

Circular No.: NSDL/PS/2026/0319

Date: February 09, 2026

Participants are hereby informed that the following Issuers have availed e-Voting facilities as per details given below:

Sr. No.	Name of Issuer	ISIN	Even ID	Record Date	Voting Start Date	Voting End Date	Total No of Resolution (s)
1	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED	INE121A01024	138391	30-Jan-26	07-Feb-26	08-Mar-26	1
2	METROPOLIS HEALTHCARE LIMITED	INE112L01020	138407	30-Jan-26	07-Feb-26	08-Mar-26	1
3	NITIRAJ ENGINEERS LIMITED	INE439T01012	138413	30-Jan-26	07-Feb-26	09-Mar-26	1
4	DEVYANI INTERNATIONAL LIMITED	INE872J01023	138414	30-Jan-26	07-Feb-26	08-Mar-26	2
5	PRIME FRESH LIMITED	INE442V01012	138415	30-Jan-26	08-Feb-26	09-Mar-26	3
6	SWASHTHIK PLASCON LIMITED	INE0RDR01012	138429	23-Jan-26	07-Feb-26	08-Mar-26	2

Participants are requested to guide their clients suitably.

**For and on behalf of
National Securities Depository Limited**

**Rakesh Mehta
Vice President**