



28th August, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532357 - EQ	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MUKTAARTS – EQ
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Kind Attn: Corporate Relations Department

Dear Sir/Madam,

SUB: SUBMISSION OF NEWSPAPER ADVERTISEMENT OF 44TH ANNUAL GENERAL MEETING ('AGM') NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith copies of newspaper advertisement of the 44th AGM Notice of the Company published on 28th August, 2026 in Financial Express (English) and Mumbai Lakshadeep (Marathi).

Kindly take the above information on your records.

Yours faithfully,
For **Mukta Arts Limited**

Pratiksha Panchal
Company Secretary & Compliance Officer

Encl: a/a

**इण्डियन ओवरसीज बैंक**
Indian Overseas Bank
आपकी प्रगति का सच्चा साथी Good people to grow with

STRESSED ASSETS MANAGEMENT DEPARTMENT
Central Office: 763, Anna Salai, Chennai-600002

TRANSFER OF NPA LOAN EXPOSURES TO ARC's & PERMITTED TRANSFEREES THROUGH e-AUCTION UNDER OPEN AUCTION METHOD
CORRIGENDUM
Indian Overseas Bank has issued Corrigendum-2 dated 27.08.2026 to Sale Notification dated 19.08.2026 in respect of sale of Portfolio of Housing & Mortgage NPA Loans along with Connected Accounts to ARCs/ Banks/ NBFCs/ FIs in Lot 3 during Quarter 2 of FY 2026-27.
For further details please visit our Bank's website (www.iob.bank.in)
→ click on TENDERS → ARC-Cell → Notification dated 19.08.2026 for the above Portfolios of NPA Loans → Corrigendum-2 dated 27.08.2026.
Place: Chennai
Date: 27.08.2026
General Manager

**MUKTA ARTS LIMITED**
an entertainment company

Registered Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (E), Mumbai-400065.
Tel. No.: 022-3364 9400 Fax: 022-3364 9401
Email: investorrelations@muktaarts.com
CIN: L92110MH1982PLC028180 Website: www.muktaarts.com
NOTICE OF 44TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS
Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of Mukta Arts Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 22nd September, 2026 at 4:00 p.m. (IST) without the physical presence of the Members in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable Circulars issued by Ministry of Corporate Affairs and SEBI.
Members of the Company are hereby informed that AGM Notice and Annual Report for the financial year (FY) 2025-26 has been sent electronically to the Members whose e-mail address is registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants (DP) as on Friday, 21st August, 2026. The Company completed electronic dispatch of the Notice on Thursday, 27th August, 2026. Additionally, in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, the Company is also sending a letter to Members, whose email IDs are not registered with the Company/ RTA/DP, providing the weblink of Company's website from where the Annual Report for the FY 2025-26 can be accessed.
Members may note that the Notice and Annual Report for the FY 2025-26 is also available on the Company's website at www.muktaarts.com, websites 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 NSDL at www.evoting.nsdl.com.
According to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations and MCA Circulars, the Company is providing facility of e-voting including remote e-voting to its Members in respect of the businesses to be transacted at the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a Member using remote e-voting system as well as e-voting during the AGM will be provided by NSDL.
Members may cast their votes during the period mentioned below:

Commencement of remote e-voting	End of remote e-voting
Friday, 18 th September, 2026 at 9:00 a.m. (IST)	Monday, 21 st September, 2026 at 5:00 p.m. (IST)

E-voting will not be allowed beyond the aforesaid date and time and the e-voting facility shall be disabled thereafter.
Manner of e-voting by the Members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Notice. If any Member has forgotten their Login ID or Password, a link to recover or reset it is also provided in the said Notice. A person whose name is recorded in the Register of Members/List of Beneficial Owners as on the cut-off date Tuesday, 15th September, 2026 shall only be considered eligible for the purpose of e-voting.
Any person holding shares in physical form and non-individual members, who acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the User ID and password by sending a request along with the requisite documents at evoting@nsdl.co.in. However, if you are already registered with NSDL 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.evoting.nsdl.com or contact at 022-4886 7000. In case of Individual Member holding securities in Demat mode and who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section at evoting.nsdl.com or contact on 022-4886 7000 or send a request at evoting@nsdl.co.in.

By Order of the Board of Directors
For Mukta Arts Limited
Sd/-
Date: 27th August, 2026
Pratiksha Panchal
Place: Mumbai
Company Secretary and Compliance Officer

**GRAND CONTINENT HOTELS LIMITED**
(Formerly Known as Grand Continent Hotels Private Limited)
Corporate Identity Number: L55101TN2011PLC083100

Registered Office: S.No.245/1A/1B, Venpursham Village, Veeralakpakkam, Thirupur, Chengalpattu, Mamallapuram, Kanchipuram, Tirukalkundram, Tamil Nadu – 603110, India
Corporate Office: Municipal No.3, 3rd Main Road, K. R. Garden, Koramangala VI Block, Bangalore South, Bangalore – 560095, Karnataka, India.
Website: www.grandcontinenthotels.com, Tel: +91- 8041656491
Email: cs@grandcontinenthotels.com

NOTICE REGARDING THE 15TH AGM OF THE COMPANY TO BE HELD THROUGH VC/OAVM
The 15th Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, September 25, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), read with the rules made thereunder, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), and also in line with the various circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") in the matter from time to time, to transact the business as set out in the Notice Convening the 15th AGM.
In compliance with the Circulars, Notice of the AGM and the Annual Report for the year 2025-26 will be sent through emails to the members whose e-mail addresses are registered with the Company/Depositories. For shareholders whose email addresses are not registered, a letter providing a web-link including the exact path, where Annual Report is available will be sent.
Notice of the AGM and the Annual Report shall also be available on the Company's website at www.grandcontinenthotels.com and the Stock Exchange(s) websites at www.nseindia.com. Manner of registering/ updating email ID, manner of casting vote through e-voting and voting during the AGM will be provided in the Notice of the AGM and in the newspaper publication.
All the Equity Shares of the Company are held by the Members in dematerialized form. However, Detailed procedure of e-voting by members holding shares in dematerialized mode and for members who have not registered their email address would form part of the Notice/AGM.
Members who have not registered their email addresses with the Depositories/Company/Registrar and Share Transfer Agent (RTA), so far, are requested to register/update their email addresses as follows: In respect of electronic demat holdings with the Depository through their concerned Depository Participants. However, the Members may temporarily register the email address with the Company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to cs@grandcontinenthotels.com
The Members whose names appear in the Register of Members/ List of Beneficial Owners as on **Friday, September 18, 2026 ("Cut-Off Date")** shall be entitled to cast their vote electronically on the resolutions set forth in the Notice of the AGM.
The remote e-Voting period will commence, **Tuesday, September 22, 2026, at 9.00 A.M. (IST)** and end on **Thursday, September 24, 2026, at 5.00 P.M. (IST)**.
This Notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular. Members are requested to carefully read the Notice of the AGM and in particular, instructions or joining the AGM, manner of casting vote through remote e-voting on voting at the AGM.

By the Order of Board of Directors
For GRAND CONTINENT HOTELS LIMITED
Sd/-
Uma Jhawar
Place : Chennai
Date : 28.08.2026
(Company Secretary & Compliance Officer)

**EMBASSY DEVELOPMENTS LIMITED**
(Formerly Equinox India Developments Limited)
(CIN: L45101HR2006PLC095409)
Registered Office: Office No 01-1001, WeWork, Blue One Square, Udyog Vihar, Phase 4 Rd, Gurugram-122016
E-mail: ir@embassyindia.com, Tel: 0124- 4609559; Website: www.embassyindia.com

CORRIGENDUM TO THE NOTICE OF 20TH ANNUAL GENERAL MEETING
Dear Member(s),
Embassy Developments Limited (formerly Equinox India Developments Limited) (the "Company") issued a notice dated August 10, 2026 ("AGM Notice") for convening the 20th Annual General Meeting of the members / shareholders of the Company ("Members"), scheduled to be held on **Tuesday, the 8th day of September, 2026, at 11:30 A.M. ("AGM")**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
Pursuant to an internal review undertaken by the Company and in accordance with the guidance received from, and requirements specified by, the Stock Exchanges in connection with the proposed Preferential Issue, the Company is issuing a Corrigendum to the AGM Notice ("Corrigendum") to update, modify and provide certain additional information and clarifications to the disclosures contained in the AGM Notice, in the interest of accuracy and completeness of the information made available to the Members prior to the AGM.
The Corrigendum forms an integral part of the AGM Notice circulated to the Members of the Company on August 16, 2026. All other contents of the AGM Notice dated August 10, 2026, except as set out in the Corrigendum, shall remain unchanged and effective. Accordingly, the AGM Notice shall be read in conjunction with the Corrigendum.
The Corrigendum has been sent electronically to all Members of the Company to whom the AGM Notice was sent on August 16, 2026, at their registered email addresses and is also being published in Financial Express (English) and Jansatta (Hindi).
The Corrigendum is available on the website of the Company, i.e. www.embassyindia.com and can be accessed through the following QR code:

A copy of the Corrigendum is also available on the websites of the Stock Exchange(s) i.e. BSE Limited ("BSE") at www.bseindia.com; National Stock Exchange of India Limited ("NSE") at www.nseindia.com; and the Registrar and Share Transfer Agent at www.evoting.kfintech.com.
In case of any query/ grievance(s) in connection with attending the AGM through VC/ OAVM or e-voting, Members may contact Mr. P.S.R.C.H. Murthy, Sr. Manager – RIS, KFIN Technologies Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free No.: 1800-309-4001; Email ID: murthy.psrch@kfintech.com or evoting@kfintech.com.

By Order of the Board
for Embassy Developments Limited
(formerly Equinox India Developments Limited)
Sd/-
Vikas Khandelwal
Company Secretary

Place: Gurugram
Date: August 27, 2026

**TATVA CHINTAN PHARMA CHEM LIMITED**
CIN: L24232GJ1996PLC029894
Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.
Tel. No. : +91 75748 48533 Fax : +91 265 2638533 Website : www.tatvachintan.com E-mail : cs@tatvachintan.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that:
1. The Thirtieth (30th) Annual General Meeting ("AGM") of the Members of Tatva Chintan Pharma Chem Limited ("the Company") will be held on **Friday, 25 September 2026 at 04:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular Nos. 14/2020 dated 08 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 05 May 2020 and other circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22 September 2025 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and the latest Circular No. SEBI/HO/CFD/ CFD-POD-2/P/CIR/2024/133 dated 03 October 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars") vide which, companies are allowed to hold AGMs through VC / OAVM, without the physical presence of members at a common venue. Hence, the 30th AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 30th AGM dated 17 July 2026. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the aforesaid Circulars, electronic copy of the Notice of the 30th AGM along with Annual Report 2025-26 have been sent to all the members whose email addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depository Participant(s) ("DPs"). A letter containing the weblink and QR Code, alongwith the exact path to access the complete details of the Annual Report is being sent to the members who have not registered their e-mail IDs. These documents are also available on the website of the Company at www.tatvachintan.com, Stock Exchange websites i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited ("MIPL") at <https://instavote.linkintime.co.in>, an agency appointed for the purpose of conducting Remote e-voting and e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through e-mails has been completed on **27 August 2026**.
Web link of Annual Report :
<https://www.tatvachintan.com/webfiles/FinancialInformation/PDF/26482026054807Annual-Report-2025-26.pdf>.
3. Pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 12 September 2026 to Friday, 25 September 2026 (both days inclusive)** for the purpose of 30th AGM. The Record Date for the purpose of determining entitlement of shareholders for the final dividend for the Financial Year 2025-2026 is **Friday, 11 September 2026**. The Dividend, if declared at the AGM, will be paid subject to deduction of income-tax at source ("TDS") as applicable.
4. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company:
Members holding equity shares either in physical form or dematerialization form, as on the cut-off-date **Friday, 18 September 2026**, may cast their vote electronically on the businesses as set forth in the Notice of the 30th AGM dated 17 July 2026 through the electronic voting system of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>.
All the members are hereby informed that -
i. The businesses as set forth in the Notice of the 30th AGM dated 17 July 2026, shall be transacted through remote e-voting and e-voting during the AGM;
ii. The remote e-voting shall commence on **Tuesday, 22 September 2026 at 09:00 a.m. (IST)**;
iii. The remote e-voting shall close on **Thursday, 24 September 2026 at 05:00 p.m. (IST)**;
iv. The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting at the AGM shall be **Friday, 18 September 2026**;
v. Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date may obtain / generate the login ID and password as per the instructions given in the Note no. 25 of the Notice of the 30th AGM dated 17 July 2026.
vi. **Members may note that:**
a) The remote e-voting module shall be disabled by MIPL **beyond 05:00 p.m. IST on Thursday, 24 September 2026** and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off-date shall only be entitled to avail the facility of remote e-voting and / or e-voting at the AGM and for participation at the AGM.
vii. The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the Company www.tatvachintan.com.
viii. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajiv Ranjan, Assistant Vice President, MUFG Intime India Private Limited, C-101, 247 Park, Vikhroli West, Mumbai - 400 083 or send an email to instameet@in.mpmis.mufg.com or call on Tel: 022 - 49186000.
ix. The Company has appointed M/s. TNT & Associates, Practicing Company Secretaries, Vadodara as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
Manner of registering / updating KYC, Email Addresses and Bank Account Details :
Members holding shares in physical mode, who have not registered / updated their KYC / email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at investorhelpdesk@in.mpmis.mufg.com to Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.
Members holding shares in dematerialized mode, who have not registered / updated their KYC / email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
Helpdesk for Individual Shareholders holding securities in demat mode :
In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-48867000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no.: 1800 225533.

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode :
Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpmis.mufg.com or contact on - Tel: 022 - 4918 6000.

By Order of the Board
For Tatva Chintan Pharma Chem Limited
Ishwar Nayi
Place : Vadodara
Date : 27 August 2026
Company Secretary and Compliance Officer
epaper.financialexpress.com No.: A37444

**NOVARTIS INDIA LIMITED**
CIN: L24200MH1947PLC006104
Registered Office: Inspire BKC, 7th Floor, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, India, 400051. Tel: +91 22 50243000
Email: investorrelations@nilpharma.co.in; Website: <https://nilpharma.co.in/>

INFORMATION REGARDING 78TH ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, SEPTEMBER 24, 2026 THROUGH VIDEO CONFERENCE ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM')
The members may please note that the 78th Annual General Meeting ('AGM' / Meeting) of NOVARTIS INDIA LIMITED ('the Company') will be convened at 11.00 A.M. (IST) on Thursday, September 24, 2026, through Video Conference ('VC') / Other Audio Visual Means ('OAVM') facility provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 25, 2023, September 19, 2024 and September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020 and other relevant circulars including Circulars dated January 5, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars').
Pursuant to the above circulars, the Notice of the AGM along with the Annual Report for F.Y 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agents ('Registrar' or 'RTA')/Depository Participants ('DPs').
As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available shall be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly KFIN Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company to those Members who request for the same at investor_relations@nilpharma.co.in mentioning their Folio No. / DP ID and Client ID. Members whose email addresses are not registered can get their email addresses registered for the purpose of receiving Notice of the 78th AGM and Annual Report 2025-26 electronically and to receive credentials for remote e-Voting by sending a request to the Company at investor_relations@nilpharma.co.in by quoting the following details:
i. Name, mobile no. and email address
ii. Folio no. / DP ID and Client ID
iii. self-attested copy of the PAN card and address proof viz. Aadhaar Card, Passport or front and backside of their share certificate (for Members holding shares in physical form)
The e-copy of the Annual Report of the Company for the Financial Year 2025-26 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at <https://nilpharma.co.in/> and on the website of NSDL at www.evoting.nsdl.com. Additionally, Notice of the AGM will also be available on the website of the stock exchange on which the securities of the Company are listed i.e. at www.bseindia.com
Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
The Company is pleased to provide remote e-Voting facility of NSDL before as well as during the AGM to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice.
This Notice is being issued for the information and benefit of all the members of the Company in compliance with the provisions of the Circulars.

For Novartis India Limited
Sd/-
Chandni Maru
Company Secretary and Compliance Officer
M. No- ACS 60291

Date : August 28, 2026
Place : Mumbai

**DUKE OFFSHORE LIMITED**
Corporate Identification Number: L45209MH1985PLC038300
Registered Office: 403-Urvasi HSG Society Ltd, Off Sayam Road, Prabhadevi, 400025, Mumbai, Maharashtra, India.
Tel: +91 8828846847 | Email: info@dukeoffshore.com | Website: www.dukeoffshore.com

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF
DUKE OFFSHORE LIMITED
Open Offer by Aspect Global Ventures Private Limited ("Acquirer"), to acquire up to 25,62,872 (Twenty Five Lakh Sixty Two Thousand Eight Hundred and Seventy Two) fully paid-up Equity Shares of face value of ₹ 10/- (Rupees Ten only) each for cash at a price of ₹ 30/- (Rupees Thirty only) per Equity Shares aggregating up to ₹ 7,68,86,160/- (Rupees Seven Crore Sixty Eight Lakhs Eighty Six Thousand One Hundred Sixty only), representing 26% (Twenty Six Percent) of the Voting Share Capital of the Target Company, to the Public Shareholders of Duke Offshore Limited ("Target Company") pursuant to and in compliance with the requirements of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") ("Offer" or "Open Offer").
This Post Offer Advertisement ("Post Offer Advertisement") is being issued by Saffron Capital Advisors Private Limited ("Manager to the Open Offer"), on behalf of the Acquirer, in connection with the offer made by the Acquirer, pursuant to and in accordance with Regulation 18(12) of the SEBI (SAST) Regulations, 2011. This Post Offer Advertisement is to be read in continuation of and in conjunction with: (a) the Public Announcement dated June 11, 2026 ("PA"); (b) the Detailed Public Statement dated June 17, 2026 published on June 18, 2026 in Financial Express (English) all editions, Jansatta (Hindi) all editions, Navshakti (Marathi) (Mumbai Edition- being the place where the registered office of the Target Company and the place of the Stock Exchange at which the Shares of the Target Company are listed) ("DPS"); (c) the Draft Letter of Offer dated June 25, 2026 ("DLOF") (d) the Letter of Offer dated July 28, 2026 ("LOF") along with Form of Acceptance-Cum-Acknowledgement; and (e) the Offer Opening Public Announcement and Corrigendum to the Detailed Public Statement and Letter of Offer was published on August 05, 2026 in all the newspapers in which the DPS was published.
This Post Offer Advertisement is being published in all the newspapers in which the DPS was published.
Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the Letter of Offer.
The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

Sr. No	Particulars	Details
1	Name of the Target Company:	Duke Offshore Limited
2	Name of the Acquirer:	Aspect Global Ventures Private Limited ("Acquirer")
3	Name of the Manager to the Open Offer:	Saffron Capital Advisors Private Limited
4	Name of the Registrar to the Open Offer:	Cameo Corporate Services Limited
5	Offer Details: a. Date of Opening of the Offer: b. Date of Closing of the Offer:	Thursday, August 06, 2026 Wednesday, August 19, 2026 Wednesday, August 26, 2026* *No shares have been tendered in the Open Offer
6	Date of Payment of Consideration	
7	Details of the Acquisition	

Sr. No.	Particulars	Proposed in the LOF ⁽¹⁾ (assuming full acceptances in this Offer)	Actuals ⁽²⁾
7.1	Offer Price (per equity share)	₹ 30/-	₹ 30/-
7.2	Aggregate number of shares tendered	25,62,872 ⁽²⁾	0
7.3	Aggregate number of shares accepted	25,62,872 ⁽²⁾	0
7.4	Size of the Offer (Number of Equity shares multiplied by the offer price per equity share)	₹ 7,68,86,160/-	₹ 0/-
7.5	Shareholding of the Acquirer before Agreements/ Public Announcement	NIL (0.00%)	NIL (0.00%)
7.6	Equity Shares proposed to be acquired which triggered the regulations ⁽³⁾	69,59,800 (70.61%)	69,59,800 (70.61%)
7.7	Equity Shares acquired after Detailed Public Statement • Number of shares acquired • Price of the shares acquired • % of the shares acquired	Nil (0.00%) Nil (0.00%) Nil (0.00%)	Nil (0.00%) Nil (0.00%) Nil (0.00%)
7.8	Equity Shares Acquired by way of Open Offer: • Number • % of Voting Share Capital	25,62,872 ⁽²⁾ (26.00%)	0 (0.00%)
7.9	Post offer shareholding of Acquirer • Number • % of Voting Share Capital	95,22,672 (96.61%)	69,59,800 (70.61%)
7.10	Pre and Post Offer Shareholding of Public ⁽³⁾ • Number • % of Voting Share Capital	Pre-Offer 28,97,400 29.39% Post-Offer 3,34,528 3.39%	Pre-Offer 28,97,400 29.39% Post-Offer 28,97,400 29.39%

Notes:
(1) The percentages disclosed in the table are calculated based on Total Voting Share Capital of the Target Company, other than those specifically disclosed in the notes below.
(2) Assuming full acceptance of the Open Offer.
(3) The Acquirer has acquired the Sale Shares pursuant to the consummation of the Underlying Transaction on July 21, 2026 (i.e. after expiry of 21 working days from the date of the Detailed Public Announcement ("DPS")). Upon the completion of the Underlying Transaction on July 21, 2026, the Acquirer has directly acquired: (a) equity share capital and voting rights in excess of 25% (Twenty Five percent) of the Target Company, and (b) control over the Target Company and became a promoter and has appointed the additional directors on the board of Target Company in accordance and in compliance with the terms of the SRA and Regulation 22(2) of SEBI (SAST) Regulations, 2011 and other applicable laws.
8. The Acquirer and the directors of the Acquirer accept full responsibility for the information contained in this Post Offer Advertisement and for the obligations under SEBI (SAST) Regulations, 2011.
9. A copy of this Post Offer Advertisement will be available on the websites of SEBI at (www.sebi.gov.in), BSE at (www.bseindia.com), Manager to the Open Offer at (www.saffronadvisor.com) and the registered office of the Target Company.
All undefined capitalized terms used herein shall have the same meaning as ascribed to such terms in the Letter of offer

ISSUED BY THE MANAGER TO THE OPEN OFFER ON BEHALF OF THE ACQUIRER	REGISTRAR TO THE OPEN OFFER
 SAFFRON ***** energising ideas SAFFRON CAPITAL ADVISORS PRIVATE LIMITED 605, 6 th Floor, Centre Point, Andheri- Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India. Tel. No. : +91 22 49730394 Email id: openoffers@saffronadvisor.com Website: www.saffronadvisor.com Investor grievance: investorgrievance@saffronadvisor.com SEBI Registration Number: INM000011211; Validity: Permanent Contact Person: Mr. Shivam Sharma/ Ms. Shruti Tiwari	 CAMEO CAMEO CORPORATE SERVICES LIMITED Subramanian Building, No. 1, Club House Road, Chennai- 600002, Tamil Nadu, India. Tel. No.: +91 44 4002 0700 / 2846 0390 E-mail id: rights@cameoindia.com Investor Grievance id: investor@cameoindia.com Website: www.cameoindia.com ; SEBI Registration No.: INR000003753 Validity: Permanent Contact Person: K Sreepriya

Place: Mumbai
Date: August 27, 2026

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