



APOLLO HOSPITALS ENTERPRISE LIMITED
CIN: L85110TN1979PLC008035
Regd. Office : No. 19, Bishop Gardens, Raja Annamalaiapuram, Chennai - 600 028.
Tel. No. 044-28290956, 28293896, Fax : +91 - 44 - 28290956.
Email : investor.relations@apollohospitals.com
Website : www.apollohospitals.com

NOTICE OF LOSS OF SHARE CERTIFICATE

Notice is hereby given that the following securities of the Company registered in the name of the shareholder(s) have been reported as lost/misplaced and the shareholder(s) has/have applied to the Company/Registrar and Share Transfer Agent for issuance of a Letter of Confirmation in lieu thereof.

Folio No.	Registered holder	Share Certificate No.
1360	1. CHANDRA DHAS S 2. A VJAYALAKSHMI	351360
Distinctive Number(s)		No. of Shares
From	To	
4090109	4090308	200

Any person who has any claim in respect of the aforesaid securities should lodge such claim with the Company or its Registrar and Share Transfer Agent, supported by documentary evidence, within 7 days from the date of publication of this notice.

In the absence of any valid objection within the stipulated period, the Company shall proceed to issue a Letter of Confirmation to the shareholder(s) in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular for Registrars to an Issue and Share Transfer Agents and other applicable SEBI circulars, without any further reference.

For Apollo Hospitals Enterprise Limited

S M Krishnan

Place : Chennai

Date : August 26, 2026

Sr. Vice President, Finance & Company Secretary

INDIAN CRICKETERS' ASSOCIATION
(CIN - U92419MH2019NPL327653)
Registered Office: 804, G-Square, Near Bombay Road, Jawahar Road, Chhatkopar East, Mumbai - 400077. Phone: +91-80-40952309, Email: office@indiancricketersassociation.com, Website: www.indiancricketersassociation.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 07th Annual General Meeting ("AGM") of Indian Cricketers' Association will be held on Monday, September 21st 2026 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circular dated April 8, 2020, read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2025-26 has been sent only through electronic mode (e-mail) on 26th August, 2026 to those members whose e-mail addresses are registered with the Company and will also be available on the Company's Website www.indiancricketersassociation.com. Members whose e-mail IDs are not registered with the Company, may register their e-mail addresses by sending an e-mail to office@indiancricketersassociation.com for registering their e-mail addresses along with their full name, folio number, PAN number, contact number and name of the cricket association till 13th September, 2026.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by National Securities Depository Limited.

The Members whose names appear in the Register of Members as on the cut-off date i.e. 14th September, 2026 are entitled to avail the facility of e-voting. Those who have become members on or after the dispatch of notices and upto the cut-off date may send request on evoting@nsdl.co.in for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 20th August, 2026 which can also be downloaded from Company's Website www.indiancricketersassociation.com.

The e-voting period commences on Friday, 18th September, 2026 at 10:00 a.m. and ends on Sunday, 20th September, 2026 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date.

In case of any query or grievances connected with e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 or send a request at evoting@nsdl.com.

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

For Indian Cricketers' Association

By Order of the Board of Directors

Sd/-

Venkitu Sundaram

Director

(DIN - 01813050)

Date: 26th August, 2026

Place: Mumbai

यूको बैंक UCO BANK
Honours Your Trust
(A Govt. of India Undertaking)

Head Office – II
DIT - Procurement & Infrastructure
3 & 4, DD Block Sector – 1, Salt Lake,
Kolkata-700064

NOTICE INVITING TENDER

UCO Bank Invites tender for Selection of service provider for supply, installation and maintenance of Early Warning Signal Application.

For more detail, please refer to <https://www.uco.bank.in> & <https://gem.gov.in>

(Deputy General Manager)

DIT- Procurement & Infrastructure

Date: 27.08.2026



PIRAMAL FINANCE LIMITED
(Formerly known as Piramal Capital & Housing Finance Limited)
CIN: L64910MH1984PLC032639
Registered Office: 601, 6th Floor, Amit Building, Piramal Corporate Park, Karami Junction, Opp. Fire Station, LBS Marg, Kurla (West), Mumbai - 400 070.
TEL: +91-22-6918 1200; FAX: +91-22-6835 9780
Website: www.piramalfinance.com; Email ID: corporate.secretarial@piramal.com

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of the Members of Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited) (the Company) will be held on **Saturday, September 19, 2026 at 11.00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")**, to transact the business set out in the Notice of the EGM. The Registered Office of the Company shall be deemed to be the venue for the EGM.

In accordance with the circulars issued by the Ministry of Corporate Affairs vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), read with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ('the Act'), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, the Notice of the EGM has been sent through electronic mode on Wednesday, August 26, 2026, to those members whose e-mail addresses are registered with the Company/Depository/Depository Participants ('DPs') MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company ('MUFG').

The Notice of the EGM is available on the website of the Company at <https://www.piramalfinance.com>, website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and on the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and the National Stock Exchange of India Limited ('NSE') at www.nseindia.com.

Members may attend and participate in the EGM only through VC/OAVM facility, as indicated in the Notice of the EGM. Please note that there will be no provision for attending and participating at the EGM of the Company in person.

Remote e-voting

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, each as amended from time to time:

- The Company is pleased to offer to its Members, facility of remote e-voting and e-voting during the EGM to exercise their right to vote on the resolution proposed to be passed at the EGM and for this purpose, the Company has engaged the services of NSDL to facilitate voting through electronic means. The manner of remote e-voting for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the EGM. Instructions for attending the EGM through VC/OAVM is also provided in the Notice of the EGM.
- The remote e-voting will commence on **Wednesday, September 16, 2026 (9.00 a.m. IST) and shall be open till Friday, September 18, 2026 (5.00 p.m. IST)** and thereafter the remote e-voting module shall be disabled by NSDL. A person, whose name appears in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Saturday, September 12, 2026** shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the said Cut-off date should treat this Notice for information purposes only.
- In case of a non-individual shareholder, who has become a Member of the Company after dispatch of the Notice of the EGM and holds shares of the Company as of the cut-off date, may send a request by writing to evoting@nsdl.co.in or investor.helpdesk@in.mpmc.mufg.com for obtaining their User ID and Password for casting their votes. In case of an individual member holding shares in demat mode, may follow steps mentioned in the Notice of the EGM.

However, Members already registered with NSDL for remote e-voting can use their existing User ID and Password for casting their vote.

- The Members would be able to cast their votes during the EGM if they have not availed the remote e-voting facility. The procedure for e-voting at the EGM is same as the procedure for remote e-voting. Members who have voted through remote e-voting will be eligible to participate in the EGM and their presence shall be counted for the purpose of quorum, however, such Members shall not be entitled to cast their vote again at the EGM.
- Members whose e-mail IDs are already registered with Company/Depository/DP/MUFG may follow the instructions for e-voting as provided in the Notice of the EGM. Members whose e-mail IDs are not registered with Company/Depository/DP/MUFG shall follow the process as mentioned in the Notice of the EGM for procuring User ID and Password and registration of e-mail IDs for e-voting.
- M. Bhaskar Upadhyay, Practicing Company Secretary (Membership No. 8863, FCS: 9625) failing him Mr. Bharat Upadhyay, Practicing Company Secretary (Membership No. 5436, FCS: 4457) of N L Bhatia & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting at the EGM in a fair and transparent manner.

The results shall be declared within the stipulated time under applicable laws. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.piramalfinance.com and on the website of NSDL at www.evoting.nsdl.com and communicated to the Stock Exchanges viz. BSE and NSE.

In case of any queries, with respect to remote e-voting or e-voting at the EGM you may refer the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available under the download section of www.evoting.nsdl.com, or call on 022 - 4886 7000 or send a request to Ms. Prajakta Pawle, Deputy Manager or Ms. Pallavi Mhare, Deputy Vice President, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 at the designated email address viz. evoting@nsdl.com.

This advertisement shall be considered as a compliance with applicable MCA Circulars, SEBI Circulars and the applicable provisions of the Act and SEBI Listing Regulations.

For Piramal Finance Limited

(Formerly known as Piramal Capital & Housing Finance Limited)

Sd/-

Bipin Singh

Company Secretary

Place : Mumbai

Date : August 26, 2026



TOUCHWOOD ENTERTAINMENT LIMITED
CIN: L92199DL1997PLC088865
Regd. Off.: Sec-B, PKT-1, Space No-301 and 302 LSC-7, Community Centre, Vasant Kunj, Sector B, New Delhi, South West Delhi- 110070
Contact No.: +91 9810108253
Email: cs@touchwood.in Website: www.touchwood.in

29th ANNUAL GENERAL MEETING ("AGM") OF TOUCHWOOD ENTERTAINMENT LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 29th Annual General Meeting ("AGM") of Touchwood Entertainment Limited (the "Company") is scheduled to be held on Friday, 25th September, 2026 at 4:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated the 08th April, 2020, 17/2020 dated the 13th April, 2020, 20/2020 dated the 05th May, 2020, 02/2021 dated the 13th January, 2021 and 02/2022 dated the 05th May, 2022 and 11/2022 dated the 28th December, 2022 (collectively referred to as "MCA Circulars"), SEBI circular dated the 05th January, 2023 and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), to transact the Ordinary Business and Special Business as set out in the Notice of the AGM.

2. In Compliance with the above MCA Circulars, electronic Copies of Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent to all the shareholders, whose email addresses are registered / available with the Company/ Depository Participants.

3. The Notice of the AGM and the Annual Report will be available on the Company's website: www.touchwood.in and also on the website of the National Stock Exchange of India Ltd: www.nseindia.com/, the Stock Exchange where the Company's shares are listed.

4. Members will have the opportunity to cast their vote electronically on the business as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/ Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/ Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice which will also be available on Company's website www.touchwood.in. The Members are requested to visit the Company's website.

5. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should login through the sites of NSDL and CDSL to cast the votes during the remote e-voting period. However, for VC / OAVM, Members will be provided with a facility to attend the AGM through the NSDL e-Voting system.

6. The Notice of 29th AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

For and on Behalf of Board of Directors

Touchwood Entertainment Limited

Sd/-

Rishabh Mishra

Company Secretary & Compliance Officer

Place : New Delhi

Date : August 12, 2026

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS 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. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS 2018, AS AMENDED

PUBLIC ANNOUNCEMENT



HY-TECH ENGINEERS LIMITED

Our Company was incorporated as 'Hy-Tech Engineers Private Limited' as a private limited company under the provisions of the Companies Act, 1956, pursuant to a certificate of incorporation dated December 18, 1978, issued by Registrar of Companies, Maharashtra at Mumbai. Subsequently, our Company was converted into a public limited company and the name of our Company was changed to 'Hy-Tech Engineers Limited' pursuant to a resolution passed by our Board on February 18, 2022, a special resolution passed by our Shareholders dated February 24, 2022 and a fresh certificate of incorporation dated March 23, 2022 was issued by the Registrar of Companies, Maharashtra at Mumbai. For details in relation to the changes in our Registered Office, see "History and Certain Corporate Matters" beginning on page 195.

Registered and Corporate Office: Plot No. A-160, Main Road, Wagale Industrial Estate, Thane - 400604, Maharashtra.

Contact Person: Sai Yashwant Ranadive, Company Secretary and Compliance Officer; **Tel. No.:** +91 22 4097 1916; **E-mail:** hyltechcs@hy-techengineers.com; **Website:** www.hy-techengineers.com; **Corporate Identity Number:** U99999MH1978PLC020853

OUR PROMOTERS ARE HEMANT TUKARAM MONDKAR, SUREKHA HEMANT MONDKAR AND ASHWIN HEMANT MONDKAR

NOTICE TO INVESTORS: CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED AUGUST 17, 2026 AND PRICE BAND ADVERTISEMENT DATED AUGUST 18, 2026 (THE "CORRIGENDUM")

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹5 EACH ("EQUITY SHARES") OF HY-TECH ENGINEERS LIMITED ("COMPANY") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) (THE "OFFER PRICE") AGGREGATING UP TO ₹ [●] MILLION ("THE OFFER") COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 600.00 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 14,289,450 EQUITY SHARES CONSISTING OF UP TO 8,980,961 EQUITY SHARES OF FACE VALUE OF ₹5 EACH AGGREGATING UP TO ₹ [●] MILLION BY HEMANT TUKARAM MONDKAR AND UP TO 5,308,489 EQUITY SHARES OF FACE VALUE OF ₹5 EACH BY SUREKHA HEMANT MONDKAR JOINTLY WITH HEMANT TUKARAM MONDKAR AGGREGATING UP TO ₹ [●] MILLION (COLLECTIVELY REFERRED TO AS THE "PROMOTER SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES OFFERED BY THE PROMOTER SELLING SHAREHOLDERS, "OFFERED SHARES"). THE OFFER SHALL CONSTITUTE UP TO [●] % OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

This Corrigendum is in reference to the Red Herring Prospectus dated August 17, 2026 ("RHP") filed with the Registrar of Companies, Mumbai-II at Navi Mumbai ("RoC") and thereafter with the Securities and Exchange Board of India ("SEBI"), BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE", together with BSE, the "Stock Exchanges") and the Price Band Advertisement ("Price Band Ad") dated August 18, 2026 and Corrigendum dated August 19, 2026.

In this regard, potential Bidders should note the following modification to the disclosures in the RHP:

- The second footnote below the table disclosed in sub-point (ii) under "Our Capital Structure - Details of the Pre and Post Offer shareholding of our Promoter, Directors, members of our Promoter Group, Key Managerial Personnel, Senior Managerial Personnel and Promoter Selling Shareholders" on page 92 of the RHP shall be read as "@Excluding Hemant Tukaram Mondkar, Surekha Hemant Mondkar and Sunil Prabhakar Sathe".
- The disclosure under "Capital Structure - Weighted average cost of acquisition of all shares transacted in last one year, eighteen months and three years preceding the date of this Red Herring Prospectus" on page 94 of the RHP and on page 3 of the Price Band Ad shall be read as:

Particulars	Weighted Average Cost of Acquisition (in %)	Cap Price ([●]) is 'x' times the Weighted Average Cost of Acquisition	Range of acquisition price: Lowest Price - Highest Price (in ₹)
Last three years	15.25 th	[●]	0-3000.00

**As certified by Nayan Parikh & Co., Independent Chartered Accountants, by way of their certificate dated August 17, 2026.*

**Number of equity shares transacted during the last three years has been adjusted for subdivision of shares pursuant to a resolution passed by the Board and Shareholders resolution dated February 5, 2025 and February 6, 2025, respectively and bonus issue pursuant to the Board and Shareholders resolution each dated February 6, 2025 for the purpose of calculating the weighted average cost of acquisition.*

- Under "Basis for Offer Price - c) Since there are no such transactions to report under (a) or (b) above, therefore, information on the price per equity share for the last five primary (excluding issuance of Equity Shares under employee stock option scheme / employee stock option plan or pursuant to a bonus issue) and secondary transactions (excluding gifts) (secondary transactions where our Promoters, members of the Promoter Group, Selling Shareholders or other Shareholder(s) having the right to nominate director(s) to the Board of our Company, are a party to the transaction), not older than three years prior to the date of this Red Herring Prospectus irrespective of the size of transactions, is as below:" appearing on page 117 of the RHP and on page 3 of the Price Band Ad, the number of securities and the price of securities in relation to the transfer of equity shares dated December 26, 2024 shall be read as 112,000 equity shares and ₹13.39, respectively, and the weighted average cost of acquisition of equity shares shall be read as ₹14.60.
- The increase in revenue at CAGR of 6.08% for Fiscal 2024 to Fiscal 2026 disclosed under "Our Business - Competitive Strengths - Experienced leadership, deep market understanding and industry credibility" on page 177 of the RHP shall be read as 9.25%.
- The average revenue per distributor for Fiscal 2026 disclosed under "Our Business - Strategies - Continued expansion of our distribution network" on page 180 of the RHP shall be read as ₹31.32 million.
- The description under General Reserve in "Restated Consolidated Financial Information - Note 20 - Other Equity" on page 255 of the RHP, stated as "Less: Utilised for buy back of equity shares" shall be read as "Less: Utilised for bonus issue of equity shares".
- The reference to Regulation 45 of the SEBI ICDR Regulations under footnote (2) in the section titled "Offer Structure" on page 341 of the RHP, shall be read as Regulation 31 of the SEBI ICDR Regulations.

The information in this Corrigendum modifies and updates the information (as applicable) in the RHP and Price Band Ad to the extent set out above. The RHP and the Price Band Ad accordingly stands amended to the extent stated hereinabove and the above changes are to be read in conjunction with the RHP and the Price Band Ad. However, this Corrigendum does not purport to, nor does it, reflect any change that has occurred from the date of filing of the RHP and accordingly does not include the changes and/or updates that will be included in the Prospectus. Please note that the information included in this Corrigendum will be suitably updated, as may be applicable, in the Prospectus as and when filed with the RoC, and subsequently submitted with the SEBI and the Stock Exchanges. Investors should not rely on the Draft Red Herring Prospectus for any investment decision and should read the RHP and Price Band Ad along with this Corrigendum before making an investment decision with respect to the Offer.

This Corrigendum shall be available on the website of SEBI at www.sebi.gov.in, the websites of Stock Exchanges at www.nseindia.com and www.bseindia.com, the website of our Company at www.hy-techengineers.com and the website of the Book Running Lead Manager, namely New Berry Capitals Private Limited at www.newberry.in. All capitalized terms used in this Corrigendum shall, unless the context otherwise requires, have the meanings ascribed to them in the RHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER
 New Berry CAPITALS MERCHANT BANKING EQUITY CAPITAL MARKETS	
New Berry Capitals Private Limited A-201, Marathon NextGen Innova, Level 2, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra, India, 400013 Contact No.: +91 22 48818440 Email: ipo@newberry.in Investor grievance email: grievances@newberry.in Contact Person: Satish Mangutkar / Ankur Sharma Website: www.newberry.in SEBI Registration Number: INM000012999 CIN: U67190MH2007PTC174445	Bigshare Services Private Limited Office No. S6-2, 6 th Floor, Pinnacle Business Park, Mahakali Caves Road, next to Ahura Centre, Andheri East, Mumbai - 400093. Contact No.: +91 22 6263 8200 Email: ipo@bigshareonline.com Investor grievance email: investor@bigshareonline.com Contact Person: Babu Raphael Website: www.bigshareonline.com SEBI Registration Number: INR000001385 CIN: U99999MH1994PTC076534

For HY-TECH ENGINEERS LIMITED

On behalf of the Board of Directors

Sd/-

Sai Yashwant Ranadive

Company Secretary and Compliance Officer

Place: Mumbai

Date: August 26, 2026

Hy-Tech Engineers Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the RHP with SEBI and the Stock Exchanges on August 18, 2026. The RHP shall be available on the website of SEBI at www.sebi.gov.in, and is available on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.hy-techengineers.com and the website of the BRLM, i.e., New Berry Capitals Private Limited at www.newberry.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" beginning on page 17 of the RHP. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges, and should instead rely on their own examination of our Company and the Offer, including the risks involved, 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 or any other applicable law of the United States. Accordingly, the Equity Shares are being offered and sold outside of the United States in offshore transactions as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where such offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.