

BOBCAPS
Bank of Baroda

ADVERTISING SEEKING EXPRESSION OF INTEREST ("EOI") IN RESPECT OF TRANSFER OF STRESSED LOAN EXPOSURE OF M/S. GYANJEET SEVA MISSION TRUST ("GSMT") TO THE PERMITTED TRANSFERREES AND ARCS UNDER AN OPEN AUCTION PROCESS FOLLOWED BY SWISS CHALLENGE METHOD

BOB Capital Markets Ltd ("BOBCAPS" or "Process Advisor"), on behalf of Bank of Baroda ("Lead Bank") and other lenders in the consortium (viz. Bank of India, and Canara Bank) (collectively "Lenders") invites Expression of Interest ("EOI") from eligible ARCs, Banks, NBFCs, All India Financial Institutions, and other Permitted Transferees (collectively "Permitted Transferees" or "Bidders"), as eligible under applicable laws including the RBI (Commercial Banks - Transfer and Distribution of Credit Risk) Directions, 2025, as amended from time to time ("RBI Directions"), and each Lenders' Internal Bank approved policy. The Lenders propose to sell/transfer the Stressed Loan Exposure of GSMT, with aggregate contractual dues as on February 28, 2026 of INR 589.87 Crore (Rupees Five Hundred and Eighty Nine Crore and Eighty Seven Lakh only), to Permitted Transferees on an "All Cash" basis, strictly on "as is where is", "as is what is", "as is how is", "whatever there is" and "without recourse" basis, through an Open Auction Process followed by the Swiss Challenge Method ("SCM") as set out in the Bid Process Document ("BPD"). The Lenders shall not assume any operational, legal, or other risks in relation to the Stressed Loan Exposure and shall not provide any representations, warranties, or assurances in respect of GSMT.

Submission of EOI
Interested Permitted Transferees are requested to submit their EOI & Other Documents (i) Electronically, by email to: arbj@bankofbaroda.bank.in & mediproject@bobcaps.in; and (ii) Physically, by delivering duly executed and stamped originals to: Mr. Sagar Bhadra Assistant Vice President, BOB Capital Markets Limited, B-1704, Pannar Crescendo, Block G, BKC, Bandra (East), Mumbai 400051. Last Date for Submission of EOI & Other Documents is March 25, 2026. The BPD is available on the websites of BOBCAPS (<https://www.bobcaps.in/tenders>) and Bank of Baroda at (www.bankofbaroda.bank.in). Interested Permitted Transferees may contact the undersigned.

Contact Person

Mr. Sagar Bhadra, AVP - BOBCAPS	+91 7666412395	mediproject@bobcaps.in
Mr. Hemant Gupta, SM - BOBCAPS	+91 9819436276	
Mr. Rahul Patil, CM - BOB, BCC	+91 9960274799	sales_recovery.bcc@bankofbaroda.bank.in
Mr. Ashish Katra, AGM - BOB	+91 9810553775	arbj@bankofbaroda.bank.in

Important Note:
This is a two-stage process: Stage I involves a physical bidding process to identify the Anchor Bidder; Stage II involves an e Auction under the SCM to determine the Successful Bidder, subject to final approval by the respective competent authority of each Lender. The Lenders / BOBCAPS reserve the right to suspend, cancel, modify, or extend the process or any part thereof at any stage, without assigning any reason and without incurring any liability, by uploading a corrigendum on the aforementioned websites. The decision of the Lenders shall be final, conclusive, and binding on all participating Bidders. This advertisement is not an offer document and is issued without any commitment whatsoever. Sd/-
Place: Jabalpur
Date: March 20, 2026
Bank of Baroda, ZOSARB, Jabalpur

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR RELIANCE HOME FINANCE LIMITED
OPERATING IN BANKING, FINANCIAL SERVICES, AND INSURANCE INDUSTRY AT MUMBAI (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Sr.No.	RELEVANT PARTICULARS
1.	Name of the corporate debtor along with PAN & CIN/ LLP-No.: RELIANCE HOME FINANCE LIMITED CIN: L67190MH2008PLC183216 PAN: AACRC0305E
2.	Address of the registered office: Regd. Office: Trade World, Kamala Mills Compound, 7th Floor, B Wing, Senapati Bapat Marg, Lower Parel (West), Delisle Road, Mumbai, Maharashtra - 400013.
3.	URL of website: Not Available
4.	Details of place where majority of fixed assets are located: The Corporate Debtor does not have any fixed assets as per the financial statements for the FY 2024-25.
5.	Installed capacity of main products/ services: Company is into the business of Mortgage-Based Lending, Including Providing Home Loans, Affordable Housing Loans, Loans Against Property, and Construction Finance.
6.	Quantity and value of main products/ services sold in last financial year: No sale of main products/ services was made during the last financial year/2024-25.
7.	Number of employees/ workmen: No Information Available
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: cirp.rfhf@yahoo.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: Details can be sought by sending email at: cirp.rfhf@yahoo.com
10.	Last date for receipt of expression of interest: 04-04-2026
11.	Date of issue of provisional list of prospective resolution applicants: 14-04-2026
12.	Last date for submission of objections to provisional list: 19-04-2026
13.	Date of issue of final list of prospective resolution applicants: 29-04-2026
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants: 04-05-2026
15.	Last date for submission of resolution plans: 03-06-2026
16.	Process email id to submit Expression of Interest: cirp.rfhf@yahoo.com
17.	Details of the corporate debtor's registration status as MSME: As per available records, the Corporate Debtor does not have MSME registration.

Sd/-
Umesh Balam Sonkar
Resolution Professional
In the Matter of Reliance Home Finance Limited
IBBI Reg. No: IBB/PA-001/IP-P-02619/2023-2022/14043
Validity of AFA: December 31, 2026
Email for Correspondence - cirp.rfhf@yahoo.com

Date: March 20, 2026
Place: Mumbai

ashika
Growing and Sharing with you

ASHIKA CREDIT CAPITAL LIMITED
CIN: L67120WB1994PLC062159

Registered Office: Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020, Tel: (033) 40102500; Fax: (033) 40102543, Email: secretarial@ashikagroup.com; Website: www.ashikagroup.com

ATTENTION – URGENT NOTICE

Re : Inactive Demat Accounts – Partly Paid ISIN (Forfeited Shares) – IN9094B01011

The following shareholders holding partly paid equity shares (forfeited in June 2002) have lying in their respective demat accounts that are still inactive/dormant as detailed below:

1.	Rambhuj Sharma	IN30011810368126
2.	Panchajay Kushwaha	IN30045010557282
3.	Sunil Agarwal	IN30048410544777

Due to the inactive status, the Company is unable to execute corporate action for extinguishment of the said ISIN.

Concerned shareholders are requested to immediately contact their DPs and complete KYC/reactivation formalities. Upon reactivation, necessary action will be completed by the Company as per applicable procedures.

For assistance: 033-40102500 | secretarial@ashikagroup.com / compliance@mdplcorporate.com

Shareholders may access the detailed notice dated 19.03.2026 on the Company's website at: <https://www.ashikagroup.com/>

Dated : 20.03.2026
Place : Kolkata

For, Ashika Credit Capital Limited
Sd/-
(Anju Mundhra)
Company Secretary and Compliance Officer
F6886

HINDUSTAN ADHESIVES LIMITED
Corporate Identity Number (CIN): L74899DL1988PLC031191
Regd. Off.: B-28, SAFDARJUNG ENCLAVE, NEW DELHI-110029
Tel.: 011-41650348; Fax: 011-26191358
Email: accounts@hindustanadhesives.com; Website: www.bagla-group.com

NOTICE
Special Window for Re-lodgement of Transfer Requests of Physical Shares of Hindustan Adhesives Limited

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026, all Shareholders of the Company are hereby informed that a Special Window is open for a period of One Year, from February 05, 2026 till February 04, 2027 for re-lodgement of transfer requests of physical shares, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/ not attended to due to deficiency in the documents / process/ or otherwise. Investors who have missed earlier deadline of January 06, 2026 (the cut-off date for re-lodgement of transfer deeds) can take this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent M/s MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited), Noble Heights, 1st floor, NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Tel:022-49186000/49186175, email: Delhi@in.mpmf.mufj.com.

By Order of the Board
Hindustan Adhesives Limited
Sd/-
Madhusudan Bagli
(Managing Director)
DIN-01425646

Date : 19th March, 2026
Place : New Delhi

PUBLIC NOTICE
[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

FOR THE ATTENTION OF THE CREDITORS OF MRS. RADHA DEVI ARORA, PERSONAL GUARANTOR OF M/S BASE CORPORATION LIMITED.

Notice is hereby given that the National Company Law Tribunal, Bangalore Bench has ordered the commencement of a bankruptcy process against the Mrs. Radha Devi Arora residing at House No.1230, Sector 18C First Floor, Chandigarh-160018 on 10.03.2026 and Order received on 18.03.2026 vide its order in CP (IB) No. 166/BB/2025 u/s 123 read with section 121 of the IBC, 2016 filed by STATE BANK OF INDIA. The creditors of Mrs. Radha Devi Arora are hereby called upon to submit their claims with proof on or before 27.03.2026 to the bankruptcy trustee at Flat No. 101, Laurel Residency, Road No.18, Panchavati Colony, Manikonda, Hyderabad -500089. The last date for submission of claims of creditors shall be 27.03.2026. The creditors may submit their claims through electronic means, or by hand or registered post or speed post or courier. Additional details of the bankruptcy trustee: Name: Nethi Mallikarjuna Setty, Address: # Flat No. 101, Laurel Residency, Road No.18, Panchavati Colony, Manikonda, Hyderabad -500089, Email: btbase2025@gmail.com, Mobile: 9963606444, IBBI Regd No: IBB/PA-001/IP-P01251/2018-2019/11958

Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

CA Nethi Mallikarjuna Setty
Bankruptcy Trustee IBBI Registration no.: IBB/PA-001/IP-P01251/2018-19/11958
Flat No.101, Laurel Residency, Road No.18, Panchavati Colony, Manikonda, Hyderabad, Telangana- 500089.
AFA No: AA1/11958/02/311226/108832 (valid up to 31/12/2026)
Email ID : btbase2025@gmail.com

Date: 20/03/2026
Place: Hyderabad

PANKAJ POLYMERS LIMITED
Registered office: 5th Floor, E Block, 105, Surya Towers, Sardar Patel Road, Kurnool, Secunderabad, Telangana-500003
Phone: +91-40-27897743; Website: www.pankajpolymers.com; Email ID: info@pankajpolymers.com

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) IN TERMS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED TO THE SHAREHOLDER(S) OF PANKAJ POLYMERS LIMITED (HEREINAFTER REFERRED TO AS "PPL"/"TARGET COMPANY"/"TC")

OPEN OFFER FOR ACQUISITION OF 14,41,414 (FOURTEEN LAKH FORTY ONE THOUSAND FOUR HUNDRED FOURTEEN) EQUITY SHARES OF ₹ 10 EACH REPRESENTING IN AGGREGATE 26.00% OF THE VOTING SHARE CAPITAL OF THE TARGET COMPANY FROM THE SHAREHOLDERS OF PANKAJ POLYMERS LIMITED (HEREINAFTER REFERRED TO AS "PPL"/"TARGET COMPANY"/"TC") BY MR. SANDEEP JAIN, MR. VIKAS GARG, MR. RAHUL NAGAR AND MR. HIMANSHU ARORA (HEREINAFTER REFERRED TO AS "ACQUIRERS"), PURSUANT TO AND IN ACCORDANCE WITH REGULATION 3(1) AND REGULATION 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS")

This Post Offer Advertisement is being issued by Fintellectual Corporate Advisors Private Limited, ("Manager to the Offer"/"Manager"), on behalf of Acquirers, in connection with the offer made by the Acquirers, in compliance with Regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations"). This Post Offer Advertisement ("PoPA") should be read together with: (a) the Public Announcement dated January 14, 2026 ("PA"); (b) the Detailed Public Statement dated January 21, 2026 that was published in Financial Express - English (All editions), Jansatta - Hindi (All editions), Pratahal - Marathi (Mumbai edition) and Nava Telangana - Telugu (Hyderabad Edition) on January 22, 2026 ("DPS"); (c) the Letter of Offer dated January 29, 2026 along with Form of Acceptance ("LOF"); and (d) the offer opening public announcement and corrigendum to the DPS dated February 23, 2026 that was published in all the newspapers in which the DPS was published.

This Post Offer Advertisement is being published in all the newspapers in which the DPS was published.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

Sl. No.	Particulars	Proposed in the Offer Documents	Actuals
7.1	Offer Price (A)	₹ 40.00/-	₹ 40.00/-
7.2	Aggregate number of shares tendered (B)	14,41,414	31
7.3	Aggregate number of shares accepted (C)	14,41,414	31
7.4	Size of the Offer (Numbers of shares multiplied by offer price per share) (A * C)	₹ 5,76,56,560/-	₹ 1,240/-
7.5	Shareholding of the Acquirers before Agreement/ Public Announcement		
	• Number	0	0
	• %	0.00%	0.00%
7.6	Shares to be acquired by way of Agreement*		
	• Number	32,23,627	32,23,627
	• %	58.15%	58.15%
7.7	Shares acquired by way of Open Offer		
	• Number	14,41,414	31
	• %	26.00%	0.00%
7.8	Shares acquired after Detailed Public Statement		
	• Number of shares acquired	Nil	Nil
	• Price of shares acquired	Nil	Nil
	• % of shares acquired	Nil	Nil
7.9	Post offer shareholding of acquirers (Number & %)	46,65,041 (84.15%)	32,23,658 (58.15%)
7.10	Pre & Post offer shareholding of the public		
	• Number	23,20,273	8,78,859
	• %	41.85%	15.86%
		41.85%	41.85%

*The equity shares to be acquired in terms of Share Purchase Agreement has not yet been transferred in the name of Acquirers.

8. The Acquirers accept full responsibility for the information contained in the Post Offer Advertisement and for the obligations under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

9. The Acquirers will consummate the Share Purchase Agreement transaction in accordance with the provisions of Regulations 22(1) and 22(3) read with Regulation 17 of the SEBI (SAST) Regulations and shall become the joint promoter of the Target Company along with existing promoters of the Target Company in accordance with the provision of Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ("SEBI (LODR) Regulations").

10. A copy of this Post Offer Advertisement will be available on the website of SEBI, BSE and at the registered office of the Target Company.

11. Capitalised terms used but not defined in this Post Offer Advertisement shall have the meanings assigned to such terms in the Public Announcement and/or DPS and/or Letter of Offer.

Issued by the Manager to the Open Offer:

FINTELLCTUAL CORPORATE ADVISORS
Fintellectual Corporate Advisors Private Limited
Corporate Off.: B-20, Second Floor, Sector 1, Noida 201301
Contact Number: +91-120-4266808
Website: www.fintellectualadvisors.com
Email Address: info@fintellectualadvisors.com
Contact Person: Mr. Amit Puri
SEBI Registration Number: INM000012944
Validity: Permanent
CIN: U74999DL2021PTC377748

For and on behalf of Acquirers

Sd/- Sandeep Jain (Acquirer 1)	Sd/- Vikas Garg (Acquirer 2)	Sd/- Rahul Nagar (Acquirer 3)	Sd/- Himanshu Arora (Acquirer 4)
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Place: Noida
Date: March 19, 2026

LOSS OF SHARE

I, Devram Patel holding 500 shares of Face Value of Rs. 2/- in United Spirits Limited UB Tower, #24 Vittal Mallya Road, Bengaluru - 560001 in Folio MS072218 bearing Share Certificate Number: 2795 with distinctive Numbers from 721314811 - 721315310. We hereby give notice that the said Share Certificate(s) are lost and we have applied to the Company for issue of duplicate Share Certificates Face Value Rs.2/- certificates. The public is hereby warned against purchasing or dealing in anyway with the said Share Certificate. The Company has informed me that if they do not receive any objection within 15 days from the date of issue of this advertisement for withholding of transfer to IEPF Authority, Company will submit its response to IEPF Authority for transferring the aforesaid shares to the demat account of the undersigned, after which no claim will be entertained by the company in that behalf.

Date: 20.03.2026 | Place: Kolkata

Form No. INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION, NEW DELHI IN THE MATTER OF SUB-SECTION (4) OF SECTION 13 OF THE COMPANIES ACT, 2013 AND CLAUSE (a) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014, AS AMENDED.

AND
IN THE MATTER OF HINDUSTAN CLEANENERGY LIMITED (CIN: U40106DL2008PLC184260), HAVING ITS REGISTERED OFFICE AT 239, OKHLA INDUSTRIAL ESTATE, PHASE-III, NEW DELHI-110020.

Applicant/Petitioner Company
Notice is hereby given to the General Public that the Applicant/Petitioner Company proposes to make an application to the Central Government (Regional Director) under Section 13 of the Companies Act, 2013 (and rules made thereunder) seeking confirmation/ approval of alteration of clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on 19th March 2026 to enable the Company to change its Registered Office from the "National Capital Territory of Delhi" to the "State of Madhya Pradesh".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post of his/ her objections supported by an affidavit stating the nature of his/ her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deensayal Aniyadaya Bhawan, CGO Complex, New Delhi - 110003 (email id: rd.north@nca.gov.in), within 14 (fourteen) days of the date of publication of this notice with a copy to the Applicant/ Petitioner Company at its Registered Office at the address as mentioned above.

For Hindustan Cleanenergy Limited
Sd/-
Ravi Kumar
Managing Director
DIN: 10779276

Date : 19th March 2026
Place : New Delhi

PUBLIC NOTICE
[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

FOR THE ATTENTION OF THE CREDITORS OF MR. GIRISH ARORA, PERSONAL GUARANTOR OF M/S BASE CORPORATION LIMITED.

Notice is hereby given that the National Company Law Tribunal, Bangalore Bench has ordered the commencement of a bankruptcy process against the Mr. Girish Arora residing at House No.1230, Sector 18C First Floor, Chandigarh-160018 on 10.03.2026 and Order received on 18.03.2026 vide its order in CP (IB) No. 164/BB/2025 u/s 123 read with section 121 of the IBC, 2016 filed by STATE BANK OF INDIA. The creditors of Mr. Girish Arora are hereby called upon to submit their claims with proof on or before 27.03.2026 to the bankruptcy trustee at Flat No. 101, Laurel Residency, Road No.18, Panchavati Colony, Manikonda, Hyderabad -500089. The last date for submission of claims of creditors shall be 27.03.2026. The creditors may submit their claims through electronic means, or by hand or registered post or speed post or courier. Additional details of the bankruptcy trustee: Name: Nethi Mallikarjuna Setty, Address: # Flat No. 101, Laurel Residency, Road No.18, Panchavati Colony, Manikonda, Hyderabad -500089, Email: btbase2025@gmail.com, Mobile: 9963606444, IBBI Regd No: IBB/PA-001/IP-P01251/2018-2019/11958

Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

CA Nethi Mallikarjuna Setty
Bankruptcy Trustee IBBI Registration no.: IBB/PA-001/IP-P01251/2018-19/11958
Flat No.101, Laurel Residency, Road No.18, Panchavati Colony, Manikonda, Hyderabad, Telangana- 500089.
AFA No: AA1/11958/02/311226/108832 (valid up to 31/12/2026)
Email ID : btbase2025@gmail.com

Date: 20/03/2026
Place: Hyderabad

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR REPUTE FOODS PRIVATE LIMITED
Operating in Cashew Manufacturing Industry at Rajkot, Gujarat (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Sr.No.	RELEVANT PARTICULARS
1.	Name of the corporate debtor along with PAN & CIN: REPUTE FOODS PRIVATE LIMITED PAN No.: AAFR4728C CIN No.: U15400GJ2011PTC067117
2.	Address of the registered office: Plot No.6, Survey No.244, Shapur, Rajkot, Shapur, Gujarat, India,360024
3.	URL of website: Not Available
4.	Details of place where majority of fixed assets are located: Rajkot, Gujarat
5.	Installed capacity of main products/ services: Not Applicable
6.	Quantity and value of main products/ services sold in last financial year: NIL
7.	Number of employees/ workmen: NIL
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: Details can be sought by emailing- cirp.rfpl@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: Details can be sought by emailing- cirp.rfpl@gmail.com
10.	Last date for receipt of expression of interest: 12.11.2025 (Original) 04.04.2026 (Extended)
11.	Date of issue of provisional list of prospective resolution applicants: 22.11.2025 (Original) 06.04.2026 (Extended)
12.	Last date for submission of objections to provisional list: 27.11.2025 (Original) 08.04.2026 (Extended)
13.	Date of issue of final list of prospective resolution applicants: 07.12.2025 (Original) 13.04.2026 (Extended)
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants: 12.12.2025 (Original) 18.04.2026 (Extended)
15.	Last date for submission of resolution plans: 11.01.2026 (Original) 18.05.2026 (Extended)
16.	Process email id to submit Expression of interest: cirp.rfpl@gmail.com
17.	Details of the corporate debtor's registration status as MSME: Not Known

Sd/-
Chirag Rajendrakumar Shah
Resolution Professional in the matter of Repute Foods Private Limited
IBBI/PA-001/IP-P01168/2018-19/11837
AFA Valid Upto: 31st December, 2026
AFA No: AA1/11837/02/311226/108868

Date: 20.03.2026
Place: Ahmedabad

TEGA INDUSTRIES LIMITED
CIN: L25199WB1976PLC030532

Registered Office: Godrej Waterside, Tower II, Office No. 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata-700091, West Bengal
Telephone No.: +91-33-4093 9000; Website: www.tegaindustries.com
Email: compliance.officer@tegaindustries.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members of the Company are hereby informed that in accordance with the provisions of Section 110 and 108 of the Companies Act, 2013 (the 'Act') read with the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Secretarial Standard on General Meetings ("SS-2") as issued by the Institute of Company Secretaries of India (ICSI), General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and various subsequent circulars issued in this regard, latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws, rules and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolution as set out hereunder has been proposed for approval of the Members of the Company as Special Resolution through Postal Ballot by way of voting through electronic means only (Remote e-voting):

1. Re-appointment of Mr. Jagdishwar Prasad Sinha (DIN: 02345086) as an Independent Director of the Company

The Company has engaged the services of MUFJ Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company ("MUFJ Intime") as the agency to provide e-voting facility.

The Postal Ballot Notice along with the instructions regarding remote e-voting has been dispatched on Thursday, March 19, 2026 only through e-mail to those members, whose e-mail addresses are registered with MUFJ Intime or Depositories/Depository Participants and whose names appear in the Register of Members or List of Beneficial Owners as on Friday, March 13, 2026 ("Cut-off date") in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA").

The Postal Ballot Notice is also available on relevant section of the website of the Company i.e. www.tegaindustries.com and on the e-voting website of MUFJ Intime i.e. <https://instavote.linkintime.co.in> and also on the websites of National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on which the shares of the Company are listed.

All the members of the Company as on the Cut-off date (including those members who may not have received this Notice due to non-registration of their e-mail addresses with MUFJ Intime or Depositories/Depository Participants) shall be entitled to vote in accordance with the process specified in Remote e-Voting Instructions in the Postal Ballot Notice.

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to send an email to MUFJ Intime at investor.helpdesk@in.mpmf.mufj.com or enotices@in.mpmf.mufj.com and get their respective email addresses updated. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depositories/Depository Participants.

Remote e-voting shall commence on Friday, March 20, 2026, at 9.00 A.M. (IST) and end on Saturday, April 18, 2026, at 5.00 P.M. (IST). The remote e-voting module shall be disabled by MUFJ Intime for voting thereafter.

Mr. Atul Kumar Lakh, Practicing Company Secretary (CP No. 3238 and Membership No. FCS 4848) of M/s A.K. Labh & Co. has been appointed as the "Scrutinizer" to scrutinize the Postal Ballot through the remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit the report to the Chairman of the Company or to any other person authorized by him in writing who shall countersign the same after completion of scrutiny of the remote e-voting and the results of the remote e-voting shall be declared on or before Tuesday, April 21, 2026. The results will also be displayed on the website of the Company, <https://www.tegaindustries.com/>, under the Investor section and at the Registered Office of the Company, website of Stock Exchanges i.e. BSE and NSE respectively and on the e-voting website of MUFJ Intime.

The resolution, if approved by the requisite majority of members by means of Postal Ballot, shall be deemed to have been passed on the last day of e-voting i.e. Saturday, April 18, 2026.

In case of any query/concern/grievance, members may refer the (i) Instavote e-voting manual or (ii) Frequently Asked Questions ("FAQs"), available under Help section at <https://instavote.linkintime.co.in> or contact Mr. Rajiv Ranjan of MUFJ Intime, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India or Call at Telephone No.: 022-49186000 or write an email to the Company Secretary at compliance.officer@tegaindustries.com

By the Order of Board of Directors

For Tega Industries Limited
Sd/-
Manjuree Rai
Company Secretary & Compliance Officer
Place: Kolkata
Date: 20/03/2026
Membership No. A1258

PTL Enterprises Ltd.
Regd. Office: 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036
CIN – L25111KL1959PLC009300, Website – www.ptlenterprise.com, Email – investors@ptlenterprise.com;
Tel: 0484-4012046, 4012047

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Notice is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026, a Special Window has been opened for a period of one year, from February 5, 2026 to February 4, 2027, for transfer and dematerialisation of physical securities.

This facility is available to the lodgement of transfer deeds that were executed prior to April 1, 2019 and (a) were not lodged for transfer, or (b) were lodged for transfer but were rejected/ returned/ not attended to due to deficiency in the documents/ process/ or otherwise.

Accordingly, eligible security holders holding valid transfer deed executed prior to April 1, 2019 are encouraged to lodge the same along with the requisite documents including the Original Security Certificate(s), with the Company's Registrar and Transfer Agent i.e., Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055; Contact No.: 011-42541234/ 23541234; Email: [rt@](mailto:rt@alankit.com)