

Prozone Realty Limited

Date: 14th January 2026

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip: PROZONER

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrip: 534675

Sub: Copies of Newspaper publications (Postal ballot notice sent to shareholders)–Regulation 47 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements, published today, i.e., on 14th January 2026, *inter alia*, informing the Members that the Company has electronically, on 13th January, 2026, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of Postal Ballot dated 12th January 2026, together with an Explanatory Statement pursuant to Section 102 of the Companies Act, 2013. A letter containing the weblink of the Postal ballot Notice has also been sent to the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

The advertisements have been published in the following newspapers:

1. 'Financial Express' an English language national-wide newspaper for publication made in English language.
2. 'Mumbai Lakshadweep', a vernacular language newspaper for publication made in principal vernacular language i.e. Marathi.

The newspaper advertisements may also be accessed on the website of the Company, viz., www.prozonerealty.com

This is for your information and record.

We request you to take the above information on record.

Thanking you,

Yours truly,

For Prozone Realty Limited


Ajayendra Pratap Jain

CS and Chief Compliance Officer



Encl: as above

PROZONE REALTY LIMITED

Regd. Office : Unit-A, 2nd Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099
CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com

LOTUS CHOCOLATE COMPANY LIMITED

CIN: L15200TG1988PLC009111

Regd. Office: 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue-4, Puzzolana Towers, Street No.1, Road No.10, Banjara Hills, Hyderabad, Telangana - 500 034. Tel. No.: 040 4020 2124
Email: investors@lotuschocolate.com, Website: www.lotuschocolate.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(Rs. in lakh, except per share data)

PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
	December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Income from Operations	13,363.07	16,043.93	14,669.41	45,277.76	41,629.64	57,375.03
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	52.82	237.16	369.45	687.25	2,112.95	2,305.62
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	14.34	144.32	371.76	457.34	1,581.17	1,722.72
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	12.50	143.96	357.75	459.21	1,564.09	1,707.92
Equity Share Capital	1,284.10	1,284.10	1,284.10	1,284.10	1,284.10	1,284.10
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
a. Basic (Rs.)	0.11	1.12	2.90	3.56	12.31	13.42
b. Diluted (Rs.)	0.11	1.12	2.90	3.56	12.31	13.42

Notes:

- The Audit Committee has reviewed, and the Board of Directors has approved the above results and its release at their respective meetings held on January 12, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- The above is an extract of the detailed format of Financial Results for the quarter ended December 31, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.lotuschocolate.com) and can be accessed by scanning the following QR Code.



For and on behalf of Board of Directors of
Lotus Chocolate Company Limited

Sd/-

Natarajan Venkataraman
Whole-time Director
(DIN: 05324934)

OFFER OPENING PUBLIC ANNOUNCEMENT IN ACCORDANCE WITH REGULATION 18(7) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011, AS AMENDED AND CORRIGENDUM TO THE DETAILED PUBLIC ANNOUNCEMENT WITH RESPECT TO THE OPEN OFFER TO THE SHAREHOLDERS OF

PREMIUM CAPITAL MARKET AND INVESTMENTS LIMITED

CIN: L67120MP1992PLC007178
REGISTERED OFFICE: 401- Starlit Tower 29- Y.N. Road, Indore, Madhya Pradesh, India, 452003
Tel No. +91-9109104911, Website: www.premcapltd.com E Mail: compliance.premium@gmail.com

Open offer for acquisition of up to 17,04,000 (Seventeen Lakh Four Thousand) fully paid-up equity shares of face value of ₹10.00 each ("Equity Shares"), representing in aggregate 26.00% (twenty six percent) of the total issued, fully paid-up and voting share capital of PREMIUM CAPITAL MARKET AND INVESTMENTS LIMITED ("Target Company") from the public shareholders of the Target Company by Suman Nandi (Acquirer) at an offer price of ₹6.40/- (Six Rupees Forty Paise Only), with an intention to acquire control over the Target Company, pursuant to and in compliance with Regulation 4 and applicable provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendments thereof (the "SEBI (SAST) Regulations") (the "Open Offer" or "Offer").

This advertisement ("Offer Opening Public Announcement") in accordance with Regulation 18(7) of the SEBI (SAST) Regulations and Corrigendum to Detailed Public Statement is being issued by **Interactive Financial Services Limited** (The "Manager to the Offer") on behalf of Suman Nandi (Acquirer) in respect of the open offer to the Equity Shareholders of PREMIUM CAPITAL MARKET AND INVESTMENTS LIMITED (hereinafter referred to as the "Target Company"). This Pre Offer Advertisement cum Corrigendum should be read in conjunction with the (a) Public Announcement Dated Monday, September 22, 2025 ("PA"); (b) Detailed Public Statement ("DPS") which was published in all editions of Financial Express (English and Gujarati), Jansatta (Hindi) all editions, Swadesh (Hindi) (Indore edition) and Pratibha (Marathi) (Maharashtra edition) On Sunday, September 28, 2025; (c) Draft Letter of Offer dated Tuesday October 7, 2025 (DLOF); (d) Letter of Offer along with Form of Acceptance-Cum-Acknowledgement dated Friday, January 09, 2026 (LOF).

This Advertisement cum Corrigendum is being published in all newspapers in which the DPS was published.

The capitalised terms used in this Pre-Offer Advertisement cum Corrigendum have the meaning assigned to them in the LOF, unless otherwise specified.

- The Offer Price is being ₹6.40/- (Six Rupees Forty Paise Only) per Equity share of the Target Company, payable in cash in accordance with Regulation 9(1) of SEBI (SAST) Regulations. There has been no revision in the Offer Price.
- The Committee of the Independent Directors of the Target Company ("IDC") published its recommendations on the Offer on Monday, January 12, 2026 in the same newspapers where the DPS was published. Based on the review, IDC Members believe that the Offer is fair and reasonable in line with the SEBI (SAST) Regulations, 2011.
- The offer is not a competing offer in terms of the Regulation 20 of SEBI (SAST) Regulations, 2011. There was no competing offer to the Offer and the last date for making such competing offer has expired. The offer is not conditional upon any minimum level of acceptance in terms of Regulation 19 of SEBI (SAST) Regulations, 2011.
- The dispatch of the Letter of Offer to all the Public Shareholders of the Target Company holding Equity Share on the Identified Date i.e. Friday, January 2, 2026 has been completed through Registered post on Friday, January 9, 2026 and E-mail on Friday, January 9, 2026. The Identified Date was relevant only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer was to be sent. It is clarified that all the Holders (registered or unregistered) of Equity Shares (except the Acquirers, PAC and Promoters) are eligible to participate in the Offer any time during the Tendering Period.
- Please note that a copy of Letter of Offer (including Form of Acceptance cum acknowledgement along with Form SH-4 Securities Transfer Form) is also available on website of SEBI at (www.sebi.gov.in), BSE at www.bseindia.com, Manager to the offer at www.ifinservices.in, Target Company at www.premcapltd.com and Registrar to the offer at www.ankitonline.com from which the public shareholders can download/print the same. Further in case of non-receipt/non-availability of the Form of Acceptance cum acknowledgement, the application can be made on plain paper along with the following details and to be sent to Registrar to the offer:

- In case of physical shares: Name, address, distinctive numbers, folio nos. number of shares tendered/withdrawn.
- In case of dematerialized shares: Name, address, number of shares tendered/withdrawn, DP name, DP ID, Beneficiary account no. and a photocopy of delivery instruction in "off market" mode or counterfoil of the delivery instruction in "off market" mode, duly acknowledged by the DP in favour of the Depository Escrow Account.

The Procedure for tendering Equity Shares in the Offer are as below:

- In case the shares are held in physical form:**
Public Shareholders holding Equity Shares in physical form may participate in the Open Offer through their respective Selling Broker by providing the relevant information and documents as mentioned in paragraph 8.1.16 (page 26) of the LOF.

- In case the shares are held in demat form**
Public Shareholders who desire to tender their Equity Shares in the electronic / dematerialized form under the Offer would have to do so through their respective Selling Brokers by giving the details of Equity Shares they intend to tender under the Offer and as per the procedure specified in paragraph 8.1.15 (page 26) of the LOF.
Public Shareholders can send/deliver the Form of Acceptance cum acknowledgement duly signed along with all the relevant documents at registered office of the Registrar (Ankit Consultancy Private Limited) at 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010, India during the working hours on or before the date of closure of the Tendering period in accordance with the procedure as set out in Letter of Offer. For further details, the Public Shareholders are requested to refer to Part 8 titled "Procedure for Acceptance and Settlement" on page 24 of the LOF.

- In accordance with Regulation 16(1) of the SEBI (SAST) Regulations, 2011, the draft Letter of Offer was filed to SEBI on October 7, 2025. The Final Observations received from SEBI dated Wednesday, December 31, 2025 bearing reference No 1/1557/2025 in terms of Regulation 16(4) of the SEBI (SAST) Regulations.

- Material updates since the date of the Public Announcement:**

- There are no material updates in relation to this open offer since the date of **Public Announcement**
- As on the date of the Letter of Offer, to the best of the knowledge and belief of the Acquirers and PAC, there are no statutory or other approvals required to acquire the Equity Shares by the Acquirers along with the PAC validly tendered pursuant to this Open Offer. However, in case of any statutory approvals are required or become applicable prior to completion of the Offer, the Offer would be subject to the receipt of such statutory approvals.

- Revised Schedule of Activity is as follows:**

Activity	Tentative Schedule		Revised Schedule	
	Day	Date	Day	Date
Date of Public Announcement	Monday	September 22, 2025	Monday	September 22, 2025
Date of publishing of Detailed Public Statement	Monday	September 29, 2025	Monday	September 29, 2025
Last date of filing Draft Letter of Offer with SEBI	Tuesday	October 7, 2025	Tuesday	October 7, 2025
Last date for public announcement for competing offer(s)	Thursday	October 23, 2025	Thursday	October 23, 2025
Last date for receipt of comments from SEBI on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager)	Thursday	October 30, 2025	Wednesday	December 31, 2025
Identified Date	Monday	November 3, 2025	Friday	January 2, 2026
Date by which Letter of Offer to be dispatched to the Shareholders	Tuesday	November 11, 2025	Friday	January 9, 2026
Last date for upward revision of the Offer Price and/or the Offer Size	Monday	November 17, 2025	Thursday	January 15, 2026
Last date by which the committee of Independent Directors of the Target Company shall give its recommendations	Friday	November 14, 2025	Wednesday	January 14, 2026
Advertisement of schedule of activities for Open Offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchanges and Target Company at its registered office	Monday	November 17, 2025	Thursday	January 15, 2026
Date of Commencement of Tendering Period (Offer Opening Date)	Tuesday	November 18, 2025	Friday	January 16, 2026
Date of Expiration of Tendering Period (Offer Closing Date)	Monday	December 01, 2025	Friday	January 30, 2026
Last date of communicating of rejection / acceptance and payment of consideration for accepted tenders / return of unaccepted shares	Monday	December 15, 2025	Friday	February 13, 2026
Issue of post offer advertisement	Monday	December 08, 2025	Friday	February 6, 2026
Last date for filing of final report with SEBI	Monday	December 22, 2025	Monday	February 23, 2026

The changes above in Revised Schedule of Activity, wherever appeared in DPS published on Sunday, September 28, 2025 should be read accordingly.

- Other Information:**

- The Acquirers and PAC accept full responsibility for the information contained in this Pre-Offer Advertisement cum Corrigendum and also for the fulfillment of their obligations laid down in the SEBI SAST Regulations.

- A copy of this Offer Opening Public Announcement cum Corrigendum shall also be available on the SEBI website at www.sebi.gov.in.

ISSUED BY THE MANAGER TO THE OFFER:

INTERACTIVE FINANCIAL SERVICES LIMITED
Address: 508, Fifth Floor, Priviera, Nehru Nagar, Manekbag, Ahmedabad - 380015, Gujarat, India
Tel No.: +079 49088019
(M): +91-9898055647
Web Site : www.ifinservices.in
Email : mbd@ifinservices.in
Contact Person: Ms. Jaini Jain
SEBI Reg No : INM000012856

FOR AND ON BEHALF OF ACQUIRERS:

Suman Nandi
(Acquirer)

Place: Indore
Date: January 14, 2026

CORRIGENDUM TO THE LETTER OF OFFER
FOR THE ATTENTION OF PUBLIC SHAREHOLDERS OF :
M/S. OSCAR GLOBAL LIMITED

Registered Office: 1/22, Second Floor, Asaf Ali Road, Delhi, Delhi, 110002; CIN: L51909DL1990PLC041701;
Telephone No.: +91-9818103500; Website: www.oscarglobal.com; Email-ID: oscar@oscar-global.com

This Corrigendum to Letter of Offer dated December 19, 2025 ("LOF Corrigendum") for intimation of Extension of the Tendering Period, is being issued by M/s. Axial Capital Private Limited ("Manager to Offer"), for and on behalf of Mr. Gopal Bhatler ("Acquirer 1") and M/s. Gopal Bhatler HUF ("Acquirer 2"), pursuant to and in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 as amended ("SEBI (SAST) Regulations"). The Shareholders of Oscar Global Limited are requested to note the developments/amendments with respect to and in connection with the Open Offer for acquisition of upto 8,58,000 Eight Lakh Fifty Eight Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each ("Offer Shares"), representing 26% of the Equity Share Capital of Oscar Global Limited (hereinafter referred to as "Target"/ "Target Company"/ "OSCAR") from the Public Shareholders of the Target Company by the Acquirers ("Open Offer" or "Offer") in accordance with SEBI (SAST) Regulations. This Corrigendum should be read in continuation of and in conjunction with the (i) Public Announcement dated September 30, 2025 ("Public Announcement" or "PA"); (ii) Corrigendum to the Public Announcement dated October 07, 2025; (iii) Detailed Public Statement ("DPS") dated October 07, 2025 with respect to the Open Offer, as was published in Financial Express (English National Daily) all editions, Jansatta (Hindi National Daily) all editions and Mumbai Lakshadweep (Marathi Daily), Mumbai Edition on October 08, 2025 (iv) Draft Letter of Offer dated October 15, 2025 ("Draft letter of offer" or "DLOF"); (v) Corrigendum to the DPS dated December 23, 2025, as was published on December 24, 2025, in all the newspapers where original DPS was published; (vi) The Letter of Offer dated December 19, 2025; and (vii) Pre-Offer Advertisement and Corrigendum to the Letter of Offer dated December 30, 2025, as was published in Financial Express (English National Daily) all editions, Jansatta (Hindi National Daily) all editions and Mumbai Lakshadweep (Marathi Daily), Mumbai Edition on December 31, 2025, all of which are available on the websites of Securities Exchange Board of India ("SEBI"), BSE Limited ("BSE") and Axial Capital Private Limited ("Manager to the Open Offer").

Attention of the Public Shareholders are drawn towards changes in below Schedule of activities on account of trading holiday on January 15, 2026, declared by BSE Limited vide its Notice No. 20260112-8, dated January 12, 2026 on account of Municipal Corporation Election in Maharashtra scheduled to be held on January 15, 2026.

The Revised Schedule Activities, after considering January 15, 2026 as a Trading Holiday, is provided hereunder:

Activities	Revised Schedule Day and Date
Date of closing of Tendering period	Friday, January 16, 2026
Date by which all requirements including payment of consideration would be completed	Monday, February 02, 2026*

* This is the last date as per SEBI (SAST) Regulations, the said activity may take place on or before the mentioned date.

All other terms and conditions remain unchanged.

The capitalised terms used but not defined in this LOF Corrigendum shall have the same meaning assigned to such terms in the LOF dated in December 19, 2025 and Pre-Offer Advertisement and Corrigendum to the Letter of Offer dated December 30, 2025 which was published on December 31, 2025 in all newspaper in which Detailed Public Statement was published. The Acquirers accept full responsibility for the information contained in the LOF Corrigendum. A Copy of LOF Corrigendum is expected to be available on SEBI website at www.sebi.gov.in and on the Website of BSE at www.bseindia.com.

ISSUED ON BEHALF OF THE ACQUIRERS BY THE MANAGER TO THE OFFER

AXIAL CAPITAL PVT. LTD.

Axial Capital Private Limited
Address: Office No. 201, The Business Hub, Near Ganesh Temple besides, Metro Gate no. 2, Sir Mathuradas Vasani Road, Andheri East, Mumbai, Maharashtra 400 069, India
Telephone Number: +91 022 - 45153344
Email Id: info@axialcapital.in
Investor Grievance Email: investors@axialcapital.in
Website: www.axialcapital.in
Contact Person: Mr. Ashish Roongta
SEBI Registration Number: INM000013226

For Gopal Bhatler HUF (Acquirer 2)
Sd/-
(Gopal Bhatler karta on Behalf of M/s. Gopal Bhatler HUF)

Place: Mumbai
Date: January 13, 2026

Infomedia Press Limited

INFOMEDIA PRESS LIMITED

CIN: L22219MH1955PLC281164
Regd. Office: First Floor, Empire Complex, 414-Senapati Bapat Marg, Lower Parel, Mumbai - 400013
Tel: +91 22 4001 9000/ 6666 7777
Website: www.infomediapress.in | E-mail: investors@infomedia18.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

(₹ in lakh, except per share data)

Particulars	Quarter ended 31 st Dec' 2025	Nine months ended 31 st Dec' 2025	Quarter ended 31 st Dec' 2024
Revenue from Operations	-	-	-
Profit/ (Loss) for the period before Tax	(91.46)	(218.91)	(88.55)
Profit/ (Loss) for the period after Tax	(91.46)	(218.91)	(88.55)
Total Comprehensive Income for the period (after tax)	(91.46)	(218.91)	(91.22)
Paid up Equity Share Capital, Equity Shares of ₹ 10 each	5,019.42	5,019.42	5,019.42
Other Equity excluding Revaluation Reserve*	-	-	-
Earnings per Equity share (Face value of ₹ 10/- each) (Not Annualised) (for continuing and discontinued operations)			
Basic & Diluted (₹)	(0.18)	(0.44)	(0.18)

* Reserves excluding revaluation reserve for the year ended as on 31st March, 2025 was ₹ (10,841.19) lakh.

Notes:

- The Audit Committee has reviewed the above results and the Board of Directors have approved the above results and its release at their respective meetings held on 13th January, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- The above is an extract of the detailed format of Unaudited Financial Results for the quarter and nine months ended 31st December, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the said quarter and nine months ended 31st December, 2025 are available on the Stock Exchange websites (www.bseindia.com / www.nseindia.com) and Company's website at https://www.infomediapress.in/wp-content/uploads/2026/01/Info_Financial_Results_311220251.pdf and can also be accessed through the QR code given in this publication.



For Infomedia Press Limited

Sd/-
Chairman

Date : 13th January, 2026

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

FINANCIAL EXPRESS
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epaper.financialexpress.com

HERO FUTURE ENERGIES
planet positive power

NOTICE

Pursuant to the provisions of Section 201(2)(b) of the Companies Act, 2013 (the "Act"), it is hereby informed that Hero Future Energies Private Limited ("Company") intends to make an application to the Central Government under Sections 196, 197, 203 read with Part I of Schedule V of the Act and any other applicable provisions, if any, of the Act and the rules made thereunder, for seeking their approval for the appointment of Mr. Srivatsan Srinivas Iyer (DIN: 08679343), (Non-Resident), appointed as executive director/whole-time director of the Company w.e.f., December 11, 2025 to hold office for a period of 5 (five) consecutive years, effective from December 11, 2025 to December 10, 2030, on the terms as approved by the board of directors of the Company at its meeting held on December 10, 2025 and the shareholders of the Company at their extra-ordinary general meeting held on December 11, 2025, as he has not been a resident in India for a continuous period of 12 (twelve) months prior to his appointment.

For, Hero Future Energies Private Limited
Sd/-
Mayur Maheshwari
Company Secretary
Mem. No. F7379

Place: New Delhi
Date: January 13, 2026

HERO FUTURE ENERGIES PRIVATE LIMITED
CIN: U40300DL2013PTC253648
Registered Office: Plot No. 202, Second Floor, Okhla Industrial Estate, Ph-III, New Delhi - 110020, India
Corporate Office: 202, Third Floor, Okhla Industrial Estate, Ph-III, New Delhi - 110020, India
Landline No.: +91 11 49598000, Fax No.: +91 11 49598022
Email: secretarial@herofutureenergies.com, Web: www.herofutureenergies.com

Head Office : "Lokmangal", 1501, Shivajinagar, Pune - 411005
Corporate Office : 134/1, Mont Claire, Baner- Pashan Link Road, Pashan, Pune - 411021
Tel: 020 71658139 Email: investor_services@mahabank.co.in
Website: www.bankofmaharashtra.bank.in

NOTICE TO SHAREHOLDERS OF BANK

RECORD DATE FOR INTERIM DIVIDEND

This is to inform that Board of Directors of the Bank at their meeting held on Tuesday, 13.01.2026 has declared **Interim Dividend of 10% i.e., Rs. 1.00 per equity share of Rs. 10 each** of the Bank for FY 2025-26. **Record Date** for determining the eligibility of members entitled to receive dividend on equity shares is fixed as **Tuesday, 20th January, 2026**.

Tax Deducted at Source : In accordance with the provisions of the Income Tax Act, 1961, dividend declared and paid by the Bank is taxable in the hands of the shareholders. The Bank shall, therefore, be required to deduct tax at source ("TDS") from dividend paid to the shareholders at the applicable rates unless exempt under the provisions of the Act. Shareholders who do not possess a valid PAN, have not registered their PAN with the Company, or individual shareholders whose PAN is not linked with Aadhaar, will be subject to deduction of tax at source (TDS) at the rate prescribed under the Act or 20%, whichever is higher. In case of non-resident shareholders, TDS shall be deducted at rates prescribed under the Act or applicable DTA which ever is more beneficial to shareholder, subject to submission of requisite documents.

Form 15G / Form 15H : Resident individual shareholders eligible for non-deduction of TDS may submit Form 15G (non-senior citizens) or Form 15H (senior citizens) along with a self-attested PAN copy on or before **20th January, 2026** to the Registrar & Transfer Agent (RTA). Forms received after the due date or found invalid shall not be considered and TDS will be deducted as per applicable rates.

Update of KYC Details : Shareholders of Bank holding shares in demat form are requested to update their KYC details such as PAN, Postal Address, Email id, Bank Account details, Nomination details etc. at the earliest through your Depository Participant and Shareholders of Bank holding shares in physical form are requested to update their KYC details by sending ISR-1 along with requisite documents to Bank's RTA at below mentioned address:

MCS Share Transfer Agent Ltd
3B3, 3rd Floor, Gundecha Onclave, Kherani Road, Sakinaka Andheri (E) Mumbai - 400072
Phone : 022-28516021-22, 46049717
E-mail : mparase@mcsregistrars.com
Website : www.mcsregistrars.com

All communications / queries in this respect should be addressed to RTA at its email address mparase@mcsregistrars.com. Alternatively, you may contact the Bank on the above address.

Date: 13.01.2026
Place: Pune **(Vishal Sethia)**
Company Secretary

PROZONE REALTY LIMITED
(CIN No.: L45200MH2007PLC17414)
Registered Office: Unit-A, 2nd Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai-400099
Telephone No.: +91 2288239000/9001
Website: www.prozonerealty.com Email: investorservice@prozonerealty.com

NOTICE TO THE POSTAL BALLOT NOTICE AND E-VOTING

Members are hereby informed that pursuant to Sections 108 and Section 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 09/2023 dated 25th September, 2023, 9/2024 dated 19th September, 2024 and the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and any other applicable provisions of the Act, Rules, Regulations, Circulars and Notifications issued there under (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has electronically, on 13th January, 2026, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of Postal Ballot dated 12th January 2026, together with an Explanatory Statement pursuant to Section 102

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM	I HAVE CHANGED MY NAME FROM
FAZAL FIROZ MANSURI TO FAZAL SAWANT JAGDISH VISHWANATH	FAZAL FIROZ MANSURI TO FAZAL SAWANT JAGDISH VISHWANATH
SAHMEED FIROZ MANSURI AS PER JAGDISH VISHWANATH SAWANT	SAHMEED FIROZ MANSURI AS PER JAGDISH VISHWANATH SAWANT
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DOCUMENTS	DOCUMENTS
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SHANAWAZ CHAND BASHA TO PANCHAL S/O, LEELABEN P	SHANAWAZ CHAND BASHA TO PANCHAL S/O, LEELABEN P
SHANAWAZ CHAND BASHA SAYYED R/O B-2207, ASHAR MAPLE,	SHANAWAZ CHAND BASHA SAYYED R/O B-2207, ASHAR MAPLE,
FOR PASSPORT ISSUANCE	FOR PASSPORT ISSUANCE
I YASHKUMAR SUMANLAL AJANI HAVE I YASHKUMAR SUMANLAL AJANI HAVE	I YASHKUMAR SUMANLAL AJANI HAVE
CHANGED MY MINOR SON NAME FROM CHANGED MY MINOR SON NAME FROM	CHANGED MY MINOR SON NAME FROM
JEET YASH AJANI TO JEET YASHKUMAR AJANI AS PER AFFIDAVIT	JEET YASH AJANI TO JEET YASHKUMAR AJANI AS PER AFFIDAVIT
DOCUMENTS	DOCUMENTS
I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM	I HAVE CHANGED MY NAME FROM
MOHAMMAD TUSOIF TO MOHAMMAD PRAVIN DASHRATH PANCHAL	MOHAMMAD TUSOIF TO MOHAMMAD PRAVIN DASHRATH PANCHAL
TUSOIF SHAIKH AS PER MY DOCS 2207, ASHAR MAPLE	TUSOIF SHAIKH AS PER MY DOCS 2207, ASHAR MAPLE
DOCUMENTS	DOCUMENTS
I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM	I HAVE CHANGED MY NAME FROM
SANCHIT DALVI TO SANCHIT EKNATH DALVI AS PER DOCUMENTS	SANCHIT DALVI TO SANCHIT EKNATH DALVI AS PER DOCUMENTS
DOCUMENTS	DOCUMENTS
I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM	I HAVE CHANGED MY NAME FROM
MINOR SON NAME FROM SHIVSHAN VANNIA RAJKUMAR TO	MINOR SON NAME FROM SHIVSHAN VANNIA RAJKUMAR TO
TO SHIVSHAN RATHEE VIDE GOVT OF NALLATHAMBI NADAR AS PER	TO SHIVSHAN RATHEE VIDE GOVT OF NALLATHAMBI NADAR AS PER
MAHARASHTRA GAZETTE (M- M- DOCUMENT.	MAHARASHTRA GAZETTE (M- M- DOCUMENT.
25378580)	25378580)
I ASHWIN DUDIA HAVE CHANGED MY I ASHWIN DUDIA HAVE CHANGED MY	I ASHWIN DUDIA HAVE CHANGED MY
MINOR DAUGHTER NAME FROM MINOR DAUGHTER NAME FROM	MINOR DAUGHTER NAME FROM
PARTHI ASHWIN TO PARTHI ASHWIN SINGH AS PER MAHARASH	PARTHI ASHWIN TO PARTHI ASHWIN SINGH AS PER MAHARASH
DUDIA VIDE GOVT OF MAHARASHTRA GAZETTE NO. M-25380461	DUDIA VIDE GOVT OF MAHARASHTRA GAZETTE NO. M-25380461
GAZETTE (M- 25412837)	GAZETTE (M- 25412837)
I NAVEEN KUMAR HAVE CHANGED MY I NAVEEN KUMAR HAVE CHANGED MY	I NAVEEN KUMAR HAVE CHANGED MY
MINOR SON NAME FROM SHIVSHAN JINESHWARIKUMARI VIDE	MINOR SON NAME FROM SHIVSHAN JINESHWARIKUMARI VIDE
TO SHIVSHAN RATHEE VIDE GOVT OF MEHTA TO JINESHWARI VI	TO SHIVSHAN RATHEE VIDE GOVT OF MEHTA TO JINESHWARI VI
MAHARASHTRA GAZETTE (M- M- MEHTA AS PER THE DOCUMENT	MAHARASHTRA GAZETTE (M- M- MEHTA AS PER THE DOCUMENT
25378580)	25378580)
I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM	I HAVE CHANGED MY NAME FROM
MANISHA MANOHAR HENDIWE TO VIJAYMALJI MEHTA TO VI	MANISHA MANOHAR HENDIWE TO VIJAYMALJI MEHTA TO VI
MANISHA ASHISH KARANDIKAR VIDE CHANDMAL MEHTA AS PER	MANISHA ASHISH KARANDIKAR VIDE CHANDMAL MEHTA AS PER
GOVT OF MAHARASHTRA GAZETTE (NR- DOCUMENT.	GOVT OF MAHARASHTRA GAZETTE (NR- DOCUMENT.
2458733)	2458733)
I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM	I HAVE CHANGED MY NAME FROM
MANISHA MANOHAR HENDIWE TO VEENA VIJAYMALJI MEHTA TO	MANISHA MANOHAR HENDIWE TO VEENA VIJAYMALJI MEHTA TO
MANISHA ASHISH KARANDIKAR VIDE DEVI VIJAYMAL MEHTA AS PER	MANISHA ASHISH KARANDIKAR VIDE DEVI VIJAYMAL MEHTA AS PER
GOVT OF MAHARASHTRA GAZETTE (NR- DOCUMENT.	GOVT OF MAHARASHTRA GAZETTE (NR- DOCUMENT.
2458733)	2458733)

FROM H TO IT AS	I HAVE CHANGED MY OLD N FROM SHABANA BEGAM SULTAN SHAIKH TO SHABANA BE MOHAMED SHARUKH SHAIKH AS GOVT OF MAHARASHTRA GAZE N (M-2533302)
FROM DISH	I HAVE CHANGED MY NAME FI ROBINBANU ARIF HALAI TO RO SALIF HALAI AS PER DOCUMENT
FROM ESH EMENT	I HAVE CHANGED MY NAME FI DATTATRAY NARAYAN SABALE DATTATRAY NARAYAN SABLE AS DOCUMENT
FROM OISH	I HAVE CHANGED MY NAME FI MANDABAI NARAYAN SABALE MANDA NARAYAN SABLE AS DOCUMENT
FROM HAL RCH, I HAVE AVIN	I HAVE CHANGED MY NAME FI NARAYAN DATTU SABALE NARAYAN DATTU SABLE AS DOCUMENT
FROM W/O, O-BR- I HAVE WINI	I HAVE CHANGED MY NAME FI RUPA MUKESHKUMAR DOSHI TO MUKESH DOSHI AS PER DOCUM I HAVE CHANGED MY NAME FI MUKESHKUMAR ANUPCHAND D TO MUKESH ANOPCHAND DOSH PER DOCUMENT
FROM RAE THEE	I HAVE CHANGED MY NAME FI MAMTA SHAMBHU MAITI (OLD N TO ZAINAB SHAMBHU MAITI (N NAME) AS PER DOCUMENTS
FROM ANNA NATHA	I HAVE CHANGED MY NAME FI TARANNUM JAHAN (OLD NAME TARANNUM JHAN MASMA ALI US (NEW NAME) AS PER DOCUMENT
FROM ALJI MAL	I HAVE CHANGED MY NAME FI MASMA ALI (OLD NAME) MASMAALI ILYAS USMANI (N NAME) AS PER DOCUMENTS.
FROM MAL THE	I HAVE CHANGED MY NAME FI MASMA USMANI (OLD NAME) MASMA ALI USMANI (NEW NAME PER DOCUMENTS.
FROM EENA THE	I HAVE CHANGED MY NAME FI SADASHIVAN M NAIR TO SADASH MAHADEVAN NAIR AS DOCUMENTS

[illegible]

	<p>Axial Capital Private Limited</p> <p>Address: Office no. 201, The Business Hub, Near Ganesh Temple besides, Metro Gate no. 2, Sir Mathuradas Vasanji Road, Andheri East, Mumbai, Maharashtra 400 069, India</p> <p>Telephone Number: +91 022 - 45153344</p> <p>Email Id: info@axialcapital.in</p> <p>Investor Grievance Email: investors@axialcapital.in</p> <p>Website: www.axialcapital.in</p> <p>Contact Person: Mr. Ashish Roongta</p> <p>SEBI Registration Number: INM000013226</p>		
<p>Place: Mumbai</p> <p>Date: January 13, 2026</p>	<table border="0"> <tr> <td data-bbox="243 2818 413 3027"> <p>Sd/- (Gopal Bhatner) (Acquirer 1)</p> </td> <td data-bbox="413 2818 747 3027"> <p>For Gopal Bhatner HUF (Acquirer 2)</p> <p>Sd/- (Gopal Bhatner karta on Behalf of M/s. Gopal Bhatner HUF)</p> </td> </tr> </table>	<p>Sd/- (Gopal Bhatner) (Acquirer 1)</p>	<p>For Gopal Bhatner HUF (Acquirer 2)</p> <p>Sd/- (Gopal Bhatner karta on Behalf of M/s. Gopal Bhatner HUF)</p>
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VE CHANGED MY OLD NAME FROM SHABANA BEGAM MOHD	I HAVE CHANGED MY NAME FROM PRIYANKA PARAG SATARDEKAR TO	I HAVE CHANGED MY NAME FROM HIRAWAN MATAVAR VISHWAKARMA TO
AM SHAIKH TO SHABANA BEGAM	PRITYANKA PARAG SATARDEKAR AS	HIRAWAN VISHWAKARMA AS PER
TAM SHARUKH SHAIKH AS PER	PER DOCUMENTS	DOCUMENTS
T OF MAHARASHTRA GAZETTE (M-25353302)	I HAVE CHANGED MY NAME FROM ROSY JOHNY D SOUZA TO SATIRA	I HAVE CHANGED MY NAME FROM SAYEEDA SARDAR TO BANUBEGUM
VE CHANGED MY NAME FROM BINBAU ARIF HALAI TO ROHIN	ROSA DE SOUZA AS PER DOCUMENTS	BABU SAYYAD AS PER DOCUMENTS
HALAI AS PER DOCUMENT	I HAVE CHANGED MY NAME FROM CRESCEY D SOUZA TO CRESCEY	I HAVE CHANGED MY NAME FROM LILADEVI SURESHKUMAR JAIN TO
VE CHANGED MY NAME FROM TATRAY NARAYAN SABALE TO	PHILOO D SOUZA AS PER DOCUMENTS	LILA DEVI SURESH JAIN AS PER
TATRAY NARAYAN SABLE AS PER	DOCUMENTS	DOCUMENTS
UMENT	I HAVE CHANGED MY NAME FROM ALI	I HAVE CHANGED MY NAME FROM BILKISBEE KHALID SHAIKH TO BILKIS
VE CHANGED MY NAME FROM UDABA NARAYAN SABALE TO	MOHAMMED HUSSAIN SHAIKH TO ALI	KHALID SHAIKH AS PER DOCUMENTS
ADABA NARAYAN SABLE AS PER	MOHAMED SHAIKH AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM KHALID SHAIKH TO MOHAMMED
UMENT	I HAVE CHANGED MY NAME FROM ROSHAN SAIFULLAH SUNASARA/	KHALID MOHAMMED FARID SHAIKH
VE CHANGED MY NAME FROM RAYAN DATTU SABALE TO	ROSHANBEN SAIFULLA SUNASARA/	AS PER DOCUMENTS
RAYAN DATTU SABLE AS PER	ROSHAN SAIFULLAH SUNASARA TO	I HAVE CHANGE MY NAME FROM HARESHKUMAR JAGVIVAN VITHALANI
UMENT	ROSHANBEN SAIFULLA SUNASARA AS PER DOCUMENTS	TO HARESH JAGVIVAN VITHALANI AS
VE CHANGED MY NAME FROM AMUKESHKUMAR DOSHI TO RUPA	I HAVE CHANGED MY NAME FROM SAIFULLA UMARBHAI SUNSARA /	PER DOCUMENTS
ESH DOSHI AS PER DOCUMENT	SAIFULLAH UMER SUNASARA/	I HAVE CHANGED MY NAME FROM AMREEN ASIF SHAIKH (OLD NAME) TO
VE CHANGED MY NAME FROM ESHKUMAR ANUPCHAND DOSHI	SAIFULLA SUNASARA TO SAIFULLA	AMREEN WASIM SHAIKH (NEW NAME) AS
UKESH ANOPCHAND DOSHI AS	UMAR SUNASARA AS PER DOCUMENTS	PER DOCUMENTS.
DOCUMENT	I HAVE CHANGED MY NAME FROM AARIFA KHATUN ABDUL HAMID	I HAVE CHANGED MY NAME FROM DANKHARA TINCI SANJAY (OLD
VE CHANGED MY NAME FROM ATA SHAMBUH MAITI (OLD NAME)	BORKAR TO AARIFA ABDUL GANI	NAME) TO TINSI SANJAY DANKHARA
ZAINAB SHAMBUH MAITI (NEW	KHAMSE AS PER LATEST DOCUMENTS	(NEW NAME) AS PER DOCUMENTS.
E) AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM BARKATALI KASIM BURONDKAR TO	I HAVE CHANGED MY NAME FROM RASHMI (OLD NAME) TO REKHABEN
VE CHANGED MY NAME FROM ANNUM JAHAN (OLD NAME)	BARKAT KASIM BURONDKAR AS	SANJAYBHAI DANKHARA (NEW NAME) AS
ANNUM JAHAN (OLD NAME)	BARKAT KASIM BURONDKAR AS PER LATEST DOCUMENTS	PER DOCUMENTS.
N NAME) AS PER DOCUMENTS.	I HAVE CHANGED MY NAME FROM MAALI (OLD NAME) TO ZAINAB / ZAINAB IRFAN PATEL TO	I HAVE CHANGED MY NAME FROM NABI HAFIJULLA SHAIKH TO NABI
MAALI ILYAS USMANI (NEW	ZAINABEN IRFANBHAI PATEL AS PER DOCUMENTS	HAFIJULLA SHAIKH AS PER
E) AS PER DOCUMENTS.	DOCUMENTS	DOCUMENTS, FOR ALL FUTURE PURPOSES
VE CHANGED MY NAME FROM MA USMANI (OLD NAME)	I HAVE CHANGED MY NAME FROM FATEHAL SHANTALAJI JAIN TO	I HAVE CHANGED MY NAME FROM FATEHAL SHANTALAJI JAIN TO MAHESH
MA ALI USMANI (NEW NAME) AS	SUNDARESAN SETHURAMAN IYER AS	FATEHAL JAIN AS PER DOCUMENTS,
DOCUMENTS.	PER DOCUMENTS	FOR ALL FUTURE PURPOSES
VE CHANGED MY NAME FROM LAL CHAND SUKHRAJJI DAIYA TO	I HAVE CHANGED MY NAME FROM LALCHAND SUKHRAJ DAIYA AS	I HAVE CHANGED MY NAME FROM MAHESH FATEHAL JAIN AS PER DOCUMENTS,
ASHIVAN M NAIR TO SADASHIVAN	DOCUMENTS	FOR ALL FUTURE PURPOSES
MADEVAN NAIR AS PER	DOCUMENTS	
UMENTS		