

Registered Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa-Kharadi Road,
Kirtane Baugh, Magarpatta, Hadapsar, Pune, Maharashtra, Pincode-411028.
Email: enquiry@cian.co
Mobile No.: +919049000648 Website: www.cian.co

Corporate Office:

606, Ring Road Mall, Sector-3, Rohini, New Delhi, Pincode-110085.
Landline No.: 011-49120841

Factory: Khasra No.: 245 & 248, Village Sisona, Bhagwanpur,
Roorkee, District Haridwar, Uttarakhand, Pincode-247661.

Mobile No.: +917830655000

CIN: L24233PN2003PLC017563

Ref. No.: CIAN/BSE/2026-27/23

Friday, September 04, 2026

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 542678

Trading Symbol: CHCL

Subject: Disclosure pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding the publication of a newspaper advertisement in relation to the 23rd (Twenty-Third) Annual General Meeting ("AGM") and Annual Report for the financial year ended March 31, 2026.

Dear Sir/Madam,

We, Cian Healthcare Limited ("**Company**"), hereby submit copies of the newspaper advertisements published in Financial Express (English Edition) and Loksatta (Marathi Edition) on Friday, September 04, 2026, *inter-alia*, including the following details:

- i. Notice of the 23rd Annual General Meeting ("**AGM**") of the Company, which is scheduled to be held on Tuesday, September 29, 2026, at 11:00 a.m. (IST) through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**");
- ii. Remote e-voting facility, which shall commence on Saturday, September 26, 2026, at 09:00 a.m. and conclude on Monday, September 28, 2026, at 05:00 p.m.; and
- iii. Cut-off date, being Thursday, September 24, 2026, for determining the eligibility of Members to vote through remote e-voting at the AGM.

The copies of the aforesaid newspaper advertisements are enclosed herewith and will also be accessible on the Company's website at <https://cian.co/>.

Kindly take the above information on record and oblige.

Thanking You
For **Cian Healthcare Limited**



Rachit Malhotra
Company Secretary and Chief Compliance Officer
Membership No.: A39894
Place: New Delhi

Enclosed: As above

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Sequence of Activities	Listing within T+3 days (T is Issue Closing Date)
UPI Mandate acceptance time	T Day - 5 pm
Issue Closure T day	T Day - 4 pm for all categories
Third party check on UPI applications	On daily basis and to be completed before 9:30 am on T+1 day
Third party check on non-UPI applications	On daily basis and to be completed before 1 pm on T+1 day
Submission of final certificates: - For UPI from Sponsor Bank - For Bank ASBA, from all SC5Bs - For syndicate ASBA UPI ASBA	Before 09:30 pm on T+1 day. All SC5Bs for Direct ASBA - Before 07:30 pm on T day Syndicate ASBA - Before 07:30 pm on T day
Finalization of rejections and completion of basis	Before 6 pm on T+1 day
Approval of basis by Stock Exchange	Before 9 pm on T+1 day
Issuance of fund transfer instructions in separate files for debit and unblock. For Bank ASBA and Online ASBA - To all SC5Bs For UPI ASBA - To Sponsor Bank	Initiation not later than 09:30 am on T+2 day ; Completion before 2 pm on T+2 day for fund transfer; Completion before 4 pm on T+2 day.
Corporate action execution for credit of shares	Initiation before 2 pm on T+2 day Completion before 6 pm on T+2 day
Filing of listing application with Stock Exchanges and issuance of trading notice	Before 7:30 pm on T+2 day
Publish allotment advertisement	On website of Issuer, Merchant Banker and RTI - before 9 pm on T+2 day
	In newspapers - on T+3 day but not later than T+4 day.
Trading starts T+3 day	on T+3 day

** PSPs/TPAPs=Payment Service Providers/Third party application providers

Submission of Applications (Only between 10.00 a.m. and 5.00 p.m. (Indian Standard Time ("IST"))

Issue Opening Date (9 th September, 2026) and Issue Closing Date* (i.e. Friday, 11 th September, 2026)	
Submission of Electronic Applications (Online ASBA through 3-in-1 accounts) - For Individual Investors other than QIBs and Non-Institutional Investors	Only between 10.00 a.m. and up to 4.00 p.m. IST
Submission of Electronic Applications (Bank ASBA through Online channels like Internet Banking, Mobile Banking and Syndicate UPI ASBA applications)	Only between 10.00 a.m. and up to 4.00 p.m. IST
Submission of Electronic Applications (Syndicate Non-Individual Applications)	Only between 10.00 a.m. and up to 3.00 p.m. IST
Submission of Physical Applications (Bank ASBA)	Only between 10.00 a.m. and up to 1.00 p.m. IST
Submission of Physical Applications (Applications of QIBs and Non-Institutional Investors)	Only between 10.00 a.m. and up to 12.00 p.m. IST

*UPI mandate end time and date shall be at 5:00 p.m. on the Issue Closing Date.

EVENT DETAILS	
Event	Indicative Dates
Issue Opening Date	Wednesday, September 09, 2026
Issue Closing Date	Friday, September 11, 2026
Finalization of Basis of Allotment with the Designated Stock Exchange (T+1)	Tuesday, September 15, 2026
Initiation of Allotment/ Refunds/ Unblocking of Funds from ASBA Account or UPI Id Linked Bank Account (T+2)	Wednesday, September 16, 2026
Credit of Equity Shares to Demat Accounts of Allottees (T+2)	Wednesday, September 16, 2026
Commencement of Trading of The Equity Shares on the Stock Exchange (T+3)	Thursday, September 17, 2026

ASBA*	Simple, Safe, Smart way of Application- make use of it.	*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.	Mandatory in Public issues from January 01, 2016. No Cheque will be accepted.
	UPI — Now available in ASBA for Individual investors and non-institutional investor applying for amount up to ₹ 5,00,000/- applying through Registered Brokers, DP's & RTAs. UPI Bidder also have the option to submit the Application directly to the ASBA Bank (SC5Bs) or to use the facility of linked online trading, demat and bank account. Investors are required to that the Bank Account used for bidding is linked to their PAN. Bidders must ensure that their PAN ensure is linked with Aadhaar and are in compliance with CBT notification dated February 13, 2020, issued by the CBT and the subsequent press release, including press release dated June 25, 2021 and September 17, 2021 and CBT circular no. 7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.		

ASBA has to be availed by all the investors UPI may be availed by (i) Individual Investors Portion. (ii) Non-Institutional Investors with an application size of up to ₹ 5,00,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section **"Issue Procedure"** on page no. 408 of the Prospectus. The process is also available on the website of Association of Investment Bankers of India ("AIBI") and Stock Exchanges and in the General Information Document. ASBA bid-cum-application forms can be downloaded from the websites of Stock Exchanges and can be obtained from the list of banks that is displayed on the website of SEBI at <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35> and <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=43>, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link: www.sebi.gov.in. UPI mechanism may apply through the SC5Bs and mobile applications whose names appear on the website of SEBI, as updated from time to time. Kotak Mahindra Bank Limited has been appointed as Sponsor Banks for the issue, in accordance with the requirements of the SEBI Circular dated November 1, 2018 as amended. For issue related queries, please contact the BRLMs on their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll-free number: 18001201740 and mail id: ipo.upi@npci.org.in. In case of any revisions in the Price, the Bid/ Issue Period will be extended by at least three additional Working Days after such revision of the Price, subject to the Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum one Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price and the revised Bid/Issue Period, if applicable, will be widely disseminated by notification to the Stock Exchange, by issuing a press release, and also by indicating the change on the website of the Lead Managers and the terminals of the other members of the Syndicate and by intimation to SC5Bs, the Sponsor Bank, Registered Brokers, Collecting Depository Participants and Registrar and Share Transfer Agents.

The Offer is being made through the Fixed Price Issue, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 252 of SEBI ICDR Regulations, 2018. The Offer is being made for at least 25% of the post-offer paid-up Equity Share capital of our Company. The Offer is being made under Regulation 229(2) of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 via fixed issue process All Bidders For details, see "Issue Procedure" beginning on page no. 408 of the Prospectus.

Bidders/Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidders/Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidders/Applicants as available on the records of the Repositories. These Demographic Details may be used, among other things, for or unblocking of ASBA Account or for other correspondence(s) related to an issue. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicants' sole risk. Bidders/Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the Bid cum Application Form. The PAN, DP ID and Client ID provided in the Bid cum Application Form should match with the PAN, DP ID and Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Investors must ensure that their PAN is linked with AADHAR and are in compliance with CBT Notification dated February 13, 2020 and press release dated June 25, 2021.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see **"Our History and Certain Corporate Matters"** on page no. 241 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the issue. For further details, see the section **"Material Contracts and Documents for Inspection"** on page no. 461 of the Prospectus.

LIABILITY OF MEMBERS AS PER MOA: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: As on the date of Prospectus, the Authorized share Capital of the Company is ₹17,00,00,000.00/- (Rupees Seventeen Crores Only) divided into 1,70,00,000 (One Crore and Seventy Lakhs Only) Equity Shares of face value of ₹10/- each. The issued, subscribed and paid-up share capital of the Company before the issue ₹ 11,60,12,000.00/- (₹ Eleven Crore Sixty Lakh and Twelve Thousand Only) divided into 1,16,01,200 (One Crore Sixteen Lakh One Thousand and Two Hundred Only). For details of the Capital Structure, see **"Capital Structure"** on the page no. 106 of the Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company, Mr. Khodabhai Bharwad (5,100), Mukeshbhai Sindhav (2,450) and Sureshbhai Sindhav (2,450) Equity Shares of ₹10/- each. Details of the main objects of the Company as contained in the Memorandum of Association, see **"History and Certain Corporate Matters"** on page no. 241 of the Prospectus.

LISTING: The Equity Shares offered through the Prospectus are proposed to be listed on the SME platform of NSE (NSE Emerge). Our Company has received an "In-principle" approval from the NSE for the listing of the Equity Shares pursuant to letter dated 23rd June, 2026. For the purposes of the Offer, the Designated Stock Exchange shall be NSE. A copy of the Prospectus along with the material contracts and documents has been submitted for registration to the ROC on September 3, 2026 through the electronic portal at <http://www.mca.gov.in> in accordance with Section 26 of the Companies Act, 2013.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, The Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page no. 383 of the Prospectus.

DISCLAIMER CLAUSE OF SME PLATFORM OF NSE (NSE EMERGE) (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the Disclaimer Clause of SME Platform of NSE (NSE Emerge).

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the investors is invited to **"Risk Factors"** on page no. 25 of the Prospectus.

TRACK RECORD OF LEAD MANAGER: The LM associated with the Issue has handled 12 Public Issues in the past three years out (from April 2023 till date) of which 4 issue was closed below the Issue/ Offer Price on listing date

Name of LM	Total Issue in last 3 years		Issue closed below IPO Price on listing date
	Mainboard	SME	
Novus Capital Advisors Private Limited (Formerly known as Fast Track Finsec Private Limited)	0	13	4

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 NOVUS CAPITAL ADVISORS PRIVATE LIMITED (Formerly known as Fast Track Finsec Private Limited) CIN: U65191DL2010PTC00381 SEBI Registration No. INM000012500 Registered Office: Office No. V-116, 1 st Floor, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 Tel No.: +91-11-43029809 Contact Person: Ms. Sakshi/ Mr. Sagar Kapoor Email: vinodipo@novuscaps.com ; investor@novuscaps.com Website: www.novuscaps.com	 KFIN TECHNOLOGIES LIMITED CIN: L72400MH2017PLC444072 SEBI Registration No.: INR000000221 Registered office: 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400070, Maharashtra Corp. Office: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 033, Telangana Tel No.: +91 40 6716 2222 Contact Person Mr. M Murali Krishna Email: vinodtex.ipo@kfintech.com Website: www.kfintech.com Investor Grievance Email: einward.ris@kfintech.com	Ms. Aditi Mittal, Company Secretary & Compliance Officer Vinod Texworld Limited (Formerly known as Vinod Texworld Limited) Address: 185/2, Saijpur, Gopalpur, Opp. Shanti Process, Pipali Pirana Road, Ahmedabad, Gujarat, India, 382405 Tel.: +91-79069030829 Website: www.vinodtexworld.com E-Mail: ho@vinodtexworld.com <i>Investors can contact our Company Secretary and Compliance Officer, the Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.</i>

AVAILABILITY OF PROSPECTUS: Investors are advised to refer to the Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of company at www.vinodtexworld.com, the website of the Lead Manager to the Issue at www.novuscaps.com, and websites of stock exchange at www.nseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, LM and NSE at www.vinodtexworld.com, www.novuscaps.com and www.nseindia.com.

AVAILABILITY OF APPLICATION ON FORMS: Application forms can be obtained from the Registered Office of the Company: Vinod Texworld Limited (Telephone: 91-7069030829) **Lead Manager:** Novus Capital Advisors Private Limited (Formerly known as Fast Track Finsec Private Limited) (Telephone: +91-11-43029809). Application Forms will also be available on the website of NSE (www.nseindia.com) and the designated branches of SC5Bs, the list of which is available at websites of the Stock Exchange and SEBI.

SYNDICATE MEMBER: N.A.

BANKER TO THE ISSUE/ ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: Kotak Mahindra Bank Limited.

UPI: UPI applicant can also Make an Application through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus.

Place: Ahmedabad
Date: September 04, 2026

Disclaimer: - Vinod Texworld Limited proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares the Prospectus dated September 03, 2026 has been filed with the Registrar of Companies and thereafter with SEBI and the Stock Exchanges. The Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of Emerge Platform of NSE at www.nseindia.com and is available on the websites of the LM at www.novuscaps.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled **"Risk Factors"** beginning on page no. 25 of the Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the **"Securities Act"**) or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

For & On Behalf of the Board of Directors
Vinod Texworld Limited
Sd/-
Aditi Mittal

MPDL LIMITED
Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad HR 121003
Corp. Office: Unit No. 12, GF, Magnum Tower-1 Sector - 58, Golf Course Extn. Gurugram-122011 HR, Phone: 0124-4222434-35;
Email: isc_mpd@mpdl.co.in Website: www.mpd.co.in; CIN: L68100HR2002PLC097001

NOTICE OF 24th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 24th Annual General Meeting (hereinafter called as "AGM") of MPDL Limited ("the Company") will be held on **Tuesday, September 29, 2026 at 03:30 P.M.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM to transact the business as set out in the AGM Notice dated August 13, 2026.

Pursuant to the General Circular No. 03/2025 dated September 22, 2025, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to convene their AGMs through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the AGM of the Members of the Company will be held through VC/OAVM. The Company has sent the Notice of the 24th AGM and Annual Report including Annual Financial Statements for the Financial Year 2025-26, through electronic mode to the Shareholders whose e-mail address are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants.

The Copy of the Notice of the AGM and Annual Report for the FY 2025-26 is also available on the Company's website www.mpd.co.in, website of the stock exchange i.e. BSE Limited at www.bseindia.com and website of National Securities Depository Limited ("NSDL") at www.evoting@nsdl.com. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The Dispatch of the Notice of the AGM through emails has completed on Thursday, September 03, 2026. Members are provided with the facility to attend the AGM through electronic platform provided by NSDL. Members are request to visit www.evoting@nsdl.com and access the shareholders/members login by using the remote e-voting credential provided to them.

Instruction for Remote E-voting and E-voting at the AGM:

- Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, & Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by NSDL. Members holding shares either in physical form or dematerialized form as on Tuesday, September 22, 2026 ("Cut-off date") can cast their votes via remote e-voting facility of NSDL through www.evoting@nsdl.com. A person whose name is recorded in the Register of members or in the Register of Beneficial Owner maintained by Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion of the paid up value of their shares in the total Voting capital of the Company as on Cut-Off date.
- The remote e-voting period will commence from Saturday, September 26, 2026 at 9:00 A.M. (IST) and ends on Monday, September 28, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized form, physical mode and for members who have not registered their email address has been provided in the Notice of AGM as well as in the email sent to the members by NSDL. Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at complianceofficer@mpdl.co.in or to NSDL at evoting@nsdl.com.
- Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however they shall not be eligible for e-voting at the AGM.
- The Notice of AGM is also available on the website of the Company at www.mpd.co.in. Please refer the 'e-voting user manual' for members available to the downloads section of the website of NSDL i.e. www.evoting@nsdl.com. Any member who have any query/grievances connected with the e-voting can contact Ms. Pallavi Mhatre at evoting@nsdl.com or call on 022-48867000.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form with the company's Registrar & Share Transfer Agent Limited i.e. M/s MCS Share Transfer Agent Limited in case shares are held in physical form. Members holding shares in physical form may send an email request at the email id admin@mcscsregistrars.com along with the scanned copy of Form ISR-1 and self-attested copy of PAN Card and Aadhaar Card, etc. Further also send the original copy to M/s MCS Share Transfer Agent Limited at 179-180, 3rd Floor, DSIDC Shed Okhla Industrial Area, Phase -I, New Delhi 110020. The said Form ISR-1 is also available on the website of the Company at www.mpd.co.in. Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on the process to be followed for joining the AGM and manner of casting vote, etc.

For MPDL Limited
Sd/-
Bhumika Chadha
Company Secretary



THE LATEST TRENDS IN BUSINESS



THE LATEST TRENDS IN TRENDS



FINANCIAL EXPRESS


ORCHID PHARMA LIMITED
Regd. Office: Plot Nos. 121 - 128, 128A - 133, 138 - 151, 159 - 164, SIDCO Industrial Estate, Alathur, Chengalpattu District - 603110, Tamil Nadu, India
Ph.+91-44-27444471/72/73 | Email: cs@orchidpharma.com; investorrelations@orchidpharma.com
Website: www.orchidpharma.com

NOTICE OF INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING OF ORCHID PHARMA LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND UPDATION OF EMAIL ADDRESSES BY THE SHAREHOLDERS

Members are hereby informed that 33rd Annual General Meeting (hereinafter called as "AGM") of Orchid Pharma Limited ("the Company") will be held on **Tuesday, 29 September, 2026 at 12:00 Noon (IST)** through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated 5th May, 2020, 10/2022 dated December 28, 2022, 10/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CIFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard, to transact the businesses that will be set forth in the Notice of the AGM which will be circulated in due course for convening the AGM.

The Annual Report inter-alia including the financial statements for the financial year ended on March 31, 2026 and the Notice of the AGM will be sent electronically to those members whose e-mail address is registered with the Company or M/s. Abhipra Capital Ltd; Registrar and Share Transfer Agent of the Company or with the respective Depository Participant(s). Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to members who have not so registered the email-id. Members may note that the Notice of the AGM and Annual Report for the financial year 2025-26 will also be available on the Company's Website at www.orchidpharma.com, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively. The physical copy of the Annual Report shall be despatched solely to those members who explicitly request for the physical copy to the Company at registered office at investorrelations@orchidpharma.com.

Members holding shares in physical mode, whose email address is not registered for receiving the electronic communication, are requested to update their email address by writing to the Company at investorrelations@orchidpharma.com or RTA at rtat@abhipra.com along with the copy of the request letter duly signed by the member, mentioning the name and address, self-attested copy of the PAN and copy of Aadhaar Card/ Driving License/ Voter Identity Card/ Passport and duly filled ISR-1 in support of the KYC update.

Members holding shares in dematerialized mode are requested to register/update their email address with the respective depository participant (DP).

Manner of registering KYC:

SEBI further vide its Master Circular No. HO/38/13(4)/2026-MRSD-PoD/II/4298/2026 dated February 06, 2026, as amended, has provided for mandatory furnishing of PAN, KYC details, nomination, contact details, Bank A/c details and specimen signature for their corresponding folio numbers by the holders of securities.

Opening of Special Window for Physical Transfer:

Pursuant to SEBI Circular HO/38/13(11)/2026-MRSD-PoD/II/3750/2026 dated January 30, 2026, in order to facilitate ease of investing and to secure the rights of investors in the securities which were purchased by them, SEBI has opened a special window only for re-logging of physical transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended by the Company, due to deficiency in the documents/process/or otherwise, for a period of one year from February 05, 2026 till February 04, 2027. During this period, the securities that are re-logged for transfer in physical mode (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode.

Accordingly, such shareholders are requested to submit the aforesaid requisite information/documents at the earliest with the relevant depository participant or RTA of the Company, if holding physically. The relevant documents for same may be accessed from the Company's website under head "Investor Documents" at: <https://www.orchidpharma.com/investors>

For Orchid Pharma Limited
Sd/-
Kapil Dayya
Company Secretary and Compliance Officer

"IMPORTANT"
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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 OF 23rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION ON E-VOTING

NOTICE is hereby given that:

- The 23rd (Twenty-Third) Annual General Meeting ("AGM") of the Members of Cian Healthcare Limited ("Company") will be held on **Tuesday, September 29, 2026 at 11:00 A.M. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & such other rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), along with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 03/2025 dated September 22, 2025 and such other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") for convening the AGM through VC/OAVM. The deemed venue of the AGM shall be the Registered Office of the Company i.e. 301, 3rd Floor, Konark Icon, Mundhwa-Kharadi Road, Kirtane Baugh, Magarpatta, Hadapsar, Pune, Maharashtra-411028.
- Pursuant to the applicable circulars issued by MCA and SEBI, physical attendance of the Members is not required at

