Rado Tyres Limited

CIN: U25111KL1986PLC004449
Regd. Office: Building No 39/3B, 3B1, Opposite Krishna Hospital, Chittoor Road, Cochin, Ernakulam, Kerala - 682 011
Tel: +91 8086095616 | **Email:** rado.ho@ceat.com

NOTICE

NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of Members of Rado Tyres Limited ("Company") will be held on **Friday, July 3, 2026, at 12:30 p.m. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the business(es), as set out in the Notice of AGM, issued inter-alia in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules thereunder read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") and earlier circulars issued in this regard (hereinafter collectively referred to as Circular(s)).

In compliance with the aforesaid Circular(s), electronic copies of the Annual Report of the Company for FY 2025-26 along with the Notice of AGM has been sent to all Members of the Company electronically, whose email IDs are registered with the Company/Depository Participant(s)/ Registrar and Share Transfer Agent (RTA). These documents are also available on Company's website, at www.radotyreslimited.com and on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

The Company has appointed Mr. CS Puzhankara Sivakumar, Managing Partner (Membership No. FCS 3050, COP No. 2210), failing him Mr. CS Syamkumar R., Senior Partner (Membership No. FCS 6086, COP No. 25735), failing him Mr. CS E. P. Madhusudhanan, Partner (Membership No. FCS 10085, COP No. 21874), Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and other applicable provisions, if any of the Act, and Secretarial Standards on General meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the facility to exercise their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL at www.evotingindia.com in respect of all the business(es) to be transacted at the AGM. The detailed procedure for remote e-voting as well as attending and e-voting at the AGM through VC/OAVM is provided in the Notice of AGM.

In this regard, the Members are hereby further notified that:

a) The Company has completed dispatch of Notice of AGM and other documents by the date hereof, to the Members of the Company whose email IDs have been registered with the Company.
b) Remote e-voting through electronic means shall commence from Tuesday, June 30, 2026 (9:00 a.m. IST) and will end on Thursday, July 2, 2026 (5:00 p.m. IST).
c) Cut-off date for the purpose of e-voting shall be Friday June 26, 2026.
d) Members who have not yet registered their e-mail IDs are requested to register the same with their respective Depository Participant in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form at the Company's e-mail id at rado.ho@ceat.com.
e) Any person holding shares in physical form and Non-individual Members who acquires shares and becomes a Member of the Company after the dispatch of Notice of AGM and who are eligible Members as on the cut-off date i.e. Friday, June 26, 2026 may obtain login ID and password by sending a request at rado.ho@ceat.com or use the existing login ID and password, if already registered with CDSL for e-voting. In case of Individual Members holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice and who are eligible Members as on the cut-off date i.e Friday, June 26, 2026 may follow steps mentioned in the Notice of AGM.
f) Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of July 2, 2026 and the remote e-voting module shall be disabled by CDSL thereafter.
g) Members present at the meeting shall be provided facility to vote electronically during the AGM. Members attending the AGM through electronic platform of CDSL who have not cast their vote by remote e-voting will be able to vote during the AGM.
h) For casting e-vote, Members are requested to read the instructions carefully as mentioned in the Notice of AGM. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members/Beneficial Owners (in case of electronic shareholding) as on cut-off date.
i) A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting or change it subsequently.
j) Only a 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 only shall be entitled to avail the facility of remote e-voting/e-voting at AGM.
k) Members may go through the e-voting instructions provided in the Notice of said AGM or visit https://evotingindia.com and for any queries or grievances may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdslindia.com or toll free No. 1800 21 09911.

For any other query or information with respect to the 40th AGM of the Company, Members may please write to the Company at rado.ho@ceat.com.

For **Rado Tyres Limited**
Sd/-
Akshaykumar Rao
Company Secretary
(M. No.: ACS 48567)

Date: June 09, 2026

A VST GROUP ENTERPRISE

VST TILLERS TRACTORS LTD.

CIN- L34101KA1967PLC001706

Registered office: Plot No-1, Dyavasandra Indl Layout, Whitefield Road, Mahadevapura PO., Bengaluru 560 048 Ph: 080 - 67141111
e-mail: vstgen@vsttractors.com. www.vsttractors.com.

NOTICE

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF).

This Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ("the Rules"), as amended from time to time.

With reference to the provisions of Section 124 (6) read with the Rules, all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, shall also be transferred by the Company to IEPF constituted under Section 125 of the Companies Act, 2013 as per the procedure set out in the Rules.

The Company will not transfer such shares to IEPF where there is a specific order of the Court/Tribunal/ Statutory Authority for refraining transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the shareholders concerned whose shares are liable to be transferred to IEPF, for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at **www.vsttractors.com.** Shareholders are requested to refer to the **web-link: https://www.vsttractors.com/in/investor/disclosure/?tab=v-pills-disclosure5-tab** to verify the details of their unclaimed dividend and shares liable to be transferred to IEPF.

As per the above-mentioned rules, shares held in physical form are liable to be transferred to IEPF Authority, by issuing new share certificates and upon issue of such new share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case shares are held in demat form and are liable to be transferred to IEPF Authority, the Company will execute Corporate Action for transfer of shares in favour of the Demat account of the IEPF.

Shareholders may note that the shares and benefits accrued thereon which are transferred to IEPF from time to time, can be claimed after following the procedure prescribed by the Rules.

Shareholders are requested to claim dividends declared for the financial year 2018-19 and onwards before the same is transferred to the IEPF.

In case the Company does not receive any communication from the concerned shareholders by 10th September 2026, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares & unclaimed dividend to the IEPF Authority as per procedure stipulated in the Rules, without any further notice.

Please note that no claims shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF. The shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF Authorities after following the procedure prescribed in the Rules and the same is available at IEPF website i.e., **www.iepf.gov.in.**

Please feel free to contact the Company / Registrar & Transfer Agent, in case you have any claim / queries at the following address:

Name & Address of the Company	Name & Address of Registrar & Transfer Agent
The Company Secretary, **V.S.T. Tillers Tractors Limited.** Plot No-I, Dyavasandra Indl. Layout, Whitefield Road, Mahadevapura P.O. Bengaluru 560 048, Ph: 080 - 6714 1111 E-mail: investors@vsttractors.com.	**Integrated Registry Management Services Pvt Ltd.** Unit: VST Tillers Tractors Ltd. No.30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru - 560 003. Ph: 080 —2346 0815 to 818 Fax No: 080 — 2346 0819 E-mail: irg@integratedindia.in

for V.S.T. TILLERS TRACTORS LIMITED
(Sd/-)
Chinmaya Khatua
Company Secretary

Place: Bengaluru
Date: 09/06/2026

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cian

CIAN HEALTHCARE LIMITED

Corporate Identity Number (CIN): L24233PN2003PLC017563
Regd. Office: 301, 3rd Floor, Konark Icon, Mundhwa-Kharadi Road, Kirtane Baugh, Magarpatta, Hadapsar, Pune, Maharashtra-411028, **Phone No.:** +91 9049000648,
Corporate Office: 606, Ring Road Mall, Sector-3, Rohini, New Delhi-110085, **Phone No.:** 011-49120841
Website: https://cian.co/, **Email:** cs@cian.co

NOTICE FOR POSTAL BALLOT AND REMOTE E-VOTING INFORMATION TO THE MEMBERS

NOTICE is hereby given pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions, if any, of the Act and the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (Collectively hereinafter referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs ("MCA"), read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other applicable circulars issued by the Securities and Exchange Board of India, (hereinafter collectively referred to as "Circulars"), the approval of the Members of Cian Healthcare Limited ("Company"), is being sought on the Businesses mentioned in the Notice through Postal Ballot by voting only through electronic means ("Remote E-Voting") in accordance with Notice dated May 30, 2026, together with the explanatory statement ("Postal Ballot Notice") pursuant to Section 102 of the Act ("Postal Ballot").

The Company has completed the dispatch of the Postal Ballot Notice on Tuesday, June 9, 2026, by email only, to those Members of the Company who have registered their e-mail addresses with the Company or Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company ("Bigshare") or Depository/ Depository Participants ("DPs") and whose name appears in the register of members/list of beneficial owners as on Friday, June 05, 2026 ("Cut-off Date"). The requirement of sending a physical copy of the Postal Ballot Notice and Postal Ballot Form has been dispensed with vide the relevant MCA circulars. Accordingly, a physical copy of the Notice along with the Postal Ballot form and prepaid business reply envelope has not been sent to the Members for this Postal Ballot.

Only those members of the Company holding shares in either physical or electronic form, whose names appear in the register of members or in the register of beneficial owners maintained by the Bigshare/ depositories as on the Cut-off Date, shall be eligible to cast their vote through the remote e-voting facility. The voting rights of the members shall be proportionate to their shares in the paid-up equity share capital of the Company as on the Cut-off Date, and any person who is not a member as on the Cut-Off Date shall treat the Notice of Postal Ballot for information purposes only. Once the vote on the resolution is cast by a member, they shall not be allowed to change it subsequently.

The Postal Ballot Notice indicating the instructions for Remote E-Voting, along with the explanatory statement, is also available on the website of the Company at https://cian.co and on the website of BSE Limited, i.e. www.bseindia.com, where the shares of the Company are listed and on the website of Bigshare at https://ivote.bigshareonline.com.

The communication of assent or dissent by the members would take place only through Remote E-Voting. In this regard, the Company has engaged the services of Bigshare, for providing the remote E-Voting facility to the members. The remote E-Voting facility will be available during the following period:

Commencement of Remote E-Voting	09:00 a.m. (IST) on Wednesday, June 10, 2026
End of Remote E-Voting	05:00 p.m. (IST) on Thursday, July 09, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be forthwith disabled by Bigshare upon the expiry of the aforementioned period. Any member who has not received the Postal Ballot Notice may obtain the same by sending an email to Bigshare at ivote@bigshareonline.com under the copy to cs@cian.co.

The result of the Postal ballot will be announced not later than two working days from the conclusion of the e-voting, i.e. Monday, July 13, 2026, at the Registered Office of the Company situated at Office No. 301, 3rd floor, Konark Icon, Mundhwa-Kharadi Road, Kirtane Baugh, Magarpatta, Hadapsar, Pune, Maharashtra-411028 and shall be communicated to BSE Limited and would also be displayed at the Registered Office of the Company and on its website of the Company at https://cian.co/.

For any query and/or grievances in respect of remote e-voting, members may refer to the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under the download section or can email to ivote@bigshareonline.com or call at 022-62638338 or contact Mr. Akash Shamal, Manager at e-mail csemanager@bigshareonline.com or call at 7506071172 or at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai-400093, Maharashtra, India, for any further clarification.

Members who acquire shares of the Company and become members subsequent to the dispatch of the Postal Ballot Notice shall not be entitled to vote on the resolutions specified therein. Consequently, such members shall not be eligible to receive login credentials (User ID and Password) for remote evoting.

The Members who have not registered their e-mail addresses are requested to register their e-mail addresses with their depository participants in respect of shares held in electronic form.

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular, the manner of casting vote through Remote E-voting.

For Cian Healthcare Limited
Sd/-
Rachit Malhotra
Company Secretary and Chief Compliance Officer

Date: Wednesday, June 10, 2026
Place: New Delhi

Nitta Gelatin India Limited

REGD. OFFICE : NITTA CENTER, SBT AVENUE, PANAMPILLY NAGAR, ERNAKULAM, KERALA- 682036
(Corporate Identification Number : L24299KL1975PLC002691)
Email: investorcell@nitta-gelatin.co.in

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Notice is hereby given to inform investors that SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 has opened another special window for transfer and dematerialisation of physical shares which were sold / purchased prior to April 01, 2019. The special window shall be open for a period of one year from February 05, 2026 to February 04, 2027.

During this period, securities so transferred shall be mandatorily credited to the transferee(s) in demat mode only if all the documents are found in order by the Registrar and Share Transfer (RTA) of the Company and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period.

Eligible shareholders are requested to furnish necessary documents as specified in the above-mentioned SEBI Circular to Company's RTA viz. M/s. Cameo Corporate Services Limited at the following address: Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai-600 002, You can write to our RTA for any query at **https://wisdom.cameoindia.com/**.

For Nitta Gelatin India Limited
Sd/-
Vinod Mohan
Company Secretary

Ernakulam
June 10, 2026

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digit INSURANCE

GO DIGIT GENERAL INSURANCE LIMITED

CIN: L66010PN2016PLC167410
Registered Office: 1st to 6th Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar Pune - 411005 Maharashtra, India.
Phone No.: 1800-258-5956
Website: www.godigit.com **Email:** cs@godigit.com

PUBLIC NOTICE

PROPOSED SCHEME OF AMALGAMATION

Notice is hereby given that Go Digit General Insurance Limited (**"GDGIL"**), a general insurance company registered with the Insurance Regulatory and Development Authority of India (**"IRDAI"**) for transacting general insurance and health insurance business and holds a certificate of registration bearing Registration No. 158, proposes to implement a Scheme of Amalgamation (**"Scheme"**), pursuant to which Go Digit Infoworks Services Private Limited (**"GDiSPL"**), a holding company and promoter of GDGIL, will be amalgamated with and into GDGIL.

The Scheme will be carried out in accordance with, *inter alia*, Section 35 of the Insurance Act, 1938, the Companies Act, 2013 read with applicable rules and other applicable regulations, and the Scheme is subject to receipt of the following:

- approval of the shareholders and creditors of the respective companies, as may be directed by Hon'ble National Company Law Tribunal (NCLT);
- no objection letter from the stock exchange(s) as required under the SEBI regulations;
- approval of Insurance Regulatory and Development Authority of India ("IRDAI"), the Competition Commission of India ("CCI"), and other regulatory authorities, as applicable; and
- sanction of proposed scheme by the Hon'ble NCLT.

With effect from the appointed date of the Scheme (as defined in the Scheme), GDISPL shall stand amalgamated with GDGIL and all assets and liabilities of GDISPL shall, without any further act, instrument or deed, stand transferred to and vested in GDGIL.

The amalgamation proposed to be implemented through the Scheme does not involve any transfer or restructuring of insurance business, policyholder relationships, or insurance liabilities, and does not adversely affect the interests of the policyholders of GDGIL.

The Scheme and all related documents are available for inspection by policyholders and members at GDGIL's principal office and branch offices, between (1 pm to 5 pm on working days) for a period of 2 months from date of publication of notice.

Any policyholder or members having any query or requiring any clarification in relation to the amalgamation may contact:

Mr. Tejas Saraf, Company Secretary
Go Digit General Insurance Limited
1st floor, Ananta One (AR One)
Pride Hotel Lane, Narveer Tanaji Wadi,
City Survey No. 1579, Shivajinagar,
Pune - 411005 Maharashtra
Email: cs@godigit.com
Tel: 020 67495400

By Order of the Board of Directors
For **Go Digit General Insurance Limited**
SD/-
Tejas Saraf
Company Secretary

Date: 10th June 2026
Place: Pune

CONCEPT

MOSCHIP®

MOSCHIP TECHNOLOGIES LIMITED

CIN: L31909TG1999PLC032184
Regd Office : 7th Floor, "My Home Twitza", Hyderabad Knowledge City, Hyderabad - 500081. Tel: +91 40 66229292
email: investorrelations@moschip.com website:https://moschip.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF EQUITY SHARES HELD IN PHYSICAL MODE

M/s. MosChip Technologies Limited hereby informs its shareholders that the SEBI vide its Circular No: HO/38/13/(3)2026-MIRSD-POD/I/3763/2026dated January 30, 2026, has announced re-opening of special window for re-lodgement of transfer requests of equity shares held in physical mode.

To facilitate ease of investing and safeguard the rights of investors in respect of the securities purchased by them, this special window has been opened solely for the re-lodgement of physical transfer deeds that were originally executed prior to April 1, 2019.

This special window will remain open from February 05, 2026 to February 4, 2027, providing shareholders with one year to re-lodge their physical transfer requests.

For better understanding of the aforesaid Circular, please refer to the matrix given below:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
	Yes (it was rejected/ returned earlier)	Yes	Yes
	Yes	No	No
	No	No	No

Eligible shareholders are requested to refer the Circular for further details and re-lodge physical shares for transfer during the special window period to the Company's RTA, KFin Technologies Limited, Unit: Moschip Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana 500032, Email: einward.ris@kfintech.com, to avail the benefit of this facility.

For further details, investors may refer the SEBI Circular available at:https://tinyurl.com/29ab3727

For MosChip Technologies Limited
Sd/-
Suresh Bachalakura
Company Secretary

Place: Hyderabad
Date: 10th June, 2026

Reliance
Industrial Infrastructure Limited

Regd. Office: 4th Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai - 400 002.
Phone: 022-7967 9053 • **E-mail:** investor_relations@riil.in
CIN: L60300MH1988PLC049019

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a **Special Window for transfer and dematerialisation (demat) of physical shares** will remain open **up to February 04, 2027** as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 **("SEBI Circular")**.

This facility is available to those investors who had **purchased physical shares of Reliance Industrial Infrastructure Limited ("the Company") prior to April 01, 2019**, and:

(a) had not lodged the shares for transfer; or
(b) had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiencies in documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 01, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Investor?	Whether eligible to lodge in the Special Window?
No, it is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/ returned earlier	Yes	
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Investors wishing to avail this facility under Special Window may contact the Company's **Share Transfer Agent, KFin Technologies Limited** (Unit: Reliance Industrial Infrastructure Limited), having their address at Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

For further details, investors may refer to the SEBI Circular available at: **https://tinyurl.com/29ab3727.**

Queries may be addressed to **riilnkm@kfintech.com**

For **Reliance Industrial Infrastructure Limited**
Sd/-
Amitkumar Mundhe
Company Secretary and Compliance Officer

Place : Mumbai
Dated : June 10, 2026

www.riil.in

Reliance
Industries Limited
Growth is Life

Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000 • Fax: 022-2204 2268 • E-mail: investor.relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Please note that a **Special Window for transfer and dematerialisation (demat) of physical shares** will remain open **up to February 04, 2027** as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PoD/I/3750/2026 dated January 30, 2026 **("SEBI Circular")**.

This facility is available to those investors who had **purchased physical shares of Reliance Industries Limited ("the Company") prior to April 01, 2019**, and:

(a) had not lodged the shares for transfer; or
(b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the matrix below

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Investor?	Whether eligible to lodge in the Special Window?
No - it is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/ returned earlier	Yes	
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Investors wishing to avail of this Special Window may contact the Company's **Registrar and Transfer Agent, KFin Technologies Limited** (Unit: Reliance Industries Limited), having their address at Selenium Tower-B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

For further details, investors may refer to the SEBI Circular available at: **https://tinyurl.com/29ab3727**.

Queries may be addressed to **rilinvestor@kfintech.com**

For **Reliance Industries Limited**
Sd/-
Savithri Parekh
Company Secretary and Compliance Officer

Place : Mumbai
Dated : June 10, 2026

www.ril.com