MIRAE ASSET
Mutual Fund

NOTICE NO. AD/86/2025

Declaration of Income Distribution cum Capital Withdrawal in Mirae Asset ELSS Tax Saver Fund (Erstwhile known as Mirae Asset Tax Saver Fund)

NOTICE is hereby given that Mirae Asset Trustee Company Pvt. Ltd., Trustees to Mirae Asset Mutual Fund ("MAMF") have approved declaration of Income Distribution cum Capital Withdrawal (IDCW) in Mirae Asset ELSS Tax Saver Fund:

Scheme / Plan / Option	Quantum** (₹ per unit)	NAV as on December 26, 2025 (₹ per unit)	Record Date*	Face Value (₹ per unit)
Mirae Asset ELSS Tax Saver Fund - Regular Plan - Income Distribution cum Capital Withdrawal option.	4.00	26.857	Thursday, January 01, 2026	10.00
Mirae Asset ELSS Tax Saver Fund - Direct Plan - Income Distribution cum Capital Withdrawal option.	4.70	31.734		

* or the immediately following Business Day, if that day is not a Business day.
** subject to availability of distributable surplus as on the record date and as reduced by applicable statutory levy, if any.

Pursuant to the payment of IDCW, the NAV of the IDCW option of the above-mentioned Plans of the Schemes will fall to the extent of pay-out and statutory levy (if applicable).

Income distribution will be paid to those unitholders / beneficial owners whose names appear in the register of unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the depositories, as applicable, under the IDCW option of the aforesaid plans as on the record date.

For and on behalf of the Board of Directors of
MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.
(Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai
Date : December 29, 2025

Sd/-
AUTHORISED SIGNATORY

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625). Statutory Details: Sponsor: Mirae Asset Global Investments Company Limited. **Trustee:** Mirae Asset Trustee Company Private Limited. **Registered & Corporate Office:** 606, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098. ☎ 1800 2090 777 (Toll free), ✉ customercare@miraeasset.com 🌐 www.miraeassetmf.co.in

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

ARVIND SMARTSPACES

ARVIND SMARTSPACES LIMITED

CIN: L45201GJ2008PLC055771
Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009. Tel.: +91 7968267000, Email:investor@arvindinfra.com Website:www.arvindsmartspaces.com

NOTICE OF POSTAL BALLOT

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 **('the Act')** read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 **('the Rules')**, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('SEBI LODR Regulations')**, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024, issued by Ministry of Corporate Affairs **('MCA Circulars'')** that the Company is seeking approval of members for the special businesses as set out in the Postal Ballot Notice dated 3rd November, 2025 **("Postal Ballot Notice")**. Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the Company or Depository Participant(s) on their registered e-mail addresses as on the cut-off date.

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited **('NSDL')** and Central Depository Services (India) Limited **('CDSL')** as on Friday, 19th December, 2025 **("the Cut - Off Date")**. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.

Members should note that in terms of the MCA Circulars, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.

Pursuant to the MCA Circulars, Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "ASL-Postal Ballot-Registration of e-mail Ids" to our RTA i.e. MUFG Intime India Private Limited at ahmedabad@in.mpms.mufg.com or to the Company at investor@arvindinfra.com with name of registered shareholder(s), folio number(s) / DP Id(s) / Client Id(s) and No. of shares held from the email address they wish to register to enable them to exercise their vote(s) on the special businesses as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instruction no. 7 of the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the MCA Circulars and Regulation 44 of the SEBI LODR Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of item enlisted in the Postal Ballot Notice through the remote e-voting facility provided by NSDL.

Details of Postal Ballot Schedule:

Sr. No.	Particulars	Schedule
1	Date of Completion of dispatch of postal ballot notice	Monday, 29th December, 2025
2	Cut - off date for identification of voting rights of the members	Friday, 19th December, 2025
3	Date and time of commencement of remote e-voting	Tuesday, 30th December, 2025 [09:00 a.m.]
4	Date and time of end of remote e-voting	Wednesday, 28th January, 2026 [05:00 p.m.]
5	Remote e-voting shall not be allowed beyond	Wednesday, 28th January, 2026 [05:00 p.m.]
6	Scrutinizer	Mr. Hitesh Buch, Practicing Company Secretary (CP No.8195)
7	Contact details of the person at NSDL responsible to address the grievances connected to e-voting	Ms. Pallavi Mahtre, Manager, email: evoting@nsdl.com or call on 022 - 4886 7000

Members are informed that: (1) Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company. (2) A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-Voting instructions for remote e-Voting may obtain the same by sending an email to our RTA i.e. MUFG Intime India Private Limited at ahmedabad@in.mpms.mufg.com and to the Company at investor@arvindinfra.com. (3) A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.arvindsmartspaces.com. The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) **("Stock Exchanges"** where the equity shares of the Company are listed). (4) Mr. Hitesh Buch, Practicing Company Secretary, (CP No.: 8195) has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner. (5) For any queries/grievances, in relation to voting through electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited at ahmedabad@in.mpms.mufg.com, the Scrutinizer at pcs.buchassociates@gmail.com or the Company at investor@arvindinfra.com. (6) The result of the voting by Postal Ballot shall be declared on or before Friday, 30th January, 2026. The results declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges where the Company's shares are listed.

For Arvind SmartSpaces Limited
Sd/-
Prakash Makwana
Company Secretary

Place: Ahmedabad
Date: 29th December, 2025

...continued from previous page.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(2) of the SEBI ICDR Regulations, wherein not less than 75% of the Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("**QIBs**") ("**QIB Portion**"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("**Anchor Investor Portion**"), of which 40% shall be available for allocation as follows, (i) 33.33% shall be available for allocation to domestic Mutual Funds, and (ii) 6.67% for life insurance companies and pension funds, subject to valid Bids being received from domestic Mutual Funds, life insurance companies and pension funds at or above the price at which Equity Shares are allocated to Anchor Investors ("**Anchor Investor Allocation Price**"). In the event of under-subscription in (ii) above, the allocation may be made to domestic Mutual Funds, subject to receipt of valid bids from domestic Mutual Funds. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the remaining QIB Portion ("**Net QIB Portion**"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Issue Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to all QIBs. Further, not more than 15% of the Issue shall be available for allocation to Non-Institutional Bidders and not more than 10% of the Issue shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. One-third of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹2.00 lakhs and up to ₹10.00 lakhs and two-thirds of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹10.00 lakhs provided that under-subscription in either of these two sub-categories of the Non-Institutional Portion may be allocated to Non-Institutional Bidders in the other sub-category of Non-Institutional Portion in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are mandatorily required to participate in the Issue through the Application Supported by Blocked Amount ("**ASBA**") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the SCSBs or by the Sponsor Bank(s) under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see *"Issue Procedure"* on page 521 of the Prospectus.

The bidding for Anchor Investor opened and closed on Friday, December 19, 2025. The Company received 10 applications from 10 Anchor Investors for 11,404,937 Equity Shares. The Anchor Investor Issue Price was finalized at ₹114 per Equity Share. A total of 87,73,120 Equity Shares were allocated under the Anchor Investor Portion aggregating to ₹100,01,35,680.

The Offer received 2,60,754 applications for 6,91,68,896 Equity Shares (excluding applications from Anchor Investors and prior to rejections) resulting in 5.23 times subscription. The details of the applications received in the Issue from various categories are as under (before rejections):

Sl. No.	Category	No. of Applications Received*	No. of Equity Shares Applied	No. of Equity Shares Reserved as per Prospectus	No. of times Subscribed	Amount (₹)
A	Retail Individual Bidders	2,55,737	4,20,70,272	22,00,000	19.12	4,79,46,86,080.00
B	Non-Institutional Bidders – More than ₹2 lakhs and upto ₹10 lakhs	3,722	74,06,720	11,00,000	6.73	84,41,15,328.00
C	Non-Institutional Bidders – More than ₹10 lakhs	1,284	1,16,85,376	22,00,000	5.31	1,33,20,76,800.00
D	Qualified Institutional Bidders (excluding Anchor Investors)	11	80,06,528	77,26,880	1.04	91,27,44,192.00
	Total	**2,60,754**	**6,91,68,896**	**1,32,26,880**	**5.23**	**7,88,36,22,400.00**

** This excludes 1,310 applications for 2,10,688 Equity Shares aggregating to ₹2,40,39,424.00/- from Retail Individual which were not in bid book but which were banked.*

Final Demand

A summary of the final demand as per BSE and NSE as on the Bid/Offer Closing Date at different Bid prices is as under:

Sr. No	Bid Price (₹)	No. of Equity Shares	% to Total	Cumulative Total	Cumulative % of Total
1	108	6,34,368	0.64	6,34,368	0.64
2	109	72,960	0.07	7,07,328	0.71
3	110	2,28,480	0.23	9,35,808	0.94
4	111	76,288	0.08	10,12,096	1.02
5	112	97,536	0.10	11,09,632	1.11
6	113	73,984	0.07	11,83,616	1.19
7	114	3,93,92,768	39.52	4,05,76,384	40.71
8	CUT-OFF	5,90,96,960	59.29	9,96,73,344	100.00
	TOTAL	**9,96,73,344**	**100.00**		

The Basis of Allotment was finalized in consultation with the Designated Stock Exchange, being BSE on December 26, 2025.

A. Allotment to Retail Individual Bidders (After Rejections) (including ASBA Applications)

The Basis of Allotment to the Retail Individual Bidders, who have bid at cut-off or at the Issue Price of ₹114 per Equity, was finalized in consultation with BSE. This category has been subscribed to the extent of 18.31 times. The total number of Equity Shares Allotted in Retail Individual Bidders category is 22,00,000 Equity Shares to 2,44,758 successful applicants. The category-wise details of the Basis of Allotment are as under:

Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares Allotted per Bidder	Ratio	Total No. of Equity Shares allotted
1	128	2,16,004	88.25	2,76,48,512	68.63	128	21:299	19,41,504
2	256	16,741	6.84	42,85,696	10.64	128	21:299	1,50,528
3	384	4,535	1.85	17,41,440	4.32	128	21:299	40,704
4	512	2,325	0.95	11,90,400	2.95	128	21:299	20,864
5	640	1,517	0.62	9,70,880	2.41	128	21:299	13,696
6	768	659	0.27	5,06,112	1.26	128	21:299	5,888
7	896	699	0.29	6,26,304	1.55	128	21:299	6,272
8	1024	281	0.11	2,87,744	0.71	128	20:281	2,560
9	1152	156	0.06	1,79,712	0.45	128	11:156	1,408
10	1280	445	0.18	5,69,600	1.41	128	21:299	3,968
11	1408	112	0.05	1,57,696	0.39	128	8:112	1,024
12	1536	110	0.04	1,68,960	0.42	128	8:110	1,024
13	1664	1,174	0.48	19,53,536	4.85	128	21:299	10,496
14	0	2019 Allottees from Serial no 2 to 13 Additional 1(one) share				1	64:2019	64
	TOTAL	**2,44,758**	**100.00**	**4,02,86,592**	**100.00**			**22,00,000**

B. Allotment to Non-Institutional Bidders (more than ₹2 Lakhs and up to ₹10 Lakhs) (After Rejections) (including ASBA Applications)

The Basis of Allotment to the Non-Institutional Bidders (more than ₹2 Lakhs and up to ₹10 Lakhs), who have bid at the Issue Price of ₹114 per Equity Share or above, was finalized in consultation with BSE. This category has been subscribed to the extent of 6.53 times. The total number of Equity Shares allotted in this category is 11,00,000 Equity Shares to 3,608 successful applicants. The category-wise details of the Basis of Allotment are as under:

Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares allotted per applicant	Ratio	Total No. of Equity Shares allotted
1	1,792	3132	86.81	56,12,544	78.19	1,792	8:47	9,55,136
2	1,920	115	3.19	2,20,800	3.08	1,810	20:115	36,200
3	2,048	31	0.86	63,488	0.88	1,810	5:31	9,050
4	2,176	22	0.61	47,872	0.67	1,810	4:22	7,240
5	2,304	17	0.47	39,168	0.55	1,810	3:17	5,430
6	2,432	5	0.14	12,160	0.17	1,810	1:5	1,810
7	2,560	36	1.00	92,160	1.28	1,810	6:36	10,860
8	2,688	23	0.64	61,824	0.86	1,810	4:23	7,240
9	2,944	5	0.14	14,720	0.21	1,810	1:5	1,810
10	3,072	10	0.28	30,720	0.43	1,810	2:10	3,620
11	3,200	7	0.19	22,400	0.31	1,810	1:7	1,810
12	3,456	5	0.14	17,280	0.24	1,810	1:5	1,810
13	3,584	16	0.44	57,344	0.80	1,810	3:16	5,430
14	3,840	8	0.22	30,720	0.43	1,810	1:8	1,810
15	3,968	4	0.11	15,872	0.22	1,810	1:4	1,810
16	4,096	5	0.14	20,480	0.29	1,810	1:5	1,810
17	4,352	116	3.22	5,04,832	7.03	1,810	20:116	36,200
18	4,480	4	0.11	17,920	0.25	1,810	1:4	1,810
19	5,120	7	0.19	35,840	0.50	1,810	1:7	1,810
20	8,704	15	0.42	1,30,560	1.82	1,810	3:15	5,430
21	2,816	3	0.08	8,448	0.12	1,810	0:3	0
22	3,328	2	0.06	6,656	0.09	1,810	0:2	0
23	3,712	3	0.08	11,136	0.16	1,810	0:3	0
24	4,224	3	0.08	12,672	0.18	1,810	0:3	0
25	4,608	2	0.06	9,216	0.13	1,810	0:2	0
26	4,992	1	0.03	4,992	0.07	1,810	0:1	0
27	5,248	1	0.03	5,248	0.07	1,810	0:1	0
28	5,376	1	0.03	5,376	0.07	1,810	0:1	0
29	5,504	1	0.03	5,504	0.08	1,810	0:1	0
30	6,144	1	0.03	6,144	0.09	1,810	0:1	0
31	6,400	1	0.03	6,400	0.09	1,810	0:1	0
32	7,040	1	0.03	7,040	0.10	1,810	0:1	0
33	7,168	1	0.03	7,168	0.10	1,810	0:1	0
34	7,680	1	0.03	7,680	0.11	1,810	0:1	0
35	8,448	2	0.06	16,896	0.24	1,810	0:2	0
36	8,576	1	0.03	8,576	0.12	1,810	0:1	0
37	0	All applicants from Serial no 21 to 36 for 1 (one) lot of 1810 shares				1,810	1:25	1,810
38	0	80 Allottees from Serial no 2 to 37 Additional 1(one) share				1	64:80	64
	TOTAL	**3,608**	**100.00**	**71,77,856**	**100.00**			**11,00,000**

C. Allotment to Non-Institutional Bidders (more than ₹10 Lakhs) (After Rejections) (including ASBA Applications)

The Basis of Allotment to the Non-Institutional Bidders (more than ₹10 Lakhs), who have bid at the Issue Price of ₹114 per Equity Share or above, was finalized in consultation with BSE. This category has been subscribed to the extent of 3.83 times. The total number of Equity Shares allotted in this category is 22,00,000 Equity Shares to 916 successful applicants. The category-wise details of the Basis of Allotment are as under:

Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares allotted per applicant	Ratio	Total No. of Equity Shares allotted
1	8,832	865	94.43	76,39,680	90.57	2,370	1:1	20,50,050
	1 ADDITIONAL SHARE FOR CATEGORY 8832					1	41:50	716
2	8,960	24	2.62	2,15,040	2.55	2,381	1:1	57,144
3	9,088	1	0.11	9,088	0.11	2,392	1:1	2,392
4	9,216	4	0.44	36,864	0.44	2,403	1:1	9,612
5	9,344	2	0.22	18,688	0.22	2,413	1:1	4,826
6	9,600	2	0.22	19,200	0.23	2,434	1:1	4,868
7	10,112	1	0.11	10,112	0.12	2,476	1:1	2,476
8	10,880	1	0.11	10,880	0.13	2,539	1:1	2,539
9	12,160	1	0.11	12,160	0.14	2,644	1:1	2,644
10	12,800	2	0.22	25,600	0.30	2,697	1:1	5,394
11	17,408	1	0.11	17,408	0.21	3,076	1:1	3,076
12	17,536	1	0.11	17,536	0.21	3,086	1:1	3,086
13	17,920	2	0.22	35,840	0.42	3,118	1:1	6,236
14	20,480	1	0.11	20,480	0.24	3,328	1:1	3,328
15	22,784	1	0.11	22,784	0.27	3,518	1:1	3,518
16	25,600	1	0.11	25,600	0.30	3,749	1:1	3,749
17	30,976	1	0.11	30,976	0.37	4,191	1:1	4,191
18	32,256	1	0.11	32,256	0.38	4,297	1:1	4,297
19	32,896	1	0.11	32,896	0.39	4,349	1:1	4,349
20	49,280	1	0.11	49,280	0.58	5,696	1:1	5,696
21	64,000	1	0.11	64,000	0.76	6,907	1:1	6,907
22	88,320	1	0.11	88,320	1.05	8,906	1:1	8,906
	TOTAL	**916**	**100**	**84,34,688**	**100.00**			**22,00,000**

D. Allotment to QIBs excluding Anchor Investors (After Rejections)

Allotment to QIBs, who have bid at the Issue Price of ₹114 per Equity Share or above, has been done on a proportionate basis in consultation with BSE. This category has been subscribed to the extent of 1.04 times of Net QIB portion. As per the SEBI ICDR Regulations, Mutual Funds were allotted 5% of the Equity Shares of Net QIB portion available i.e. Nil Equity Shares and other QIBs and unsatisfied demand of Mutual Funds were allotted the remaining available Equity Shares i.e. 77,26,880 Equity Shares on a proportionate basis. The total number of Equity Shares allotted in the QIB category is 77,26,880 Equity Shares, which were allotted to 11 successful Applicants.

Category	FI'S/BANK'S	MF'S	IC'S	NBFC'S	AIF	FPC	VC'S	TOTAL
QIB	-	-	-	26,17,092	9,32,893	41,76,895	-	**77,26,880**

E. Allotment to Anchor Investors (After Rejections)

The Company, in consultation with the BRLMs, have allocated 87,73,120 Equity Shares to 10 Anchor Investors (through 10 Anchor Investor Application Forms) (including Nil domestic Mutual Funds through Nil schemes) at an Anchor Issue Price at ₹114 per Equity Share in accordance with SEBI ICDR Regulations. This represents 53.17 % of the QIB portion.

Category	FI'S/BANK'S	MF'S	IC'S	NBFC'S	AIF	FPC	OTHERS	TOTAL
ANCHOR	-	-	-	13,16,096	13,15,968	61,41,056	-	**87,73,120**

The Company at its meeting held on December 26, 2025 has taken on record the basis of allotment of Equity Shares approved by the Designated Stock Exchange, being BSE and has allotted the Equity Shares to various successful applicants. The Allotment Advice Cum Refund Intimation and/or notices have been dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been issued for unblocking of funds and transfer to the Public Issue Account on December 26, 2025 and the payments to non-syndicate brokers have been issued on December 26, 2025. In case the same is not received within ten days, investors may contact the Registrar to the issue at the address given below. The Equity Shares allotted to the successful allottees have been uploaded on December 29, 2025 for credit into the respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company has filed the Listing application with BSE and NSE on December 29, 2025. The trading on the stock exchanges will commence on December 30, 2025 (Subject to receipt of listing &trading approval from stock exchanges).

Note: All capitalized terms used and not specifically defined herein shall have the respective meanings assigned to them in the Prospectus.

INVESTORS PLEASE NOTE

These details of the Allotment made was hosted on the website of Registrar to the Issue, MUFG Intime India Private Limited *(formerly Link Intime India Private Limited)* at www.in.mpms.mufg.com

All future correspondence in this regard may kindly be addressed to the Registrar to the issue quoting full name of the First/ Sole applicant, Serial number of the Bid cum Application form number, Bidders DP ID, Client ID, PAN, date of submission of Bid cum Application Form, address of the Bidder, number of Equity Shares bid for, name of the Member of the Syndicate, place where the bid was submitted and payment details at the address given below:

MUFG Intime

MUFG Intime India Private Limited *(formerly Link Intime India Private Limited)*
C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India. **Telephone:** +91 810 811 4949; **Facsimile:** N.A.;
Email: gujaratkidney.ipo@in.mpms.mufg.com; **Website:** www.in.mpms.mufg.com; **Investor Grievance:** gujaratkidney.ipo@in.mpms.mufg.com
Contact Person: Shanti Gopalkrishnan; **SEBI Registration Number:** INR000004058; **CIN:** U67190MH1999PTC118368

For **GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED**
On behalf of the Board of Directors
Sd/-
Niki Paresh Tiwari
Company Secretary and Compliance Officer

Place : Vadodara, Gujarat
Date : December 29, 2025

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED.

GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED has filed the prospectus dated December 24, 2025 with the RoC. The Prospectus is available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLM i.e., Nirbhay Capital Services Private Limited at www.nirbhaycapital.com, the website of the BSE at www.bseindia.com and the website of the NSE at www.nseindia.com and the website of the Company at www.gujaratsuperspecialityhospital.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section *"Risk Factors"* beginning on page 34 of the Prospectus.

Potential investors should not rely on the Prospectus fi led with the RoC, the SEBI and the Stock Exchanges, for making any investment decision and should instead rely on examination of our company and the Issue, including the risks involved.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act"), or the securities laws of any state of the United States and may not be offered or sold within the United States (as defined in Regulation S under the U.S. Securities Act ("Regulation S")) except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S.Securities Act and applicable state securities laws. The Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in and in reliance on Regulation S. and the applicable laws of the jurisdictions where such offers and sales are made.

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