

31st August 2026

Corporate Relationship Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400 001.

SCRIP Code: 538942

Dear Sir/Madam,

Sub: Newspaper Advertisement – Notice of the 25th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), please find enclosed copies of newspaper advertisements published on 30th August 2026 in "Financial Express" (English version) and in "Makkal Kural" (Tamil version) with respect to the Notice of the 25th Annual General Meeting of the Company to be held on **Thursday, 24th September, 2026 at 11.00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Mercantile Ventures Limited**

E N Rangaswami
Whole-time Director
DIN: 06463753



Lenders up in arms over NCLT order

THE PLAN ENTAILS a recovery of around 0.03% for creditors.

Union Bank of India (UK), in a media statement Saturday, said it had rejected the repayment plan and sought approval before the NCLT. Union Bank held a 0.76% voting share in the proceedings. "Now, Union Bank of India (UK) is immediately challenging the decision of NCLT before NCLAT," it said.

Canara Bank, which had a 1.60% voting share, also said it had voted against the plan and was filing an appeal before the NCLT. The bank had sought a forensic audit of the matter, but the request was not allowed due to its minority voting share.

LIC Housing Finance, which held a 6.6% voting share, also opposed the plan and said it would immediately file an appeal before the NCLT against all other public financial institutions.

The repayment plan was approved with the support of financial creditors representing 80.81% of the voting share, despite opposition from several lenders, including Axis Bank, Canara Bank, HDFC Bank, LIC HFL, RBI, NCLT and Union Bank.

The NCLT had said the approved plan would be binding on all lenders, including those that voted against it, under Section 113 of the Insolvency and Bankruptcy Code (IBC).

NO TO HAIRCUT



Plan entails recovery of just 0.03% for creditors

₹6.25 cr against admitted claims of **₹22,006.57 cr**

HDFC Bank had on Thursday said it was "exploring an appeal" before the NCLAT against the order.

The private lender had said its admitted claim accounted for 3.2% of the total claims and that the facility had been inherited from erstwhile HDFC Limited.

Chandra has been facing insolvency proceedings since 2022 after Indiabulls Housing Finance, now known as Sammaan Capital, approached the NCLT over a personal guarantee provided by him for a ₹170-crore loan extended to Vivek Infracon.

The insolvency plea was admitted in 2024.

Restaurants, it's food, fun and games at the mall

FROM THE FRONT PAGE

ENTERTAINMENT'S SHARE

BRIEFLY surged to 32% in 2022 following the lifting of Covid restrictions and pent-up demand for cinema and leisure.

Entertainment and leisure have also grown to around 15-20% of mall space, with gaming centres, indoor adventure parks, interactive sports bars and modern technology spaces having larger footprints. The company has opened nine malls covering around 7.5 m sq ft of retail area since 2013 and is constructing another five.

"When we started, it was a transactional sort of a relationship where consumers came, bought and went back," said Phillips, adding that the rise of online shopping forced malls to rethink that model.

The structural change is significant to influence how new malls are being planned. Anarack expects upcoming malls to allocate more than 50% of space to the dining, retail and food and entertainment.

At the smaller end, while the organised mall market, Ekan Group's Gurugram properties have seen nearly 4X growth in the past three years, with F&B emerging as the strongest driver. "We are increasingly allocating 20-25% of our space to F&B, with a further 10-15% dedicated to entertainment and experiential concepts," said Ankit Sharma, senior vice-president, leasing, Ekan Group.

The restaurant industry is seeing the same change. At SOCIAL, Saurabh Dhillon, COO, Impresario Entertainment & Hospitality, said the mall customer increasingly builds several occasions into one visit.

"Food and beverage has always been part of the mall journey, but today it plays a much stronger role in shaping the mood and experience of that visit," Dhillon said.

The dining sector, which owns a third of the mall, which owns

Cafe Delhi Heights, said developers are increasingly recognising that F&B is not merely a support category for malls. "It is now the strongest drivers of footfall, dwell time and repeat visits. However, the answer is not simply to add more restaurants. Malls need distinctive brands that offer unique experiences, where they can spend meaningful time together, rather than simply consume entertainment," said Tarandeep Singh Sekhon, chief business officer, KufZania India. F&B India, which operates Timezone and Play'N'Learn, now has more than 90 interactive gaming, arcade and children's play venues, with Timezone alone at 74 venues.

The traditional arcade is also being expanded into bowling, laser tag, bumper cars and VR. "Over the past five years, we've seen a fundamental shift in how people view malls. Shopping is no longer the primary reason why consumers increasingly seeking

social spaces that cannot be replicated online," said Abbas Jhaluwalla, CEO, F&B India. The experience economy is also changing the physical retail store. At Decathlon, customers use experience zones to test bicycles, sports equipment and activewear before buying. "Quick commerce is good for immediate delivery, but sports retail requires trust, fit, and touch," said Rahul Phukan, business development director, Decathlon Sports India.

The change, however, does not mean fashion is disappearing from malls. Apparel remains the largest category, and the Anarack data shows its share has remained broadly stable over six years. Fashion remains an anchor at DLF, but F&B has become a larger part of the proposition, said Bector of DLF DLF Retail said footfalls across its existing portfolio have grown at a steady double-digit pace over the past two years, with an average of 5 million visitors a month.

HDFC Bank CEO to step down

JAGDISHAN'S SIX-YEAR TENURE

has been marked by the landmark merger with Housing Development Finance Corporation (HDFC), as well as a series of regulatory, legal and governance challenges. Jagdishan's tenure as MD & CEO on October 27, 2020, succeeding Aditya Puri, who had led HDFC Bank since its inception. While Jagdishan's tenure included the merger of HDFC Bank with its parent HDFC, one of the largest transactions in corporate India—it faced scrutiny following regulatory interventions and governance-related controversies. Barely two months after he took charge, the RBI in December 2020 barred HDFC Bank from adding new credit card customers and launching new digital initiatives following repeated technology outages. The restrictions were lifted in phases, but enrichment, or improper misuse.

The bank later faced scrutiny

over the alleged mis-selling of Credit Suisse's Additional Tier 1 (AT1) bonds through its overseas operations. The issue led to a regulatory action against its Dubai branch and disciplinary action against Jagdishan. The HDFC Bank's Dubai operations have faced allegations of mis-selling linked to the CardLife Luxembourg Life Fund. An internal review of the bank's dealings with the Maharashtra State Road Development Corporation found "business overreach" in certain transactions involving deposits and marketing payments. The bank imposed penalties on the bank's operations in Jagdishan and two senior executives. The review concluded that the employees' conduct "constituted business overreach rather than any mala fide intention or persons' enrichment, or improper misuse."

Under the alleged mis-selling of Credit Suisse's Additional Tier 1 (AT1) bonds through its overseas operations. The issue led to a regulatory action against its Dubai branch and disciplinary action against Jagdishan. The HDFC Bank's Dubai operations have faced allegations of mis-selling linked to the CardLife Luxembourg Life Fund. An internal review of the bank's dealings with the Maharashtra State Road Development Corporation found "business overreach" in certain transactions involving deposits and marketing payments. The bank imposed penalties on the bank's operations in Jagdishan and two senior executives. The review concluded that the employees' conduct "constituted business overreach rather than any mala fide intention or persons' enrichment, or improper misuse."

Our push is premium: ITC Hotels MD

THERE COULD DEFINITELY

be more hotels in all three premium markets of Sri Lanka, Nepal and Bhutan, but the push is towards people, but things are still in the liminary stages. For Dubai, we are in the final stages to negotiate a good hotel. The domestic market will come from Stori, which is looking at Madhy Pradesh. We've already opened one hotel in Bihar and signed two more. Next we are trying to get an entry into Northeast. I don't think hotel chain really is choosing where you don't want to be. Wherever air traffic is increasing, that's the best place to be. As the country increases its infrastructure, a lot of hotspots will emerge. Those will be our targets.

Asset-right vs asset-light. What determines when ITC Hotels will actually own a hotel rather than merely managing it? You can't acquire a Welcomhotel in Ahmedabad, converting a managed property into an owned one. What return can you expect from a hotel? Are you looking at more acquisitions?

The asset right play is one of our pillars. Where we find a good piece of land, we are buying it. We are looking at a Yashobhoomi, which is a fantastic location for a hotel. We have bought a good property in Kerala. Ahmedabad is a good market to be in. We already have a hotel in Ahmedabad and a Fortune Hotel, and plan to get some more hotels there. As for threshold, it must be the right valuation. It's not that you've got money in the bank and you must spend it. We are a young company, and post demerger, we have made three big acquisitions already.

Now that ITC Hotels is an independent listed company, how has your approach to capital allocation changed? We are going to incur 10-12% of the cumulative revenue towards capital allocation. We

have also announced a dividend of 20-22% of the profit after tax. We will continue to invest in our operations. What are you targeting in terms of premiumisation. Currently, we are at 40-42%, but we are targeting 50-55% premiumisation of our portfolio, which will give us more per per key and better realisation.

There is a major push for tier-2 cities, especially with your Welcom portfolio. What is your strategy for this market? You have hotels in locations like Hoshiarpur & Jalandhar. How deep inside India do you want to go?

A lot of growth is coming up in smaller cities, as people have huge spending power there. Plus, how many more land parcels can you get in metros? People want to be associated with the right brands. Businesses in small cities need quality accommodation for their clients, and we are filling that gap.

But even in tier-2, 3 cities, your offerings are not budget, which is a focus area for the industry. What is your answer to this vertical, where branded rooms are fewer than 5,000 in a night?

It's not that you only need to make budget hotels, or we can say Indians are finding the cheapest hotel to stay in. The domestic demand is rather strong and we are seeing that people are seeking experiences they are ready to pay for. And we didn't talk about this today, we have been talking about this for long. Today, for some of our Stori hotels, average rates can go up to ₹20,000 a night, but people are ready to pay as long as the hotel is absolutely fabulous. As for a purely budget brand, Fortune captures that space somewhat. But for a hotel costing less than ₹5,000, it's food for thought.

A brand for the Gen Z is missing. Stori is boutique, but there is no dedicated segment for the youth in the pipeline.

I think the youth are experiencing all kinds of hotels and are changing the entire picture. We are seeing that the gap between weekday and weekend occupancy has reduced, even in business hotels. Stations are popular, and youth today are willing to spend on luxuries. Our Stori brand is very popular among

ma are a destination for shared experiences, a reason to step out, spend time together and engage with entertainment beyond home screens," said Datta.

At KidZania India, housed only in malls, the average dwell time is 5-10 hours. "Families are increasingly looking for immersive, participative experiences where they can spend meaningful time together, rather than simply consume entertainment," said Tarandeep Singh Sekhon, chief business officer, KidZania India. F&B India, which operates Timezone and Play'N'Learn, now has more than 90 interactive gaming, arcade and children's play venues, with Timezone alone at 74 venues.

The traditional arcade is also being expanded into bowling, laser tag, bumper cars and VR. "Over the past five years, we've seen a fundamental shift in how people view malls. Shopping is no longer the primary reason why consumers increasingly seeking

social spaces that cannot be replicated online," said Abbas Jhaluwalla, CEO, F&B India. The experience economy is also changing the physical retail store. At Decathlon, customers use experience zones to test bicycles, sports equipment and activewear before buying. "Quick commerce is good for immediate delivery, but sports retail requires trust, fit, and touch," said Rahul Phukan, business development director, Decathlon Sports India.

The change, however, does not mean fashion is disappearing from malls. Apparel remains the largest category, and the Anarack data shows its share has remained broadly stable over six years. Fashion remains an anchor at DLF, but F&B has become a larger part of the proposition, said Bector of DLF DLF Retail said footfalls across its existing portfolio have grown at a steady double-digit pace over the past two years, with an average of 5 million visitors a month.

The change, however, does not mean fashion is disappearing from malls. Apparel remains the largest category, and the Anarack data shows its share has remained broadly stable over six years. Fashion remains an anchor at DLF, but F&B has become a larger part of the proposition, said Bector of DLF DLF Retail said footfalls across its existing portfolio have grown at a steady double-digit pace over the past two years, with an average of 5 million visitors a month.

The change, however, does not mean fashion is disappearing from malls. Apparel remains the largest category, and the Anarack data shows its share has remained broadly stable over six years. Fashion remains an anchor at DLF, but F&B has become a larger part of the proposition, said Bector of DLF DLF Retail said footfalls across its existing portfolio have grown at a steady double-digit pace over the past two years, with an average of 5 million visitors a month.

Mementos seems to have been sold on hold as there has been a reduction in exports after Jaipur & Udaipur

Mementos are in the super luxury space. It costs a lot of money to build a hotel like that. So, they will be few of those. But they have always been to open one Mementos a year. There are two at the moment in the pipeline — Siliguri and Rishikesh. But it will not be a numbers game.

When ITC Maurya happened, it was a large property, but Delhi needed a 400-500 room hotel. And when you look at Grand Chola in Chennai, I think it was a very bullish decision. Chennai did have too many keys in the luxury segment then, but somebody saw it rightly that the city was growing and there may not be enough land parcels tomorrow to cater to those needs. That is exactly what happened.

As for the future, if there's an opportunity tomorrow, why not? We will not be shy in case something good comes up, but we always look for a value-additive acquisition, which gives us the confidence of adding to our EBITDA levels and margins.

You have recently launched gelato brand Yura. Any more such brands in the pipeline? We have also launched a premium mithai boutique called Rishabh. These are brands we have just launched in Chennai to test the waters. There's a good demand for Diwali sweets, and the brand can be available online pan-India.

As for the future, if there's an opportunity tomorrow, why not? We will not be shy in case something good comes up, but we always look for a value-additive acquisition, which gives us the confidence of adding to our EBITDA levels and margins.

You have recently launched gelato brand Yura. Any more such brands in the pipeline? We have also launched a premium mithai boutique called Rishabh. These are brands we have just launched in Chennai to test the waters. There's a good demand for Diwali sweets, and the brand can be available online pan-India.

As for the future, if there's an opportunity tomorrow, why not? We will not be shy in case something good comes up, but we always look for a value-additive acquisition, which gives us the confidence of adding to our EBITDA levels and margins.

You have recently launched gelato brand Yura. Any more such brands in the pipeline? We have also launched a premium mithai boutique called Rishabh. These are brands we have just launched in Chennai to test the waters. There's a good demand for Diwali sweets, and the brand can be available online pan-India.

You have recently launched gelato brand Yura. Any more such brands in the pipeline? We have also launched a premium mithai boutique called Rishabh. These are brands we have just launched in Chennai to test the waters. There's a good demand for Diwali sweets, and the brand can be available online pan-India.

You have recently launched gelato brand Yura. Any more such brands in the pipeline? We have also launched a premium mithai boutique called Rishabh. These are brands we have just launched in Chennai to test the waters. There's a good demand for Diwali sweets, and the brand can be available online pan-India.

You have recently launched gelato brand Yura. Any more such brands in the pipeline? We have also launched a premium mithai boutique called Rishabh. These are brands we have just launched in Chennai to test the waters. There's a good demand for Diwali sweets, and the brand can be available online pan-India.

You have recently launched gelato brand Yura. Any more such brands in the pipeline? We have also launched a premium mithai boutique called Rishabh. These are brands we have just launched in Chennai to test the waters. There's a good demand for Diwali sweets, and the brand can be available online pan-India.

You have recently launched gelato brand Yura. Any more such brands in the pipeline? We have also launched a premium mithai boutique called Rishabh. These are brands we have just launched in Chennai to test the waters. There's a good demand for Diwali sweets, and the brand can be available online pan-India.

You have recently launched gelato brand Yura. Any more such brands in the pipeline? We have also launched a premium mithai boutique called Rishabh. These are brands we have just launched in Chennai to test the waters. There's a good demand for Diwali sweets, and the brand can be available online pan-India.

MERCANTILE VENTURES LIMITED

CIN: 101971N/NSP/020329
Regd. Office: 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on **Thursday, 24th September 2026 at 11.00 AM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HR/DP/POO-2/PCIR/2024/13 dated October 3, 2024 (SEBI Circular) and General Circular No. 09/2024 dated September 19, 2024 issued by MCA(MA Circular) and as other orders referred therein to transact the Ordinary and Special Business as set out in the Notice of the AGM.

The Annual Report for the year 2025-26 along with the Notice of the AGM has been sent on 29th August 2026 only by electronic means to those shareholders who have registered their e-mail id with the RTA or the Depository Participants, as the case may be. These are also made available in the Website of the Company and the Stock Exchange via <https://www.mercantileventures.co.in> and www.bseindia.com respectively.

FACILITY TO PARTICIPATE IN THE AGM THROUGH VCOAVM

Shareholders will be provided a facility to attend AGM through VCOAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 18.09.2026 to Thursday, 24.09.2026** (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is availing services from Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VCOAVM and voting at the meeting/remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form on **Thursday, 17th September 2026** being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the date of the notice and hold shares as on the Cut-off date may contact the RTA / CDSL to obtain the login details if they desire to participate through VCOAVM and/or avail remote e-voting facility.

The remote e-voting period commences on **Monday, 21st September 2026 at 9.00 AM (IST)** and will end on **Wednesday, 23rd September 2026 at 5.00 PM (IST)** during which period the Members can cast their vote electronically. The remote e-voting method shall be decided by CDSL and will not be available thereafter. Members who do not avail remote e-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the e-voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock Exchange (SE) and simultaneously be posted on the Company's Website.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by **Monday, 21st September 2026 (08.00 PM)**,



மொர்க்கன்டைல் வென்ச்சர்ஸ் லிமிடெட்

CIN: L65191TN1965PLC037309

பதிவு அலுவலகம் : 88, மவுண்ட் ரோடு, கிண்டி, சென்னை - 600 032, Tel: 044-40432205
மின்னஞ்சல்: admin@mercantileventures.co.in இணையதளம்: www.mercantileventures.co.in

25வது வருடாந்திர பொதுக்கூட்டம் மற்றும் சம்பந்தப்பட்ட

விஷயங்கள் பற்றிய அறிவிப்பு

கூட்ட அறிவிப்பில் குறிப்பிடப்பட்டுள்ள சாதாரண மற்றும் சிறப்பு அலுவலகங்கள் செயல்படுத்தும் கம்பெனியின் 25வது வருடாந்திர பொதுக்கூட்டம் **வியாழக்கிழமை, செப்டம்பர் 24, 2026, அன்று பகல் 11.00 மணிக்கு (இந்திய நேரப்படி)** வீடியோ கான்பரன்ஸ் (VC)/பிற ஆடியோ விஷுவல் வழிமுறைகள் (OAVM) மூலமாக நடைபெறுகிறது என்று இதன் மூலம் அறிவிக்கப்படுகிறது. கம்பெனிகள் சட்டம் 2013, அதன் விதிகள் மற்றும் செபி கர்ப்பரிசுக்கள் SEBI(HO/CFD/PoD-2/CIRP/2024/1233 தேதி 31/01/2024 மற்றும் கார்பொரேட் விவகாரங்கள் அமைச்சகம் வெளியிட்டுள்ள பொதுச்சுற்றறிக்கை 09/2024 தேதி 29/09/2024)ம் கொடுக்கப்பட்டுள்ள வரைமுறைகளின் படி நடத்தப்படும்.

2025-26 ஆண்டுக்கான அதிகக்கை மற்றும் வருடாந்திர பொதுக்கூட்ட அறிவிப்பு ஆகியவை 29.08.2026 அன்று கம்பெனி அல்லது முதலீட்டு பங்கேற்பாளர்களிடம் மின்னஞ்சல் மூலமாக பதிவு செய்த உறுப்பினர்களுக்கு மின்னஞ்சல் மூலமாக மட்டுமே அனுப்பப்பட்டது. இவை நிறுவனத்தின் மற்றும் பங்கு சந்தையின் இணைய தளங்களான www.mercantileventures.co.in மற்றும் www.bseindia.com விலும் கிடைக்கப்பெறும்.

VC/OAVM மூலமாக வருடாந்திர பொதுக்கூட்டத்தில் பங்கேற்க வசதி

CDSL மின்னஞ்சல் வாக்கு முறையின் மூலமாக மற்றும் OAVM மூலமாக வருடாந்திர பொதுக்கூட்டத்தில் பங்கேற்கும் வசதி பங்குதாரர்களுக்கு அளிக்கப்பட்டுள்ளது. கூட்ட அறிவிப்பில் கூட்டத்தில் சேருவதற்கான விவரமான வழிமுறைகள் அளிக்கப்பட்டுள்ளது.

கம்பெனி விவகாரங்கள் துறையின் பொருத்தமான சுற்றறிக்கைகளின்படி கூட்டத்தில் பதிவிகள் நியமிக்க முடியாது. உறுப்பினர்கள் மட்டுமே கலந்து கொள்ளலாம்.

புத்தகம் மூடல்

நிறுவனங்கள் சட்டம் 2013, பிரிவு 91ன் படி, உறுப்பினர்கள் பதிவேடு மற்றும் பங்கு பரிமாற்ற புத்தகங்கள் **வெள்ளிக்கிழமை செப்டம்பர் 18, 2026 முதல் வியாழக்கிழமை செப்டம்பர் 24, 2026 வரை** (மேற்கூறிய இரு தினங்கள் உட்பட) மூடப்பட்டிருக்கும் என்று இதன் மூலம் அறிவிக்கப்படுகிறது.

தொலை மின்னஞ்சல் வாக்குப் பதிவு வசதி

நிறுவனங்கள் சட்டம் 2013, பிரிவு 108, அதன் கீழான விதிமுறைகள் மற்றும் செபி பட்டியல் கடமைகள் & வெளியீட்டுத்தேவைகள் கட்டுப்பாடுகள் 2015ன் ரெகுலேஷன் விதி 44ல் கண்டவாறு, உறுப்பினர்கள் பேரவைக்கூட்டத்தின் நடவடிக்கைகள் மீது தொலை மின்னஞ்சல் வாக்குப் பதிவு செய்து நிறுவனம் சென்ட்ரல் டெபாஸிட்டரி சர்வீஸஸ் லிமிடெட் (CDSL) உடன் மின்னஞ்சல் முறையில் வசதி செய்து கொடுப்பதற்காக ஒப்பந்தத்தை மேற்கொண்டுள்ளது. மேற்படி கூட்டத்திலாக்குப்பதிவு / தொலை மின்னஞ்சல் வாக்குப்பதிவு செய்வதற்கான முறைகள் கூட்ட அறிவிக்கையில் கொடுக்கப்பட்டுள்ளன. **வியாழக்கிழமை செப்டம்பர் 17, 2026 (Sat-17th)** தினையுடனேயே தேதி அன்று வரை பிச்சிக்கல் அல்லது டிமோட்டிக்ஸிபைஷன் நடவடிக்கைகள் பங்குகளை வைத்திருக்கும் நிறுவனத்தின் உறுப்பினர்கள் மற்றும் அந்த நாளில் உறுப்பினர்கள் பதிவேட்டில் உள்ளவர்கள் மட்டுமே வாக்களிக்கும் உரிமையை மின்னஞ்சல் முறையில் பயன்படுத்த உரிமை உண்டு.

ஆன்டர்பிரைசு அனுப்பப்பட்டபின் பங்குகளை வாங்கி நிறுவனத்தின் உறுப்பினர் ஆணைகள் மற்றும் நிர்ணய தேதியன்று பங்குகளை வைத்திருக்கும் உறுப்பினர்கள் VC/OAVM மூலம் பங்கேற்க விருப்பினால், உள்நுழைவு விவரங்களைப் பெற RTAஐ தொடர்பு கொள்ளலாம். தொலைதூர மின்னஞ்சல் வாக்குப்பதிவு வசதியைப் பெறலாம்.

தொலைதூர மின்னஞ்சல் வாக்குப்பதிவு **திங்கட்கிழமை செப்டம்பர் 21, 2026 அன்று காலை 9.00 மணி முதல் புதன்கிழமை செப்டம்பர் 23, 2026 அன்று மாலை 5.00 மணி வரை (இந்திய நேரப்படி)** மின்னஞ்சல் வாக்குப்பதிவு செயலாம். தொலைதூர மின்னஞ்சல் வாக்குப்பதிவு CDSL மூலம் நடக்கப்படும். இதன் பிறகு மின்னஞ்சல் வாக்குப்பதிவு செய்தல் வசதி இருக்காது மின்னஞ்சல் வாக்களிக்காத உறுப்பினர்கள் கூட்ட இடத்தில் வாக்களிக்கலாம். மின்னஞ்சல் முறையின் வாக்களித்தவர்கள் வருடாந்திர பொதுக்கூட்டத்தில் பங்கு கொள்ளலாம் ஆனால் வாக்களிக்க முடியாது. வாக்கு முடிவுகள் விதிகளில் குறிப்பிடவாறு அறிவிக்கப்படும் மற்றும் நிறுவனம் மற்றும் CDSL இணைய தளங்களில் வெளியிடப்படும்.

கூட்டத்தில் போலியும் உறுப்பினர்கள் தங்கள் பெயர், மின்னஞ்சல் முகவரி, கைபேசி எண், டிமோட்டிக்ஸிபைஷன் என்ட்ரீ, போலியோ எண், மற்றும் இதர விவரங்களை திங்கட்கிழமை செப்டம்பர் 21, 2026 அன்றோ அல்லது அதற்கு முன்னரோ cs@mercantileventures.co.in என்ற மின்னஞ்சல் முகவரிக்கு அனுப்ப வேண்டும். உடனடியாக பதிவு செய்ததற்கு எந்த வசதி வாய்ப்பும் கிடையாது என்பதையும், மேற்கூறிய செயல்முறை மூலம் பதிவு செய்த பங்குதாரர்கள் மட்டுமே கூட்டத்தில் போலியும் என்பதையும் கவனத்தில் கொள்ள வேண்டும்.

வருடாந்திர பொதுக்கூட்டத்தின் போது போலியும் உறுப்பினர்கள், கூட்டத்தில் பரிமாற்றம் செய்யப்பட்ட வேண்டிய இனங்கள் மீது ஏதேனும் தெளிவாகக் தேவைப்புகள் திங்கட்கிழமை செப்டம்பர் 21, 2026 அன்றோ அல்லது அதற்கு முன்னரோ cs@mercantileventures.co.in என்ற மின்னஞ்சல் முகவரிக்கு தங்கள் பெயர், மின்னஞ்சல் முகவரி, கைபேசி எண், டிமோட்டிக்ஸிபைஷன் என்ட்ரீ, போலியோ எண், மற்றும் இதர விவரங்களை அனுப்பி வைக்கலாம். இந்த கேள்விகளுக்கான பதில்கள் மின்னஞ்சல் மூலம் அனுப்பி வைக்கப்படும்.

மேலும் வினாக்கள் பெற

CDSL மின்னஞ்சல் வாக்குப் பதிவிலிருந்து வருடாந்திர பொதுக்கூட்டம் மற்றும் மின்னஞ்சல் வாக்குப் பதிவில் கலந்து கொள்வதில் ஏதேனும் கேள்விகள் அல்லது சிக்கல்கள் இருந்தால், நீங்கள் helpdesk.evoting@cdsl.co.in க்கு மின்னஞ்சல் எழுதலாம் அல்லது 18002109911ம் தொடர்பு கொள்ளலாம்.

மின்னஞ்சல் முறையில் வாக்களிக்கும் வசதி தொடர்பான அனைத்து குறைபாடுகளைத் திரு. ராகேஷ் தாய்வி, சீனியர் மேனேஜர் (CDSL) சென்ட்ரல் டெபாஸிட்டரி சர்வீஸஸ் (இந்தியா) லிமிடெட் ஏ. வி. 25வது மாடி, மாந்திரா ப்ளாஸ்டர், மும்பை - 400 013 அவர்களை அணுகலாம் அல்லது helpdesk.evoting@cdsl.co.in க்கு மின்னஞ்சல் அனுப்பலாம் அல்லது 18002109911ம் தொடர்பு கொள்ளலாம்.

மொர்க்கன்டைல் வென்ச்சர்ஸ் லிமிடெட்டிற்கான

இடம் : சென்னை

தேதி : 30 ஆகஸ்ட், 2026

E N ரங்கன்லாபி

DIN: 06463753

முழுதொடர் இயக்குநர்