



THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009, Haryana, INDIA
Tel.: +91(124) 4715100 E-mail: secretarial@thehitechgears.com

Date: 10.02.2026

**The Manager,
Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”, C-1, Block – G
Bandra - Kurla Complex,
Bandra (E), Mumbai -400051, India
NSE Stock code – HITECHGEAR**

**The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001, India
BSE Stock code – 522073**

Sub: Notice - Special Window for Re-lodgement of Transfer Requests of Physical Shares

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”), we are enclosing herewith Newspaper Notice published in the “Business Standards” on February 10, 2026, regarding special window for re-lodgement of Transfer Requests of Physical Shares.

The same is also available on the website of the Company at <https://www.thehitechgears.com/investors.php>

The details as required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended from time to time, are provided in **Annexure-A**.

**Thanking you
Yours faithfully,
For The Hi-Tech Gears Limited**

**Naveen Jain
(Company Secretary & Compliance Officer)
Membership No. A15237**

Encl: as above

www.thehitechgears.com

Works I: A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91(1493) 265000
Regd. Office & Works-II: Plot No. 24,25,26 Sector-7, IMT Manesar - 122050 Gurugram, Haryana INDIA, Tel.: +91 (124) 4715200
Works-III: Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA
Subsidiaries: The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA
Teutech LLC. 227, Barton St. Emporium. PA 15834, USA



THE HI-TECH GEARS LTD.

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Tel.: +91(124) 4715100 E-mail: secretarial@thehitechgears.com

Annexure-A

(Details of Issuance of notices, call letters, resolutions and circulars sent to shareholders, debenture holders or creditors or any class of them or advertised in the media by the listed entity)

Sr. No.	Particulars	Details
1.	Date of notice/ call Letters/ Resolutions etc.;	Date of Publication – February 10, 2026
2.	Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.	<p>Pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the Company is pleased to offer a one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares.</p> <p>This special window is open from February 05, 2026 to February 04, 2027, and is especially applicable to cases which were lodged prior to deadline of April 01, 2019, and the original share transfer were rejected/returned/not attended due to deficiencies in documentation or were not processed due to any other reason.</p> <p>The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s. MAS Services Limited, T-34, 2nd Floor Okhla Industrial Area, Phase-II, New Delhi-110020, Ph. 011-26387281-83 or send an email at investor@masserv.com. within stipulated period.</p> <p><i>Note: All the shareholders are requested to update their Email-id(s) with Company/ RTA/Depository Participants.</i></p>

www.thehitechgears.com

Works I: A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91(1493) 265000

Regd. Office & Works-II: Plot No. 24,25,26 Sector-7, IMT Manesar - 122050 Gurugram, Haryana INDIA, Tel.: +91 (124) 4715200

Works-III: Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA

Subsidiaries: The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

Government of Kerala
Published Tenders from 05-02-2026 to 08-02-2026
Stationery Department
Tender ID: 2026_STY_833688_1 * Stationery Controller *
Supply of Photocopying Paper A4 size * Closing Date: 18-Feb-2026 * PAC: Rs972000
Visit <https://etenders.kerala.gov.in> for more details.
Ro.No:05-08/Feb/2026/PRD(N)11

THE HI-TECH GEARS LIMITED
CIN: L29130HR1986PLC081555
Regd. Off. : Plot No. 24/25/26, IMT Manesar, Sector-7, Gurugram-122050, Haryana
Corp. Off. : Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122009, Haryana. Tel.: + 91(124) 4715100
Website: www.thehitechgears.com E-mail: secretarial@thehitechgears.com

Special Window for Re-lodgement of transfer requests of physical Shares
Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, the Company is pleased to offer an one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. This special window is open from February 05, 2026 to February 04, 2027, and is specially applicable to cases which were lodged prior to deadline of April 01, 2019 and the original share transfer requests which were rejected/returned/not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s. MAS Securities Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Ph. 011-26387281-83 or send an email at investor@massserv.com within stipulated period.

Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA/Depository Participants.

For The Hi-Tech Gears Limited
Sd/-
Naveen Jain
(Company Secretary & Compliance Officer)
M. No. A15237

Place: Gurugram
Date: February 09, 2026

NMDC Limited
(A Government of India Enterprise)
'Khanji Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500028
Corporate Identity Number (CIN) - L13100TG1958GOI001674

WORKS DIVISION - CONTRACTS DEPARTMENT
E-Tender Notice (Open Tender Enquiry for Domestic Bidding)
Tender Enquiry No.: HO (Contracts)/ET Hostel/DIOM/2026/308 Dt: 10.02.2026

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids through **MSTC Portal** from experienced domestic bidders for the work of **Construction of New Executive Trainee Hostel (S+5) Building at NMDC Donimalai Township, Sandur Taluk, Bellary District, Karnataka.**

The detailed NIT and Bid documents can be viewed and / or downloaded from **10.02.2026 to 09.03.2026** from following website links:

- NMDC website - <https://nmcdportal.nmdc.co.in/nmcdtender>
- Central Public Procurement portal - <https://www.eprocure.gov.in/epublish/app> and search tender through tender enquiry number
- MSTC Portal - portal <https://www.mstcecommerce.com/eproc/>

For accessing the bid document from MSTC portal, bidders to visit MSTC website (use Microsoft Edge browser for compatibility) and search **Tender Event No. NMDC/Head Office/Contract/62/25-26/ET/695**.

The bidders are requested to submit their bids online through MSTC Portal. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website/PPP Portal/ MSTC Portal for corrigendum, if any, at a future date.

For further clarification, the following can be contacted:

Senior Manager (Electrical) / Contracts, NMDC Limited, Hyderabad,
Fax No. 040-23534746, Telephone No. 040-23532800, email: contracts@nmdc.co.in

For and on behalf of NMDC Ltd.
Executive Director (Works)

DhanlaxmiBank
Dhanlaxmi Bank Limited
CIN: L65191KL1927PLC000307
Regd. Off: P.B No.9, Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala-680001
Ph: 0487-2999711; Fax: 0487-2335367
Corporate Office: Punnunnam, Thrissur, Kerala-680002; Ph: 0487-7107100
E-mail: investors@ghan.bank.in; Website: www.dhan.bank.in

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Dhanlaxmi Bank Limited

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders are hereby informed that a Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate re-lodgement of transfer-cum-dematerialisation requests of physical shares.

This facility is available to shareholders who had lodged their transfer deeds prior to April 01, 2019, and whose requests were rejected, returned, not attended to or could not be processed due to deficiencies in documentation, process or otherwise.

During the Special Window, valid and complete requests shall be processed in accordance with the aforesaid SEBI Circulars and the shares shall be credited only in dematerialised form to the demat account of the transferee. Requests involving disputes, litigation, or cases not permitted under applicable law shall not be processed under this Special Window.

Eligible shareholders are encouraged to avail of this opportunity by submitting the requisite documents to the Bank's Registrar and Transfer Agent i.e. KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Contact Person: G.Vasantha Rao Chowdhari, Ph:1800 3094 001, Email ID: einward.ris@kfinitech.com.

For Dhanlaxmi Bank Limited
Sd/-
Venkatesh.H
Company Secretary & Secretary to the Board

Place : Thrissur

Date : February 09, 2026

Company Secretary & Secretary to the Board

MAGADH
SUGAR ENTERPRISES LTD.
CIN: L15122UP2015PLC069632
Registered Office: P.O. Hargaoon, Dist. Sitapur (U.P.), Pin - 261 121
Email: magadhsugar@birlasugar.org; Website: www.magadhsugar.com
Phone (05862) 256220; Fax (05862) 256225

NOTICE TO SHAREHOLDERS

Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a Special Window has been opened by the Company, from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The Special Window shall also be available for such transfer requests which were lodged prior to April 1, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities that are lodged/re-lodged for transfer (including those requests that are pending with the Company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum- demat requests.

Shareholders who wish to avail the opportunity are requested to submit the original security certificate(s), transfer deed and all other documents listed in the Circular, to the Company's Registrar and Share Transfer Agent, i.e., MUFG Intime India Private Limited at Rasoi Court, 5th Floor, 20, Sir R. N. Mukherjee Road, Kolkata 700001, India to enable further processing and transfer of shares, in compliance with the applicable laws.

By Order of the Board
For Magadh Sugar & Energy Limited
S Subramanian
Company Secretary & Compliance Officer
FCS - 4974

Date : February 9, 2026

Place : Kolkata

Company Secretary & Compliance Officer

CHEVIOT
NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES
Notice is hereby given to the members of Cheviot Company Limited ("the Company") holding shares in physical form, that another special window has been opened for transfer and dematerialisation of physical securities of certain eligible cases which were sold/purchased prior to 1st April, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise for a period of one year from 5th February, 2026 till 4th February, 2027 pursuant to SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026.

Members who wish to avail this opportunity are requested to submit original share certificate with transfer deed and all other documents to our Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited by email to mdpld@yahoo.com or by post or 'In Person' at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001.

For Cheviot Company Limited
Sd/-
Aditya Banerjee
Company Secretary and Compliance Officer

Kolkata, 9th February, 2026

CHEVIOT COMPANY LTD.
CIN: L65993WB1897PLC001409 + 91 82320 87911/12/13 + cheviot@cheviot.com + www.cheviotgroup.com
24 Park Street, Celica House, 9th Floor, Celica Park, Kolkata: 700 016, West Bengal, India.

RPG LIFE SCIENCES
An RPG Company
RPG LIFE SCIENCES LIMITED
Regd. office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.
CIN: L24232MH2007PLC169354;
Tel: +91-22-6975 7100;
E-mail: info@rpglifesciences.com; Web: www.rpglifesciences.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES
Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026, dated January 30, 2026, a special window has been opened for lodgment of transfer and dematerialisation ("demat") request of physical securities which were sold/purchased prior to April 01, 2019. The Special Window has been opened for a period of 1 (one) year from February 05, 2026 to February 04, 2027 and will be applicable in following cases:

- Where original share transfer request(s) are not lodged prior to April 1, 2019, and the shareholder is holding original share certificate;
- Where original share transfer request(s) were lodged prior to April 01, 2019, and those were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

These requests can be re-lodged with the Company's Registrar and Transfer Agent i.e. MUFG Intime India Pvt. Ltd., at C- 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Email ID: rmthelpdesk@in.mpmf.com and Contact: +91 810 811 6767.

Please note that these shares shall be mandatorily credited to the transferee, only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. These securities shall not be transferred/lien-marked/pledged during the said lock-in period.

For RPG Life Sciences Limited
Sd/-
Rajesh Shirambekar
Head - Legal & Company Secretary

Place: Mumbai
Date: 09.02.2026

Vardhman
Delivering Excellence. Since 1965.
VARDHMAN TEXTILES LIMITED
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana-141 010 (Punjab), India, CIN: L17111PB1973PLC003345
Tel: 91-161-2228943, Fax No.: 91-161-2601048
Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

POSTAL BALLOT NOTICE
Members are hereby informed that a Postal Ballot Notice, seeking approval of the Members on the resolution set out in the said Notice has been sent electronically to the Members whose e-mail address is registered with the Depositories/ Depository Participant(s), Share Transfer Agent viz. Alankit Assignments Limited and the Company, as on Friday, 30th January, 2026, i.e. the Cut-off date. The Company has completed electronic dispatch of the Postal Ballot Notice on Monday, 9th February, 2026.

The Postal Ballot Notice is available on the Company's website at www.vardhman.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL), at www.evotingindia.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by Postal Ballot/e-Voting.

Instructions for e-voting:
In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members, the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice by electronic means ("e-voting") only and hard copies of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through remote e-voting process only. The Company has engaged the services of CDSL as the agency for providing e-Voting facility. The voting through electronic mode shall commence from Tuesday, 10th February, 2026 (9:00 a.m.) and shall end on Wednesday, 11th March, 2026 (5:00 p.m.).

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Manner of e-Voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice.

A person, whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of e-Voting. Voting rights shall be in proportion to the paid up equity share capital of the Company as on Cut-off date. A person who is not a Member as on the Cut-off date shall treat this notice for information purpose only.

Manner of registering/ updating e-mail address:
a. Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and submitting duly filled relevant KYC forms as available on the website of the Company i.e. www.vardhman.com at secretarial.lud@vardhman.com or to RTA at rtat@alankit.com;
b. Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Wednesday, 11th March, 2026. The result of e-Voting shall be declared on or before 2 working days from the conclusion of e-Voting process and will be displayed along with the Scrutinizer's Report at the website of the Company, CDSL and Stock Exchanges where the shares of the Company are listed.

M/s. Khanna Ashwani & Associates, Practicing Company Secretaries (Certificate of Practice no. 2220) has been appointed as the Scrutinizer for conducting the Postal Ballot process through e-Voting mechanism only in a fair and transparent manner.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you may write an email to helpdesk.evoting@cdslindia.com or call at 1800 21 09911 or you may contact the following as well:

Contact Person : Mr. Sanjay Gupta
Designation : Company Secretary
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No. : 0161-2228943-48

By order of the Board of Directors
Sd/-
(Sanjay Gupta)
Company Secretary

POSTAL BALLOT NOTICE

Members are hereby informed that a Postal Ballot Notice, seeking approval of the Members on the resolution set out in the said Notice has been sent electronically to the Members whose e-mail address is registered with the Depositories/ Depository Participant(s), Share Transfer Agent viz. Alankit Assignments Limited and the Company, as on Friday, 30th January, 2026, i.e. the Cut-off date. The Company has completed electronic dispatch of the Postal Ballot Notice on Monday, 9th February, 2026.

The Postal Ballot Notice is available on the Company's website at www.vardhman.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL), at www.evotingindia.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by Postal Ballot/e-Voting.

Instructions for e-voting:
In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members, the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice by electronic means ("e-voting") only and hard copies of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through remote e-voting process only. The Company has engaged the services of CDSL as the agency for providing e-Voting facility. The voting through electronic mode shall commence from Tuesday, 10th February, 2026 (9:00 a.m.) and shall end on Wednesday, 11th March, 2026 (5:00 p.m.).

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Manner of e-Voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice.

A person, whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of e-Voting. Voting rights shall be in proportion to the paid up equity share capital of the Company as on Cut-off date. A person who is not a Member as on the Cut-off date shall treat this notice for information purpose only.

Manner of registering/ updating e-mail address:
a. Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and submitting duly filled relevant KYC forms as available on the website of the Company i.e. www.vardhman.com at secretarial.lud@vardhman.com or to RTA at rtat@alankit.com;
b. Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Wednesday, 11th March, 2026. The result of e-Voting shall be declared on or before 2 working days from the conclusion of e-Voting process and will be displayed along with the Scrutinizer's Report at the website of the Company, CDSL and Stock Exchanges where the shares of the Company are listed.

M/s. Khanna Ashwani & Associates, Practicing Company Secretaries (Certificate of Practice no. 2220) has been appointed as the Scrutinizer for conducting the Postal Ballot process through e-Voting mechanism only in a fair and transparent manner.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you may write an email to helpdesk.evoting@cdslindia.com or call at 1800 21 09911 or you may contact the following as well:

Contact Person : Mr. Sanjay Gupta
Designation : Company Secretary
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No. : 0161-2228943-48

By order of the Board of Directors
Sd/-
(Sanjay Gupta)
Company Secretary

Place: Ludhiana

Date : 09.02.2026

GANGES SECURITIES LIMITED
CIN - L74120UP2015PLC069869
REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN - 261 121
Phone No. (05862) 256220-221; Fax No.: (05862) 256 225
E-mail - gangessecurities@birlasugar.org; Website - www.birla-sugar.com

NOTICE TO SHAREHOLDERS
Special Window for Transfer and Dematerialisation of Physical Securities
Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a special window has been opened by the Company, from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The special window shall also be available for such transfer requests which were lodged prior to April 1, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities that are lodged/re-lodged for transfer (including those requests that are pending with the Company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum- demat requests.

Shareholders who wish to avail the opportunity are requested to submit the original security certificate(s), transfer deed and all other documents listed in the Circular, to the Company's Registrar and Share Transfer Agent, i.e., MUFG Intime India Private Limited at Rasoi Court, 5th Floor, 20 Sir R. N. Mukherjee Road, Kolkata 700001, India to enable further processing and transfer of shares, in compliance with the applicable laws.

For Ganges Securities Limited
Vijaya Agarwala
Company Secretary
ACS 38658

Date: February 09, 2026
Place: Kolkata

SESHASAYEE PAPER AND BOARDS LIMITED
CIN: L21012T21960PLC000364
Regd. Office: Pallipalayam, Namakkal District Cauvery RS PO, Erode 638 007 Phone: 91- 4288 240221 - 228, e-mail: secretarial@spbltd.com, web: www.spbltd.com

POSTAL BALLOT NOTICE
Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable laws and regulations, the consent of the Members of the Company is being sought, through Postal Ballot (e-Voting) as set out in the Postal Ballot Notice dated January 31, 2026, for:

- Re-appointment of Sri N Gopalaratnam, as Whole-time Director, designated as Chairman, liable to retire by rotation, by way of Special Resolution.
- Appointment of Sri Anurag Mishra, IFS, as a Nominee Director, liable to retire by rotation, by way of Ordinary Resolution.

The Postal Ballot Notice will be available on the Company's website www.spbltd.com and on the website of the NSDL www.evoting.nsdl.com.

Postal Ballot Notice, in electronic form, has been sent to the shareholders on February 09, 2026, to their e-mail address registered with their Depository Participants (DP) (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agents (RTA) (in case of physical shareholding).

Members whose names appear on the Register of Members / List of Beneficial Owners as on February 06, 2026 (Cut-off date) will alone be entitled for the e-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

In compliance with the requirements of the MCA Circulars and SEBI Circulars, physical copy of Postal Ballot notice, along with Postal Ballot Forms and prepaid business envelope, is not sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

In compliance with the provisions of Section 108 and 110 the Companies Act, 2013 and the Rules made thereunder and in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided the facility to the Members to exercise their votes electronically through the Remote e-voting facility, arranged with National Securities Depository Limited (NSDL).

The e-Voting period commences on Tuesday, the February 10, 2026 (09.00 AM) and ends on Wednesday, the March 11, 2026 (05.00 PM).

The Board of Directors has appointed Sri K Sankarasubramanian, Practising Company Secretary (Membership No. F 11241 / COP: 15994) as Scrutiniser for conducting the Postal Ballot Voting process, in a fair and transparent manner.

Members are advised to read carefully the voting process and instructions appended thereunder before casting their vote.

The result of voting by Postal Ballot will be announced on March 12, 2026 at 11:00 AM at the Registered office of the Company. The results of the voting by Postal Ballot will be posted on the website of the company www.spbltd.com and will be intimated to NSE / BSE Ltd. Additionally, the results of the voting by Postal Ballot will be posted on the website of NSDL at www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 022-48867000 or send a request to evoting@nsdl.com, or contact Mr Prajakta Pawle, Executive, National Securities Depository Ltd., at designated email ID: evoting@nsdl.com to get your grievances on e-voting addressed

(By Order of the Board)
For Seshasayee Paper and Boards Limited
S SRINIVAS
Director (Finance) & Secretary

Place : Erode

Date : 09.02.2026

Director (Finance) & Secretary

Coromandel International Limited
Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
Email ID: investors@coromandelinternational.com Website: www.coromandel.biz
CIN: L24120TG1961PLC000892, Tel No.: 040-6699 7300 / 6699 7500

NOTICE

Special Window for Transfer and Dematerialisation of Physical Securities

Reference: SEBI Circular No. HO/38/13/11(2) 2026-MIRSD-POD/I/3750/2026 dated 30th January 2026.

Pursuant to the SEBI circular cited above, we bring it to your notice that a Special Window has been opened to facilitate the transfer and dematerialisation of physical securities.

1. Validity Period: The special window is open for a period of one year, commencing from 5th February 2026 to 4th February 2027.

2. Eligibility Criteria: This facility is available for physical securities sold or purchased prior to 1st April 2019, provided the original security certificate is available. Applications may be submitted under the following categories:

a. **Re-lodgement:** Transfer requests submitted prior to this date that were rejected, returned, or unprocessed due to document deficiencies or procedural issues.

b. **Fresh Lodgement:** New transfer requests provided the Transfer Deed was executed prior to 1st April 2019.

3. Key Conditions: Investors should note the following regulatory requirements:

a. **Dematerialised (Demat) Mode Only:** Securities transferred under this window shall be mandatorily credited to the transferee only in Demat mode.

b. **Lock-in Period:** The securities shall remain under a mandatory lock-in for a period of one year from the date of registration of transfer.

c. **Restrictions:** During the lock-in period, such securities cannot be transferred, lien-marked, or pledged.

4. Exclusions: The following cases will not be considered for processing under this special window:

a. Cases involving existing disputes between the transferor and transferee (to be settled via Court or NCLT process).

b. Securities that have already been transferred to the Investor Education and Protection Fund (IEPF).

c. Execution of share transfer deed prior to April 1, 2019 and original security certificate is not available.

d. Execution of share transfer deed prior to April 1, 2019 and it was not lodged for transfer before April 1, 2019.

5. Submission Details: Eligible investors are requested to submit their transfer requests, along with all requisite documents a) Original security certificate(s); b) Transfer deed executed prior to April 01, 2019; c) Proof of purchase by transferee, as may be available; d) KYC documents of the transferee (as per ISR forms available in Company Website); e) Latest Client Master List (CML), not older than 2 months, of the demat account of the transferee, duly attested by the Depository Participant; and f) Undertaking cum Indemnity as per the format mentioned in SEBI Circular No.: HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, to the Company's Registrar and Share Transfer Agent (RTA) at the address below:

KFin Technologies Limited (Unit: Coromandel International Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032 Toll Free No: 1800 309 4001 Email: