

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India

T +91 11 4320 6650 **F** +91 11 2571 3631**E** mail@apisindia.com **W** apisindia.com**AIL/2025-26/CS/445****November 21, 2025**

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001,
Maharashtra, India

Scrip Code: 506166**Trading Symbol:** APIS**Sub: Newspaper clippings – “Record date for issue of Bonus Equity shares”****Dear Sir/Madam,**

This is to inform that an advertisement on the captioned subject has been published, today, i.e., November 21, 2025 in the following newspapers:

- Financial Express (English)
- Jansatta (Hindi)

The newspaper clippings are enclosed for information and records.


Thanking you

Yours faithfully,

For Apis India Limited

Vimal Anand
(Director)
DIN: 00951380

Encl: a/a

<div>  MANGALAM DRUGS & ORGANICS LIMITED. Reg. Office: Rupam Building, 3rd Floor, 239, P.D.Mello Road, Near G.P.O., Mumbai - 400001. CIN:L24230MH1972PLC116413 Tel Ph No. 91-22-22616200 Fax No. 91-22-22619090 Email Id: contactus@mangalamdrugs.com Website: http://www.mangalamdrugs.com </div>											
(A) EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2025 (Rs. in Lakhs)											
Sr. No.	Particulars	Standalone			Consolidated			30.09.2025 (Unaudited)	30.06.2025 (Unaudited)	30.09.2024 (Unaudited)	31.03.2025 (Audited)
		Quarter Ended	Half Year Ended	Year Ended	Quarter Ended	Half Year Ended	Year Ended				
		30.09.2025 (Unaudited)	30.06.2025 (Unaudited)	30.09.2024 (Unaudited)	30.09.2025 (Unaudited)	30.06.2025 (Unaudited)	30.09.2024 (Unaudited)				
1	Total Income from operations	4954.41	5734.87	7994.34	10689.28	15647.96	31823.02	4954.41	5734.87	7994.34	10689.28
2	Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary Items)	(733.86)	(888.35)	486.16	(1622.21)	919.46	1992.20	(743.85)	(895.37)	486.55	(1639.22)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(1236.68)	(1292.80)	119.60	(2529.48)	178.07	498.94	(1246.67)	(1299.83)	119.99	(2546.50)
4	Net Profit/(Loss) for the period after tax(after Exceptional and/or Extraordinary items)	(724.64)	(1372.80)	268.60	(2097.44)	537.07	692.43	(734.63)	(1379.83)	268.99	(2114.46)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax)and other Comprehensive Income (after tax)]	(739.22)	(1384.22)	254.60	(2123.44)	509.08	630.86	(749.21)	(1391.25)	963.11	(2140.46)
6	Equity Share Capital	1582.82	1582.82	1582.82	1582.82	1582.82	1582.82	1582.82	1582.82	1582.82	1582.82
7	Reserves (Excluding Revaluation Reserve) as shown in the Balance Sheet						13282.79				
8	Earnings Per Share (for continuing & discontinued operations) of Rs.10/-each										
9	a) Basic	(4.58)	(8.67)	1.70	(13.25)	3.39	4.37	(4.64)	(8.72)	1.70	(13.36)
10	b) Diluted	(4.58)	(8.67)	1.70	(13.25)	3.39	4.37	(4.64)	(8.72)	1.70	(13.36)

Notes: The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the Quarter & Half year ended 30th September, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015. The full format of the Standalone and Consolidated Financial Results for the Quarter & Half year ended 30th September, 2025 is available on the Stock Exchange websites & the Companies website, (www.bseindia.com and www.nseindia.com and www.mangalamdrugs.com)



For & on Behalf of the Board
Mangalam Drugs & Organics Limited
GOVARDHAN M.DHOOT
CHAIRMAN & MANAGING DIRECTOR
DIN: 01240086

Place : Mumbai
Date : 20th November, 2025

POST-OFFER ADVERTISEMENT TO THE PUBLIC SHAREHOLDERS OF ONIX SOLAR ENERGY LIMITED
(FORMERLY KNOWN AS ABC GAS (INTERNATIONAL) LIMITED)
Corporate Identification Number (CIN): L35105MH1980PLC022118
Registered Office: A 204, Rustomjee Central park, Chakala, Andheri East, Mumbai, Maharashtra, 400069;
Tel No: +91-8358128991; E-mail ID: onixsolarenergylimited@gmail.com; Website: www.onixsolarenergy.com

Open Offer for the acquisition of 16,27,698 (Sixteen Lakh Twenty Seven Thousand Six Hundred and Ninety Eight) fully paid Equity Shares of the face value of Rs. 10/- each, representing 7.94% (Seven point Nine Four Percent) of the Emerging Voting Share Capital of Onix Solar Energy Limited (Formerly Known as ABC Gas (International) Limited) ("ONIXSOLAR") ("Target Company") at an Offer Price of Rs. 264.00/- (Rupees Two Hundred and Sixty Four Only) Per fully paid Equity Share by M/s Onix Renewable Limited (Acquirer), Divyesh Mansukhbhai Savaliya (PAC 1), Piyush Mansukhbhai Savaliya (PAC 2) and Khilan Hareeshbhai Savaliya (PAC 3) (Hereinafter Collectively referred to as the "PACs"), pursuant to and in compliance with regulation 31(1) & 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

THIS POST-OFFER ADVERTISEMENT IS ISSUED BY GROW HOUSE WEALTH MANAGEMENT PRIVATE LIMITED, THE MANAGER TO THE OFFER, ON BEHALF OF M/S ONIX RENEWABLE LIMITED (ACQUIRER), DIVYESH MANSUKHBHAI SAVALIYA (PAC 1), PIYUSH MANSUKHBHAI SAVALIYA (PAC 2) AND KHILAN HARESHBHAI SAVALIYA (PAC 3) (HEREINAFTER COLLECTIVELY REFERRED TO AS THE "PACs"), IN CONNECTION WITH THE OFFER MADE BY THE ACQUIRER ALONG WITH THE PACs, IN COMPLIANCE WITH REGULATION 18 (12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

This Post-offer Advertisement should be read in continuation of, and in conjunction with the:

- Public Announcement dated Wednesday, June 11, 2025 ("Public Announcement"),
- Detailed Public Statement dated Wednesday, June 18, 2025, in connection with this Offer, published on behalf of the Acquirer and PACs on Wednesday, June 18, 2025, in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition) and Mumbai Lakshadweep (Marathi daily) (Mumbai Edition) ("Newspapers") (Detailed Public Statement),
- Draft Letter of Offer dated Wednesday, June 25, 2025 filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations ("Draft Letter of Offer"),
- Letter of Offer dated Friday, October 10, 2025, along with the Form of Acceptance-cum-Acknowledgement ("Letter of Offer"),
- Recommendations of the Independent Directors of the Target Company that were approved on Tuesday, October 14, 2025, and published in the Newspapers on Wednesday, October 15, 2025 (Recommendations of the Independent Directors of the Target Company)
- Pre-Offer Advertisement Cum Corrigendum to the Public Announcement, Detailed Public Statement and Draft Letter of Offer dated Friday, October 17, 2025, in connection with this Offer, published on behalf of the Acquirer and PACs on Friday, October 17, 2025, in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition) and Mumbai Lakshadweep (Marathi daily) (Mumbai Edition) ("Newspapers") (Pre-Offer Advertisement Cum Corrigendum to the Public Announcement, Detailed Public Statement and Draft Letter of Offer),
- Corrigendum to the Letter of Offer and Pre-Offer Advertisement Cum Corrigendum dated Friday, October 17, 2025, in connection with this Offer, published on behalf of the Acquirer and PACs on Friday, October 17, 2025, in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition) and Mumbai Lakshadweep (Marathi daily) (Mumbai Edition) ("Newspapers") (Corrigendum),

(The Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of the Independent Directors, Pre-Offer Advertisement Cum Corrigendum to the Public Announcement, Detailed Public Statement and Draft Letter of Offer, Corrigendum to the Letter of Offer and Pre-Offer Advertisement Cum Corrigendum are hereinafter collectively referred to as Offer Documents)

Public Shareholders of the Target Company are requested to kindly note the following:
Capitalised terms used but not defined in this Post-offer Advertisement shall have the meaning assigned to such terms in the Offer Documents.

	Name of the Target Company	Onix Solar Energy Limited, a public limited company incorporated under the provisions of Companies Act, 1956 bearing Corporate Identification Number 'L35105MH1980PLC022118', bearing Permanent Account Number 'AAACB9326M' allotted under the Income Tax Act, 1961, with its registered office located at A 204, Rustomjee Central park, Chakala, Andheri East, Mumbai, Maharashtra, 400069.			
	Name of Acquirer and PACs				
	Acquirer	Onix Renewable Limited, a company incorporated under the provisions of Companies Act, 2013, bearing Corporate Identification Number 'U31501GJ2014PLC080979', bearing Permanent Account Number 'AADCEB197L' allotted under the Income Tax Act, 1961, with its registered office located at P-212 B, Gate No: 2, Lodhika GIDC, Rajkot, Metoda, Gujarat, India, 360021.			
	PAC 1	Mr. Divyesh Mansukhbhai Savaliya is an Indian National aged 41 years residing at A-1202, Pentagon, Opposite Speedwell Party Plot, Mota Mava, Rajkot, Gujarat-360005, Email- divyesh.savaliya@onixgroup.in			
	PAC 2	Mr. Piyush Mansukhbhai Savaliya, is an Indian National aged 40 years residing at 235 Gokul Dhama Area, Jamkandona – 9, Rajkot, Gujarat- 360410, Email- piyush.savaliya@onixgroup.in			
	PAC 3	Mr. Khilan Hareeshbhai Savaliya, is an Indian National aged 26 years residing at A2 – 304, Suvamabhoomi, Opposite Speedwell party plot, Rajkot, Gujarat- 360005, Email- khilan.savaliya@onixgroup.in			
	Name of Manager to the Offer	Grow House Wealth Management Private Limited			
	Name of Registrar to the Offer	Skyline Financial Services Private Limited			
	Offer Details				
	Date of Opening of the Offer	Monday, October 20, 2025			
	Date of Closing of the Offer	Tuesday, November 04, 2025			
	Date of Payment of Consideration	Tuesday, November 18, 2025			
	Details of Acquisition				
	Particulars	Proposed in the Offer Document (Assuming full acceptance in this offer)	Actuals (Pursuant to the tendering of Offer Shares by some of the Public Shareholders under this offer)		
	Offer Price	₹264.00/-	₹264.00/-		
	Aggregate number of Shares tendered	16,27,698*	276 ⁽¹⁾		
	Aggregate number of Shares accepted	16,27,698*	276 ⁽¹⁾		
	Size of the offer (Numbers of equity shares multiplied equity share)	₹42,97,12,272	₹72,864		
	Shareholding of the Acquirer and PACs before SPA/ PA (No. & % of Voting Share capital prior to preferential issue)				
	• Acquirer	2,82,942 (14.29%)	2,82,942 (14.29%)		
	• PACs	69,360 (3.50%)	69,360 (3.50%)		
	Equity Shares acquired, through preferential issue pursuant to Share Purchase Agreement, by the Acquirer⁽²⁾				
	Number of Equity Shares	1,85,13,885	1,85,13,885		
	% of the Emerging Voting Share Capital	90.34%	90.34%		
	Shares Acquired by way of Open offer by the Acquirer				
	Number of Equity Shares	16,27,698	276		
	% of the Emerging Voting Share Capital	7.94%	0.00%		
	Shares Acquired by the Acquirer after Detailed Public Statement (except shares acquired through preferential allotment pursuant to Share Purchase Agreement and Open Offer)				
	Number of Shares Acquired	Nil	Nil		
	Price of the Shares Acquired	—	—		
	% of the Emerging Voting Share Capital	Nil	Nil		
	Post offer Shareholding of Acquirer and the PACs				
	Acquirer				
	Number of Equity Shares	2,04,24,525	1,87,97,103		
	% of the Emerging Voting Share Capital	99.66%	91.72%		
	PACs				
	Number of Equity Shares	69,360	69,360		
	% of the Emerging Voting Share Capital	0.34%	0.34%		
	Pre and Post Offer Shareholding of Public Shareholders				
	Particulars	Pre Offer	Post Offer	Pre Offer	Post Offer
	Number of Equity Shares	16,27,698	0	16,27,698	16,27,422
	% of the Emerging Voting Share Capital	7.94%	0.00%	7.94%	7.94%

*As per Regulation 7 of the SEBI (SAST) Regulations, 2011, the Offer Size, for the Open Offer under Regulations 3(1) and 4 of the SEBI (SAST) Regulations, should be for at least 26% (Twenty Six Percent) of the Emerging Voting Share Capital of the Target Company. However, the Offer Size is restricted to 16,27,698 (Sixteen Lakh Twenty Seven Thousand Six Hundred and Ninety Eight) Equity Shares, being the Equity Shares held by the Eligible Public Shareholders, representing 7.94% (Seven Point Nine Four Percent) of the Emerging Voting Share Capital of the Target Company.

- Notes:
- Total 276 Equity Shares were tendered in dematerialised form.
 - The Board of Directors of the Target company at their Board Meeting held on October 13, 2025, has allotted 1,85,13,885 equity shares to the Acquirer.
 - The Acquirer and its Directors along with the PACs severally and jointly accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations of the Acquirer and PACs as laid down in the SEBI (SAST) Regulations, 2011 and subsequent amendments made thereof.
 - In accordance with Regulation 31A (10) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ("SEBI (LODR) Regulations"), the Acquirer will make an application for reclassification of themselves as the promoters of the Target Company.
 - This Post-Offer Advertisement will also be accessible on the websites of SEBI's website accessible at www.sebi.gov.in, BSE's website accessible at www.bseindia.com and Manager's website accessible at www.growhousewealth.com, and the registered office of the Target Company.

Issued by the Manager to the Offer on behalf of the Acquirer

GROW HOUSE WEALTH MANAGEMENT
Grow House Wealth Management Private Limited
(CIN: U67100GJ2022PTC133630)
A-606, Privlon, B/H. Iscon Temple, Ambli-Bopal Road, S.G. Highway, Ahmedabad-380054, Gujarat, India
Tel: +91 79353 33132 / +91-79-35333682
E-mail: takeover@growhousewealth.com
Website: www.growhousewealth.com
Contact Person: Mr. Hill Shah
SEBI Reg. No: IMH000013262
Validity: Permanent

FOR AND ON BEHALF OF THE ACQUIRER AND THE PACs:

Sd/-
Nikhil Savaliya
Director
Onix Renewable Limited

Sd/-
Piyush Savaliya
PAC 2

Place: Ahmedabad
Date: November 21, 2025

Sd/-
Divyesh Savaliya
PAC 1

Sd/-
Khilan Savaliya
PAC 3

LIC Mutual Fund Asset Management Limited
(Investment Managers to LIC Mutual Fund)
CIN No: U67190MH1994PLC077858
Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020
Tel. No. 022-66016000 Toll Free No. 1800 258 5678 Fax No.022-66016919
Email: service LICMF@kfintech.com • Website: www.licmf.com

NOTICE NO. 52 OF 2025-2026

DECLARATION OF INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW) UNDER LIC MF AGGRESSIVE HYBRID FUND

NOTICE is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the declaration of distribution under IDCW Option of the following Scheme: -

Name of the Scheme/Plan	Face Value (₹ per unit)	IDCW Rate (₹ per unit)*	Record Date**	NAV as on 19 th November 2025 (₹ per unit)
LIC MF Aggressive Hybrid Fund - Regular Plan-IDCW Option	10	0.10	25 th November 2025	16.1439

*The payout shall be reduced by the amount of applicable statutory levy.
**Or the immediate next Business Day if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the IDCW Option of the aforesaid Scheme would fall to the extent of payout and statutory levy, if any.

The above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

In case the distributable surplus is less than the quantum of IDCW on the record date, the entire available distributable surplus in the Scheme / plan will be declared as IDCW.

IDCW will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the IDCW Option of the aforesaid Scheme / plan as on the record date.

In view of individual nature of tax consequences, each investor is advised to consult his / her own professional financial / tax advisor.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED
Date : 20th November 2025
Place : Mumbai

Sd/-
Authorized Signatory

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

transformers & rectifiers (india) ltd
ISO 9001: 2015 | ISO 14001: 2015 | ISO 45001: 2018

Registered Office: Survey No. 427 P/3-4 and 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Tal.: Sanand, Dist.: Ahmedabad - 382213. | Tel.: 02717- 661661 | Fax: 02717 - 661716 | CIN: L33121GJ1994PLC022460
E-mail: cs@transformerindia.com | Website: www.transformerindia.com

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated July 2, 2025, shareholders are informed that a one-time special window for physical shareholders to submit re-lodgment requests for share transfers is open until January 6, 2026. This facility applies to cases where original share transfer requests were lodged before April 1, 2019 but were returned, left unattended, or rejected due to deficiencies in documentation, process, or any other reason. Shares re-lodged for transfer will be processed only in dematerialised form.

Eligible shareholders may submit their transfer requests and required documents to the Company's Registrar and Transfer Agent (RTA):

RTA Name: MUFG Intime India Private Limited (formerly Link Intime India Private Limited)

Address: C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.
Tel.: +91 810 811 6767
Website: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html
E-mail: rnt.helpdesk@in.mpms.mufg.com

For Transformers and Rectifiers (India) Ltd.
Date : 20th November, 2025
Place : Ahmedabad

Rakesh Kiri
Company Secretary and Compliance Officer

"IMPORTANT"

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THE LATEST TRENDS IN BUSINESS

THE LATEST TRENDS IN TRENDS

FINANCIAL EXPRESS

NPR FINANCE LIMITED
Reg. Office: 6th Floor, Unit No.611, Adventz Infinity@5, Street No.18, BN-Block, Sector-V, Bidhannagar, Kolkata-700 091
CIN-L65921WB1989PLC047091,
E-MAIL- npr1@nprfinance.com
PHONE NO. - 033 4849 6490
Website: www.nprfinance.com

NOTICE
In terms of the Para 43 of Master Direction - Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023, issued by the Reserve Bank of India, notice is hereby given that, the Ahmedabad Branch (situated at 1st Floor "Samedh", Above Punjab National Bank, Near Associated Petroleum, C.G. Road, Panchavati, Ahmedabad - 380006) of M/s NPR Finance Ltd. [Registered Office at 6th Floor Unit No. 611, Adventz Infinity@5, Street No. 18, BN Block, Sector V, Bidhannagar, Kolkata 700091] will be closed with effect from 1st March, 2026, due to closure of business operations. In case any person has objection for the aforesaid closure, he/she may inform the Company at its aforesaid Registered Office or contact the Reserve Bank of India, Department of Non-Banking Supervision, 15, Netaji Subhas Road 5th Floor, Kolkata-700 001, within three months from the date of publication of this notice. Those borrowers who had availed the financing facility provided by the Company and have not yet repaid their dues in full, may deposit the amount outstanding in A/c Nos. (a) 36029300165 or (b) 41246757089 of NPR Finance Ltd. maintained with State Bank of India (IFSC- SBIN0011339; MICR- 700002047), India Exchange Place Extn Branch, Kolkata-700 073. In case of any difficulty, they may also contact the Registered Office of the Company at Kolkata (Phone No. 033 4849 6490).

For NPR Finance Ltd.
Pawan Kumar Todi
Managing Director
DIN-00590156

Place: Kolkata
Date: 19.11.2025

APIS INDIA LIMITED
(CIN: L10300DL1983PLC164048)
Regd. Office: 18/32, East Patel Nagar, New Delhi-110008, Delhi, India
E-mail: mail@apisindia.com, Website: www.apisindia.com
Phone: 011-4320 6650, Fax: 011-2571 3631

NOTICE TO THE MEMBERS OF THE COMPANY RECORD DATE FOR ISSUE OF BONUS EQUITY SHARES

Notice is hereby given that the Company has fixed Friday, December 05, 2025 as the "Record Date" for the purpose of determining the members of the Company eligible for bonus shares in the proportion of 24:1 i.e. 24 (Twenty-Four) new fully paid-up equity shares of Rs. 10/- (Rupees Ten Only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten Only) each ("Bonus Shares").

The Bonus Shares shall be allotted to the members of the company whose name appear in the Register of Members/Register of Beneficial Owners maintained by the Depositories, as on Record Date.

The Bonus shares, once allotted, shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date and shall always be subject to the terms and conditions in the Memorandum and Article of Association of the Company.

Pursuant to Securities Exchange Board of India (Issue of Capital and Disclosure Requirements), Regulations, 2018, new Bonus Shares shall be allotted in the dematerialized form only. With respect to the Bonus Shares of the Members holding equity shares in physical form who have not provided their demat account details to the Company, the said Bonus Shares shall be credited in dematerialized form to the new demat suspense account till they are credited to the beneficiary accounts of the respective members holding equity shares in physical form.

For Apis India Limited
Amit Anand
(Managing Director)
DIN: 00951321

Place: New Delhi
Date: November 21, 2025

GRETEX INDUSTRIES LIMITED
90, Phears Lane, 5th Floor, Kolkata-700012
Phone: 033 2236 0083
Website: www.gretexindustries.com
Email Id: neeti@gretexindustries.com CIN: L17296WB2009PLC136911

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] ("Rules"), Secretariat Standards-2 ("SS-2"), thereafter, read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 and other relevant circulars, issued in this regard by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") (including any statutory modification(s) or re-enactments) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, approval of the Members of Gretex Corporate Services Limited ("Company") is being sought on the following Resolutions through Postal Ballot by remote e-voting process ("Remote E-voting"):

Sr. No.	Description of Resolutions	Type of Resolutions
1.	Approval for Change in the utilization of funds raised through Preferential Issue	Special Resolution

The Board of Directors of the Company has appointed Ms. Rachana Shanbhag of D. A. Kamat & Co, Practicing Company Secretaries, as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner. Members are further informed that:

The details of e-voting period are as under:

Cut-off date	Friday, November 14, 2025
Commencement of e-voting	Friday, November 21, 2025
Conclusion of e-voting	Saturday, December 20, 2025

- The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is Friday, November 14, 2025. The Company has engaged the services of Bigshare Services Private Limited for providing e-voting facility to shareholders.
- The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
- In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on Thursday, November 20, 2025, to those shareholders whose e-mail IDs are registered with the Company/ Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through a remote e-voting system.
- The remote e-voting period shall commence on Friday, November 21, 2025, at 9.00 a.m. (IST) and will end on Saturday, December 20, 2025, at 5.00 p.m. (IST). The remote e-voting module will be disabled thereafter by Bigshare Services Private Limited. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/ instructions for e-voting are specified in the Notes to the Postal Ballot Notice.
- The Board of Directors of the Company has appointed Ms. Rachana Shanbhag, Practicing Company Secretaries, of D. A. Kamat & Co as a Scrutinizer for conducting this Postal Ballot process.
- The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., <https://gretexindustries.com/>, website of e-voting agency at <https://vote.bigshareonline.com> and website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
- Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants & by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. Bigshare Services Pvt Ltd, at e-mail ID suit@bigshareonline.com with a copy marked neeti@gretexindustries.com
- In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of [vote@bigshareonline.com](https://vote.bigshareonline.com) or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 1800225422/ 022-62638338. Members may also write to the Company at the e-mail ID: neeti@gretexindustries.com
- The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e. <https://gretexindustries.com/> and e-voting agency i.e. <https://vote.bigshareonline.com>. Further the results shall also be communicated to the National Stock Exchange of India Limited simultaneously.

For Gretex Industries Limited
Sd/-
Ms. Neeti Dubey
Company Secretary & Compliance Officer
M.No. A71190

Place: Kolkata
Date: November 21, 2025