



Devyani International Limited



Corporate Office: Plot No.18, Sector-35, Gurugram - 122004, Haryana (India) • Tel.: +91-124-4566300, 4786000
E-mail: devyani@dil-rjcorp.com • Website: www.dil-rjcorp.com
CIN: L15135DL1991PLC046758

January 8, 2026

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330
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Subject: Newspaper Advertisement regarding Postal Ballot Notice dated January 5, 2026 (circulated on January 7, 2026) seeking consent of Members for shifting of registered office of the Company from the “National Capital Territory of Delhi” to the “State of Haryana” and consequential amendment in Clause II of the Memorandum of Association of the Company

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed extracts of the advertisement on the captioned subject, as published in the Newspapers.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For Devyani International Limited

Pankaj Virmani
Chief Sustainability Officer & Company Secretary

Encl: As above





Noida Power Company Limited, Greater Noida
Electric Sub Station, Knowledge Park-IV, Greater Noida-201310
(CIN:U31200UP1992PLC014506)

TENDER NOTICE
Date: 08.01.2026

Sealed tenders under Two-part Bid System (Technical & Commercial) are invited for the following works from interested/prospective bidders.

NIT No.	Tender Description	EMD (Rs. in Lac)	Start and Due Date & Time of Submission
NPCL/FY25-26/IT/054	Hiring of agency for providing third-party manpower /staffing services for NPCL.	6	08-01-2026 & 28-01-2026

Cost of Individual Tender Document (Ind. GST) Rs 1,180/-
For other tender details and further amendment/corrigendum, please visit our website www.noidapower.com→Procurement->Tenders



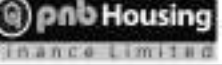
U GRO Capital Limited
4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

PHYSICAL POSSESSION NOTICE APPENDIX IV (SEE RULE 8(1)) (FOR IMMOVABLE PROPERTY)
Whereas, the undersigned being the Authorized Officer of UGRO Capital Limited, having its registered office at 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070 and Poonawalla FinCorp Limited having its registered office at 601, 6th Floor, Zero One IT Park, Survey No. 79/1, Chhopadi, Mundhwa Road, Pingle Wasti, Pune- 411036, (hereinafter collectively referred to as "Secured Creditors") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice to repay the amount mentioned in the notice together with interest thereon, within 60 days from the date of receipt of the said notice.
The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules 2002 on the day, month and year mentioned below. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of UGRO Capital Limited for the amount mentioned in the notice together with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sl. No.	Borrower Details	Demand Notice	Mortgaged Property	Physical Possession Date
3.	1) M/S MARKET ANALYSIS RESEARCH 2) ATUL AGGARWAL 3) GAYATRI AGGARWAL LAN: UGDELTH000002506	Notice Date: 15.05.2025 Amount: Rs. 41,13,818/- as 15.05.2025	Item 1: Northern Side Second Floor Rights Side Portion (Facing Gali No.03), Without Roof/Terrace Rights, A Part Of Free-Hold Property Bearign No. A-7, Admeasuring 68.50 Sq. Yds., Out Of Total Admeasuring 255.00 Sq. Yds., Situated At Village Sarali Pipal Thala, Colony Known As Sanjay Nagar, Gali No. 02 & 03, Sarali Pipal Thala Delhi	06.01.2026

Place: DELHI
Date: 08.01.2026

Sd./ (Authorised Officer)
For UGRO Capital Limited



PNB Housing Finance Ltd.
Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001, Ph: 011-23357171, 23357172, 23705414, Website : www.pnbhousing.com

BRANCH ADDRESS: 3rd Floor, 16/104 A, Shri Siddhivinayak Building, Civil Lines, Kanpur - 208001 (U.P.)

NOTICE UNDER SECTION 13(1) OF CHAPTER III OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002, READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE

We, the PNB Housing Finance Ltd. (hereinafter referred to as "PNBHFL") has issued Demand notice U/s 13(2) of Chapter III of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "Act") by our Kanpur Branch Office Situated at 3rd Floor, 16/104 A, Shri Siddhivinayak Building, Civil Lines, Kanpur - 208001 (U.P.). The said Demand Notice was issued through our Authorized Officer, to you all below mentioned Borrowers/Co-Borrower/ Guarantors since your account has been classified as Non-Performing Assets as per the Reserve Bank of India/National Housing Bank guidelines due to nonpayment of installments/ interest. The contents of the same are the defaults committed by you in the payment of installments of principals, interest, etc. The outstanding amount is mentioned below. Further, with reasons, we believe that you are evading the service of Demand Notice and hence this Publication of Demand Notice which is also required U/s 13(2) of the said Act. You are hereby called upon to pay PNBHFL within a period of 60 Days of the date of publication of this demand notice the aforesaid amount along with up-to-date interest and charges, failing which PNBHFL will take necessary action under all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the secured assets of the borrowers and guarantors.

Your kind attention is invited to provisions of sub-Section (8) of Section 13 of the of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 where under you can tender/pay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNB HFL only till the date of publication of the notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty. Please also note that if the entire amount of outstanding dues together with the costs, charges and expenses incurred by the PNB HFL is not tendered before publication of notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty, you may not be entitled to redeem the secured assets(s) thereafter. **FURTHER you are prohibited U/s 13(13) of the said Act from transferring either by way of sale, lease or in any other way the aforesaid secured assets.**

S. No.	Loan Account No.	Name/Address of Borrower & Co-Borrower	Name/Address of Guarantor	Property Mortgaged	Date of Demand Notice	Amount O/s as on Date of Demand Notice
1.	NHL/KNP/1019750781 & NHL/KNP/1020828034 B.O.: Kanpur	Mr. Sanket Chaurasia (Borrower) & Mr. Jagdish Chandra Chaurasia (Co-Borrower) & Ms. Rajni Chaurasia (Co-Borrower) Address: The Hidden Lounge, Near Sharma Nagar The Hidden Lounge, Near Sharma Nagar Home, Kanpur Nagar, Uttar Pradesh - 208002	N.A.	113/340 A, Swaroop Nagar The Hidden Lounge, Near Sharma Nursing Home, Kanpur Nagar, Uttar Pradesh - 208002	29-12-2025	Rs. 1,58,17,691.59 (Rupees One Crore Fifty Eight Lakh Seventeen Thousand Six Hundred Ninety One & Fifty Nine Paise Only) as on 29-12-2025.

PLACE:- KANPUR, DATE:- 07.01.2026

AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.

P.M. TELELINKS LIMITED
Registered Office : 1-7-241/11/D, Ramalaya, 3RD Floor S.D.Road, Hyderabad, Secunderabad, Telangana, India, 500003
CIN: L27105TG1980PLC002644 Tel. No.: 040-40176211, 66665929; Website: www.pmtelco.com

Recommendations of the Committee of Independent Directors (IDC), constituted by the Board of Directors of P.M. Telelinks Limited on the Open Offer made by BSL Infrastructure Limited ('Acquirer') for acquisition of up to 26,19,500 (Twenty-Six Lakh Nineteen Thousand and Five Hundred) Equity Shares representing 26.00% of the Voting Share Capital from the public shareholders of the P.M. Telelinks Limited (the "Target Company") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Date	06th January, 2026						
2	Name of the Target Company (TC)	PM. Telelinks Limited						
3	Details of the Offer pertaining to TC	The offer is being made by the Acquirer in term of Regulation 3(1) and Regulation 4 read with other provisions of the SEBI SAST Regulations, 2011 for the acquisition of upto 26,19,500 (Twenty-Six Lakh Nineteen Thousand and Five Hundred) Equity Shares representing 26.00% of the Voting Share Capital from the public shareholders of the P.M. Telelinks Limited						
4	Name(s) of the acquirer and PAC with the acquirer	BSL Infrastructure Limited (Acquirer'). There is no other person is acting in concert with the Acquirer for the purposes of this open offer.						
5	Name of the Manager to the offer	CapitalSquare Advisors Private Limited 208, 2nd Floor, AARPEE Center, MIDC Road No. 11, CTS 70, Andheri (E), Mumbai - 400 093, Maharashtra, India Telephone Number: 022 6684 9999/ 022 6684 9948 Email Address: mb@capitalsquare.in Website: www.capitalsquare.in SEBI Registration Number: INM000012219 Validity: Permanent Corporate Identification Number: U65999MH2008PTC187863						
6	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	<table><thead><tr><th>Name of the IDC Member</th><th>Designation</th></tr></thead><tbody><tr><td>1. Mr. Patilolla Laxmi Kanth Reddy</td><td>Chairperson</td></tr><tr><td>2. Mr. Sripal Dadigala</td><td>Member</td></tr></tbody></table> <p>All members of the IDC were present at the meeting and the recommendations were approved unanimously by them.</p>	Name of the IDC Member	Designation	1. Mr. Patilolla Laxmi Kanth Reddy	Chairperson	2. Mr. Sripal Dadigala	Member
Name of the IDC Member	Designation							
1. Mr. Patilolla Laxmi Kanth Reddy	Chairperson							
2. Mr. Sripal Dadigala	Member							
7	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract/relationship), if any	a) IDC Members are Independent Directors on the Board of the Target Company. b) None of the IDC Members are holding any Equity Shares in the Target Company. None of the IDC Members hold any contracts or any relationship, nor are they related in anyway with the Target Company other than acting in directorship in the Target Company.						
8	Trading in the Equity shares/other securities of the TC by IDC Members	None of the IDC Members hold any Equity Shares/ other securities in the Target Company and hence have not traded in the Equity shares of the Target Company.						
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract/relationship), if any	None of the members of the IDC (a) are directors on the boards of the Acquirers; (b) hold any equity shares or other securities of the Acquirers; and (c) have any contracts/relationship with the Acquirers						
10	Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable.						
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable	On perusal of the aforesaid Offer Documents, the IDC Members believe that this Offer is fair and reasonable, in accordance with the provisions of SEBI (SAST) Regulations.						
12	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	Based on the review of the Offer Documents, the members of IDC have considered the following for making recommendations: a) Offer Price is justified in terms of the parameters prescribed under Regulations 8 (1) and 8 (2) of the SEBI (SAST) Regulations. b) Keeping in view of the above fact, the members of IDC are of the opinion that the Offer Price of ₹6.81/- (Six Rupees and Eighty-One Paise Only) payable in cash per Equity Share to the Public Shareholders of the Target Company for this Offer is fair and reasonable. However, the Public Shareholders should independently evaluate the Offer and take informed decision on the matter.						
13	Disclosure of Voting Pattern of the IDC Meeting	The recommendations were unanimously approved by the members of the IDC.						
14	Details of Independent Advisors, if any	None						
15	Any other matter(s) to be highlighted	None						

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true, correct, and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under SEBI (SAST) Regulations.

For and behalf of the Committee of Independent Directors of P.M. TELELINKS LTD

Sd/-
Mr. PATILLOLA LAXMI KANTH REDDY
Chairperson
Committee of IDC
DIN: 07169994



DEVYANI INTERNATIONAL LIMITED

Devyani International Limited

Registered Office: F-2/7, Okhla Industrial Area, Phase- I, New Delhi-110020; Tel: +91-11-41706720
Corporate Office: Plot No. 18, Sector - 35, Gurugram - 122004, Haryana, Tel: +91-124-4566300, 4786000
E-mail: companysecretary@dil-rjcorp.com; Website: www.dil-rjcorp.com
Corporate Identity Number: L15135DL1991PLC046758

NOTICE

Members of the Company are hereby informed that pursuant to the provisions of Sections 108, 110 and all other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 [including any statutory amendment(s), modification(s) or re-enactment thereof, for the time being in force] and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs inter-alia for conducting postal ballot through remote e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations (if any), the Company has completed dispatch of Postal Ballot Notice dated **January 5, 2026** along with explanatory statement ('Notice') and remote e-voting instructions, seeking consent of the Members for below mentioned resolution on **Wednesday, January 7, 2026** only by e-mail to all those Members whose e-mail addresses were registered with the Company/ Registrar and Share Transfer Agent ('RTA') or Depository/ Depository Participant ('DP') and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, January 2, 2026**, in accordance with the MCA Circulars. The Notice is also available on the Company's website (<https://dil-rjcorp.com>), Stock Exchanges' websites (www.nseindia.com & www.bseindia.com) and National Securities Depository Limited ('NSDL') website (www.evoting.nsdl.com):

Item No.	Type of resolution	Brief Description of the resolution
1.	Special Resolution	To shift registered office of the Company from the "National Capital Territory of Delhi" to the "State of Haryana" and consequential amendment in Clause II of the Memorandum of Association of the Company

In compliance with the requirements of the MCA Circulars, physical copy of the Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members for this Postal Ballot. Accordingly, Members are required to communicate their assent or dissent through remote e-voting process only.

Remote e-voting period shall commence on **Thursday, January 8, 2026 (9:00 A.M. IST)** and end on **Friday, February 6, 2026 (5:00 P.M. IST)**. During this period, Members of the Company may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently or cast the vote again. Detailed instructions for remote e-voting are provided in the Notice. Members are requested to carefully read the instructions as set out in the Notice while expressing their assent or dissent and cast vote through remote e-voting not later than the close of working hours by **5:00 P.M. (IST) on Friday, February 6, 2026**.

Voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, January 2, 2026** ('Cut-off date'). A person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories / Depository Participants) shall only be entitled to cast their vote through remote e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors has appointed Mr. Neeraj Arora, Company Secretary in Whole-time Practice (CP No. 16186), or failing him Mr. Kapil Dev Taneja, Company Secretary in Whole-time Practice (CP No. 22944), partners of M/s Sanjay Grover & Associates, firm of Practising Company Secretaries, New Delhi as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

Any Member holding shares as on the Cut-off date and who may not have received this Notice, may obtain Login ID and Password by following the instructions as mentioned in the Notice (i.e. available on Company's website viz. <https://dil-rjcorp.com>) or sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then the existing User ID and password can be used to cast vote as per instructions provided in the Notice.

Members who have not registered their e-mail address with the Company/ RTA/ DP may follow the below instructions:


Physical Holding	Please send a request to KFin Technologies Limited, RTA at einward.ris@kfintech.com or to the Compliance Officer of the Company at companysecretary@dil-rjcorp.com providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhaar Card, for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

The results of Postal Ballot will be announced on or before **Monday, February 9, 2026 (5:00 P.M. IST)** at Corporate Office of the Company. The results declared along with scrutinizer's report would be displayed at the Registered and Corporate Office of the Company and shall be submitted with National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed. Additionally, the results along with scrutinizer's report will also be uploaded on the Company's website viz. <https://dil-rjcorp.com/> and on website of NSDL viz. <https://www.evoting.nsdl.com>.

In case of any query, please refer 'Help/ FAQs' available at www.evoting.nsdl.com or contact Ms. Pallavi Mahtre, Assistant Vice President, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or send a request at evoting@nsdl.com or contact at 022-4886-7000 or write an e-mail to the Compliance Officer of the Company at companysecretary@dil-rjcorp.com.

for and on behalf of
Devyani International Limited
Sd/-
Pankaj Virmani
Chief Sustainability Officer & Company Secretary

Date: January 7, 2026
Place: Gurugram



THE ANUP ENGINEERING LIMITED
CIN: L29306GJ2017PLC099085
Regd. Off: Behind 66 KV Elec. Sub-Station, Odhav Road, Ahmedabad-382415
Tel.: +91 079- 4025 8900, Email: investorconnect@anupengg.com Website: www.anupengg.com

NOTICE OF POSTAL BALLOT

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025, issued by Ministry of Corporate Affairs ('MCA Circulars') that the Company is seeking approval of members for the special businesses as set out in the Postal Ballot Notice dated 10th November, 2025 ('Postal Ballot Notice'). Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the Company or Depository Participant(s) on their registered e-mail addresses as on the cut-off date.

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, 2nd January, 2026 ('the Cut - Off Date'). The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.

Members should note that in terms of the MCA Circulars, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.

Pursuant to the MCA Circulars, Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "Anup-Postal Ballot-Registration of e-mail Ids" to their RTA i.e. MUFG Intime India Private Limited at ahmedabad@in.mpmc.mufg.com or to the Company at investorconnect@anupengg.com with name of registered shareholder(s), folio number(s) / DP Id(s) / Client Id(s) and No. of shares held from the email address they wish to register to enable them to exercise their vote(s) on the special businesses as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instruction no. 9 of the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the MCA Circulars and Regulation 44 of the SEBI LODR Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of item enlisted in the Postal Ballot Notice through the remote e-voting facility provided by NSDL.

Details of Postal Ballot Schedule:

Sr. No.	Particulars	Schedule
1	Date of Completion of dispatch of postal ballot notice	Wednesday, 7 th January, 2026
2	Cut - off date for identification of voting rights of the members	Friday, 2 nd January, 2026
3	Date and time of commencement of remote e-voting	Thursday, 8 th January, 2026 [09:00 a.m.]
4	Date and time of end of remote e-voting	Friday, 6 th February, 2026 [05:00 p.m.]
5	Remote e-voting shall not be allowed beyond	Friday, 6 th February, 2026 [05:00 p.m.]
6	Scrutinizer	Ms. Ankita Patel, Designated Partner of ALAP & Co. LLP, Practicing Company Secretary (CP No. 16497)
7	Contact details of the person at NSDL responsible to address the grievances connected to e-voting	Ms. Pallavi Mahtre, Manager, email: evoting@nsdl.com or call on 022 - 4886 7000

Members are informed that: (1) Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company. (2) A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-Voting instructions for remote e-Voting may obtain the same by sending an email to their RTA i.e. MUFG Intime India Private Limited at ahmedabad@in.mpmc.mufg.com and to the Company at investorconnect@anupengg.com. (3) A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.anupengg.com. The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) ('Stock Exchanges' where the equity shares of the Company are listed). (4) Ms. Ankita Patel, Designated Partner of ALAP & Co. LLP, Practicing Company Secretary (CP No. 16497) has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner. (5) For any queries/grievances, in relation to voting through electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited at ahmedabad@in.mpmc.mufg.com, the Scrutinizer at alapanandcollp@gmail.com or the Company at investorconnect@anupengg.com. (6) The result of the voting by Postal Ballot shall be declared on or before Monday, 9th February, 2026. The results declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges where the Company's shares are listed.

Place: Ahmedabad
Date: 7th January, 2026

for The Anup Engineering Limited
Sd/-
Lay Desai
Company Secretary



IDBI BANK LTD,
Reg. Office - IDBI Tower, WTC Complex, Cuffe Parade, Mumbai- 400005, CIN: L65190MH2004G01148838

Transfer of Stressed Loan Exposure

IDBI Bank Limited (Bank) intends to Transfer the Stressed Loan Exposure of Sandhav Engineering Ltd to the eligible permitted entities on "as is where is", "as is what is", "whatever there is" and "without recourse" basis. Bank is proposing to undertake open Bidding Process on "all cash" basis to solicit binding bids in the form of irrevocable offers from eligible permitted entities in accordance with the regulatory guidelines issued by the RBI and all other relevant applicable laws.

For details please visit Bank's website www.idbibank.in. Click on Quick links-> Notices & Tenders. For further details, you may contact at email- assignment@idbi.co.in.

The Bank reserves the right not to go ahead with the proposed transfer at any stage without assigning any reason. Bank reserves the right to accept or reject any bids.

Place - Mumbai
Date -08.01.2026

General Manager
Corporate Office
NPA Management Group

E-AUCTION SALE NOTICE
MANTHAN BROADBAND SERVICES PRIVATE LIMITED (IN LIQUIDATION)
CIN : U64203WB2002PTC094700
Registered Office : 6 G C Avenue, 3rd Floor, Kolkata, West Bengal, India, 700013
Liquidator : Mr Sandip Mitra
Liquidator's Office : 53/C, Harish Mukherjee Road, Kolkata - 700025
Email ID : liquidation.manthan@gmail.com, Contact No. : 9830344450

Notice is hereby given to the public at large, inviting bids for the sale of the assets (described in the table below) owned by **M/s. Manthan Broadband Services Private Limited (in liquidation)** which forms a part of the liquidation estate of the Corporate Debtor, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC") read with the regulations framed thereunder, on an "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS".

The auction will take place through the online e-auction service provider, Baanknet auction platform at <https://ibbi.baanknet.com>.

SCHEDULE OF IMPORTANT DATES FOR THE E-AUCTION					
Last date and time for submission of requisite forms, Affidavits, Declarations, etc. on the BAANKNET portal	29 January 2026, up to 5 PM				
Last date and time for submission of EMD on the BAANKNET portal	29 January, up to 5 PM				
Date and Time of the E-Auction	31 January 2026 from 11.00 AM to 3:00 PM (Unlimited time extension of 5 minutes each)				
Sr. No.	Block	Details of Assets	Reserve Price (Rs)	Earnest Money Deposit (Rs)	Incremental Value (Rs)
1	Block A	Land along with assets at Mouza -Tajpur, J.L. No. 244, P.S. -Ramnagar, East Medinipur, West Bengal (under Digha Sankarpur Development Authority) as per records, having an aggregate area of 3 acres as per sale deeds.	3,55,00,000	35,50,000	10,00,000
2	Block B	Land along with assets at Mouza - Tajpur, J.L. No. 244, P.S. - Ramnagar, East Medinipur, West Bengal (under Digha Sankarpur Development Authority) as per records, having an aggregate area of 10.095 acres as per sale deeds. (Original Title deeds not in possession of Liquidator)	11,95,00,000	1,19,50,000	15,00,000
3	Block C	Land along with assets at Mouza - Tajpur, J.L. No. 244, P.S. - Ramnagar, East Medinipur, West Bengal (under Digha Sankarpur Development Authority) as per records, having an aggregate area of 13.095 acres as per sale deeds. (Original Title deeds measuring only 3 Acres in possession of the Liquidator)	15,50,00,000	1,55,00,000	20,00,000

Major Terms and Conditions of the E-auction are as follows :
1. The intending bidders are required to register through <https://ibbi.baanknet.com> by using their mobile number and email ID. Contact for support: support.baanknet@psballance.com / Mobile No. +91 8291220220. The Liquidator will not be responsible for any technical glitches on the portal.
2. The Liquidator, in consultation with the Stakeholders' Consultation Committee, shall hold the absolute right with reference to preference of selection between Block A, Block B or Block C.
3. The Complete E-Auction Process Document, to be read in conjunction with this notice-including the Asset Details, Declaration and Undertaking Form, General Terms and Conditions of Online Auction Sale, and Payment Terms is available on the website <https://ibbi.baanknet.com>.
4. The intending bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the Earnest Money Deposited shall be forfeited.
5. Intending bidders are required to submit the prequalification documents, Undertaking under Section 29A and EMD through the E-auction Platform, i.e., <https://ibbi.bank.net.com>.
6. The EMD must be deposited by using the bidder's own e-wallet account on the portal. EMD shall not bear any interest.
7. In case the highest bidder is found ineligible, the liquidator may, in consultation with the consultation committee, declare the next highest bidder as the successful bidder after following the same process as provided under clause (12A) to clause (12E) of the Liquidation Regulations under Schedule I.
8. Intending bidders shall conduct independent due diligence, at their own cost, regarding the possession, ownership, title, and any outstanding dues related to the property, including local taxes, electricity, water charges, or other liabilities, before participating in the E-auction and shall satisfy themselves accordingly.
9. The Successful Bidder shall bear the applicable stamp duties/lease transfer charge, fees, taxes, legal expenses, etc. and all the local taxes, duties, rates, assessment charges, fees, maintenance charges, etc., including arrears if any, in respect of the property put on auction.
10. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the e-auction process and/or not to accept and/or disqualify any interested party / potential investor/bidder without assigning any reason and without any liability.

Sandip Mitra
Liquidator - Manthan Broadband Services Private Limited
Regn. No. IBBI/PA-001/IP-P00497/2017-18/10885
AFA Valid up to 31/12/2026

Date : 08/01/2026
Place : Kolkata



देवयानी इंटरनेशनल लिमिटेड

पंजीकृत कार्यालय: एफ-2/7, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली – 110 020; दूरभाष: +91 –11 –41076720
कॉर्पोरेट कार्यालय: प्लॉट नंबर 18, सेक्टर –35, गुरुग्राम – 122004, हरियाणा, दूरभाष: +91 –124 –4566300, 4786000

ई-मेल: companysecretary@dil-rjcorp.com; वेबसाइट: www.dil-rjcorp.com

कॉर्पोरेट पहचान संख्या: L15135DL1991PLC046758

सूचना

कंपनी के सदस्यों को एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108, 110 और अन्य सभी लागू प्रावधानों, जिन्हें कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और 22 के साथ पठित [समय-समय में लागू किसी भी वैधानिक संशोधन, परिवर्तन या पुनः अधिनियमन सहित] और कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा सामान्य परिपत्र संख्या 14 / 2020 दिनांक 8 अप्रैल 2020, 17 / 2020 दिनांक 13 अप्रैल 2020 और अन्य संबंधित परिपत्रों जिसमें सामान्य परिपत्र संख्या 03 / 2025 दिनांक 22 सितंबर 2025 शामिल है ("एमसीए परिपत्र"), सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44, भारतीय कंपनी सचिव संस्थान द्वारा जारी सचिवीय मानक-2 और अन्य लागू कानूनों तथा विनियमों (यदि कोई हो) के अनुसार रिमोट ई-वोटिंग के माध्यम से डाक मतपत्र आयोजित करने के लिए निर्धारित दिशा-निर्देशों के अनुपालन में, कंपनी ने नीचे दिए गए प्रस्ताव पर सदस्यों की सहमति प्राप्त करने हेतु **5 जनवरी, 2026** की डाक मतपत्र सूचना ("सूचना") मय व्याख्यात्मक विवरण और रिमोट ई-वोटिंग निर्देशों को भेजने का कार्य **बुधवार, 7 जनवरी, 2026** को पूरा कर लिया है। यह सूचना केवल उन सदस्यों को ईमेल द्वारा भेजी गई है जिनके ईमेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") या डिपॉजिटरी/डिपॉजिटरी पार्टिसिपेंट ("डीपी") के पास पंजीकृत हैं और जिनके नाम **शुक्रवार, 2 जनवरी, 2026** तक कंपनी के सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभकारी स्वामियों के रजिस्टर में दर्ज हैं। यह सूचना कंपनी की वेबसाइट (<https://dil-rjcorp.com>), स्टॉक एक्सचेंजों की वेबसाइटों (www.nseindia.com) और www.bseindia.com और नेशनल सिक्केरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट (www.evoting.nsdl.com) पर भी उपलब्ध है।

गद संख्या	संकल्प का प्रकार	प्रस्ताव का संक्षिप्त विवरण
1	विशेष संकल्प	कंपनी के पंजीकृत कार्यालय को "दिल्ली राष्ट्रीय राजधानी क्षेत्र" से "हरियाणा राज्य" में स्थानांतरित करने और इसके परिणामस्वरूप कंपनी के मेमोरेंडम ऑफ एसोसिएशन के खंड II में संशोधन करने के संबंध में।

एमसीए (कॉर्पोरेट कार्य मंत्रालय) के परिपत्रों की आवश्यकताओं के अनुपालन में, इस डाक मतपत्र के लिए सदस्यों को सूचना की मौखिक प्रति, डाक मतपत्र फॉर्म और प्री-पेड विजनेस लिफाफे नहीं भेजे गए हैं। तदनुसार, सदस्यों को अपनी सहमति या असहमति केवल रिमोट ई-वोटिंग प्रक्रिया के माध्यम से ही सूचित करना आवश्यक है।

रिमोट ई-वोटिंग अवधि **गुरुवार, 8 जनवरी 2026 (प्रातः 9:00 बजे आईएसटी) से प्रारंभ होकर शुक्रवार, 6 फरवरी 2026 (सायं 5:00 बजे आईएसटी)** तक रहेगी। इस अवधि के दौरान सदस्य इलेक्ट्रॉनिक रूप से अपना मत दे सकते हैं। इसके पश्चात एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल को मतदान हेतु निष्क्रिय कर दिया जाएगा।

एक बार सदस्य द्वारा किसी प्रस्ताव पर मत देने के पश्चात, वह मत परिवर्तित नहीं किया जा सकेगा और न ही पुनः मतदान किया जा सकेगा। रिमोट ई-वोटिंग हेतु विकृत निर्देश सूचना में दिए गए हैं। सदस्यों से अनुरोध है कि सूचना में दिए गए निर्देशों को ध्यानपूर्वक पढ़ें तथा **शुक्रवार, 6 फरवरी 2026** को कार्यावधि की समाप्ति (सायं 5:00 बजे आईएसटी) से पूर्व रिमोट ई-वोटिंग के माध्यम से अपना मत अवश्य दें।

सदस्यों का मतदान अधिकार, कंपनी की अदा की गई अंश पूंजी में उनके पास उपलब्ध इक्विटी शेयरों के अनुपात में होगा, जैसा कि **शुक्रवार, 2 जनवरी 2026** ("कट-ऑफ तिथि") को निर्धारित है। जो व्यक्ति उक्त कट-ऑफ तिथि तक कंपनी के सदस्य रजिस्टर या डिपॉजिटरी द्वारा संचारित लाभकारी स्वामियों के रजिस्टर में दर्ज हैं (उन सदस्यों सहित जिन्हें अपना ईमेल पता कंपनी या डिपॉजिटरी / डीपी के साथ पंजीकृत न होने के कारण यह सूचना प्राप्त नहीं हुई हो), केवल वे ही रिमोट ई-वोटिंग के माध्यम से मतदान करने के पात्र होंगे। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं हैं, उससे यह सूचना केवल जानकारी के उद्देश्य से माननी चाहिए।

कंपनी के निदेशक मंडल ने श्री नीरज अरोड़ा, संपूर्णकालिक अग्यारसरत कंपनी सचिव (सी.पी. सं. 16186) को, और उनके अनुपलब्ध होने पर श्री कपिल देव तनेजा, संपूर्णकालिक अग्यारसरत कंपनी सचिव (सी.पी. सं. 22944), जो कि नई दिल्ली स्थित मैसर्स संजय ग्रोवर एंड एसोसिएट्स, कंपनी सचिव फर्म के भागीदार हैं, को रिमोट ई-वोटिंग प्रक्रिया के माध्यम से डाक मतपत्र की निष्पक्ष एवं पारदर्शी रूप से जांच हेतु स्कूटिनाइजर नियुक्त किया है।

जो सदस्य कट-ऑफ तिथि को शेयर धारक हैं और जिन्हें इलेक्ट्रॉनिक प्रेषण के पश्चात यह सूचना प्राप्त नहीं हुई है, वे कंपनी की वेबसाइट <https://dil-rjcorp.com> पर उपलब्ध सूचना में दिए गए निर्देशों का पालन कर या evoting@nsdl.com पर अनुरोध भेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकते हैं। तथापि, यदि कोई व्यक्ति पहले से एनएसडीएल या सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड के साथ दूरस्थ ई-वोटिंग के लिए पंजीकृत है, तो वह सूचना में दिए गए निर्देशों के अनुसार अपनी मौजूदा यूजर आईडी एवं पासवर्ड का उपयोग करके मतदान कर सकता है।

जिन सदस्यों ने कंपनी/आरटीए/डीपी के साथ अपना ई-मेल पता पंजीकृत नहीं कराया है, वे नीचे दिए गए निर्देशों का पालन करें:

भौतिक रूप से धारित शेयर	कृपया केफिन टेक्नोलॉजीज लिमिटेड, आरटीए को einward.ris@kfintech.com पर या कंपनी को companysecretary@dil-rjcorp.com पर अपना नाम, फोलियो नंबर, शेयर प्रमाणपत्र की स्कैन की गई प्रति (सामने और पीछे) और ई-मेल पता पंजीकृत करने के लिए पैन और आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति प्रदान करते हुए अनुरोध भेजें।
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डीमैट रूप से धारित शेयर	कृपया अपने डीपी से संपर्क करें और अपने डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमैट खाते में अपना ई-मेल पता पंजीकृत कराएं।
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डाक मतपत्र का परिणाम **सोमवार, 9 फरवरी, 2026 को शाम 5:00 बजे (आईएसटी)** तक कंपनी के कॉर्पोरेट कार्यालय में घोषित किया जाएगा। परिणाम, जांचकर्ता की समेकित रिपोर्ट सहित, कंपनी के पंजीकृत एवं कॉर्पोरेट कार्यालय में प्रदर्शित किए जाएंगे तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और बीएसई लिमिटेड, जहाँ कंपनी के इक्विटी शेयर सूचीबद्ध हैं, में भी जमा किए जाएंगे। इसके अतिरिक्त, परिणाम एवं जांचकर्ता की समेकित रिपोर्ट कंपनी की वेबसाइट <https://dil-rjcorp.com/> तथा एनएसडीएल की वेबसाइट <https://www.evoting.nsdl.com> पर भी अपलोड की जाएंगी।

रिमोट ई-वोटिंग सुविधा के संबंध में किसी भी प्रश्न के मामले में, कृपया www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध श्रेयधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता पुस्तिका देखें या 022-4886-7000 पर संपर्क करें या सुश्री पल्लवी म्हात्रे, सहायक उपाध्यक्ष, एनएसडीएल को evoting@nsdl.com पर या 301, तीसरी मंजिल, नमन चेम्बर्स, जी ब्लॉक, प्लॉट नंबर सी-32, बांद्रा कुर्ना कॉम्प्लेक्स, बांद्रा पूर्व, मुंबई- 400 051 पर अनुरोध भेजें या कंपनी के अनुपालन अधिकारी को companysecretary@dil-rjcorp.com पर ई-मेल लिखें।

देवयानी इंटरनेशनल लिमिटेड
के लिए और की तरफ से

हस्ता. / –

दिनांक: 07 जनवरी, 2026

स्थान: गुरुग्राम

मुख्य संचारणीयता अधिकारी एवं कंपनी सचिव

ADVERTISEMENT FOR THE OPENING OF THE OFFER TO BUY BACK EQUITY SHARES THROUGH THE TENDER OFFER ROUTE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED, ("SEBI BUYBACK REGULATIONS") AND CORRIGENDUM TO THE LETTER OF OFFER FOR THE ATTENTION OF THE ELIGIBLE SHAREHOLDERS/ BENEFICIAL OWNERS OF THE EQUITY SHARES OF FAIRCHEM ORGANICS LIMITED.



FAIRCHEM ORGANICS LIMITED

CIN: L24200GJ2019PLC129759

Registered Office & Works: 253/P & 312, Village Chekhala, Sanand-Kadi Highway, Taluka Sanand, District Ahmedabad - 382115, Gujarat, India.

Tel. No.: +91 02717-687900/901; **Website:** www.fairchem.in; **Email:** cs@fairchem.in

Contact Person: Jatin Jain, Company Secretary and Compliance Officer

OFFER TO BUY BACK UP TO 4,25,000 (FOUR LAKHS TWENTY FIVE THOUSAND) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10 (RUPEES TEN ONLY) EACH OF FAIRCHEM ORGANICS LIMITED, REPRESENTING 3.26% OF THE TOTAL NUMBER OF EQUITY SHARES IN THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY AS ON MARCH 31, 2025 FROM ALL THE ELIGIBLE SHAREHOLDERS OF EQUITY SHARES OF THE COMPANY AS ON MONDAY, JANUARY 5, 2026 ("RECORD DATE") AS PER THE RECORDS MADE AVAILABLE TO THE COMPANY BY DEPOSITORIES AS ON THE RECORD DATE, ON A PROPORTIONATE BASIS (SUBJECT TO SMALL SHAREHOLDER RESERVATION), THROUGH THE "TENDER OFFER" ROUTE AT A PRICE OF ₹ 800/- (RUPEES EIGHT HUNDRED ONLY) PER EQUITY SHARE PAYABLE IN CASH FOR AN AGGREGATE CONSIDERATION OF UP TO ₹ 3,400 LAKHS (RUPEES THREE THOUSAND FOUR HUNDRED LAKHS ONLY) ("BUYBACK").

This Offer Opening Advertisement is to be read together with:

- The Public Announcement, made in accordance with the SEBI Buyback Regulations, dated December 29, 2025 and published on December 30, 2025 in all editions of The Financial Express (English national daily), Jansatta (Hindi national daily) and Ahmedabad edition of The Financial Express, a Gujarati daily newspaper (Gujarati being the regional language at the place where the registered office of the Company is situated), each with wide circulation; and
- The Letter of Offer dated January 6, 2026 with respect to the Buyback ("Letter of Offer").

In terms of Regulation 8(i)(a) of the SEBI Buyback Regulations, the Letter of Offer was submitted to SEBI on January 6, 2026. The dispatch of the Letter of Offer and Corrigendum thereto to the Eligible Shareholders of the Company holding Equity Shares on the Record Date i.e. Monday, January 5, 2026 has been completed on January 6, 2026 and January 7, 2026 respectively through electronic mode to the Eligible Shareholders whose email ids are available with the Company and through speed post/courier at the address registered in India for all the remaining Eligible Shareholders on January 7, 2026.

The Letter of Offer and the Tender Forms are available on the website of the Company (www.fairchem.in); SEBI (www.sebi.gov.in), the Registrar to the Buyback (www.in.mps.mufg.com) and the Stock Exchanges i.e., NSE (www.nseindia.com) and BSE (www.bseindia.com). In case of non-receipt of the Letter of Offer, the Eligible Shareholders, if they so desire, may download the Letter of Offer or the Tender Forms from the websites indicated above.

The schedule of activities for the Buyback is as follows:

Sr. No.	Activity	Date	Day
1.	Date of Board Meeting approving the proposal of the Buyback	November 20, 2025	Thursday
2.	Date of declaration of results of postal ballot for special resolution by the Equity Shareholders of the Company, approving the Buyback	December 26, 2025	Friday
3.	Date of Public Announcement for the Buyback	December 29, 2025	Monday
4.	Date of publication of the Public Announcement for the Buyback	December 30, 2025	Tuesday
5.	Record Date for determining the Buyback Entitlement and the names of Eligible Shareholders	January 5, 2026	Monday
6.	Last date for dispatch of Letter of Offer	January 7, 2026	Wednesday
7.	Buyback Window Opening Date	January 8, 2026	Thursday
8.	Buyback Window Closing Date	January 14, 2026	Wednesday
9.	Last date of receipt of completed Tender Forms and other specified documents including physical share certificates (if and as applicable) by the Registrar	January 14, 2026	Wednesday
10.	Last date of completion of verification by the Registrar to the Buyback	January 15, 2026	Thursday
11.	Last date of providing Acceptance/ Non-acceptance of tendered Equity Shares to the Stock Exchange by the Registrar	January 20, 2026	Tuesday
12.	Last date of settlement of bids on the Stock Exchange	January 21, 2026	Wednesday
13.	Last date of return of unaccepted Equity Shares to Stock Broker/ Eligible Shareholders	January 21, 2026	Wednesday
14.	Last date of payment of consideration to Eligible Shareholders who participated in the Buyback	January 21, 2026	Wednesday
15.	Last date of extinguishment of Equity Shares	February 2, 2026	Monday

Note:

(i) For detailed activity schedule, terms and conditions for the Buyback, please refer to the Letter of Offer; and

(ii) Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.

It may please be noted that the Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the SEBI Circulars and following the procedure prescribed in the Companies Act, 2013, as amended, read with the Companies (Share Capital and Debentures) Rules, 2014 and the SEBI Buyback Regulations, and as may be determined by the Board, and on such terms and conditions as may be permitted by law from time to time. In this regard, the Company has requested BSE Limited to provide the Acquisition Window. For the purpose of this Buyback, BSE Limited is the Designated Stock Exchange. All Eligible Shareholders may place orders in the Acquisition Window, through their respective stockbrokers ("Shareholder Broker") during normal trading hours of the secondary market.

In the event a Shareholder Broker(s) of the Eligible Shareholder is not registered with BSE, then such Eligible Shareholders can approach any BSE registered stockbroker and can register themselves by using quick unique client code ("UCC") facility through the BSE registered stock broker (after submitting all details as may be required by such BSE registered stock broker in compliance with applicable law). In case the Eligible Shareholders are unable to register using UCC facility through any other BSE registered broker, Eligible Shareholders may approach Company's Broker i.e. Motilal Oswal Financial Services Limited to place their bids.

For details of the procedure for tender and settlement, please refer to the "**Procedure for Tender Offer and Settlement**" on page 36 of the Letter of Offer.

The non-receipt of the Letter of Offer by, or accidental omission to dispatch the Letter of Offer to any person who is eligible to receive the same to participate in the Buyback, shall not invalidate the Buyback in any way. In case of non-receipt of the Letter of Offer, Eligible Shareholders may participate in the Buyback by applying on the Tender Form downloaded from the Company's website i.e. www.fairchem.in or the Registrar's portal (direct web link of the RTA) at www.in.mps.mufg.com or obtain a duplicate copy of the same by writing to the Registrar to the Buyback or by providing their application in plain paper in writing signed by such Eligible Shareholder (in case jointly held, then signed by all Eligible Shareholders), stating name, address, number of shares held, Folio No. Client ID number, DP name, DP ID number, number of Equity Shares tendered and other relevant documents. Eligible Shareholder(s) have to ensure that their Bid is entered in the Acquisition Window prior to the closure of the Offer. Please note that the Company shall accept Equity Shares from the Eligible Shareholders on the basis of their holding and Buyback Entitlement. Eligible Shareholder(s) who intend to participate in the Buyback using the 'plain paper' option as mentioned in this paragraph are advised to confirm their Buyback Entitlement from the Registrar to the Buyback, before participating in the Buyback.

Corrigendum to the Letter of Offer

This Corrigendum (the "Corrigendum") should be read in conjunction with the Letter of Offer dated January 6, 2026. Capitalized term used in this Corrigendum and not defined herein shall have the same meaning as described in the Letter of Offer. Equity Shareholders are requested to note the following changes/amendment to the Letter of Offer (the "LOF").

- On the cover page of the LOF under the heading Buyback, Entitlement shall be read as follows:

BUYBACK ENTITLEMENT	
Category of Eligible Shareholders	Ratio of Buyback (i.e. Buyback Entitlement)*
Reserved category for Small Shareholders	9 Equity Shares for every 107 Equity Shares held on the Record Date
General category for all other Eligible Shareholders	9 Equity Shares for every 107 Equity Shares held on the Record Date

*The above ratio of Buyback is approximate and provides indicative Buyback Entitlement. Any computation of the Buyback Entitlement using the above Buyback ratio may provide a slightly different number than the actual entitlement due to rounding-off. The actual Buyback Entitlement factor for the Small Shareholders under the Reserved Category is 8.41095359191009% and for other shareholders under the General Category is 8.41064885242071%. Also, the numbers arrived at using the actual Buyback Entitlement may not conform exactly to the Buyback Entitlement printed in the Tender Form due to rounding-off of the factor.

- Clause 22.10 on page 34 of the LOF shall be read as follows:

In accordance with Regulation 6 of the SEBI Buyback Regulations, the reservation for the Small Shareholders will be the higher of: (i) Fifteen percent (15%) of the number of Equity Shares which the Company proposes to Buyback i.e. 15% of 4,25,000 Equity Shares which is 63,750 Equity Shares; or (ii) The number of Equity Shares entitled as per their shareholding as on the Record Date (i.e. 10,72,744/ 50,53,079) * 4,25,000 which is 90,228 Equity Shares.

- Clause 22.11 on page 34 of the LOF shall be read as follows:

Since the Promoters and Promoter Group of the Company have declared their intention to not participate in the Buyback, all outstanding Equity Shares held by them has not been considered for the purposes of computing the Buyback entitlement ratio. Based on the above analysis and in accordance with Regulation 6 of the SEBI Buyback Regulations, 90,228 Equity Shares have been reserved for the Small Shareholders ("Reserved Portion") and accordingly, the General Category for all other Eligible Shareholders shall consist of 3,34,772 Equity Shares ("General Portion").

- Clause 22.12 on page 34 of the LOF shall be read as follows:

Based on the above Buyback Entitlements, the ratio of Buyback for both categories is set out below:

Category of Eligible Shareholder	Ratio of Buyback (i.e. Buyback Entitlement)
Reserved category for Small Shareholders	9 Equity Shares for every 107 Equity Shares held on the Record Date
General category for all other Eligible Shareholders	9 Equity Shares for every 107 Equity Shares held on the Record Date

Note: The above ratio of Buyback is approximate and provides indicative Buyback Entitlement. Any computation of the Buyback Entitlement using the above Buyback ratio may provide a slightly different number than the actual entitlement due to rounding-off. The actual Buyback Entitlement factor for the Small Shareholders under the Reserved Category is 8.41095359191009% and for other shareholders under the General Category is 8.41064885242071%. Also, the numbers arrived at using the actual Buyback Entitlement may not conform exactly to the Buyback Entitlement printed in the Tender Form due to rounding-off of the factor.

- Clause 22.15 on page 34 of the LOF shall be read as follows:

On account of ignoring the fractional entitlement, those Small Shareholders who hold less than 12 Equity Shares as on Record Date will be dispatched a Tender Form with zero entitlement. Such Small Shareholders may tender Additional Equity Shares as part of the Buyback and will be given preference in the Acceptance of one Equity Share, if such Small Shareholders have tendered Additional Equity Shares. The Company shall make best efforts subject to Buyback Regulations in accepting Equity Shares tendered by such Eligible Shareholders to the extent possible and permissible.

- Clause 23.26 read with Clause 23.29.2 on page 39 and page 40 respectively clarifies that the acquisition window shall be available exclusively on BSE and, accordingly, the quantity tendered shall be made available and periodically updated during the Tendering Period on the website of BSE (www.bseindia.com)

Except as detailed in this Corrigendum, all other information and terms of the Buyback as disclosed in the Letter of Offer remain unchanged. A copy of the Corrigendum will also be available on the websites of the Company, SEBI, the Registrar to the Buyback, the Stock Exchanges and the Manager to the Offer.

MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
Motilal Oswal Investment Advisors Limited Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai- 400 025, Maharashtra, India Tel. No.: +91 22 7193 4380 Email: fairchem.buyback@motilaloswal.com Website: www.motilaloswalgroup.com Contact person: Ritu Sharma SEBI Registration No.: INM000011005 CIN: U67190MH2006PLC160583	MUFUG Intime India Private Limited C-101, 1 st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra – 400083, India Tel. No.: +91 8108114949 Email: fairchemorg.buyback@in.mps.mufg.com Website: www.in.mps.mufg.com Contact Person: Ms. Shanti Gopalkrishnan SEBI Registration Number: INR000004058 CIN: U67190MH1999PTC118368

Capitalized terms used but not defined in this Offer Opening Advertisement shall have the meaning assigned to such terms in the Letter of Offer.

For and on behalf of the Board of Directors of Fairchem Organics Limited

Date: January 7, 2026

Place: Ahmedabad

Sd/-

Jatin Jain

Company Secretary and Compliance Officer

ICSI Membership No.: A24293

Adfactors

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