



# ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

05<sup>th</sup> January 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
*Scrip Code: 526723*

To,  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata- 700 001  
*Scrip Code: 28044*

**Sub: Notice for Completion of Dispatch and Submission of Postal Ballot Notice**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’), we are enclosing herewith a copy of the Postal Ballot Notice sent to the shareholders of the Company on **05<sup>th</sup> January 2026** as per the applicable provisions of Companies Act, 2013 and Listing Regulations read with the relevant circulars issued from time to time.

The Postal Ballot Notice is being sent to Members whose name appears in the Depository Participants/ Registrar & Share Transfer Agent (M/s. Niche Technologies Private Limited) as on **26<sup>th</sup> December 2025**, i.e., “**Cut-off Date**” for this purpose.

The Company has availed the services of M/s. National Securities Depository Limited (‘NSDL’) as the agency for providing e-voting facility by way of Postal Ballot by electronic means only. The e-voting facility shall be available during the following period:

<b>E-voting period commences from</b>	<b>09:00 A.M. (IST) on Tuesday, 06<sup>th</sup> January 2026</b>
<b>E-voting period ends at</b>	<b>05:00 P.M. (IST) on Wednesday, 04<sup>th</sup> February 2026</b>

The date of declaration of Results of the e-voting along with the Scrutiniser’s report will be declared on or before Friday, 06<sup>th</sup> February 2026.

The said Postal Ballot notice is also available on the website of the Company <https://www.ntcind.com/board-and-general-meeting-intimations/>.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ntc industries limited**

**Tanya Bansal**  
**Company Secretary**  
**& Compliance Officer**

**Encl :** as above



ntc industries limited

149, B.T. Road, Kamarhati, Kolkata -700 058

Phone: +91-7595046813 | E-mail: investors@ntcind.com | www.ntcind.com

CIN: L70109WB1991PLC053562

### **NOTICE OF POSTAL BALLOT**

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 Read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014]

Dear Members,

**Notice** is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the '**Act**') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time (the '**Rules**'), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and other related circulars issued by the Ministry of Corporate Affairs, Government of India ('**MCA**') (collectively referred to as '**MCA Circulars**'), Regulation 17(1C) and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ('**SS-2**') and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof), if any, **ntc industries limited** (the '**Company**') hereby seeks your approvals through Postal Ballot by way of remote electronic voting ('**e-voting**') for the matters appended below and forming part of this notice. The statement pursuant to Section 102(1) and other applicable provisions of the Act read with the Rules pertaining to the said resolutions setting out the material facts and the reasons thereof forms a part of this Postal Ballot Notice (the '**Notice**' or '**Postal Ballot Notice**').

#### **SPECIAL BUSINESS:**

##### **1. Alteration of object clause of the Memorandum of Association of the Company.**

To consider, and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**-

"RESOLVED THAT pursuant to the provisions of Sections 13, 110, and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to approval of the members of the Company, the consent of the Board be and is hereby accorded for alteration of the Objects Clause (Clause III) of the Memorandum of Association of the Company by adding the following new object:

"To carry on the business of manufacturers, processors, producers, refiners, formulators, packers, repackers, graders, blenders, wholesalers, distributors, stockists, traders, exporters, importers, buyers, sellers and dealers of all kinds of food products and food articles including but not limited to processed foods, packaged foods, ready-to-eat foods, ready-to-cook foods, snacks, beverages (non-alcoholic), health foods, organic foods, agricultural produce, cereals, pulses, spices, condiments, edible oils, bakery products, confectionery, dairy products, frozen foods, fruits and vegetables and all other food items as defined under the Food Safety and Standards Act, 2006, and to undertake all allied and incidental activities thereto".

RESOLVED FURTHER THAT approval of the Board be and is hereby accorded to seek the approval of the members of the Company by way of Special Resolution through Postal Ballot and e-voting in accordance with Section 110 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Draft Postal Ballot Notice along with the Explanatory Statement as placed before the meeting be and is hereby approved.

RESOLVED FURTHER THAT Ms. Prachi Todi, Practicing Company Secretary, be and is hereby appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

RESOLVED FURTHER THAT Any Director or Company Secretary of the Company, be and is hereby authorised to sign and issue the Postal Ballot Notice, appoint e-voting agency (NSDL / CDSL), declare the results of the Postal Ballot, submit necessary intimations to Stock Exchanges, file Form MGT-14 and other requisite forms with the Registrar of Companies, and do all such acts, deeds and things as may be necessary to give effect to this resolution."

RESOLVED FURTHER THAT the altered Memorandum of Association be filed with the Registrar of Companies upon receipt of shareholders' approval."

By Order of the Board  
**ntc industries limited**

**Registered office:**

149, B.T. Road,  
Kamarhati, Kolkata – 700 058

**Place:** Kolkata

**Date:** 01<sup>st</sup> January, 2026

Sd/-

Tanya Bansal  
Company Secretary &  
Compliance Officer

**NOTES:**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the 'Act') read with Rule 22 of the Companies (Management & Administration) Rules, 2014 (the 'Rules'), SEBI (ICDR) Regulations, 2018 and Secretarial Standard - 2 on General Meeting ('SS-2'), setting out the material facts concerning each item in respect of the business(es) to be transacted at the meeting is annexed to this Notice.
2. The Notice is being sent through email only and accordingly, the approval of the Members is being sought through remote e-voting. The Physical copies of the Notice along with Postal Ballot form and postage prepaid self-addressed business reply envelope are not being sent to the Members.
3. The Board of Directors at its meeting held on 01<sup>st</sup> January 2026 has appointed Ms. Prachi Todi, Practicing Company Secretary (ACS No. 17190, CP No. 22964) as the 'Scrutinizer' to conduct the Postal Ballot process in a fair and transparent manner and required consent for such appointment has been received.
4. In compliance with the provisions of Sections 108 and 110 of the Act, read with the Rules, as amended, SS-2 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, and Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September, 2023 and 09/2024 dated September 19, 2024 read with other circulars issued for this purpose from time to time, issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars'), this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent ('RTA') as on **Friday, 26<sup>th</sup> December, 2025** (the 'cut-off date'). A person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purpose only. Further, the Company is providing facility to the Members to exercise votes through remote electronic voting system ('e-voting'). The communication of assent or dissent of the Members would only take place through the remote e-voting. Members are requested to carefully read the instructions in the notes for remote e-voting before casting their votes.
5. Members whose e-mail addresses are not registered as above can register the same in the following manner:
  - a. Members holding shares in Physical mode and who have not registered/updated their email addresses, mobile number, bank details, postal address with PIN code etc. are requested to register/update the same by submitting duly filled in Form ISR-1 with supporting documents to the Company or to Niche Technologies Pvt Ltd, the Registrar & Share Transfer Agent (RTA) of the Company. Form ISR-1 can be downloaded from the following link:  
[https://nichetechpl.com/wpcontent/uploads/2023/03/Form\\_ISR-1.pdf](https://nichetechpl.com/wpcontent/uploads/2023/03/Form_ISR-1.pdf)
  - b. Members holding shares in Dematerialised mode and who have not registered/updated their email addresses/mobile number are requested to register/update the same with their respective Depository Participants.
6. The Company has appointed NSDL to provide the E-Voting facility to the members of the Company to vote electronically. Instructions for remote E-Voting are provided below.
7. Voting period for E-Voting will commence from **Tuesday, 06<sup>th</sup> January 2026 at 09:00 A.M. (IST)** and will end on **Wednesday, 04<sup>th</sup> February 2026 at 5:00 P.M. (IST)**. The remote e-voting shall be disabled by the NSDL for voting thereafter. Please note that once the vote on a resolution has been cast, the Members cannot change it subsequently.
8. Members may note that this Postal Ballot Notice will also be available on the Company's website [www.ntcind.com](http://www.ntcind.com), websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE at [www.bseindia.com](http://www.bseindia.com), CSE at [www.cse-india.com](http://www.cse-india.com), and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

9. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on Friday, 26<sup>th</sup> December, 2025, being the cut-off date.

10. The Resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting, i.e., Wednesday, 04<sup>th</sup> February, 2026.

11. Members may contact Company Secretary of the Company, for any grievances relating to voting by electronic means through e-mail at [investors@ntcind.com](mailto:investors@ntcind.com) or Ms. Pallavi Mhatre, Senior Manager, NSDL, 301, 3<sup>rd</sup> Floor, Naman Chambers, G Block, Plot No- C32, Bandra Kurla Complex, Bandra East, Mumbai- 400051. E-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com)/[pallavid@nsdl.com](mailto:pallavid@nsdl.com), Tel: 91 22 – 4886-7000.

12. The Securities and Exchange Board of India has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN details to their Depository Participants with whom they are maintaining the demat accounts. Members holding shares in physical form can submit their PAN details to the Company(RTA).

13. The relevant documents referred to in the accompanying Notice and the Statement pursuant to Section 102 of the Act, shall be available for inspection by the members at the Registered Office and the copies thereof at the Corporate Office of the Company during normal business hours (between 11:00 A.M. to 1:00 P.M.) on all working days upto and including the date of declaration of the results of Postal Ballot. The relevant documents will be available for inspection electronically as well, during the abovementioned period. Members seeking to inspect such documents shall send an email to [investors@ntcind.com](mailto:investors@ntcind.com) mentioning their Name, Folio No./DP Id and Client ID and PAN.

14. The instructions for remote E-Voting are as under:

#### **How do I vote electronically using NSDL e-Voting system?**

*The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:*

**Step 1:** Access to NSDL e-Voting system

**Step 2:** Cast your vote electronically and join General Meeting on NSDL e-Voting system

#### **Step 1: Access to NSDL E-voting system**

##### **A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020, individual members holding shares in dematerialised form can participate in the e-Voting process by way of a single login credential, through their demat accounts or websites of depositories/DPs. Members are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Login method for **Individual shareholders holding securities in demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p><b>1. NSDL IDeAS facility</b></p> <p><b>If the user is registered for the NSDL IDeAS facility:</b></p> <p>(a) Please visit the e-Services website of NSDL viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile.</p> <p>(b) Once the homepage is launched, click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under “<b>IDeAS</b>” section.</p> <p>(c) A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services.</p> <p>(d) Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page.</p>

	<p>(e) Click on options available against company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the e-Voting period.</p> <p><b>If the user is not registered for IDeAS e-Services:</b></p> <p>(a) Option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>.</p> <p>(b) Select “Register Online for IDeAS Portal” or click at <a href="https://eservices.nsdl.com/SecureWeb/ideasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/ideasDirectReg.jsp</a>.</p> <p>(c) Upon successful registration, please follow steps as given in points (a) to (e) above.</p> <p><b>2. Visit the e-Voting website of NSDL</b></p> <p>Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page.</p> <p>Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
	<p>3. Shareholders/Members can also download NSDL Mobile App “NSDL Speed-e” facility by scanning the QR code mentioned below for seamless voting experience.</p>
	<p><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> <li>1. Existing users who have opted for Easi/Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cDSLindia.com/myeasinew/home/login">https://web.cDSLindia.com/myeasinew/home/login</a> or <a href="http://www.cDSLindia.com">www.cDSLindia.com</a> and click on New System <b>Myeasi</b>.</li> <li>2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. CDSL. Click on CDSL to cast your vote.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cDSLindia.com/myeasinew/Registration/EasiRegistration">https://web.cDSLindia.com/myeasinew/Registration/EasiRegistration</a></li> <li>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link in <a href="http://www.cDSLindia.com">www.cDSLindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account.</li> <li>5. After successful authentication, user will be provided links for the respective ESP where the e-Voting is in progress.</li> </ol>

Individual Shareholders (holding securities in demat mode) login through their depository participants	<ol style="list-style-type: none"> <li>1. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.</li> <li>2. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</li> <li>3. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol>
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Important Note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> / <a href="mailto:pallavid@nsdl.com">pallavid@nsdl.com</a> or contact at no. 022 4886 7000.
Individual Shareholders holding securities in demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or call at toll free no.: 1800 21 09911.

**B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login i.e., Step 1. Once you log-in to NSDL e-services after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e., Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
  - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - (ii) If your e-mail ID is not registered, then please follow the steps as mentioned below in **process for those shareholders whose email ids are not registered**.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically and join AGM on NSDL e-Voting system**

### **How to cast your vote electronically and join AGM on NSDL e-Voting system?**

- I. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
- II. Select "EVEN" of the company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
- III. Now you are ready for e-Voting as the Voting page opens.
- IV. Cast your vote by selecting appropriate options i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- V. Upon confirmation, the message "Vote cast successfully" will be displayed.
- VI. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- VII. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **Login method for Shareholders holding securities in Physical form as well as in Demat mode is given below:**

PAN – Enter your 10-digit alpha-numeric PAN issued by Income Tax Department. Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name in CAPITAL letters and the 8-digits of the sequence number in their PAN field. In case the sequence number is less than 8-digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters.

DOB or Bank Account Number – Enter the Bank Account Number or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account with the Depository or in the Company records for your folio.

If both the details are not recorded with the Depository or Company then please enter the member-id/ folio number in the Bank Account Number details field.

### **General Guidelines for Members/Shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail [scrutinizermkb@gmail.com](mailto:scrutinizermkb@gmail.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders/Members and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on no.: 022 4486 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com)/[pallavid@nsdl.com](mailto:pallavid@nsdl.com)
4. A Member cannot exercise his vote by proxy on postal ballot. All Members are requested to cast their votes only through remote e-voting as per the procedure provided herein.
5. The Resolution passed by the Members through postal ballot shall be deemed to have been passed as if it has been passed at a duly convened general meeting of the Members.

### **Process for those members whose e-mail addresses are not registered with the depositories for procuring user id and password and registration of e-mail addresses for E-Voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [investors@ntcind.com](mailto:investors@ntcind.com) or [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [investors@ntcind.com](mailto:investors@ntcind.com) or [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com). If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at Step 1 (A) i.e., Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholders/Members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**Other Instructions:**

1. The Scrutinizer shall, immediately after the conclusion of voting through remote e-voting unblock the votes cast through remote E-Voting and make, not later than two working days from the conclusion of the remote e-voting, a Scrutinizer's report of the total votes cast in favour and against, if any, to the Chairman of the Company or any other person authorised by the chairman.
2. The said results along with the Scrutinizer's Report would be intimated to BSE and CSE, where the equity shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website and on the website of NSDL.
3. The scrutinizer's decision on the validity of e-voting will be final.
4. The Notice of Postal Ballot is being sent to the members, whose names appear in the Register of Members/ Depositories as at closing hours of business, on 26<sup>th</sup> December, 2025, being the cut-off date.

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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) and 110 OF THE COMPANIES ACT, 2013**

**Item No. 1**

The Company proposes to expand and diversify its business activities in line with emerging market opportunities and future growth plans. In view of the increasing demand and potential in the food processing, manufacturing and trading sector, the Board of Directors of the Company, at its meeting held on 01 January 2026, considered it appropriate to include food business activity in the Objects Clause of the Memorandum of Association of the Company.

At present, the proposed activity is not specifically covered under the existing Objects Clause of the Memorandum of Association. Therefore, it is necessary to alter the Objects Clause of the Memorandum of Association of the Company pursuant to the provisions of Section 13 of the Companies Act, 2013.

Accordingly, it is proposed to add the following new object to the Objects Clause of the Memorandum of Association of the Company:

"To carry on the business of manufacturers, processors, producers, refiners, formulators, packers, repackers, graders, blenders, wholesalers, distributors, stockists, traders, exporters, importers, buyers, sellers and dealers of all kinds of food products and food articles including but not limited to processed foods, packaged foods, ready-to-eat foods, ready-to-cook foods, snacks, beverages (non-alcoholic), health foods, organic foods, agricultural produce, cereals, pulses, spices, condiments, edible oils, bakery products, confectionery, dairy products, frozen foods, fruits and vegetables and all other food items as defined under the Food Safety and Standards Act, 2006, and to undertake all allied and incidental activities thereto".

In terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, alteration of the Objects Clause of the Memorandum of Association is required to be approved by the members through Postal Ballot. Further, as the Company is a listed entity, the approval of members by way of Special Resolution through Postal Ballot and e-voting is mandatory.

The Board is of the opinion that the proposed alteration will enable the Company to explore new business avenues, enhance operational flexibility and support long-term growth of the Company.

None of the Directors or Key Managerial Personnel (KMPs) of the Company either directly or through their relatives is in any way concerned or interested, whether financially or otherwise, in the proposed Resolution.