ORACLE

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

Registered Office: Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai - 400 063
Tel: + 91 22 6718 3000 **Fax:** + 91 22 6718 3001 **CIN:** L72200MH1989PLC053666
Website: https://investor.ofss.oracle.com **E-mail:** investors-vp-ofss_in_grp@oracle.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE THREE AND SIX MONTH PERIOD ENDED SEPTEMBER 30, 2025

(₹ in million, except per share data)

Particulars	Three month period ended September 30, 2025	Six month period ended September 30, 2025	Three month period ended September 30, 2024
Total Income from Operations	17,888	36,410	16,739
Net Profit for the period before tax	7,972	17,026	8,290
Net Profit for the period	5,461	11,880	5,777
Total Comprehensive Income for the period after tax	5,826	12,387	6,029
Equity Share Capital	435	435	434
Reserves excluding revaluation reserve	83,190	83,190	78,155
Earnings per equity share (face value ₹ 5 each, fully paid)			
(a) Basic (in ₹)	62.84	136.71	66.61
(b) Diluted (in ₹)	62.53	136.03	66.18

Notes to financial results:

1. The above unaudited consolidated financial results for the three and six month period ended September 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on October 17, 2025. The statutory auditors have expressed an unmodified review conclusion on these results.
2. **Unaudited standalone results for the three and six month period ended September 30, 2025**

(₹ in million)

Particulars	Three month period ended September 30, 2025	Six month period ended September 30, 2025	Three month period ended September 30, 2024
Total Income from Operations	13,009	26,977	12,088
Net profit before tax for the period	6,216	14,126	6,741
Net profit for the period	4,626	10,498	4,971

3. The information provided above is the extract of the detailed format of the Financial Results of the Company for the three and six month period ended September 30, 2025, filed with the stock exchanges under the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the three and six month period ended September 30, 2025 are available on the stock exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website at https://investor.ofss.oracle.com.
4. The Board of Directors of the Company at its meeting held on October 17, 2025, declared an interim dividend of ₹ 130 per equity share of ₹ 5 each for the financial year 2025-26. Further, the Board of Directors has fixed Monday, November 3, 2025 as the Record Date for the purpose of payment of interim dividend. The interim dividend will be paid to those equity shareholders of the Company whose names appear in its Register of Members as on close of business hours of Monday, November 3, 2025.

For and on behalf of the Board of Directors
Oracle Financial Services Software Limited

Makarand Padalkar
Managing Director & Chief Executive Officer
DIN: 02115514

Mumbai, India
October 17, 2025

IDBI BANK

IDBI BANK LIMITED

CIN: L65190MH2004GOI148838
Regd. Office-IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400005,
Tel.:(022) 66552779 / 66553336 Fax: (022) 2218 2352
website: www.idbibank.in email id: idbiequity@idbi.co.in

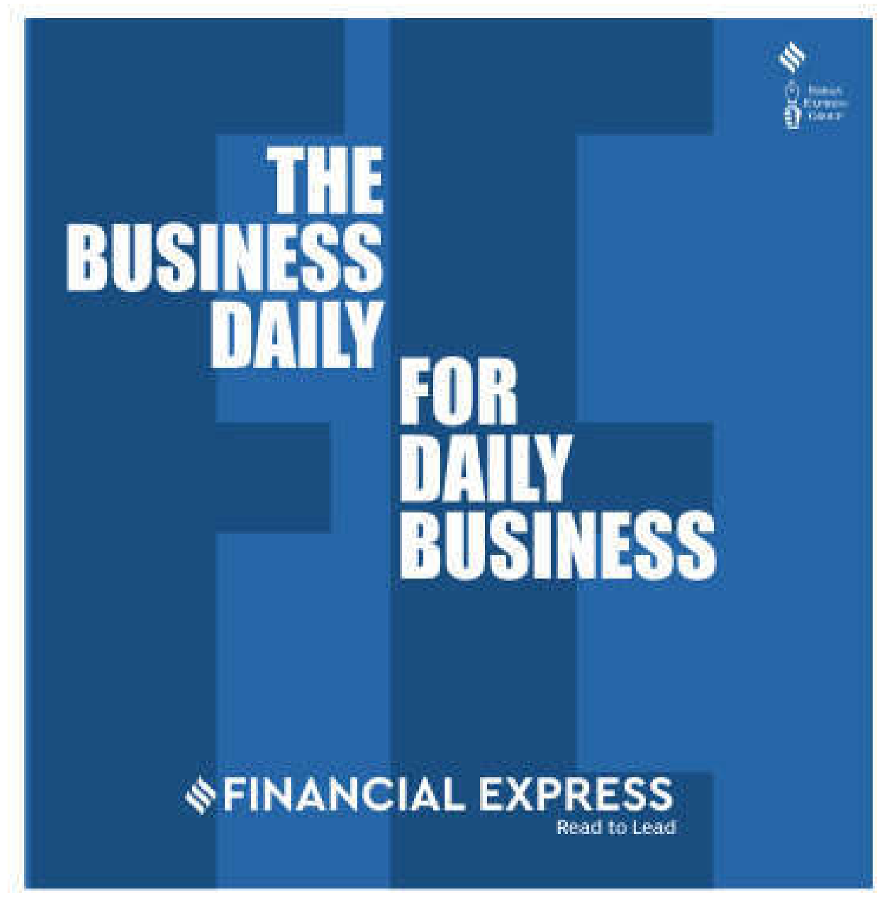
Audited Financial Results for the Quarter and Half-Year Ended September 30, 2025

Based on the recommendations of the Audit Committee of the Board, the Board of Directors of IDBI Bank Limited at its meeting held on October 18, 2025 has approved the Un-audited Financial Results of the Bank (both Standalone and Consolidated) for the quarter and half- year ended September 30, 2025 in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.

The aforementioned financial results along with the Auditors' Report are available on the Bank's website at https://www.idbi.bank.in/pdf/financialresulats/Financial-Results-September-2025.pdf and can also be accessed by scanning the Quick Response C

For IDBI Bank Limited
Jyothi Biju Nair
Company Secretary

Place: Mumbai
Date: 18th October 2025



RELIANCE Infrastructure

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Further to our newspaper advertisement dated August 20, 2025, and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Shareholders are once again informed that a one-time Special Window has been opened for a period upto January 06, 2026 providing an opportunity for the shareholders to re-lodge the transfer deeds of Reliance Infrastructure Limited which were lodged prior to April 1, 2019, and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. The shares relodged for transfer will be processed only in dematerialized form during this window period.

Eligible shareholders who wish to avail this opportunity, may submit the transfer request along with requisite documents to the Company's Registrar and Transfer Agent i.e. KFin Technologies Limited (Unit: Reliance Infrastructure Limited) at their office at Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032.

For further information please refer to the link for SEBI Circular https://tinyurl.com/sebicjul25 or send an email to **rinfra.investor@reliancegroupindia.com** or **rinfra@kfintech.com**.

Note: The Company encourages its Members to register or update their email IDs with the Depository Participants/ KFintech/Company to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions. Members, whose folios are not updated with PAN, KYC details or Choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms to KFintech by emailing to **einward.ris@kfintech.com** or send the physical copy at above mentioned address.

For **Reliance Infrastructure Limited**

Place : Mumbai
Date : October 18, 2025

Paresh Rathod
Company Secretary

Reliance Infrastructure Limited
CIN: L75100MH1929PLC001530
Regd. Office: Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001
Tel.: +91 22 4303 1000
E-mail: rinfra.investor@reliancegroupindia.com,
Website: www.rinfra.com

सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India

Notice Inviting Tender
GEM /2025/B/6804900

Central Bank Of India invites bids **through GeM portal for End-to-End Financial Inclusion Gateway Solution on Turnkey basis.**

Last date & Time for bid submission is **07.11.2025** ; 15:00 hours

Bids will be opened on **07.11.2025** ; 15:30 hours

For details, please visit our website: **"www.centralbank.bank.in" and GeM portal.**

सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India

केंद्रिय कार्यालय : चंदरमुखी, नरीमन पॉइंट, मुंबई – 400021
Central Office: Chander Mukhi, Nariman Point, Mumbai - 400 021
दूरभाष / Tel.: 022-6638 7575;
ईमेल / Email ID: smird@centralbank.bank.in

NOTICE TO SHAREHOLDERS RECORD DATE FOR INTERIM DIVIDEND PAYMENT

This is to inform that the Board of Directors of the Bank at its meeting held on Friday, October 17, 2025, has declared 2nd Interim Dividend of Rs.0.20 per equity share of Rs.10/- each of Bank for the FY 2025-26. The **Record Date** for determining the eligibility of Shareholders entitled to receive the said Interim Dividend is fixed as **Monday, October 27, 2025**.

TDS on Dividend: In terms of the provisions of the Income-tax Act, 1961 ("Act"), as amended by the Finance Act, 2020, dividend paid or distributed by a Bank on or after April 1, 2020 is taxable in the hands of the shareholders. Shareholders may note that Interim dividend so declared in Board meeting will be subject to deduction of withholding tax (Tax deducted at source) by the Bank as per the rates applicable to each category of shareholders as per Record Date. Shareholders are requested to submit duly filled-in and signed froms on RTA Web-Portal link: https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html on or before **October 31, 2025** for claiming exemption form TDS deduction. Kindly note that no communication/documents on the tax determination / deduction shall be considered thereafter.

Updation of KYC details: Shareholders of Bank holding shares in Demat form are requested to update their KYC details such as PAN, Postal Address, Email ID, Bank account details, Nomination details at the earliest through your Depository Participant and Shareholders of Bank holding shares in physical form are requested to update their KYC details by sending either physical copy of duly filled-in ISR-1 form alongwith requisite documents to Bank's RTA i.e. MUFG Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West) Mumbai 400 083 or soft copy of duly filled in ISR-1 form along with requisite documents through mail at mt.helpdesk@in.mpms.mufg.com ISR-1 form is available on the website of Bank at https://www.centralbank.bank.in/en/investor-relations

By order of the Board of Directors
(Chandrakant Bhagwat)
Company Secretary & Compliance Officer

Date: 17th October, 2025
Place: Mumbai

APIS INDIA LIMITED

(CIN: L51900DL1983PLC164048**)**
Regd. Office: 18/32, East Patel Nagar, New Delhi-110008, Delhi, India
E-mail: mail@apisindia.com, **Website:** www.apisindia.com
Phone: 011-4320 6650, Fax: 011-2571 3631

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members (**"the Members or the Shareholders"**) that pursuant to and in compliance with the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**) read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Secretarial Standard on General Meeting (**"SS-2"**) as applicable issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (**"Listing Regulations"**) and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 in relation to extension of the framework provided in the aforementioned circulars upto September 30, 2025, issued by Ministry of Corporate Affairs (**"MCA"**) and subject to other applicable laws and regulations, consent/approval of the Members of Apis India Limited ("the Company") is being sought by way of postal ballot through e-voting process in respect of the item of business as set out in the Notice of Postal Ballot dated October 13, 2025.

In accordance with the Circulars, the Company has sent notice of postal ballot along with statement setting out material facts on October 18, 2025 in electronic form (email) to all the members who have registered their e-mail address with the Company or Registrar and Share Transfer Agent (**"RTA"**) i.e. Skyline Financial Services Private Limited or depository participants and whose name appeared on the Register of Members/ List of Beneficial Owners as on Friday, October 17, 2025 being cut-off date. The postal ballot notice will also be available on the website of Company at https://apisindia.com/en/investors; website of stock exchange i.e. BSE Limited at https://www.bseindia.com and on the website of Central Depository Services (India) Limited at https://www.evotingindia.com.

Members whose names appear in the Register of Members/List of Beneficial Owners as cut-off date i.e. Friday, October 17, 2025 are eligible to vote on the resolutions set forth in the Notice of Postal Ballot. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

Detail of Postal Ballot schedule:

S. No.	Particulars of event	Date/time of event
1.	Date of completion of dispatch of postal ballot notice though e-mail	Saturday, October 18, 2025
2.	Date & time for commencement of e-voting	09:00 am (IST) on Tuesday, October 21, 2025
3.	Date & time of closing of e-voting, voting module would be disabled after this date and time	05:00 pm (IST) on Wednesday, November 19, 2025
4.	Date by which the results of postal ballot will be announced	Two working days from the conclusion of Postal Ballot

The e-voting module shall be disabled by CDSL at the end of e-voting period. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, October 17, 2025. Once the vote is cast on resolution, the member will not be allowed to change it subsequently or cast the vote again. The Company is conducting the Postal Ballot **only through e-voting**; no physical ballots will be accepted.

The Board of Directors of the Company has appointed M/s Gaurav Shah and Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

Manner of obtaining login ID and password (members without registered e-mail):

Members whose e-mail IDs are not registered may register their e-mail address and obtain their User ID/password by contacting the RTA, **Skyline Financial Services Private Limited** (D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020) at **helpdesk@skylinerta.com/ 011-40450193**, or by contacting their respective **Depository Participant** (for demat holders), by providing name, DP/Client ID or Folio No., PAN, and self-attested proof of shareholding.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 022- 23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 022- 23058738 and 022-23058542/43.

In case of any queries related to postal ballot notice or in case any member whose name appears in the Register of Member/List of beneficial owners as on the cut-off date, has not received Postal Ballot Notice, may write to the company at mail@apisindia.com

The result of Postal Ballot along with Scrutinizer's Report will be announced by the Chairperson or person authorized by her and will also be placed on the website of the Company at https://www.apisindia.com, website of Stock Exchange i.e. BSE Limited at https://www.bseindia.com respectively and on the website of CDSL at https://www.evotingindia.com, not later than two working days from the conclusion of Postal Ballot.

By the order of the Board of Directors
For Apis India Limited
Sd/-
Prem Anand
(Chairperson & Director)
DIN: 00951873

Place: New Delhi
Date: 18/10/2025

Parsvnaths

committed to build a better world

PARSVNATH DEVELOPERS LIMITED

Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032
CIN : L45201DL1990PLC040945; Tel. : 011-43050100, 43010500; Fax : 011-43050473
E-mail : investors@parsvnath.com; website : www.parsvnath.com

Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30 June, 2025

(₹ in Lakhs)

S.No.	Particulars	Standalone			Consolidated		
		Quarter ended		Year Ended	Quarter ended		Year Ended
		30.06.2025	30.06.2024	31.03.2025	30.06.2025	30.06.2024	31.03.2025
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total income from operations	1,432.27	3,711.32	12,524.43	6,451.39	9,012.04	30,345.89
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(6,077.10)	(4,297.98)	(23,946.55)	(12,374.69)	(9,916.80)	(45,908.06)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	806.46	(4,297.98)	(13,892.00)	(5,314.63)	(9,916.80)	(33,842.73)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	806.46	(4,297.98)	(13,912.73)	(5,920.45)	(10,093.02)	(34,727.25)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	814.75	(4,293.31)	(13,900.71)	(5,912.16)	(10,088.35)	(34,715.78)
6	Equity Share Capital	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06
7	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year)			(20,788.92)			(2,25,906.96)
8	Earnings Per Share (of Rs. 5/- each) for continuing and discontinued operations						
	- Basic (in Rupees)	0.19	(0.99)	(3.20)	(1.36)	(2.32)	(7.94)
	- Diluted (in Rupees)	0.19	(0.99)	(3.20)	(1.36)	(2.32)	(7.94)

Notes :-

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 17 October, 2025. The Statutory Auditors have also carried out a Limited Review of the unaudited results for the quarter ended 30 June, 2025.
2. The above is an extract of the detailed format of the standalone and consolidated Financial Results for the quarter ended 30 June, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results for the quarter ended 30 June, 2025 are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and Company's website (www.parsvnath.com).
3. The Company has earned cash profits on standalone basis and incurred cash losses on consolidated basis during the quarter ended 30 June, 2025. However, the Company/Group has incurred cash losses during the previous periods/year. Due to recession in the past in the real estate sector owing to slowdown in demand, the company faced lack of adequate sources of finance to fund execution and completion of its ongoing projects resulting in delayed realisation from its customers. The company is facing tight liquidity situation as a result of which there have been delays/defaults in payment to lenders, statutory liabilities, salaries to employees and other dues. However, considering substantial improvement in real estate sector recently, the Management is of the opinion that all such issues will be resolved in due course by required finance through alternate sources, including sale of non-core assets.
4. Figures for the previous quarter / period have been regrouped, wherever necessary, for the purpose of comparison.

For and on behalf of the Board
Sd/-
Pradeep Kumar Jain
Chairman
DIN : 00333486

Place : Delhi
Date : 17 October, 2025

Parsvnaths

committed to build a better world

PARSVNATH LANDMARK DEVELOPERS PRIVATE LIMITED

Regd. Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032
CIN : U45201DL2003PTC122489, Tel. : 011-43050100, 43010500; Fax : 011-43050473
E-mail : secretarial@parsvnath.com;
website : https://www.parsvnath.com/investors/parsvnath-landmark-developer-pvt-ltd/

Extract of Financial Results for the quarter ended June 30, 2025

(₹ in Lakhs)

SL. No.	Particulars	Quarter ended		Year ended
		June 30, 2025	June 30, 2024	March 31,2025
		Unaudited	Unaudited	Audited
1	Total Income from Operations	2,335.34	1,104.66	4,822.10
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(758.19)	(44.86)	2,095.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(758.19)	(44.86)	2,095.38
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(758.19)	(221.89)	1,543.76
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(758.19)	(221.89)	1,543.89
6	Paid up Equity Share Capital	328.21	328.21	328.21
7	Reserves (excluding Revaluation Reserve)	(31,306.00)	(32,313.60)	(30,547.81)
8	Net worth	(30,977.79)	(31,985.39)	(30,219.60)
9	Paid up Debt Capital / Outstanding Debt	-	-	-
10	Debt Equity Ratio	(0.66)	(0.50)	(0.64)
11	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
	1. Basic:	(23.10)	(6.76)	47.04
	2. Diluted:	N.A.	N.A.	N.A
12	Debenture Redemption Reserve	5,000.00	5,000.00	5,000.00
13	Capital Redemption Reserve	-	-	-
14	Debt Service Coverage Ratio	0.05	(0.03)	0.37
15	Interest Service Coverage Ratio	-	-	-

NOTES :

a) The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the financial results are available on the website of BSE Ltd (www.bseindia.com) and the Company (https://www.parsvnath.com/investors/parsvnath-landmark-developer-pvt-ltd/).

b) For the other line items referred in Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made to BSE Ltd. and can be accessed on the URL www.bseindia.com.

c) The above financial results have been reviewed and approved by the Board of Directors in the meeting held on October 16, 2025. Figures for the period ended June 30, 2025 have been taken as unaudited.

d) The Company has not received any complaint from the investor during the quarter ended June 30, 2025 and there was no complaint pending at the beginning of the quarter.

e) Figures for the previous year/period have been regrouped for the purpose of comparison.

For and on behalf of the Board
Parsvnath Landmark Developers Pvt Ltd
Sd/-
Surya Mani Pandey
Director
DIN: 08250346

Place : Delhi
Dated: October 16, 2025

OVOBEL FOODS LIMITED

CIN - L85110KA1993PLC013875
Registered Office: 319/1 - 329, Golden Point, 2nd Floor, Off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar, Bengaluru 560001, Karnataka, India.
Tel: 080 -25594145/25594147, Fax 080-25594147,
E Mail ID-info@ovobelfoods.com, cs@ovobelfoods.com
Website: www.ovobelfoods.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Ovobel Foods Limited (the "Company") is scheduled to be held on **Tuesday, 11th November, 2025 at 10:30 a.m.** at Shanthi Sagar (Party Hall) No.9/1, Tank Road, Near Halasuru Lake, Bengaluru 560042 to transact the business set out in the Notice calling the EGM.

In compliance with the circular, the Company has sent the Notice of EGM through electronic mode to all the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/ Depository Participants. The EGM Notice is also available on the Company's website at www.ovobelfoods.com, website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com and website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members who have not provided their email address will not be able to get the Notice of EGM. Hence, members who have not registered their email addresses and mobile numbers, are requested to furnish the same to Maheshwari Datamatics Pvt. Ltd., at mdpldc@yahoo.com.

Instruction for remote e-voting:

- In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members, to exercise their right to vote by electronic means on the resolutions proposed to be passed at the EGM. The members holding shares either in physical or dematerialized mode as on **the cut-off date viz., Tuesday 04 November 2025** can cast their vote electronically through Electronic Voting System of CDSL at www.evotingindia.com.
- 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 only, shall be entitled to avail the facility of remote e-voting or for participation and voting at the EGM.
- Voting Rights shall be in proportion to the Equity Shares held by the members as on the Cut-off date i.e. **Tuesday 04 November 2025.**
- The Remote e-voting facility will be available during the following voting period:

a) Commencement of e-voting: **From 10:00 a.m. on Saturday, 08 November 2025**

b) End of e-voting: **Up to 5:00 p.m. on Monday, 10 November 2025**

The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the member, the member cannot modify it subsequently.

- Any person who acquires shares and becomes a member of the Company after dispatch of the EGM Notice through electronic means and before the Cut-off date i.e. **Tuesday 04 November 2025** may obtain the USER-ID and Password for remote e-voting from the Company's Registrar and Share Transfer Agent (RTA) viz. Maheshwari Datamatics Private Limited, by sending a request at "mdpldc@yahoo.com" mentioning their Folio No. / DP ID and Client ID. However if the person is already registered with the RTA for Remote e-voting, then the existing USER ID and Password can be used for casting vote. A person who is not a member as on cut-off date should treat this notice for the information purpose only.
- Members attending the EGM who have not cast their vote(s) by Remote e-voting shall be eligible to cast their votes through ballot paper which shall be made available at the venue of the EGM. Members who have voted through Remote E-voting shall be eligible to attend the EGM but shall NOT be eligible to again vote at the meeting.
- The procedure of electronic voting is available in the Notice of the EGM. In case of any query pertaining to e-voting, please refer the "e-voting user manual" for Members available in the help section of the e-voting website of CDSL www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com
- Members who need assistance before or during the EGM may

a) Refer the Frequently asked questions (FAQs) available at www.evotingindia.com

b) Send an email to helpdesk.evoting@cdslindia.com

c) Call toll free Number 1800 225 533.

The contact details for addressing queries/grievances, if any : Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

The result of the e-voting / voting at EGM shall be declared on or before 13 November 2025. The resolute will be declared along with the Scrutinizer report shall be placed on the Company's website and be communicated to the Stock Exchange where the shares of the Company are listed.

For **Ovobel Foods Limited**
Sd/-
Prakriti Sarvouy
Company Secretary
ACS: 21962

Place: Bangalore
Date: 18.10.2025
