



ADC/2025-26/Postal Ballot/2

March 25, 2026

**Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sir/Madam

Sub: Newspaper Advertisement regarding dispatch of Postal Ballot Notice

Ref: Scrip Code: 523411

In continuation to our letter dated March 23, 2026, regarding the Postal Ballot Notice, we are enclosing herewith copy of the newspaper advertisement confirming dispatch of the Postal Ballot Notice to the Members of the Company. The advertisement was published in Business Standard (English) and Sanjevani (Kannada) on March 24, 2026.

The above is for your information and records.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

**R. Ganesh
Company Secretary**

**ADC India Communications Limited
CIN: L32209KA1988PLC009313
Regd. Office & Factory: No.10C, 2nd Phase, 1st Main, P.B.No. 5812, Peenya Industrial Area
Bangalore – 560 058. Tel +91 80 2839 6102 / 2839 6291
Email: support@adckcl.com Website: www.adckcl.com**

TRUHOME FINANCE LIMITED (Formerly Shriram Housing Finance Ltd.)
 Head Office: Level -3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051;
 Tel: 1800 102 4345 ; Website: http://www.truhomefinance.in
 Reg.Off.: Srinivasa Tower, 1st Floor, Door No.5, Old No.11, 2nd Lane, Cenatoph Road, Alwarpet, Teynampet, Chennai-600018

APPENDIX-IV-A [SEE PROVISION TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.
 Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to Truhome Finance Limited (formerly M/s Shriram Housing Finance Limited), the Physical Possession of which have been taken by the Authorized Officer of Truhome Finance Limited, will be sold on "As is where is", "As is what is" and "Whatever there is" basis in e-auction on 15.04.2026 between 11:00 a.m. to 1:00 p.m. for recovery of the balance due to Truhome Finance Limited from the Borrowers And Guarantors, as mentioned in the table.
 Details of Borrowers and Guarantors, amount due, Short Description of the immovable property, reserve price and earnest money deposit and date of Inspection are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Amount of Recovery and date of Demand Notice	Reserve Price (Rs.) & Bid Increment	Date & Time of Auction	Contact Person Details – (AO and Disposal team)
1. Mr. Krishna Gowda, S/o Koraga Gowda 2. Mrs. Leelavathi, W/o Krishna Gowda R/at. No. 2-83, Niddlele Kodi, Kateel Road, Permede, Mangalore, Dakshina Kannada – 574 509	Rs. 30,96,217/- (Rupees Thirty Lakh Ninety Six Thousand Two Hundred and Seventeen Only) as on 11.06.2021 in respect of Loan Account No. SHLHMSOR000543 with further interest at the contractual rate, within 60 days from the receipt of said notice. Notice dated: 21.06.2021	Rs. 20,00,000/- (Rupees Twenty Lakh Only) Bid Increment: Rs. 10,000/- and in such multiples. Earnest Money Deposit (EMD) (Rs.) Rs. 2,00,000/- (Rupees Two Lakh Only) Last date for submission of EMD : 10th April, 2026 Time 10.00 a.m. to 05.00 p.m.	15-APR-2026 Auction Time: 11:00 AM to 01:00 PM	Ashfaq Patka +9819415477 Prashanth +919035211772 Inspection Date: 06.04.2026 Inspection Time: 11.00 a.m. to 04.00 p.m.
Description of Property				
All that piece and parcel of the Non-Agricultural immovable property situated at Kenjaru Village of Mangalore Taluk, and within the registration District of Mangalore Taluk, Dakshina Kannada and comprised in: SYNO: 109-8(P) (109-8P2-P1 As per RTC), KISSAM: Converted (For residential house), EXTENT(A-C): 0-9-01 (out of 20) With a RCC building bearing Door No. 3-158, measuring around 1125 Sq. Ft. super built up area along with all improvements and all mamool easementary rights of way and water appurtenant thereto. East by: Road., West by: Remaining part of Sy. No. 109/8., North by: Road. South by: S.D. Line.				
1) For detailed terms and conditions of the sale, please refer the website of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) website. 2) The intending bidders have to submit their EMD amount to be deposited by way of RTGS/NEFT to the account details mentioned herein below: BANK NAME: AXIS BANK LIMITED BRANCH: BANDRA KURLA COMPLEX, MUMBAI BANK ACCOUNT NO. Current Account No. 911020045677633 IFSC CODE: UTIB0000230.				
Place : Mangalore Date : 24-03-2026		Sd/- Authorised Officer- Truhome Finance Limited (Formerly Shriram Housing Finance Limited)		

TRUHOME FINANCE LIMITED (Formerly Shriram Housing Finance Ltd.)
 Head Office: Level -3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051;
 Tel: 1800 102 4345 ; Website: http://www.truhomefinance.in
 Reg.Off.: Srinivasa Tower, 1st Floor, Door No.5, Old No.11, 2nd Lane, Cenatoph Road, Alwarpet, Teynampet, Chennai-600018

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 Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to Truhome Finance Limited (formerly M/s Shriram Housing Finance Limited), the Symbolic Possession of which have been taken by the Authorized Officer of Truhome Finance Limited, will be sold on "As is where is", "As is what is" and "Whatever there is" basis in e-auction on 30.04.2026 between 11:00 a.m. to 1:00 p.m. for recovery of the balance due to Truhome Finance Limited from the Borrowers And Guarantors, as mentioned in the table.
 Details of Borrowers and Guarantors, amount due, Short Description of the immovable property, reserve price and earnest money deposit and date of Inspection are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Amount of Recovery and date of Demand Notice	Reserve Price (Rs.) & Bid Increment	Date & Time of Auction	Contact Person Details – (AO and Disposal team)
1. MR. SAIRAM S/O MANJUNATH (BORROWER), 2. MRS. BHARATHI D W/O MANJUNATH (CO BORROWER), AII R/A: WARD NO.5, SIDLAGATTA, SIDLAGATTA BUS STOP, SIDLAGATTA TALUK, CHIKKABALLAPUR, CHIKKABALLAPUR (DT), KARNATAKA-562105. Also At: SITE NO.31, PID NO.15280060160120678, KHATA NO.429/31, SY NO. 31/1, HANUMANTHAPURA/MJARA KADANAKUNTE VILLAGE, NEAR ANJANEYA SWAMY TEMPLE, HANUMANTHAPURA VILLAGE, PANCHAYATH, KASABA HOBLI, SIDLAGATTA TALUK, CHIKKABALLAPUR DISTRICT, KARNATAKA-562105. Also At: MR. SAIRAM SAIRAM SILKS, REP BY ITS PROP. MR. SAIRAM, WARD NO.5, TB ROAD, FORT SIDLAGATTA, SIDLAGATTA TALUK, CHIKKABALLAPUR, CHIKKABALLAPUR (DT), KARNATAKA-562105.	Rs. 2898404/- (Rupees Twenty Eight Lakh Ninety Eight Thousand Four Hundred and Four Only) as on 09-12-2025 under reference of Loan Account No. THLHGLR0003309, along with further interest as mentioned hitherto and incidental expenses, costs etc. Date of Demand Notice – 11.12.2025	Rs. 24,00,000/- (Rupees Twenty Four Lakh Only) Bid Increment: Rs. 10,000/- and in such multiples. Earnest Money Deposit (EMD) (Rs.) Rs. 2,40,000/- (Rupees Two Lakh Forty Thousand Only) Last date for submission of EMD : 28th April, 2026 Time 10.00 a.m. to 05.00 p.m.	30-APR-2026 Auction Time: 11:00 AM to 01:00 PM	Ashfaq Patka +9819415477 John Pavithran +917829204322 Raja Durga Prasad +91950869343 Inspection Date: 10.04.2026 Inspection Time: 11.00 a.m. to 04.00 p.m.
Date of Possession & Type 25-02-2026 , Symbolic Possession				
Encumbrances known Not Known				
Description of Property				
ALL THAT PIECE AND PARCEL OF THE IMMOVABLE RESIDENTIAL PROPERTY BEARING NO. 31, E PID NO.15280060160120678, KHATA NO.429/31, THE LAYOUT FORMED BY SY NO.31/1, MEASURING 3 ACRE AND 08 GUNTAS, SITUATED AT HANUMANTHAPURA/MJARA KADANAKUNTE VILLAGE, HANUMANTHAPURA VILLAGE PANCHAYATH, KASABA HOBLI, SIDLAGATTA TALUK, CHIKKABALLAPUR DISTRICT, MESURING EAST TO WEST 9.144 Mtr (30 Feet) AND NORTH TO SOUTH 12.192 Mtr (40 Feet), TOTALLY MEASURING 111.48 SQ.Mtr (1200 SQ FEET) AND BOUNDED ON THE:- EAST BY: 9 Mtr ROAD, WEST BY: SITE NO.36, NORTH BY: SITE NO.32, SOUTH BY: SITE NO.30				
1) For detailed terms and conditions of the sale, please refer the website of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) website. 2) The intending bidders have to submit their EMD amount to be deposited by way of RTGS/NEFT to the account details mentioned herein below: BANK NAME: AXIS BANK LIMITED BRANCH: BANDRA KURLA COMPLEX, MUMBAI BANK ACCOUNT NO. Current Account No. 911020045677633 IFSC CODE: UTIB0000230.				
Place : CHIKKABALLAPUR Date : 24-03-2026		Sd/- Authorised Officer- Truhome Finance Limited (Formerly Shriram Housing Finance Limited)		

sanofi
SANOFI CONSUMER HEALTHCARE INDIA LIMITED
 Unit 1104, 11th Floor, Godrej Two, Pirojshanagar, Eastern Express Highway, Vikhroli East, Mumbai 400079.
 Tel.: +91 (22) 4528 8555
 Corporate Identity Number: L21002MH2023PLC402652
 Website: www.sanofi.in | Email: igrc.schil@sanofi.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that in compliance with the with the provisions of the Companies Act, 2013, and the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated 22nd September 2025, issued by the Ministry of Corporate Affairs (MCA Circulars) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the Company has completed dispatch of Postal Ballot Notice on 23rd March 2026 for seeking approval of the Members only through electronic mode for the following resolutions:

Sr. No.	Description of Resolutions	Type of Resolution
1.	Approval for material related party transactions with Opella Healthcare India Private Limited	Ordinary
2.	Approval for material related party transactions with Opella Healthcare International SAS	Ordinary
3.	Approval of overall limits of remuneration payable to Non-Executive Director(s)	Ordinary
4.	To consider and approve the amendment to the terms of remuneration of Mr. Himanshu Bakshi (DIN: 08188412), Managing Director, to enable participation in the Incentive Plan	Ordinary

The Notice has been dispatched to those Members whose e-mail addresses are registered with the Company / Depositories 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, 20th March 2026 (Cut-off date).

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to its Members. The remote e-voting period commences from 9:00 a.m. (IST) on 24th March 2026 and ends at 5:00 p.m. (IST) on 22nd April 2026. The e-voting module shall be disabled by NSDL thereafter. The voting rights of the Members shall be in proportion to their shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Communication of assent or dissent of the Members would take place only through the remote e-voting system.

Members are further requested to note that once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.

Notice shall be available on the Company's website i.e. www.sanofi.in, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The Board of Directors of the Company have appointed Mr. Omkar Dindorkar (ACS 43029), Partner or failing him Ms. Deepti Kulkarni (ACS 34733), Partner at M/s. MMJB & Associates LLP, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

In case of queries, members can write an email to evoting@nsdl.co.in or contact at toll free no.: 1800 1020 990 and 1800 224 430 or contact Mr. Nikunj Kumar Savaliya, Company Secretary of the Company at Unit 1104, 11th Floor, Godrej Two, Pirojshanagar, Eastern Express Highway, Vikhroli East, Mumbai - 400079, or send an email to igrc.schil@sanofi.com, who will also address grievances connected with the process of voting by electronics means.

For and on behalf of the Board of Directors of
Sanofi Consumer Healthcare India Limited

Sd/-

Date: 23rd March 2026
 Place: Mumbai.

Nikunj Kumar Savaliya
 Company Secretary and Compliance Officer
 Membership No.: F7048

ADC India Communications Ltd.
 CIN: L32209KA1988PLC009313
 Regd. Office: No.10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bangalore-560058 Tel:+91 80 2839 6102 / 2839 6291
 E-mail: support@adckl.com Website: www.adckl.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), in continuation to the circulars issued earlier in this regard ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable laws, rules and regulations (including any statutory modification(s) and/or re-enactment(s) thereof, for the time being in force), that the resolutions as set out below and as contained in the Postal Ballot Notice dated March 14, 2026 is proposed to be passed by the Members of the Company through Postal Ballot only by way of remote e-voting process.

Sl.No	Description of Resolutions
1.	Appointment of Ms. Lin Xia Smyth (DIN:11525342) as Non-Executive Non-Independent Director
2.	Appointment of Mr. N. Vineeth Chandran (DIN:07560696) as Non-Executive Non-Independent Director
3.	Material Related Party Transactions with CommScope India Private Limited

Pursuant to the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice on Monday, March 23, 2026, through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants/ Depositories/ Registrar and Share Transfer Agent of the Company, KFin Technologies Limited 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, March 20, 2026 ('Cut-off date').

The Postal Ballot Notice is also available on the website of the Company at www.adckl.com, website of BSE Limited at www.bseindia.com and the website of KFin Technologies Limited at https://evoting.kfintech.com.

In accordance with the provisions of the MCA Circulars, Members can vote only through remote e-voting process. The Voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. Any person who is not a Member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

The Company has engaged the services of M/s KFin Technologies Limited (KFinTech) to provide remote e-voting facility to all its Members. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting period	9.00 a.m. IST on Wednesday, March 25, 2026
End of remote e-voting period	5.00 p.m. IST on Thursday, April 23, 2026

The remote e-voting module will be disabled by KFinTech for voting immediately after 05.00 p.m. IST on Thursday, April 23, 2026, and voting will not be allowed beyond the said date and time.

Members holding shares in electronic form and who have not registered/updated their email or KYC details are requested to register/update the said details in their demat account, as per the process advised by their respective Depository Participant. Members holding shares in physical form and who have not registered / updated their email or KYC details are requested to register / update the said details in the prescribed Form ISR-1 with Company's Registrar and Share Transfer Agent, KFin Technologies Limited either by email to einward.nis@kfintech.com or by post to Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032.

The Board of Directors of the Company has appointed Mr. Pradeep B Kulkarni (Membership No. FCS 7260, CP No. 7835) or failing him, Mr. V. Sreedharan (Membership No. FCS 2347, CP No.833), Partners of V Sreedharan and Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot/ e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman/Company Secretary of the Company. The result of the e-voting will be announced within two working days from the conclusion of the e-voting period and will also be displayed on the website of the Company at www.adckl.com and on the website of KFinTech at https://evoting.kfintech.com and also communicated to BSE Limited, where the equity shares of the Company are listed.

In case of any query and/or grievance, in respect of remote e-voting, Members may refer the "HELP" and Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com or contact Mr. Premkumar Maruturi, Senior Manager - Corporate Registry, at evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For ADC India Communications Ltd
 Sd/-
R.Ganesh
 Company Secretary
 Membership No. A2630

Place : Bangalore
 Date : March 23, 2026

TENDER CARE — Adveritorial

SHRI KRISHNA KUMAR THAKUR TAKES CHARGE AS DIRECTOR (PERSONNEL), NMDC

Shri Krishna Kumar Thakur, a 1998 batch officer of the Indian Railway Personnel Service (IRPS), has assumed charge as Director (Personnel) at NMDC Limited, India's largest iron ore producer, on Thursday.

In his two-and-a-half decades of service with Indian Railways and CPSUs, Shri Thakur brings extensive experience in human resource management and administration. He has handled key HR functions across major railway divisions including Solapur, Bhopal and Mumbai, and has led large-scale recruitment as Chairman, Railway Recruitment Cell, Western Railway, overseeing induction of around 12,000 employees. His leadership has been instrumental in handling large-scale recruitments, managing complex industrial relations, and introducing progressive HR initiatives aimed at enhancing productivity and employee welfare.



VISHISHT RAIL SEVA PURASKAR (VRSP)-2025 IN METRO RAILWAY

Vishisht Rail Seva Puraskar (VRSP), 2025 presentation ceremony was organised on 20.03.2026 at Metro Rail Bhavan. Shri Subhansu S. Mishra, General Manager, Metro Railway inaugurated the programme by lighting a lamp in presence of Smt. Madhumita Mishra, President, MRWVO.

In the event, Shri Mishra, joined by all Principal Head of Departments, presented awards to best performing staff and officers who have rendered their meritorious services to Metro Railway in different spheres. General Manager, Metro Railway also handed over Efficiency Shields to five teams in different categories including Noapara shops, Kaighat Metro station etc. This programme was attended by all senior officers, members of staff unions and associations. Speaking on the occasion, Shri Mishra congratulated all the award winners and said that these awards are recognition of their exemplary services in different fields. He thanked all other staff for their contribution in sustained improvements in all areas.



BOB CONTRIBUTES RS 2 CRORE TO ARMED FORCES FLAG DAY FUND FOR EDUCATIONAL SCHOLARSHIPS

Bank of Baroda has contributed Rs 2,00,16,000 (Rupees Two Crore Sixteen Thousand Only) to the Armed Forces Flag Day Fund (AFFDF), under the aegis of the Kendriya Sainik Board, Ministry of Defence. The contribution has been made as part of the Bank's Corporate Social Responsibility (CSR) initiative to support educational scholarships for 834 children of ex-servicemen, martyrs, and their widows. The cheque was formally handed over by Ms Beena Vaheed, Executive Director, Bank of Baroda, to Shri D. S. Basera, VSM, Secretary, Kendriya Sainik Board, in the presence of Shri M. V. S. Sudhakar, General Manager & Zonal Head, Bank of Baroda, New Delhi Zone.



SHRI PARTHAJIT DE ASSUMES CHARGE AS DIRECTOR (FINANCE), SJVN

Sh. Bhupender Gupta, CMD, SJVN, congratulated and warmly welcomed Sh. Parthajit De on assuming the charge of Director (Finance) in SJVN, a Navratna CPSE under the Ministry of Power, Government of India.

Prior to joining SJVN, he was serving in NHPC Limited, where he was in charge of Corporate Accounts & Policy Section, Corporate Tax Cell and Employment Benefit Trusts at the Corporate Office. He also served as Nominee Director on the Board of Loktak Downstream Hydroelectric Corporation Limited, a subsidiary of NHPC. He began his career with NHPC as Trainee Officer (Finance) in November 1998 and has over 27 years of rich professional experience in the fields of Corporate Accounts, Taxation, Financial Systems, Contracts. His wide-ranging experience includes a strong understanding of Indian Accounting Standards, taxation laws, tariff regulations, and corporate governance, which play a critical role in the planning, development and operation of power sector projects.

Sh. Parthajit De has served at several project locations including Rangit Project (Sikkim), Teesta Low Dam Projects (West Bengal), Siang Basin Projects (Arunachal Pradesh) and Rural Roads Project (Bihar). He also headed the Committee for first-time adoption of Indian Accounting Standards (Ind AS) in NHPC. He is a Fellow Member of the Institute of Cost Accountants of India (ICMAI) and also holds the Chartered Financial Analyst and CGMA qualifications.



REC & PFC ORGANISE SESSION AT BHARAT ELECTRICITY SUMMIT 2026 FOCUSING ON ADVANCING 'MAKE IN INDIA' IN POWER DISTRIBUTION

On the third day of the Bharat Electricity Summit 2026, a high-level Vendor Development Session titled "Advancing Make in India for Power Distribution" was successfully convened. The session was co-hosted by REC Limited and Power Finance Corporation, bringing together over 150 senior representatives from the Ministry of Power, Ministry of Electronics and Information Technology, Central Electricity Authority, leading distribution utilities, Indian Electrical and Electronics Manufacturers' Association, OEMs, vendors, suppliers, and industry associations. KPMG served as the Knowledge Partner for the session.

The session was chaired by Shashank Misra, Joint Secretary (Distribution), Ministry of Power, and commenced with welcome remarks by T. S. C. Bosh, Director (Projects), REC Limited, who set the context for deliberations. Industry perspectives were presented by IEEMA, followed by insights from leading DISCOMs on best practices, including SCADA indigenization and the application of AI/ML in power distribution. The session concluded with closing remarks by Ravi Dhawan, Director (Distribution), Ministry of Power.

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