



Precision Electronics Limited

PEL/BSE/44/2025-26

January 10, 2026

BSE Limited
 Corporate Relationship Department,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
Mumbai 400 001

Scrip Code- 517258

Dear Sir/Madam,

Sub: Newspaper Publication regarding Dispatch of Notice of Postal Ballot and E-Voting Information

In continuation to our Letter No. PEL/BSE/43/2025-26 dated January 9, 2026, regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement published in Financial Express (English), all India editions and Jansatta (Hindi) newspapers dated January 10, 2026, regarding the dispatch of the Postal Ballot Notice and E-Voting Information on January 9, 2026.

The copy of the aforesaid advertisement is also available on the website of the Company at www.pel-india.in.

We request you to kindly take the above on record.

Thank you,

Yours faithfully,
 For **PRECISION ELECTRONICS LIMITED**

Punit A. Bajaj
 Company Secretary cum
 Compliance Officer
 Membership No.: F13366

Noida Office
 D-10, Sector-3, Noida 201301,
 Uttar Pradesh, India
 Tel.: +91-120-2551556 / 1557 / 5176 / 5177
 Fax: +91-120-2524337



Email : contacts@pel-india.in. Website : www.pel-india.in
 CIN: L32104DL1979PLC009590, UDYAM-UP-28-0002995

Registered Office
 D-1081, New Friends
 Colony, New Delhi-110025

FINANCIAL EXPRESS

late of the meeting. Members seeking to inspect such documents can send an email to senorespharma.com.

Board of directors have appointed M/s. Mukesh H. Shah & Co, Practicing Company Secretary, (CP No. 2213 / Membership No.: FCS 5827), as the Scrutinizer to scrutinize the proceedings in a fair and transparent manner.

The EGM is being conducted through VC/OAVM, for the smooth conduct of proceedings at the EGM, members who would like to express their view/ ask question during the meeting may register themselves as speaker shareholders and may send their request containing name, mobile number, folio number, email id at cs@senorespharma.com. Shareholders who have registered themselves as speaker shareholders will only be allowed to express their views/ask questions during the meeting.

In case of any queries/grievances related to remote e-voting, the members/beneficial owners may refer FAQs and InstaVote e-voting manual available at <http://instavote.linkintime.co.in/> or write an e-mail to enotices@in.mmps.mufg.com or call 91-22-49186000.

Members will be able to attend the EGM via VC/OAVM via <http://instameet.in.mmps.mufg.com> by using their e-voting login credentials. The detailed procedure to attend EGM via VC/OAVM, manner of casting vote via E-voting and E-voting during EGM is explained in the notes of the notice of EGM.

For Senores Pharmaceuticals Limited

Sd/-

Vinay Kumar Mishra

(Company Secretary & Compliance Officer)

Date: January 09, 2026
Place: Ahmedabad

SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578

Address: Vill: Lumshnong, P.O: Khaliehriat, Dist: East Jaintia Hills, Meghalaya - 793210
Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088

Tel: +91 9147415110, Email: investors@shyamcenturyferrous.com

Website: www.shyamcenturyferrous.com

POSTAL BALLOT NOTICE & E-VOTING INFORMATION

Members of Shyam Century Ferrous Limited (the "Company") are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "Companies Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") each as amended from time to time, including re-enactment thereof for the time being in force, and other applicable provisions, by the 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, 2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated September 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 2023 dated September 25, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 (collectively the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the following Resolution is proposed for consideration by the Shareholders of the Company for passing by means of Postal Ballot by way of voting through electronic means ("remote e-voting"):

No. | Agenda item

To consider & approve Sell, Lease or otherwise dispose off whole or substantially the whole of the assets of the Company.

Notice of the Postal Ballot have been sent only through electronic mode on 09th January, 2026 to all those Members, whose email addresses are registered with the Company or with the Company's Registrar to an Issue and Share Transfer Agent, named as Maheshwari Datamatic Private Limited ("RTA") or with their respective Depository Participants ("Depository"), as on the Cut-off date, i.e. 2nd January, 2026. The requirement of sending physical copies of the Notice of Postal Ballot to the members have been dispensed with vide MCA Circulars and SEBI Circulars. In compliance with the MCA circulars, the Company has provided only the remote voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot Form. The communication of assent or dissent by the members would take place only through the remote e-voting system. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to enable the members to cast their votes electronically only.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. The remote e-voting period shall commence on Sunday, 11th January, 2026 at 09:00 A.M. (IST) and shall end on Monday, 09th February, 2026, at 05:00 P.M. (IST). During this period, Members of the Company whose names appeared on the Register of Members/ List of Beneficial Owners and holding shares in the physical dematerialized form, as on the Cut-off date i.e. Friday, 2nd January, 2026, may cast their votes electronically, as set out in the Notice of the Postal Ballot through remote e-voting of NSDL. The voting rights of the shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on cut-off date. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a Shareholder, the Shareholder shall not be allowed to change it subsequently. A person who is not a Shareholder as on the cut-off date should treat this notice for information purpose only.

With the MCA Circulars and SEBI Circulars, the Notice of the Postal Ballot of the Company has been uploaded on the website of the Company at www.shyamcenturyferrous.com. The same can also be accessed from the websites of Stock Exchanges, namely, National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com respectively and on the website of NSDL i.e., www.evoting.nsdl.com.

Members whose e-mail address is not registered with the Company/Depositories, may register, by clicking the link: <https://mdpl.in/downloads.php> and follow the instructions guided therein or by giving details of folio number, e-mail address and self-attested copy of PAN card to compliance@mdplcorporate.com on or before 05:00 P.M. (IST), 22nd January, 2026. After successful registration of the e-mail address, a copy of the Postal Ballot Notice along with the remote e-voting User ID and password will be sent to the registered e-mail address, upon request received from the Shareholders on or before 05:00 p.m. (IST), 22nd January, 2026.

Board of Directors have appointed Mr. Raj Kumar Bantia (A-17190/CP-18428) and Mr. Manoj Kumar Bantia (A-11470/CP-7596) Partners of M/s. MKB Associates, as the Scrutinizer (the "Scrutinizer") for conducting the postal ballot process through remote e-voting, in a fair and transparent manner.

The results of the Postal Ballot along with the Scrutinizer's report will be announced on

Precision

PRECISION ELECTRONICS LIMITED

CIN: L32104DL1979PLC009590

Regd. Office: D-1081, New Friends Colony, New Delhi - 110025

Phone: 120 25515567, Fax: 120 2524337

Email: cs@pel-india.in, Website: www.pel-india.in

Postal Ballot Notice and E-Voting Information

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

The members of Precision Electronics Limited ("the Company") are hereby informed that pursuant to provisions of sections 110 and 108 and all 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"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s) or substitution(s), re-enactment(s) thereof for the time being in force and General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, and read with other relevant circulars, the latest being General Circular dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, and October 3, 2024 ("SEBI Circulars") (MCA Circulars for General Meetings and SEBI Circulars for General Meetings are collectively referred to as "the MCA and SEBI Circulars") and any other applicable law, rules and regulations (including any statutory modification(s) or, re-enactments thereof, of the time in force), the Company seeks the approval of the members for, the Special Business by way of ordinary resolutions, as set out in the postal ballot notice dated January 6, 2026 along with the explanatory statement, by way of electronic means (i.e. remote e-voting) only.

The electronic copies of postal ballot notice along with the Explanatory Statement ("the Postal Ballot Notice") have been dispatched on Friday, January 9, 2026, to those members whose names appear on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (collectively known as "Depositories") as on Friday, January 2, 2026 (the "Cut-Off date") and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes, are not being sent to members in line with the exemption provided in the MCA and SEBI Circulars. The documents referred to in Postal Ballot Notice are available for inspection and members seeking inspection can send an email to cs@pel-india.in.

The Board has, pursuant to Rule 22(5) of the Rules, appointed Mr. Yogesh Saluja of M/s. Yogesh Saluja & Associates, Practicing Company Secretaries (ACS: 21916 & COP No. 22676), as the Scrutinizer for conducting the voting process through Postal Ballot / E-Voting in accordance with the law and in a fair and transparent manner.

The Scrutinizer will submit his Report, in writing, upon completion of scrutiny of E-Voting data provided by NSDL, in a fair and transparent manner. The result on the resolutions proposed to be passed through Postal Ballot/E-Voting shall be announced within 2 working days from the closure of e-voting and will be displayed on the notice board at the Registered Office of the Company for a period of 3 (Three) days and shall be communicated to BSE Limited ("Stock Exchange") where the equity shares of the Company are listed. The results of the Postal Ballot/E-Voting will also be displayed on the Company's website at www.pel-india.in and on the website of NSDL at www.evoting.nsdl.com.

The last date of the E-Voting shall be the date on which the Resolution shall be deemed to have been passed, if approved by the requisite majority.

Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of NSDL for facilitating e-voting to enable the shareholders to cast their vote electronically. The detailed procedure for e-voting is enumerated in the notes to the postal ballot notice.

SPECIAL BUSINESS:

1. To consider and approve the appointment of Mr. Amitbir Singh Banga (DIN: 07163399) as a director of the company
2. To approve Material Related Party transaction with Victoria Stock-Invest Private Limited

The facility to exercise vote through remote e-voting will be available during the following period:

Commencement of e-voting: Saturday, January 10, 2026, from 09:00 a.m. IST

Conclusion of e-voting: Sunday, February 08, 2026, up to 05:00 p.m. IST

Cut Off date: Friday, January 02, 2026

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.

A person who is not a member as of the 'cut-off date' i.e., Friday, January 02, 2026, should treat the Notice of postal ballot for information purposes only. The copy of the postal ballot notice is available on Company's website at www.pel-india.in. Members who do not receive the postal ballot notice may download it from the above-mentioned website.

For details relating to remote e-voting, please refer to the Notice of the Postal Ballot. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in or address the same to Ms. Pallavi Mahre - Senior Manager, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at cs@pel-india.in or with the Registrar and Transfer Agent of the Company, i.e., Skycline Financial Services Pvt. Ltd ("Registrar" or "RTA") at admin@skyclinerta.com along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of PAN card and self-attested copy of Driving License, Election Identity Card, Passport (as the case may be). Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depositories Participants. In case of any queries / difficulties in registering the e-mail addresses, Members may write to cs@pel-india.in.

By Order of the Board of Directors
For Precision Electronics Limited

Sd/-
Punit A. Bajaj
Company Secretary
FCS - 13366

Place: Noida
Date: January 9, 2026

