

Date: December 16, 2025

To, National Stock Exchange of India Limited (“NSE”) Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited (“BSE”) Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: EPACKPEB	BSE Scrip Code:544540
ISIN: INE0MLS01022	ISIN: INE0MLS01022

Sub: Newspaper advertisement for Notice of Postal Ballot

Dear Sir/ Madam

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), read with the applicable provisions of the Companies Act, 2013 and relevant MCA circulars, please find enclosed herewith copies of newspaper advertisements published on December 16, 2025 regarding dispatch of postal ballot notice through electronic mode, details of the remote e-voting facility and other related information.

The advertisements have been published in the following newspapers:

- *Business Standard (In English Language)-All editions*
- *Business Standard (In Hindi Language): Delhi NCR*

The said Notice pertains to the proposal for approval of following resolutions:

1. Ratification of the EPack Prefab Employee Stock Option Scheme 2024 (“ESOP Scheme”)
2. Ratification of the extension of benefits under EPack Prefab Employee Stock Option Scheme 2024 (“ESOP Scheme”) to the employees of subsidiary/associate companies

The Notice is also available on the Company’s website viz. www.epack.in and KFin Technologies Limited, i.e. www.kfintech.com .

Kindly take the same on records and oblige.

Thanking You,

For EPACK PREFAB TECHNOLOGIES LIMITED
(Formerly known as EPACK Prefab Technologies Private Limited
and EPACK Polymers Private Limited)

Nikita Singh
Company Secretary and Compliance Officer
Membership. No. – F10246

Place: Greater Noida

Registered Office :

61-B, Udyog Vihar, Surajpur - Kasna Road, Greater Noida, Gautam Budh Nagar (UP), INDIA-201306

THINK PREFAB THINK EPACK

GOKAK TEXTILES LIMITED
CIN: L17116KA2006PLC038839
Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes,
TEXTILES LIMITED Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru 560 098
Tel :+91 80 2974 4077, +91 80 2974 4078
Email: secretarial@gokaktextiles.com Website: www.gokaktextiles.com

SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of Gokak Textiles Limited are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise.

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) M/s MUFG Intime India Private Limited, C 101, Embassy 247, L.B.S Marg, Vikhroli (West) Mumbai - 400083 or email to Investor.helpdesk@in.mpmms.muufg.com

For Gokak Textiles Limited
Sd/-
Rakesh M. Nanwani
Company Secretary & Compliance Officer
Bengaluru, December 15, 2025

SHIVA TEXYARN LIMITED
Regd. Office: 52, East Bashyakaralu Road, R S Puram, Coimbatore - 641002.
Phone: 0422-2544955, Website: www.shivatex.co.in,
e-mail: shares@shivatex.co.in, CIN: L65921TZ1980PLC000945

SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, in order to facilitate ease of investing for investors the Company opened a Special Window only for re-lodgement of transfer deeds lodged prior to 1st April 2019 and rejected/returned/not attended due to deficiency in the documents / process / or otherwise. The facility for re-lodgement is available from 7th July 2025 to 6th January 2026. The shareholders are requested to re-lodge such cases with the Registrar and Share Transfer Agent (RTA) M/s. MUFG Intime India Private Ltd, "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowpalayam Road, Coimbatore - 641028, Ph: - 0422-2314792/4958995/2539835/36 E-mail: investor.helpdesk@in.mpmms.muufg.com within the aforesaid timeline.

For Shiva Texyarn Limited
Sd/-
R. Srinivasan
Company Secretary
ACS 21254
Coimbatore
16.12.2025

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES OR UNITS NOR IS IT A PROSPECTUS ANNOUNCEMENT. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE BSE LIMITED ("BSE") AND "NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")

PUBLIC ANNOUNCEMENT



(Please scan this QR code to view the DRHP)



RENNY
BUILDING A FUTURE TOGETHER

RENNY STRIPS LIMITED

Our Company was originally incorporated as 'Renny Strips Private Limited' a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated March 11, 1996 issued by the Registrar of Companies, Punjab, H.P. & Chandigarh. Thereafter, name of our Company was changed from 'Renny Strips Private Limited' to 'Renny Strips Limited' consequent to conversion of our Company from private to public company, pursuant to a resolution passed by our Board on April 26, 2025 and special resolution passed by our Shareholders on May 20, 2025 and a fresh certificate of incorporation consequent to change of name was issued by the Registrar of Companies, Central Processing Centre on July 3, 2025. For further details on the changes in the name and registered office of our Company, see 'History and Certain Corporate Matters' on page 252 of the draft red herring prospectus dated December 12, 2025 (the "DRHP" or the "Draft Red Herring Prospectus").

Corporate Identity Number: U27100PB1996PLC01782

Registered Office and Corporate Office: Khasra No 34/6/2 (0-8)-7 (0-8)-9, Khata No 121/127, Lakhawal Road, Kohara, Ludhiana, Punjab-141112, India.

Tel: +91 6283368523; Contact Person: Sakshi Srivastava, Company Secretary and Compliance Officer, E-mail: compliance@rennystrips.com; Website: www.rennystrips.com

OUR PROMOTERS: BINNY GUPTA AND CHETNA GUPTA

INITIAL PUBLIC OFFER OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH ("EQUITY SHARES") OF RENNY STRIPS LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) ("OFFER PRICE") AGGRGATING UP TO ₹ [•] MILLION COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH AGGRGATING UP TO ₹ 3,000.00 MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 12,000,000 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH AGGRGATING UP TO ₹ [•] MILLION ("OFFERED SHARES") COMPRISING UP TO 6,000,000 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH AGGRGATING UP TO ₹ [•] MILLION BY DEV RAJ GUPTA AND UP TO 6,000,000 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH AGGRGATING UP TO ₹ [•] MILLION BY USHA GUPTA (COLLECTIVELY, THE "SELLING SHAREHOLDER") AND SUCH OFFER FOR SALE, TOGETHER WITH THE FRESH ISSUE, THE "OFFER". THE OFFER SHALL CONSTITUTE [•] % OF THE POST-OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER AN ISSUE OF SPECIFIED SECURITIES, AGGRGATING UP TO ₹ 600.00 MILLION, AS MAY BE PERMITTED UNDER THE APPLICABLE LAW, AT ITS DISCRETION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO PLACEMENT"). THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO THE OFFER BEING IN COMPLIANCE WITH RULE 19(2)(B) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. PRIOR TO THE COMPLETION OF THE OFFER, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, IF UNDERTAKEN, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER, OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND THE PROSPECTUS AND DETAILS OF THE PRE-IPO PLACEMENT, IF ANY, SHALL BE REPORTED TO THE STOCK EXCHANGES WITHIN 24 HOURS OF SUCH TRANSACTIONS.

THE FACE VALUE OF EQUITY SHARES IS ₹ 5 EACH. THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH ALL THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVISED IN ALL EDITIONS OF [•], AN ENGLISH NATIONAL DAILY NEWSPAPER, ALL EDITIONS OF [•], A HINDI NATIONAL DAILY NEWSPAPER AND [•] EDITIONS OF [•], A PUNJABI DAILY NEWSPAPER (PUNJABI BEING THE REGIONAL LANGUAGE OF PUNJAB, WHERE OUR REGISTERED OFFICE AND CORPORATE OFFICE IS LOCATED) EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO STOCK EXCHANGES. FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision to the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days following such revision of the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company, in consultation with the Book Running Lead Manager, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the Book Running Lead Manager and at the terminals of the Syndicate Members and by intimation to Self-Certified Syndicate Banks ("SCSBs"), other Designated Intermediaries and the Sponsor Banks, as applicable.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs" and such portion, the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"). 40% of the Anchor Investor Portion shall be reserved for (i) 33.33 % for domestic Mutual Funds; and (ii) 6.67 % for Life Insurance Companies and Pension Funds and subject to valid Bids being received from the domestic Mutual Funds and Life Insurance Companies and Pension Funds, as applicable, at or above the price at which allocation will be made to Anchor Investors ("Anchor Investor Allocation Price") in accordance with the SEBI ICDR Regulations and any under-subscription under (ii) may be allocated to domestic Mutual Funds. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion (other than the Anchor Investor Portion). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Offer Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. One-third of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹ 0.20 million and up to ₹ 1.00 million and two-thirds of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹ 1.00 million provided that under-subscription in either of these two sub-categories of the Non-Institutional Portion may be allocated to Non-Institutional Bidders in the other sub-category of Non-Institutional Portion in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All potential Bidders (except Anchor Investors) are mandatorily required to participate in the Offer through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Bank(s) under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" on page 414 of the DRHP. This public announcement is made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offer of its Equity Shares pursuant to the Offer and has filed the DRHP dated December 12, 2025 with the Securities and Exchange Board of India ("SEBI") and the Stock Exchanges on December 13, 2025.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI and Stock Exchanges shall be made available to the public for comments, If any, for period of at least 21 days, from the date of publication of this public announcement by hosting it on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com where the equity shares are proposed to be listed, the websites of the BRLM, i.e. Pantomath Capital Advisors Private Limited at www.pantomathgroup.com and the website of our Company at www.rennystrips.com. Our Company hereby invites the public to give their comments on the DRHP filed with SEBI and Stock Exchanges and/or the Registrar to the Offer, with respect to disclosures made in the DRHP. The members of public are requested to send a copy of their comments to SEBI and/or the Registrar to the Offer to the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned herein below. All comments must be received by SEBI and/or our Company and/or the BRLM and/or the Company Secretary and Compliance Officer of our Company in relation to the Offer on or before 5:00 p.m. on the 21st day from the aforesaid date of publication of this public announcement.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the Bidders is invited to "Risk Factors" on page 38 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("Red Herring Prospectus") has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP.

The Equity Shares in the Offer, when offered through the Red Herring Prospectus, are proposed to be listed on the Stock Exchanges.

For details of the main objects of the Company as contained in its memorandum of association, see "History and Certain Corporate Matters" on page 252 of the DRHP.

The liability of the members of the Company is limited by shares. For details of the share capital, capital structure of the Company and the names of the signatories to the memorandum of association and the number of shares subscribed by them see "Capital Structure" on page 93 of the DRHP.

BOOK RUNNING LEAD MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
PANTOMATH Pantomath Capital Advisors Private Limited Pantomath Nucleus House, Saki-Vihar Road, Andheri - East, Mumbai - 400072, Maharashtra, India. Tel: 1800 889 8711; E-mail: renny.ip@pantomathgroup.com Website: www.pantomathgroup.com Investor Grievance E-mail: investors@pantomathgroup.com Contact Person: Kaushal Patwa; SEBI Registration No.: INM000012110	Bigshare Services Private Limited S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, next to Ahura Centre, Andheri (East) Mumbai - 400093, Maharashtra, India. Telephone: +91 22 62638200; E-mail: ipo@bigshareonline.com Investor grievance e-mail: investor@bigshareonline.com ; Website: www.bigshareonline.com Contact Person: Babu Rupale C.; SEBI registration number: INR000001385

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

Place: Ludhiana, Punjab
Date : December 15, 2025

RENNY STRIPS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated December 12, 2025 with SEBI and the Stock Exchanges on December 13, 2025. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com, on the websites of the BRLM, i.e. Pantomath Capital Advisors Private Limited at www.pantomathgroup.com and the website of our Company at www.rennystrips.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" on page 38 of the DRHP. Potential investors should not rely on the RHP for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), or any other applicable law of the United States and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

EPACK PREFAB TECHNOLOGIES LIMITED
CIN: L74999UP1999PLC116066
Regd. Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201306.
• Ph. No.: 0120-4522467 • Website: www.epack.in • Email: prefabcompliance@epack.in

NOTICE OF POSTAL BALLOT
Members of EPack Prefab Technologies Limited (previously known as EPack Prefab Technologies Private Limited and EPack Polymers Private Limited) ("Company") are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended, Secretarial Standard-2 on General Meetings ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), circulars and guidelines issued by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CFD-PoD/2/P/CIR/2024/133 dated October 03, 2024, SEBI Circular No. SEBI/HO/CFD/CFD-PoD/2/P/CIR/2024/185 dated 31st December, 2024 along with subsequent circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred to as "SEBI Circulars"), and any other applicable laws and regulations, the Company has completed electronic dispatch of Postal Ballot Notice dated 09th December, 2025 ("Notice") on 15th December, 2025 to all those members of the Company whose email address was registered with the Company/ Depository Participant(s) as on Friday, 12th December, 2025 ("Cut-off date") for seeking approval of Members of the Company by postal ballot through electronic means ("remote e-voting"), in the Special Business items, as set out below and in the Notice of Postal Ballot. The Company has engaged the services of KFin Technologies Limited ("KFin") to provide the remote e-Voting facility

