

SECOND 100-DAYS CAMPAIGN - “SAKSHAM NIVESHAK” FOR KYC AND OTHER RELATED UPDATES AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDENDS TO IEPF

Dear Shareholders,

With a view to assist Shareholders in taking necessary steps so as to reduce transfer of Unpaid/Unclaimed Dividends to Investor Education and Protection Fund (“IEPF”) and in line with the instructions of IEPF Authority vide their communication dated March 27, 2026, we have re-initiated the **Second 100-Day Campaign - “Saksham Niveshak”**. Please note that in terms of Section 124(5) of the Companies Act, 2013 (“the Act”), dividends that remain unclaimed or unpaid for a period of seven years from the date of its transfer to the unpaid dividend account, shall be transferred to the IEPF.

The said Campaign is launch to reach out to shareholders to update their KYC, bank mandates and contact information and avoid transfer of their shares to Investor Education and Protection Fund (“IEPF”), by receiving unpaid / unclaimed dividend amount directly from the Company.

Further please note that SEBI, vide its Circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, through electronic mode with effect from April 01, 2024, only upon furnishing all the aforesaid details in entirety.

In view of the aforesaid and in order to ensure timely payment of unclaimed dividend to eligible shareholders, the said campaign has been re-initiated from April 01, 2026 and will end on July 09, 2026.

In this regard, the Shareholders holding shares in dematerialised form are advised to contact their respective Depository Participant (DP) for updating their KYC details and post that, submit a self-attested copy of the updated Client Master List (CML) with active bank details to our Registrars and Share Transfer Agent (RTA); Datamatics Business Solutions Limited - Plot No A-16 & 17, Part B, Cross Lane, MIDC, Andheri (East), Mumbai 400 093.

Further, the Shareholders holding shares in physical form are requested to forward the following documents to the RTA at their aforesaid address, for updating KYC and other details:

1. Self-attested copy of a valid PAN Card of all the Shareholders
2. Original cancelled Cheque of the Shareholder’s active Bank account
3. Self-attested copy of Passport/Aadhaar Card/Electric Bill/Bank Statement, in case of any change in address
4. Form ISR-1 (Request for registering PAN, KYC details or changes/ updation thereof)
5. Form ISR-2 (Confirmation of Signature of Shareholders by the Banker)
6. Form SH-13 (Nomination form)

The aforesaid forms can be downloaded from the website of the Company at <https://www.datamatics.com/about-us/investor-relations/shareholder-services/download-forms> or the RTA’s website at <https://www.datamaticsbpm.com/registrar-and-transfer-agent/information-to-shareholders/>.



The shareholders are requested to approach Company / RTA to claim unpaid / unclaimed dividend so as to avoid transfer of same to IEPF authority. We encourage all the shareholders to take advantage of this opportunity and submit the necessary documents by July 09, 2026, if their dividend is unclaimed, to avoid any future transfer of such dividend to the IEPF.