


TATA
TATA INVESTMENT CORPORATION LIMITED
 CIN: L67200MH1937PLC002622
 Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai- 400 001
 Tel: 022-66658282 Fax: 022-66657917 E-mail: ticl@tata.com
 web: www.tatainvestment.com

NOTICE OF THE 89TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Annual General Meeting:

NOTICE is hereby given that the Eighty-Ninth (89th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Investment Corporation Limited ('the Company') will be held on Wednesday, July 1, 2026 at 11:00 a.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') Only, to transact the businesses set out in the Notice of the AGM.

This is in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and read with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and other applicable circulars issued in this regard. The Company has sent the Notice of the 89th AGM along with the Annual Report 2025-26 on Thursday, June 4, 2026, through electronic mode only, to those Members whose e-mail address are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. We urge the Members to register/update their email IDs. The Company shall send copy of physical Annual Report for the FY 2025-26 to those Members, who request the same at ticl@tata.com.

The Annual Report 2025-26 of the Company, inter alia, containing the Notice of the 89th AGM is available on the website of the Company at <https://tatainvestment.com/annual-report/Tata-Investment-Annual-Report-2025-26.pdf> and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The same can be accessed by scanning the QR code provided.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. (IST) on Saturday, June 27, 2026
End of remote e-Voting	Upto 5:00 p.m. (IST) on Tuesday, June 30, 2026

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, June 24, 2026 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

c. A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.com. However, if the shareholder is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned at point 27(B) of the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services Limited ('CDSL') for e-voting facility.

e. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

infoedge
INFO EDGE (INDIA) LIMITED

CIN: L74899DL1995PLC068021 | Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019
Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: +91-120-3082000; Fax: +91-120-3082095
Web: <http://www.infoedge.in>; E-mail Id: investors@naukri.com

**NOTICE TO SHAREHOLDERS REGARDING
SECOND 100 DAYS CAMPAIGN – “SAKSHAM NIVESHAK”**

The Shareholders of the Company are hereby informed that in continuation to the earlier ‘100-days Campaign - Saksham Niveshak’, Investor Education and Protection fund Authority (IEPFA), Ministry of Corporate Affairs (MCA), has requested companies to initiate the **Second 100-days Campaign - “Saksham Niveshak”** focusing on shareholders whose dividend remain unclaimed, with an emphasis on KYC updation and related compliance measures. The duration of the campaign is from April 1, 2026 to July 9, 2026.

The shareholders may note that this campaign has been initiated specifically to reach out to the shareholders of the Company to encourage and enable them to claim unpaid or unclaimed dividends and to update their KYC, bank mandates, Nominee and contact information. The shareholders are therefore requested to update their details and claim unpaid/unclaimed dividend in order to prevent their shares or dividend from being transferred to IEPFA.

Since dividends on shares are payable only through electronic mode, unpaid or unclaimed dividend amounts shall be credited to the respective shareholder's bank account only upon updation of the required information/documents. Physical shareholders are requested to update their details, including KYC documents, by submitting duly filled forms with the Company's Registrar and Share Transfer Agent (RTA). Shareholders holding shares in electronic form who have not claimed their dividend are requested to update/modify their details with their respective Depository Participants and intimate the updated details to the Company's RTA for claiming the dividend.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their KYC, bank mandates, Nominee and contact information are requested to download forms from <https://web.in.mpms.mufg.com/client-downloads.html> or from Company's website at https://www.infoedge.in/InvestorRelations/Investor_Services_CS and submit signed forms along with the KYC documents to the RTA of the Company:

By post: Physical copies, self-attested, dated and addressed to MUFG, Noble Heights, 1st Floor, Plot NH2 C-1 Block LSC, Near Savitri Market Janakpuri, New Delhi 110058;

By email: From your registered email ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to: kyc@in.mpms.mufg.com ;

To support the success of this campaign, kindly submit your documents by July 9, 2026.

For any assistance regarding the **Second 100-days Campaign- “Saksham Niveshak”** please do reach out to the Company at investors@naukri.com

**By Order of the Board of Directors
For Info Edge (India) Limited**

**Jaya Bhatia
Company Secretary & Compliance Officer**

Date: June 4, 2026
Place: Noida

