



**Ref: CIL/SEC/2025-26/36**

**Date: December 18, 2025**

To,  
**The Manager**  
**Department of Corporate Services,**  
**BSE Limited,**  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 531216**

Dear Sir/Madam,

**Subject: Special Window for Re-lodgement of Transfer Requests of Physical Shares**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, please find enclosed herewith the copies of newspaper advertisement pertaining “**Special Window for Re-lodgement of Transfer Requests of Physical Shares**” published by the Company on **Thursday, December 18, 2025** in the **Financial Express** and **Financial Express Gujarati - Ahmedabad**.

The above information is also available on the website of the Company at [www.comfortintech.com](http://www.comfortintech.com).

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,  
**For Comfort Intech Limited,**

**Ankur Agrawal**  
**Director**  
**DIN: 06408167**

**Encl: as above**

## COMFORT INTECH LIMITED

**Registered Office :-** 106, Avkar, Algani Nagar, Kalaria,  
Daman, Daman & Diu - 396210

**Corporate Office :-** A-301, Hetal Arch, S.V. Road,  
Opp. Natraj Market, Malad (West), Mumbai - 400064

CIN : L74110DD1994PLC001678

☎ 022- 6894-8500/08

✉ [info@comfortintech.com](mailto:info@comfortintech.com)

🌐 [www.comfortintech.com](http://www.comfortintech.com)



**COMFORT INTECH LIMITED**

CIN: L74110DD1994PLC001678

**Registered Office.:** 106, Avkar, Alganil Nagar, Kalaria, Daman, Daman & Diu -396210;  
**Corporate Office.:** A-301, Hetal Arch. Opp. Natraj Market, S.V. Road, Malad (West), Mumbai-400064;  
**Phone No.:** 022-6894-8500/08/09;  
**Email:** [info@comfortintech.com](mailto:info@comfortintech.com), **Website:** [www.comfortintech.com](http://www.comfortintech.com)

**NOTICE TO SHAREHOLDERS**

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

**NOTICE** is hereby given to the shareholders of the Company that pursuant to SEBI Circular No. SEBI/HQ/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special one-time window from **July 07, 2025 to January 06, 2026** for re-lodgment of transfer deeds.

This facility is available only for those transfer deeds lodged prior to April 01, 2019 for transfer of physical shares which were rejected, returned, or remained unattended due to deficiencies in the documents/process. Shareholders are further requested to note that all securities re-lodged for transfer shall be issued only in Demat mode.

Eligible investors are requested to re-submit their transfer requests along with complete documents during the period of special window to the Registrar and Transfer Agent of the Company i.e., Bigshare Services Private Limited, Email Id: [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or the Company at: [info@comfortintech.com](mailto:info@comfortintech.com).

The aforesaid SEBI Circular is also available on Company's website at: [www.comfortintech.com](http://www.comfortintech.com).

Relevant shareholders are encouraged to avail themselves of this one-time opportunity within the stipulated window.

**BY ORDER OF THE BOARD OF DIRECTORS OF  
COMFORT INTECH LIMITED**

Sd/-

**ANKUR AGRAWAL  
DIRECTOR  
DIN: 06408167**

**DATE: DECEMBER 18, 2025  
PLACE: MUMBAI**



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Relevant shareholders are encouraged to avail themselves of this one-time opportunity within the stipulated window.

BY ORDER OF THE BOARD OF DIRECTORS OF  
COMFORT INTECH LIMITED

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ANKUR AGRAWAL

DIRECTOR

DATE: DECEMBER 18, 2025

PLACE: MUMBAI

DIN: 06408167