



July 1, 2026

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code: 544574

To,  
The Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
Symbol: TATACAP

Dear Sir / Madam,

**Sub.: Newspaper Publication for Postal Ballot Notice**

**Ref.: Tata Capital Limited (“Company”)**

Further to our letter dated June 30, 2026 with regard to the Postal Ballot Notice sent to the Members of the Company in accordance with the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement of the said Notice published in Business Standard (English) and Navshakti (Marathi) on July 1, 2026.

The same is also being made available on the website of the Company at the below link:

<https://www.tatacapital.com/about-us/investor-information-and-financials.html>

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Tata Capital Limited**

**Sarita Kamath**  
**Chief Legal and Compliance Officer & Company Secretary**

Encl.: as above

**TATA CAPITAL LIMITED**

Corporate Identity Number L65990MH1991PLC060670

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web [www.tatacapital.com](http://www.tatacapital.com)

**Hero MotoCorp Limited** **VIDA**

Registered Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase 5, New Delhi - 110070, India  
 CIN: L35911DL1994PLC007354 | Phone: +91 11 46044220 | Fax: +91 11 46044399  
 Email: secretarial@heromotocorp.com, Website: www.heromotocorp.com

**NOTICE TO SHAREHOLDERS**

The Board of Directors of Hero MotoCorp Limited ("Company") at its meeting held on May 5, 2026, had recommended a final dividend (₹3.75%) i.e. ₹5.75 per equity share having a nominal value of ₹5.75 each for the financial year ended March 31, 2026. The final dividend, as recommended by the Board, if declared at the ensuing 42<sup>nd</sup> Annual General Meeting to be held on Wednesday, August 5, 2026, will be paid to eligible Members within 30 days of the date of declaration.

The final dividend will be paid to the Members whose names appear on the Register of Members' Depository records as on July 24, 2026.

Members may note that the Income Tax Act, 2001 ("Act"), mandates that dividends paid or distributed by a Company after April 1, 2026, shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making payment of the final dividend at the rates applicable to each category of shareholders, as per the returns submitted by them, if declared, and accepted by the Company. In order to enable the Company to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents, in accordance with the provisions of the Act, with the Registrar and Share Transfer Agent of the Company viz. KFin Technologies Limited ("RTA") at <https://is.mfugindia.com/form/15> not later than **July 18, 2026**. The Company has already sent an email on June 30, 2026 to those Members whose email addresses are registered with the RTA/ Depositories as on June 26, 2026.

Members may also note that pursuant to the amendment to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from September 19, 2025, all dividends relating to "payable but" warrants or cheques have been completely discontinued. Consequently, all dividend payments will now be remitted only through electronic mode and no payable but warrants or cheques or drafts shall be issued towards dividend payouts. Therefore, members are advised to ensure that their KYC (including bank details) have been updated with their respective Depository Participant for receiving electronic credit of dividends directly into their bank accounts, in case shares are held in dematerialized form or with the Company's RTA for shares held in physical form. Failure to update any of the KYC details shall result in withholding of dividend. Dividend will be released once the KYC process is completed by the member.

Further, shareholders are encouraged to participate in the Second 100 Days Campaign, 'Saksham Niveshak', from April 1, 2026, to July 9, 2026. This initiative, launched as per the directive of the IEPF Authority, focuses on shareholders with unclaimed dividends, emphasizing KYC updation and related compliance measures to facilitate the claim of entitlements.

For Hero MotoCorp Limited  
 Prabhakar Singh  
 Company Secretary & Compliance Officer

Place: New Delhi  
 Date: June 30, 2026

**CG POWER AND INDUSTRIAL SOLUTIONS LIMITED**

CIN No. L99959MH1937PLC002641  
 Registered Office: ONE UNITY CENTER, Unit No 1504-1508, Senapati Bapat Marg, Prabhadevi, Mumbai - 400013, India.  
 Email: investorservices@cgglobal.com, Website: www.cgglobal.com, Phone: +91 22 3120 7777

**Notice of the 89<sup>th</sup> Annual General Meeting of the Company**

**NOTICE IS HEREBY GIVEN THAT:**

The 89<sup>th</sup> Annual General Meeting ("AGM" or "the Meeting") of CG Power and Industrial Solutions Limited ("the Company") will be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on **Friday, 24<sup>th</sup> July, 2026 at 03:00 p.m. (IST)** to transact the businesses as set out in the Notice of the AGM dated 6<sup>th</sup> May, 2026. The venue of the Meeting shall be deemed to be the Registered Office of the Company.

Pursuant to General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and SEBI Circulars dated 12<sup>th</sup> May, 2020 and subsequent circulars issued in this regard, the latest being Circular dated 3<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s) Company/ Registrar and Share Transfer Agent ("RTA") i.e. Datamatics Business Solutions Limited. The electronic dispatch of the Annual Report and the Notice of AGM along with the e-voting instructions has been completed on Tuesday, 30<sup>th</sup> June, 2026. The Annual Report and the Notice of the AGM inter-alia indicating the process and manner of remote e-voting and e-voting at the AGM remotely is available on the Company's website [www.cgglobal.com](http://www.cgglobal.com) and also on the website of the Stock Exchanges on which the Company's shares are listed i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 106 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of the SEBI LODR and the Secretarial Standards-2 ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide the electronic voting facility through NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to enable its Members to cast their votes by electronic means in respect of the businesses proposed to be transacted at the AGM.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

- Members holding shares either in physical form or in dematerialized form, as on **Friday, 17<sup>th</sup> July, 2026 ("the Cut-off Date")** only shall be eligible to exercise their right to vote by remote e-voting for the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice of AGM for information purposes only.
- Manner of registering/updating email addresses:**
  - In case shares are held in physical mode, please send a request by email to the RTA at [cinvestors@datamaticsbsp.com](mailto:cinvestors@datamaticsbsp.com) by providing Folio No., Name of shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card).
  - In case shares are held in demat mode, the Members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.
- Manner of casting vote through e-voting:**

Members will have an opportunity to cast their votes remotely ("remote e-voting") on the businesses as set forth in the Notice of AGM through e-voting system. The login credentials for casting the votes through remote e-voting and remote e-voting during the AGM shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice of the AGM. The details are also made available on the website of the Company.
- The remote e-voting period will commence on **Monday, 20<sup>th</sup> July, 2026 at 09:00 am (IST)** and ends on **Thursday, 23<sup>rd</sup> July, 2026 at 05:00 pm (IST)**.
- The remote e-voting module shall be disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a Resolution is cast, the Member shall not be allowed to change it subsequently.
- Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through remote e-voting during the AGM. The Members who have already cast their votes through remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote at the AGM.
- Those Members who are present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not debarrd from doing so, shall be eligible to vote through e-voting system during the AGM remotely.
- The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. Any person, who acquires shares of the Company and becomes Member after the dispatch of the Notice of AGM through electronic means and holds shares as of the Cut-off Date, may obtain the USER ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- If a person is already registered with NSDL for remote e-voting then such person may use his/her existing User ID and Password and cast their vote.
- Mr. Prashant S. Mehta (Membership No ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting process during the AGM in a fair and transparent manner.
- Members may refer to the AGM Notice for detailed instructions on remote e-voting and e-voting during the AGM remotely and participation through VC/OAVM for the AGM. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any queries/grievances relating to e-voting procedure or require any assistance for attending the AGM and during the AGM you may contact:

**For Hero MotoCorp Limited**  
 Prabhakar Singh  
 Company Secretary & Compliance Officer

Place: New Delhi  
 Date: June 30, 2026

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**For Hero MotoCorp Limited**  
 Prabhakar Singh  
 Company Secretary & Compliance Officer

Place: New Delhi  
 Date: June 30, 2026

**CG POWER AND INDUSTRIAL SOLUTIONS LIMITED**

CIN No. L99959MH1937PLC002641  
 Registered Office: ONE UNITY CENTER, Unit No 1504-1508, Senapati Bapat Marg, Prabhadevi, Mumbai - 400013, India.  
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  - In case shares are held in demat mode, the Members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.
- Manner of casting vote through e-voting:**

Members will have an opportunity to cast their votes remotely ("remote e-voting") on the businesses as set forth in the Notice of AGM through e-voting system. The login credentials for casting the votes through remote e-voting and remote e-voting during the AGM shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice of the AGM. The details are also made available on the website of the Company.
- The remote e-voting period will commence on **Monday, 20<sup>th</sup> July, 2026 at 09:00 am (IST)** and ends on **Thursday, 23<sup>rd</sup> July, 2026 at 05:00 pm (IST)**.
- The remote e-voting module shall be disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a Resolution is cast, the Member shall not be allowed to change it subsequently.
- Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through remote e-voting during the AGM. The Members who have already cast their votes through remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote at the AGM.
- Those Members who are present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not debarrd from doing so, shall be eligible to vote through e-voting system during the AGM remotely.
- The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. Any person, who acquires shares of the Company and becomes Member after the dispatch of the Notice of AGM through electronic means and holds shares as of the Cut-off Date, may obtain the USER ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- If a person is already registered with NSDL for remote e-voting then such person may use his/her existing User ID and Password and cast their vote.
- Mr. Prashant S. Mehta (Membership No ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting process during the AGM in a fair and transparent manner.
- Members may refer to the AGM Notice for detailed instructions on remote e-voting and e-voting during the AGM remotely and participation through VC/OAVM for the AGM. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any queries/grievances relating to e-voting procedure or require any assistance for attending the AGM and during the AGM you may contact:

**For Hero MotoCorp Limited**  
 Prabhakar Singh  
 Company Secretary & Compliance Officer

Place: New Delhi  
 Date: June 30, 2026

**CG POWER AND INDUSTRIAL SOLUTIONS LIMITED**

CIN No. L99959MH1937PLC002641  
 Registered Office: ONE UNITY CENTER, Unit No 1504-1508, Senapati Bapat Marg, Prabhadevi, Mumbai - 400013, India.  
 Email: investorservices@cgglobal.com, Website: www.cgglobal.com, Phone: +91 22 3120 7777

**Notice of the 89<sup>th</sup> Annual General Meeting of the Company**

**NOTICE IS HEREBY GIVEN THAT:**

The 89<sup>th</sup> Annual General Meeting ("AGM" or "the Meeting") of CG Power and Industrial Solutions Limited ("the Company") will be held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on **Friday, 24<sup>th</sup> July, 2026 at 03:00 p.m. (IST)** to transact the businesses as set out in the Notice of the AGM dated 6<sup>th</sup> May, 2026. The venue of the Meeting shall be deemed to be the Registered Office of the Company.

Pursuant to General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and SEBI Circulars dated 12<sup>th</sup> May, 2020 and subsequent circulars issued in this regard, the latest being Circular dated 3<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s) Company/ Registrar and Share Transfer Agent ("RTA") i.e. Datamatics Business Solutions Limited. The electronic dispatch of the Annual Report and the Notice of AGM along with the e-voting instructions has been completed on Tuesday, 30<sup>th</sup> June, 2026. The Annual Report and the Notice of the AGM inter-alia indicating the process and manner of remote e-voting and e-voting at the AGM remotely is available on the Company's website [www.cgglobal.com](http://www.cgglobal.com) and also on the website of the Stock Exchanges on which the Company's shares are listed i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 106 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of the SEBI LODR and the Secretarial Standards-2 ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide the electronic voting facility through NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to enable its Members to cast their votes by electronic means in respect of the businesses proposed to be transacted at the AGM.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

- Members holding shares either in physical form or in dematerialized form, as on **Friday, 17<sup>th</sup> July, 2026 ("the Cut-off Date")** only shall be eligible to exercise their right to vote by remote e-voting for the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice of AGM for information purposes only.
- Manner of registering/updating email addresses:**
  - In case shares are held in physical mode, please send a request by email to the RTA at [cinvestors@datamaticsbsp.com](mailto:cinvestors@datamaticsbsp.com) by providing Folio No., Name of shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card).
  - In case shares are held in demat mode, the Members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.
- Manner of casting vote through e-voting:**

Members will have an opportunity to cast their votes remotely ("remote e-voting") on the businesses as set forth in the Notice of AGM through e-voting system. The login credentials for casting the votes through remote e-voting and remote e-voting during the AGM shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice of the AGM. The details are also made available on the website of the Company.
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- The remote e-voting module shall be disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a Resolution is cast, the Member shall not be allowed to change it subsequently.
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- Those Members who are present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not debarrd from doing so, shall be eligible to vote through e-voting system during the AGM remotely.
- The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. Any person, who acquires shares of the Company and becomes Member after the dispatch of the Notice of AGM through electronic means and holds shares as of the Cut-off Date, may obtain the USER ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- If a person is already registered with NSDL for remote e-voting then such person may use his/her existing User ID and Password and cast their vote.
- Mr. Prashant S. Mehta (Membership No ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting process during the AGM in a fair and transparent manner.
- Members may refer to the AGM Notice for detailed instructions on remote e-voting and e-voting during the AGM remotely and participation through VC/OAVM for the AGM. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any queries/grievances relating to e-voting procedure or require any assistance for attending the AGM and during the AGM you may contact:

**For Hero MotoCorp Limited**  
 Prabhakar Singh  
 Company Secretary & Compliance Officer

Place: New Delhi  
 Date: June 30, 2026

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Pursuant to General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and subsequent circulars issued in this regard, the latest being General

