



LLOYDS ENTERPRISES LIMITED

Registered Office: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013
Tel: 022 - 6291 8111 | Email: lloydsenterprises@lloyds.in | Website: www.lloydsenterprises.in
(CIN): L27100MH1986PLC041252

NOTICE FOR RECORD DATE FOR FIRST AND FINAL CALL ON PARTLY PAID-UP RIGHTS EQUITY SHARES OF THE LLOYDS ENTERPRISES LIMITED ("THE COMPANY")

The Right Issue Committee of the Board of Directors of the Company ("the committee") through its resolution dated Thursday, January 08, 2026, has fixed Friday, January 16, 2026 as the Record Date for the purpose of ascertaining the holders of partly paid-up Equity Shares to whom the notice for First and Final Call to be sent. The same was intimated to Stock Exchanges (i.e. BSE and NSE) on Thursday, January 08, 2026.

In terms of the provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder, the First and Final Call Notice has been sent in electronic mode to those members whose e-mail addresses are registered with the Company or Registrar and Transfer Agent ("RTA") or the Depository Participant(s), as on the Record Date, i.e. Friday, January 16, 2026. Physical copies of the First and Final Call Notice, along with detailed instructions and the ASBA Form have been despatched through permitted modes of dispatch to the registered addresses of those members who have not registered their e-mail addresses with the Company or RTA or the Depository Participant(s). The Company has completed the dispatch on Saturday, January 17, 2026.

Accordingly, the First and Final Call Notice has been duly served in the manner detailed herein below:

Payment Period	From	To	Duration
	Monday, February 02, 2026	Monday, February 16, 2026	15 days
Modes of Payment	a) Online ASBA	Through the website of the SCSBs ⁽ⁱ⁾	
	b) Physical ASBA	By submitting physical application to the Designated Branch of SCSBs	
	c) Online	Using the 3-in-1 online trading-demat-bank account whenever offered by brokers	

⁽ⁱ⁾ Please visit at: www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35 for the list of existing SCSBs [Self-Certified Syndicate Banks]

Shareholders may visit website of the Company at <https://www.lloydsenterprises.in/index.php/rights-issue/> to download the Detailed Instructions and Physical ASBA Application Form.

In accordance with SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/238 dated December 8, 2020, shareholders may also make the First and Final Call payment using the facility of a linked online trading-demat-bank account (3-in-1 type account), provided by certain registered brokers.

To avail of this facility, shareholders are required to log into their demat account, select the name of the Company "Lloyds Enterprises Limited", click on the option "Make Call Payment", and proceed accordingly. Shareholders are advised to check with their respective brokers for the exact process to be followed.

Shareholders may note that this payment facility can be availed only if the concerned broker has made the same available to its customers. The Company and the Registrar shall not be responsible for the non-availability of this payment facility to any shareholder.

Shareholders are required to make payment of the First and Final Call on or before Monday, February 16, 2026. Failure to pay the First and Final Call within the stipulated time shall render the partly paid-up equity shares, including the amount already paid thereon, liable to forfeiture, in accordance with the provisions of the Companies Act, 2013, the Articles of Association of the Company, and the Letter of Offer. The Company can also charge interest at the rate of 10% per annum till the actual date of payment.

- Shareholders may also note that:
- (i) The ISIN IN9080101015, representing the partly paid-up equity shares of face value of ₹1/- each (₹0.50 paid-up), has been suspended by the Stock Exchanges w.e.f. the close of trading hours on Friday, January 16, 2026 (i.e., closing hours of trading on January 14, 2026 as there was a trading holiday on January 15, 2026). The corporate action process for conversion of the partly paid-up equity shares of face value of ₹1/- each (₹0.50 paid-up) into fully paid-up equity shares of face value of ₹1/- each (₹1.00 paid-up), under ISIN INE080101025, and credit of the same to the investors' demat accounts, is expected to be completed within TEN (10) days from the last date of payment of the First and Final Call, as specified in this Notice, subject to receipt of requisite approvals.
 - (ii) In case of non-receipt of the First and Final Call Notice, shareholders may request a duplicate Call Notice from the Registrar and Transfer Agent by email or written request. Alternatively, shareholders may download the same from the Company's website at www.lloydsenterprises.in or from the Registrar's website at www.bigshareonline.com. In such cases, the shareholder is required to mention/fill in the DP ID and Client ID, the number of partly paid-up equity shares held, and the amount payable towards the First and Final Call.
 - (iii) All correspondence in this regard may be addressed to Bigshare Services Private Limited Registrar and Transfer Agent Unit – Lloyds Enterprises Limited Office No. S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, India, Telephone: +91-22-62638200, Email: investor@bigshareonline.com, Contact Person: Suraj Gupta, Website: www.bigshareonline.com, SEBI Registration No.: INR000001385.

Place: Mumbai
Date: January 19, 2026

For Lloyds Enterprises Limited
Sd/-
Pranjal Mahapure
Company Secretary and Compliance Officer
Membership No: ACS69408

SALE NOTICE

VANDANA VIDHYUT LIMITED (In Liquidation)

Liquidator: Mr. Sanjay Gupta
Liquidator Address: AAA House, 64, Okhla Estate Marg, behind Modi Mills, Okhla Phase III, Okhla Industrial Estate, New Delhi, Delhi 110020
Email: vandana.vidhyut@aaainsolvency.com, assetsale1@aaainsolvency.com, sanjaygupta@aaainsolvency.com, Mob.- 8800865284 (Mr. Wasim)

E-Auction
Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 20 February, 2026 at 3.00 pm to 5.00 pm
(With unlimited extension of 5 minutes each)
Last Date of EMD submission: 18 February, 2026 till 7 PM
Sale of Assets and Properties owned by Vandana Vidhyut Limited - In Liquidation ("CD") forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Cuttack Bench vide order dated 16th December, 2019. The sale will be done by the undersigned through the E-Auction platform i.e. BaankNet having website at: <https://baanknet.com/>

Particulars of the Asset	Block	Reserve Price (INR)	Initial EMD Amount (INR)	Incremental Value (INR)
Non-Current Investments of the CD i.e. Total 23,06,156 shares of Vandana Global Ltd.	A	3,85,39,704	38,33,970	8,00,000
Non-Current Investments of the CD i.e. Total 3,00,000 shares of Ganga Shipping Logistics & Solution Pvt. Ltd	B	1,75,75,499	17,97,550	1,00,000
Non-Current Investments of the CD i.e. Total 3,50,000 Share of Nirsons Infrastructure Pvt. Ltd.	C	1,62,03,774	16,20,377	1,00,000
Non-Current Investments of the CD i.e. Total 2,89,600 Shares of V G Real Estates Private Limited	D	1,25,59,631	12,55,963	1,00,000
Non-Current Investments of the CD i.e. Total 37,400 Shares of Kalawati Ispat & Power Pvt. Ltd.	E	24,80,260	2,48,026	1,00,000

TERMS AND CONDITION

1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" AND "WITHOUT RECOURSE BASIS" as such sale is, without any kind of warranties and indemnities through approved service provider at IBBI eAuction Portal by BAANKNET at (<https://ibbi.baanknet.com/eauction-ibbi/home>)

2. As per Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, Schedule I "Mode of sale" Clause 1(5A), Bidders must declare they aren't disqualified under Section 29A; However, any EMD so submitted will be forfeited if ineligibility is later established.

3. Please note that EMD has to be deposited through Baanknet auction platform only along with all the required documents.

Sd/-
Sanjay Gupta
Date- 19.01.2026
Place: New Delhi

Liquidator in the matter Vandana Vidhyut Limited
IBBI (Regn. No-IBBI/PA-001/IP-P00117/2017-2018/10252)
Address: AAA House, 64, Okhla Estate Marg, behind Modi Mills, Okhla Phase III, Okhla Industrial Estate, New Delhi, Delhi 110020
Contact Person: Md Wasim, Mr. Asim & Mr. Ritu Raj (+91-8800865284)

"IMPORTANT"

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भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

www.rbi.org.in



AUCTION OF STATE GOVERNMENT SECURITIES

The following State Governments have offered to sell stock by way of auction, for an aggregate amount of ₹13,000 Crore (Face Value).

Sr No.	State/UT	Amount to be raised (₹Crore)	Tenure (Year)	Type of Auction
1.	Assam	1000	20	Yield
2.	Jammu and Kashmir	500	15	Yield
3.	Karnataka	2000	Re-issue of 7.25% Karnataka SGS 2032, issued on January 14, 2026	Price
		2000	07 year and 06 months	Yield
		2000	11 year and 06 months	Yield
4.	Odisha	500	10	Yield
		500	20	Yield
		1000	6	Yield
5.	Tamil Nadu	1000	7	Yield
		2000	30	Yield
6.	Uttarakhand	500	9	Yield
Total		13,000		

The auction will be conducted on the Reserve Bank of India Core Banking Solution (E-Kuber) system on **January 20, 2026 (Tuesday)**. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbidirect.org.in>).

For further details, please refer to RBI press release dated January 16, 2026, on RBI website www.rbi.org.in

“Don't get cheated by E-mails/SMSs/Calls promising you money.”

NATIONAL FITTINGS LIMITED

CIN: L29199TZ1993PLC008034
Regd. Office: SF No.112, Madhapur Road, Kaniyur Village, Via Karumathampatti - 641 659, Coimbatore District, Phone No : 99432 93000, e-mail: nationalfittingsltd@gmail.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Members of the Company are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and various Circulars issued by MCA and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws & rules the Company is seeking approval of members for the

1. Approval of the shifting of Registered Office of the Company from the State of Tamil Nadu to the State of Gujarat (Special Resolution)

The Postal Ballot Notice, explanatory statement and e-voting instructions have been sent to the members through electronic mode on **Tuesday 13th January, 2026** to the shareholders whose names are recorded in the register of members or beneficial owners maintain by Registrar and Share Transfer Agent (RTA) and depositories on **09th January, 2026** (cut - off date). The voting rights of the members shall be in proportion to the shares held by them as on cut-off date. This Notice has also been made available on the website of the Company www.evotingnsdl.com; website of the BSE and on the website of NSDL at www.evoting.nsdl.com. The Company has engaged the services of NSDL to provide remote e-voting facility. The remote e-voting shall commence on **Wednesday, January 14, 2026 at 09.00 AM** and shall end on **Thursday, February 12, 2026 at 05.00 PM**

E voting shall not be allowed beyond **5.00 PM on 12.02.2026** and the e-voting module shall be disabled by NSDL and members will not be allowed to vote thereafter.

Shareholders who have not registered their e-mail address with the RTA may provide the necessary details to the Company at nationalfittingsltd@gmail.com or RTA at jayakumar.kandaswamy@in.mpms.murg.com For physical shareholders and for demat shareholders, please update your e-mail id and mobile number with your respective Depository Participants.

If you have any queries or issues regarding remote e-voting from the NSDL e-voting system may refer the FAQ for e-voting and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or send your request to NSDL, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on toll free no: 1800 1020 990 and 1800 22 44 30. The results of the postal ballot shall be announced on or before **February 14, 2026** and shall be uploaded in the website of the Company and will be communicated to BSE and NSDL.

FOR NATIONAL FITTINGS LIMITED

Place : COIMBATORE
Date : 15.01.2026

S. Aravinthan
Company Secretary



YES BANK

Registered & Corporate Office:
YES BANK Limited: YES BANK House, Off Western Express Highway, Santacruz (E), Mumbai - 400055, India.
Tel: +91 (22) 5091 9800 / +91 (22) 6507 9800 | Fax: +91 (22) 2619 2866 | Website: www.yes.bank.in
Email: shareholders@yes.bank.in | CIN: L65190MH2003PLC143249

PARTICULARS (₹ in Lakhs)	STANDALONE			CONSOLIDATED		
	FOR THE QUARTER ENDED 31.12.2025 (Unaudited)	FOR NINE MONTHS ENDED 31.12.2025 (Unaudited)	FOR THE QUARTER ENDED 31.12.2024 (Unaudited)	FOR THE QUARTER ENDED 31.12.2025 (Unaudited)	FOR NINE MONTHS ENDED 31.12.2025 (Unaudited)	FOR THE QUARTER ENDED 31.12.2025 (Unaudited)
Total income from operations	9,17,584	27,54,710	9,34,115	9,27,231	27,81,461	9,41,605
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,21,173	3,16,331	82,034	1,21,819	3,19,393	83,030
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	1,21,173	3,16,331	82,034	1,21,819	3,19,393	83,030
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	95,162	2,40,717	61,227	95,655	2,42,952	61,938
Total Comprehensive income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	95,162	2,40,717	61,227	95,655	2,42,952	61,938
Paid up equity share capital (Face value of ₹ 2 each)	6,27,569	6,27,569	6,27,017	6,27,569	6,27,569	6,27,017
Reserves (excluding revaluation reserve) (As per audited Balance sheet of Previous accounting year)	41,50,923	41,50,923	35,44,342	41,56,159	41,56,159	35,45,322
Securities Premium Account (As per audited Balance sheet of Previous accounting year)	39,98,110	39,98,110	36,66,122			
Net Worth	50,14,043	50,14,043	46,94,099			
Outstanding Debt	63,03,294	63,03,294	69,75,836			
Outstanding Redeemable Preference Shares	-	-	-			
Debt Equity Ratio	0.70	0.70	0.79			
Capital Redemption Reserve	-	-	-			
Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations)						
- Basic ₹ (before and after extraordinary items) (not annualized)	0.30	0.77	0.20	0.30	0.77	0.20
- Diluted ₹ (before and after extraordinary items) (not annualized)	0.30	0.77	0.19	0.30	0.77	0.20

Notes

1. The above is an extract of the detailed format of Quarterly/Nine Months Ended Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Nine Months Ended Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and Bank's website www.yes.bank.in

2. Information relating to Total Comprehensive Income and Other Comprehensive income are not furnished as Ind AS is not yet made applicable to banks.

Place: Mumbai
Date: January 17, 2026

For YES BANK Limited
Prashant Kumar
Managing Director & CEO



Scan to explore the detailed Financial Result

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH

COMPANY PETITION (CP) NO. 3 OF 2026 IN COMPANY APPLICATION (CAA.) NO. 61 OF 2025

In the matter of Scheme of Arrangement between Crest Data Systems Private Limited and Tidal Cloud Technologies Private Limited and their Respective Shareholders and Creditors

CREST DATA SYSTEMS PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 1956, having corporate identity number U72200GJ2013PTC077067 and having its registered office situated at CDS House, Nr. Sarkhej-Sanand Circle, S. G. Road, Makarba, Ahmedabad - 382210, Gujarat, India

...the Petitioner
Demerged Company

TIDAL CLOUD TECHNOLOGIES PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 2013 under the corporate identity number U62011GJ2025PTC167981 having its registered office at CDS House, Nr. Sarkhej-Sanand Circle, S.G. Road, Makarba, Sarkhej, Daskroi, Ahmedabad - 382210, Gujarat, India.

...the Petitioner
Resulting Company

NOTICE OF HEARING OF THE PETITION

A petition under section 230 read with section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Arrangement in the nature of Demerger between Crest Data Systems Private Limited (Demerged Company) and Tidal Cloud Technologies Private Limited (Resulting Company) and their respective shareholders and creditors was presented by the Petitioner Companies on December 19, 2025, and was admitted on January 8, 2026 and the said petition is fixed for hearing before Ahmedabad bench of the National Company Law Tribunal on February 19, 2026.

You are hereby informed that representations, if any, in connection with the proposed Scheme may be made to the Tribunal within thirty days from the date of publication of this notice. Copy of the representation may simultaneously be sent to the concerned companies.

A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 19th day of January, 2026
Place: Ahmedabad

Address:
M/s. Raval & Raval Advocates
602-604 City Centre 2,
Next to Hir Party Plot,
CIMS Hospital, Science City
Road, Ahmedabad-380059.

Ms. Dharmishta N. Raval
Advocate for the Petitioners



ந்தநாளை முன்னிட்டு, ஈரோடு பி.எஸ்.பூங்காவில் உள்ள மறைந்த முதல்வர்கள் விதா சிலைகளுக்கு அமமுக மாவட்டச் செயலாளர் முகமது ராஜா, எம்.ஜி.ஆர் செயலாளர் அர்ஜுனன் ஆகியோர் மாலை அணிவித்தனர்.

நாடுகள் கண்டறியப்பட்டதால் சிறப் தமிழகத்தில் விற்க தடை

யான உடல்நலக் கேடுகளை ஏற்படுத்தக் கூடும். எனவே, இந்த மருந்தை வாங்குதல், விற்பனை செய்தல் மற்றும் உட்கொள்வதற்கு தமிழ்நாடு மருந்து கட்டுப்பாட்டு இயக்ககம் தடை செய்துள்ளது. மேற்கூறிய மருந்தில் உள்ள எதிலீன் கிளைக்கால் என்ற நச்சு வேதிப்பொருள் சிறுநீரக செயலிழப்பு, மூளை, நுரை யீரல் போன்ற வேறு உறுப்புகளையும் பாதிப்படைபச் செய்து இறப்பை

ஏற்படுத்தக்கூடும். தமிழ்நாட்டில் உள்ள அனைத்து சில்லரை விற்பனையாளர்கள், விநியோகஸ்தர்கள், ஆஸ்பத்திரிகள் மற்றும் மருந்தகங்கள் இந்த மருந்தை உடனடியாக விற்பனையில் இருந்து நீக்குமாறு அறிவுறுத்தப்படுகிறார்கள். மேலும், இந்த மருந்து விநியோகிக்கப் பட்டாலோ அல்லது விற்பனை செய்யப்பட்டாலோ உடனடியாக அதிகாரி களுக்கு தெரிவிக்க வேண்டும். நுகர்வோர்கள் மருந்துகள் வாங்கும்போது பேட்ச் எண்களை (ஏ.எஸ்.24002) சரிபார்த்து அதன் பயன்பாட்டை தவிர்க்க வேண்டும். இம்மருந்தின் விநியோகத்தைத் தடுக்க தமிழ்நாட்டில் உள்ள மருந்து கடைகள் மற்றும் ஆஸ்பத்திரிகளில் கண்காணிப்பு அதிகாரிக் கப்பட்டுள்ளது. இது தொடர்பான ஏதே னும் விளக்கங்கள், வழிகாட்டுதல்கள் மற்றும் புகார்கள்க்கு தமிழ்நாடு மருந்து கட்டுப்பாட்டு இயக்ககத்தின் 9445865400 என்ற வாட்ஸ் அப் எண்ணில் தொடர்பு கொள்ளுமாறு கேட்டுக் கொள்ளப்படுகிறது. இவ்வாறு அதில் கூறப்பட்டுள்ளது.

ஃப் பீஸ்': டிமரம்ப்

கட்டணம் இல்லை. காசா மைப்பிற்கு 50 பில்லியன் தேவைப்படுவதால், ஒரு பன் டாலர் நிதியளிப்பது நிரந்தர இடத்தைத் தற்கால ஆழ்ந்த அர்ப்பு தொகை என்றும் தெரி யுள்ளது. இது ஐக்கிய ர சபைக்குப் போட்டியாக க்கப்படுவதாக விமர்சகர்கள் தெரிவித்துள்ளனர். டையே இஸ்ரேல் பிரதமர் மின் நெதன்யாரு, நடன் கலந்தாலோசிக்காமல் அமைப்பின் உறுப்பினர்கள் கப்பட்டுள்ளனர் என்று சாட்டியுள்ளதுடன், இதற்கு எதிர்ப்பும் தெரிவித்துள்ளார்.

ஐரோப்பிய நாடுகளுக்கு 10% வரி விதிக்கப்படும்: டிமரம்ப் மிரட்டல்

வாஷிங்டன், ஜன. 19
விரீன்லாந்தை கைப்பற்ற எதிர்ப்பு தெரிவிக்கும் ஐரோப்பிய நாடுகளுக்கு 10 சதவீதம் வரி விதிக்கப்படும் என்று அதிபர் டொனால்டு டிரம்ப் அறிவித்துள்ளார்.

அதன்படி பிரிட்டன், பிரான்ஸ், ஜெர்மனி, சுவிட்சர், டென்மார்க், பின்லாந்து, நெதர்லாந்து, நார்வே நாடுகளுக்கு 10 சதவீதம் வரி விதிக்கப்படும்.

பிப்ரவரி 1ம் தேதி முதல் 10 சதவீத வரி அமலுக்கு வரும்; ஜூன் முதல் வரி 25 சதவீதமாக உயரும் என டிரம்ப் எச்சரிக்கை விடுத்துள்ளார்.

NATIONAL FITTINGS LIMITED

CIN: L29199TZ1993PLCC008034

Regd. Office: SF No.112, Modhepur Road, Kaniyur Village,
Via Korumthampatti - 641 659, Coimbatore District, Phone No: 99432 93000,
e-mail: nationalfittingsltd@gmail.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Members of the Company are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and various Circulars issued by MCA and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws & rules the Company is seeking approval of members for the

1. Approval of the shifting of Registered Office of the Company from the State of Tamil Nadu to the State of Gujarat (Special Resolution)

The Postal Ballot Notice, explanatory statement and e-voting instructions have been sent to the members through electronic mode on Tuesday 13th January, 2026 to the shareholders whose names are recorded in the register of members or beneficial owners maintain by Registrar and Share Transfer Agent (RTA) and depositories on 09th January, 2026 (cut - off date). The voting rights of the members shall be in proportion to the shares held by them as on cut-off date. This Notice has also been made available on the website of the Company www.nationalfittings.com; website of the BSE and on the website of NSDL at www.evoting.nsdl.com The Company has engaged the services of NSDL to provide remote e-voting facility. The remote e-voting shall commence on Wednesday, January 14, 2026 at 09.00 AM and shall end on Thursday, February 12, 2026 at 05.00 PM

E voting shall not be allowed beyond 5.00 PM on 12.02.2026 and the e-voting module shall be disabled by NSDL and members will not be allowed to vote thereafter.

Shareholders who have not registered their e-mail address with the RTA may provide the necessary details to the Company at nationalfittingsltd@gmail.com or RTA at jayakumar.kandaswamy@in.mps.mufg.com For physical shareholders and for demat shareholders, please update your e-mail id and mobile number with your respective Depository Participants.

If you have any queries or issues regarding remote e-voting from the NSDL e-voting system may refer the FAQ for e-voting and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or send your request to NSDL, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on toll free no: 1800 1020 990 and 1800 22 44 30 The results of the postal ballot shall be announced on or before February 14, 2026 and shall be uploaded in the website of the Company and will be communicated to BSE and NSDL.

FOR NATIONAL FITTINGS LIMITED

Place : COIMBATORE
Date : 15.01.2026

S. Aravinthan
Company Secretary