

Date: 04th February, 2026

**To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Through: BSE Listing Centre
Script Code: 531201**

Sub: Newspaper Publication of the Postal Ballot Notice of the company.

Dear Sir/Madam,

In Accordance with Regulation 47 read with regulation 30 of the securities and exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper publication of Postal Ballot Notice of the Company published on Wednesday 04th February 2026 in Western Times – (English) & Western Times-(Gujarati).

Kindly take the same on record.

Yours faithfully,

FOR MARKET CREATORS LTD

KALPESH

JAYANTILAL

SHAH

Mr. Kalpesh Jayantilal Shah

Whole-time Director

DIN: 00051760

Digitally signed by
KALPESH JAYANTILAL
SHAH
Date: 2026.02.04 15:17:58
+05'30'

Ather Energy posts highest ever revenue of Rs.995.7 crore in Q3 FY26

Mumbai, Ather Energy (ATHERENERG), one of India's leading electric two-wheeler manufacturers, delivered its strongest-ever quarter performance, with robust growth in market share and revenue alongside a sharp narrowing of EBITDA losses. The performance was driven by geographic expansion, portfolio depth, and non-vehicle revenue led by software offerings. During the quarter, the company sold 67,851 units, captured a national market share of 18.8%, and improved EBITDA margin by ~1,600 basis points (bps) year-on-year (YoY) to (-3%), reflecting strong operating leverage, disciplined cost management, and continued investments in research and development (R&D).

Tarun Mehta, Executive Director & CEO, Ather

Energy, said, "Q3 has been a strong quarter for us. Robust festive demand, healthy volume growth, and improving market share together drove our best quarterly revenue and EBITDA so far. Over the past few quarters, we have stayed very focused on getting the fundamentals right by improving unit economics, margins, and operating leverage, and that effort is now clearly showing in the improvement in EBITDA. What is particularly encouraging is the strength of our ecosystem. Ather-Stack attach rates remain very high, and customer engagement is deepening even as our sales scale. All of this gives us confidence that the business is structurally prepared for sustainable, long-term growth." For the quarter ended December 2025,

Ather Energy reported total income of Rs.995.7 crore, up 53% YoY, driven by robust volume growth and a rising contribution of non-vehicle revenue, including software subscriptions, charging, accessories, spares, and service, which rose to 14% of revenue. This strong revenue growth was accompanied by a sharp increase in margins. Adjusted Gross Margin (AGM) reached Rs.251.3 crore in Q3 FY26, up 111% YoY, while AGM excluding incentives improved to 23%, up ~1,100 bps YoY. This was driven by Ather's value engineering capabilities and the ability to command strong premiums, reflecting a continued focus on healthier unit economics and structurally stronger margins.

CHANGE OF NAME
I have changed my old name from **ANKITA ANKITKUMAR SHAH** to new name **ANKITA ANKIT SHAH**
Add. A-202, Sagar Samrat Apartment, Near Jalaram Mandir, Paldi, Ahmedabad 4639

CHANGE OF NAME
I have changed my old name from **ANKITKUMAR KANRAJBHAI SHAH** to new name **ANKIT KANRAJ SHAH**
Add. A-202, Sagar Samrat Apartment, Near Jalaram Mandir, Paldi, Ahmedabad 4639A

CHANGE OF NAME
I have changed my old name from **ASMAA BANOO MOHAMMED QASIM** to new name **ASMA KASIMBHAI SHEKH**
Add. C-158, Ajit Residency, Ajit Mill Compound, Rakhiyal, Ahmedabad-380023 4635

CHANGE OF NAME
I have changed my old name from **KANAIYALAL TARAJI SUTHAR** to new name **KANHAIYALAL TARACHAND SUTHAR**
Add. 38, Kalhaar Villa, Vastral, Ahmedabad-382418 4637

CHANGE OF NAME
I have changed my old name from **MOHSINBHAI MOHAMMAD RAFIQ KUCHAMANWALA** to new name **MOHSIN MOHAMMAD RAFIQ KUCHAMANWALA**
Add. 303, Khan Flat, Bhut Ni Ambli, Astodia, Ahmedabad-380001 4642B

CHANGE OF NAME
I have changed my old name from **PADEL SANJANABEN RAJUBHAI** to new name **SANJANA UTSAV PATEL**
Add. 95, Ramwadi Society, Opp. Shantaram Hall, Nimraynagar, Chandlodia, Ahmedabad-382481 4640

CHANGE OF NAME
I have changed my old name from **SHAIKH HUSENAHEMAD JALILAHMED** to new name **SHAIKH HUSENBHAI JALILAHMED**
Add. B-Chapra, Sankalithnagar, Juhapura, Ahmedabad-380055 4636

India-US trade agreement strengthens India's global trade position: Expert

Mumbai, Feb 3 (IANS) Market expert Sunil Shah on Tuesday termed the India-US trade deal a major sentiment booster for the Indian economy and capital markets, saying it has laid a strong foundation for long-term growth and strengthened India's position in global trade. Reacting to the development, Shah said the agreement has had an immediate positive impact on market sentiment, which was clearly reflected in Tuesday's sharp rally. "After the Budget, the market was slightly weak, but today the Sensex is up by over 2,200 points, and there is only one reason for this, the India-US trade deal," he told IANS. Explaining its economic impact, Shah noted that earlier concerns over high tariffs were limited in scope. "There were no high tariffs on software and services, and pharma was not included in the 50 per cent category. Only sectors like garments, gems, jewellery and a few others were affected, and their volumes were not large enough to impact overall economic growth," he said, adding that the reduction of

tariffs to 18 per cent is clearly positive. Calling the deal a strong beginning, Shah said bilateral trade agreements should be viewed in relative terms. "Relative to whom? With whom are you comparing? I will leave that aside and say this is a beginning. Just as we made a deal with the European Union, we have now opened doors with the US," he said. He stressed that the more bilateral trade deals a country signs, the more beneficial it becomes for all stakeholders. "Trade deals are always a win-win. In the absence of engagement, challenges arise," Shah said, pointing out that China's extensive trade agreements with several countries are a key reason behind its large trade surplus. Shah cautioned that the benefits may not be visible immediately in hard numbers but said the agreement has paved the way for future growth. "You may not see instant results, but this deal clearly demonstrates intent, the US is with India, the UK is with India, and the EU is with India. That itself is a powerful signal," he added.

CHANGE OF NAME
I have changed my old name from **MAHAMMAD IBRAHIM MAHAMMAD FARUK MEMAN** to new name **MAHAMMAD IBRAHIM MAHAMMAD FARUK MEMAN**
Add. L-12, Gulshan Park Raw House, B/S. New Indira Nagar, Danilimda, Ahmedabad-380028 4642

CHANGE OF NAME
I have changed my old name from **MUSHIR AHMED KHALIQ KHAN PATHAN** to new name **MUSHIRAHMED KHALIQAHMEDKHAN PATHAN**
Add. 505/1, Kumbhar Wado, Sarkiwad, Shahpur, Ahmedabad-380001 4642A

CHANGE OF NAME
I have changed my old name from **SIPAI SALAUDDIN SHAHABUDDIN** to new name **SALAUDDIN SHAHABUDDIN SHAIKH**
Add. A.2, Khwaja Garib Nawaj Duplex, Sarkhej Road, Gyaspur, Nr. Gazala Farm House, Ahmedabad-380055 4638

CHANGE OF NAME
I have changed my old name from **MEMON HIFZUR RAHEMAN NOORMOHAMED** to new name **MEMON HIFZURRAHEMAN NOORMOHAMMAD**
Add. Building No.10, C/4, Al Sagar Apartment, Sahara, Opp. Agro Petrol Pump, Juhapura, Ahmedabad-380055 4641

Bharuch Municipality- Bharuch
Dist: Bharuch
Online public tender
Bharuch Municipality is inviting online tender to carry out the following detailed works under various Grant.

No.	Name of Work	Estimated Value. (Lacs.)
1	Construction Work of Shed and R.C.C Retaining Wall, at Various Location in Bharuch Under Swarnim Jayanti Mukhyamantri Shaheri Vikas Yojna Year 2022-23.	20.22
2	Construction Work of Paver Block and C.C.Road, At Various Location in Bharuch Under Swarnim Jayanti Mukhyamantri Shaheri Vikas Yojna Year 2023-24.	18.78
3	Construction Work of Compound Wall, Paver Block and C.C.Road, At Various Location in Bharuch Under Swarnim Jayanti Mukhyamantri Shaheri Vikas Yojna Year 2024-25.	14.29
4	Construction Work of R.C.C.Road Weight Bridge and Box Culvert, At Various Location in Bharuch Under Vyavsay Vera Grant Year 2024-25.	131.75
5	Construction And Development Work of Garbage Vulnerable Points, At Various Location in Bharuch Under Nirmal Gujarat 2.0 Grant.	12.96
6	Construction Work of Asphalt Road, At Various Location in Bharuch Under Road- Resurfacing Grant Year 2023-2024 And 2024-25.	142.43
7	Construction Work of Asphalt Road (Patch Work), At Various Location in Bharuch Under Self Fund Grant.	41.29
8	Supplying, Installation and Operation and Maintenance of 1000 Nos of Tress, At Various Location in Bharuch Under State Clean Air Programme.	30.30

Last date and time for downloading and uploading tenders
Original Tender fee& EMD Submission Only.
Opening of (Tech.Bid)
Opening of Price Bid- (Online)

Upto 14/02/2026- 18:00 hours
End Date 17/02/2026
During Office time, at the office of "Chief Officer, Bharuch Nagarpalika"
Date:- 18/02/2026- 11:00 hours in the office of Bharuch (if possible)
Date:- 18/02/2026 11:30 hours in the office of Bharuch (if possible)

All the necessary information regarding the above work as well as terms and conditions and contract details and download and upload of tender on the website www.statetenders.gujarat.gov.in and <https://tender.nprocure.com>
Viewing request from Revised Tender Date:06/02/2026 All rights regarding the above work shall be reserved to the Municipality.

(Harish Aggarwal) Chief Officer Bharuch Municipality
(Hemendrabhai Prajapati) Chairman Standing Committee Bharuch Municipality
(Vibhutiya Yadav) President Bharuch Municipality
(Akshaybhail Patel) Vice President Bharuch Municipality
(Bhavinbhai Patel) Chairman Construction Bharuch Municipality
INF/BCH/755/2026

WESTERN RAILWAY - AHMEDABAD DIVISION
ALTERATION/MODIFICATION OF EXISTING ELECTRONIC INTERLOCKING AND ASSOCIATED WORKS IN CONNECTION WITH OPERATIONALLY REQUIRED MODIFICATIONS IN YARDS
Notice Inviting Tender No. DRM-SnT-ADI-Sig 23 of 2025-26
DRM/S and T acting for and behalf of The President of India invites E-Tenders. Bidders will be able to submit their original/ revised bids upto closing date and time only, Manual offers are not allowed against this tender, and any such manual offer received shall be ignored.
Name of Work: Alteration/Modification of Existing Electronic Interlocking and Associated Supply, Installation, Testing & Commissioning of Signalling Materials in connection with Operationally Required Modifications in Existing Sanand and Chharodi Station Yards of Ahmedabad Division
Estimated Cost of Work: ₹ 4,34,34,713.04/- (Rs. Four Crore Thirty Four Lakh Thirty Four Thousand Seven Hundred Thirteen and Four paise only)
Earnest Money Deposit: ₹ 3,67,200/- (Rs. Three Lakh Sixty Seven Thousand Two Hundred only)
Date & Time of closing of tender and opening of tender: Not later than 15:00 hrs. of 02-03-2026 and Opening on 02-03-2026 at 15:30 hrs.
Website of E-Tendering: www.ireps.gov.in
Like us on: [Facebook](https://www.facebook.com/WesternRly) or [Twitter](https://www.twitter.com/WesternRly)

NOTICE
I Patel Kinna Rakesh, hereby declare that Patel Kinnaben Rakeshkumar and Patel Kinna Rakesh are both my names and refer to one and the same person. This declaration is true and correct to the best of my knowledge and belief. Add.: 42, Yashkunj Society, Rannapark, Ghatlodia, Ahmedabad-380061.

CHANGE OF NAME
I, Army No JC-301437Y Rank Ex. NB/SUB Name PATEL ROHIT KUMAR BHIKHA BHAI, resident VILL/PO- MANIYOR, Teh - IDAR, Dist- SABARKANTHA, State - GUJARAT, Pin-383230, Have changed name of my Wife from KAILASH BAI ROHIT BAI PATEL to PATEL KAILASHBEN ROHITBHAI vide Affidavit No. g/13168011 Dated 27-01-2026 before District Magistrate Himatnagar.

SHARE SMART
Market to better the best
SPECIAL WINDOW FOR RE-LODGMET OF TRANSFER REQUESTS FOR PHYSICAL SHARES
Pursuant to SEBI Circular dated 02nd July, 2025, Shareholders are informed that a special window has been opened only for re-lodgment of transfer deeds which were originally lodged prior to the deadline of 1st April, 2019 and were rejected/returned/not attended due to deficiency in documents, process or otherwise. The facility for re-lodgment will be available to the eligible physical shareholders till 6th January, 2026. Shareholders are requested to re-submit their transfer requests along with physical share certificates with our Registrar and share transfer agents, MUFG Intime India Private Limited (Previously known as Link Intime India Private Limited), Geetaktaj, 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara, Gujarat, 390015, email: vadodara@in.mpmis.mufg.com
Place: Vadodara
Date: 31st January, 2026
For Market Creators Ltd.
Sd/- Kalpesh Jayantilal Shah (Whole-time Director)
DIN - 00051760

SHARE SMART
Market to better the best
MARKET CREATORS LIMITED
Registered Office: 'Creative Castle' 70, Sampatrao Colony, Vadodara - 7 Ph. : 0265 - 2354075 Fax : 2340214 • Email: info@marketcreators.net Website : www.sharemart.co.in • CIN No.: L74140GJ1991PLC016555
NOTICE OF POSTAL BALLOT
Notice is hereby given that Market Creators LTD, ("the Company") is seeking approval of members of the Company by way of Postal Ballot through remote e-voting on the following resolutions:

Sr. No.	Type of Resolution	Description of Special Resolutions
1.	Ordinary	Appointment of Ms. Vaishali Kalpesh Shah (DIN: 11414073) as a Director (Non-Independent).
2.	Special	Appointment of Ms. Vaishali Kalpesh Shah (DIN: 11414073) as Whole Time Director designated as Executive Director and approval of payment of remuneration

Pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), the Secretarial Standard-2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India (including any statutory modification(s), amendment(s) or re-enactment(s) thereof from time to time) and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and General Circular Nos. 9/2023 dated September 25, 2023 along with General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws and regulations, the Resolutions appended below are proposed to be passed by the Members of the Company by way of Postal Ballot only through voting by electronic means ("remote e-voting"). The said Notice is also available on the website of the Company: www.sharemart.co.in, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and on the website of Central Depository Services (India) Limited: www.evotingindia.com. In accordance with the provisions of the MCA circulars, Members can vote only through 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 MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Commencement of E-voting period	Friday, February 06, 2026, at 9:00 A.M. (IST)
Conclusion of E-voting period	Saturday March 07, 2026 at 5:00 P.M (IST)
Cut-off date eligibility to vote	Friday, January 30, 2026

The e-voting facility will be disabled by MUFG Intime India Private Limited immediately after 5.00 p.m. IST on Saturday March 07, 2026. Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited either by email to vadodara@in.mpmis.mufg.com or by post to Geetaktaj, 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara, Gujarat, 390015. The Board has appointed MRNP & Co LLP, Ahmedabad having Firm Registration No. 131809W/100151 as the Scrutinizer for conducting the Postal Ballot voting process through e-voting in a fair and transparent manner. The Scrutinizer will submit his 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 within 48 hours from the conclusion of e-voting i.e. 5.00 PM IST on Saturday March 07, 2026, and will also be displayed on the Company's website (www.sharemart.co.in/ent/investors-desk) and on the website of CDSL (<https://www.evotingindia.com>), and communicated to the stock exchanges, depository, registrar and share transfer agent. In case you have any queries or issues regarding e-voting, may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or Contact Mr. Rakesh Dalvi, Sr. Manager at 25th Floor, A wing, marathon Futrex, mafatal Mills compound, NM Joshi Marg, Lower Panel (E), Mumbai - 400 013; Contact Details 022-23058542/43 during working hours on all working days.
Place : Vadodara
Date : February 3rd 2026
For Market Creators Ltd.
Sd/- Kalpesh J Shah (Whole-time Director)

MARKET CREATORS LIMITED
Registered Office: 'Creative Castle' 70, Sampatrao Colony, Vadodara - 7 Ph. : 0265 - 2354075 Fax : 2340214 • Email: info@marketcreators.net Website : www.sharemart.co.in • CIN No.: L74140GJ1991PLC016555
MARKET CREATORS LIMITED
Registered Office: 'Creative Castle' 70, Sampatrao Colony, Vadodara - 7 Ph. : 0265 - 2354075 Fax : 2340214 • Email: info@marketcreators.net Website : www.sharemart.co.in • CIN No.: L74140GJ1991PLC016555
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Conclusion of E-voting period	Saturday March 07, 2026 at 5:00 P.M (IST)
Cut-off date eligibility to vote	Friday, January 30, 2026

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Place : Vadodara
Date : February 3rd 2026
For Market Creators Ltd.
Sd/- Kalpesh J Shah (Whole-time Director)

Business Brief III

Billion Lives Foundation Organised Jardoshi Skill-Based Workshop

Vadodara, Billion Lives Foundation, Vadodara, successfully organised a Jardoshi skill-based workshop at its office, with participation from more than 10 women. The workshop was conducted by experienced trainer Ms. Trupti Shah, who provided hands-on training and practical insights into the traditional art of Jardoshi embroidery. On this occasion, Billion Lives Foundation Director and Founder Ms. Kinnari Hariyani presented an appreciation letter to Ms. Trupti Shah for her valuable contribution. She stated, "Skill-based training is a powerful tool to make women self-reliant and economically empowered." Billion Lives Foundation continues to work towards women empowerment and skill development through such impactful initiatives.

Škoda Kylaq marksome year landmark by celebrating 50,000 sales milestone

Mumbai, Škoda Auto India, after registering its most successful year of sales in 2025 and introducing the new Kushaq, continues to keep its foot on the pedal with its growing product portfolio. The Kylaq has emerged as a strong pillar of Škoda Auto's growth story in India. With over 50,000 units sold since its launch, the Kylaq has been a major contributor to Škoda Auto India's best-ever sales performance, in the brand's 25th-year in the country. Commenting on the Kylaq's first anniversary, Ashish Gupta, Brand Director, Škoda Auto India, said, "The Kylaq is a strong testament to our long-term commitment to India and saw us enter the market's most competitive segment. Crossing the 50,000 sales milestone is truly humbling and reflects the growing trust in the Škoda brand. To build on this momentum, we are expanding the Kylaq line-up with customer-led enhancements, while also making the Kylaq the most accessible vehicle with a real automatic transmission in its segment. These upgrades also democratise features that matter most to today's customers, across variants. With a wider and more structured range, and more exciting additions planned later this year, the Kylaq continues to reflect our commitment to offering European technology, strong value and great driving cars for Indian roads."

Godrej Enterprises Projects Strong Wedding-Season Growth as Home Locker Demand Surges

Mumbai, The Security Solutions business of Godrej Enterprises Group has announced a strong growth outlook for its home locker business this wedding season, with sales expected to grow by 20%, driven by rising consumer preference for secure, long-term gifting solutions amidst India's peak marriage period. The wedding season has emerged as a critical consumption period for home security, driven by rising investments in gold, jewellery, cash, and important documents. With gold prices skyrocketing, the risk profile has gone up and hence the need to secure the jewellery is a pressing need. Weddings are one of those events of household asset creation, and a lot of families today, are prioritising secure in-home storage as part of their wedding planning. Pushkar Gokhale, Business Head, Security Solutions, Godrej Enterprises Group, said, "The wedding season is now a strategically an important period for us. As families invest significantly in gold and other valuables during weddings, secure storage is becoming an integral part of that purchase decision, creating a strong and sustainable growth opportunity for our business."

Oracle mulls laying off up to 30,000 employees to fund AI infra: Report

Mumbai, Feb 3 (IANS) US tech giant Oracle is planning to cut 20,000 to 30,000 jobs and sell parts of its activities to help finance expansion of its AI data-centre capacity, a new report has claimed. The report from CIO, citing an investment bank TD Cowen, said the company cut about 10,000 jobs in late 2025 as part of a \$1.6 billion restructuring plan. The total potential layoffs would be the largest in Oracle's recent history, while TD Cowen estimated the proposed job reductions could free up \$8 billion to \$10 billion in cash flow. Both equity and debt investors have questioned Oracle's ability to fund the buildout, and several US banks have recently pulled back from lending for the expansion which led to Oracle taking the route of layoffs, the report indicated. "Multiple Oracle data-centre leases that were under negotiation with private operators struggled to secure financing, in turn preventing Oracle from securing the data-centre capacity via a lease," it said. Oracle was yet to comment on the report. The research house put the company's required capital expenditure for the project at roughly \$156 billion, and Oracle is exploring a range of measures to reduce its capital burden. Oracle considered the sale of its healthcare software unit Cerner, which it acquired for \$28.3 billion in 2022.

Samsung SDI remains in red in Q4 on sluggish EV market

Seoul, Feb 3 (IANS) Samsung SDI said on Monday it remained in the red in the fourth quarter of 2025 due mainly to sluggish demand for electric vehicles in the United States, although the performance of its energy storage system (ESS) business limited the losses. Net profit came to 207.8 billion won (\$142.4 million) for the October-December period, compared with a loss of 242.7 billion won posted in the same period of 2024, the company said in a regulatory filing, reports Yonhap news agency. The company's operating loss for the fourth quarter came to 299.2 billion won, compared with a loss of 256.7 billion won a year earlier. Sales rose 2.8 percent to 3.85 trillion won. By sector, the battery business posted an operating loss of 338.5 billion won, while the electronic materials sector posted an operating profit of 39.3 billion won. Among batteries, Samsung SDI said the ESS business achieved the highest quarterly revenue on record, while increased benefits from the U.S. Advanced Manufacturing Production Credit (AMPC) contributed to narrowing losses. For all of 2025, Samsung SDI Co. said it posted a net loss of 584.9 billion won, shifting from a net profit of 575.5 billion won a year earlier. The company added it posted an operating loss of 1.72 trillion won for the year, compared with a profit of 363.3 billion won the previous year.

AMBAR PROTEIN INDUSTRIES LIMITED
[CIN: L15400GJ1992PLC018758]
Regd. Office : Block No. 351p2, 353p2 and 358, Panchratna Estate, Sarkhej Bavlva Highway, Changodar, Ahmedabad, Gujarat, India - 382213.
Tel: +919879553069 | Email: ambarinv@gmail.com | Website: www.ambarprotein.com
PUBLIC NOTICE - Regarding Special Window for Transfer and Dematerialisation of Physical Securities
Pursuant to SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/11/3750/2026 dated January 30, 2026, a special one-year window has been opened for transfer and dematerialisation of physical shares, where the transfer deed was executed prior to April 01, 2019.
The Special Window shall remain open from 05 February 2026 to 04 February 2027.
Pursuant to the said circular, investors having transfer deeds executed prior to April 01, 2019, including :
• Fresh lodgement cases; and
• Transfer requests earlier rejected / returned / not attended due to deficiencies may submit their transfer and dematerialisation requests during the special window. Eligible investors may lodge / re-lodge their requests with the Company's Registrar to an Issue and Share Transfer Agent, M/s MUFG Intime India Pvt. Ltd, along with the requisite documents as prescribed under the SEBI circular.
The securities so transferred shall be credited only indematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, as per SEBI guidelines.
Registrar to Issue & Share Transfer Agent (RTA) Details :
MUFG Intime India Pvt. Ltd Address : C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 Tel: 022 - 49186270
Email: rnt.helpdesk@in.mpmis.mufg.com, Website: www.in.mpmis.mufg.com
Detailed guidelines are also available on the Company's website at www.ambarprotein.com
This notice is issued for the information of shareholders and in compliance with SEBI regulations.
Place : Ahmedabad Mehul Mehta
Date : 02nd February, 2026 Company Secretary & Compliance Officer
