

02nd September, 2025

To
Department of Corporate Services
BSE Limited,
Floor 25th, P. J. Towers,
Dalal Street, Mumbai - 400 001

Security Code : 542460
Security ID : ANUP

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol : ANUP

Dear Sir / Madam,

Sub: Submission under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith copy of the newspaper advertisement published in The Financial Express (English and Gujarati Edition) on 2nd September, 2025 regarding opening of a Special Window for relodgement of transfer requests of physical shares in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97 dated 2nd July, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Lay Desai
Company Secretary
Membership No.: A57117



Encl.: As above



ARVIND SMARTSPACES LIMITED

CIN: L45201G/2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009.
Tel.: +91 798262000, Email: investor@arvindinfra.com Website: www.arvindsmartspace.com

NOTICE WITH RESPECT TO OPENING OF SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to the Circular No. SEBI/HO/MISRD-PoD/P/CIR/2025/97 dated 2nd July, 2025 issued by the Securities and Exchange Board of India (SEBI), the shareholders are hereby informed that a special window has been opened for a period of six months from 7th July 2025 till 6th January, 2026 to facilitate re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and were rejected / returned / not attended, due to deficiency in the documents or process or otherwise. Kindly note that the equity shares that are re-lodged for transfer shall be issued only in dematerialised form.

Eligible shareholders may submit their requests along with the requisite documents to MUFG Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company within the stipulated period at the address given below:-

MUFG Intime India Private Limited
Address - 5th floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off CG Road, Ellisbridge, Ahmedabad 380006, Gujarat, India.
Email: ahmedabad@in.mpgs.mufg.com
Tel: 079-26465179

For Arvind SmartSpaces Limited
Sd/-
Prakash Malwana
Company Secretary

Place: Ahmedabad
Date: 1st September, 2025



THE ANUP ENGINEERING LIMITED

CIN: L29306G/2017PLC090985

Regd. Office: Behind 66 KV Elec. Sub Station, Odhav Road, Ahmedabad-382415

Website: www.anupeng.com Email: cs@anupeng.com

Ph.: +91-79-40258900 Investor connect: +91-79-40258920

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Email: ahmedabad@in.mpgs.mufg.com
Tel: 079-26465179

For The Anup Engineering Limited
Lay Desai
Company Secretary

Place: Ahmedabad
Date: 1st September, 2025



Karnataka Bank Ltd.

Your Family Bank Across India.

Regd. & Head Office : Mahaveera Circle, Kankanad, Mangaluru - 575 002

CIN : L85110KA1924PLC001128, e-mail: investor.grievance@ktbank.com

[Website: https://karnatakabank.com Tel. no. 0824-2228222]

NOTICE OF 101st ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 101st Annual General Meeting of the Members of The Karnataka Bank Limited (The Bank) will be convened on **Tuesday, September 23, 2025, at 11.30 AM IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)** facility to transact the Ordinary and Special Business, as set out in the Notice convening the AGM. In compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules framed thereunder with General Circular No.09/2024 dated September 19, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI), The Bank has disseminated the Notice of the 101st AGM along with the web-link to access the Annual Report for the Financial Year 2024-25 on **August 30, 2025** through electronic mode only, to those members whose e-mail addresses are registered with the Bank/Depositories / Registrar and Share Transfer Agent (RTA) i.e. Integrated Registry Management Services Private Limited. The Bank shall send a physical copy of the Annual Report 2024-25 to those members who request for the same at investor.grievance@ktbank.com mentioning their Folio No. / DP ID and Client ID.

The Notice of the 101st AGM along with the Annual Report of the Bank for the Financial Year 2024-25 is available on the website of the Bank at <https://karnatakabank.com/investors> and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchanges on which the securities of the Bank are listed, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

Comprehensive guidance on (a) remote e-Voting before the AGM, (b) joining the AGM Meeting through VC/OAVM, (c) e-Voting during the AGM Meeting, (d) registration of email IDs of members with the Bank and (e) uploading of mandatory KYC documents and bank details of the Members with the Bank for the purpose of receiving dividend through electronic medium are available in the 'Notes' section to the Notice of the AGM. The Notice can be accessed and downloaded from the Bank's website at <https://karnatakabank.com/investors>

Remote e-Voting

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Securities Standard on General Meetings (SS-7) issued by the Institute of Company Secretaries of India (ICSI), read with other applicable circulars issued by MCA / SEBI, each as amended from time to time, the Bank is providing remote e-Voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Bank has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notes section of the Notice convening the 101st AGM. Members are requested to take note of the following:

- The remote e-Voting facility will be available during the following period:

Commencement of e-Voting	From 09.00 AM (IST) on Friday, September 19, 2025
End of e-Voting	Up to 05.00 PM (IST) on Monday, September 22, 2025

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

- The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Bank as on **Tuesday, September 16, 2025 (Cut-Off Date)**. Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

- Any shareholder(s) holding shares in physical form or non-individual shareholders who acquire shares of the Bank and becomes a Member of the Bank after dispatch of the Notice and holding equity shares as on the **Cut Off date i.e. Tuesday, September 16, 2025**, may obtain the User ID and Password by sending a request to evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-Voting, then the Member can use their existing User ID and password for casting the vote.

- In case of individual Shareholder who acquires shares of the Bank and becomes a Member of the Bank after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode' as provided in the Notice.

- A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as remote e-Voting during the AGM.

- For queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available in the 'Downloads' section of NSDL's website i.e. www.evoting.nsdl.com or call on: **022-48867000** or send a request to evoting@nsdl.com who will address the grievances connected with the voting by electronic means or Members may contact Registrar & Share Transfer Agent of the Bank, Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru-560003, Fax: (080) 23460819, Tel: (080) 23460815-818, Email: irg@integratedindia.in or Members may also write to the Company Secretary at the Bank's email address investor.grievance@ktbank.com

- Helpdesk for individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and CDSL.

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.com 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@cdslindia.com or contact at toll free no. 1800-21-09-911

Scrutinizer:

CS. Lekha Ashok, Partner; M/s. SVS & Associates, Practising Company Secretaries, Bengaluru is appointed as the scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner.

The results of e-voting declared along with the Scrutinizer's Report shall be placed on the Bank's website at <https://karnatakabank.com/investors> and also be communicated to BSE and NSE.



By the Order of the Board of Directors
For The Karnataka Bank Limited

Sd/-
Sham K
Company Secretary & Compliance Officer

Place: Mangaluru

Date: 01.09.2025



ARUNA HOTELS LIMITED

Corporate Identification Number (CIN): L15421TN1960PLC004255

Registered Office: 145, Sterling Road, Nungambakkam, Chennai 600034

Tel: 044-4588 4580; E-mail: directors@aruna@gmail.com; Website: www.arunahotels.com

NOTICE OF THE 63rd ANNUAL GENERAL MEETING OF ARUNA HOTELS LIMITED

Notice is hereby given that the 63rd Annual General Meeting ("AGM") of Aruna Hotels Limited ("the Company") will be held on Friday, the 26th day of September, 2025 at 10.00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") read with the rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 Circular No. 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 (MCA Circulars) SEBI vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (SEBI Circular) to transact the business set out in the Notice of the 63rd AGM.

The Company has sent the Notice of AGM along with the Annual Report for the Financial Year 2024-2025 on **September 01, 2025** through electronic mode only, to those members whose email IDs are registered with the Company/Depositories as on Friday, 22nd August, 2025. These documents are available on the website of the Company at www.arunahotels.com and also on the website of Central Depository Services (India) Limited (CDSL), the Service Provider for VC/OAVM and remote e-Voting facility at www.evotingindia.com. Additionally, the Notice of AGM along with the Annual Report will also be available on the website of the Stock Exchange on which the securities of the Company are listed, i.e. BSE Limited at www.bseindia.com.

In accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), a letter containing the Web-link for accessing the Notice of the AGM and the Annual Report 2024-25 is being sent to those members who have not registered their e-mail address with Company/Registrar and share transfer Agent/Depository Participants.

Members can join and participate in the AGM only through VC/OAVM. The instructions for joining the AGM and the manner of participation in the remote e-Voting or casting vote through e-Voting system during AGM, by the shareholders holding shares in dematerialised form, physical form and by shareholders who have not registered their email addresses are provided in the AGM Notice.

Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

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, Secretariat Standards-2 on General Meetings, issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), Members are provided with the facility to cast their vote through remote e-Voting in respect of the business to be transacted at the meeting as detailed in the Notice of AGM. For this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members may note the following in this regard:

- The Remote e-Voting facility will be available during the following period:

Date & Time of commencement of remote e-Voting	Tuesday, September 23, 2025 from 9.00 a.m. (IST)
Date & Time of conclusion of remote e-Voting	Thursday, September 25, 2025 till 5.00 p.m. (IST)

- The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast his/her vote again.

- Mr. Damodararam M/s M. Damodaran & Associates LLP, Practising Company Secretaries, Chennai, has been appointed as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

For Physical Shareholders

Kindly send a request to MCS Share Transfer Agent Limited (MCS), Registrar and Share Transfer Agent (RTA) at helpdesk@mcsregistrars.com providing their name, file number, scanned copy of the front and back, self-attested scanned copy of the PAN card, self-attested scanned copy of Aadhaar card in support for registering e-mail address.

For Demat Shareholders

Kindly provide Demat account details (CDSL-16 digit beneficiary ID or NSDL - 16 digit DPID-CLID), Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of the PAN card), AADHAAR (self-attested scanned copy of the AADHAAR card) to their DP only, as per the process advised by their DP. The registered email address will also be used for sending future communications.

Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from **Saturday, September 20, 2025 to Friday, September 26, 2025 both days inclusive** for the purpose of the 63rd AGM. Members may kindly note that the 63rd AGM of the Company is being held through VC/OAVM and in accordance with the MCA circulars / SEBI Circular, the physical attendance of Members has been dispensed with, hence the facility of appointment of proxies will not be available to the Members for attending the AGM.

For and on behalf of ARUNA HOTELS LIMITED
Sd/-
N. Bernathala
Company Secretary & Compliance Officer

Place: Chennai

Date: 01-09-2025



National Highways Authority of India

(Ministry of Road Transport and Highways)

G-5 & 6, Sector-10, Dwarka, New Delhi-110075

Unaudited Financial Results for Quarter Ended 30th June 2025

(As per SEBI circular no. SEBI/HO/ODHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022)

Sl. No.	Particulars	Quarter ended		Year ended
		30 th June, 2025	30 th June, 2024	31 st March, 2025
		Unaudited	Unaudited	Unaudited
1.	Total Income from Operations*	NA	NA	NA
2.	Net Profit/(Loss) for the period (before prior period, Tax, Exceptional and or Extraordinary Items)	(56,522.43)	(12,181.34)	(6,762,677.24)
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and or Extraordinary Items)	(59,155.98)	(14,397.78)	(39,34,954.39)
4.	Net Profit/(Loss) for the period after tax (after Exceptional and or Extraordinary Items)	(59,155.98)	(14,397.78)	(39,34,954.39)
5.	Total Comprehensive Income for the period (comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax)**	(59,155.98)	(14,397.78)	(39,34,954.39)
6.	Paid up Equity Share Capital (Shareholders' Funds)***	9,97,81,311.53	7,53,59,350.77	9,67,88,291.89
7.	Reserves (excluding Revaluation Reserve)	7,59,834.99	-	7,22,082.53
8.	Securities Premium Account	NA	NA	NA
9.	Net worth (6+7)	10,05,41,146.52	7,53,59,350.77	9,75,10,374.42
10.	Paid up Debt Capital/Outstanding Debt	2,41,61,222.04	3,34,37,014.66	2,44,60,647.30
11.	Outstanding Redeemable Preference Shares	NA	NA	NA
12.	Debt Equity Ratio ****	0.24	0.44	0.25
13.	Earnings per share (of Rs. /- each) (for continuing and discontinued operations)-			
1.	Basic	NA	NA	NA
2.	Diluted	NA	NA	NA
14.	Capital Redemption Reserve	NA	NA	NA
15.	Debt Redemption Reserve	NA	NA	NA
16.	Debt Service Coverage Ratio	NA	NA	NA
17.	Interest Service Coverage Ratio	NA	NA	NA

*Authority is holding Assets on behalf of Government of India, therefore, has no income from operations.

**Expenses are capitalized as per accounting policy of the Authority.

***Shareholder's Fund = Capital Base, Cess Fund, Additional Budgetary Support, InvIT proceeds Net of Plough Back of Toll Remittance after deducting maintenance expenses of Toll Plazas and Reserve & Surplus/Debit Balance of Profit & Loss A/C.

****Debt Equity Ratio= Debt Outstanding / Shareholders' Fund

- The above is an extract of the detailed format of quarterly / annual financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly / annual financial results are available on the websites www.bseindia.com and www.nseindia.com of the Bombay Stock Exchange and National Stock Exchange and the National Highways Authority of India (www.nhai.gov.in).

- For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to Bombay Stock Exchange and National Stock Exchange and can be accessed on the websites www.bseindia.com and www.nseindia.com.

For and on behalf of the Board of the Authority

Sd/-
Member (Finance)

Sd/-
Chairman

Date: 01.09.2025

Place: New Delhi

Place: New Delhi

Place: New Delhi

Place: New Delhi

Place: New Delhi

Place: New Delhi

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Place: New Delhi

Place: New Delhi

Place: New Delhi

Place: New Delhi

Place: New Delhi

Place: New Delhi

BUILDING A NATION, NOT JUST ROADS

Ahmedabad

Arvind
SMARTSPACES

અરવિંદ સ્માર્ટસ્પેસીસ લીમીટેડ

રજીસ્ટર્ડ ઓફીસ: ૨૪, ગંધેનર સર્વનસ સોસાયટી, મ્યુનિસિપલ માર્કેટ પાસે, ઓલિવ સી. એડ., નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૬.
ફોન : +૯૧ ૭૯ ૬૮૨૬૭૦૦૦, ઇમેઇલ: investor@arvindinfra.com વેબસાઇટ: www.arvindsmartspace.com

ફીઝીકલ શેરોની ટ્રાન્સફર અરજીઓ ફરી દાખલ કરવા માટે સ્પેશિયલ વિન્ડોના સંબંધમાં નોટીસ

સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સરકારી નો. SEBI/HO/MIRSD/MRSD-POD/PIR/2025/97 તારીખ ૨ જુલાઈ, ૨૦૨૪ અનુસાર, આથી શેરહોલ્ડરોને ખાસ કરવામાં આવે છે કે જે ટ્રાન્સફર ડીડ, જે એપ્રિલ, ૨૦૨૫ની ડેડલાઇન પહેલાં દાખલ કરાઈ હતી અને જે સીઆઈ કારપોરેટ રજીસ્ટર કરાઈ હતી અથવા સ્વીકારાઈ ન હતી તેવી ટ્રાન્સફર ડીડ ફરી દાખલ કરવા માટે સ્પેશિયલ વિન્ડો ૭ જુલાઈ, ૨૦૨૫થી, ૧ જાન્યુઆરી, ૨૦૨૬ સુધી ૭ મહિનાના ગાળા માટે ખોલવામાં આવે છે. નોંધ લેવા કે આ સમયગાળા દરમિયાન, ઇન્કિડી શેરો જે ટ્રાન્સફર માટે ફરી દાખલ કરાયા છે કે ફક્ત (ફિઝીકલ) ટ્રાન્સફર સ્વાગત જારી કરવામાં આવે છે.

શેરહોલ્ડરોને ખાસ કરવામાં આવે છે કે, તેઓ ઉપર જણાવેલ સમયગાળા દરમિયાન જોઈ ટ્રાન્સફરની અરજી તેમજ આવશ્યક દસ્તાવેજો ધોનીના રજીસ્ટર અને શેર ટ્રાન્સફર બોર્ડને એડરેસ કે એમયુએફડી ઇન્ટરફેસ પ્રાઈવેટ લીમીટેડને નીચે આપેલ સરનામાં પર જમા કરાવી શકે છે.

એમયુએફડી ઇન્ટરફેસ પ્રાઈવેટ લીમીટેડ

સરનામું: પાંચમો માળ, ૫૦૬ બી ૫૦૮, અમરનાથ બિઝનેસ સેન્ટર-૧ (એબીસી-૧), ગાલા બિઝનેસ સેન્ટરની બાજુમાં, સેન્ટ પ્રેવિયન્ટ કોલેજ કોન્ટેન્ટ પાસે, સીયુ રોડ, એલિસબીજ, અમદાવાદ, ૩૮૦૦૦૬, ગુજરાત, ભારત.

ઈમેઇલ: ahmedabad@in.mmps.mufg.com

ટેલી: ૦૯૮-૨૬૪૬ ૫૧૭૯

અરવિંદ સ્માર્ટસ્પેસીસ લીમીટેડ વતી

સહાયક મહત્વાકાંક્ષી

કંપની સેક્રેટરી

રચના: અમદાવાદ
તારીખ: ૧ સપ્ટેમ્બર, ૨૦૨૫

Anup
ENGINEERING

ઇ અનુપ એન્જિનિયરીંગ લીમીટેડ

રજીસ્ટર્ડ ઓફીસ: ૬૬ કે વી ઇલે.સબ સ્ટેશન પાછળ, ઓલેડ-૩, અમદાવાદ-૩૮૨૪૧૫.
વેબસાઇટ: www.anupengg.com ઇમેઇલ: cs@anupengg.com
ફોન : +૯૧-૭૯-૪૦૨૫૧૮૦૦ ઇમેઇલ: cs@anupengg.com

ફીઝીકલ શેરોની ટ્રાન્સફર અરજીઓ ફરી દાખલ કરવા માટે સ્પેશિયલ વિન્ડોના સંબંધમાં નોટીસ

સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા જારી કરાયેલ સરકારી નો. SEBI/HO/MIRSD/MRSD-POD/PIR/2025/97 તારીખ ૨ જુલાઈ, ૨૦૨૪ અનુસાર, આથી શેરહોલ્ડરોને ખાસ કરવામાં આવે છે કે સ્પેશિયલ વિન્ડો ટ્રાન્સફર ડીડ, જે એપ્રિલ, ૨૦૨૫ની ડેડલાઇન પહેલાં દાખલ કરાઈ હતી અને જે દસ્તાવેજો અથવા ફેક્ટિસની ખામી અથવા અન્ય કારણોસર રજીસ્ટર કરાઈ હતી/સ્વીકારાઈ ન હતી તેવી ટ્રાન્સફર ડીડ ફરી દાખલ કરવાની સવલત આપવા માટે ૭ જુલાઈ, ૨૦૨૫ થી ૧ જાન્યુઆરી, ૨૦૨૬ સુધી ૭ મહિનાના ગાળા માટે ખોલવામાં આવે છે. નોંધ લેવા કે આ સમયગાળા દરમિયાન, ઇન્કિડી શેરો જે ટ્રાન્સફર માટે ફરી દાખલ કરાયા છે કે ફક્ત (ફિઝીકલ) ટ્રાન્સફર સ્વાગત જારી કરવામાં આવે છે.

વાયક શેરહોલ્ડરો ફોનીના રજીસ્ટર અને શેર ટ્રાન્સફર બોર્ડને એમયુએફડી ઇન્ટરફેસ પ્રાઈવેટ લીમીટેડને નીચે આપેલ સરનામાં પર જણાવેલ ગાળા દરમિયાન અરજીઓ તેમજ આવશ્યક દસ્તાવેજો જમા કરી શકે છે.

એમયુએફડી ઇન્ટરફેસ પ્રાઈવેટ લીમીટેડ

સરનામું: પાંચમો માળ, ૫૦૬ બી ૫૦૮, અમરનાથ બિઝનેસ સેન્ટર-૧ (એબીસી-૧), ગાલા બિઝનેસ સેન્ટરની બાજુમાં, સેન્ટ પ્રેવિયન્ટ કોલેજ કોન્ટેન્ટ પાસે, સીયુ રોડ, એલિસબીજ, અમદાવાદ, ૩૮૦૦૦૬, ગુજરાત, ભારત.

ઈમેઇલ: ahmedabad@in.mmps.mufg.com

ટેલી: ૦૯૮-૨૬૪૬ ૫૧૭૯

ઇ અનુપ એન્જિનિયરીંગ લીમીટેડ વતી

લક્ષ દેસાઈ

કંપની સેક્રેટરી

તારીખ: ૧ સપ્ટેમ્બર, ૨૦૨૫
રચના: અમદાવાદ

Karnataka Bank Ltd.
Your Family Bank Across India.

Regd. & Head Office : Mahaveera Circle, Kankanady, Mangaluru - 575 002
CIN : L85110KA1924PLC001128, e-mail: Investor.grievance@kikbank.com
[Website: Karnatakabank.com, Tel. No. 0824-2228222]

NOTICE OF 101st ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 101st Annual General Meeting of the Members of The Karnataka Bank Limited ("the Bank") will be convened on Tuesday, September 23, 2025, at 11.30 AM IST through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice convening the AGM. In compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules framed thereunder read with General Circular No.09/2024 dated September 19 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-POD-29/PIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"). The Bank has disseminated the Notice of the 101st AGM along with the web-link to access the Annual Report for the Financial Year 2024-25 on August 30, 2025 through electronic mode only, to those members whose e-mail addresses are registered with the Bank's Depositories/ Registrar and Share Transfer Agent ("RTA") i.e. Integrated Registry Management Services Private Limited. The Bank shall send a physical copy of the Annual Report 2024-25 to those members who request for the same at Investor.grievance@kikbank.com mentioning their Folio No. / DPID and Client ID.

The Notice of the 101st AGM along with the Annual Report of the Bank for the Financial Year 2024-25 is available on the website of the Bank at <https://karnatakabank.com/investors> and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchanges on which the securities of the Bank are listed, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

Comprehensive guidance on (a) remote e-Voting before the AGM, (b) joining the AGM Meeting through VC/OAVM, (c) e-Voting during the AGM Meeting, (d) registration of email IDs of Members with the Bank and (e) updating of mandatory KYC documents and bank details of the Members with the Bank for the purpose of receiving dividend through electronic mode are available in the 'Notes' section to the Notice of the AGM. The Notice can be accessed and downloaded from the Bank's website at <https://karnatakabank.com/investors>

Remote e-Voting

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), read with other applicable circulars issued by MCA/ SEBI, each as amended from time to time, the Bank is providing remote e-Voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Bank has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notes section of the Notice convening the 101st AGM. Members are requested to take note of the following:

1. The remote e-Voting facility will be available during the following period:

Commencement of e-Voting	From 09.00 AM (IST) on Friday, September 19, 2025
End of e-Voting	Up to 05.00 PM (IST) on Monday, September 22, 2025

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

2. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Bank as on Tuesday, September 16, 2025 (Cut-Off Date). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

3. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquire shares of the Bank and becomes a Member of the Bank after dispatch of the Notice and holding equity shares as on the Cut-Off date i.e. Tuesday, September 16, 2025, may obtain the user ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-Voting, then the Member can use their existing User ID and password for casting the vote.

4. In case of Individual Shareholder who acquires shares of the Bank and becomes a Member of the Bank after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the Notice.

5. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as remote e-Voting during the AGM.

6. For queries, you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available in the 'Downloads' section of NSDL's website i.e. www.evoting.nsdl.com or call on: 022-48867000 or send a request at evoting@nsdl.com who will address the grievances connected with the voting by electronic means or Members may contact Registrar & Share Transfer Agent of the Bank, Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru-560003, Fax: (080) 23460819, Tel: (080) 23460815-818. Email: irg@integratedindia.in or Members may also write to the Company Secretary at the Bank's address investor.grievance@kikbank.com

7. Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and CDSL:

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.com 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. 1800-21-09-911

Scrutinizer:

CS. Lekha Ashok, Partner, M/s. S.V.J.S & Associates, Practising Company Secretaries, Bengaluru is appointed as the scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner.

The results of e-voting declared along with the Scrutinizer's Report shall be placed on the Bank's website at <https://karnatakabank.com/investors> and also be communicated to BSE and NSE.



By the Order of the Board of Directors
For The Karnataka Bank Limited

Sd/-

Sham K

Company Secretary & Compliance Officer

Place: Mangaluru

Date: 01.09.2025



માસ રુલ હાઉસિંગ એન્ડ મોર્ગેજ ફાઇનાન્સ લિમિટેડ

રજિસ્ટર્ડ ઓફીસ: રામા માર્ગ, નાચાલ રેવન્યુ, પત્રી લોડેની પાછળ, સામરા રોડ, અમદાવાદ - ૩૮૦૦૦૮
સંપર્ક ઇમેઇલ: info@masarule.com | ટી નંબર: ૦૯૨૪૨ ૬૦૬૨૨

ધે સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સરકારી નો. SEBI/HO/MIRSD/MRSD-POD/PIR/2025/97 તારીખ ૨ જુલાઈ, ૨૦૨૪ નો અનુસાર, આથી શેરહોલ્ડરોને ખાસ કરવામાં આવે છે કે જે ટ્રાન્સફર ડીડ, જે એપ્રિલ, ૨૦૨૫ની ડેડલાઇન પહેલાં દાખલ કરાઈ હતી અને જે સીઆઈ કારપોરેટ રજીસ્ટર કરાઈ હતી અથવા સ્વીકારાઈ ન હતી તેવી ટ્રાન્સફર ડીડ ફરી દાખલ કરવા માટે સ્પેશિયલ વિન્ડો ૭ જુલાઈ, ૨૦૨૫થી, ૧ જાન્યુઆરી, ૨૦૨૬ સુધી ૭ મહિનાના ગાળા માટે ખોલવામાં આવે છે. નોંધ લેવા કે આ સમયગાળા દરમિયાન, ઇન્કિડી શેરો જે ટ્રાન્સફર માટે ફરી દાખલ કરાયા છે કે ફક્ત (ફિઝીકલ) ટ્રાન્સફર સ્વાગત જારી કરવામાં આવે છે.

શેરહોલ્ડરોને ખાસ કરવામાં આવે છે કે, તેઓ ઉપર જણાવેલ સમયગાળા દરમિયાન જોઈ ટ્રાન્સફરની અરજી તેમજ આવશ્યક દસ્તાવેજો ધોનીના રજીસ્ટર અને શેર ટ્રાન્સફર બોર્ડને એડરેસ કે એમયુએફડી ઇન્ટરફેસ પ્રાઈવેટ લીમીટેડને નીચે આપેલ સરનામાં પર જમા કરાવી શકે છે.

એમયુએફડી ઇન્ટરફેસ પ્રાઈવેટ લીમીટેડ
સરનામું: પાંચમો માળ, ૫૦૬ બી ૫૦૮, અમરનાથ બિઝનેસ સેન્ટર-૧ (એબીસી-૧), ગાલા બિઝનેસ સેન્ટરની બાજુમાં, સેન્ટ પ્રેવિયન્ટ કોલેજ કોન્ટેન્ટ પાસે, સીયુ રોડ, એલિસબીજ, અમદાવાદ, ૩૮૦૦૦૬, ગુજરાત, ભારત.

ઈમેઇલ: ahmedabad@in.mmps.mufg.com

ટેલી: ૦૯૮-૨૬૪૬ ૫૧૭૯

અરવિંદ સ્માર્ટસ્પેસીસ લીમીટેડ વતી

સહાયક મહત્વાકાંક્ષી

કંપની સેક્રેટરી

રચના: અમદાવાદ
તારીખ: ૧ સપ્ટેમ્બર, ૨૦૨૫

માસ રુલ હાઉસિંગ એન્ડ મોર્ગેજ ફાઇનાન્સ લિમિટેડ

રજિસ્ટર્ડ ઓફીસ: રામા માર્ગ, નાચાલ રેવન્યુ, પત્રી લોડેની પાછળ, સામરા રોડ, અમદાવાદ - ૩૮૦૦૦૮
સંપર્ક ઇમેઇલ: info@masarule.com | ટી નંબર: ૦૯૨૪૨ ૬૦૬૨૨

ધે સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સરકારી નો. SEBI/HO/MIRSD/MRSD-POD/PIR/2025/97 તારીખ ૨ જુલાઈ, ૨૦૨૪ નો અનુસાર, આથી શેરહોલ્ડરોને ખાસ કરવામાં આવે છે કે જે ટ્રાન્સફર ડીડ, જે એપ્રિલ, ૨૦૨૫ની ડેડલાઇન પહેલાં દાખલ કરાઈ હતી અને જે સીઆઈ કારપોરેટ રજીસ્ટર કરાઈ હતી અથવા સ્વીકારાઈ ન હતી તેવી ટ્રાન્સફર ડીડ ફરી દાખલ કરવા માટે સ્પેશિયલ વિન્ડો ૭ જુલાઈ, ૨૦૨૫થી, ૧ જાન્યુઆરી, ૨૦૨૬ સુધી ૭ મહિનાના ગાળા માટે ખોલવામાં આવે છે. નોંધ લેવા કે આ સમયગાળા દરમિયાન, ઇન્કિડી શેરો જે ટ્રાન્સફર માટે ફરી દાખલ કરાયા છે કે ફક્ત (ફિઝીકલ) ટ્રાન્સફર સ્વાગત જારી કરવામાં આવે છે.

શેરહોલ્ડરોને ખાસ કરવામાં આવે છે કે, તેઓ ઉપર જણાવેલ સમયગાળા દરમિયાન જોઈ ટ્રાન્સફરની અરજી તેમજ આવશ્યક દસ્તાવેજો ધોનીના રજીસ્ટર અને શેર ટ્રાન્સફર બોર્ડને એડરેસ કે એમયુએફડી ઇન્ટરફેસ પ્રાઈવેટ લીમીટેડને નીચે આપેલ સરનામાં પર જમા કરાવી શકે છે.

એમયુએફડી ઇન્ટરફેસ પ્રાઈવેટ લીમીટેડ
સરનામું: પાંચમો માળ, ૫૦૬ બી ૫૦૮, અમરનાથ બિઝનેસ સેન્ટર-૧ (એબીસી-૧), ગાલા બિઝનેસ સેન્ટરની બાજુમાં, સેન્ટ પ્રેવિયન્ટ કોલેજ કોન્ટેન્ટ પાસે, સીયુ રોડ, એલિસબીજ, અમદાવાદ, ૩૮૦૦૦૬, ગુજરાત, ભારત.

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અરવિંદ સ્માર્ટસ્પેસીસ લીમીટેડ વતી

સહાયક મહત્વાકાંક્ષી

કંપની સેક્રેટરી

રચના: અમદાવાદ
તારીખ: ૧ સપ્ટેમ્બર, ૨૦૨૫

માસ રુલ હાઉસિંગ એન્ડ મોર્ગેજ ફાઇનાન્સ લિમિટેડ

રજિસ્ટર્ડ ઓફીસ: રામા માર્ગ, નાચાલ રેવન્યુ, પત્રી લોડેની પાછળ, સામરા રોડ, અમદાવાદ - ૩૮૦૦૦૮
સંપર્ક ઇમેઇલ: info@masarule.com | ટી નંબર: ૦૯૨૪૨ ૬૦૬૨૨

ધે સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સરકારી નો. SEBI/HO/MIRSD/MRSD-POD/PIR/2025/97 તારીખ ૨ જુલાઈ, ૨૦૨૪ નો અનુસાર, આથી શેરહોલ્ડરોને ખાસ કરવામાં આવે છે કે જે ટ્રાન્સફર ડીડ, જે એપ્રિલ, ૨૦૨૫ની ડેડલાઇન પહેલાં દાખલ કરાઈ હતી અને જે સીઆઈ કારપોરેટ રજીસ્ટર કરાઈ હતી અથવા સ્વીકારાઈ ન હતી તેવી ટ્રાન્સફર ડીડ ફરી દાખલ કરવા માટે સ્પેશિયલ વિન્ડો ૭ જુલાઈ, ૨૦૨૫થી, ૧ જાન્યુઆરી, ૨૦૨૬ સુધી ૭ મહિનાના ગાળા માટે ખોલવામાં આવે છે. નોંધ લેવા કે આ સમયગાળા દરમિયાન, ઇન્કિડી શેરો જે ટ્રાન્સફર માટે ફરી દાખલ કરાયા છે કે ફક્ત (ફિઝીકલ) ટ્રાન્સફર સ્વાગત જારી કરવામાં આવે છે.

શેરહોલ્ડરોને ખાસ કરવામાં આવે છે કે, તેઓ ઉપર જણાવેલ સમયગાળા દરમિયાન જોઈ ટ્રાન્સફરની અરજી તેમજ આવશ્યક દસ્તાવેજો ધોનીના રજીસ્ટર અને શેર ટ્રાન્સફર બોર્ડને એડરેસ કે એમયુએફડી ઇન્ટરફેસ પ્રાઈવેટ લીમીટેડને નીચે આપેલ સરનામાં પર જમા કરાવી શકે છે.

એમયુએફડી ઇન્ટરફેસ પ્રાઈવેટ લીમીટેડ
સરનામું: પાંચમો માળ, ૫૦૬ બી ૫૦૮, અમરનાથ બિઝનેસ સેન્ટર-૧ (એબીસી-૧), ગાલા બિઝનેસ સેન્ટરની બાજુમાં, સેન્ટ પ્રેવિયન્ટ કોલેજ કોન્ટેન્ટ પાસે, સીયુ રોડ, એલિસબીજ, અમદાવાદ, ૩૮૦૦૦૬, ગુજરાત, ભારત.

ઈમેઇલ: ahmedabad@in.mmps.mufg.com

ટેલી: ૦૯૮-૨૬૪૬ ૫૧૭૯

અરવિંદ સ્માર્ટસ્પેસીસ લીમીટેડ વતી

સહાયક મહત્વાકાંક્ષી

કંપની સેક્રેટરી

રચના: અમદાવાદ
તારીખ: ૧ સપ્ટેમ્બર, ૨૦૨૫

માસ રુલ હાઉસિંગ એન્ડ મોર્ગેજ ફાઇનાન્સ લિમિટેડ

રજિસ્ટર્ડ ઓફીસ: રામા માર્ગ, નાચાલ રેવન્યુ, પત્રી લોડેની પાછળ, સામરા રોડ, અમદાવાદ - ૩૮૦૦૦૮
સંપર્ક ઇમેઇલ: info@masarule.com | ટી નંબર: ૦૯૨૪૨ ૬૦૬૨૨

ધે સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સરકારી નો. SEBI/HO/MIRSD/MRSD-POD/PIR/2025/97 તારીખ ૨ જુલાઈ, ૨૦૨૪ નો અનુસાર, આથી શેરહોલ્ડરોને ખાસ કરવામાં આવે છે કે જે ટ્રાન્સફર ડીડ, જે એપ્રિલ, ૨૦૨૫ની ડેડલાઇન પહેલાં દાખલ કરાઈ હતી અને જે સીઆઈ કારપોરેટ રજીસ્ટર કરાઈ હતી અથવા સ્વીકારાઈ ન હતી તેવી ટ્રાન્સફર ડીડ ફરી દાખલ કરવા માટે સ્પેશિયલ વિન્ડો ૭ જુલાઈ, ૨૦૨૫થી, ૧ જાન્યુઆરી, ૨૦૨૬ સુધી ૭ મહિનાના ગાળા માટે ખોલવામાં આવે છે. નોંધ લેવા કે આ સમયગાળા દરમિયાન, ઇન્કિડી શેરો જે ટ્રાન્સફર માટે ફરી દાખલ કરાયા છે કે ફક્ત (ફિઝીકલ) ટ્રાન્સફર સ્વાગત જારી કરવામાં આવે છે.

શેરહોલ્ડરોને ખાસ કરવામાં આવે છે કે, તેઓ ઉપર જણાવેલ સમયગાળા દરમિયાન જોઈ ટ્રાન્સફરની અરજી તેમજ આવશ્યક દસ્તાવેજો ધોનીના રજીસ્ટર અને શેર ટ્રાન્સફર બોર્ડને એડરેસ કે એમયુએફડી ઇન્ટરફેસ પ્રાઈવેટ લીમીટેડને નીચે આપેલ સરનામાં પર