

Circular No.: NSDL/PS/2026/0103

Date: January 13, 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 | COMPETENT AUTOMOBILES COMPANY LIMITED | INE823B01015 | 138137 | 09-Jan-26 | 13-Jan-26 | 12-Feb-26 | 2 |
| 2 | ANNVRIDHII VENTURES LIMITED | INE075K01013 | 138113 | 09-Jan-26 | 14-Jan-26 | 12-Feb-26 | 3 |
| 3 | SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED | INE416A01044 | 138114 | 09-Jan-26 | 14-Jan-26 | 12-Feb-26 | 5 |
| 4 | SANMITRA COMMERCIAL LIMITED | INE896J01014 | 138124 | 02-Jan-26 | 14-Jan-26 | 12-Feb-26 | 2 |
| 5 | NATIONAL FITTINGS LIMITED | INE643C01015 | 138126 | 09-Jan-26 | 14-Jan-26 | 12-Feb-26 | 1 |
| 6 | MEESHO LIMITED | INE0VDM01015 | 138127 | 09-Jan-26 | 14-Jan-26 | 12-Feb-26 | 3 |
| 7 | GP PETROLEUMS LIMITED | INE586G01017 | 138128 | 09-Jan-26 | 14-Jan-26 | 12-Feb-26 | 1 |
| 8 | DIC INDIA LIMITED | INE303A01010 | 138035 | 02-Jan-26 | 15-Jan-26 | 13-Feb-26 | 1 |
| 9 | NARAYANA HRUDAYALAYA LIMITED | INE410P01011 | 137949 | 12-Jan-26 | 16-Jan-26 | 18-Jan-26 | 1 |
| 10 | MERIDIAN MEDICAL RESEARCH & HOSPITAL LTD. | INE02ON01019 | 137951 | 01-Aug-25 | 16-Jan-26 | 18-Jan-26 | 1 |
| 11 | NARAYANA HRUDAYALAYA LIMITED | INDNHLSCM123 | 137952 | 31-Jul-25 | 16-Jan-26 | 18-Jan-26 | 1 |
| 12 | NARAYANA HRUDAYALAYA LIMITED | INDNHLUCM123 | 137953 | 31-Jul-25 | 16-Jan-26 | 18-Jan-26 | 1 |
| 13 | NARAYANA HRUDAYALAYA LIMITED | INDNHLULC123 | 137954 | 01-Aug-25 | 16-Jan-26 | 18-Jan-26 | 1 |
| 14 | MERIDIAN MEDICAL RESEARCH & HOSPITAL LTD. | INDMUTCRM123 | 137955 | 31-Jul-25 | 16-Jan-26 | 18-Jan-26 | 1 |
| 15 | SRG HOUSING FINANCE LIMITED | INE559N01010 | 137980 | 12-Jan-26 | 16-Jan-26 | 18-Jan-26 | 1 |
| 16 | OMEGA INTERACTIVE TECHNOLOGIES LIMITED | INE113B01029 | 138029 | 12-Jan-26 | 16-Jan-26 | 18-Jan-26 | 2 |
| 17 | MERCURY EV-TECH LIMITED | INE763M01028 | 138116 | 09-Jan-26 | 13-Jan-26 | 12-Feb-26 | 1 |
| 18 | ACE EDUTREND LIMITED | INE715F01014 | 138125 | 02-Jan-26 | 13-Jan-26 | 11-Feb-26 | 1 |

Participants are requested to guide their clients suitably.

**For and on behalf of
National Securities Depository Limited**
**Rakesh Mehta
Vice President**