Virtual Global Education Ltd.

Date: 15th July, 2026

To

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 534741 ISIN: INE247C01023

<u>Sub: Newspaper Clippings- Publication Un-Audited (Standalone & Consolidated) Financial Results</u>

Dear Sir/Ma'am,

In continuation to our letter dated July 07th, 2026, regarding approval of Un-Audited (Standalone & Consolidated) Financial Results for quarter ended June 30th, 2026. Please find enclosed the newspaper advertisement published, in compliance with Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 in Financial Express (English) and Jansatta (Hindi).

This is for your record and reference.

Thanking you,

Yours Faithfully,
For Virtual Global Education Limited

Rohan Mohan Agarwal
Digitally signed by Rohan Mohan Agarwal
Date: 2026.07.15 11:29:59 +05'30'

Rohan Mohan Agarwal
Director
DIN: 08592184

PIRAMAL FINANCE LTD.
CIN: L65910MH1984PLC032639
Registered Office: Unit No.-601,6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (west), Mumbai-400070 –T +91 22 3802 4000
Branch Office: Office No. 211 and 212, 2nd Floor 'Titanium' Shalimar Corporate Park, Vibhuti Khand, Gomti Nagar, Lucknow – 226010 | **Contact Person:** 1. Piramal Finance Ltd - 022-69482444

E-AUCTION SALE NOTICE –SUBSEQUENT SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of **Piramal Finance Ltd (Formerly Piramal Capital & Housing Finance Ltd.)** under the **Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002** for the recovery of amount due from borrower/s, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the possession, on **'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis',** Particulars of which are given below:

Loan Code/Branch/ Borrower(s) / Co-Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Property Address _final	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)	Outstanding Amount (08-07-2026)
Loan Code No.: HLSA000851D1, Lucknow - Gomti Nagar (Branch), VIRENDRA KUMAR (Borrower), Subha Devi (Co Borrower 1)	Dt: 20-12-2024, Rs. 7002729.68/-, (Rs. Seventy lakh Two Thousand Seven Hundred Twenty Nine Only and Sixty Eight Paise)	All The piece and Parcel of the Property having an extent :- Plot Part Of Plot No.A-98 A, 104 A, 105 A, 106, Part Of Khasra No.2268, Dewa Bus Stop, Situated at Village Deva, Barabanki-225301, Uttar Pradesh Boundaries As :- North :- 40 ft. Wide Road West :- Plot Other East :- Plot Other South :- Plot Of Rajesh	Rs. 2750000/-, (Rs. Twenty Seven lakh Fifty Thousand Only)	Rs. 275000/-, (Rs.Two lakh Seventy Five Thousand Only)	Rs. 8478949/-, (Rs.Eighty Four lakh Seventy Eight Thousand Nine Hundred Forty Nine Only)

DATE OF E-AUCTION: 30-07-2026, FROM 11.00 A.M. TO 1.00 P.M (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH), LAST DATE OF SUBMISSION OF BID: 29-07-2026, BEFORE 4.00 P.M.

For detailed terms and conditions of the Sale, please refer to the link provided in www.piramalfinance.com/e-Auction.html or email us on piramal.auction@piramal.com

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR

The above-mentioned Borrower/Guarantor are hereby noticed to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.

The Borrowers attention is drawn towards sub-section 8 of section 13, of the act, in respect of the time available, to redeem the secured asset.

Borrowers in particular and public in general may please take note, that in case the auction scheduled herein fails for any reason whatsoever then the secured creditor may enforce its security by the way of private treaty.

Date : 15.07.2026 | Place : UP/UK **Sd/- (Authorised Officer) Piramal Finance Limited.**

RP - Sanjiv Goenka Group
Growing Legacies

firstsource

FIRSTSOURCE SOLUTIONS LIMITED

CIN: L64202MH2001PLC134147
Registered Office: 1st Floor, Athena Towers, Mindspace Malad, Goregaon (W), Mumbai - 400 063 India. **Tel:** + 91 (22) 66660888
Web: www.firstsource.com
Email: fsl@3i-infotech.com/complianceofficer@firstsource.com

NOTICE OF THE 25th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 25th Annual General Meeting (AGM) of the members of Firstsource Solutions Limited (the 'Company') will be held on **Thursday, August 06, 2026 at 10.00 AM IST** through Video Conferencing/ Other Audio-Visual Means (VC). In compliance with General Circular numbers 14/2020, 17/2020 and latest one being 03/2025 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD/CIR/P/2020/242, SEBI/HO/CFD/PoD2/CIR/P/2023/120 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/13 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business/(es) as set forth in the Notice of the AGM dated May 06, 2026.
2. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), a letter providing a web-link for accessing the Annual Report is being sent to those Members who have not registered their e-mail IDs.
3. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 have been sent to all the members whose email IDs are registered with the Depository Participant(s). These documents are also available on the website of the Company at, www.firstsource.com/investor-relations/, on the websites of NSE at www.nseindia.com and BSE at www.bseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com. The dispatch of Notice of the AGM through emails has been completed on 14th July, 2026.
4. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, July 30, 2026, may cast their votes electronically on the business/(es) as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). Members are hereby informed that:
   a. The business/(es) as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;
   b. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Thursday, July 30, 2026;
   c. The remote e-voting shall commence on Saturday, August 01, 2026 (9:00 a.m. IST);
   d. The remote e-voting shall end on Wednesday, August 05, 2026 (5:00 p.m. IST);
   e. Remote e-voting module will be disabled after 5:00 p.m. IST on Wednesday, August 05, 2026;
   f. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as on the cut-off date i.e. Thursday, July 30, 2026, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting their vote. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as on cut-off date i.e. Thursday, July 30, 2026 may follow the steps mentioned in the Notice of AGM under "The Instructions of Shareholders for remote e-voting and e-voting during AGM and joining meeting through VC/OAVM";
   g. Members may note that: i) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
   h. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.firstsource.com to obtain such details;
   i. Members who have not registered their email addresses are requested to register their email addresses with their relevant depositories through depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, 3i Infotech Limited, at fsl@3i-infotech.com to receive electronic copies of the Annual Report 2025-26 along with the Notice of the 25th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC;
   j. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911;
   k. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

For Firstsource Solutions Limited
On behalf of the Board of Directors
Sd/-
Pooja Nambiar
Company Secretary

Place: Mumbai
Date: 14th July, 2026

Virtual Global Education Ltd.

VIRTUAL GLOBAL EDUCATION LIMITED

Regd. Office : 1108,11TH FLOOR, RG TRADE TOWER, NETAJI SUBHASH PLACE, NEW DELHI - 110087
CIN: L67120DL1993PLC052256, email id: csvirtualeducation@gmail.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

(Rs. In Lakhs)

Sl. No.	Particulars	Consolidated				Standalone			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30.06.2026	30.06.2025	31.03.2026	31.03.2026	30.06.2026	30.06.2025	31.03.2026	31.03.2026
		(Unaudited)	(Un-Audited)	(Audited)	(Audited)	(Unaudited)	(Un-Audited)	(Audited)	(Audited)
1	Total income from operations (net)	26.05	19.54	15.25	58.54	26.05	19.54	15.25	58.54
2	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	7.00	0.25	(21.48)	(33.89)	7.01	0.26	(21.38)	(33.77)
3	Net Profit for the period before tax, (after Exceptional and Extraordinary items)	7.00	0.25	(21.48)	(33.89)	7.01	0.26	(21.38)	(33.77)
4	Net Profit for the period after tax, (after Exceptional and Extraordinary items)	7.00	0.25	(21.48)	(33.89)	7.01	0.26	(21.38)	(33.77)
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after Tax)	7.00	0.25	(21.48)	(33.89)	7.01	0.26	(21.38)	(33.77)
6	Equity Share Capital	5,661.64	4,236.64	5,661.64	5,661.64	5,661.64	4,236.64	5,661.64	5,661.64
7	Earnings per share (of Re. 1/- each) (for continuing operations)								
	1. Basic (Absolute Figures)	(0.00)	-	(0.00)	(0.01)	(0.00)	-	(0.00)	(0.01)
	2. Diluted	(0.00)	-	(0.00)	(0.01)	(0.00)	-	(0.00)	(0.01)

Notes :
1. The Financial Results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.
2. The Previous period's figures have been regrouped / reclassified, wherever necessary to correspond with the current period's classification / disclosure.
3. The EPS has been calculated in accordance with Ind AS 33 as notified by the Ministry of Corporate Affairs (MCA) in the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.
4. The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13th July, 2026

Place: New Delhi
Date: 13th July, 2026

For Virtual Global Education Limited
Sd/-
Prem Gupta
Whole-Time Director
DIN: 00180250

MAHINDRA RURAL HOUSING FINANCE LIMITED

Demand Notice

Corporate Office:- Mahindra Rural Housing Finance Ltd. Unit No.203, Amiti Building, Piramal Agastya Corporate Park, Opposite Fire Brigade Station, Kamani Junction, L.B.S. Main Road, Kurla (West), Mumbai- 400 070. Tel: +91 22 62929800
Branch Office : 2nd Floor, Vinayak Tower, 124E/20, M.G. Marg, Civil Lines, Prayagraj, Uttar Pradesh - 211002

Under Section 13(2) of the Secaritisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002. The Undesigned is the Authorised Officer of Mahindra Rural Housing Finance Limited under the above said Act. In exercise of power conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notice under section 13(2) of the said Act, Calling upon the following Borrower(s) (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them, the content of which is re-produced below.

S.N.	Name of the Borrower(s) / Guarantor(s)	Address of Borrower(s)/ Guarantor	Demand Notice Date & Amount	Description of Secured asset (Immovable Property
1.	**PRAYAGRAJ** Branch **LAN:-1732543/ X0AHRGA000001732543** **Surendra Kumar Saroj** (Borrower) **Neelam Neelam** (Co- Borrower) **Jokhu Lal Saroj** (Guarantor)	Basahipur Jamethi Pratapgarh Up Near Kaali Mata Mandir, Pratapgarh, Uttar Pradesh - 230204 (Mob. +91-9473725918),& 28/2C/1B, Abubakarpur, Gayasddinpur Uprhar Prayagraj UP 211011 (Mob. 9758821653)	**23-06-2026 Rs. 24,24,782.16**	Plot No.3, over Arazi No. 93, Gram-Pure Shah Gulam Chishti (Kunda), Pargana-Bihar, Tehsil -Kunda, PRATAPGARH-230204, Uttar Pradesh, India, eAST: 12 ft Road, West: Bilbal ka Plot, North : Plot of Seller, South : Plot of Shiv Balak, Area 253.35 Sq Mt

Pursuant to the above notice is hereby given, once again, to the said Borrower(s) to pay to MAHINDRA RURAL HOUSING FINANCE LIMITED, within 60 days from the date of publication of this notice, the amount indicated herein above, together further interest at 2% p.m. from the date(s) mentioned above till the date of payment and/or realization of the dues.
The above said Borrowers are hereby advised to make the payment to the company as aforesaid, failing which the company shall proceed against the above secured assets under Section 13(4) of the Act, entirely at the risks of the said Borrowers as to the cost and consequences.

Place :- PRAYAGRAJ Date:-15.07.2026 **Sd/- Authorised Officer Mahindra Rural Housing Finance Limited**

LIPPI SYSTEMS LIMITED

Registered Office: 601 & 602, 6th Floor, Shaligram Corporates, Nr. Dishman House, Iscon-Ambli Road, , Ahmedabad, 380058 Gujarat, India | **CIN:** L22100GJ1993PLC020382 | **Tel. No.:** 079-35335608/35219264 | **Email Id:** cs@lippisystems.com | **Website:** www.lippisystems.com

Recommendations of the Committee of Independent Directors ("**IDC**") of Lippi Systems Limited ("**Target Company**" or "**TC**") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("**SEBI SAST Regulations**") in relation to the open offer to the public shareholders of the Target Company ("**Open Offer**") made by Vinesh Shivji Dholu ("**Acquirer – 1**"), Jagdish Shivji Dholu ("**Acquirer – 2**"), Shivji Karamshi Dholu ("**Acquirer – 3**"), Jagruti Vinesh Dholu ("**Acquirer 4**") and Parul Jagdish Dholu ("**Acquirer 5**") (collectively "Acquirers")

1	Date	July 14, 2026
2	Name of the Target Company (TC)	Lippi Systems Limited
3	Details of the Offer pertaining to TC	The Open Offer is being made by the Acquirers to the Public Shareholders to acquire up to 33,82,231 Equity Shares representing 25.05% of the Expanded Share Capital of the Target Company at a price of ₹ 56.84/- per Equity Share, aggregating to a total consideration of ₹ 19,22,46,010/- payable in cash in accordance with Regulation 9(1)(a) of the SEBI (SAST) Regulations.
4	Name(s) of the acquirer and PAC with the acquirer	**Acquirer 1:** Vinesh Shivji Dholu **Acquirer 2:** Jagdish Shivji Dholu **Acquirer 3:** Shivji Karamshi Dholu **Acquirer 4:** Jagruti Vinesh Dholu **Acquirer 5:** Parul Jagdish Dholu
5	Name of the Manager to the offer	**Vivro Financial Services Private Limited** Vivro House, 11, Shashi Colony, Opp. Suvidha Shopping Center, Paldi, Ahmedabad – 380007. Gujarat. India. **Tel. No.:** +91 79 4040 4242 | **Email Id:** investors@vivro.net **Contact Person:** Shivam Patel | **Website:** www.vivro.net **SEBI Registration No.:** INM000010122 **CIN:** U67120GJ1996PTC029182
6	Members of the Committee of Independent Directors	1. Mansi Hardik Shah (Chairman) 2. Apexa A. Panchal (Member)
7	IDC Member's relationship with the TC	• All IDC members are Non-Executive and Independent Directors of the Target Company. • None of the members of the IDC holds any Equity Share in the Target Company. • None of the members of the IDC has any contracts or any relationship with the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	No member of the IDC has traded in any of the Equity Shares/ other securities of the Target Company during the: 1. 12 (Twelve) months preceding the date of the PA. 2. Period from the date of the PA till the date of this recommendation.
9	IDC Member's relationship with the Acquirers	None of the members of IDC has any contract/ arrangement/ relationship with the Acquirers.
10	Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable (As the Acquirers are individuals)
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC perused the open offer documents which inter alia set out the computation of the Offer Price as per applicable regulations of the SEBI (SAST) Regulations. The IDC notes that the Offer Price of ₹ 56.84 per Equity Share has been determined in accordance with Regulations 8(1) and 8(2) of the SEBI (SAST) Regulations, being the highest of various parameters mentioned therein, and is accordingly of the opinion that the Offer Price appears to be fair and reasonable. However, the public shareholders of the Target Company are advised to independently evaluate the Open Offer and make informed decision about whether or not to tender their shares in the Open Offer.
12	Summary of reasons for the recommendation	The IDC have perused the following, for recommendation on the Open Offer: (i) Public Announcement dated May 18, 2026; (ii) Detailed Public Statement published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Navshakti (Marathi) (Mumbai Edition) and Financial Express (Regional) (Ahmedabad / Vadodara Edition) on May 25, 2026; (iii) Draft Letter of Offer dated June 02, 2026; (iv) Letter of Offer dated July 10, 2026 (v) Certificate dated May 18, 2026 from CA Chirag Raval, Partner of B.K Patel & Co., Chartered Accountants, certifying the fair value of equity shares of the Target Company. Based on the review of the above, the members of the IDC have considered the following factors for making the recommendations: (i) The Offer Price is equal to the negotiated price for acquisition of Equity Shares by the Acquirers under SPA i.e. ₹56.84 (Rupees Fifty Six Paise Eighty-Four Only). (ii) The Offer price is determined by the Acquirers and manager to the open offer in accordance with Regulation 8(2) of the SEBI (SAST) Regulations. However, the IDC members draw attention of the Eligible Shareholders to the closing market price of the Equity Shares on the BSE Limited as on July 13, 2026, being ₹ 232.50 per Equity Share which is higher than the Offer Price. The Eligible Shareholders of the Target Company are advised to independently evaluate the Open Offer and the market performance of the Target Company's scrip and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will be available on the website of the Target Company www.lippisystems.com
13	Disclosure of Voting Pattern	The recommendations were unanimously approved by the members of IDC.
14	Details of Independent Advisors, if any.	None
15	Any other matter(s) to be highlighted	None

"To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by the omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI SAST Regulations."

For and on behalf of
Committee of Independent Directors of
Lippi Systems Limited
Sd/-
Mansi Hardik Shah
Chairman- Committee of Independent Directors
DIN: 00031947
Date: July 14, 2026
Place: Ahmedabad, Gujarat.

VOITH

Voith Paper Fabrics India Limited

Registered Office: 113/114-A, Sector-24, Faridabad –121005, Haryana
CIN: L74899HR1968PLC004895
Phone: +91 129 4292200; **Fax:** +91 129 2232072
E-mail: voithfabrics.faridabad@voith.com; **Website:** www.voithpaperfabricsindia.com

PUBLIC NOTICE – 56th ANNUAL GENERAL MEETING

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Company will be held on **Wednesday, August 19, 2026 at 3:30 p.m. IST,** through video conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder (the "Act") read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), in this regard. Further in compliance with the provisions of Regulation 36 of SEBI (LODR) Regulations, 2015 the Company will send the Notice of AGM ("AGM Notice") along with the 56th Annual Report of the Company for the Financial Year 2025/26 ("Annual Report") to its shareholders in electronic mode only. The deemed venue for the 56th AGM shall be the Registered Office of the Company.

The Electronic copies of 56th Annual Report of the Company along with the AGM Notice will be made available on the website of the Company at http://www.voithpaperfabricsindia.com and on the website of CDSL i.e. www.evotingindia.com. Additionally, the AGM Notice along with the Annual Report will also be made available on the website of BSE Limited where the securities of the Company are listed i.e. at www.bseindia.com. The AGM shall be conducted through VC/OAVM hence the Members can join and participate in the 56th AGM through VC/OAVM facility **ONLY**. The instructions for joining the 56th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM is given in the AGM Notice. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically only to those members whose e-mail addresses are registered with the Company / Registrars and Share Transfer Agent ('RTA')/ Depository Participant (DP) in accordance with the Circulars of MCA and SEBI. Besides this, The Company will send a letter providing the web-link, including the exact path where complete details of the Annual Report and AGM Notice are available to those shareholder(s) who have not registered their E-mail Addresses with the Company/ RTA /DP. **Members holding shares in physical mode or whose e-mail ID is not registered in the records of the Company can also cast votes electronically through remote e-voting or e-voting during AGM, by following the procedure given in the AGM Notice. Shareholders who have not yet registered their e-mail address with the Company are requested to immediately register / update the same with the Company/RTA/DP, by following the below procedure:**

1. **For Physical shareholders** - Please provide necessary details like Folio No., Name of shareholder, copy of the share certificate (front and back), PAN (self-attested), AADHAAR (self-attested) by email to Company (investorcare.vffa@voith.com)/RTA email id (helpdeskdelhi@mcsregistrars.com OR admin@mcsregistrars.com)
2. **For Demat shareholders** – Please update your email id & mobile no. with your respective Depository Participant.

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice convening the AGM through e-Voting system of CDSL. **The remote e-Voting facility will commence on Sunday, August 16, 2026, at 9:00 a.m. (IST) and will remain available until Tuesday, August 18, 2026, at 5:00 p.m. (IST).** Members are requested to cast their votes electronically during this period, as the remote e-Voting portal will be disabled automatically after the closing time.

In compliance with the SEBI Master Circular dated February 6, 2026, issued to the RTA read with other related SEBI Circulars and Regulation 12 of the SEBI (LODR) Regulations 2015, the Company shall pay dividend to the members, only through electronic mode and upon their folio being KYC compliant. Shareholders are requested to update their PAN, Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details, Specimen Signature, etc., for their corresponding physical folios with the Company or its RTA. For detailed process, please visit website of the Company https://www.voithpaperfabricsindia.com/.

Members holdings shares in dematerialized form are requested to please ensure that their electronic bank mandate is updated with the DP by August 12, 2026. Pursuant to Regulation 42 of the SEBI LODR Regulations, 2015, the Board has fixed Wednesday, August 12, 2026, as the Record Date for determining the Members entitled to receive the dividend for the financial year ended March 31, 2026.

Dividend income is taxable in the hands of Members w.e.f April 1, 2020, in accordance with the Finance Act, 2020, and the Company is required to deduct tax deducted at source ('TDS') from dividend to be paid to the Members at rates prescribed in the Income Tax Act, 2025. TDS rates would vary depending on residential status of Members and documents submitted by them to the Company/RTA/DP. In this regard, the Members are requested to update their Residential Status, PAN and Category with the Depository Participants (if shares held in demateriaized form) and with the Company/RTA (if shares are held in physical form).

To avail TDS exemption, shareholders are requested to send their documents/declarations to the Company at its Registered Address. Further, the resident non-individual members such as Insurance Companies, Mutual Funds, Alternative Investment Fund (AIF) and other Domestic Financial Institutions established in India and Non-Resident Non-Individual members such as Foreign Portfolio Investors may submit the relevant forms, declarations and documents through their respective custodians who are registered with NSDL, at the online platform provided by NSDL, in order to determine the applicability and rate of TDS in respect of dividend.

For **Voith Paper Fabrics India Limited**
Sd/-
Deepak Behl
Company Secretary
Membership No.: ACS 40924

Place : Faridabad
Date : 14th July, 2026