

February 6, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001

BSE Scrip Code: 540767

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: NAM-INDIA

Dear Sir(s),

Sub: Submission of Published Copy of Notice of Postal Ballot

Pursuant to our intimation dated February 5, 2026 regarding dispatch of Postal Ballot Notice, and in accordance with the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the e-newspaper cutting of Notice of Postal Ballot, published in **The Financial Express** (all Editions) and **Navshakti** on February 6, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For Nippon Life India Asset Management Limited

Valde Varghese

Company Secretary & Compliance Officer

Archies
The most special way to say you care
ARCHIES LIMITED
Regd. Office: Plot No. 191-F, Sector-4, I.M.T. Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175
Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 496666, Fax: +91 124 4966650

NOTICE
Notice is hereby given pursuant to the provisions of Regulation 29 and 47 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of ARCHIES LIMITED ("Company"), will be held on Wednesday, 11th February, 2026 at 01:00 P.M., inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2025.

Information in this regard is also available on the website of the Company i.e. www.archiesinvestors.in and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com

For Archies Limited
Sd/-
Chiranjivi Ramuka
Company Secretary & Compliance Officer

Place: New Delhi
Date: 05.02.2026

CAMAC COMMERCIAL COMPANY LIMITED
(CIN: L70109DL1980PLC169318)
Regd Office: 2nd Floor, Property No. 22-A, Asaf Ali Road, New Delhi - 110002
Mobile No.: 7303495374, Email: camaccommercial@gmail.com
Website: www.camaccommercial.com

PUBLIC NOTICE
Subject: Special Window for Re-lodgement of Transfer Requests for Physical Shares

In continuation to the SEBI circular dated July 02, 2025 and pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)/2026-MRSD-POD/13/750/2026 dated January 30, 2026, please note that the Company has offered another Special Window for shareholders to submit re-lodgement requests for the transfer of physical shares.

This Special Window has been opened from February 05, 2026 to February 04, 2027, and is specifically applicable to cases where the original transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process, or any other reason.

Kindly note that during this window, shares re-lodged for transfer will be processed only in dematerialized (demat) form, in accordance with the above said circular. The circular is available on the website of the Company i.e., www.camaccommercial.com.

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company or its Registrar and Share Transfer Agent (RTA) at the earliest within the stipulated period.

Ms. Manisha Saxena
(Company Secretary & Compliance Officer)
Camac Commercial Company Limited
Address: 2nd Floor, Property No. 22-A, Asaf Ali Road, New Delhi - 110002
Telephone no.: +91-7303495374
Email: camaccommercial@gmail.com

Ms. Niche Technologies Private Limited
(Registrar and Share Transfer Agent)
Address: 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017
Telephone no.: (033) 2280-6616 / 6617;
Email: nichechelp@nichechelp.com

For Camac Commercial Company Limited
Sd/-
Manisha Saxena
Company Secretary & Compliance Officer

Date: February 05, 2026

NIDAN LABORATORIES AND HEALTHCARE LIMITED
(CIN: L3311MH2000PLC129883)
Regd. Office: SY No. 294/A H. No. 18, Swapnashipra, Behind Aarti Apartment, Vartak Road, Virar (w) PIN: 401 303, Tel. No.: +91 8975610000
Email: cs@nidanhealthcare.co.in Website: www.nidanhealthcare.co.in

NOTICE OF THE POSTAL BALLOT AND E-VOTING FACILITY TO THE MEMBERS
Notice is hereby given pursuant to Section 108 read with Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and any other applicable laws and regulations read with the General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020 and 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being, General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") the Company has sent the Postal Ballot Notice dated 05th February, 2026 along with explanatory statement through electronic mode on 05th February, 2026 to those Members whose names appear in the Register of Members and whose email address are registered with their Depository Participants ("DPs") as on the cut-off date i.e. Friday, 30th January, 2026, for seeking their approval on resolutions as mentioned in the Postal Ballot Notice dated 05th February, 2026.

The Company has engaged the services of 'Central Depository Services Limited' ("CDSL") for the purpose of providing e-voting facility to all the Members. Members are requested to note that remote e-voting shall commence on Friday, 06th February, 2026, at 9:00 a.m. (IST) and ends on Saturday, 07th March, 2026, at 5:00 p.m. (IST). Once the votes on the resolutions are cast by the Member, the Member shall not be allowed to change it subsequently. Resolutions passed by the Members through this Postal Ballot shall deemed to have been passed as if it has been passed at a General Meeting of the Members. The resolutions, if approved by the requisite majority of Members by means of Postal Ballot, shall deemed to have been passed on the last date of remote e-voting, i.e. on Saturday, 07th March, 2026.

The voting rights shall be in proportion to the paid-up equity share capital registered in the name of the Members as on the cut-off date, i.e. Friday, 30th January, 2026. A person who is not a Member on the cut-off date should treat this Notice for information purpose, only. Hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope are not sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars. Members holding shares in demat form who have not updated their email addresses with the depository/DP are requested to approach the concerned DP to update their email addresses.

The Notice is available on the Company's website i.e. www.https://www.nidanhealthcare.co.in/, CDSL viz. www.evotingindia.com, National Stock Exchange of India Limited at www.nseindia.com

The Board of Directors of the Company has appointed Mr. Harshad Pusalkar, Practicing Company Secretary, (Membership No. F10576) from M/s. Pusalkar & Co., as a Scrutinizer for conducting the postal ballot through remote e-voting process in a fair and transparent manner. The result of the e-voting will be declared on or before Monday, 09th March, 2026 and will be communicated to the Stock Exchanges under the Equity Shares of the Company are listed and would also be displayed on the website of CDSL and on the website of the Company.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

Members are requested to carefully read all the notes set out in the Notice and the manner of casting vote through remote e-voting.

For NIDAN LABORATORIES AND HEALTHCARE LIMITED
Sd/-
Tejal Anil Jayakar
Executive Director & CFO
DIN: 07984686

Place: Virar
Date: 05th February 2026

NAGARJUNA AGRI - TECH LIMITED
(CIN : L10790TG1987PLC007981)
Regt office: No. 15-113, at WeWork Raheja Mindspace, 13th Floor, Building No. 9, 'TSIC', Software Units Layout, Madhapur, Telangana - 500081
Email id : nagarjunaaagritech2025@gmail.com

Extract of un-audited Standalone Financial Results for the quarter ended December 31, 2025
(₹ in Lakhs Except otherwise stated)

Sl. No.	Particulars	For the Quarter ended		For the Nine Month ended		For the Year ended
		December 31, 2025	September 30, 2025	December 31, 2024	September 30, 2024	
I	Income from operations	985.15	1874.83	0.00	3013.10	0.61
	Revenue from operations	985.15	1874.83	0.00	3013.10	0.61
	Total income from operations (I)	985.15	1874.83	0.00	3013.10	0.61
II	Other income	15.63	15.37	8.16	44.18	15.89
III	Total Income (I+II)	1000.78	1890.20	8.16	3,057.28	16.50
IV	Expenses					
	Purchase of Stock in Trade	739.63	1906.42	-	2793.98	-
	Changes in Inventory	171.98	(173.05)	-	(1.07)	0.38
	Employee benefit Expenses	40.09	23.07	4.23	63.61	14.28
	Finance Cost	27.89	51.23	0.00	79.12	0.00
	Depreciation and amortisation expense	0.60	0.21	0.06	0.94	0.17
	Other expenses	65.39	34.84	4.07	115.85	23.01
	Total expenses (IV)	1045.58	1842.72	8.36	3052.43	37.84
V	Profit / (Loss) from operations before Exceptional items (III - IV)	(44.80)	47.47	(0.20)	4.85	(21.35)
VI	Exceptional items	-	-	15.46	-	62.67
VII	Tax expense	-	-	-	-	8.00
VIII	Profit / (Loss) for the Period from Continuing Operations (V + VI - VII)	(44.80)	47.47	15.26	4.85	41.32
IX	Other comprehensive income	-	-	-	-	(36.28)
X	Total comprehensive income for the period	(44.80)	47.47	15.26	4.85	41.32
XI	Basic EPS for the quarter, for the year to date and for the previous accounting year	(0.48)	0.51	0.16	0.05	0.44
XII	Diluted EPS for the quarter, for the year to date and for the previous accounting year	(0.48)	0.51	0.16	0.05	0.44

Notes:
1 The above Special Purpose Financial Information of Nagarjuna AgriTech Limited ("the Company"), has been reviewed by Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on 05th February, 2026
2 Previous year/period figures have been regrouped and reclassified wherever necessary to conform to those of the current period.
3 Meanwhile, the management and the Board of Directors are actively engaged in discussions and evaluations regarding the future prospects and strategic direction of the company.

For and on behalf of the Board
Nagarjuna Agri Tech Limited
Sd/-
Sumit Sengupta
(Wholetime Director)
DIN: 09184493

Place: Hyderabad
Date: February 06, 2026

ASTRAL LIMITED
CIN: L25200GJ1996PLC029134
Regd. Office: "Astral House" 207/1, Behind Rajpath Club, Off S. G. Highway, Ahmedabad-380059, Gujarat, India
Phone: +91-79-66212000 Website: www.astraltd.com Email: co@astraltd.com

Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2025

Based on the recommendations of the Audit committee, the Board of Directors of Astral Limited ("the Company") at its meeting held on February 5, 2026 has approved the unaudited standalone and consolidated financial results for the Quarter and Nine Months ended December 31, 2025.

The said financial results along with the reports of the statutory Auditors thereon are available on company's website on <https://www.astraltd.com/wp-content/uploads/2026/02/Q3-Result.pdf> and also on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com further can also be accessed by scanning given Quick Response Code.

Place: Ahmedabad
Date: February 5, 2026

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Scan the Quick Response Code to access the Financial Results



IKS HEALTH
Quality Practice. Quality Care.

INVENTURUS KNOWLEDGE SOLUTIONS LIMITED
Registered office: 801, Building No 5 & 6, 8th floor, Mindspace Business Park (SEZ), Thane Belapur Road, Airoli, Navi Mumbai-400 708, Thane, Maharashtra, India.
CIN: L72200MH2006PLC337651, Telephone: +91 22 3964 3205
Website: www.ikshealth.com, Email: investor_relations@ikshealth.com

EXTRACT OF THE STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025
(Amounts in INR Million, unless otherwise stated)

S. No.	Particulars	For the Quarter ended	For the Nine Months ended	For the Quarter ended
		December 31, 2025	December 31, 2025	December 31, 2024
1.	Revenue from operations	8,149.50	23,361.36	6,571.61
2.	Profit before tax	2,293.70	6,519.60	1,601.55
3.	Profit for the period / year	1,833.28	5,155.86	1,296.75
4.	Total Comprehensive Income for the period / year	2,030.72	6,286.61	1,344.01
5.	Paid-up equity share capital (Face value ₹ 1 per share)	170.60	170.60	169.77
6.	Reserves excluding revaluation reserves as at balance sheet date			
7.	Earnings per share (Nominal value of share ₹ 1 each)			
	Basic (INR per share)	10.96	30.83	7.80
	Diluted (INR per share)	10.73	30.17	7.60

EXTRACT OF THE STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025
(Amounts in INR Million, unless otherwise stated)

S. No.	Particulars	For the Quarter ended	For the Nine Months ended	For the Quarter ended
		December 31, 2025	December 31, 2025	December 31, 2024
1.	Revenue from operations	4,035.28	10,786.88	2,413.13
2.	Profit before tax	1,848.69	4,946.84	986.74
3.	Profit for the period / year	1,462.40	3,975.14	827.74
4.	Total Comprehensive Income for the period / year	1,430.46	3,695.30	678.91
5.	Paid-up equity share capital (Face value ₹ 1 per share)	170.60	170.60	169.77
6.	Reserves excluding revaluation reserves as at balance sheet date			
7.	Earnings per share (Nominal value of share ₹ 1 each)			
	Basic (INR per share)	8.74	23.77	4.98
	Diluted (INR per share)	8.56	23.26	4.85

Notes:
1 The above standalone financial results of Inventurus Knowledge Solutions Limited ("the Company") and consolidated financial results of the Company and its subsidiaries (collectively "the Group") and its interest in associate for the quarter and nine months ended December 31, 2025 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on February 04, 2026. The above results for the quarter and nine months ended December 31, 2025 have been reviewed by the Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2 The above is an extract of the detailed format of financial results filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format for the quarter and nine months ended December 31, 2025, are available on the Company's website (URL: <https://ikshealth.com/investor-relations>). The same can be accessed by scanning the QR code provided below.



For Inventurus Knowledge Solutions Limited
Nithya Balasubramanian
Whole Time Director & Chief Financial Officer
DIN - 10664861

Adictors 784/26

ABANS ENTERPRISES LIMITED
(CIN: L74120MH1985PLC035243)
Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021.
Tel No.: 022 - 61790000, Fax: 022 - 6179 0010
Email: compliance@abansenterprises.com | Website: www.abansenterprises.com

EXTRACT OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025
(Rs. in Lakhs except earnings per share)

Sr. No.	Particulars	Quarter Ended	Nine Months Ended	Quarter Ended	Year ended
		December 31, 2025	December 31, 2025	December 31, 2024	March 31, 2025
		31.12.2025	31.12.2025	31.12.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total Revenue from operations	3,45,652.28	7,30,242.48	71,293.74	3,84,976.04
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1,498.08)	213.83	283.42	3,154.25
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1,498.08)	213.83	283.42	3,154.25
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	236.45	1,191.23	497.33	1,884.61
5.	Total Comprehensive Income/ (Loss) for the period (Comprising Profit/ (Loss) for the period after tax) and Other Comprehensive Income (after tax)	563.27	1,690.45	650.08	2,059.98
6.	Paid-up Equity Share Capital (Face value of ₹2/- per share)	1,394.98	1,394.98	1,394.98	1,394.98
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-	19,217.93
8.	Earnings Per Share (of ₹2/- each) (for continuing and discontinued operations):				
	1. Basic (₹):	0.34	1.71	0.71	2.70
	2. Diluted (₹):	0.34	1.71	0.71	2.70

Notes:
a) The above results for the quarter and nine months ended December 31, 2025 have been reviewed and approved at the Audit Committee Meeting and Board Meeting held on February 05, 2026.
b) Additional information on standalone financial results is as follows:

Particulars	Quarter Ended	Nine Months Ended	Quarter Ended	Year ended
	December 31, 2025	December 31, 2025	December 31, 2024	March 31, 2025
	31.12.2025	31.12.2025	31.12.2024	31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Revenue from operations	950.21	17,031.75	1,449.08	10,545.39
Profit/ (Loss) before tax	(408.59)	(336.70)	204.14	440.04
Profit/ (Loss) after tax	(317.19)	(261.93)	141.53	317.36
Total Comprehensive Income/ (Loss) for the period	(317.19)	(261.93)	141.53	316.95

c) The above is an extract of the detailed format of unaudited financial results (standalone and consolidated) for quarter and nine months ended December 31, 2025 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015. The full formats of the financial results are available on the stock exchanges website i.e. BSE Limited (www.bseindia.com) and MSE Limited (www.mseil.in) and on Company's website (www.abansenterprises.com).
d) The Complete results can also be accessed by scanning the following QR code:



Place: Mumbai
Date: February 05, 2026

For Abans Enterprises Limited
Sd/-
Jinesh Savia
Whole - Time Director & CEO
DIN: 11266253

SBI
Enterprise and Technology Architecture Dept.,
Global IT Centre, CBD Belapur, Navi Mumbai

CORRIGENDUM - 4
Ref: SBI/GITC/Enterprise And Technology Architecture/2025/2026/1422
Please refer RFP for Procurement, installation, setup and maintenance of Enterprise Architecture Tool dated 17.12.2025. Corrigendum can be accessed under Procurement News on the Bank's website at <https://sbi.bank.in> and <https://etender.sbi/SBI/>.
Revised Last date and time for Bid submission: 04:00 PM on 12.02.2026
Place: Navi Mumbai
Date: 06.02.2026

Deputy General Manager
E&TA Department

Thomas Cook (India) Limited
(CIN: L63040MH1978PLC020717)
Registered Office: 11th Floor, Marathon Futurax, N. M. Joshi Marg, Lower Parel (East), Mumbai, Maharashtra - 400 013
Share No: 91-22-4242 7000; Fax No: 91-22-2302 2864
Email: sharedep@thomascook.in; Website: <https://www.thomascook.in>

NOTICE TO THE MEMBERS
Dear Member(s)
Pursuant to Section 110 and Section 108 of the Companies Act, 2013 ("the Act") and rules made thereunder read with applicable guidelines/circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, in this regard, members may note that Thomas Cook (India) Limited ("Company") is proposing to seek consent of the members through postal ballot by way of electronic voting ("Remote e-Voting") facility to transact the business set out in the Postal Ballot Notice ("Notice"), which will be sent to the members in due course. The details of the process and manner to cast vote through Remote e-Voting facility will be provided in the Notice. Electronic copy of the Notice will be sent, only by e-mail, to those members whose e-mail address is registered with the Company/Registrar & Transfer Agent / Depository Participant(s) as on Friday, January 30, 2026 ("cut-off date") fixed for the purpose. The Notice will also be made available on the website of the Company at www.thomascook.in, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Process for registering e-mail addresses to receive this Notice electronically and cast votes electronically:
A. Registration of e-mail addresses with the Registrar & Transfer Agent of the Company i.e. MUFG Intime India Private Limited (MIPL/RTA): The Company has made special arrangements with MIPL for registration of e-mail addresses of those Members (holding shares either in electronic or physical form) who wish to receive this Notice electronically. Eligible Members whose e-mail addresses are not registered with the Company/RTA/DPs are required to provide the same to MIPL.
B. Process to be followed for registration of e-mail address is as follows:
a. Visit the link https://web.in.mfpm.mfug.com/EmailReg/Email_Register.html
b. Select the Name of the Company from dropdown
c. Enter the Folio No./DP ID, Client ID, Shareholder Name, PAN details, Mobile no. and E-mail id. Shareholders holding shares in physical form are required to additionally enter one of their share certificates numbers.
d. System will send OTP on mobile no and email id.
e. Enter OTP received on mobile no and email id.
f. The system will then confirm the e-mail address for the limited purpose of service of Notice
The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI.
After successful submission of the e-mail address, NSDL will e-mail a copy of the Postal Ballot notice along with the e-voting user ID and password. In case of any queries, Members may write to evoting@nsdl.co.in.
However, Members holding shares in electronic form will have to once again register their email address and mobile number with their DPs, to permanently update the said information.

for Thomas Cook (India) Limited
Sd/-
Amit J. Parekh
Company Secretary and Compliance Officer
ACS: 13648

Place : Mumbai
Date : February 5, 2026

Nippon Life India Asset Management Limited
(CIN - L65910MH1995PLC20793)
Registered Office: 30th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel.: +91 22 6808 7000 • Fax: +91 22 6808 7097
Email: investorrelation@nipponindiaim.com • Website: <https://mf.nipponindiaim.com>

NOTICE TO MEMBERS
The Members of Nippon Life India Asset Management Limited ("the Company") are hereby informed that pursuant to the provisions of Section 110 read with Section 108 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"), General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; read further with other relevant circulars, the latest being 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, Secretarial Standard on General Meetings, the Company has on Thursday, February 5, 2026, through e-mail, sent the Notice of Postal Ballot dated January 29, 2026 ("Postal Ballot Notice") along with the details of remote e-voting to the Members whose names appeared in the Register of Members/List of Beneficial Owners, as received from the Depositories/ Depository Participants ("DPs") as on Friday, January 30, 2026 ("cut-off date") and who have registered their email address with the Company and/or with the Depositories/DPs as on the cut-off date for seeking consent of the Members through Postal Ballot (i.e. voting through electronic means), in relation to the resolution as detailed in the said Postal Ballot Notice.

The Board of Directors of the Company has appointed Mr. Mukesh Siroya (ICSI Membership No. F5682), Proprietor, M/s. M. Siroya and Company, Practicing Company Secretaries, as the Scrutinizer for conducting voting process in a fair and transparent manner.

The Company has engaged the services of KFIN Technologies Limited ("KFintech") for providing e-voting facility to the Members of the Company. The Postal Ballot Notice is available on the Company's website at <https://mf.nipponindiaim.com> and on the website of Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India at <https://www.bseindia.com> and <https://www.nseindia.com>, respectively, and on the website of KFintech at <https://evoting.kfintech.com>. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The e-voting period commences on Friday, February 6, 2026 at 9.00 A.M. (IST) and ends on Saturday, March 7, 2026 at 5.00 P.M. (IST). E-voting will not be allowed beyond the aforesaid date and time, and the same shall be disabled by KFintech upon expiry of the aforesaid period.

In terms of the relaxation granted by the MCA/SEBI, companies are permitted to conduct the Postal Ballot by sending Notice in electronic form only. Hence, the Company has not dispatched the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope by post or courier to the Members. However, it is clarified that all the persons who are Members of the Company as on the cut-off date i.e. Friday, January 30, 2026 (including those Members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories/DPs) shall be entitled to vote in relation to the resolution specified in the Postal Ballot Notice.

Manner of registering / updating Email addresses and Mobile No(s):
a. Members holding shares in physical mode, who have not registered / updated their e-mail address and mobile no. with the Company, are requested to register / update their e-mail address and mobile no. by submitting a duly filled and signed Form ISR-1 available on the Company's website at <https://mf.nipponindiaim.com/InvestorServices/Pages/Investor-Information.aspx> and also on the website of the RTA at <https://ris.kfintech.com/client-services/isc/isrforms.aspx> along with requisite supporting documents or by submitting hard copies of the same to KFintech at Selenium Building, Tower B, Plot 31& 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Telangana, India - 500 032.
b. Members holding shares in dematerialised mode, who have not registered / updated their email address and mobile no. are requested to register / update their e-mail address and mobile no. with the DPs where they maintain their demat accounts, as per the process advised by the DPs.

In case of any queries on e-voting, you may refer to the "Help" and "FAQs" sections/e-voting user manual available through a dropdown menu in the "Downloads" section of KFintech website for e-voting: <https://evoting.kfintech.com> or call KFintech toll free number 1-800-309-4001 or email at enward.ris@kfintech.com or contact Mr. Mohammed Shanoor, Corporate Registry, KFin Technologies Limited at evoting@kfintech.com.

The Members whose name appears in the Register of Members/List of Beneficial Owners maintained by Depositories as on the cut-off Date, will be considered for e-voting and any person who is not a Member as on the cut-off Date should treat this Notice for information purposes only.</

