



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.

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

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: Rs 972000
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 shareholder 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 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 the 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/-
Place: Gurugram
Date: February 09, 2026
(Company Secretary & Compliance Officer)
M. No: A15237



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, "ANAVARTHA" 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:

1. NMDC website - <https://nmcdportals.nmdc.co.in/nmcdtender>
2. Central Public Procurement portal - <https://www.eprocure.gov.in/epublish/app> and search tender through tender enquiry number
3. MSTC Portal- portal <https://www.mstcengineering.com/eprocure/>

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/CPP 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)

— TENDER CARE —

— Advertorial

RIICO'S ₹143 CRORE INFRASTRUCTURE BOOST: 24 NEW INDUSTRIAL HUBS TO GET SEAMLESS WATER SUPPLY

Rajasthan State Industrial Development and Investment Corporation (RIICO) has reached a landmark milestone in infrastructure excellence. A substantial financial injection of approximately ₹143 crore has been greenlit to spearhead a comprehensive drinking water initiative across 24 newly developed industrial hubs. This strategic investment, executed in seamless collaboration with the Public Health Engineering Department (PHED), aims to eliminate operational hurdles for entrepreneurs and foster a world-class manufacturing ecosystem that is both sustainable and resilient. Drinking water will now be available to the units operating in RIICO's new industrial areas, including Badgaon (Sirohi), Masuda, Kishangarh-VI and Khoda (Ajmer), Rama Aspur (Dungarpur), Pratapgarh Extension (Pratapgarh), Kotra (Dholpur), Karanpura, Ukhia and Fatehpura Samelia (Bhilwara), Malsisar (Jhunjhunu), Khudiyala and Tinwari (Jodhpur), Siyamali and Bari Seed (Phalodi), Harsore (Nagaur), Shriram Janki Rajas (Didwana-Kuchaman), Dola Jagir, Nadol and Varkana (Pali), Stone Park Masalpur (Karauli), Shriram Janki Jatlav Gotha (Sawai Madhopur), and Mau and Neem Ka Thana-II (Sikar). Mrs. Shivangi Swarnkar, Managing Director, emphasized that the organization is deeply committed to delivering top-tier, essential infrastructure to both entrepreneurs and the workforce within these industrial zones.

INDIA ENERGY STACK (IES) TASKFORCE RELEASES VERSION 0.3 STRATEGY AND ARCHITECTURE DOCUMENTS

The Ministry of Power announced the release of Version 0.3 of the India Energy Stack (IES) Architecture and Strategy documents, marking another step in the development of a digital public infrastructure for India's power sector.

The India Energy Stack aims to create a common digital framework that helps different stakeholders — including utilities, system operators, market participants, innovators, and consumers — securely exchange data and interact using shared standards and protocols. This approach is intended to improve coordination, transparency, and efficiency across the energy ecosystem.

The updated Version 0.3 documents reflect ongoing work to design, test, and refine the framework through phased development and consultation. The IES initiative is being advanced through ecosystem collaboration, pilot implementation, and eventual national rollout to support a more reliable, flexible, and future-ready power system.



HON'BLE GOVERNOR OF PUNJAB DEDICATES ICU AMBULANCES PROVIDED BY NHPC TO STRENGTHEN BORDER HEALTHCARE IN RAJASTHAN

The Hon'ble Governor of Punjab Shri Gulab Chand Kataria dedicated two state-of-the-art ICU ambulances to Sudarasan, Sansthan, Jodhpur on 05 February 2026 under NHPC Limited's Corporate Social Responsibility (CSR) initiative. During the dedication ceremony, Shri Mahesh Kumar Sharma, Director (Finance), NHPC Limited along with senior officials were present.



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: Punkunnam, Thrissur, Kerala-680002; Ph: 0487-107100
E-mail: investors@dhan.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/HOMIRSD/MIRSD-POD/ICIR/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 dematerialized 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 Chowdari, Ph: 1800 3094 001, Email ID: einward.ris@kfinotech.com.

For Dhanlaxmi Bank Limited

Sd/-
Place : Thrissur
Date : February 09, 2026
Venkatesh.H
Company Secretary & Secretary to the Board



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 mdpldc@yahoo.com or by post or 'In Person' at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001.

For Cheviot Company Limited

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.

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 01, 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-logged for transfer (including those 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, S. 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

SESHASAYEE PAPER AND BOARDS LIMITED

CIN: L2101271960PLC000364
Regd. Office: Pallipalayam, Namakkal District Cauvery RS PO, Erode 638 007 Phone : 91-4288 240221 - 228, e-mail: secretarial@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 Gopalarathnam, as Whole-time Director, designated as Chairman, liable to retire by rotation, by way of Special Resolution.
- Appointment of Sri Anurag Mishra, IFS, as 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 who 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 of 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 Sankaraburman, Practising Company Secretary (Member/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



RPG LIFE SCIENCES LIMITED

Regd. office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.

CIN: L24232MH2007PLC169345;

Tel: +91-22-6975 7100;

E-mail: info@rpglifesciences.com; Web: www.rpglifesciences.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES</