



Date: 2nd July, 2026

To
The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip Code: 532486

To
The Listing Manager
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400051
Maharashtra, India
Symbol: POKARNA

Subject: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed Public Notice published today (i.e. 2nd July, 2026) in the newspapers viz. Business Standard (English) and Nava Telangana (Telugu), confirming the dispatch of the Notice of the Annual General Meeting and Annual Report for the Financial Year 2025-26 through e-mail, inter alia informing about the:

1. 35th Annual General Meeting of the Company to be held on Monday, 27th July, 2026 through Video Conferencing/Other Audio-Visual Means; and
2. Remote e-voting facility offered to the Members.

The aforesaid announcements are also available on the website of the Company at www.pokarna.com.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Pokarna Limited

Pratima Khandu Gulankar
Company Secretary & Compliance Officer
ACS:66794

CIN: L14102TG1991PLC013299

Registered and Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.
Phone: +91 40 6631 0111, **Email:** contact@pokarna.com, **Web:** www.pokarna.com



TATA CAPITAL LIMITED

Registered Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

Tel No.: 022-6606 9000 Corporate Identity Number: L65990MH1991PLC060670 Website: www.tatacapital.com

PUBLIC NOTICE FOR WITHDRAWAL OF THE EARLIER NOTICE FOR BRANCH CLOSURE

Tata Capital Limited ("Company"), having its Registered Office at 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India, hereby informs its customers and all concerned that a public notice regarding the closure and shifting of the branch premises (address given below) was published on June 11, 2026. However, due to internal business considerations, the proposed shifting of the said branch has been withdrawn. Accordingly, the branch will continue to operate from its existing premises at the address provided below until further notice.

Branch Office Address: 2nd Floor, Ginza View, 5-5-430, Yelkmmagunta, Hyderabad Road, Nizamabad 503001

For any query, please write to us at **customer@tatacapital.com**

For and on behalf of **Place: Mumbai**
Tata Capital Limited **Date: July 2, 2026**



POKARNA LIMITED

CIN: L14102TG1991PLC013299,
105, First Floor, Surya Towers, S.P. Road, Secunderabad, Telangana, India – 500003. Tel + 91 40 2789 7722, 27896361, 2784 4101
Fax: + 91 40 2784 2121, Email: igrc@pokarna.com, Website: www.pokarna.com

NOTICE OF 35th ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION TO THE SHAREHOLDERS

This is to inform you that the 35th Annual General Meeting (AGM) of the shareholders of Pokarna Limited ("the Company") will be held on Monday, 27th July, 2026 at 11:00 A.M. IST, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM.

The AGM is being conducted in accordance with the General Circular No. 09/2024 dated September 19, 2024 and and General Circular No. 03/2025 September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI), which permit companies to hold AGMs through VC/OAVM, without requiring the physical presence of members at a common venue. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the notice of the AGM and the standalone and consolidated financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2025-26) have been sent on 1st July 2026 through electronic mode to all those Members/Shareholders whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.pokarna.com, website of Kfin Technologies Limited (KFintech), the RTA of the Company, at <https://evoting.kfintech.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, and Regulation 44 of Securities of Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, the Company is providing e-voting facility to the Members to cast their vote by electronic means on all resolution set forth in the notice. The facility for e-voting through electronic voting system shall also be made available during the meeting on the date of AGM ("Insta Poll"), for those Members who have not cast their vote by remote e-voting. The Company has engaged the services of KFintech as the agency to provide e-voting facility. The Board has appointed Mr. K.V. Chalamla Reddy, proprietor of K V C Reddy & Associates, Company secretaries, as Scrutinizer for conducting the voting in a fair and transparent manner.

Note:

- All the business shall be transacted only through remote e-voting and Insta Poll means during the AGM
- Cutoff date for determining the eligibility to vote by electronic means or at the AGM is Monday, 20th July, 2026 ("the Cut Off Date"). A person whose name is recorded in the register of members or in the register of beneficiary owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the remote e-voting facility as well as Insta poll during the AGM through electronic means.
- The remote e-voting facility shall be available at <https://emeetings.kfintech.com> from Thursday, 23rd July, 2026 from 9:00AM IST and ends on Sunday, 26th July, 2026 till 5:00 PM IST. Thereafter the portal will be disabled.
- 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 sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at <https://evoting.kfintech.com/>. However, if he / she is already registered with KFintech for remote e-Voting then he/she can use his / her existing User ID and password for casting the vote. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.
- Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.
- The facility for e-voting through electronic voting system shall also be made available during the meeting on the date of AGM, for those members who have not cast their vote by remote e-voting.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at <https://evoting.kfintech.com> or write to enward.ris@kfintech.com. In case of grievances connecting with the facility of remote e-voting, please contact Mr. G Vasanth Rao Chowdari, Manager at KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, India, Ph: 040-67162222, Toll-free No.: 1800-3094-001.

Notice is also hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the company has fixed Monday, 20th July, 2026, as the **Record Date** for the purpose of determining entitlement of members to dividend for the financial year ended March 31, 2026 and also for the purposes of the AGM. If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made within a period of 30 days.

Members may note that the Income-tax Act, 2025, ("the IT Act 2025"), mandates that dividend paid or distributed by a company shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) on the dividend paid to members at the prescribed rates as per the IT Act 2025.

The detailed instructions regarding the above have been provided in the Notice of the AGM and Shareholders are requested to carefully take note of the same.

For and on behalf of Pokarna Limited Sd/-
Place : Secunderabad **Pratima Khandu Gulankar**
Date : 2nd July, 2026 **Company Secretary & Compliance Officer**

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Business Standard Insight Out



M.P. HOUSING & INFRASTRUCTURE DEVELOPMENT BOARD

Notice Inviting E-Tender 2026_MPHID_517079

Online Percentage Rate bids for the following works are invited from registered Contractors/ firms of repute fulfilling registration criteria :-

S. No.	System E-Tender No.	Name of Work	Probable Amount of Contract & EMD & Cost of Tender form	Completion period	Date of Purchase & Submission of Bids	Date of Opening of Tenders Envelop A & B	Date of Opening of Envelop C
1.	2026_MPHID_517079	Construction of 27 HIG A, 56 HIG B, 40 MIG A, 129 MIG B Houses with Development Works at Suryanagar Phase-2 Gwalior.	Rs. 7,827.30 Lakh & Rs. 39,13,700/- & Rs. 59,000/- (I/c GST)	30 Month I/c Rainy Season	Dt. 02.07.2026, 10:30 AM & Dt. 28.07.2026 upto 03:30 Hrs.	Envelop - A Dt. 28.07.2026 04:30 Hrs. Envelop - B Dt. 29.07.2026 04:30 Hrs.	Shall be Decided after Evaluation of Technical Bid

Full Details of above Tenders can be seen on www.mptenders.gov.in, Amendments in NIT, if any shall be published on Website only.

Note:- (1) Interested bidders can view the detailed NIT on website www.mphousing.in and <https://www.mptenders.gov.in>. (2) Amendments to NIT, if any would be published on website only, and not in newspapers. (3) EMD as per portal i.e. use only online payment for EMD/ Registration fees and processing fees. No Offline mode of payment/Document should be accepted. (4) Tender Processing can be postponed/Cancelled at any stage without informing of any reason/cause. (5) The Rate quoted by the contractor shall be inclusive of the GST and inclusive of all other levies, duties, cess, toll, taxes of central and State Government, local bodies and authorities.

(RAJENDRA TIWARI, E.E.)
Division-2, Gwalior
Mob. : 9406912119

Visit us : www.mphousing.in
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