AMBIUM FINSERVE LIMITED
(Formerly known as Ambium Finserve Private Limited)
CIN: U65999CH2017PLC041442
Website: https://www.wint.capital/

August 17, 2026

To,

Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Listing Department,
The National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation of publication of Financial Results in Newspaper under Regulation 52(8) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 52(8) of SEBI (LODR) Regulations, 2015 (as amended), we wish to inform you that the extract of financial results for the quarter and three months ended June 30, 2026 has been published today i.e 17th August 2026 in the newspapers viz., Financial Express (all India Edition). The Copies of the newspaper advertisements are enclosed for your reference.

The above is for your information and appropriate dissemination.

Should you require any information/clarification in this regard, please contact us at the following address:

For and on behalf of **Ambium Finserve Limited**
(formerly Ambium Finserve Private Limited)

RISHAV MAHENDRU
Digitally signed by RISHAV MAHENDRU
Date: 2026.08.17 17:56:37 +05'30'

Rishav Mahendru
Company Secretary & Compliance Officer
Mem No. A73432
Address: Cabin No. 101, 1st floor, SCO NO. 148-149, Sector 34 A, Chandigarh (U.T), Pin code: 160022

Encl: a/a

LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

CIN: L31200TZ1981PLC001124
Regd. Office : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004
Ph : 0422 - 6616500 Fax : 0422 - 6616555
Website: www.lecsindia.com E-mail : investorscell@lecsindia.com

IMPORTANT NOTICE TO SHARE HOLDERS

Special Window for lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one (1) year, from February 05, 2026 to February 04, 2027, for the lodgement of transfer requests for physical share certificates.

This facility is specifically applicable to transfer deed executed prior to April 01st, 2019 which were not submitted or submitted but rejected, returned, or not attended due to deficiencies in documents, process or otherwise.

The shares lodged for transfer will be processed only in dematerialised from during this window subject to correctness and review of documents submitted.

Eligible Shareholders who missed the earlier deadline may now avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent at the address mentioned below:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
"Surya" 35, Mayflower Avenue, Behind Senthil Nagar,
Sowripalayam Road, Coimbatore 641028
T: +91 422 2314792, 2539835 / 836, 4958995
E-mail: investor.helpdesk@in.mpms.mufg.com

For **LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED**
S.SATHYANARAYANAN
Company Secretary

Coimbatore
16.08.2026

AMBIUM FINSERVE LIMITED

(Formerly known as Ambium Finserve Private Limited) CIN: U65999CH2017PLC041442
Registered Office: Cabin No. 101, 1st floor, SCO NO. 148-149, Sector 34 A, Chandigarh (U.T), Pin code:- 160022
Email Id: compliance@ambium.in | **Contact No.:** +91-9840075987

EXTRACT OF THE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026
(all amounts are in INR Crores, unless otherwise stated)

S. No.	Particulars	Quarter Ending June 30, 2026 (Reviewed)	Quarter Ending March 31, 2026 (Reviewed)	Quarter Ending June 30, 2025 (Reviewed)	Year ended 31st March 2026 (Audited)
1	Total Income from Operations	18.59	22.76	14.35	82.14
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items#)	0.27	0.24	0.10	0.72
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items#)	0.27	0.24	0.10	0.72
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items#)	0.20	0.18	0.08	0.54
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.20	0.28	0.52	0.44
6	Paid up Equity Share Capital	54.85	54.85	54.85	54.85
7	Reserves (excluding Revaluation Reserve)	1.45	1.26	1.33	1.26
8	Securities Premium Account	5.28	5.28	5.28	5.28
9	Net worth	61.59	61.39	61.47	61.39
10	Paid up Debt Capital/ Outstanding Debt	397.65	392.83	329.99	392.83
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	6.46	6.40	5.37	6.40
13	Earnings Per Share (of Rs. ___/- each) (for continuing and discontinued operations) -				
	1. Basic (in Rs.):	0.04	0.03	0.01	0.10
	2. Diluted(in Rs.):	0.04	0.03	0.01	0.10
14	Capital Redemption Reserve	Nil	Nil	Nil	Nil
15	Debenture Redemption Reserve	Nil	Nil	Nil	Nil
16	Debt Service Coverage Ratio	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA

#- Exceptional and/ or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable.

Notes:

a) The above is an extract of the detailed format of quarterly/ annual financial results filed with the Stock Exchange(s) under regulation 52 of the Listing Regulations. The full format of the quarterly/ annual financial results is available on the websites of the Stock Exchange(s) (BSE: www.bseindia.com) (NSE: www.nseindia.com) and the Company's website (https://www.wint.capital/) or you can scan the QR code provided.

b) For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) (BSE & NSE) and can be accessed on the URL (www.bseindia.com) & (www.nseindia.com).

Co. Website BSE NSE

For Ambium Finserve Limited
Sd/-
Anshul Gupta
Director
DIN: 09241883

Date: 14th August, 2026
Place: Chandigarh

EMBASSY DEVELOPMENTS LIMITED

(Formerly Equinox India Developments Limited)
(CIN: L45101HR2006PLC095409)
Registered Office: Office No 01-1001, WeWork, Blue One Square, Udyog Vihar, Phase 4 Rd, Gurugram-122016
E-mail: ir@embassyindia.com, Tel: 0124- 4609559; Website: www.embassyindia.com

NOTICE OF 20TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

In compliance with all the applicable provisions of the Companies Act, 2013 **("the Act")**, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended **("SEBI LODR Regulations")** read with applicable circulars issued by the Ministry of Corporate Affairs **("MCA")** and Securities and Exchange Board of India **("SEBI") ("Relevant Circulars")**, Notice is hereby given that the **20th Annual General Meeting ("AGM")** of the Members of **Embassy Developments Limited ("Company")** will be held on **Tuesday, September 8, 2026, at 11:30 A.M.** (IST) through Video Conferencing **("VC")**/ Other Audio Visual Means **("OAVM")**, without the physical presence of the Members at a common venue to transact the business as stated in the notice dated August 10, 2026, convening the said AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Gurugram, Haryana.

In accordance with the Relevant Circulars, the notice of AGM **("AGM Notice")** and the annual report for the financial year 2025-26 comprising of standalone and consolidated financial statements, Board's report, Auditor's report and other documents required to be attached therewith **("Annual Report")**, have been sent, through email on August 16, 2026, to all those Members, whose e-mail address is registered with the Company, the Registrar and Share Transfer Agent **("RTA")** or the Depository Participant(s) **("DPs")**.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, communication containing the web link, QR code, and detailed access path to the AGM Notice and Annual Report has been separately sent to the Members whose email address is not registered. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

Copies of the AGM Notice and Annual Report for FY 2025-26, are also available on the websites of the Company at **www.embassyindia.com**; the Stock Exchange(s) i.e. BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** at **www.bseindia.com** and **www.nseindia.com** respectively; and the Registrar and Share Transfer Agent **("RTA")**, Kfin Technologies Limited, at **https://evoting.kfintech.com**.

Notice is further given, pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 2, 2026 to Tuesday, September 8, 2026 (both days inclusive)** for annual closing for the purpose of 20th AGM.

Pursuant to provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR Regulations and the Relevant Circulars, the Company is providing the facility to its Members to cast their votes electronically on the resolutions stated in the AGM Notice and has availed the services of KFin Technologies Limited **("KFintech/ RTA")** for providing VC/OAVM and e-voting facility. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/ details regarding the process for obtaining login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or RTA or their respective DPs.

Further, it is informed that the cut-off date for the purpose of ascertaining the eligibility of Members to avail remote e-voting facility **("Remote e-voting")** and e-voting facility during the AGM **("Insta-poll")** will be Tuesday, September 1, 2026 **("Cut-off Date")**. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on Cut-off Date, shall only be entitled to avail the facility of Remote e-voting or Insta-poll.

Important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	**For Individual Members:** https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) **For Non-Individual Members and Members holding shares in physical form:** https://evoting.kfintech.com
Cut-off Date for determining the Members entitled to vote through remote e-voting or insta-poll	Tuesday, September 1, 2026. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Tuesday, September 1, 2026.
Commencement of remote e-voting period	Saturday, September 5, 2026 at 10:00 A.M.
End of remote e-voting period	Monday, September 7, 2026 at 05:00 P.M.

Once the vote on a resolution is cast by the Member(s), they shall not be allowed to change/ modify it subsequently. The Remote e-voting shall be disabled by KFintech at 05:00 P.M. on September 7, 2026 and thereafter the Members shall not be able to vote through Remote e-voting. However, to enable the Members, who have not cast their vote through Remote e-voting, the Insta-Poll facility will also be made available during the AGM. Further, the Members who have cast their votes through Remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the **Cut-off Date i.e. September 1, 2026** and the Members who have forgotten the User ID and Password can obtain/ generate the User ID and Password in the manner as mentioned in the AGM Notice and can cast their vote through Remote e-voting or through Insta-Poll during the AGM. Detailed instructions are provided in the AGM Notice, which is available on the websites of the Company at **www.embassyindia.com**; the Stock Exchange(s) i.e. BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** at **www.bseindia.com** and **www.nseindia.com** respectively; and KFintech, at **https://evoting.kfintech.com**.

All documents referred to in the AGM Notice are available on the website of the Company for inspection by the Members.

Manner of registering / updating e-mail ID:

a) Members holding shares in physical mode and who have not registered/updated their e-mail address with the Company, are requested to register/update the same by submitting duly filled and signed Form ISR-1 and other relevant documents to KFintech at Selenium Building Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddy, Telangana, India-500 032. The requisite form is available on the websites of Company at https://embassyindia.com/mandatory-furnishing-of-pan-and-kyc-details-by-shareholders-holding-shares-of-the-company-in-physical-form/ and of the RTA at https://ris.kfintech.com/clientservices/isc/isrforms.aspx.

b) Members holding shares in dematerialized mode and who have not registered/updated their e-mail address, are requested to register/update the same with the Depository Participant(s), with whom they maintain their demat accounts.

Ms. Neha Sharma (Membership No. F13072), Proprietor of M/s. Neha S & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for the e-voting process.

In case of any query/ grievance(s) in connection with attending the AGM through VC/OAVM or e-voting, Members may contact Mr. P.S.R.C.H. Murthy, Sr. Manager - RIS, KFin Technologies Limited, Selenium Tower B, Plot No. 31 -32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No.: 1800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

By Order of the Board
for **Embassy Developments Limited**
(formerly Equinox India Developments Limited)

Sd/-
Vikas Khandelwal
Company Secretary

Place: Gurugram
Date: August 16, 2026

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

GlobalSpace TECHNOLOGIES

Globalspace Technologies Limited

Registered Office: 605, Rupa Solitaire Building, Millenium Business Park, Navi Mumbai, Thane – 400710. **CIN:** L64201MH2010PLC211219
Tel. No: 022-49452015, **Email id:** cs@globalspace.in , **Website:** www.globalspace.in

Statement of Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026
[See Regulation 47 (1) (b) the SEBI (LODR) Regulations, 2015]

The Board of Directors of the Company at the meeting held on Friday, August 14, 2026, approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for Quarter ended June 30, 2026.

The results along with the limited review report have been uploaded on the website at https://www.bseindia.com/xml-data/corpfiling/AttachLive/dcd666e1-91ab-4c82-b737-9da9884b24a4.pdf and the same can be accessed by scanning the QR code

SD/-
Krishna Murari Singh
Chairman and Managing Director
DIN: 03160366
For Globalspace Technologies Limited

Date: 17-08-2026
Place: Mumbai

THE BUSINESS DAILY FOR DAILY BUSINESS
FINANCIAL EXPRESS

.....Continued from previous page

Modification/ Revision/cancellation of Bids	
Upward Revision of Bids by Individual Investors, QIBs and Non-Institutional Investors categories#	Only between 10.00 a.m. on the Bid/Issue Opening Date and up to 4.00 p.m. IST on Bid/Issue Closing Date

*UPI mandate end time and date shall be at 5:00 pm on the Bid/Issue Closing Date

Individual Investors, QIBs and Non-Institutional Investors can neither revise their bids downwards nor cancel/ withdraw their Bids. On the Bid/Issue Closing Date, the Bids shall be uploaded until: (i) 4.00 p.m. IST in case of Bids by Individual Investors QIBs and Non-Institutional Investors.

Event	Indicative Dates
BID/ ISSUE OPENING DATE	Monday, August 24, 2026
BID/ ISSUE CLOSING DATE	Wednesday, August 26, 2026
FINALIZATION OF BASIS OF ALLOTMENT WITH THE DESIGNATED STOCK EXCHANGE (T+1)	Thursday, August 27, 2026
INITIATION OF ALLOTMENT / REFUNDS / UNBLOCKING OF FUNDS FROM ASBA ACCOUNT OR UPI ID LINKED BANK ACCOUNT (T+2)	Friday, August 28, 2026
CREDIT OF EQUITY SHARES TO DEMAT ACCOUNTS OF ALLOTTEES (T+2)	Friday, August 28, 2026
COMMENCEMENT OF TRADING OF THE EQUITY SHARES ON THE STOCK EXCHANGE (T+3)	Monday, August 31, 2026

ASBA*

Simple, Safe, Smart way of Application-Make use of it!!!

***Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details check section on ASBA below.**

Mandatory in Public Issues from January 01, 2016.
No cheque will be accepted

UPI - Now available in ASBA for Individual investors and Non-Institutional investor applying for amount up to ₹ 5,00,000/- applying through Registered Brokers, DPs & RTAs. UPI Bidder also have the option to submit the Application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the Bank Account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020, issued by the CBDT and the subsequent press release, including press release dated June 25, 2021 and September 17, 2021 and CBDT circular no. 7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.

ASBA has to be availed by all the investors. UPI may be availed by (i) Individual Investors in the Individual Investors Portion and ii) Non-Institutional Investors with an application size of up to ₹ 5,00,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section ***"Issue Procedure"*** on page 272 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI") and Stock Exchanges and in the General Information Document. ASBA bid-cum-application forms can be downloaded from the website of Stock Exchange and can be obtained from the list of banks that is displayed on the website of SEBI at https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35 and https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=43, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link: www.sebi.gov.in. UPI mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. Kotak Mahindra Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI Circular dated November 1, 2018 as amended. For Issue related queries, please contact the BRLM on their email ID as mentioned below. For UPI related queries, investors can contact NPCI at the toll-free number: 18001201740 and mail Id: ipo.upi@npci.org.in.

In case of any revision in the Price Band, the Bid/ Issue Period will be extended by at least three additional Working Days after such revision of the Price Band, subject to the Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/Issue Period by a minimum of one Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, will be widely disseminated by notification to the Stock Exchange, by issuing a press release, and also by indicating the change on the website of the Book Running Lead Manager and the terminals of the other members of the Syndicate and by intimation to SCSBs, the Sponsor Bank, Registered Brokers, Collecting Depository Participants and Registrar and Share Transfer Agents.

This Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended the **"SCRR"**) read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253(1) and 253(2) of the SEBI ICDR Regulations read with SEBI ICDR (Amendment) Regulations, 2025, wherein not more than 9.00% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers **("QIBs")** (the '**QIB Portion**'). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, 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 5.00% 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 QIBs. Further not less than 45.50% of the Net Issue shall be available for allocation to Individual Investors who applies for minimum application size. Not less than 45.50% of the Net Issue shall be available for allocation to Non-Institutional Investors of which one-third of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than two lots and up to such lots as equivalent to not more than ₹10.00 Lakhs and two-thirds of the Non-institutional Portion will be available for allocation to Bidders with an application size of more than ₹10.00 Lakhs and under-subscription in either of these two sub-categories of Non institutional Portion may be allocated to Bidders in the other sub-category of Non- Institutional Portion. Subject to the availability of shares in non-institutional investors' category, the allotment to each Non- Institutional Investors shall not be less than the minimum application size in Non-Institutional Category and the remaining available Equity Shares, if any, shall be allocated on a proportionate basis in accordance with the conditions specified in this regard in Schedule XIII of the SEBI (ICDR) (Amendment) Regulations, 2025. All Potential Bidders, are required to participate in the Issue by mandatorily utilising the Application Supported by Blocked Amount **("ASBA")** process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Sett-Certified Syndicate Banks **("SCSBs")** or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. For details, see ***"Issue Procedure"*** on page 272 of the RHP.

Bidders/ Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidders/Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Bidders/Applicants as available on the records of the depositories. These Demographic Details may be used, among other things, for or unblocking of ASBA Account or for other correspondence(s) related to an Issue. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicants' sole risk. Bidders/Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the Bid cum Application Form. The PAN, DP ID and Client ID provided in the Bid cum Application Form should match with the PAN, DP ID and Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Investors must ensure that their PAN is linked with AADHAAR and are in compliance with CBDT Notification dated February 13, 2020 and press release dated June 25, 2021.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see ***"History and Corporate Structure"*** on page 154 of the RHP and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section ***"Material Contracts and Documents for Inspection"*** on page 326 of the RHP.

LIABILITY OF MEMBERS AS PER MOA: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: As on the date of RHP, the Authorized share Capital of the Company is ₹13,00,00,000 divided into 1,30,00,000 Equity Shares of face value Rs.10 each. The issued subscribed and paid-up share capital before the issue is ₹ 8,00,00,000 divided into 80,00,000 Equity Shares of face value Rs.10 each. For details of the Capital Structure, see ***"Capital Structure"*** on the page 76 of the RHP.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM:

Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company: Dr. Saurabh Baghi (40,000 Equity shares), Dr. Vaishali Saini (30,000 Equity shares) Late Dr. Mukta Baghi (30,000 Equity shares) of face value Rs.10 each.

LISTING: The Equity Shares offered through the RHP are proposed to be listed on the Emerge platform of National Stock Exchange of India Limited **('NSE EMERGE')**. Our Company has received an "in-principle" approval from the National Stock Exchange of India Limited for the listing of the Equity Shares pursuant to letter dated December 01,2025. For the purposes of the Issue, the Designated Stock Exchange shall be National Stock Exchange of India Limited. A signed copy of the RHP has been submitted for registration to the ROC on August 14, 2026 and Prospectus shall be filed with the RoC in accordance with Section 26(4) of the Companies Act, 2013.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018. The RHP has been filed with SEBI, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire 'Disclaimer Clause of SEBI' on page 250 of the RHP.

DISCLAIMER CLAUSE OF EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE EMERGE') (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the 'Disclaimer Clause of NSE'.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India **("SEBI")**, nor does SEBI guarantee the accuracy or adequacy of the contents of the RHP. Specific attention of the investors is invited to ***"Risk Factors"*** on page 29 of the RHP.

TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The BRLM has handled 3 Main Board Issues till date and 29 SME Issues in the past three fiscals, out of which 1 Main Board and 3 SME Issues closed below the Issue Price on the listing date.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
FEDEX SECURITIES PRIVATE LIMITED B 7, 3rd Floor, Jay Chambers, Dayaldas Road, Vile Parle (East), Mumbai - 400 057, Maharashtra, India **Telephone** +91 81049 85249; **E-mail:** mb@fedsec.in **Investor Grievance E-Mail:** investors@fedsec.in **Website:** www.fedsec.in; **Contact Person:** Ms. Karuna Bangera/ Mr. Saipan Sanghvi **SEBI Registration Number:** INM000010163	**BIGSHARE SERVICES PRIVATE LIMITED** S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, next to Ahura Centre, Andheri East, Mumbai- 400093, Maharashtra, India **Tel No:** +91 22 62638200 **Fax No:** N.A. **E-mail Id:** ipo@bigshareonline.com **Website:** www.bigshareonline.com **Investor Grievance Id:** investor@bigshareonline.com **Contact Person:** Mr. Sagar Pathare **SEBI Registration No:** INR000001385	**Mr. Rahul Sharma** Anil Baghi Road, Ferozepur, Punjab - 152002, India. **Tel No. / Mob No:** +91 7888690116 **Email:** cs@anilbaghihospital.com **Website:** www.abhhealthcare.org **CIN:** U85300PB2021PLC052886 Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any pre-issue or post-issue related grievances including non-receipt of letters of allotment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the RHP and the Risk Factors contained therein before applying in the Issue. Full copy of the RHP is available on the website of SEBI at www.sebi.gov.in, website of the Company at www.abhhealthcare.org, the website of the BRLM to the Issue at www.fedsec.in , the website of NSE at www.nseindia.com respectively.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, BRLM and National Stock Exchange of India at www.abhhealthcare.org, https://www.fedsec.in and www.nseindia.com respectively.

SYNDICATE MEMBER: Rikhav Securities Limited

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: ABH Healthcare Limited, Telephone: +91 7888690018; BRLM: Fedex Securities Private Limited, Telephone: +91 81049 85249 and the Syndicate Member: Rikhav Securities Limited, Telephone: 022-69078200 / 300 and at the selected locations of the Sub-Syndicate Members, Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the websites of NSE and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

BANKER TO THE ISSUE/ ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: KOTAK MAHINDRA BANK LIMITED.

UPI: UPI Bidders can also Bid through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For and on behalf of the Board of Directors
ABH Healthcare Limited
Sd/-
Rahul Sharma
Company Secretary & Compliance Officer

Date August 14, 2026
Place: Ferozepur

Disclaimer- ABH Healthcare Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and the RHP dated August 13, 2026 has been filed with the Registrar of Companies, Chandigarh and thereafter with SEBI and the Stock Exchange. The RHP is available on the website of the SEBI at www.sebi.gov.in, website of NSE at www.nseindia.com and is available on the website of the BRLM at www.fedsec.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled ***"Risk Factors"*** on page 29 of the RHP.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.