

Ref No: CIL/SEC/2025-26/46

Date: January 20, 2026

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

Dear Sir/Ma'am,

Subject: Newspaper Publication regarding Notice of the Postal Ballot and E-Voting Information.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publication regarding Notice of the Postal Ballot, E-Voting Information and completion of sending e-mails to the shareholders of the Company, published today i.e., **Tuesday, January 20, 2026** in the Financial Express and Financial Express - Gujarat.

The above information is also available on the website of the Company at www.comfortintech.com.

You are requested to take the above information on 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**

 **www.comfortintech.com**

**COMFORT INTECH LIMITED**

CIN: L74110DD1994PLC001678

Registered Office: 106, Avkar, Algani Nagar, Kalaria, Daman, Daman and Diu, India, 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;
Website: www.comfortintech.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to section 110 read with section 108 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and all other applicable provisions of the Act and the Rules, various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and all other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the approval of members of **Comfort Intech Limited ("the Company")** is sought by means of Postal Ballot, only by way of remote e-voting ("e-voting") process for resolutions mentioned in **Postal Ballot Notice dated January 15, 2026**.

The members are hereby informed that:

The Company has completed sending of the Postal Ballot Notice along with the explanatory statement on **Monday, January 19, 2026** through electronic mode only to those members whose names appear on the Register of Members / List of Beneficial Owners as on **Friday, January 16, 2026**, being the **cut-off date** for the purpose of e-voting and whose email address is registered with Bigshare Services Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company or Depository Participant(s) in accordance with provisions of the Act read with Rules made thereunder and MCA Circulars.

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-Voting facility.

The Postal Ballot Notice is also available on the Company's website at www.comfortintech.com website of the Stock Exchange where equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The e-voting shall commence on **Wednesday, January 21, 2026 at 9:00 A.M. IST and ends on Thursday, February 19, 2026 at 5:00 P.M. IST**. The e-voting module shall be disabled by NSDL thereafter.

The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a member of the Company as on the Cut-Off Date shall treat the Postal Ballot Notice for information purpose only. Once the vote on the resolution is casted by the member, the member shall not be allowed to change it subsequently.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing only e-voting facility to its Members, to enable them to cast their votes electronically for communication of assent or dissent instead of submitting the Postal Ballot Form physically. Accordingly, physical copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

The Company has appointed Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889), as the Scrutinizer for scrutinizing the Postal Ballot process in a fair and transparent manner.

The results of e-voting will be announced on or before Monday, February 23, 2026 and will be displayed on the Company's website and on the website of NSDL and will also be communicated to the Stock Exchange where equity shares of the Company are listed, i.e., BSE Limited.

The detailed instructions for casting the vote through e-voting is provided in the Postal Ballot Notice. Members are requested to carefully go through the same. 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. Members who need assistance and/ or having any grievances regarding e-voting facility can send a request to Mr. Rahul Rajbhar at evoting@nsdl.co.in / rahul.rajbhar@nsdl.com or call on toll free no: 022 - 4886 7000, 022 - 2499 7000 and 022 - 2499 4200 or email at info@comfortintech.com or call at Tel. No. 022-68948508/09.

**By Order of the Board of Directors,
For Comfort Intech Limited,
Sd/-**

**Ankur Agrawal
Director
DIN: 06408167**

**Date: January 20, 2026
Place: Mumbai**

**COMFORT INTECH LIMITED**

CIN: L74110DD1994PLC001678

Registered Office: 106, Avkar, Algani Nagar, Kalaria, Daman, Daman and Diu, India, 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;**Website:** www.comfortintech.com**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

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For Comfort Intech Limited,
Sd/-**

**Ankur Agrawal
Director**

Date: January 20, 2026

Place: Mumbai

DIN: 06408167