



February 27, 2026

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

Subject: Newspaper publication (Prior to dispatch of Notice of Annual General Meeting & Annual Report)

Dear Madam/Sir,

Pursuant to requirement of Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication dated February 27, 2026 regarding convening of 78th Annual General Meeting through Video conferencing/Other audio visual means, published in the Newspapers i.e. Business Standard (English Language) and Aajkal (Regional Language).

This is for your information and records.

Thanking You,
Yours Faithfully,
For and on behalf of:
DIC India Limited

Meghna Saini
Company Secretary & Compliance Officer
Membership No. A-42587

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303
Tel: +91-120-6361414 | Fax: +91-120-6361443
GSTIN: 09AABCC0703C1ZF
CIN No. L24223WB1947PLC015202
Website: www.dic.co.in | Email id: investors@dic.co.in
Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,
Behala, Kolkata-700038

DGCA launches 48-hr free cancellation window

Passengers can now cancel or change air tickets without paying additional charge

DEEPAK PATEL
New Delhi, 26 February

The Directorate General of Civil Aviation (DGCA) has overhauled airline ticket rules, introducing a 48-hour free cancellation and amendment window, capping cancellation charges, mandating strict refund timelines, and allowing passengers to opt for vouchers in case of cancellations.

The new regulation, dated February 24, will take effect from March 26. The DGCA said the changes were necessary as ticket refunds have become "a major source of grievance" among airline passengers, with complaints largely centred on delays, partial refunds, and the practice of offering vouchers instead of returning money.

The regulator added that while it does not usually interfere in airlines' commercial practices, the rising



volume of complaints required "some affirmative action to safeguard the interests of the travelling public".

Under the new rules, passengers who book tickets directly on an airline's website can cancel or amend their tickets within 48 hours without

Refund reset

- Flight should be at least 7 days away for domestic travel and 15 days for international travel
- Airlines to refund money within 14 days for tickets booked online or through agents
- For credit card users, airlines to initiate refund process within seven working days
- With growing volume of complaints, DGCA made this announcement to safeguard public interest

paying extra fees, provided the flight is at least seven days away for domestic travel and 15 days away for international travel. The DGCA clarified that "beyond 48 hours of the initial booking, this option is not available and the passenger has to pay the applicable

cancellation fees for amendment".

Refund timelines have been standardised to curb delays. Airlines must process refunds for credit card payments within seven working days. For tickets purchased through travel agents or online portals, airlines remain responsible for completing refunds within 14 working days. Cash payments must be refunded immediately at the airline office where the ticket was purchased.

The DGCA has also capped cancellation charges. "Under no circumstances shall the airline or its agent levy a cancellation charge exceeding the basic fare plus fuel surcharge," the rule said, adding that any agent fees must be fully disclosed at the time of booking.

Airlines must clearly indicate the refund amount and its breakdown, either on the ticket or through a separate form, and display this information on their websites.

Passengers will also have the

option to choose a credit shell — a voucher for future travel — if they prefer it over a refund. Airlines cannot charge for correcting a spelling error in a passenger's name if it is reported within 24 hours of booking directly on the airline's website.

Special provisions have been introduced for medical emergencies. If a passenger or an immediate family member on the same passenger name record is hospitalised during the travel period, airlines must offer either a refund or a transferable credit shell valid for at least one year. In other cases, refunds will be processed after an airline or a DGCA-empanelled aerospace medicine specialist certifies the passenger's fitness to travel.

The DGCA said the revisions are aimed at making ticket cancellations and refunds "more transparent, timely, and passenger-friendly", and warned that non-compliance will attract penalties under the Aircraft Rules, 1937.

SC bans Class 8 social science textbook

Book contains 'offending' content on corruption in judiciary

PRESS TRUST OF INDIA
New Delhi, 26 February

The Supreme Court on Thursday imposed a "complete blanket ban" on any further publication, reprinting or digital dissemination of NCERT's Class 8 social science book as it contains "offending" content on corruption in the judiciary, saying they have fired a gunshot and the judiciary is "bleeding".

Observing that there appeared to be a "deep-rooted conspiracy" and "calculated move" to undermine the institution and demean the dignity of judiciary, the apex court directed that all copies of the book — physical and digital — currently in circulation be immediately seized and removed from public access without any delay.

A bench headed by Chief Justice Surya Kant issued show cause notices to the NCERT director and the secretary of the department of school education asking them to explain why suitable action, including that of contempt, be not initiated against those found responsible for

THE TOP COURT SAID NCERT HAD FIRED A GUNSHOT AND THE JUDICIARY WAS "BLEEDING"

introducing the "offending" chapter.

"As an abundant precaution, a complete blanket ban is hereby imposed on any further publication, reprinting or digital dissemination of the book titled 'Exploring Society: India and Beyond' (Vol II)," the bench, which also comprised justices Joymalya Bagchi and Vipul M Panchoi, said.

The bench warned that any attempt to circumvent its order through electronic medium or alternative titles containing the same content shall be treated as a direct interference, willful breach and defiance of its directions. "They have fired a gunshot. The judiciary is bleeding," CJI said during the hearing in a suo motu matter over the book.

"It is my duty as the head of the institution to find out who is responsible; heads must roll," the CJI said, adding, "We would like to have a deeper probe."

The bench said it was "nearly shocked" when one of the newspapers published an article regarding release of the social science textbook having the chapter.

"Given the serious consequences and an everlasting adverse impact on the independence and autonomy of judiciary, such a misconduct would fall within the definition of criminal contempt under section 2(c) of the Contempt of Courts Act, 1971..." the bench said.

The bench asked the director of NCERT to produce the original records of minutes of meetings where the offending chapter was deliberated and finalised, and the names and credentials of textbook development team responsible for drafting the chapter.

Solicitor General Tushar Mehta tendered an unconditional and unqualified apology on behalf of the department of school education.

Necessity for judicial intervention has arisen not from a desire to suppress criticism but from the imperative to safeguard the pedagogical integrity of the national curriculum, the bench added.

Govt to soon launch grade-based driving licence system: Gadkari

PRESS TRUST OF INDIA
New Delhi, 26 February

To promote responsible driving and prevent road mishaps, the government is planning to introduce a grade-based driving licence system with stricter provisions, including licence cancellation for certain traffic rule violations.

Union Minister for Road, Transport and Highways Nitin Gadkari on Thursday while addressing the National Conclave on Road Safety organised by industry body Confederation of Indian Industry (CII) said every year, around 0.8 million people die across the country due to factors such as using a mobile phone while driving, over speeding, wrong-side driving and drunken driving.

The government has



already increased penalties for traffic violations, but the biggest issue is the enforcement, Gadkari said, adding that there is no fear or respect for the law.

"We are bringing a graded point system in driving licences," he said. "We are going to launch the scheme soon."

Explaining the concept, Gadkari said some points may be deducted for traffic offences. When all the points are deducted, the driving licence of the offender may be suspended for six months or even cancelled for repeat offences.

Spaia

SPAIA CAPITAL LIMITED

CIN: L67190MH2007PLC289249 | Regd. Office: IFF House, Sun Infotech Park, Road No.15V, Plot No. B-33, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400604 Tel: +91 22 4103 5000 | Fax: +91 22 2580 6654 | Email: csteam@spaia.com | Website: www.spaia.com

Notice to Shareholders – Opening of Special Window for Re-lodgement of Physical Share Transfer Requests

Pursuant to SEBI Circular No. HD/38/11/12/2026-MIRSD-PDD/3750/2026 dated January 30, 2026, shareholders are informed that SEBI has opened a special window for a period of one year, from February 5, 2026 to February 4, 2027 for re-lodgement of physical share transfer requests which were lodged prior to April 3, 2019 and were rejected / returned / not processed due to deficiencies in documentation, procedural requirements or for any other reason.

The securities so transferred (including transfer requests pending with the Company or its RTA as on date) shall be mandatorily credited to the transferee only in dematerialized ("demat") form and shall remain under lock-in for a period of one year from the date of registration of transfer. During the said lock-in period, such securities shall not be transferred, pledged or lien-marked.

Shareholders who missed the earlier deadline of March 31, 2021, are encouraged to avail themselves of this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") at the address mentioned below:

MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
Address: C 101, 247 Park, Lal Bahadur Shastri Road, Surya Nagar, Gandhi Nagar, Vikhroli - West, Mumbai - 400083. Telephone No.: +91 810 811 6767 | Email id: investorhelpdesk@in.mpm.mufg.com

Shareholders are requested to refer to the above-mentioned SEBI Circular to understand the compliance requirements to be fulfilled by the investor / transferee. Shareholders are further encouraged to dematerialize their holdings to enable faster and more efficient service.

For Spaia Capital Limited

Sd/-
Charvi Panchnama
Company Secretary & Compliance Officer
ICSI Membership No.: A49189

Place: Thane, Maharashtra
Date: February 27, 2026

AstraZeneca AstraZeneca Pharma India Limited

CIN: L24231KA1979PLC003563
Registered Office: Block N1, 12th Floor, Manayata Embassy Business Park, Rachenahalli, Outer Ring Road, Bangalore - 560 045
Email: comp.secy@astrazeneca.com, Web: www.astrazeneca.com/india
Tel: +91 80 6774 8000, Fax: +91 80 6774 8557

NOTICE TO MEMBERS

Notice is hereby given that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read together with the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Secretarial Standard on General Meetings (SS-2) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest one being 03/2025 dated September 9, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") and any other applicable laws and regulations, the Company is seeking approval of its members by way of Postal Ballot voting (only through remote e-voting) for the businesses as set out in the Postal Ballot Notice dated February 11, 2026 together with the Explanatory Statement relating thereto:

Ordinary Resolutions:

- Approval of Material Related Party Transactions to be entered into, by the Company with AstraZeneca UK Limited
- Approval of Material Related Party Transactions to be entered into, by the Company with AstraZeneca AB, Sweden

The Company is pleased to offer its members the facility to cast their vote by electronic means through e-voting facility provided by National Securities Depository Limited ("NSDL") in compliance with Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations.

The Company will be sending the Postal Ballot Notice by e-mail on **Friday, February 27, 2026** to those members, who have registered their e-mail addresses with the Company's Registrar and Share Transfer Agent or their respective Depository Participants as on **Friday, February 20, 2026 (cut off date)**. In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and the members are required to communicate their assent or dissent through the remote e-voting system only.

Details of the process and manner of remote e-voting along with the User ID and password are provided over email to all members who have registered their email addresses.

Members whose email addresses are not registered, but mobile numbers are available, SMS are being sent to members by Integrated Registry Management Services Private Limited containing the weblink for downloading the Notice. Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in proposed remote e-voting.

Members who have not registered their email address and in consequence could not receive the Notice may get their email address registered with the RTA, by clicking the link: <https://postatus.integratedregistry.in/KYCRRegister.aspx> and following the registration process as guided thereafter. Post successful registration of the email address, the Member will receive soft copy of the Notice and the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting for this Notice. In case of any queries, members may write to irg@inetradeindia.in.

Members are also requested to register their email address, in respect of electronic holdings with the Depositories / Depository Participant and in respect of physical holdings with the RTA.

With regard to the process of registration of email address with the RTA, members may get their email address registered with the RTA, by clicking the link: <https://postatus.integratedregistry.in/KYCRRegister.aspx> and following the registration process as guided thereafter. Otherwise, members are requested to send a request / communication between 9.00 am and 5.00 pm on all working days (except Saturday and Sunday) till 48 hours prior to the closure of the voting period to the following email address of the Company or RTA, by quoting the Folio No. / Demat account No. The email address of the Company and the contact details are comp.secy@astrazeneca.com / 080 67748000 and RTA's email address and the contact details are irg@inetradeindia.in / 080 23460815-18.

The e-voting period commences on **Saturday, February 28, 2026** (9:00 am IST) and ends on **Sunday, March 29, 2026** (05:00 pm IST). During this period, members of the Company, holding shares either in physical form or demat form, as on **Friday, February 20, 2026** (the "cut-off date") may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Resolution is exercised and confirmed by the members, he or she shall not be allowed to modify it subsequently. Any recipient of the Postal Ballot Notice who was not a member of the Company as on the cut-off date should treat the Postal Ballot Notice for information purpose only. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.

The Postal Ballot Notice and manner of e-voting process can be downloaded from the website: www.evoting.nsdl.com or www.astrazeneca.com/india.

The Board of Directors of the Company has appointed Mr. Vijayakrishna K.T., Practising Company Secretary, Bengaluru, C.P. No. 980, Member No. FCS: 1788, as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

The result of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before **Tuesday, March 31, 2026** at the Registered Office of the Company by placing the results of the remote e-voting and the Scrutinizer's report on the Company's website at www.astrazeneca.com/india and will be communicated to the National Stock Exchange of India Limited and BSE Limited, where the equity shares of the Company are listed.

The last date specified by the Company for remote e-voting shall be the date on which the Resolutions shall be deemed to have been passed, if approved by the requisite majority.

In case of any queries relating to voting by electronic means, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or send a request at evoting@nsdl.com. Any query or grievance connected with the remote e-voting may be addressed to Mr. Falguni Chakraborty, Deputy Manager, NSDL, National Securities Depository Limited, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or at 022-48867000.

For AstraZeneca Pharma India Limited

Bhavana Agrawal
Chief Financial Officer & Director
DIN: 10485441

Place: Bengaluru

Date: February 26, 2026

By order of the Board
For DIC India Limited

Sd/-
Meghna Saini
Company Secretary & Compliance Officer

BIHAR GRID COMPANY LIMITED
(A Joint Venture of BSPHJCL & POWERGRID)
2nd Floor, Anankar Plaza, Borjig Road, Patna-800 001, Tel No. 0612-2533477 CIN: U40100BR2013PLC019722

Ref No.: JV/PT/BG/C&M/25-26/OT-02/Extension
NT DATE EXTENSION NOTICE
Dated: 24/02/2026

In continuation to NIT Ref. No.: JV/PT/BG/C&M/25-26/OT-02 Dated 14.01.2026, the bid sale, submission & opening date has been extended as below-

Name of Packages	Extended date for Sale of Tender Documents Last date for bid submission Date & Time of Bid opening
Supply, installation, Testing & Commissioning of ABT compliant meters for implementation of SAMAASI guidelines of BSPHJCL guidelines including AMC and Energy Audit at various Grid substation in Bihar Grid Company Limited.	Up to 14.03.2026 at 18:00 Hrs. Up to 21.03.2026 at 15:00 Hrs. Up to 21.03.2026 at 15:30 Hrs.

All other terms and conditions remain the same. Extension notice may be also seen on BCL website- www.bihargrid.co.in

Bank of Baroda
India's International Bank

TENDER NOTICE

Bank of Baroda, Information Security Department, Mumbai invites bids for Renewal of AMC of IBM Qradar Network Insight (QNI) Tool through GeM portal.

Details are available under Tenders Section of Bank's website <https://bankofbaroda.bank.in>

Any Addendum/Corrigendum including modification in the bid shall be notified only on Bank's official website. Bidders should refer the same before submission of their Bids.

GeM Bid Reference No.: GEM/2026/B/7290393
Last date of submission of online bids: 13-Mar-2026 up to 15:00 hrs. IST.

Place: Mumbai
Date: 27-Feb-2026
Group Chief Information Security Officer

EICHER
EICHER MOTORS LIMITED
CIN: L34102DL1982PLC129877
Regd. Office: Office number 1111, 11th Floor, Ashoka Estate, Plot Number 24, Barakhamba Road, New Delhi - 110001
Telephone: +91 11 41095173
Email: investors@eichermotors.com, Website: www.eichermotors.com

Notice for Loss of Share Certificates

Notice is hereby given that the following Share Certificate(s) of Eicher Motors Limited ("the Company") have been reported as lost/misplaced/stolen by the below mentioned registered holder(s) and they have applied to the Company for issue of duplicate share certificate(s).

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of shares (Face value Rs.10 each)
			From	To	
M V Shirdhonkar	0053778	41451	4143201	4143300	100
Kantilal Jain	0070089	7944	792501	792600	100
K Gopalakrishnan	0049526	31075	3105601	3105700	100
Mahesh Vasudev Shroff	0902246	4636	461701	461800	100
Ramila Pravinchandra Shah jointly Pravinchandra P Shah	0087943	116671	25334023	25334035	13
Vasudev Somchand Mody	0075445	22186 22187	2216701 2216801	2216800 2216900	100 100

Any person who has a claim in respect of the said certificate(s) should lodge his/her claim with all supporting documents with the Company at its registered office address at Office No. 1111, 11th Floor, Ashoka Estate, Plot No. 24, Barakhamba Road, New Delhi-110001, India. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue duplicate share certificate(s) / Letter of Confirmation to the person(s) named above subject to verification of all documents and no further claim would be entertained from any other person(s).

For Eicher Motors Limited
Sd/-
Atul Sharma
Company Secretary & Compliance Officer

Date : February 26, 2026
Place : New Delhi

यूको बैंक UCO BANK
Honours Your Trust
(A Govt. of India Undertaking)

Human Resource Management Department, 4th Floor, 10, BTM Sarani, Kolkata-700011

NOTICE INVITING TENDER

UCO Bank invites following tender through GeM portal:
Request for Proposal (RFP) for Selection of Private Security Agency(s) for hiring of Security Guards (Armed/Un-Armed) for UCO Bank's Offices/Branches located in selected states across India.
For details, please visit our website <https://uco.bank.in> and <https://gem.gov.in>.

Place: Kolkata
Date: 27.02.2026
General Manager
Human Resource Management

DIC INDIA LIMITED
CIN: L2423WB1947PLC015202
Regd. Office: UB 03, Mani Tower,
31/41, Binova Bhavare Road, Kolkata -700 038
Email id: investors@dic.co.in; Website: www.dic.co.in
Phone No: 033 48128955

NOTICE OF THE 78th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 78th Annual General Meeting of DIC India Limited (Hereinafter referred to as "the Company") is convened to be held on Monday, March 23, 2026 at 11.00 A.M. through **Video Conferencing or Other Audio Visual Means** in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated 3rd October 2024 and all other relevant circulars issued from time to time. The record date for the purpose of e-voting including remote e-voting shall be Monday, March 16, 2026.

The notice convening the 78th Annual General Meeting will also be available on Company's website www.dic.co.in and on the websites of Stock Exchanges on which shares of Company are listed. Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date i.e., on Monday, March 16, 2026, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of NSDL ("remote e-voting"). The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Members who are holding shares in physical form with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting by logging at www.evoting.nsdl.com and providing EVEN Number followed by Folio Number registered with the Company.

Members can update their bank account details with the depository/depository participant(s) for receiving the dividend directly in their bank account through Electronic Clearing Services (ECS). In case any member is unable to update their bank account through Electronic Clearing Services (ECS), their dividend warrant cheque shall be dispatched through post. Only those members are entitled to receive the dividend whose name is recorded in the register of member as on Monday, March 16, 2026.

For the process and manner of e-voting, members may go through the instructions that will be provided in the AGM Notice or visit NSDL's website <https://www.evoting.nsdl.com> and in case of queries email to evoting@nsdl.com. The members may further refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website. In case of any queries or issues regarding e-voting, Members may please contact the Company at meghna.saini@dic.co.in or to Ms. Ranu Deytalukdar, Senior Associate Vice-President, CB Management Services (P) Ltd., Rasoi Court 20 R N Mukherjee Road, Kolkata - 700 001, Phone - 03322806692/ 03340116710/ +91-9674824927; e-mail - rt-a@cbmsl.com

By order of the Board
For DIC India Limited
Sd/-
Meghna Saini
Company Secretary & Compliance Officer

Noida
Date: February 27, 2026

Dy. General Manager (Strategic HR & HR Operations)
Bank of Baroda, Head Office Baroda

