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LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013
Tel: 022 - 6291 8111 Email: lloydsonline@lloyds.in www.lloydsonline.com
(CIN) L27100MH1986PLC041252

INFORMATION REGARDING NOTICE OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND FINAL DIVIDEND

NOTICE IS HEREBY GIVEN THAT the 40th Annual General Meeting ("AGM") of the Lloyds Enterprises Limited ("Company") will be held on Thursday, 09th July, 2026 at 11.00 A.M.(IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 40th AGM and Annual Report for the Financial Year ("FY") 2025-26 will be sent to all the Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") and Depository Participant(s) ("DP"). The same will also be available on the website of the Company at www.lloydsonline.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evoting.nsdl.com. The physical copies of the Notice of the 40th AGM along with Annual Report for the FY 2025-26 shall be sent to those Members who request for the same.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI LODR, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/RTA/DP providing the weblink of the Company's website from where the Annual Report for FY 2025-26 can be accessed. The Company has availed the services from NSDL for providing the remote E-voting facility to cast the vote.

1. Manner of registering / updating email addresses to receive the Notice of 40th AGM along with the Annual Report:

- Members who have still not registered their Email ID can get their Email ID registered. Members holding shares in demat form can get their Email ID registered by contacting their respective Depository Participant.
- the members holding shares in the physical form can get their E-mail ID registered by contacting our Registrar and Share Transfer Agent **"Bighare Services Private Limited"** under their email id investor@bighareonline.com or by sending the duly filled in E-compliance registration form enclosed to the Notice of the 40th AGM & also available at www.bighareonline.com/resources/sebi_circular.aspx to our RTA on their email id investor@bighareonline.com.

2. Manner of casting vote through e-voting:

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-voting, will be able to vote during the meeting. Instructions for remote e-voting /e-voting during the AGM are provided in the Notice of the AGM.

3. Book Closure and Final Dividend:

Members may note that the Board of Directors at its meeting held on 08th May, 2026 has recommended a final dividend of ₹0.05/- per share. The final dividend, subject to the approval of Members will be paid to the Members whose names appear in the Register of Members, as on Thursday, 02nd July, 2026, the Cut-off date, i.e. the date, one day prior to the commencement of Book Closure dates, i.e. Friday, 03rd July, 2026 to Thursday, 09th July, 2026 (both days inclusive) through various online transfer modes.

SEBI vide its SEBI Master Circular no. SEBI/HO/38/13/(4)2026-MIRSD-P0D1/42398/2026 dated February 6, 2026 read with SEBI Listing Regulations, has mandated that, with effect from 1st April, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that dividend payable against their shareholdings would be withheld if their KYC details are not updated with the RTA.

4. Manner of registering KYC including bank details for receiving Dividend:

- All the Members holding shares in physical mode are mandatorily required to furnish/update their Email ID, Bank Account, Mobile No., PAN and other KYC details through **Form ISR-1**, to furnish the Nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through **Form SH-13** or to opt out from giving the Nomination through **Form ISR-3** and to change the Nomination through **Form SH-14** pursuant to SEBI Circular. The forms are also available on the website of the Company at www.lloydsonline.com. The Members shall submit the above-mentioned forms to Bighare Services Private Limited at Office No SE-2, 6th floor Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 or by email to investor@bighareonline.com.
- Members holding shares in **demat mode** are requested to register their E-mail address/ update Bank account mandate by contacting their respective Depository Participant ("DP").

5. Tax on Dividend:

Members may note that the Income Tax Act, 1961 ("**IT Act**"), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 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. 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 IT Act.

- For Resident Members, tax shall be deducted at source under Section 194 of the IT Act at 10% on the amount of Dividend declared and paid by the Company during FY 2026-27, subject to PAN details being registered/updated by the Member. If PAN is not registered/updated in the demat account/folio as on the cut-off date, TDS would be deducted @20% as per Section 206AA of the IT Act.
- However, no tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the FY to individual member does not exceed ₹10,000/- (Rupees Ten Thousand Only), subject to Member not being a Specified Person and the status of the PAN of the Member not being "in-operative" on Record Date as per provisions of the IT Act.
 - Specified Person", as defined in Section 206AB of IT Act briefly means 'a person who has not filed the return of income for the immediately preceding financial year i.e. FY 2024-25 on or before the time limit prescribed under sub-section (1) of Section 139 of the IT Act, and the aggregate of tax deducted at source and tax collected at source in his case is ₹50,000/- (Rupees Fifty Thousand Only) or more in that immediately preceding financial year.
 - In case of individual shareholders, who are mandatorily required to have their PAN-Aadhaar linked and have not done so, their PAN would be considered as inoperative.
- In cases where the Member submits Form 15G (applicable to any person other than a Company or a Firm) / Form 15H (applicable to an individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted, subject to the PAN of the Member not having an "in-operative" status as per provisions of section 139AA of the IT Act.
- Apart from the above, since the TDS / Withholding rates are different for resident and non-resident Members, if there is a change in the residential status as per the provisions of the IT Act, Members are requested to get their residential status updated in their demat account or the physical folio, as applicable, before the Cut-off Date.
- Tax Exemption Forms are available at https://www.bighareonline.com/resources-sebi_circular.aspx.

This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Lloyds Enterprises Limited Sd/-

Pranjal Mahapure

Company Secretary & Compliance Officer

ACS69408

Place: Mumbai
Date: 11th June, 2026



METAL & ENERGY

Trade with Trust

Multi Commodity Exchange of India Limited

Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093.

www.mcxindia.com

NOTICE

NOTICE is hereby given that **following Members** of Multi Commodity Exchange of India Ltd. (Exchange) have requested for surrender of their Membership of the Exchange:

Sr. No.	Name of the Member(s)	Member ID	SEBI Reg. No.	Timeline for Receiving Claims/ Complaints
1.	Golden Comtrade Private Limited	16340	INZ000039139	15 Days
2.	Titan Commodity Trading Limited	56855	INZ000296738	60 Days
3.	Shivmangal Commodity Traders Pvt. Ltd.	29830	INZ000060639	60 Days
4.	MVM Securities Private Limited	45020	INZ000212735	15 Days
5.	Prarambh Securities Private Limited	56105	INZ000006130	30 Days

Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt with in accordance with the Bye-Laws, Rules and Business Rules of the Exchange.

The Client(s)/Constituent(s) may submit their claim through "Client Complaint Form" (available at www.mcxindia.com) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093 or email it at grievance@mcxindia.com.

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

For Multi Commodity Exchange of India Ltd.

Sd/-

Authorised Signatory – Membership Department

Place: Mumbai
Date: June 11, 2026

NOTICE

RECORD DATE FOR INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW)

NOTICE is hereby given that Sundaram Trustee Company Limited, the Trustee to Sundaram Mutual Fund, has declared Income Distribution cum capital withdrawal (IDCW) on the face value of ₹ 10/- under the following schemes:

Scheme Name	Plan	Option	Record Date [#]	Amount of IDCW* (₹ per unit)	NAV per unit as on June 10, 2026 (₹)
Sundaram Aggressive Hybrid Fund	Regular	Monthly IDCW	June 16, 2026	0.210	24.0968
	Direct	Monthly IDCW		0.330	37.7844
Sundaram Balanced Advantage Fund	Regular	Monthly IDCW		0.115	13.9263
	Direct	Monthly IDCW		0.140	17.2618
Sundaram Arbitrage Fund	Regular	Monthly IDCW		0.802	13.4023
	Direct	Monthly IDCW		0.838	14.0070

[#] Or subsequent business day if the specified date is a non-business day.
^{*} Income Distribution will be done/IDCW will be paid, net of tax deducted at source, as applicable.

Pursuant to the payment of IDCW, the NAV of the scheme will fall to the extent of payout and statutory levy, if applicable. The IDCW pay-out will be to the extent of above mentioned IDCW per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower. Past performance may or may not be sustained in future. All unitholders under the IDCW Option of the above-mentioned schemes, whose name appears on the Register of Unitholders on the aforesaid Record Date, will be entitled to receive the IDCW.

For Sundaram Asset Management Company Ltd

R Ajith Kumar

Company Secretary & Compliance Officer

Place: Chennai
Date: June 12, 2026

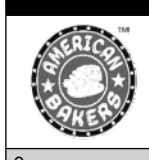
For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215
www.sundarammutual.com
Regd. Office: No. 21, Patullus Road, Chennai 600 002.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA. THERE WILL BE NO PUBLIC OFFERING OF EQUITY SHARES IN THE UNITED STATES. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE SME PLATFORM OF BSE LIMITED ("BSE SME")

PUBLIC ANNOUNCEMENT



Q&T FOODS LIMITED

(Formerly Known as Q&T Foods Private Limited)

(CIN- U55101UP2018PLC107257)

Our company was originally incorporated as Private Limited Company under the provisions of Companies Act, 2013 in the name and style of **"Q&T Foods Private Limited"**, vide fresh certificate of incorporation issued by Central Registration Centre dated August 29, 2018. Subsequently, our Company was converted into Public Limited Company and the name of the company was changed to **"Q&T Foods Limited"** pursuant to shareholders resolution passed at an Extra Ordinary General Meeting held on May 27, 2024 and fresh certificate of incorporation dated August 08, 2024 was issued by the Central Processing Centre. As on the date of Draft prospectus, the Corporate Identification Number of our company is U55101UP2018PLC107257. For further details please refer to chapter titled **"History and Corporate Structure"** beginning on page 143 of this Draft Prospectus.

Registered Office: 1/361, SF, Vaishali, Ghaziabad, Gzb, Uttar Pradesh-201010
Contact person: Mr. Satish Joshi, Company Secretary and Compliance officer
Tel No: 9355612523; E-mail id: cs@qtfods.in; Website: www.qtfods.in

OUR PROMOTERS: MR. NISHANT RAJ GUPTA, MS. KHUSHBU VARSHNEY, MS. USHA GUPTA AND MR. RAKESH GUPTA

DETAILS OF THE ISSUE

INITIAL PUBLIC OFFER OF UPTO 23,00,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH ("EQUITY SHARES") OF Q & T FOODS LIMITED ("THE COMPANY") OR THE "ISSUER" FOR CASH AT A PRICE OF RS. [●]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF RS. [●]/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO RS. [●] LAKHS ("THE ISSUE") OF WHICH UPTO [●] EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH FOR CASH AT A PRICE OF RS. [●]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF RS. [●]/- PER EQUITY SHARE AGGREGATING TO RS. [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E NET ISSUE OF [●] EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH AT A PRICE OF RS. [●]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF RS. [●]/- PER EQUITY SHARE AGGREGATING TO RS. [●] LAKHS (THE "NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE UPTO [●] AND [●] RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

The Issue is being made through the Fixed Price Method in terms of Rule 19(2)(b) (i) of the SCRR this Issue is being made at least 25% of the post-issue paid-up Equity Share capital of our Company. This Issue is being made through Fixed Price process in accordance and compliance with Regulation 22(1) of Chapter IX and other applicable provisions of SEBI ICDR Regulations, wherein a minimum 50% of the Net Issue is allocated for individual investors and the balance shall be offered to individual investors who applies for minimum application size and other investors including body corporates or institutions. Provided that the unsubscribed portion in either categories may be allocated to applicants in the other category. For further details please refer the section titled **"Issue Structure"** beginning on page no. 275 of this Draft Prospectus. All potential investors shall participate in the Issue only through an Application Supported by Blocked Amount ("ASBA") process providing details about the bank account which will be blocked by the Self-Certified Syndicate Banks ("SCSBs") for the same. Further pursuant to SEBI circular bearing no. SEBI/HO/CFD/DIL2/CIR/P/2019/76 dated June 28, 2019, for implementation of Phased II for UPI facility, which is effective from July 01, 2019, all potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts or UPI ID (in case of IIs), in which the corresponding Application Amounts will be blocked by the SCSBs or under the UPI Mechanism, as applicable. For details, please refer chapter titled **"Issue Procedure"** beginning on Page no. 278 of this Draft Prospectus. A copy of the Prospectus will be filed with the Registrar of Companies as required under Section 26 of the Companies Act, 2013.

THE ISSUE PRICE IS [●] TIMES OF THE FACE VALUE OF EQUITY SHARES

This public announcement is being made in compliance with the provisions of Regulation 24(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**") to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Issue and has filed the Draft Prospectus and Draft Abridged Prospectus dated June 10, 2026 which has been filed with the SME Platform of BSE Limited ("**BSE SME**" or "**BSE**"). In relation to above, the Draft Prospectus and Draft Abridged Prospectus filed with BSE shall be made available to the public for comments, if any, for a period of at least 21 days, from the date mentioned below by hosting it on the respective websites of the Stock Exchange i.e., BSE at www.bseindia.com, website of the Company at www.qtfods.in and the website of the Lead Manager to the Issue at www.corporatemakers.in. Our Company hereby invites the members of the public to give comments on the Draft Prospectus and Draft Abridged Prospectus filed with BSE with respect to disclosures made in the Draft Prospectus and Draft Abridged Prospectus. The members of the public are requested to send a copy of their comments to BSE and /or to the Company Secretary and Compliance Officer i.e. cs@qtfods.in of our Company and /or the Lead Manager of the issue at their respective addresses mentioned herein below in relation to the issue on or before 5:00 pm. on the 21st day i.e. 21 days from the date of filing of Issue Document with SME Platform of BSE Limited ("**BSE SME**").

ATTENTION INVESTORS

NOTICE TO INVESTORS ("NOTICE") – CORRIGENDUM TO DRAFT PROSPECTUS AND DRAFT ABRIDGED PROSPECTUS DATED JUNE 10, 2026 ("CORRIGENDUM")

This Corrigendum is with reference to the Draft Prospectus and Draft Abridged Prospectus of Q&T Foods Limited ("**the Company**") dated June 10, 2026 and filed with BSE Limited ("**Stock Exchange**").

The attention of the investors is drawn to the following revisions/modifications in the aforesaid Draft Prospectus and Draft Abridged Prospectus:

- On page 96 and 227 of the Draft Prospectus and Page 07 of the Draft Abridged Prospectus, the Financial Key Performance Indicator ("**KPI**") shall stand replaced with the following:

Particulars	For the Period ended on			
	31.12.2025	31.03. 2025	31.03. 2024	31.03. 2023
Revenue from operations	4,188.38	4,683.07	4,021.53	3,685.32
Growth in Revenue from Operations (%)	-10.56	16.45	9.12	-
Total Income	4,188.38	4,683.07	4,021.95	3,685.32
EBITDA	503.57	482.09	376.83	83.08
EBITDA margin (%)	12.02	10.29	9.37	2.25
PAT	297.63	273.55	196.00	4.74

DCB BANK LIMITED

NOTICE OF 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty First Annual General Meeting ("31st AGM"/"AGM") of DCB Bank Limited ("the Bank") will be held on **Friday, July 03, 2026, at 02:30 p.m. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM.

Pursuant to the relevant Circulars issued by Ministry of Corporate Affairs ("MCA") from time to time (the latest circular dated September 22, 2025) ("AGM Circulars"), the Thirty First Annual General Meeting ("AGM") of the Bank is being held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). Further, as per Regulation 44 of the Listing Regulations, and applicable regulatory requirements, the Bank has sent Notice of the 31st AGM along with the Annual Report for the financial year 2025-26 through electronic mode to all the Members whose e-mail addresses were registered with the Bank/ the Registrar & Transfer Agent ("RTA")/ Depositories as on Friday, May 29, 2026.

Further, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing a weblink for accessing the Annual Report for FY 2025-2026 has been sent to those Members who have not registered their email address.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI Listing Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the 31st AGM using electronic voting system (remote e-voting/e-voting at AGM) provided by the CDSL. **Remote E-Voting details for the AGM of the Bank as under:**

Sr. No.	E-Voting Particulars	Date
1	EVSN	260605010
2	Cut-off date for reckoning voting entitlement for the 31 st AGM	Friday, June 26, 2026
3	e-Voting Start Date	Tuesday, June 30, 2026 at 9:00 a.m. (IST)
4	e-Voting End Date	Thursday, July 02, 2026 at 5:00 p.m. (IST) (The e-Voting mode shall be disabled by CDSL for voting thereafter)

Please refer AGM Notice of the Bank to know the procedure for e-voting and to join AGM.

E-Voting during the AGM:

Members who are attending the AGM and have not cast their vote earlier can vote on the resolutions during the AGM.

Members who cast their votes through remote e-voting prior to the AGM can participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again or change their vote at the AGM (For e-voting related queries, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com).

The Shareholders whose name will appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. Friday, June 26, 2026 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Members who are holding shares in physical form or who have not registered their email addresses and any person who acquires shares of the Bank and becomes a Member after dispatch of the Notice and will be holding shares on the Cut-Off Date, are requested to refer to the Notice of the AGM for the process to be adopted for casting their votes through remote e-voting or for attending the AGM and e-voting.

E-Voting Helpdesk

For	Name	Email Address	Contact Details	Address
E-Voting	Rakesh Dalvi, Assistant Vice President	helpdesk.evoting@cdslindia.com	1800 21 09911	Central Depository Services (India) Limited (CDSL)
Login through CDSL	Bhushan Wankhede Assistant Manager	helpdesk.evoting@cdslindia.com		A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013
Login through NSDL	-	evoting@nsdl.com	+91 22 4886 7000	-

The Bank has appointed Ms. Manisha Maheshwari (FCS 13272 & COP 11031) or failing her Mr. Saurabh Somani (ACS 68826 & COP 26495), Partners of M/s. Bhandari & Associates, Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting / e-Voting process in a fair and transparent manner.

AGM Notice along with Annual Report for FY 2025-26 is available at

DCB Bank	www.dcb.bank.in	BSE Limited	www.bseindia.com
CDSL	www.evotingindia.com	National Stock Exchange of India Limited	www.nseindia.com

Dividend for FY 2025-2026

Sr. No.	Type	Particulars
1.	Rate of dividend*	Rs.1.45 per equity share
2.	Record Date	Friday, June 12, 2026
3.	Payment Date	On or after Saturday, July 04, 2026 within stipulated time line
4.	Mode of Payment	Electronic payment only , subject to updating the below. a. Bank account details for shares held in demat form with DP b. KYC details for shares held in physical form with RTA of the Bank

*The Board of Directors of the Bank at its meeting held on April 24, 2026, have recommended a dividend of Rs. 1.45 per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2026.

Tax on Dividend:

Members may note that as per the Income Tax Act, 2025 ("IT Act"), as amended by the Finance Act, 2020, the Bank would be required to deduct tax at source ("TDS") at the prescribed rates in respect of payment of dividend to its Members, resident as well as non-resident, if so, approved by the shareholders of the Bank at the AGM. For more details, Members are requested to refer the dividend related information is available in the Notice of the AGM. All communication in this regard should be sent at dcbtax@in.mpmis.mufg.com.

We look forward for your participation at the 31st AGM of the Bank.

Special Window for Transfer and Dematerialisation of Physical Shares

The Securities and Exchange Board of India (SEBI), vide its Circular No. HO/38/13/11(2)2026-MIRSDP0D1/3750/2026 dated January 30, 2026, pursuant to which a Special Window has been opened for a period of one year, from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialisation of physical securities which were sold/ purchased prior to April 01, 2019. The said Special Window shall also be available for such transfer requests which were submitted before April 1, 2019 and were rejected/ returned/ not attended due to deficiency in the documents/process/ or otherwise.

Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/ lien-marked/ pledged during the said lock-in period.

All enquiries regarding Special Window for Transfer and Dematerialisation of Physical Shares are processed and routed through the RTA of the Bank by sending required documents at the following address:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, Embassy 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400083. Tel. No.: 810 811 6767 Fax No.: 022- 4918 6060 E-mail: investor.helpdesk@in.mpmis.mufg.com

For DCB Bank Limited Sd/-

Rubi Chaturvedi

Company Secretary

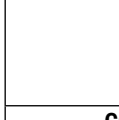
Membership No. (ACS 21562)

Place: Mumbai
Date: June 11, 2026

CIN: L99999MH1995PLC089008

Regd. Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg Lower Parel, Mumbai - 400013 Website: www.dcb.bank.in
E-mail: investorgrievance@dcb.bank.in Tel.: (022) 66187000 Fax: (022) 66589970

DCB BANK



CORPORATE MAKERS CAPITAL LIMITED

611, 6th Floor, Pragati Tower, Rajendra Place, New Delhi- 110008

Telephone: 011 41411600; Email: info@corporatemarkers.in;
Website: www.corporatemarkers.in

Investor Grievance Email: compliance@corporatemarkers.in;
Contact Person: Mr. Manish Kumar Singh/ Mr. Gagan Aggarwal
SEBI Registration Number: INM000013095
CIN: U65100DL1994PLC063880



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020

Telephone: 011 40450193-197; Fax: +91-11-26812683
Email ID: ipo@skylinertta.com
Investor grievance email: grievances@skylinertta.com
Website: www.skylinertta.com
Contact Person: Mr. Anuj Rana
SEBI Registration Number: INR000003241, CIN: U74899DL1995PTC071324

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed in the Draft Prospectus

For Q&T Foods Limited

On behalf of the Board of Directors

Sd/-

Satish Joshi

Place – June 11, 2026

Date – Uttar Pradesh

Company Secretary and Compliance Officer

Q&T Foods Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an Initial Public Offer of its Equity Shares and has filed the Draft Prospectus and Draft Abridged Prospectus with BSE on June 10, 2026. The Draft Prospectus and Draft Abridged Prospectus shall be available on the website of the BSE at www.bseindia.com and is available on website of the Company i.e. www.qtfods.in, website of the Lead Manager to the issue i.e. Corporate Makers Capital Limited at www.corporatemakers.in. Potential investors should note that investment in Equity shares involves a high degree of risk and for details relating to such risks, please see the section entitled "**Risk Factors**" on page no. 22 of the Draft Prospectus and the details set out in the Prospectus, when filed. Potential investors should not rely on the Draft Prospectus for making any investment decision

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act, 1933 ("**the U.S. Securities Act**") or any state securities laws in the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in offshore transactions in reliance on Regulations and the applicable laws of the jurisdiction where those offer and sales occur. There will be no public offering of the Equity Shares in the United States.