

**FMHL/SEC/AGM/JULY'25**

**July 03, 2025**

**BSE Limited**  
**Department of Corporate Services**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai —400 001**  
**Scrip Code: 523696**

**Sub: Newspaper Advertisements under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), 2015 for the 34<sup>th</sup> Annual General Meeting (“34<sup>th</sup> AGM”) through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed copies of newspaper advertisements published today i.e. July 03, 2025 in the columns English daily “Business Standard”, all editions and Punjabi daily “Rozana Spokesman”, Mohali edition, inter-alia, for the attention of the Members of the Company in respect of information regarding 34<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, July 30, 2025 at 2.00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means VC/OAVM Facility.

This is for your information and records.

Thanking you,

Yours Sincerely,  
For **Fortis Malar Hospitals Limited**

**Vinti Verma**  
**Company Secretary & Compliance Officer**  
**ICSI M. No. A44528**

**Encl:**

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**FORTIS MALAR HOSPITALS LIMITED**

**Regd. Office:** Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062 **Tel:** +91 172 5096001 **Fax:** +91 172 5096002

**CIN:** L85110PB1989PLC045948 **Email:** [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in)

**Website:** [www.fortismalarhospital.com](http://www.fortismalarhospital.com)



**UNION TERRITORY OF JAMMU AND KASHMIR,**  
**OFFICE OF THE EXECUTIVE ENGINEER JAL SHAKTI**  
**PHE MECHANICAL DIVISION SRINAGAR**  
 e-Mail: hcpchemds@gmail.com

**NOTICE INVITING TENDER**

**e-NIT No. AMRUT/JSMDs/e-NIT-03 of06/2025-26** Dated:- 30-06-2025

For and on behalf of L.T. Governor of UT of J&K, "Executive Engineer, JS PHE Mechanical Division Srinagar" invites e-tenders on EPC/Turn key basis from reputed and resourceful Principal HDPE Pipe Manufacturers or their authorized dealers/Contractors/Firms/Companies/Joint Ventures registered with JKPWD/JS/CPWD/Railways or any other state/Central Government Department for "Design, Engineering, Providing, Welding, Laying/Fixing in proper position, Testing and Commissioning of 630mm Diameter HDPE Raw Water intake Pipeline in Nigeen Lake from proposed offtake point near Ashai Bagh Bridge up to the sump (delivery point) of Stage 1st Pumping Station of WSS Pokhribal located at northern bank of Nigeen lake under AMRUT 2.0, including successful trial run for a period of one month on Turnkey/EPC basis". The bidding process shall be completed online in two cover system with Cover 1<sup>st</sup> consisting of Qualification Criteria, Tender fee, Bid Security, General Terms and Conditions and Technical Specifications etc. Cover 2<sup>nd</sup> shall consist of Financial Bid (BOQ) in the prescribed format.

Sr No	Particulars of the work	Estimated Cost (Lacs)	Cost of Bid document (Rs)	Earnest money (Lacs)	Bid Validity (days)	Time of Completion of work (days)
1.	Design, Engineering, Providing, Welding, Laying/Fixing in proper position, Testing and Commissioning of 630mm Diameter HDPE Raw Water intake Pipeline in Nigeen Lake from proposed offtake point near Ashai Bagh Bridge up to the sump (delivery point) of Stage 1st Pumping Station of WSS Pokhribal located at northern bank of Nigeen lake under AMRUT 2.0, including successful trial run for a period of one month on Turnkey/EPC basis". The scope shall include all necessary Ancillary works Such as Joining, Pipe Supports, Alignment, placing in proper position in and under water, Leak Testing, Hydro Testing, Required Appurtenances, and Restoration of Site Conditions to Original or Improved State, as applicable.	230.00	5000/-	02% of the estimated cost	180 days	06 Months

**Position of funds: Approved Under Amrut 2.0**  
**Position of AAA: Accorded by Competent Authority**  
**Tender Accrediting Authority: Superintending Engineer, JS PHE Mechanical Circle (South) Srinagar.**

**Key/Critical Dates:**

i.	Publish Date	30-06-2025
ii.	Document Download/sale start Date	30-06-2025 (06:00 PM)
iii.	Clarification start date	30-06-2025 (06:00 PM)
iv.	Bid submission start date	01-07-2025 (10:00 AM)
v.	Clarification end date	07-07-2025 (04:00 PM)
vi.	Pre-bid Meeting date	07-07-2025 (11:00 AM)
vii.	Document Download/sale end Date	21-07-2025 (04:00 PM)
viii.	Bid submission end date	21-07-2025 (04:00 PM)
ix.	Date and time of Bid opening	22-07-2025 (04:00 PM)

Sd/-  
 Superintending Engineer,  
 Jal Shakti Mech. Circle South, Srinagar.  
 Addl. charge of Executive Engineer,  
 Jal Shakti Mech. Division, Srinagar.

No./JSMDs/CC/AMRUT/1096-1107  
 Date:30-06-2025  
 DPK-3234/25 Send Date 02-07-2025

## Mahindra LIFESPACES

### Mahindra Lifestpace Developers Limited

Registered Office: 5<sup>th</sup> Floor, Mahindra Towers, Worli, Mumbai 400 018;  
 Tel: 022- 67478600 E-mail: investor.mldl@mahindra.com; Website: www.mahindralifespaces.com  
 Corporate Identity Number: L45200MH1999PLC118949

### NOTICE OF THE 26TH ANNUAL GENERAL MEETING AND EVOTING INFORMATION

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of Mahindra Lifestpace Developers Limited ("the Company") will be held on Friday, 25<sup>th</sup> July, 2025 at 3:00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with 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 Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and in compliance of relevant General Circulars of the Ministry of Corporate Affairs ("MCA") and all other MCA and Securities and Exchange Board of India (SEBI) Circulars, as amended, to transact the businesses as set forth in the Notice of the AGM.

The venue of the AGM shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM.

In compliance with the applicable MCA Circulars and SEBI Circulars, the dissemination of the Notice of the AGM and the Financial Statements, Boards' Report, Auditors Report and other documents required to be attached therewith for the Financial Year ended 31<sup>st</sup> March 2025 has been completed on 2<sup>nd</sup> July, 2025 in electronic mode to those members whose email address is registered with the Company / Registrar and Share Transfer Agent of the Company i. e. KFin Technologies Limited ("RTA") / the Depository Participants as on 20<sup>th</sup> June, 2025.

The Notice of the 26<sup>th</sup> AGM and the Integrated Annual Report Financial Year (FY) 2024-25 are also uploaded on the Company's website at www.mahindralifespaces.com and can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com or at below QR code. Physical copies of the Integrated Annual Report and the notice of the 26th AGM will be provided to the Members on request.

As per the Regulation 36(1) (b) of the Listing Regulations, a physical communication providing web-link and QR code (as given at the end of this Notice) was dispatched on 2<sup>nd</sup> July, 2025 to those members who have not registered their email IDs with the Company / DPs / RTA.

In compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Members are provided with the facility to cast their vote remotely on all resolutions set forth in the notice of AGM through electronic voting platform provided by National Securities Depositories Limited ("NSDL") ("Remote e-voting") and also through e-voting at the AGM. The detailed procedure to login and access Remote e-voting is provided in notes to the Notice of the AGM.

The remote e-voting will commence on Tuesday 22<sup>nd</sup> July, 2025 (9:00 a.m. IST) upto Thursday, 24<sup>th</sup> July, 2025 (5:00 p.m. IST) and thereafter the remote e-voting module shall be disabled. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by a Member, the same cannot be changed subsequently.

Members attending the AGM who have not already cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to cast their vote electronically during the AGM. The Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. A person whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on Friday, 18<sup>th</sup> July, 2025 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

In case of Individual Shareholders holding securities in demat mode who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, 18<sup>th</sup> July, 2025 may follow steps mentioned in the notes to the Notice of the AGM. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, 18<sup>th</sup> July, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com with cc to investor.mldl@mahindra.com. However, if Member is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for e-voting.

The manner of casting votes through remote e-voting or through e-voting during the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the notes to the Notice of the AGM.

Members whose e-mail addresses are not registered, are requested to get the same registered/updated by following the procedure given below:

- Members holding shares in dematerialised form can get their e-mail ID registered by contacting their respective Depository Participant.
- Members holding shares in physical form are requested to register / update your email address/mobile by sending Form ISR-1 duly filled along with necessary supporting to RTA at einward\_ris@kfintech.com with cc to investor.mldl@mahindra.com. The duly filled signed forms along with supporting documents shall be sent at Unit: Mahindra Lifestpace Developers Limited, Selenium, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500032.

In case of any queries relating to remote e-voting and for attending the AGM through VC/OAVM, you may refer the Help and Frequently Asked Questions (FAQs) user manual available in the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to evoting@nsdl.co.in or by sending request addressed to Ms. Prajakta Pawle, Executive, at Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013. The grievances can also be addressed to the Company at investor.mldl@mahindra.com.

The results shall be declared not later than two working days from conclusion of AGM which is within the time stipulated under the applicable laws. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.mahindralifespaces.com, on the website of NSDL www.evoting.nsdl.com and shall be communicated to the Stock Exchanges and shall be displayed at the Registered office of the Company.

The final dividend of Rs. 2.80/- (i.e. 28%) per equity share of the face value of Rs 10/- each, for FY 2025, as recommended by the Board of Directors, if approved at the AGM, would be paid subject to deduction of tax at source, as may be applicable after Friday, 25<sup>th</sup> July, 2025 to members holding shares on record date i.e. 18<sup>th</sup> July, 2025.



For Mahindra Lifestpace Developers Limited

Sd/-

Snehal Patil

Interim Company Secretary & Compliance Officer

Membership No. – A24720

Govt. of Jammu & Kashmir (UT)  
**OFFICE OF THE EXECUTIVE ENGINEER, JAL SHAKTI (PHE) MECHANICAL DIVISION SOUTH AWANTIPORA**  
 Telefax: 01833/295537; Email Id: xonphemechsouthawp@gmail.com

**ADDENDUM**

Subject: Electrical/ Electro-Mechanical and Civil Works at Water Supply Scheme AIMS AWANTIPORA (Phase 2<sup>nd</sup>) Under UT Capex. Reference: This Office ENIT No.: 13 of 2025-26 Dated: 25-06-2025 issued vide No.: MDSA/1547-62 Dated: 25-06-2025. Pursuant to the communication received from Executive Engineer JAL Shakti (PHE) Division South Awantipora vide his Letter No.: /AWP/PHE/1021-23 Dated: 01-07-2025 the necessary addendum has been formally incorporated into the eNT to ensure alignment with more elaborate specifications.

**Other terms and conditions of the ENIT's remain same.**

No.-MDSA/1696-1705 Dated: 01/07/2025 Sd/- Executive Engineer  
 DIPK-324/25 Dated: 02/07/2025 Jal Shakti (PHE) Mech. Division South Awantipora

### POSSESSION NOTICE

(for immovable property)

#### Whereas,

The undersigned being the Authorized Officer of **SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029)** (formerly known as **INDIABULLS HOUSING FINANCE LIMITED**) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **10.12.2021** calling upon the Borrower(s) **ZIYA UDDIN ALIAS MOHD. ZIYA UDDIN SON OF MOHD. RAFIQ, AALIYA PARVEEN WIFE OF MR. ZIYA UDDIN, M/S ZIYA UDDIN & WASEEM AHMAD FOAM HOUSE THROUGH ITS PARTNERS and WASEEM ALIAS WASEEM AHMED** to repay the amount mentioned in the Notice being **Rs. 11,16,461.12 (Rupees Eleven Lakhs Sixteen Thousand Four Hundred Sixty One and paise Twelve only)** against Loan Account No. **HHLDMT00461049** as on **26.11.2021** and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken **Possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **29.06.2025**.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **SAMMAAN CAPITAL LIMITED** (formerly known as **INDIABULLS HOUSING FINANCE LIMITED**) for an amount of **Rs. 11,16,461.12 (Rupees Eleven Lakhs Sixteen Thousand Four Hundred Sixty One and paise Twelve only)** as on **26.11.2021** and interest thereon.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

#### DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT NO-UGF-6, LIG, UPPER GROUND FLOOR, REAR MIDDLE SIDE, ADMEASURING 325 SQ. FTS., OR 30.19 SQ. MTRS., DLF ANKUR VIHAR, PLOT NO-D-8/29, VILLAGE LONI, TEHSIL LONI, DIST. GHAZIABAD-201102, UTTAR PRADESH

#### BOUNDARIES OF FLAT

EAST : FLAT NO. UGF – 5 (LIG) WEST : FLAT NO. UGF-7 (LIG)  
 NORTH: COMMON PASSAGE & STAIRS SOUTH: OTHER'S LAND

#### Date :

29.06.2025

#### Place :

GHAZIABAD

#### (FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)

Sd/-

Authorised Officer

SAMMAAN CAPITAL LIMITED

(FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)



### W.S. INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568

Regd. Office: 3rd Floor, New No.48, Old No.21, Savidhaan Building, Casa Major Road, Egmore, Chennai - 600 008, Tamil Nadu, India.  
 Email ID: sec@wsigroup.com | Website: www.wsindustries.in

### NOTICE FOR THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

Notice is hereby given that

1. The Extra-Ordinary General Meeting of the Company will be held on Friday, the 25th July, 2025, at 2.30 PM, IST through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated 27th June 2025 of the EGM.

2. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 09/20 dated September 19, 2024, circular issued by SEBI vide circular no. SEBI/HO/CF/CFDPoD-2/P/CI/2024/133 dated October 3, 2024, read with General Circulars No. 1, 2020 and 14 / 2020 dated May 5, 2020, April 13, 2020 and April 8, 2020, respectively (collectively referred to as "MCA Circulars"), read with Circular N SEBI/HO/CFD/CFD/CMD2/CIR/P/2022/62, Circular No. SEBI/HO/CFD/CFD/CMD2/CIR/P/2021/ and Circular number SEBI/HO/CFD/CFD/CMD1/CIR/P/2020/79 dated - May 13, 2022, Janua 15, 2021 and May 12, 2020 respectively issued by the Securities and Exchange Board of India (SEBI), permitted the holding of the Extra-Ordinary General Meeting ("EGM" 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 (Listed Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listed Regulations") and MCA / SEBI Circulars, the Extra-Ordinary General Meeting of the Company is being held through VC / OAVM.

3. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Listed Regulations, the Company is pleased to provide its members holding shares either physical form or in dematerialized form, as on the cut-off date being 18th July 2025, with facility of e-voting ("Remote e-voting") for the EGM, through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all resolutions as set out in the said Notice. All the members are informed that:

i. All the Business as set out in the Notice dated 27th June 2025 may be transacted through electronic means by remote e-voting.

ii. The Notice convening the Extra-Ordinary General Meeting was sent in electronic form 2nd July 2025 to those Members of the company whose email addresses are registered with the company/Depository Participants and physical copy to all members appearing in the Register of members as on 27th June 2025.

iii. The date and time of commencement of remote e-voting: 22nd July 2025 at 9.00 AM.

iv. The date and time of end of remote e-voting: 24th July 2025 at 5.00 PM.

v. The cut-off date for determining the eligibility to vote by remote e-voting or at the EG and determination of e-voting rights: 18th July 2025.

vi. Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of EGM through electronic form and holding shares as of the cut-off date i.e. 18th July 2025, may obtain the login ID and password by sending request at evoting@nsdl.co.in or yuvraj@integratedindia.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user and password for casting your vote.

vii. Shareholders who would like to express their views/have questions may send the questions in advance less than 7 (seven) days prior to the meeting i.e. on or before 18th July 2025 mentioning their name demat account number/folio number, email id, member number at sec@wsigroup.in. The same will be replied by the company suitably at the EGM.

viii. The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 24 July 2025. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

ix. Only those Members/Shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting or are not barred from doing so, shall be eligible to vote through e-voting system in the EGM.

x. A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM.

xi. The attendance of the members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

xii. Members 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 as well as voting at the EGM.

xiii. Website address of the Company, where Notice of EGM is displayed www.wsindustries.in and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) agency for providing the Remote e-Voting facility i.e. https://www.evoting.nsdl.com.

xiv. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Download section of www.evoting.nsdl.com or call at 022- 4886 7000.

xv. The Company has appointed M/s. Lakshmi Subramaniam & Associates, Practising Company Secretaries as the scrutiner for conducting the remote e-voting and also voting process during the EGM in a fair and transparent manner.

xvi. Contact details of the person responsible to address the grievances connected with remote e-voting:- Mr. V. Balamurugan, Company Secretary, Address : 3rd Floor, No. 48, Old No. 21, Savidhaan Building, Casa Major Road, Egmore, Chennai - 600 008, Tamil Nadu, India. Email Id: sec@wsigroup.in

xvii. Please keep your updated email ID registered with the RTA/ your Depository Participant to receive timely communication.

By Order of the Board of Directors of

W.S. Industries (India) Limited

Place : Chennai

Date : 03.07.2025

V. Balamuruga

Company Secretary

**JAY BHARAT MARUTI LIMITED**  
 (CIN:L29130HR1987PLC130020)  
**Registered Office:** Pace City II, Mohammadpur Jharsa, Near Khandas Village, Sector-36, Khandas Road, Gurugram, Haryana - 122001  
 T: +91 124 476800, F: +91 124 4032011  
**Email id:** jbm.linvestor@jbmgroup.com;  
**Website:** https://www.jbmgroup.com



Our milestones are touchstones

### NOTICE

#### TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (the "Rules"), as amended from time to time. The Rules, amongst other matters, contain provisions for transfer of all shares to Investor Education and Protection Fund (IEPF Fund) in respect of which dividend has remained unclaimed by the shareholders for seven consecutive years or more.

According to the requirements as set out in the Rules, the Company has sent notices by way of reminder letter dated June 30, 2025 to all the concerned shareholders at their registered addresses, as available with the Company, who has not claimed their dividend of the financial year 2017-18 and also to the shareholders 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 Demat account of IEPF Authority on its website at www.jbmgroup.com to verify the details of unclaimed dividends and shares liable to be transferred to Demat Account of IEPF Authority.**

In view of the above, all such shareholders are requested to make an application to the Company/ Registrar by September 19, 2025 for claiming the unpaid dividend of FY 2017-18 so that their shares shall not be transferred to the IEPF. **It may please be noted that if no claim/application is received by the Company or the Registrar by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice, by following the due process as provided under the rules. Please also note that subsequent to such transfer of relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.**

Shareholders may note that both the unpaid/unclaimed dividends and the shares transferred to IEPF Bank Demat Account including all benefits accruing on such shares, if any, may be claimed by shareholders from IEPF Authority after following the procedure prescribed set out under the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will be deemed cancelled and non-negotiable.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or Company's Registrar and Transfer Agent at **MCS Shares Transfer Agent Limited at 179-180, 3rd Floor, DSICD Shed, Okhla phase-1 New Delhi-110020, Tel: 011 41406149-51 or via email at jbm.linvestor@jbmgroup.com, admin@mcsregistrars.com or Company Secretary of the Company on or before September 19, 2025.**

#### Important Note for shareholders holding shares in physical form:

- Please update your KYC details (PAN, AADHAR, etc.) & Bank details by writing to Company's RTA, if already not done.
- Please dematerialize your shares held in physical form.

For Jay Bharat Maruti Limited

Sd/-

Shubha Singh

Company Secretary &

Compliance Officer

Place: Gurugram

Date : July 2, 2025

**Fortis**  
 MALAR  
 HOSPITAL

**FORTIS MALAR HOSPITALS LIMITED**  
 Corporate Identity Number: L85110PB1989PLC045948  
**Registered Office:** Fortis Hospital, Sector 62, Phase - VIII, Mohali – 160062, Punjab  
 Tel.: +91-172-5096001, Fax: +91-172-5096002  
**Email id:** secretarial.malar@malarhospitals.in, **Website:** www.fortismalarhospital.com

**INFORMATION REGARDING 34<sup>TH</sup> ANNUAL GENERAL MEETING ("34<sup>TH</sup> AGM") OF THE COMPANY**

Dear Member(s),

Notice is hereby given that the 34<sup>th</sup> AGM of the Company will be convened on Wednesday, July 30, 2025 at 2.00 pm (IST) through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CFD/PoD-2/P/CI/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD/CFD-PoD-2/P/CI/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD/CFD-PoD-2/P/CI/2024/133 dated October 24, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue.

Notice of the 34<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-25 including the financial statements for the financial year ended March 31, 2025 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company as of Friday, June 27, 2025 ('Cut-off date'), in accordance with the MCA Circulars and SEBI Circulars. Further, hard copies of the Annual Report will be provided to those shareholders who request for the same at secretarial.malar@malarhospitals.in. Further a letter will also be sent to those Members, whose e-mail id's are not registered with the Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for financial year 2024-25 can be accessed.

Members can join and participate in the 34<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 34<sup>th</sup> AGM and the manner of participation in the remote



