



March 15, 2025

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 501301

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Symbol: TATAINVEST

Dear Sir/Madam,

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi), informing the dispatch of notice of Postal Ballot and E-voting information.

The above information is also available on the website of the Company at [www.tatainvestment.com](http://www.tatainvestment.com).

This is for your information and records.

Yours faithfully,

**For Tata Investment Corporation Limited**

**Jamshed Patel**  
**Company Secretary and Chief Compliance Officer**  
Encl: As Above

**TATA INVESTMENT CORPORATION LIMITED**

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com  
website www.tatainvestment.com CIN L67200MH1937PLC002622

**Vasai Vikas Sahakari Bank Ltd.**  
(Scheduled Bank)  
Opp. Chimajiappa Ground, Near S.T Stand, Vasai (W), Palghar - 401 201  
Tel No: 8591987974 email address : sandeep.jadhav@vasaivikasbank.co.in

**PHYSICAL POSSESSION NOTICE**  
[Refer Rule 8 (1)]

Whereas  
The undersigned being the authorised officer of the Vasai Vikas Sahakari Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under section 13 (12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 23/03/2024 calling upon the borrower **M/s VINAM INDUSTRIES PRIVATE LIMITED through its Directors (i) Mrs. Poonam Vivek Divedi (ii) Mrs. Priti Manoj Dubey** to repay the amount mentioned in the notice being **Rs. 3,16,68,451/- (Rupees Three Crore sixteen lakh sixty eight thousand four hundred and fifty one only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken physical possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **11th March 2025**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Vasai Vikas Sahakari Bank Ltd. for an amount **Rs. 3,59,81,375/- (Rupees Three crore fifty nine lakh eighty one thousand three hundred and seventy five Only)** and interest thereon.

The borrower's & mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of the Immoveable Property**  
All that part and parcel of the property of Plot No. D-105 admeasuring 1200.00 square meters along with proposed construction area of 8350.00 square feet along with entire other structure thereon the plot lying and being situated at MIDC Malegaon, Behind Gargoti Museum, Taluka - Sinnar, District - Nashik 422103, which is within the limits of Nashik Municipal Corporation.

Sd/-  
Authorised officer  
Vasai Vikas Sahakari Bank Ltd.

Date: 15/03/2025  
Place: Nashik

**POSSESSION NOTICE**

**WHEREAS**  
The Authorised Officer of Bharat Co-operative Bank (Mumbai) Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 07.06.2021 calling upon the **Principal Borrower - Mrs. Jayashree Rajendra Ahvad, Proprietress of M/s. Tirupati Logistics - Mrs. Jayashree Rajendra Ahvad**, (Rupees Forty Seven Lakh Ninety Three Thousand Two Hundred Ninety Four) as on 06.06.2021 along with further interest/ charges thereon within 60 days from the date of receipt of the said notice.

The said borrowers having failed to repay the amount, notice is hereby given to the said borrowers and the public in general that the undersigned through Tahsildar Thane in execution of Order dated 21.04.2023 passed by Addl. District Magistrate, Thane in Case No. 241/2022 has taken Physical Possession of the property described herein below in exercise of powers conferred under section 13(4) of the said Act read with Rule 9 of the said Rules on this **12th day of March of the year 2025**.

The said borrowers in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the charge of Bharat Co-operative Bank (Mumbai) Ltd. for an amount **Rs.47,93,294/- (Rupees Forty Seven Lakh Ninety Three Thousand Two Hundred Ninety Four)** as on 06.06.2021 along with further interest/ charges thereon along with further interest.

**DESCRIPTION OF THE PROPERTY**  
Shop No.5 and 6, admeasuring 9.45 sq. meters each totally admeasuring 18.90 sq. meters carpet area and Loft, admeasuring 2.50 sq. meters carpet area on the Ground Floor in 'B' Wing of Building known as "Ramasmriti" constructed on piece and parcel of land bearing Plot No.H/11 of Village Diwale, Divalpada, Sector 14 under 12.5% Scheme (G.E.S.), G.E.S. Belapur, Taluka and District Thane, Navi Mumbai- 400 614, owned by Mrs. Jayashree Rajendra Ahvad and bounded by:  
East: 8.00 meters wide Road West: 30.00 meters wide Road  
North: Plot No H-10 South: Plot No F-5

Date : 12.03.2025 Sd/-  
Place : Belapur, Navi Mumbai Authorised Officer

**BRIHANMUMBAI MUNICIPAL CORPORATION**

**No. ACGN / 1554 / SR/ EXP. Dated 13.03.25**

The Municipal Commissioner of Brihanmumbai Municipal Corporation invites Item rate e-tender for the following works returnable on 14.03.2025 @ 1 1.00 A.M. from all the contractors carrying out the similar type work. E-tenders are required to be submitted in A, B & C packets systems in website of <https://mahatenders.gov.in>.

Sr. No.	Name of the work	Tender No.	Estimated Cost (Rs.)	E.M.D. (Rs.)
1	E-tender for erection of temporary sun proof shelter Pandol, with partition & P. A. System on the event of 134th Birth Anniversary of Dr. Babasaheb Ambedkar 14th April, 2025 G/North Ward.	2025_MCGM_160936_1	₹ 46,26,900.00	₹ 42,062.00

1 Mode of payment of E.M.D. Bidders shall pay Earnest Money Deposit online through payment gateway on or before due date and time prescribed through payment gateways of COM on URL <https://mahatenders.gov.in>

2 Period for sale of tender forms. From dt. 14.03.2025 to dt. 20.03.2025 @ 11.00 a.m. The details of e-tender are displayed on <https://mahatenders.gov.in>

3 Date of receipt of tender The e-Tender sale will start from : 14.03.2025 from 11:00 Hrs. The last date of e-Tender sale will be : 20.03.2025 upto 11:00 Hrs. Submission of e-Tender : 20.03.2025 up to 11:00 Hrs.

4 Date of opening of Tenders The packet 'A' will be opened on : 21.03.2025 after 11.00 Hrs. The packet 'B' will be opened on : 21.03.2025 after 11.00 Hrs. The packet 'C' will be opened on : 24.03.2025 After 11:00 Hrs.

5 Address for communication Office of the ----- Assistant Commissioner, G/North Ward Room No. 20, G/N Ward Office Bldg Harishchandra Yelwe Marg, Dadar (W), Mumbai-400028 Tel. - 24397800 Extn. 850 Email id : [ac.gn@mcgm.gov.in](mailto:ac.gn@mcgm.gov.in), [ee.an@mcgm.gov.in](mailto:ee.an@mcgm.gov.in) Contact Person :- Shri. Amol Gavit Mobile No. : 9987538448

Sd/-  
Assistant Commissioner,  
G/North Ward

PRO/2830/ADV/2024-25  
Fever? Act now see your doctor for correct & complete treatment

**SBI State Bank of India** Small And Medium Enterprises Centre Mumbai: Jasmine Society, Madhusudan Kalelkar Marg, Kalanagar, Bandra - East. Mumbai-400051.  
Tel.: 022-26591641/8291921611/ Mob:- 8879998993/9552057481

**NOTICE FOR PUBLIC AUCTION SALE OF VEHICLES ON 21.03.2025**

We invite sealed tenders for auction sale of following 01 vehicle (Goods Carrier) seized from defaulter borrower on account of recovery on 'As is where is' basis along with BANKER'S CHEQUE in favour of "STATE BANK OF INDIA" or SBI's Cheque as Earnest Money Deposit of 10% of Reserve Price, copies of self attested PAN Card and Adhar Card which will be accepted up to 3.00 p.m. on 21.03.2025. Originals will be verified in the auction. NO OTHER PAYMENT MODE WILL BE ACCEPTED. Tender forms must be obtained from our office at the above mentioned address, duly filled in and submitted to our office. Auction will be conducted at 3.00 pm on 21.03.2025. Every increase in bidding will be by Rs. 5,000/- only. The highest bid offer will be considered for sale of the vehicles. The highest bidder shall pay remaining amount of the offer amount by DEMAND DRAFT ONLY within 03 working days of auction failing which the EMD amount will be forfeited. Appropriate Penalty will be applied if the Vehicle is not removed immediately after payment of the offer amount. State Bank of India reserves the right to cancel the auction or tender without giving any reason thereof. Vehicles will be available for inspection between 1 p.m. to 4 p.m. from 18.03.2025 to 20.03.2025.

Sr No	A/c No.	Borrower's Name	Sanction Dt	Vehicle No.	Make & Model	Reserve Price (Rs.)	RC Status	Insurance	Permit	Fitness	Tax Paid	Authorisation	Fuel Type	Resolution Agent
1	41612176248	Pandey Transport	17-12-2022	MH-02-FX-0706	Eicher Pro 3019 J HSD BSVI Goods Carrier	14,98,700.00	No Papers	28-01-2024	07-02-2028	02-02-2025	31-01-2025	NA	Diesel	OM

Vehicle Parked at Address: Sr. No. 1: Trinity Parking Yard, Serial no. 145/164/168/, Hissa No. 1 & 2, Behind Walton Hotel, Mumbai Ahmedabad Highway, Sasupada Naigaon District Palghar - 401208.  
Please contact our Resolution Agencies for vehicles: OM Enterprises : 9892507818 (Prop. Mr. Sanjay Gadkar)  
Date : 15.03.2025  
Place : Mumbai

Asstt. General Manager  
State Bank of India, SME Centre Mumbai

**Canara Bank** REGIONAL OFFICE NASHIK  
4 th floor, Roongta Supremus, Tidke Colony, Chandak Circle, Nashik, (M.H.) 422002

**DEMAND NOTICE**

**DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002**  
That following Name Borrowers has availed the following Loans / credit facilities from our Branch from time to time :

Sr. No.	Borrowers Name	Loan Account	Loan Amount Sanctioned	Liability with Interest As on	Rate of Interest	NPA Date	Details of Secured asset	Branch
1.	Borrower: Mrs. Hemlata Kishor Sonawane Co-borrower: Mr. Kishore Jagannath Sonawane Both R/o Address 1: Flat No 603 Liberty The Address, 4th Street Serene Meadows, Gangapur Road, Nashik-422013	16000191770 Housing loan	Rs. 48,00,000/-	Rs. 47,70,013.29/- + interest & Cost Dt. 20.02.2025	9.60 % (Excluding Penal)	28/01/2025	Immovable : Flat no. 603, carpet area 71.02 sq. mtrs., Second Floor, "B" Wing of "Liberty the Address" constructed on S. No. 49/2, area adm. 900 sq. mtrs. situated at village Anandwadi, Tal. Dist. Nashik in the name of Mrs. Hemlata Kishor Sonawane & Mr. Kishore Jagannath Sonawane CERSAI ID-400066450102 Boundries of Property East-Staircase and Flat No. 01/South - Marginal Space West-Marginal Space North -Marginal Space	Nashik Gangapur Road Branch
2.	Borrowers : Mr. Laxman Bhikan Bharti, Mr. Gukul Laxman Bharti, Mr. Yogesh Laxman Bharti All R/o Address: Cts No 205 Gp Milkat No 150 Jire Galli A/p Dabhadhi Tal-malegaon Dist-nashik-423201 Guarantor: Mr. Deepak Ashok Mankar Address: Jire Galli, A/p Dabhadhi Tal-Malegaon Dist-nashik-423201	5282970000034 Housing loan	Rs. 4,00,000/-	Rs. 3,50,331.03/- + interest & Cost Dt. 17.02.2025	11.55 % (Excluding Penal)	30/12/2020	Immovable : All that part and parcel of residential house on CTS No 205, GP Milkat No 150, Jire Galli, A/P Dabhadhi Tal-Malegaon Dist- Nashik-423201 in the name of Mr Laxman Bhikan Bharti, Gukul Laxman Bharti, Mr. Yogesh Laxman Bharti and Mr. Gukul Laxman Bharti Cersai ID-400020571952 Boundries of Property EAST-CTS No 202 To 204 WEST-CTS No 206 SOUTH-CTS No 200 NORTH-ROAD	Aghar Branch
3.	Borrower : Mr Dilip Narhar Bute Co-Borrower : Mrs Vaishali Dilip Bute Both R/o Address: Flat No B-19, Yogeshwar Park, Navrang Colony, Ingale Nagar Jail Road, Mouje -Deolali, Nashik 422101	0299630000099 Housing loan 0299629000014 Housing Loan Plus 1640009300573 Housing Loan Plus	Rs. 14,80,000.00 Rs. 1,00,000.00 Rs. 1,48,000.00	Rs. 15,16,122.67/- + interest & Cost Dt. 13.02.2025 Rs. 52,027.00 + interest & Cost Dt. 13.02.2025 Rs. 1,88,279.63/- + interest & Cost Dt. 13.02.2025	8.95 % (Excluding Penal) 11.60% (Excluding Penal) 10.80% (Excluding Penal)	02/07/2022	Immovable : All that part and parcel of Flat No B-19, 4th Floor, Yogeshwar Park, Sr No 27C/1A/1/2, Plot No 11/12/13A/13B, Mouje Deolali, Ingale Nagar, Nashik Area 58.55 Sq Mtr in the name of Mr Dilip Narhar Bute and Mrs Vaishali Dilip Bute Cersai ID-40003452610 East Staircase West Side Marginal North Flat No B-20 South Flat No B-18	Nashik Road Branch

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on above Dates Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of above Amounts with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force. Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. The demand notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

Date : 07/03/2025  
Authorised Officer  
Canara Bank

**TATA INVESTMENT CORPORATION LIMITED**  
CIN: L67200MH1937PLC002622  
Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai- 400 001  
Tel: 022-66658282 E-mail: [ticl@tata.com](mailto:ticl@tata.com)  
Website: [www.tatainvestment.com](http://www.tatainvestment.com)

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

NOTICE is hereby given that in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, Circular No. 9/2023 dated September 25, 2023 and various subsequent circulars issued, read with Circular No. 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ICR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI"), the Resolution as set out hereunder are proposed for approval of the Members of Tata Investment Corporation Limited ("the Company"), through postal ballot by way of remote electronic voting (remote e-voting) process only.

Sr. No.	Particulars	Mode of Resolution
1.	Re-appointment of Mr. V. Chandrasekaran (DIN: 03126243) as an Independent Director of the Company	Special Resolution

In accordance with the aforesaid Circulars, the Company has sent the Postal Ballot Notice on Thursday, March 13, 2025 in electronic form only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from MUFG Intime India Private Limited (previously known as Link Intime India Private Limited), the Company's Registrar and Transfer Agent ("RTA") / Depositories as on Friday, March 7, 2025 ("Cut-Off date") and whose email addresses are registered with the Company/RTA/ Depository Participants ("DP"). Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. A person who is not a Member on the cutoff date shall treat this Notice for information purposes only.

The Postal Ballot Notice is also available on the Company's website [www.tatainvestment.com](http://www.tatainvestment.com) and the website of National Securities Depository Limited ("NSDL") <https://evoting.nsdl.com>. These details are also available on the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system.

**Remote E-Voting Schedule:**

Commencement of remote e-voting period	Saturday, March 15, 2025 at 9:00 a.m. (IST)
Conclusion of remote e-voting period	Sunday, April 13, 2025 at 5:00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on the Resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its RTA for registration of email addresses in terms of the MCA Circulars, Eligible Members who have not registered their email addresses with the Company may register the same with the RTA by visiting the Link: [https://web.in.mpmu.mfg.com/EmailReg/Email\\_Register.html](https://web.in.mpmu.mfg.com/EmailReg/Email_Register.html) on or before 5.00 p.m. (IST) on Monday, April 7, 2025 and completing the registration process as guided therein, basis which, NSDL will email a copy of the Notice along with the remote e-voting User ID and Password. The procedure to register email address with the RTA and the procedure for remote e-voting is provided in the Notice of Postal Ballot. Members holding shares in physical form or who have not registered their email address with the Company may also exercise their voting rights by following the procedure given in the Notice of Postal Ballot.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327 CP 1228) or failing him or Ms. Sarvari Shah (Membership No. FCS 9697 CP 11717) or failing her, Mr. Mitesh Dhabliwala (Membership No. FCS 8331 CP 9511), of Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by him. The results declared along with Scrutinizer's Report shall be announced by the Chairman or such authorized person within two working days from the conclusion of remote e-voting period for Postal Ballot. The results of remote e-voting along with the Scrutinizer's Report will be displayed on the website of the Company at [www.tatainvestment.com](http://www.tatainvestment.com), the website of NSDL at [www.evoting.nsdl.com](https://evoting.nsdl.com) and shall also be communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The results shall also be displayed on the Notice Board at the Registered Office of the Company.

The Resolution, if passed by requisite majority, will be deemed to be passed on the last date of the voting period i.e. Sunday, April 13, 2025.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager - NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact at NSDL, 3rd - 7th Floor, Naman Chambers, Plot C32, G - Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

For Tata Investment Corporation Limited  
Sd/-  
Jamshed Patel  
Company Secretary and Chief Compliance Officer  
ACS 40081

Place: Mumbai  
Date: March 13, 2025

**MUMBAI BUILDING REPAIRS AND RECONSTRUCTION BOARD**  
(Unit of MHADA)

**TENDER NOTICE**

The Executive Engineer D-3 Div. M.B.R. & R. Board, invite sealed tenders in B-1 forms (Percentage rates) from the eligible contractor's who are registered With MHADA/ M.C.G.M./ CIDCO/ PWD/ CPWD/ MJP/ MIDC/ BPT/ MES/ Indian Railway or any Govt./Semi Govt. organisation of appropriate Classes as shown in column No. 10 for repair works of cessed building as under.

Sr. No.	Name of work	Amount put to tender Rs.	Earnest money Rs.	Security Deposit Rs.	Cost of Blank Tender Rs.	Date & time of issue of Blank tender	Date & time of Receipt of sealed tender	Time limit	Class of Contractor
1	Repairs to Bldg. No. 4, ABCD Raghawadi. (Board Fund Work) (2nd Call)	9,33,130/-	9331.00	19000.00		18/03/2025 To 27/03/2025 11.00 A.M. To 02.00 P.M.	03/04/2025 11.00 A.M. To 02.00 P.M.	15 Months	7th & Above
2	Repairs to Bldg. No. 7 Frere Bridge Road Mumbai in D-3 Division (Board fund Work) (2nd Call)	4,00,754/-	7008.00	9000.00	590.00			10 Months	8th & Above
3	Repairs to Bldg. No. 51, Banganga Road Mumbai (Board Fund work) (3rd Call)	6,95,349/-	6953.00	14000.00			03/04/2025 11.00 A.M. To 02.00 P.M.	15 Months	7th & Above
4	Repairs to Bldg. No. 7, Banganga Road (Board Fund Work) (3rd Call)	4,63,312/-	4633.00	10000.00		18/03/2025 To 25/03/2025 11.00 A.M. To 02.00 P.M.	11.00 A.M. To 02.00 P.M.	10 Months	8th & Above
5	Repairs to Bldg. No. 73A, Banganga Road (MLA Fund Work) (3rd Call)	3,90,610/-	3906.00	8000.00				10 Months	8th & Above
6	Repairs to Bldg. No. 71A-71B, "Chatre Chawl" Banganga Road (MLA Fund Work) (3rd Call)	3,80,633/-	3806.00	8000.00				10 Months	8th & Above
7	Repairs to Bldg. No. 13-130A & 131 Banganga 2nd Cross Rd., Mumbai (Board Fund Work)	3,71,861/-	3719.00	8000.00	590.00	18/03/2025 To 01/04/2025 11.00 AM. To 02.00 P.M.	07/04/2025 11.00 A.M. To 02.00 P.M.	10 Months	8th & Above

- Blank tender form shall be issued only on production of original or photostat copies (duly attested) of valid registration and certificate of previous experience of similar nature of work done.
- The Blank Tender will be issued by the Executive Engineer D-3 Divn. M.B.R. & R. Board, at 89-95 Rajani Mahal, Tardeo Road, Mumbai-400034, as per column No. 7 and will be received in the same office as per column No. 8 Sealed tender will be opened on the last date as per column No. 8 if possible at 3.00 p.m. in the office Executive Engineer D-3 Div. M.B.R. & R. Board.
- Sealed tender shall be submitted as per the methodology of submission of tender given in detailed tender notice and other conditions mentioned in tender copy.
- The Contractors who are not registered in MHADA should produce certified copy of affidavit duly notarised that they are not black listed in Govt. or Semi.Govt. Organisation at the time of Submission of tender forms.
- Copy of Affidavit regarding completeness and truthfulness of documents submitted of Rs. 500/- Stamp paper before Executive magistrate Notary.
- Earnest money deposit shall be paid in the form of short term deposit receipt for the period of the one year issued by the nationalised/schedule banks and endorsed in the name of Chief Account Officer, M.B.R. & R. Board, Mumbai.
- If more than 10% below rate quoted by the tenders for the said work should be re invited twice (Recall) and in the third time if the tender is received at a rate below more than 10% the performance Security to be paid to the concerned contractor should be returned two years after the final payment of the work.
- If offer quoted is upto below Estimated cost, then please follow the rule of P.W.D. G.R Dated 26/11/2018 towards performance security other than security mentioned in the tender Notice and DTP.
- Bids from Joint venture are not acceptable.
- In case of the rates quoted by lowest bidder less than estimation & L1 bidder failed to submit Additional Performance Security Deposit within 8 days then if L2 is agree to L1 below percentage amount, then offer will be accept 2nd lowest Bidder for more information please Follow DTP.
- It is necessary that a contractor shall have a Civil Engineer having minimum five years experience similar type work and other supervising officer.
- The experience of the sub contractor and tools and plants owned by him will not be considered.
- Right to reject any one or all tenders are reserved by the competent Authority.
- Registration Certificate under GST is Compulsory. As per Maharashtra Goods and services Tax Act 2017, all the indirect taxes like VAT sales Tax etc. replaced by Goods & Service Tax. Wherever such indirect taxes mentioned in DTP should be read as Goods & service Tax. The registration of G.S.T. is mandatory and G.St. will be deducted from the bid as per prevailing rate.

MHADA - Leading Housing Authority in the Nation  
CPR/A/168

Follow us: @mhadaofficial  
Sd/-  
Ex. Engineer "D-3" Div.  
M.B.R. & R. Board, Mumbai



# Wipro set to rejig global business lines from April 1

Move aimed at 'sharpening focus' on client needs

AVIK DAS  
Bengaluru, 14 March



This is the first rejig under Wipro CEO Srinu Pallia

Wipro, India's fourth-largest IT services player, said it is realigning its global business lines (GBLs) to match clients' evolving business needs and bank more on emerging technology including artificial intelligence (AI), cloud, and digital transformation.

As part of the rejig, which comes into effect from April 1, Wipro will have four GBLs — technology services, business process services, consulting, and engineering.

"This evolution of our business lines will enable us to further sharpen our focus on client needs with consulting-led and AI-powered solutions," said chief executive officer and managing director Srinu Pallia.

The technology services line is a merger of its previous cloud capabilities (Wipro FullStride Cloud) and data, application platform, digital operations, and cybersecurity (Wipro Enterprise Future). This will be led by Nagendra Bandaru, who had previously led the enterprise future line.

The company's cloud head,

Joe Debecker — who joined under former CEO Thierry Delaporte — has resigned. "He has decided to pursue opportunities outside of Wipro," the company said.

Business process services will be led by current senior vice-president and business head of digital operations Jasjit Singh Kang, who will focus on digital operations and business process transformation.

Amit Kumar will head the company's consulting business, which will provide strategic advisory and transformation services.

Srikumar Rao will be the head of the engineering business. This vertical will continue to focus on engineering and R&D services.

This is the first realignment

by the new CEO, while the earlier rejig was done in 2020 under Delaporte's watch. The business was further tweaked in 2023, while Pallia took over as CEO in April 2024.

Phil Fersht, CEO of HFS Research believes that the current uncertain global business environment and geopolitics is driving business leaders to focus on investing in their data sovereignty, evaluate how AI can lower their exposure to bloated and fractured global processes, and completely rebuild their growth models.

Wipro's move indicates yet another attempt to reposition itself in the IT services sector and catch up with its rivals who have marched ahead in the last decade. CEOs such as Abidali Neemuchwala and Delaporte have tried to turn around the company founded by Azim Premji, but have failed to do so with growth being in low single digits even when the industry's growth was higher.

At a time when the industry is under stress, Wipro's attempt is a shot to better align itself to the needs of customers who are looking for AI and GenAI offerings to bring in more efficiency in their operations.

# Godrej Interio looks to ride ecom wave

PRACHI PISAL  
Mumbai, 14 March

Godrej Interio, the furniture brand under Godrej Enterprises Group, seeks to leverage the growth of electronic commerce (ecommerce) in India to improve customer experience, expand reach, and bolster sales, a top company executive said.

The furniture major eyes an 18-20 per cent overall topline growth in the coming years against the current growth of 12-13 per cent.

"We are currently in the process of revamping our website. We are going to do a lot of personalisation digitally to improve customer experience and scale up our ecommerce presence through our website and platforms like Amazon and Flipkart," Swapneel Nagarkar

(pictured), executive president and business head, Godrej Interio said.

The company looks to double its sales via ecommerce to 10 per cent of its total sales in the upcoming five years. Its revenue for the financial year 2025 (FY25) is estimated to be around ₹3,500 crore, with ecommerce accounting for ₹100 crore.

The firm's parent company has planned an investment of ₹100 crore for its digital revamp, customer experience, and sales growth through ecommerce for the next year.

Professional services major Deloitte has projected India's ecommerce market to grow at a compound annual growth rate (CAGR) of 21 per cent to reach \$325 billion by 2030. India's quick commerce (q-commerce) market is estimated to

grow up to \$40 billion by 2030 at a CAGR of 45 per cent.

Godrej Interio has plans to leverage the q-commerce boom but doesn't see "much of furniture sales happening" through it.

"We are in the process of listing some of our products on q-commerce platforms. Interest is being shown by

q-commerce companies," Nagarkar said.

The firm wants to enhance its reach to 19,000 pin codes from the current 17,200 via ecommerce. It is also planning to add about 50-60 showrooms and 250 retail outlets next year.

Amid its expansion plans, the company doesn't have any immediate fundraising plans. "There is enough and more funding for our business from the parent. It can take care of our requirements," Nagarkar said.

The company's business-to-business (B2B) segment accounts for 70 per cent share of its total revenue through sales, while the rest belongs to the business-to-con-

sumer (B2C) section. "Our B2C portfolio is going to grow by 12-13 per cent this year, despite the market growing at hardly 3-4 per cent, specifically the B2C part," Nagarkar said.

"The plan is to not have more manufacturing units because already ₹300 crore has been invested throughout the last 4 to 5 years, and now the investment is just about to complete. But we want to scale up and have more of our own showrooms and franchisee showrooms. That is where the more investments are going," Nagarkar said.

According to Statista market insights, the furniture market in India is projected to generate revenue of \$6.2 billion in 2025. The market is expected to grow at a CAGR of 6.04 per cent from 2025 to 2029.



# Now, Herbalife vs Modiway in weight-loss market

SURAJEET DAS GUPTA  
New Delhi, 14 March

Los Angeles-headquartered Herbalife, which is India's largest direct-selling company powered by its weight-loss and management products, with revenues touching \$800 million in 2023, could face a challenge from a home-grown player.

Leveraging his direct-selling company Modicare, which already has over 60 lakh consultants selling a range of consumer products, Samir Modi, managing director, has launched Modiway that claims to offer a weight-loss solution to Indians at a much lower cost

than clinics. The weight-loss market hit \$25 billion in 2024 and is expected to expand to \$55 billion by 2033, according to industry estimates.

Modi, who was recently involved in a battle with his mother, which led to his ouster as director from cigarette company Godfrey Phillips, said: "Weight-loss solutions and products is a huge market, which includes Herbalife, weight-loss clinics, and health supplement companies. We are looking at revenues of around ₹2,400 crore in the first year, out of which 50

per cent will come from weight-loss and other health-related products."

Modi's offering comes through one-month and 90-day kits, which include fat-burner tea, plant-based protein shakes, and fat-burner capsules with garcinia cambogia, green coffee bean, and green tea extract for a price of ₹8,800. Modi claimed: "What we expect is a loss of weight between 4.5 kg and 6 kg in a month provided you also follow the other instructions. It is far cheaper than going to a weight-loss clinic where the average cost is ₹ 12,000 for

reducing 1 kg of weight."

To support the weight-loss efforts, Modiway has already set up 45 outlets known as Mfit where consumers can seek advice from nutritionists, participate in exercise classes, and test products. The products are all manufactured in India through third-party companies, though the base ingredients in some cases are imported, like proteins from DuPont, and the formulation is made in-house.

Modiway is planning to take the "stay fit" concept beyond weight-loss, through ventures like skincare and storage solutions.

India is Herbalife's largest market.



FROM PAGE 1

# Investor meets increased on post-Covid mkt boom

The number of such meetings had risen in the period after Covid-19 when earnings were on a strong footing and markets were booming.

The post-pandemic market boom led to a new generation of management teams, investor relations firms, and investment bankers actively promoting companies' value propositions to investors, said independent market expert Deepak Jasani.

Many older-generation promoters, who used to be secretive about their businesses, have also started communicating more about the state of companies. This comes as they realised that it brings in more investors and can result in higher valuations. The broad trend is getting positive in terms of corporate governance, according to Jasani.

"They are also adapting," he said.

But the broader trend can see a blip during periods of softer growth as is being seen currently, said Jasani.

"...promoters and the management are less willing to meet people when they witness softness in the business environment...when the situation is dicey, they would not want to comment on the

topline growth, margin movements, competitive environment or capex plans," he said.

There is a cyclical pattern in company communication, said Shiram Subramanian, founder and MD of domestic proxy advisory firm InGovern Research Services.

Many companies tend to be more communicative when things are going well and to go into a shell when there isn't as much good news to share, he suggested. Subramanian pointed out that a few companies had stopped quarterly conference calls during the pandemic downturn. This may also play out in the current cycle, he suggested.

"I'm sure that if this bear market persists...more skeletons will come out of the closet," Subramanian said.

Sectoral data shows that diversified conglomerates have experienced the sharp decline (-43.2 per cent) in investor meets since the post-pandemic period.

This is followed by FMCG (-37.6 per cent) and financial services (-19.8 per cent). Other sectors, including utilities, consumer discretionary, energy, and information technology, have also seen

double-digit declines from their peaks.

The rise in investor meets after the pandemic was driven by promoters aiming to boost valuations, as well as increased institutional demand, Subramanian said.

Mutual funds have received record inflows in recent years, with the number of stocks they invest in rising from around 800 in 2019 to over 1,100, according to Prime Database data.

The number of investor meets would accordingly rise as institutional investors have exposure to a greater number of companies.

A high number of stock market listings has also contributed, according to Pranav Haldea, managing director at Prime Database.

Since 2019-20, over 270 companies have listed on the mainboard. This would have also contributed towards the higher number of meets, particularly because companies and investors tend to meet more in the initial period after being listed on the stock exchange.

"Interest in companies is typically highest at the time of IPO and for a year or so after listing," said Haldea.

**NMDC Limited**  
(A Government of India Enterprise)  
Khanji Bhavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028  
Corporate Identity Number (CIN) - L13100AP1585G0001074

**CONTRACTS DEPARTMENT**

**Tender Enquiry No.:** HO(Works) / Contracts / Integrated MRSS / DIOM / 2025 / 1068 / 244      **Dated:** 15/03/2025

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites **online bids** through **MSTC Portal** from experienced, reputed and competent **domestic bidders** for the work of "Design, Engineering, Manufacture, Supply, Storage, Handling at site, Civil & Structural Work, Erection, Testing, Commissioning and Demonstration of Performance Guarantee for an **Integrated Main Receiving and Stepdown Substation (MRSS)** at Screening Plant-II (SP-II) Complex, Donimalai, Karnataka"

The detailed NIT and Bid documents can be viewed and / or downloaded from **15/03/2025 to 16/04/2025** from following website links:

- NMDC website - <https://nmdcportals.nmdc.co.in/nmdctender>
- Central Public Procurement Portal (CPP PORTAL) <http://www.eprocure.gov.in/epublish/app> and
- MSTC Portal - portal <https://www.mstcecommerce.com/eprocn/> and search **NMDC Tender Event No NMDC/Head Office/Contract/44-25/ET/845**. For further help refer to 'vendor guide' given in **MSTC** website.

The bidders are requested to submit their bids online through **MSTC portal only**. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website / CPP Portal / MSTC website for corrigendum, if any, at a future date.

For further clarification, the following can be contacted:

- GM (Project, Contract & Steel), NMDC Limited, Hyderabad  
Tel No. +91-040-23533536, email: [contracts@nmdc.co.in](mailto:contracts@nmdc.co.in)
- Sr. General Manager & Head - Contract, M. N. Dastur & Company (P) Ltd., Kolkata Ph: +91-033-2225 0500/5420, email: [Souvik.G@dastur.com](mailto:Souvik.G@dastur.com)  
**Executive Director (Works)**

**TATA INVESTMENT CORPORATION LIMITED**

CIN: L67200MH1937PLC002622  
Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai- 400 001  
Tel: 022-6658282 E-mail: [tici@tata.com](mailto:tici@tata.com)  
Website: [www.tatainvestment.com](http://www.tatainvestment.com)

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

NOTICE is hereby given that in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (**'the Act'**) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (**'Rules'**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**) and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (**'SS-2'**), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (**'MCA'**) vide its General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, Circular No. 9/2023 dated September 25, 2023 and various subsequent circulars issued, read with Circular No.9/2024 dated September 19, 2024 (collectively referred to as (**'MCA Circulars'**), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (**'SEBI'**), the Resolution as set out hereunder are proposed for approval of the Members of Tata Investment Corporation Limited (**'the Company'**), through postal ballot by way of remote electronic voting (remote e-voting) process only.

Sr. No.	Particulars	Mode of Resolution
1.	Re-appointment of Mr. V. Chandrasekaran (DIN: 03126243) as an Independent Director of the Company	Special Resolution

In accordance with the aforesaid Circulars, the Company has sent the Postal Ballot Notice on Thursday, March 13, 2025 in electronic form only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from MUFG Intime India Private Limited (previously known as Link Intime India Private Limited), the Company's Registrar and Transfer Agent (RTA) / Depositories as on Friday, March 7, 2025 ('Cut-Off date') and whose email addresses are registered with the Company/RTA/ Depository Participants ('DP'). Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. A person who is not a Member on the cutoff date shall treat this Notice for information purposes only.

The Postal Ballot Notice is also available on the Company's website [www.tatainvestment.com](http://www.tatainvestment.com) and the website of National Securities Depository Limited ('NSDL') <https://evoting.nsdl.com>. These details are also available on the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system.

**Remote E-Voting Schedule:**

Commencement of remote e-voting period	Saturday, March 15, 2025 at 9:00 a.m. (IST)
Conclusion of remote e-voting period	Sunday, April 13, 2025 at 5:00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on the Resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its RTA for registration of email addresses in terms of the MCA Circulars, Eligible Members who have not registered their email addresses with the Company may register the same with the RTA by visiting the Link: [https://web.in.mpmg.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mpmg.mufg.com/EmailReg/Email_Register.html) on or before 5:00 p.m. (IST) on Monday, April 7, 2025 and completing the registration process as guided therein, basis which, NSDL will email a copy of the Notice along with the remote e-voting User ID and Password. The procedure to register email address with the RTA and the procedure for remote e-voting is provided in the Notice of Postal Ballot. Members holding shares in physical form or who have not registered their email address with the Company may also exercise their voting rights by following the procedure given in the Notice of Postal Ballot.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327 CP 1228) or failing him or Ms. Sarvari Shah (Membership No. FCS 9697 CP 11717) or failing her, Mr. Mitesh Dhabliwala (Membership No. FCS 8331 CP 9511), of Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by him. The results declared along with Scrutinizer's Report shall be announced by the Chairman or such authorized person within two working days from the conclusion of remote e-voting period for Postal Ballot. The results of remote e-voting along with the Scrutinizer's Report will be displayed on the website of the Company at [www.tatainvestment.com](http://www.tatainvestment.com), the website of NSDL at [www.evoting.nsdl.com](https://evoting.nsdl.com) and shall also be communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') and made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The results shall also be displayed on the Notice Board at the Registered Office of the Company.

The Resolution, if passed by requisite majority, will be deemed to be passed on the last date of the voting period i.e. Sunday, April 13, 2025.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](https://evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager - NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact at NSDL, 3<sup>rd</sup> - 7<sup>th</sup> Floor, Naman Chambers, Plot C32, G - Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

**For Tata Investment Corporation Limited**  
Sd/-  
**Jamshed Patel**  
Company Secretary and Chief Compliance Officer  
ACS 40081

**Infosys**  
Navigate your next

**Infosys Limited**  
CIN : L85110KA1981PLC013115  
44, Infosys Avenue, Electronics City, Hosur Road, Bengaluru - 560 100  
Phone: 91 80 2852 0261, Fax: 91 80 2852 0362  
[investors@infosys.com](mailto:investors@infosys.com), [www.infosys.com](http://www.infosys.com)

**NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the following share certificate(s) issued by the Company are stated to have been lost or misplaced and the registered share holder(s) thereof have applied for issue of duplicate share certificate(s).

Notice is hereby given that the Company will proceed to **issue letter of confirmation in lieu of duplicate share certificate(s)** unless a valid objection is received by the Company within 15 days from the date of publication of this notice. No claims will be entertained by the Company with respect to the original share certificate(s) subsequent to the issue of duplicates thereof.

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
First Holder - U J DESAI (Claimant)	ITL011200	145946	832503	833102	600
Joint Holder - JAYENDRA DESAI (Deceased)		150197	266670951	266672750	1800

Any person who has/have a claim in respect of the said certificate(s) should lodge his/her/ their claim with all supporting documents with the Company at its registered office. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue **Letter of Confirmation in lieu of duplicate share certificate(s)** to the person listed above and no further claim would be entertained from any other person(s).

For Infosys Limited  
Sd/-  
**A.G.S. Manikantha**  
Company Secretary  
Membership No. A21918

Registered Office: Electronics City, Hosur Road, Bengaluru - 560 100

March 14, 2025  
Bengaluru, India

**Infosys**  
Navigate your next

**Infosys Limited**  
Corporate Identity Number (CIN): L85110KA1981PLC013115  
Regd. Office: Electronics City, Hosur Road, Bengaluru - 560 100.  
Phone: 91 80 2852 0261, Fax: 91 80 2852 0362  
[investors@infosys.com](mailto:investors@infosys.com), [www.infosys.com](http://www.infosys.com)

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday and Thursday, April 16 and 17, 2025 inter alia to:

- Approve and take on record the audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (INDAS) for the quarter and financial year ending March 31, 2025;
- Approve and take on record the audited standalone financial results of the Company as per INDAS for the quarter and financial year ending March 31, 2025;
- Approve and take on record the audited financial statements of the Company and its subsidiaries as per INDAS and IFRS for the quarter and financial year ending March 31, 2025;
- Approve and take on record the audited financial statements of the Company and its subsidiaries as per INDAS for the financial year ending March 31, 2025;
- Approve and take on record the audited financial statements of the Company as per INDAS for the financial year ending March 31, 2025;
- Recommend a final dividend, if any for the financial year ending March 31, 2025.

The financial results will be presented to the Board of Directors on April 17, 2025 for their approval.

The details will be made available on the website of the Company - [www.infosys.com](http://www.infosys.com).

For Infosys Limited  
Sd/-  
**A.G.S. Manikantha**  
Company Secretary

March 14, 2025  
Bengaluru, India

