

GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

Date: 29.01.2026

To,
The General Manager - DCS
Listing Operations- Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

ISIN: INE0DWX07025, INE0DWX08023 & INE0DWX08015
Scrip Code: 975780, 977284 & 977285

Dear Sir/ Madam,

Sub: Newspaper Publication of the Un-Audited financial results for the quarter and nine months ended December 31, 2025

Ref: Regulation 52(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015)

We write to inform you that we are enclosing herewith the copy of the newspaper publication of the Un-Audited financial results of the Company for the quarter and nine months ended December 31, 2025 published in the Financial Express (English Daily) on January 29, 2026.

This is for your information and records.

Yours sincerely,

For Grand Hills Developments Private Limited

(Sudip Chatterjee)
Company Secretary
M. No. F11373



TATA TECHNOLOGIES

CIN: L72200PN1994PLC013313

Registered Office: Plot No 25, Rajiv Gandhi Infotech Park, Hinjewadi, Pune - 411057

Phone No: +91-20-66529090 | Email: investor@tatechologies.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that Tata Technologies Limited ('the Company') is seeking approval of the Members of the Company by way of postal ballot through remote e-voting for:

Sl. No.	Resolution	Type of Resolution
1	Appointment of Mr. Dhiman Gupta (DIN: 09420213) as Non-Executive Non-Independent Director	Ordinary Resolution

The Postal Ballot Notice and the Statement pursuant to Section 102 of the Companies Act, 2013 read with other applicable laws ('Notice') is available on the website of the Company at www.tatechologies.com, the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nsindia.com.

In compliance with the circular issued by Ministry of Corporate Affairs ('MCA') no. 09/2024 dated September 19, 2024 read with circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), the Company has sent the postal ballot notice on Wednesday, January 28, 2026, ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories / MUFG Intime India Private Limited, the Registrar and Transfer Agent ('RTA') and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, January 23, 2026 ('Cut-off date'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot.

A person who is not a member as on the cut-off date should treat the Notice for information purpose only. The Company has completed the dispatch of the Notice to eligible shareholders through electronic mode on January 28, 2026.

Instructions for e-voting:

1. The Company has engaged the services of NSDL to provide remote e-voting facility to its members.
2. The remote e-voting period commences on Thursday, January 29, 2026, from 9.00 a.m. (IST) and ends on Friday, February 27, 2026, at 5.00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.
3. The Board of Directors of the Company has appointed Mr. Jayavant Bhave (Membership No. FCS 4266) of J B Bhave & Co., Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
4. The Scrutinizer will submit his report to the Chairman, or any other person authorized by him, after scrutiny of the votes cast for the Postal Ballot through remote e-voting, within two working days from conclusion of the remote e-voting period for the postal ballot. The Scrutinizer's decision on the validity of votes cast will be final. The results of the remote e-voting along with the Scrutinizer's Report will be made available on the website of the Company at www.tatechologies.com, the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nsindia.com. Additionally, the results will also be placed on the notice board at the Registered Office of the Company.
5. For voting process, members are requested to carefully read all the notes set out in the Notice, please refer 'Notes' section of the Postal Ballot Notice.

In case of any queries, 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 : 022 - 4866 7000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com

For Tata Technologies Limited

Sd/-

Place: Pune

Date: January 28, 2026

Warren Harris

CEO & Managing Director

DIN 02098548

AU SMALL FINANCE BANK LIMITED
(A Scheduled Commercial Bank)
(CIN:L36911RJ1996PLC011381)

Regd. Office: 19-A, Duhleshwar Garden, Ajmer Road, Jaipur - 302001

APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest" [Act, 2002 (54 of 2002)] and in exercise of Powers conferred under Section 13 (12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 01-Jul-25 calling upon the Borrower Savithramma, Sannegowda, (Loan Account No. 22660000279865) to repay the amount mentioned in the notices being Rs. 5,08,571/- (Rupees Five Lakh Eight Thousand Five Hundred Seventy one Only) a within 60 days from the date of receipt of the said notice.

WHEREAS, Fincare Small Finance Bank Ltd., has amalgamated with AU Small Finance Bank Ltd., by virtue of the scheme of amalgamation by the Reserve Bank of India with effect from 1st of April 2024. By virtue of this scheme of amalgamation, the aforementioned loan account has been transferred to AU Small Finance Bank Ltd., including but not limited to the entire amount payable by you all in respect of the said credit/financial assistance granted, along with the underlying security and security interest in respect of the mortgaged property.

The borrower/co-borrower/mortgagor/guarantor having failed to repay the amount, notice is hereby given to the borrower/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 9 of the said rule.

The Legal Heir / Borrower having failed to repay the amount, notice is hereby given to the borrower/Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 9 of the said rule.

The borrower/co-borrower/mortgagor/guarantor having failed to repay the amount, notice is hereby given to the borrower/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 9 of the said rule.

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