGM, has been dispatched electronically to the members of the Company at their registered addresses/e-mail IDs which are registered with the Company/Depositories, in accordance with the Circulars, to those members whose names appear in the register of members/list of beneficial owners as at 20 June 2025. The Annual Report and the Notice of the AGM is available on the website of the Company: www.mphasis.com and also on the website of the National Stock of India Limited (NSE) www.nseindia.com and the BSE Limited, www.bseindia.com.

Further, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Notice of the thirty fourth Annual General Meeting and Annual Report for the financial year ended 31 March 2025, including the exact path, has been sent to those Members who have not registered their email address with the Company.

The Company is pleased to provide e-voting facility to the Members to exercise their right to vote through electronic means (remote e-voting) on all resolutions as set out in the said Notice and has engaged National Securities Depository Limited (NSDL) as the agency to provide the e-voting facility.

The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice being sent to the shareholders.

Those members who are present in the AGM through VC and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.

Shareholders holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address as per the process advised by their DP. Shareholders holding shares in physical mode are requested to furnish their e-mail address and mobile number with the Company's Registrar and Share Transfer Agent viz., Integrated Registry Management Services Private Limited at giri@integratedindia.in. Members holding shares in physical form or who have not registered their e-mail address with the Company can cast their vote through remote e-voting or e-vote during AGM by following the below process for obtaining the e-voting credentials:

- In case shares are held in physical mode, provide the folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to 34.agm@mphasis.com.
- In case shares are held in demat mode, provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to 34.agm@mphasis.com.
- Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

In compliance with Section 108 of the Companies Act, 2013 and rules thereunder, as amended, and SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Mr. S P Nagarajan (PCS No.4738), Practicing Company Secretary, has been appointed as the scrutinizer to scrutinize the voting process in a fair and transparent manner.

Following is the schedule of events for e-voting:

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| Date of completion of dispatch of Notice | Tuesday, 1 July 2025 |
| Cut-off date for remote e-voting | Thursday, 17 July 2025 |
| The date and time of commencement of remote e-voting | Saturday, 19 July 2025 at 9.00 AM (IST) |
| Closing of remote e-voting | Wednesday, 23 July 2025 at 5.00 PM (IST) |

