



GE VERNOVA

June 10, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers,
Dalal Street
Mumbai-400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla
Complex, Bandra (East)
Mumbai-400 051

Code No. 522275

Symbol: GVT&D

GE Vernova T&D India Limited

(Formerly known as GE T&D India Limited)

L31102DL1957PLC193993

Corporate Office: T-5 & T-6, Plot 1-14, Axis House, Jaypee
Wishtown, Sector-128, Noida-201304, Uttar Pradesh

T +91 120 5021500

F +91 120 5021501

Email id: secretarial.compliance@gevernova.com

Website:

<https://www.gevernova.com/regions/asia/in/gevernova-td-india>

Dear Sir/Madam,

Sub: Newspaper Advertisement w.r.t opening of Special Window for Transfer and Dematerialisation of Physical Shares

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, please find enclosed herewith the newspaper advertisement published on 10th June, 2026 in Financial Express (all editions), pertaining to the opening of Special Window for transfer and dematerialisation of physical shares of the Company.

This is for your information and records.

Thanking you,

For GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)

Shweta Mehta
(Membership No. A18600)
Company Secretary & Compliance Officer
Contact No.: +91-120-5021500

Encl: as above

Further, there are no penal actions against the promoters/directors of the Target Company under SEBI (LODR) Regulations, 2015.

Further, the Manager to the Open Offer has carried out independent due diligence, including verification of the disclosures made by the Target Company, filings with the stock exchange, and other publicly available information. Based on such due diligence, the Manager to the Open Offer confirms that the instances of non-compliance and penalties imposed have been adequately disclosed herein.

5.23 Following are the instances for last eight years of non-compliance/delayed compliance under SEBI LODR Regulations against which regulatory action may be initiated by the stock exchanges against the Target Company.

Sr No.	Regulation No.	Particulars of filling	
7.	Regulation 76(5) of SEBI (DP) Regulations, 2018 – Reconciliation of Share Capital Audit Report	Financial Year	Remarks
		2024-25	Delayed in Compliance for Quarter ended September 2024 by 40 days.
		2025-26	Delayed in Compliance for Quarter ended December 2024 by 1 day.
8.	Regulation 27 of SEBI (LODR) Regulations, 2015	Financial Year	Remarks
		2024-25	Delayed in Compliance for Quarter ended December 2024 by 10 days.
		2025-26	Company has not complied with regulation 27 regarding Non-Applicability Certificate of Corporate Governance for the Quarter ended March 2026.

Further, there are no penal actions against the promoters/directors of the Target Company under SEBI (LODR) Regulations, 2015.

* SEBI may take appropriate action against the Promoters of the Target Company in terms of SEBI (LODR) Regulations 2015 and provisions of SEBI Act for any non-compliance of SEBI (LODR) Regulations 2015.

4.5 Under Para 6.1- 'JUSTIFICATION OF OFFER PRICE'- following details of stage of Equity Shares of the Target company are added at para 6.1.2 of the LOF:

6.1.2 The annualized trading turnover in the Equity Shares of the Target Company on BSE based on trading volume during the 12 (twelve) calendar months prior to the month of Public Announcement (March 01, 2025 to February 28, 2026) is as given below:

Name of the Stock Exchange	Total number of Equity Shares traded during the 12 (Twelve) calendar months prior to the month of PA	Total Number of Listed Equity Shares	Annualized Trading Turnover (in terms of % of Equity Shares Listed)
BSE	2,72,592	17,25,900	15.79%

(Source: www.bseindia.com)

Further, with respect to the GSM framework status, the equity shares of the Target Company are presently placed under Stage IV of the Graded Surveillance Measure (GSM) framework and the same was implemented with effect from May 13, 2026.

4.6 Under Para 6.1- 'JUSTIFICATION OF OFFER PRICE'- following words has been updated at para 6.1.5 (a2) of the LOF: (a2) Issue price of Convertible Warrant issued on preferential basis of the Target Company to Acquirer

4.7 Under Para 11- 'DOCUMENTS FOR INSPECTION'- following points has been added/updated in the LOF:

18. Observation letter bearing reference number SEBI/HO/49/12/11(7)2026-CFD-RAC-DCR/1/ I/12662/2026 dated May 29, 2026 received from SEBI in terms of Regulation 16(4) of the SEBI (SAST) Regulations.

D. Instructions for Public Shareholders:

a. In Case of Equity Shares are held in the Dematerialized Form:

The Public Shareholders who are holding Equity Shares in electronic/dematerialized form and who desire to tender their Equity Shares in this Offer would shall approach their respective selling broker indicating to their selling broker the details of Equity Shares that such public shareholder intends to tender in this Offer. Public Shareholders should tender their Equity Shares before market hours close on the last day of the tendering period. For Further information, kindly refer to paragraph 8.21 titled as 'Procedure for tendering Equity Shares held in Dematerialised Form' on page 49 of the Letter of Offer.

b. In the case of Equity Shares held in physical form:

As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated 3 December 2018, bearing reference no. PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from 1 April 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD/1/CIR/P/2020/144 dated 31 July 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form

as well as eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations. Public Shareholders who are holding Equity Shares in physical form and intend to participate in the Offer will be required to approach their respective Selling Broker along with the complete set of documents for verification procedures to be carried out, including the (i) original share certificate(s), (ii) valid share transfer form(s), i.e. Form SH-4, duly filled and signed by the transferors (i.e., by all registered shareholders in same order and as per the specimen signatures registered with the Target Company) and duly witnessed at the appropriate place, (iii) self-attested copy of the shareholder's PAN Card, (iv) Form of Acceptance duly completed and signed in accordance with the instructions contained therein, by sole/joint Public Shareholders whose name(s) appears on the share certificate(s) in the same order in which they hold Equity Shares, and (v) any other relevant documents such as power of attorney, corporate authorization (including board resolution/ specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. For further information, kindly refer to the Paragraph 8.22 titled as '8.22 Procedure for tendering Equity Shares held in Physical Form' on page 50 of the Letter of Offer.

c. Procedure for tendering the Shares in case of non-receipt of the Letter of Offer:

Public Shareholders who have acquired Equity Shares but whose names do not appear in the records of Depositories on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. In case of non-receipt of the Letter of Offer, such Public Shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares of the Target Company. Alternatively, in case of non-receipt of the Letter of Offer, shareholders holding the Equity Shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares tendered and other relevant documents. Such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by Stock Exchanges before the closure of the Offer. For further information, kindly refer to the Paragraph 8.23 titled as 'Procedure for tendering the shares in case of non-receipt of Letter of Offer' on page 51 of the Letter of Offer.

E. Status of Statutory and Other Approvals:

As on the date of this Letter of Offer, there are no statutory or other approvals required for implementing the Offer except as mentioned in the Letter of Offer. For further information, kindly refer to the Paragraph 7.4 titled as 'Statutory and Other Approvals' at page 45 of Letter of Offer.

F. Procedure for Acceptance and Settlement of Offer:

The Open Offer will be implemented by the Acquirer through Stock Exchange mechanism made available by BSE Limited in the form of separate window ('Acquisition Window') as provided under the SEBI (SAST) Regulations, SEBI circular bearing reference number CIR/CFD/POLICYCELL/1/2015 dated 13 April 2015, as amended read along with SEBI Circular CFD/DCR/CIR/P/2016/131 dated 9 December 2016, as amended, and SEBI Circular bearing number SEBI/HO/CFD/DCR-II/CIR/P/2021/615 dated August 13, 2021 issued by SEBI. As per SEBI Circular bearing number SEBI/HO/CFD/DCR-II/CIR/P/2021/615 dated August 13, 2021, a lien shall be marked against the shares of the shareholders participating in the tender offers. Upon finalisation of the entitlement, only accepted quantity of shares shall be debited from the demat account of the shareholders. The lien marked against unaccepted shares shall be released. The detailed procedure for tendering and settlement of shares under the revised mechanism is specified under the Paragraph 8 titled as 'Procedure for Acceptance and Settlement of The Offer' on page 46 of the Letter of Offer.

G. Revised Schedule of Activities:

Major Activities	Original Schedule (1)	Revised Schedule (1)
Public Announcement	Wednesday, March 18, 2026	Wednesday, March 18, 2026
Publication of Detailed Public Statement	Friday, March 27, 2026	Friday, March 27, 2026
Filing of Draft Letter of Offer with SEBI	Tuesday, April 07, 2026	Tuesday, April 07, 2026
Last Date for a public announcement for competing offer(s)	Wednesday, April 22, 2026	Wednesday, April 22, 2026
Last date for receipt of Comments from SEBI on Draft Letter of Offer	Wednesday, April 29, 2026	Friday, May 29, 2026 (2)
Identified Date (4)	Monday, May 04, 2026	Wednesday, May 27, 2026
Date by which Letter of Offer will be dispatched to the Shareholder	Monday, May 11, 2026	Thursday, June 04, 2026
Last date by which a Committee of Independent Directors constituted by the BODs of the Target Company shall give its recommendations	Wednesday, May 13, 2026	Monday, June 08, 2026
Last Day of Revision of Offer Price / Share	Friday, May 15, 2026	Wednesday, June 10, 2026
Issue of advertisement announcing the schedule of activities for Open Offer, status of statutory and other approvals in newspapers	Friday, May 15, 2026	Wednesday, June 10, 2026
Date of commencement of tendering period	Monday, May 18, 2026	Thursday, June 11, 2026
Date of Closing of tendering period	Friday, May 29, 2026	Wednesday, June 24, 2026
Date of communicating the rejection / acceptance and payment of consideration for the acquired share	Friday, June 12, 2026	Tuesday, June 30, 2026
Post Offer Advertisement	Friday, June 19, 2026	Friday, July 03, 2026
Post Offer Report	Friday, June 19, 2026	Monday, July 06, 2026

(1) The original schedule of activities was indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and was subject to receipt of statutory/regulatory approvals. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

(2) There is no competing offer to this offer.

(3) Actual date of receipt of SEBI Observations on the LOF.

(4) Identified Date is only for the purpose of determining the names of the Shareholders as on such date to whom the Letter of Offer would be sent. It is clarified that all the Public Shareholders (registered or unregistered) of equity shares of the Target Company (except the Acquirer, PACs, existing Promoter(s) of the Target Company, Selling Company, public shareholders who have been issued equity shares in preferential issue and any person deemed to be acting in concert with them, pursuant to and in compliance with the provisions of regulation 7(6) of the SEBI (SAST) Regulations, 2011) are eligible to participate in the offer any time before the closure of the Tendering Period.

H. Documents for Inspection:

The copies of the documents listed under Paragraph 10 titled as 'Documents for Inspection' on page 60 of the Letter of Offer will be available for inspection at the principal place of business of the Manager to the Offer, Grow House Wealth Management Private Limited, located at 6th Floor, A-606, Privilon, B/H. Iscon Temple, Ambli-Bopal Road, S.G. Highway Ahmedabad-380054 on any working day between 10:00 a.m. (Indian Standard Time) and 5:00 p.m. (Indian Standard Time) during the Tendering Period commencing from Thursday, June 11, 2026 to Wednesday, June 24, 2026. Further, in light of SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020, copies of the following documents will be available for inspection to the Public Shareholders electronically during the Tendering Period. The Public Shareholders interested to inspect any of the following documents can send an email from their registered email-ids (including shareholding details and authority letter in the event the Public Shareholder is a corporate body) with a subject line "[Documents for Inspection – SARDA Open Offer]", to the Manager to the Open Offer at takeover@growhousewealth.com; and upon receipt and processing of the received request, access can be provided to the respective Public Shareholders for electronic inspection of documents.

I. The Acquirer and PACs accept full responsibility for the information contained in this Pre-Offer Advertisement cum Corrigendum to the Public Announcement, Detailed Public Statement and Draft Letter of Offer (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Target Company) and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in respect of this Open Offer. The Acquirer and PACs will be severally and jointly responsible for ensuring compliance with the SEBI (SAST) Regulations. The persons signing this Pre-Offer Advertisement cum Corrigendum to the Public Announcement, Detailed Public Statement and Draft Letter of Offer on behalf of the Acquirer have been duly and legally authorized to sign this Letter of Offer.

J. This Pre-Offer Advertisement cum Corrigendum to the Public Announcement, Detailed Public Statement and Draft Letter of Offer will also be accessible on the websites of SEBI's website accessible at www.sebi.gov.in, BSE's website accessible at www.bseindia.com, Manager's website accessible at www.growhousewealth.com, and Registrar's website accessible at www.skylinetra.com.

Issued by the Manager to the Offer on behalf of the Acquirer and PAC's



Grow House Wealth Management Private Limited
(CIN: U67100GJ2022PTC133630)
A-606, Privilon, B/H. Iscon Temple, Ambli-Bopal Road, S.G. Highway, Ahmedabad-380054, Gujarat, India
Tel: +91 79353 33132 / +91-79-35333682
E-mail: takeover@growhousewealth.com
Website: www.growhousewealth.com
Contact Person: Mr. Ajit Santoki
SEBI Reg. No: INM000013262
Validity: Permanent

FOR AND ON BEHALF OF THE ACQUIRER AND THE PACs:

Sd/-	Sd/-
Divyesh Savaliya	Divyesh Savaliya
Director	PAC 1
Onix Renewable Limited	
Sd/-	Sd/-
Piyush Savaliya	Nikhil Savaliya
PAC 2	PAC 3

Place: Ahmedabad
Date: June 09, 2026

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GE VERNOVA
GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)
(CIN: L31102DL1957PLC193993)
Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020
Tel. No.: +91 120 5021500, **E-mail:** secretarial.compliance@governova.com
Website: <https://www.governova.com/regions/asia/in/governova-t-d-india>

Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to the SEBI circular no. HO/38/13/11(2)2026-MIRSD-P0D/I/3750/2026 dated 30th January, 2026 ("SEBI Circular"), a special window has been opened for a period of one year from **5th February, 2026 to 4th February, 2027** for transfer and dematerialisation of physical shares of the Company which were sold/purchased prior to April 01, 2019 and was not lodged for transfer. This Special window is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Kindly note that only those request(s) which shall be accompanied by original share certificate(s) along with transfer deed(s) executed before April 1, 2019, and other supporting documents as required in SEBI Circular will be considered under this special window. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer.

Eligible shareholders who wish to avail this opportunity may furnish necessary documents, duly completed in all respects, to the Company's Registrar and Share Transfer Agents, M/s. MUFG Intime India Private Limited, Unit: GE Vernova T&D India Limited, Rasoi Court, 5th Floor, 20 Sir R N Mukherjee Road, Kolkata, West Bengal, 700001.

For any query, please email to the Registrars and Share Transfer Agents of the Company at investorhelpdesk@in.mpmu.mfg.com. Further, shareholders who currently hold shares in physical form are requested to demat their shareholding for ease and convenience.

For GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)
Shweta Mehta
Company Secretary

Place: Noida
Date: 09.06.2026

OXFORD INDUSTRIES LIMITED
(“OXFORD”/“TARGET COMPANY”/“TC”)
(Corporate Identification No.: L17112MH1880PLC023572)
Registered Office: 136-B, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai, Maharashtra, India, 400072;
Phone No.: +919223400434; **Email Id:** oxford_industries@yahoo.in; **Website:** www.oxfordfabrics.in

Recommendations of the Committee of Independent Directors (CID) on the Open Offer to the Shareholders of Oxford Industries Limited (“OIL” or the “Target Company”) under regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto (“SEBI (SAST) Regulations”)

Date	09.06.2026
Name of the Target Company	Oxford Industries Limited
Details of the Offer pertaining to Target Company	Open Offer to acquire up to 15,45,271 Equity Shares of Rs. 10/- each representing 26.00% of the total equity and voting share capital of the Target Company, to be acquired by the Acquirer, at a price of Rs. 5.00/- per Equity share payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST) Regulations, 2011.
Name(s) of the Acquirer	Saroj Kumar Choudhary
Name of the Manager to the offer	Navigant Corporate Advisors Limited
Members of the Committee of Independent Directors (“CID”)	Chairperson: Aakansha Vaid Member: Irawati Tripathy Member: Nitin Arvind Oza
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/ relationship), if any	IDC Members are the Independent Directors of the Target Company. Neither Chairperson nor Member of IDC holds any equity shares in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares/ other securities of the Target Company.
IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any	None of the IDC Members have any relationship with the Acquirer.
Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The IDC Members believe that the Open Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter.
Summary of reasons for recommendation	IDC recommends acceptance of the Open Offer made by the Acquirer as the Offer price of Rs. 5.00/- per fully paid-up equity share is fair and reasonable based on the following reasons: 1. The Offer price appears to be reasonable considering negative book value & profitability of the Company. 2. The offer price of Rs. 5.00/- per fully paid-up equity share offered by the Acquirer is more than price to be paid by Acquirer in SPA to Sellers. 3. The offer price of Rs. 5.00/- per fully paid-up equity share offered by the Acquirer is equal to price paid by Acquirer for acquisition of equity shares during 52 weeks immediately preceding the date of PA. 4. The equity shares of the Target Company are infrequently traded shares within the meaning of explanation provided in Regulation 2(i) of SEBI (SAST) Regulations, 2011. 5. The offer price of Rs. 5.00/- per fully paid-up equity share offered by the Acquirer is more than fair value of equity shares of the Target Company which is Rs. 3.70/- (Rupees Three and Paise Seventy only) as certified by CA Jay Shah, Independent Valuer, Registered Valuer - Securities or Financial Assets (Reg No: IBBI/RV/07/2022-14720), having their office situated at 702, Shah Trade Centre, Malad East, Mumbai - 400 097; Email: rajshahassociates@gmail.com ; Mobile: +91 96994 68404, vide valuation certificate dated March 12, 2026. (UDIN: 26175050KJMLPL8054) in accordance with Regulation 8 (16) of the SEBI (SAST) Regulations. Keeping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified.
Details of Independent Advisors, if any	None
Any other matter to be highlighted	No

To the best of our knowledge and belief, after making proper enquiry, the information contained in, or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

For Oxford Industries Limited
Sd/-
Aakansha Vaid
Chairperson -Committee of Independent Directors
DIN: 02796417

Place: Mumbai
Date: 09.06.2026

CORONA REMEDIES LIMITED
(Formerly known as CORONA Remedies Private Limited)
CIN: L24231GJ2004PLC044656
Registered Office: CORONA HOUSE, 'C', Mondeal Business Park, Near Gurudwara, S. G. Highway, Thaltej, Ahmedabad - 380059, Gujarat, India; Contact: +91 79 40233000;
Website: www.coronaremedies.com; Email Id: investor@coronaremedies.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the Members of CORONA Remedies Limited (Company) will be held on Thursday, July 09, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the 22nd AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder (the Act) & General Circular No. 03/2025 dated September 22, 2025 read with circulars issued earlier on the subject by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars) (as amended from time to time). The deemed venue of the 22nd AGM shall be the Registered Office of the Company. As the 22nd AGM is being convened through VC / OAVM, physical presence of the Members at the venue is not required.

Electronic copy of the Notice convening 22nd AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the F.Y. 2025-26 will be sent in due course to those members whose Email Ids are registered with the Company / Registrar to Issue and Share Transfer Agent / Depository Participant.

The Notice of 22nd AGM and Annual Report will also be available on Company's website (www.coronaremedies.com), website of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the website of the Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

The Company has fixed Friday, June 19, 2026 as the "Record Date" for determining entitlement of members to receive dividend for the F.Y. 2025-26, if approved at the 22nd AGM. SEBI has mandated, inter alia, the payment of dividend only through electronic mode with effect from April 01, 2024. Accordingly, Members are requested to update the KYC details such as PAN, Contact details (Postal address and Mobile Number etc), Nomination details, Bank Account details and Specimen signature with their respective Depository Participant (DP) at earliest to avoid delay in receipt of dividend as the same will be disbursed exclusively through electronic means in compliance with the aforesaid regulatory requirements.

Members who have not registered their Email Id, are requested to register / update the same at earliest with their respective DP to receive the communications from Company in electronic mode from time to time.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 22nd AGM through VC / OAVM and the process of e-voting (including the manner in which the members who have not registered their Email Id can cast their vote through e-voting), will form part of the Notice of 22nd AGM.

For and on behalf of CORONA Remedies Limited

Sd/-
Chetna Dharajiya
Company Secretary and Compliance Officer

Date: June 10, 2026
Place: Ahmedabad

WIPRO LIMITED
Registered Office and Correspondence Address: Doddakannelli, Sarjapur Road, Bengaluru - 560 035, India. Tel. No.: +91 80 2844 0011; E-mail: corp-secretarial@wipro.com
Website: www.wipro.com; Corporate Identification Number (CIN): L32102KA1945PLC020800
Contact Person: Mr. M Sanaula Khan, Company Secretary;
Tel. No.: +91 80 2844 0011; E-mail: sanaula.khan@wipro.com

NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES

Wipro Limited ("Company") has sent the Letter of Offer and Tender Form dated June 9, 2026 for Buyback to all the Eligible Shareholder(s) holding Equity Shares as on the Record Date (Friday, June 5, 2026) through electronic means who have registered their e-mail Ids with the Company/Depositories. Further, if the Company receives a request from any Eligible Shareholder(s), who have not registered their email IDs with the Depositories/ the Company, to dispatch a copy of the Letter of Offer/Tender Form in physical form, the same shall be provided by speed post/ courier.

The schedule of Buyback activities is as follows:

Activity	Day and Date
Buyback Opening Date	Thursday, June 11, 2026
Buyback Closing Date	Wednesday, June 17, 2026
Last date and time for receipt of required documents by the Registrar to the Buyback	Wednesday, June 17, 2026 by 5:00 P.M. (IST)

For detailed activity schedule, please refer to page 4 of the Letter of Offer.

Category of Eligible Shareholders	Ratio of Buyback (i.e. Buyback Entitlement)
Reserved category for Small Shareholders	11 Equity Share for every 56 Equity Shares held on the Record Date
General category for all other Eligible Shareholders	10 Equity Share for every 197 Equity Shares held on the Record Date

*For further information on Ratio of Buyback as per the Buyback Entitlement in each Category, please refer para 20.5 on page 48 of the Letter of Offer. Eligible Shareholders can also check their entitlement on the website of the Registrar by following the steps given below:

- 1) Click on <https://kosmic.kfintech.com/karisma/buybackofferiv2.asp>
- 2) Select the name of the Company - 'Wipro Limited - Buyback 2026'
- 3) Select holding type - 'Physical or NSDL or CDSL'
- 4) Based on the option selected above, enter your 'DPID CLID' or 'Folio Number'
- 5) A table will be displayed setting out the Folio, Name and Action. Click on 'View' tab under the Action column
- 6) The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUMACKNOWLEDGEMENT'

In case you have not received the Letter of Offer and Tender Form, the same is also available on the website of the Company, the Registrar to the Buyback, the Stock Exchanges and the Manager to the Buyback at <https://www.wipro.com/investors/buy-back/>, <https://karisma.kfintech.com>, www.bseindia.com, www.nseindia.com and www.ifml.com, respectively.

Capitalised terms used in this Advertisement and not defined herein shall have the same meaning as ascribed in the Letter of Offer

For WIPRO LIMITED

Sd/-
M Sanaula Khan
Company Secretary

Place: Bengaluru
Date: June 9, 2026

GILLANDERS ARBUTHNOT AND COMPANY LIMITED
Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001
CIN : L51909WB1935PLC08194, Website: www.gillandersarbuthnot.com
Phone: 033-2230-2331, Fax: 033-2230-4185
E-mail: secretarial@gillandersarbuthnot.com

NOTICE OF THE 92ND ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND BOOK CLOSURE

Notice is hereby given that the 92nd Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, 3rd July, 2026 at 10.00 a.m. (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility only, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), read with MCA Circulars issued from time to time in this regard.

Pursuant to the MCA Circulars, Notice of the AGM including necessary instructions for attending the AGM and remote e-Voting has already been sent through e-mails as registered by the members. The Notice and the Annual Report 2025-26 is also available on the Company's website in the 'Investors' section at www.gillandersarbuthnot.com, additionally on the websites of Stock Exchanges viz. www.nseindia.com & www.bseindia.com and on the website of Central Depository Services (India) Ltd. ("CDSL") at www.evotingindia.com.

Instruction for remote e-voting and e-voting during the AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting before the AGM and for this the Company has appointed CDSL for facilitating the e-voting process. The facility of e-voting shall also be made available during the AGM for the members who have not cast their vote by remote e-voting facility.

1. Remote e-voting shall start on **Tuesday, 30th June, 2026 at 9:00 a.m.** and end on **Thursday, 2nd July, 2026 at 5:00 p.m. (IST)**. The remote e-Voting shall not be allowed beyond the said date and time.
2. Members whose name appears in the register of members/beneficial owners as on the "cut-off date" i.e. **Friday, 26th June, 2026**, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
3. The manner of remote e-voting for members holding shares in electronic mode, physical mode and for the members who have not registered their e-mail id's is provided in the Notice convening the AGM.
4. Any person, who acquires shares of the Company and becomes Member after the Company sends the Notice of the AGM by e-mail and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to the Company's e-mail id at secretarial@gillandersarbuthnot.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evotingindia.com. The detailed procedure for obtaining user ID and password is provided in the Notice convening the AGM.

CS Ashok Daga, Practising Company Secretary, (FCS - 2699, CP NO. - 2948), has been appointed as the Scrutiniser to scrutinise the remote e-voting and e-voting process before/during the AGM in a fair and transparent manner.

Record Date, Book Closure and Payment of Final Dividend

Shareholders may note that the Board of Directors at its meeting held on Monday, 11th May, 2026, have recommended payment of dividend on the 7.75% Cumulative Redeemable Preference Shares (CRPS) of the Company for the financial years 2018-19 and 2019-20. The Register of Members and the Share Transfer Books will remain closed from **Saturday, 27th June, 2026 to Friday, 3rd July, 2026**.

The dividend, if approved, by the shareholders will be paid/credited electronically within a period of 30 days from the date of declaration of the dividend to the preference shareholders whose names appear on the Company's Register of Members as on the **Record Date i.e. Friday, 26th June, 2026**.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com, under help section or write an email to