



Ref. No.P-66/2025-26/63
December 1, 2025

The Relationship Manager,
Department of Corporate Relations
BSE Limited,
P.J. Towers, Dalal Street
Fort, MUMBAI – 400 001

Dear Sir,

SUB: Special Window for Re-lodgement of Transfer Requests of Physical Shares.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of the social media post on LinkedIn along with newspaper advertisements published on, November 29, 2025, in Business Standard, Mumbai and Swadesh Jyoti Bhopal, intimating the Members about the opening of a Special Window for Re-lodgement of Transfer Requests of Physical Shares, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025.

This is for your information, action and record please.

Thanking You,

For 3B BlackBio Dx Limited (Formerly, Kilpest India Limited)

Nikhil Kuber Dubey
Whole Time Director
DIN: 00538049

Encl: As above



3B BlackBio Dx Limited

4,170 followers

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By Isha Chhabra • 11/29/2025



3B BlackBio Dx Limited

4,170 followers

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now • 3

Important Notice to Shareholders - Special Window for Re-lodgement of Transfer Requests of Physical Shares.

Special Window Timeline:

July 07, 2025 to January 06, 2026 (6 months)

For assistance or queries, please reach out to:

cs@3bblackbio.com

Circular • 1 page

Formerly, Kilpest India Limited



3B BLACKBIO DX LIMITED

(Formerly, Kilpest India Limited)

CIN: U24221MP1972PLC000113L

HEAD OFFICE: 7-C, INDUSTRIAL AREA, GONDIPURA, BHOPAL-462 022
E-mail: info@kilpest.com Website: www.kilpest.com
Tel: (91-755) 2566936, 2566937

NOTICE

Special window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SBI Circular No. SBI/HQ/MRSD/MRSD-PSD/PC/16/2025/57 dated June 02, 2025, the company is pleased to offer an one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. This special window is open from July 07, 2025 to January 06, 2026, and is specifically available to cases which are issued prior to creation of April 1, 2019 and the original share transfer were rejected/reduced/non-attested due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at Adroit Corporate Services Pvt Ltd., 17-18, Jaffreyton Ind. Estate, 1st Floor, Malviya Road, Morad Naka, Andheri (E), Mumbai - 400059, India. Tel: +91 12022 42279400, email: info@adroitcorporate.com website: www.adroitcorporate.com within the stipulated time.

Notice to the shareholders are requested to update their E-mail id (s) with the company/RTA/Depository Participants.

FOR 3B BLACKBIO DX LIMITED (FORMERLY, KILPEST INDIA LIMITED)
Nikhil Kumar Dubey
WHOLE TIME DIRECTOR
DIN: 092336049

PLACE: BHOPAL
DATE: 29th November, 2025

3B BlackBio Dx Limited
(Formerly, Kilpest India Limited)
CIN: L24211MP1972PLC001131, Tel: (91-755) 2568537
Regd. Office: 7-C, Industrial Area, Govindpura, Bhopal-462 023
E-mail: info@kilpest.com, Website: www.kilpest.com

NOTICE
Special window for Re-lodgement of Transfer Requests of Physical Shares
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/7 dated July 02, 2025, the company is pleased to offer an one -time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. This special window is open from July 7, 2025 to January 6, 2026, and is specially applicable to cases which are lodged prior to deadline of April 1, 2019 and the original share transfer were rejected/returned/not attended due to deficiencies in documentation or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialised form during this window.
Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at Adroit Corporate Services Pvt Ltd., 17-19, Jafferbey Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, India. Tel: +91 (0)22 42270400, email: info@adroitcorporate.com website: www.adroitcorporate.com within the stipulated time.
NOTE: All the shareholders are requested to update their E-mail id (s) with the company/RTA/Depository Participants.

**FOR 3B BLACKBIO DX LIMITED
(FORMERLY, KILPEST INDIA LIMITED)**
NIKHIL KUBER DUBEY
WHOLE TIME DIRECTOR
DIN:00538049
Place: Bhopal
Date: 28/11/2025

J&K Bank
Serving India

**E-TENDER FOR HIRING OF CASH VAN FOR
J&K BANK LTD. ZONAL OFFICE MUMBAI**

Tender Notice along with Complete Tender document outlining the minimum requirements can be downloaded from and BIDs can be submitted on the Banks' e-Tendering Portal <https://jkbank.abprocure.com> w.e.f. November 29, 2025, 16.00 hrs. The document can also be downloaded from Bank's Official Website <http://jkbank.in>. Last date for submission of Bids is December 20, 2025, 17.00 Hrs. e-NIT Ref No. JKBL&G/HD/Hiring-Cash-Van-Bandra/2025-1579 Dated:27-11-2024

Registered office: Corporate Headquarters, M-A Road, Shriroga 190001, Keshmir, India CIN: L65102JK9385GC000491+91 0194 2481 930-35; F+91 0194 248 9282; DIPAK-AB-2025 Date: 28/11/2025

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH: IV
FOR NO. NCLT. 3A**

Joint Advertisement of the Petitioner Companies detailing petition
[Pursuant to Rule 35 of National Company Law Tribunal Rules, 2016]
C.P. (CA) / 241 (MB) / 2025
IN
C.A. (CA) / 195 (MB) / 2025
In the matter of the Companies Act, 2013
AND
In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016
In the matter of the Scheme of Arrangement of Bellissimo Healthy Constructions and Developers Private Limited ("Transferor Company") with Homecraft Developers and Farms Private Limited ("Transferee Company") and their respective shareholders ("Scheme" or "This Scheme")
BELLISSIMO HEALTHY CONSTRUCTIONS AND DEVELOPERS PRIVATE LIMITED, a company incorporated under the erstwhile Companies Act, 1956, having its registered office at 412, Plot No. 173, 1st Floor, Homann Circle, Pimpri Chinchwad, Pune - 411 001, Maharashtra, India, CIN: U42605MH2007TC18913
... FIRST PETITIONER COMPANY / TRANSFEROR COMPANY
HOMECRAFT DEVELOPERS AND FARMS PRIVATE LIMITED, a company incorporated under the Companies Act, 2013, having its registered office at 412, Plot No. 173, 1st Floor, Homann Circle, Pimpri Chinchwad, Pune - 411 001, Maharashtra, India, CIN: U70109MH2012PC307018
... SECOND PETITIONER COMPANY / TRANSFEREE COMPANY
... Collectively known as Petitioner Companies

NOTICE OF HEARING AND FINAL DISPOSAL OF COMPANY SCHEME PETITION
NOTICE is hereby given that the Company Scheme Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (the "Act") read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("the Rules") for sanction of the Scheme of Arrangement of Bellissimo Healthy Constructions and Developers Private Limited (hereinafter referred to as "Transferor Company") with Homecraft Developers and Farms Private Limited (hereinafter referred to as "Transferee Company") and their respective shareholders (the "Scheme") was presented by the Petitioner Companies on the 31st day of July, 2025 and the petition was heard and admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) on the 11th day of November, 2025.
In terms of Rule 16 of the Rules and directions of the Hon'ble NCLT, Notice is hereby given that the said petition is fixed for hearing before the Hon'ble NCLT, Mumbai Bench - IV on Thursday, 16th day of December, 2025
If any person is desirous of supporting or opposing the said petition should send to the Petitioners or Petitioners' Professionals, notice of his/her position, by him or his advocate, within three days of the date of hearing of the petition, failing which the Petitioners or Petitioners' Professionals not later than two days before the date fixed for the hearing of the petition where any person seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished to the undersigned to any person requested on the same of payment of the prescribed charges for the same.
For and on behalf of Bellissimo Healthy Constructions and Developers Private Limited
Sd/-
Abhishek Shinde
Authorised Signatory
Place: Mumbai
Sd/-
For and on behalf of Homecraft Developers and Farms Private Limited
Sd/-
Abhijit Shinde
Authorised Signatory
Place: Mumbai
Sd/-
For A R C H and Associates
Chartered Accountants
For the benefit of Petitioner Companies
1904, Annex, Plot: S.V. Road, Goregaon (West), Mumbai - 400 104.
Dated: 26 November 2025
Place: Mumbai

HERO HOUSING FINANCE LIMITED
Contact Address: A-6, Third Floor, Sector - Noida, Uttar Pradesh - 201301, India. Tel: 0120 2700000, Fax: 0120 2700001, E-mail: customercare@heroif.com
Website: www.heroingroup.com CIN: U56192UP2016PLC03148

DEMAND NOTICE
Under Section 13 (2) of the Securities and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 ("Rule 8")
Whereas the undersigned being the Authorized Officer of Hero Housing Finance Limited (HFL) under the Act and in exercise of powers conferred under Section 13(2) read with Rule 3 of the respective Rules, has received a written demand from the Borrower (Co-Borrower) (Guarantor) (s) (hereinafter referred to as "Borrower(s)/Co-Borrower(s)/Guarantor(s)) (all singularly or together referred to "Obligors") Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice, in the manner and time specified therein.
Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligors/Legal Heir(s)/Legal Representative(s), may, if so desired, copy the same to the undersigned.
In connection with the above, Notice is hereby given, once again, to the said Obligors/Legal Heir(s)/Legal Representative(s) to pay to HFL, within 60 days from the date of the respective Notice, the amount mentioned in the Demand Notice, in the manner and time specified therein, failing which, the said Obligors/Legal Heir(s)/Legal Representative(s) shall be liable to pay further interest as detailed below from the respective dates mentioned below in (d) till the date of payment and /or realisation, read with the loan agreement and other documents, if any, executed by the said Obligors. As per the rule for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HFL by the said Obligors(s) respectively.
Loan Name of Obligors/Legal Heir(s)/Legal Representative(s) Total Outstanding Due Date of NPA Date of Demand Notice
HFFPL16904 Shrawan Rishabh Maru, 23.08.2025 19-11-2025 04-11-2025
HFFPL1694 Shrawan Rishabh Maru, 23.08.2025 19-11-2025 04-11-2025
Description of the Secured Assets / Immovable Properties / Mortgaged Properties: At That Place Apara Plot No. F/10, 4th Floor, Adherasingh 20.50 Sft Car Park, 4th Building Type-B, In Pimpark-2, D-2 Dwarak Singh Nagar 01/Land Bearing New S. No. 2, Site Layout Laying And Being At Village Achale, Tal. Vasai, Dist- Thane 410218 Within The Limit Of Vasai-Virar City Municipal Corporation, Maharashtra. Date of Registration of Valuation: 2016-06-01 Date of Dash-Off: 01/01/2026
HFFPL169032045 Suresh Kalo Singh, Rs. 16,33,489/- 19-11-2025 04-11-2025
HFFPL1694 Suresh Kalo Singh, Rs. 16,33,489/- 19-11-2025 04-11-2025
Description of the Secured Assets / Immovable Properties / Mortgaged Properties: At That Place Apara Plot No. F/10, 4th Floor, Adherasingh 20.50 Sft Car Park, 4th Building Type-B, In Pimpark-2, D-2 Dwarak Singh Nagar 01/Land Bearing New S. No. 2, Site Layout Laying And Being At Village Achale, Tal. Vasai, Dist- Thane 410218 Within The Limit Of Vasai-Virar City Municipal Corporation, Maharashtra. Date of Registration of Valuation: 2016-06-01 Date of Dash-Off: 01/01/2026
HFFPL169032045 Suresh Kalo Singh, Rs. 16,33,489/- 19-11-2025 04-11-2025
HFFPL1694 Suresh Kalo Singh, Rs. 16,33,489/- 19-11-2025 04-11-2025
Description of the Secured Assets / Immovable Properties / Mortgaged Properties: Flat No. 404, Having Carpet Area Adherasingh 273.51 Sq. Ft. Sft 24.50 Sq. Mtr Deeded Under The Real Estate Registration Act, 1956, having its registered office at 404, Plot No. 173, 1st Floor, Homann Circle, Pimpri Chinchwad, Pune - 411 001, Maharashtra, India. CIN: U42605MH2007TC18913 Known As Mandar Galaxy Tower With Carparking Space Under Site Bearing No. Constructed On N.A. Land Bearing No. 164, Addressing 1879/30, Mtr Out Of Survey No. 92/261, Situated At Vashi, Navi Mumbai, Maharashtra, India. Date of Registration of Valuation: 2016-06-01 Date of Dash-Off: 01/01/2026
*With further interest, additional interest at the rate as more particularly stated in respective Demand Notice mentioned above, incidental expenses, costs, charges etc will be paid by the Borrower(s)/Co-Borrower(s) to the said HFL, failing which, the said HFL as aforesaid will have the right to exercise its rights under the Act and in exercise of its rights under the Rules, to sell the said Secured Assets by auction or otherwise in accordance with the rules of the said HFL under Section 13(4) of the said Act and the applicable Rules entitling at the risk of the said Obligors/Legal Heir(s)/Legal Representative(s) to the results and consequences of such sale.
The said Obligors/Co-Borrowers/Guarantors are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HFL. Any person who contravenes or abets contravenes the said Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the said Act.
DATE: 29-11-2025, PLACE: THANE, PALGHAR Sd/- Authorised Officer, For HERO HOUSING FINANCE LIMITED

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED
Corporate Office: Kohinoor Square, 47th Floor, NC Kelkar Marg 4G Gokaran Chowk, Dadar (W)- 400 008. Tel.: 022-26544006/7303021911.

[Appendix - IV-A]
[See proviso to rule 8 (6)]

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002
Notice is hereby given to the public in general and to the Borrowers/and Guarantor/s particularly mentioned in the table as under for Secured Assets Stabilization Fund (SASF). The physical possession of which has been taken by the Authorized Officer of Omkara Assets Reconstruction Private Limited on 31-08-2024, has assigned the debt of Ms. Eastern Sugar & Industries Limited to Omkara Assets Reconstruction Private Limited (OARPL) in its capacity as trustee of Omkara PS 13/2024-25 Trust. OARPL is a company incorporated in Mumbai under the Companies Act, 2013 and registered with the Central Government as an Asset Reconstruction Company having its office at 6-P. M. Nagar, 1st Street, Andheri (East), Mumbai - 400208. Pursuant to the Assignment Agreement, OARPL has acquired entire outstanding debts along with the underlying securities against said Borrower from SASF and is entitled to recover the dues and enforce the security.
The Authorized Officer of OARPL hereby intends to sell the above-mentioned properties under SARFAESI Act, by way of online e-auction, for recovery of dues as mentioned in the table. The said auction will be conducted in accordance with the provisions of right of way, possession and encumbrances under the provisions of SARFAESI Act; "As is where it is", "As is what it is", "Without recourse basis" along with all the known and unknown encumbrances on 31-11-2025 at 11.00 a.m. to 1.00 p.m. for recovery of amounts due under SASF Stressed Assets Stabilization Fund (now OARPL) Rs 225,51,91,434/- Rupees Two Thousand Two hundred fifty four crores fifty seven lakhs one hundred and four thousand and thirty four rupees only. The auction will be conducted in the presence of a Notary Public and the Hon'ble National Sugar & Industries Limited ("SHIL"/Guarantor/Mortgagor), and Nopany Investments Pvt. Ltd ("NIPLO"/Guarantor/Mortgagor). The details of Borrowers and Guarantors, Guarantors, Details of the securities, Reserve Price, Incremental Money Deposit (EMD) along with known encumbrances (if any) are as mentioned as under:

For the Phoenix Mills Limited
Sd/-
Bhavik Gala
Company Secretary
Membership No. F8671
Date : November 28, 2025
Place : Mumbai

For the Bank of Maharashtra
A GOVT. OF INDIA UNDERTAKING
कृष्ण परामर्श देता वकील

**Thane Zonal Office:-B-37, Wagle Industrial Estate, Thane (W) – 400 604, TELE : 022 25829406, 25823040
e-mail : dzmthane@mahabank.co.in,
Head Office : Lokmangal,1501, Shivajinagar Pune-5**

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES (APPENDIX-IV-A) Date- 28.11.2025
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrowers/ and Guarantor/s that the below described immovable properties mortgaged/charged to the Bank of Maharashtra, the possession of which have been taken by the Authorized Officer of Bank of Maharashtra, will be sold on "As is where it is", "As is what it is", and "Whatever there is" on 29.12.2025 between 12.00 Noon and 4:00 PM for recovery of the balance due to the Bank of Maharashtra from the Borrower (s) and Guarantor(s) as mentioned in the table. Details of the Borrower/s and Guarantor/s, amount due, Short description of the immovable property and encumbrances known thereon, possession type, reserve price and the earnest money deposit are also given as under –

Name of Borrower	Name of Guarantor	Amount Due	Short description of the immovable property with known encumbrances Possession Type	Reserve Price-(RP) / Earnest Money Deposit(EMD) Bid Increment
NARPOLI BRANCH -9892717640				
Mrs. Dimple Hari Mawandia and Mr. Harikishan S Mawandia	Mrs. Dimple Hari Mawandia Wasimahmad Abdulqayum Ansari	Rs.26547426.00 plus interest @ less recovery if any	Flat No. 706, 7th Floor, A-2, Golden Nest CHS, Bhayander East	Reserve Price Rs.1690000/- EMD-Rs.16,90,000/- Bid Increment- Rs. 50,000/-

Details mentioned in last column
Auction website - <https://baanknet.com/>
Inspection of the property Please contact concerned Branch for inspection and details of the property: Date 29.11.2025 to 28.12.2025. between 11:00 a.m. to 05:00 p.m., with prior appointment
Last Date of Submission of EMD/ letter of participation / KYC Documents by - 28.12.2025 or as per baanknet Rules.
For detailed terms and conditions of the sale, please refer to the link <https://bankofmhaharashtra.in/asset-for-sales-search> provided in the Bank's website and also on <https://baanknet.com> (earlier E-bray portal).
Date & Time of E-auction: 29.12.2025 between 12.00 a.m. to 4:00 p.m. with auto extension for 5 minutes in case bid is placed within last 5 minutes For information in respect of the above properties, you may contact Mr. Pankaj Kumar Sa, Chief Manager – Asset Recovery Cell, Thane (M. No.8530414078). Senior Manager Gopala Krishn. Mob.: 88066 40797
Date: 29.11.2025
Place: Thane
Sd/- Authorised Officer
Bank of Maharashtra, Thane, Thane.

Tips Films Limited
CIN:L74940MH2009PLC193028
Regd. Office : 501, Durga Chambers, 5th Floor, Linking Road, Khar West, Mumbai 400052
Telephone : +91-22-66431188
E-mail id: info@tipsfilms.in, Website: www.tipsfilms.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to the provisions of Sections 108, 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), and the General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs from time to time in this regard (the "MCA Circulars"), Secretarial Standard on General Meetings including Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is seeking approval of the members of the Company, through postal ballot only by way of remote e-voting ("e-voting") process for passing of resolution as stated in the Postal Ballot Notice dated November 21, 2025.

Pursuant to the MCA circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statement on November 28, 2025, through electronic mode to those Members whose email addresses are registered with the Company/depository participant(s) as on November 21, 2025 ("Cut-off Date").

The said Notice is also available on the website of the Company: www.tipsfilms.in, websites of the Stock Exchanges i.e. BSE Limited ("BSE") <https://www.bseindia.com> and National Stock Exchange of India Limited ("NSE") <https://www.nseindia.com> on which the Equity Shares of the Company are listed and on the website of Central Depository Services (India) Limited ("CDSL") <https://www.evotingindia.com>.

In accordance with the provisions of the MCA circulars, Members can vote only through the e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to all its Members. The remote e-voting shall commence on November 29, 2025, 09:00 AM (IST) and shall end on December 28, 2025, 05:00 PM (IST) (both days inclusive). Once the vote on the resolution is cast, the members shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond the said date and time.

Members who have not registered their e-mail address with their Depository Participants in respect of Equity shares held in electronic form shall be required to do so by November 28, 2025, failing which their e-mail IDs will be updated with Form BRI-1 available on the website of the Company at www.evotingindia.com duly filled and signed along with requisite supporting documents to the Company MUFG Intime India Pvt. Ltd., Mumbai 400083 for receiving all the communications including annual report, notices, letters etc. in electronic mode from the Company.

The Notice shall be sent to those Members who will register their e-mail address in the manner as on the Cut-off Date. The e-mail shall be sent to the members on the date of the resolution in cast, failing which the notice will be sent to the members on the date of the resolution in cast.

The Company has engaged the services of MUFG Intime India Pvt. Ltd. (hereinafter referred to as "MUFG Intime") for providing the e-voting facility. MUFG Intime shall be entitled to participate in the remote e-voting. A person who is not a Member as on Cut-off Date i.e. Friday, November 21, 2025, should treat this Postal Ballot Notice for information purpose only.

Some of the important details regarding the Remote e-voting are as under:
EVEN (E-Voting Event Number) : 250847
Cut-off date for determining the Member entitled to vote : Friday, November 21, 2025
Commencement of Remote e-voting period : Saturday, November 28, 2025, at 09:00 a.m. (IST)
End of Remote e-voting period : Sunday, December 28, 2025, at 05:00 p.m. (IST)
Important: Remote e-voting will not be allowed beyond the aforesaid date and time. The Remote e-voting module shall be withheld/delayed by MUFG Intime immediately after 05:00 p.m. (IST) on December 28, 2025.

The instructions for Remote e-voting are provided in the Postal Ballot Notice. Member of Remote e-voting by Members holding Equity Shares in dematerialized mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which Members who have forgotten the User ID and Password, can obtain the User ID and Password for the Remote e-voting.

The Company has engaged Mr. Hemant S. Kondur (Membership No. FCS 5172), Designated Partner of M/s. SAV & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner.

The Ordinary Resolution, if approved, shall be deemed to have been passed on the last date of Remote e-voting i.e. Sunday, December 28, 2025. The results of Remote e-voting will be announced on or before Sunday, December 30, 2025 and will be displayed on the website of the Company at www.evotingindia.com or (i) contact Mr. Rajiv Ranjan, AVP MUFG Intime India Pvt. Ltd- C-101, 247 Park, L.B.S. Marg, Vihari (West), Mumbai 400 063, Maharashtra, India (ii) Call : Tel - 022-2916000 or (iv) write an e-mail to evotecon@in.mpmns.mufg.com

For the benefit of the Board of Directors, the Scrutinizer will submit the report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced on or before December 29, 2025, and will also be displayed on the Company website (www.tipsfilms.in) and on the website of CDSL (<https://www.evotingindia.com>), and communicated to the stock exchanges.

All grievances connected with the facility for e-voting, by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathat Future, Matthal Mill Compounds, A Wing, 25 Floor, Marathat Future, Matthal Mill Compounds, N. M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call at toll free no. 1800 21 09911.

For Tips Films Limited
Sd/-
Dharmesh Navdhere
Place: Mumbai
Date : November 28, 2025
Company Secretary & Compliance Officer