

B H A R A T F O R G E

March 24, 2026

To

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Maharashtra, India
Scrip Code: 500493

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, Maharashtra, India
Symbol: BHARATFORG

Sub.: Newspaper Advertisement of the Postal Ballot Notice

Ref.: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

In continuation to our earlier intimation dated March 23, 2026 regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement of the Postal Ballot Notice to the investors.

The advertisement is published in Financial Express (all editions) and Loksatta (Pune edition) on March 24, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Bharat Forge Limited

Tejaswini Chaudhari
Company Secretary and Compliance Officer
Membership No.: A18907

Encl.: As above



KALYANI

CIN L25209PN1961PLC012046

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.

PHONE: + 91 20 6704 2476 6704 2451 6704 2544 (Secretarial) Fax 020 2682 2163

Email: secretarial@bharatforge.com WEBSITE: www.bharatforge.com

TN: NDA finalises seat-sharing pact

AIADMK gives 27 seats to BJP, PMK gets 18

PRESS TRUST OF INDIA
Chennai, March 23

THE AIADMK-LED NDA in Tamil Nadu on Monday finalised seat-sharing arrangement for key constituents of the alliance for the April 23 Assembly polls, with the Dravidian party allotting 27 seats for BJP, 18 for PMK and 11 for AMMK.

AIADMK general secretary Edappadi K Palaniswami, addressing a crowded press conference at party headquarters Puralathi Thalaivar MGR Maaligai, here, said talks continued with other allies as well and it will be concluded by tonight.

The names of constituencies to be contested by alliance parties will be identified soon, he said, adding the seat-sharing talks were cordial.

Elections to 234 Assembly seats in Tamil Nadu will be held on April 23. NDA's other constituents include former union minister GK Vasan-led Tamil Maanila Congress (Moopana) and IJK.

Asked about the number of seats to be contested by AIADMK, Palaniswami said



Union Minister Piyush Goyal along with AIADMK General Secretary Edappadi K. Palaniswami, Pattali Makkal Katchi (PMK) MP Anbumani Ramadoss and others join hands during a press conference ahead of the Tamil Nadu Assembly Elections, at the party headquarters in Chennai on Monday

talks continued with some parties and following its conclusion the information would be shared.

In the presence of leaders of alliance parties, including senior BJP leader Piyush Goyal, PMK top leader Anbumani Ramadoss and AMMK chief TTV Dhinakaran, Palaniswami described the alliance it leads as one marked by "bonding," and called it a "victorious" combine.

He expressed confidence that the alliance would go on to win at least 210 Assembly constituencies out of the total 234.

"The alliance will win and AIADMK will form the government," he asserted.

Ridiculing a "protracted,

delayed" seat-sharing exercise involving a "war of words" between the DMK and Congress, he alleged the CPI(M), which got six seats in 2021 was now struggling to get five Assembly seats.

"Piyush Goyal, Nainar Nagenthran, L Murugan, Anbumani Ramadoss, TTV Dhinakaran came in the morning, it (seat-sharing) was decided in the afternoon and the decision is being announced in the evening; see how quickly it has happened. The AIADMK's goal is to dislodge the DMK from the seat of power. The media did not criticise the deadlock in seat-sharing talks in the DMK front," he said.

Kerala polls: 1,202 file nominations



NDA candidate Karaman Jayan files nomination for the upcoming Assembly polls, in Thiruvananthapuram on Monday

PRESS TRUST OF INDIA
Thiruvananthapuram, Mar 23

AS MANY AS 1,202 candidates filed nominations across Kerala for the Assembly elections, according to data shared by the Election Commission on Monday. Monday was the last day to file nominations.

Polling in the 140 constituencies in Kerala will be held on April 9. The data showed that 2,039 nominations were filed by 1,202 candidates.

Scrutiny of nominations will be taken up on Tuesday.

The EC also received a total of 43,221 complaints through its CVIGIL application, of which 43,037 have been disposed of, officials said.

On Monday alone, 8,084 complaints were received, and 7,910 were disposed of, an EC bulletin said.

As part of election enforcement activities, officials said goods worth ₹2,968.16 lakh were seized, including ₹350.38 lakh seized on Monday. A total of 1,18,202 violations were reported, with action taken in 1,80,472 instances.

Additionally, 41,388 posters and hoardings from public and private properties were removed, with the highest number reported in Thrissur, followed by Palakkad and Malappuram.

As the deadline for filing nominations for the Kerala Assembly elections ended on Monday, several candidates, including Chief Minister Pinarayi Vijayan, are facing challenges posed by name-sakes in different constituencies.

Kolkata Metro: SC pulls up Bengal govt for creating 'roadblocks'

PRESS TRUST OF INDIA
New Delhi, March 23

THE SUPREME COURT on Monday pulled up the West Bengal government for "creating roadblocks" in the ongoing construction of a corridor of a Kolkata Metro rail project and asked it not to politicise a developmental issue which is beneficial for the common man.

A bench of CJ Surya Kant and Justices Joymalya Bagchi and Vipul M Pancholi, which dismissed a plea of the state government, asked the Calcutta HC to monitor the project. "We are only pointing out that the HC has been very magnanimous to you. This was a fit case where your chief secretary, DGP and other authorities should have been subjected to some action."

"This shows complete dereliction of your constitutional duty. You are running away from your responsibilities. This is just an attempt to politicise an issue where there is no such issue. We would not appreciate the state govt politicising a developmental issue, which is beneficial for common man," the CJ said.

CJ Kant said, "We must not politicise everything. This is a developmental issue. It is a facility for the common man. Don't create roadblocks." When the counsel sought to argue that the state was under the model code of conduct for the upcoming



polls, and that board exams were underway, the bench pointed out that the HC order was of December 23, 2025, and said, "What prevented the state from complying with the directions since then?" Justice Bagchi said the ECI cannot object to this development project, which has been ongoing and is being monitored by the high court.

"For you, festivals are more important than development. It is not that you are willing, you are duty-bound. You told the Court that you have festivals to take care of. Is a festival more important than the construction of a transport artery?" "We do not appreciate a democratically elected govt knocking on the door of the court and asking for this to be ignored. The EC will not have a difficulty in allowing the project. This was a project launched before the commencement of the model code of conduct. We will not allow the state to use this as a bogey to stall development again," Justice Bagchi said.

Gogoi makes assembly poll debut in Assam

ASSAM CONGRESS CHIEF Gaurav Gogoi on Monday filed his nomination papers from Jorhat assembly seat, making his electoral debut in the state polls.

Gogoi, who is also the deputy leader of the opposition in the Lok Sabha, visited religious places of all communities before starting his rally from Jorhat stadium. The procession, which saw participation from a large number of people, concluded after around three hours.



Congress is part of the six-party opposition alliance comprising the Raifor Dal, Assam Jatiyatadabi Party (AJP), CPI(M), CPI(ML) and the All Party Hill Leaders Conference (APHL). —PTI

Left releases third list for Bengal polls

THE LEFT FRONT released its third list of candidates for the West Bengal assembly elections, announcing the names of 15 aspirants. The Front had earlier announced candidates for 224 constituencies in the 294-seat assembly. With this, the CPI(M)-led Left Front has come out with candidates for 239 constituencies for the two-phase assembly polls in the state on April 23 and 29. Counting will be on May 4. —PTI

ASREC (India) Limited
Reg. Office: Solitaire Corporate Park, Building no.2, Unit no. 201-200A & 202-200B, Ground Floor, Andheri Ghatkopar Link Road, Chakala, Andheri, Mumbai - 400093
CIN: U67100MH2003G043291, Telephone No.: 022-6138 7000

CORRIGENDUM
SALE OF NON-PERFORMING FINANCIAL ASSETS THROUGH E-AUCTION (UNDER SWISS CHALLENGE METHOD)

With reference to our News Paper Publication dated 21.03.2026, kindly note the revised Time Schedule as given below. The Time Schedules given below may be kindly adhered to, as no further extension will be made in the schedule.

Sr No	Particulars	Last Date
1	Submission of EOI/Non Disclosure Agreement (NDA) and Completion of Due Diligence Exercise and submission of request for User ID & Password for e-auction process.	27.03.2026 (By 5.00 PM)
2	a. Submission of Binding Bid. b. E-bidding among counter bidders/Declaration of Highest Bidder including original bidder with opportunity to match the same/Declaration of Successful Bidder.	28.03.2026 (By 1.00 PM) 28.03.2026 (To start at 3.00 PM)(Incremental time for inter-se bidding 5 minutes)
3	Last date and time for making the entire Bid amount in full by Winning bidder.	30.03.2026

For details on the eligibility to participate in the bid process, for submission of Expression of Interest, and E-auction portal details for conducting Swiss challenge method. Please visit our website www.asrecindia.co.in
Date: 24.03.2026
Place: Mumbai

Sd/-
Authorised Officer
ASREC (India) Ltd.

SALE NOTICE UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016
JVL AGRO INDUSTRIES LIMITED (IN LIQUIDATION)
CIN : L15140UP1989PLC011396
Registered Office : S 2/639-18, Hashmi Complex, Near JP Mehta Inter College, Chit Road, Varanasi - 221 002, Uttar Pradesh, India
(A Company under liquidation process pursuant to an order dated 19th August, 2020 passed by Hon'ble NCLT, Allahabad Bench)

JVL Agro Industries Ltd. ("JVL" or "Corporate Debtor") is currently undergoing liquidation process in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016 ("IBC") pursuant to Order of the Hon'ble National Company Law Tribunal, Allahabad Bench, dated 19th August, 2020 and Mr. Supriyo Kumar Chaudhuri has been appointed as its Liquidator.

Notice of Sale is hereby given under IBC and Regulations made thereunder pursuant to consultation and advice of the Stakeholders' consultation committee, as constituted under Regulation 31A of the IBCI (Liquidation Process) Regulations, 2016, at its meeting held on 16th March, 2026 inviting the Expression of Interest ("EOI"), Bid Application Form and Annexures together with relevant documents from prospective Bidders interested in participating in the E-auction for purchase of the following Standalone Block(s) of assets of the Corporate Debtor on "as is where on basis", "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis", according to the terms and conditions set out in the E-auction Process Information Document which is available at www.jvlagro.com/ and [https://baanknet.com/](http://baanknet.com/). The E-auction will be conducted through Baanknet auction platform as per the details stated hereunder:

SALE OF STAND-ALONE BLOCK(S) OF ASSETS UNDER REGULATION 32(a) OF THE INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (LIQUIDATION PROCESS) REGULATIONS, 2016 BY E-AUCTION ON 22 APRIL, 2026 BETWEEN 11:30 AM AND 02:00 PM IST

Block No.	Block(s) Title	Reserve Price (INR)	EMD (at 10% of Reserve Price)	Incremental Bidding (value during E-auction in INR)
A13	Freehold Land Parcels (about 25 bighas approx. in total) at Village Dalma, Kamalpur, Pub-Par Mouza, District-Kamrup, Assam	INR 6,02,00,000	INR 60,20,000	INR 5,00,000
A14	Kolkata office (commercial space) of the Corporate Debtor at Diamond Prestige Building, Room No. 902-A, 41A, A.J.C. Bose Road, Kolkata-700017	INR 6,89,88,679	INR 68,98,867.9	INR 5,00,000

Relevant Due Dates for E-Auction of the Blocks of Assets as uploaded on [https://www.jvlagro.com/](http://www.jvlagro.com/) and [https://baanknet.com/](http://baanknet.com/):

Type of Event	Timeline
Submission of Expression of Interest (EOI) along with Application, Undertaking under Sec. 29A of IBC and relevant pre-bid qualification documents	On or before Monday, 20th April, 2026
Site Inspection and Due Diligence of assets under auction by the Prospective Bidder(s)	On or before Monday, 20th April, 2026
Submission of Earnest Money Deposit (EMD)	On or before Monday, 20th April, 2026
E-auction Date & Time	Wednesday, 22nd April, 2026 (11:00 AM - 02:00 PM IST with unlimited extension of 5 minutes each)

The major terms and conditions of the E-auction are as follows:-

- The Sale will be subject to orders of the Hon'ble NCLT, Hon'ble CLAT, Hon'ble High Courts, Hon'ble Supreme Court of India, and any other competent courts, as well as the provisions of the Insolvency and Bankruptcy Code, 2016 along with Regulations framed thereunder including guidelines released by the IBCI.
- For detailed terms & conditions and updates (if any) required for participation in the E-auction, interested Bidder(s) may refer the E-auction Process Information Document along with other relevant information and documents related to the block(s) of assets available on [https://baanknet.com/](http://www.baanknet.com/) and [https://www.jvlagro.com/](http://www.jvlagro.com/). All terms and conditions of the E-auction Process Information Document including all addendums, corrigenda and clarifications provided thereto shall be deemed to have been incorporated in this Sale Notice.
- It is clarified that this is not an offer document.
- E-auction will be conducted on "As is where on basis", "As is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis". Such Sale will be without any kind of warranties and indemnities from the Liquidator.
- Details of E-auction Platform: <https://bbi.baanknet.com/eauction-ibbi/home>.
- The Bidders desirous to submit bids are requested to visit the service provider website <https://bbi.baanknet.com/eauction-ibbi/home> and submit their EOIs, application, affidavit, undertaking, etc. in the prescribed format on the e-auction portal <http://baanknet.com>.
- Prospective Bidders shall submit an undertaking stating that they do not suffer from any ineligibility under Section 29A of the Code to the extent applicable.
- If a Bidder is found ineligible at any stage, the earnest money deposited shall be forfeited.
- Prospective Bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform.
- Prospective Bidders are required to furnish EMD in terms of the E-auction Process Information Document after completion of inspection and Due Diligence of the relevant Block(s) of Assets to their satisfaction. The Prospective Bidders are required to submit a Confidentiality Undertaking with the Liquidator for the purpose of inspection and due diligence.
- The E-auction will be conducted on the scheduled date between 11:00 AM and 02:00 PM IST with unlimited extension of five minutes each.
- The Liquidator reserves the right to modify the E-auction process terms and shall have the absolute right to accept or reject any or all bids or abandon / adjourn / postpone / extend / cancel the E-auction or withdraw any property or portion thereof from the E-auction process without assigning any reason therefor and without any notice or liability.
- A Prospective Bidder may reach out to Ph. No.: +91 8291220220 or Email ID: support.baanknet@psb.alliance.com, in case of any clarification or guidance required in relation to the auction process and submission of documents / EMD through the Baanknet auction platform.
- All applicable taxes and other levies will be borne by the successful Bidder.

Sd/-
Supriyo Kumar Chaudhuri
Liquidator, JVL Agro Industries Limited
IBBI/PA-001/JP-P0664/2017-18/11098
liquidatorjvl@jvlagro.com

Place : Kolkata
Date : 24th March, 2026

902A, Diamond Prestige Building
41A, A.J.C. Bose Road, Kolkata - 700017

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities nor for publication distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalised terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated March 12, 2026, (the "Letter of Offer" or "LOF") filed with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), and also filed with the Securities and Exchange Board of India ("SEBI") for information and dissemination on the SEBI's website pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI/CDR Regulations")

5paisa | 5PAISA CAPITAL LIMITED

5paisa Capital Limited ("Company" or "Issuer") was originally incorporated as a public limited company under the provisions of the Companies Act, 1956 as "India Infoline Finance Holdings Limited" pursuant to a certificate of incorporation dated July 10, 2007 issued by the Registrar of Companies, Maharashtra at Mumbai ("RoC"). Thereafter, our Company obtained the certificate for commencement of business on July 19, 2007 from the RoC. The name of our Company was subsequently changed to "IIFL Capital Limited" and a fresh certificate of incorporation dated November 6, 2007, consequent upon change of name, was issued by the RoC. Thereafter, the name of our Company was changed to "5paisa Capital Limited", and a fresh certificate of incorporation, consequent upon change of name, was issued by the Registrar of Companies, Tamil Nadu at Chennai (where the registered office of our Company was located), on August 12, 2015. For details in relation to the changes in name and registered office of our Company, refer to "General Information" beginning on page 44 of the letter of offer dated March 12, 2026 (the "Letter of Offer").

Registered and Corporate Office: IIFL House, Sun Infotech Park, Road No. 16V, B-23, MIDC, Thane Industrial Area, Wagale Estate, Thane - 400604, Maharashtra, India.
Contact person: Charvi Ajay Panchmatia, Company Secretary and Compliance Officer
Telephone no.: +91 22 41035000 | E-mail id: csteam@5paisa.com | Website: www.5paisa.com | Corporate Identity Number: L67190MH2007PLC289249

PROMOTERS OF OUR COMPANY: NIRMAL BHANWARLAL JAIN, MADHU N JAIN, VENKATARAMAN RAJAMANI, KALKI FAMILY PRIVATE TRUST, ADITI ATHAVANKAR, NIRMAL MADHU FAMILY PRIVATE TRUST

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF 5PAISA CAPITAL LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY

ISSUE OF UP TO 15,627,419 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹300.00 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹290.00 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹4,688.23 MILLION ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARE FOR EVERY 2 (TWO) FULLY PAID-UP EQUITY SHARES OF ₹10 EACH OF OUR COMPANY ("EQUITY SHARES") HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON TUESDAY, MARCH 17, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, PLEASE REFER TO "TERMS OF THE ISSUE" ON PAGE 76 OF THE LETTER OF OFFER.

* Assuming full subscription of the Issue. Subject to finalization of Basis of Allotment.

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY

ISSUE OPENING DATE	LAST DATE FOR ON MARKET RENUNCIATION OF RIGHTS ENTITLEMENTS	DATE OF CLOSURE OF OFF-MARKET TRANSFER OF RIGHTS ENTITLEMENTS*	ISSUE CLOSING DATE*
FRIDAY, MARCH 27, 2026	TUESDAY, APRIL 07, 2026	THURSDAY, APRIL 09, 2026	FRIDAY, APRIL 10, 2026

* Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.
* Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

CORRIGENDUM TO THE ADVERTISEMENT DATED MARCH 21, 2026 PUBLISHED ON MARCH 23, 2026 IN RELATION TO THE ISSUE ("ADVERTISEMENT"):
NOTICE TO SHAREHOLDERS (THE "CORRIGENDUM")

This is with reference to the Advertisement in relation to the Issue. Investors are requested to note the following:
Under the section titled "Completion of Dispatch of Issue Material", the statement: "The dispatch of the Application Form, Letter of Offer and Rights Entitlement Letter ('Issue Material') has been completed on Wednesday, March 18, 2026." shall be revised to read as follows: "The dispatch of the Application Form, Letter of Offer and Rights Entitlement Letter ('Issue Material') by email was completed on Wednesday, March 18, 2026 and the dispatch of physical copies of the Issue Material was completed on Friday, March 20, 2026."
The disclosure in the Advertisement in relation to the Issue, stands modified to the extent of aforementioned, pursuant to this Corrigendum. All capitalised terms used in this Corrigendum shall, unless the context otherwise requires, have the meaning ascribed to them in the Letter of Offer.
The Corrigendum will be filed with the Stock Exchanges and shall be made available on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the website of the Company at www.5paisa.com.

REGISTRAR TO THE ISSUE

MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
C-101, 1st Floor, Embassy 247, LBS Marg, Surya Nagar, Gandhi Nagar Vikhrol (West), Mumbai -400 083, Maharashtra, India.
Telephone Number: +91 81081 14949. Email Id: 5paisacp.rights2026@in.mpmu.mfg.com; Website: www.in.mpmu.mfg.com
Contact Person: Shanti Gopalakrishnan Investor Grievance e-mail: 5paisacp.rights2026@in.mpmu.mfg.com
SEBI Registration No.: INR00004058; CIN: U67190MH1999PTC118368

All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSB, giving full details such as name, address of the Applicant, contact number(s), E-mail address of the sole/ first holder, folio number or demat account, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSB where the Application Forms, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgment slip.
The Rights Entitlements and the Rights Equity Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") and 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 state securities laws. Accordingly, the Rights Entitlements (including their credit) and the Rights Equity Shares are only 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 to eligible equity shareholders located in jurisdictions where such offer and sale is permitted under the laws of such jurisdictions. The offering to which this letter of offer relates is not, and under no circumstances is to be construed as, an offering of any Rights Entitlements or Rights Equity Shares for sale in the United States or as a solicitation therein of an offer to buy any of the said securities. Accordingly, you should not forward or transmit this letter of offer into the United States at any time.

For 5PAISA CAPITAL LIMITED
On behalf of the Board of Directors
Sd/-
Charvi Ajay Panchmatia
Company Secretary and Compliance Officer
CONCEPT

Date : March 23, 2026
Place : Thane, Maharashtra

BHARAT FORGE LIMITED
CIN : L25209PN1961PLC012046
Regd. Office : Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India
Ph. No.: 91-20-6704 2777 / 2476 Fax No.: 91-20-2682 2163
E-mail: secretarial@bharatforge.com Website : www.bharatforge.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules"), (including any statutory modification or re-enactment thereof for the time being in force) and any other applicable rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and the subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other relevant and applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI Master Circular No. HO/49/14/17/2025-CFD-POD2/3762/2026 dated January 30, 2026 ("SEBI Circular") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the approval of the Members of Bharat Forge Limited is sought for the resolutions set-out below to be passed by way of Postal Ballot by voting through electronic means only ("e-voting"):

Sr. No.	Description of Items	Type of Resolution
1.	Re-appointment of Mr. B. P. Kalyani (DIN: 00267202) as a Whole-Time Director designated as Executive Director of the Company.	Ordinary Resolution
2.	Re-appointment of Mr. S. E. Tandale (DIN: 00266833) as a Whole-Time Director designated as Executive Director of the Company.	Ordinary Resolution

Pursuant to the MCA Circulars, the Postal Ballot Notice accompanied by the explanatory statement has been dispatched on Monday, March 23, 2026 through electronic mode to those members whose e-mail addresses are registered with the Company / depositories as on Friday March 13, 2026 ("Cut-off Date"). The members who are yet to register their e-mail addresses with the Company may do so by following the procedure as enumerated in the Postal Ballot Notice placed on the website of the Company.
The Postal Ballot Notice is available on the website of:
1. The Company at <https://www.bharatforge.com/assets/pdf/investors/notice/Postal-Ballot-Notice.pdf>;
2. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com where the equity shares of the Company are listed; and
3. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
The Company has engaged the services of NSDL to provide e-voting facility to its members. The e-voting period commences from 09:00 am (IST) on Tuesday, March 24, 2026 and ends at 05:00 pm (IST) on Wednesday, April 22, 2026. The e-voting facility will be disabled thereafter. The voting rights of members shall be in proportion to their holding of equity shares with the paid-up equity share capital of the Company as on the Cut-off Date. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depository participant(s) as on the Cut-Off Date will be entitled to cast their votes by e-voting. A person who is not a member as on the Cut-Off Date should treat this Postal Ballot Notice for information purposes only.
The Board of Directors of the Company has appointed Ms. Ashwini Inamdar (Membership No. FCS 9409, CP No. 11226) failing her, Mr. Atul Mehta (Membership No. FCS 5782, CP No. 2486), Partners of M/s. Mehta & Mehta, Company Secretaries, Pune as the "Scrutinizer", to scrutinize the e-voting process in a fair and transparent manner. 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 or call on: 022 - 4886 7000 or may send a request to Ms. Rimpa Bag, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051, e-mail: evoting@nsdl.com or call on: 022 - 4886 7000.
The result of postal ballot will be announced on or before Friday, April 24, 2026 and shall be intimated to BSE and NSE. The results would also be uploaded on the Company's website: www.bharatforge.com and on NSDL's website: www.evoting.nsdl.com.

For Bharat Forge Limited
Place : Pune
Date : March 23, 2026
Tejaswini Chaudhari
Company Secretary and Compliance Officer

वयोमानानुसार चयापचय शक्ती मंदावते ?

मुंबई : स्नायूंचे नुकसान आणि हाडांची कमकुवतता ही वयाच्या उत्तरार्धात येणारी समस्या आहे, असा अनेकांचा समज असतो. मात्र, हे बदल आपण विचार करतो त्यापेक्षा लवकर सुरु होऊ शकतात.

संशोधनानुसार चयापचय शक्ती लक्षणीयरीत्या मंदावत नाही, तर २० ते ६० वयोगटात ती स्थिर राहते. चयापचय मंदावल्याची जी जाणीव होते, ती प्रामुख्याने वयामुळे नसून वयाच्या तिशीनंतर दर दशकात स्नायूंच्या प्रमाणात होणारी ३ ते ८ टक्के घट, कमी झालेली शारीरिक हालचाल आणि संप्रेरकांमधील बदलांमुळे होते. स्नायूंच्या उती चयापचय प्रक्रियेत अत्यंत सक्रिय

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असतात. मुंबईतील एका अस्थिरगतज्जांनी समाजमाध्यमात याबाबत ध्वनिचित्रफत प्रसिद्ध केली. त्या ते म्हणतात, की 'स्नायूंचे प्रमाण कमी होणे, ज्याला वैद्यकीय भाषेत 'सार्कोपेनिया' म्हणतात, ही भारतातील सर्वात दुर्लक्षित आरोग्य समस्यांपैकी एक आहे. तिशीनंतर

स्नायू आणि हाडांची झीज शांतपणे सुरु होते. जर शरीराला कष्टाची सवय लावली नाही, तर हाडे आणि स्नायू हळूहळू कमकुवत होत जातात.' तज्ज्ञांच्या मते ३० व्या वर्षी जाणवणारा थकवा किंवा बदल हा सवसा जीवनशैलीतील बदलांमुळे असतो. बैठी कामे, हालचालीचा अभाव, वाढलेला तणाव आणि अपुरी झोप. यामुळे चयापचय नियंत्रित करणाऱ्या संप्रेरकांमध्ये अडथळा निर्माण होतो. स्नायू तयार करणे आणि ते टिकवून ठेवणे हा चयापचय वाढवण्याचा सर्वात प्रभावी मार्ग आहे. पुरेशा प्रमाणात प्रथिनांचे सेवन केल्याने स्नायूंची झीज भरून काढण्यास मदत होते. तज्ज्ञांच्या माहितीनुसार, जास्त तणाव (कोर्टिसोल संप्रेरक) आणि अपुरी झोप चयापचयाचे नुकसान करते आणि शरीरत चरबी साठवण्यास प्रोत्साहन देते.

गॅसेस, अंगदुखीवर वातशांती टॅबलेट
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तन्वी क्लिनिक ठाणे रोज 11 ते 1 फ्री चेकअप व फ्री फोन कन्सल्टेशन 9820075813

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मुख्यालय न सोडण्याचे जिल्हा परिषदेचे आदेश

लोकसत्ता प्रतिनिधी
पुणे : यंदा जिल्हा परिषद शाळांतील शिक्षकांच्या उन्हाळी सुटीवर गदा येणार असल्याचे चित्र आहे. जनगणनेचे काम सुटीच्या कालावधीत करण्यात येणार असून, या कामासाठी शिक्षकांना शाळेच्या कार्यक्षेत्रात उपस्थित राहावे लागणार आहे. जिल्हा परिषदेचे प्राथमिक शिक्षणाधिकारी संजय नाईकडे, माध्यमिक शिक्षणाधिकारी भाऊसाहेब करिकर यांनी या बाबत गटशिक्षणाधिकाऱ्यांना परिपत्रकाद्वारे सूचना दिल्या आहेत. २०२५-२६ शैक्षणिक वर्ष ३० एप्रिलला संपणार आहे. २ मेपासून शाळांना उन्हाळी सुटी सुरु होणार आहे. नवे शैक्षणिक वर्ष १५ जूनपासून सुरु होणार आहे. २०११

मध्ये झालेल्या जनगणनेनंतर यंदा १६ वर्षांनी देशव्यापी जनगणना केली जाणार आहे. शिक्षण हक्क कायद्यानुसार जनगणना, प्रत्यक्ष निवडणूक, मतमोजणी अशी कामे करणे शिक्षकांना बंधनकारक आहे. त्यामुळे जनगणनेच्या कामकाजात शिक्षकांचा समावेश असणार आहे. या पार्श्वभूमीवर, शिक्षकांना यंदा उन्हाळी सुटी मिळणार नसल्याचे दिसून येत आहे. जनगणनेच्या कामाच्या अनुषंगाने देण्यात आलेल्या सूचनांनुसार, जिल्हाधिकारी तथा प्रधान जनागणना अधिकारी यांच्या अध्यक्षतेखाली जनगणना २०२७ च्या कामकाजाबाबत ११ मार्च रोजी बैठक झाली. या बैठकीत दरव्यापुसारी जनगणनेचे काम १६ मे ते १५ जून या कालावधीमध्ये सुरु होणार आहे. या कालावधीत

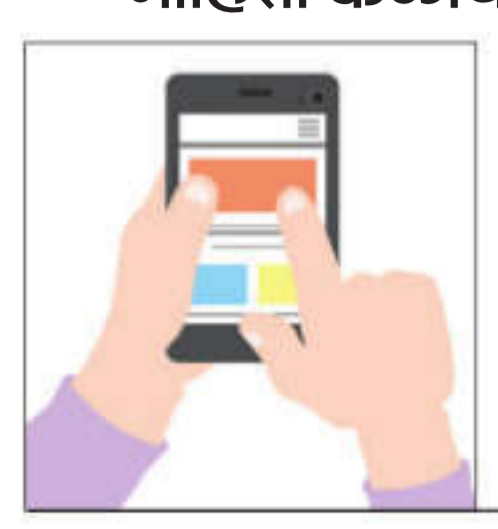
शाळांना सुट्या आहेत. या कालावधीत शाळेच्या कार्यक्षेत्रात उपस्थित राहणे आवश्यक आहे, तसेच कोणालाही शाळेचे मुख्यालय सोडता येणार नाही किंवा रजेची सवलत देता येणार नाही. या बाबत प्राथमिक आणि माध्यमिक शिक्षकांना सूचना द्याव्यात, असे स्पष्ट करण्यात आले आहे. दरम्यान, गेल्या दोन वर्षांत लोकसभा, विधानसभा, नगरपरिषदा, जिल्हा परिषदांच्या निवडणुका झाल्या. या निवडणुकांतील कामकाजातही शिक्षकांचा समावेश होता. त्यानंतर आता जनगणनेच्या कामातही शिक्षकांचा समावेश असणार आहे. घरोघरी जाऊन माहिती संकलित करण्याची जबाबदारी शिक्षकांवर आहे. त्यासाठीचे प्रशिक्षण दिले जाणार आहे.

बेकायदा फलकांवर 'पीटीपी अॅप'चा उतारा

लोकसत्ता प्रतिनिधी

पुणे : 'वाहतूक नियमभंग करणाऱ्या वाहन चालकांविरुद्ध कारवाई करण्यासाठी तयार केलेल्या 'पीटीपी अॅप'वर नागरिकांनी बेकायदा फलकांची माहिती कळवावी', असे आवाहन पोलीस आयुक्त अमितेश कुमार यांनी केले आहे. बेकायदा फलक लावणाऱ्यांविरुद्ध थेट गुन्हे दाखल करण्यात येणार असल्याचा इशारा त्यांनी दिला.

माहिती कळविण्याचे पोलीस आयुक्तांचे आवाहन



शहरातील बेकायदा फलकांवर कारवाई करण्यासाठी 'होर्डिंगमुक्त पुणे' ही विशेष मोहीम महापालिका प्रशासन आणि पुणे पोलिसांनी घेतली आहे. बेकायदा फलकांमुळे शहर विद्वुप होत असून, पुण्यातील बेकायदा फलकांविषयी मुख्यांत्री देवेन्द्र फडणवीस यांनीही नाराजी व्यक्त केली होती. त्यानंतर

महापालिका आयुक्त नवल किशोर राम आणि पोलीस आयुक्त अमितेश कुमार यांनी गेल्या आठवड्यात पत्रकार परिषदेत शहरातील बेकायदा फलकांवर कारवाई करण्यात येणार असल्याचा इशारा दिला होता. 'होर्डिंगमुक्त पुणे' या मोहिमेतर्गत शहरातील बेकायदा फलकांवर कारवाई करण्यात येणार असल्याचे

बेवारस वाहनांवर कारवाई

'शहरात रस्त्याच्या कडेला बेवारस वाहने लावण्याचे प्रमाण मोठे आहे. या वाहनांवर पोलिसांकडून कारवाई केली जाणार आहे. नागरिकांनी अशा वाहनांची छायाचित्रे काढून 'पीटीपी अॅप'च्या माध्यमातून पाठवावी. महापालिका आणि पोलिसांकडून ही कारवाई केली जाणार आहे. बेवारस वाहने ठेवण्यासाठी महापालिकेने १५ टिकाणे सुचविली आहेत. ही वाहने उचलून नेण्यासाठी टोईंग हॅज उपलब्ध करून देण्यात आल्या आहेत', अशी माहिती पोलीस आयुक्त अमितेश कुमार यांनी दिली.

त्यांनी सांगितले होते.

'वाहतूक नियमभंग करणाऱ्या वाहन चालकांविरुद्ध कारवाई करण्यासाठी पोलिसांनी 'पीटीपी अॅप' तयार केले आहे. या अॅपवर नागरिकांना वाहतूक नियमभंगाची तक्रार करण्याचे आवाहन करण्यात आले होते. त्यानुसार नागरिकांनी या अॅपला उस्फूर्त प्रतिसाद दिला. 'पीटीपी

अॅप'च्या माध्यमातून बेकायदा फलकांवर कारवाई करण्यात येणार असून, नागरिकांनी बेकायदा फलकांची माहिती कळवावी', असे आवाहन पोलीस आयुक्त अमितेश कुमार यांनी केले आहे.

वाहतूक पोलिसांकडून सोमवारी (२३ मार्च) 'पीटीपी अॅप'वर सर्वाधिक तक्रारी नोंदविण्याच्या

अमली पदार्थांची तस्करी रोखण्यासाठी 'अॅप'चा वापर

लोकसत्ता प्रतिनिधी

पुणे : शहरात होणारी अमली पदार्थांची तस्करी आणि विक्री रोखण्यासाठी पुणे पोलिसांनी विशेष मोहीम हाती घेतली आहे. अमली पदार्थांची तस्करी आणि विक्री रोखण्यासाठी पोलिसांकडून आता अॅपचा (उपयोजन) वापर करण्यात येणार असून, या अॅपवर माहिती देणाऱ्या नागरिकांचे नाव गोपनीय ठेवण्यात येणार आहे. कारवाई करणाऱ्या पोलीस पथकातील अधिकारी आणि कर्मचाऱ्यांना तक्रारदाराचे नाव समजणार नाही, याची काळजी घेण्यात आली आहे, अशी माहिती वरिष्ठ पोलीस अधिकाऱ्यांनी दिली.

नागरिकांनी ज्या भागात अमली पदार्थांची विक्री होते. त्या भागाचे छायाचित्र, प्रत्यक्ष टिकाण (लोकेशन), चित्रफत या अॅपवर पाठवावी. ही माहिती पाठविल्यास पोलीस आयुक्तालयातील विशेष अधिकार्यांपर्यंत ही माहिती पोहोचणार आहे. 'शहरातील गुन्हेगारीवर नियंत्रण ठेवण्यात नागरिकांचा सहभाग महत्त्वाचा ठरणार आहे. नागरिकांची माहिती गुन्हे नियंत्रणात आणण्यासाठी उपयुक्त ठरणार आहे. बऱ्याचदा नागरिक पोलिसांना माहिती देण्यास घाबरतात. तक्रार दिल्यास गुन्हेगारी प्रवृत्तीच्या व्यक्तीकडून त्रास दिला जाईल, अशी भीती सामान्यांना जाते. 'अमली पदार्थांविक्रीवर कारवाई करण्यासाठी केलेले हे अॅप नागरिक आणि पोलिसांमधील महत्त्वाचा दुवा ठरणार आहे. सुरवातीला हे अॅप प्रायोगिक तत्त्वावर सुरु करण्यात येणार आहे. गुन्हे शाखेतील अधिकारी या अॅपचे कामकाज पाहणार आहेत', अशी माहिती सहपोलीस आयुक्त रंजनकुमार शर्मा यांनी दिली.

SYMBIOSIS INTERNATIONAL (DEEMED UNIVERSITY)
SPECIAL CONVOCATION CEREMONY
D.Litt. (Honoris Causa) will be conferred on **Shri. Sushilkumar Shinde** Veteran Statesman
Chief Guest **Dr. Raghunath Mashelkar FRS** (Awarded Padma Shri - 1991, Padma Bhushan - 2000 & Padma Vibhushan - 2014) Former Director General Council of Scientific & Industrial Research (CSIR)
Prof. (Dr.) S. B. Mujumdar (Awarded Padma Shri - 2005 & Padma Bhushan - 2012) Chancellor, Symbiosis International (Deemed University) will preside.
Dr. Ramakrishnan Raman Vice Chancellor, Dr. Vidya Yeravdekar Pro Chancellor
Tuesday, 24th March, 2026 at 11.00 a.m.
Venue: Symbiosis International (Deemed University) Campus, Lavale, Pune, India
The ceremony will be streamed live on www.seiu.edu.in/convocation

अपघातात एकाच कुटुंबातील तिघांचा मृत्यू

दोन मुले गंभीर जखमी, पुणे-नाशिक महामार्गावरील घटना

लोकसत्ता वार्ताहर

जुन्नर : पुणे-नाशिक महामार्गावर मंचर येथील एकलहरे गावाजवळ मोटार रस्ता दुबाजक तोडून विरुद्ध दिशेने चाललेल्या बसला धडकल्याने झालेल्या भीषण अपघातात एकाच कुटुंबातील तिघांचा जागीच मृत्यू झाला. अपघातात दोन मुले गंभीर जखमी झाली आहेत. ही दुर्घटना रविवारी रात्री साडेअकरा वाजण्याच्या सुमारास घडली.



तिघांचा जागीच मृत्यू झाला. प्रेम आणि मुणाल हे जखमी झाले. दुर्घटनेत मोटारीचा चक्काचूर झाला. तसेच, दोन्ही टायर फुटले. बसच्या पुढील भागाचे नुकसान झाले. मोटारीतून धूर येत असल्याने लक्षात येताच नागरिकांनी बॅटरीच्या वायर बाजूला केल्या. हा अपघात मागून धडकलेल्या वाहनामुळे किंवा टायर फुटल्याने वाहनावरील नियंत्रण सुटून झाल्याचा प्राथमिक अंदाज पोलिसांनी वर्तविला आहे.

दरम्यान, या दुर्घटनेनंतर या मार्गावरील वाहतूक विस्कळीत झाली. पोलिसांनी घटनास्थळी भेट देऊन अपघातग्रस्त वाहने बाजूला घेतली. त्यानंतर वाहतूक सुरळीत झाली.

युवकांची शक्ती योग्य पद्धतीने वापरल्यास देश समृद्ध एअर मार्शल (जि.) भूषण गोखले यांची भावना

पुणे : 'देशातील युवकांनी भगतसिंग, सुखदेव, राजगुरू यांनी या महान क्रांतिकारकांकडून प्रेरणा घेऊन, एकजूतीने पुढे येऊन सकारात्मक पद्धतीने वेगवेगळ्या क्षेत्रात देश हितासाठी, देशाला पुढे नेण्यासाठी प्रयत्न केले पाहिजेत. युवकांची शक्ती योग्य पद्धतीने वापरल्यास देश अधिक समृद्ध आणि सशक्त होईल,' अशी भावना एअर मार्शल (जि.) भूषण गोखले यांनी व्यक्त केली.

युवकांनी जीवनगौरव, ज्येष्ठ नेते उल्हास पवार यांना राजकीय गौरव, महेंद्र पिडाळ यांना सामाजिक गौरव, सुधीर काळकर यांना शैक्षणिक गौरव पुरस्कार, मंगेश चिवटे यांना आरोग्य दूत गौरव, चंद्रकांत पालकर यांना पत्रकारिता गौरव पुरस्कार प्रदान करण्यात आला. वंदे मातरम संघटनेचे प्रदेशाध्यक्ष सचिन जामगे, शहराध्यक्ष अमोल जगतप, कार्याध्यक्ष मोहित काकडे, जिह्वाध्यक्ष जाहीर मुलानी, राज घाटे, आकाश जामगे, राकेश तेलंगे, किरण केकाने, आदित्य मुंगळे, श्रीकांत पुरस्कार' एअर मार्शल (जि.) भूषण गोखले

यांना जीवनगौरव, ज्येष्ठ नेते उल्हास पवार यांना राजकीय गौरव, महेंद्र पिडाळ यांना सामाजिक गौरव, सुधीर काळकर यांना शैक्षणिक गौरव पुरस्कार, मंगेश चिवटे यांना आरोग्य दूत गौरव, चंद्रकांत पालकर यांना पत्रकारिता गौरव पुरस्कार प्रदान करण्यात आला. वंदे मातरम संघटनेचे प्रदेशाध्यक्ष सचिन जामगे, शहराध्यक्ष अमोल जगतप, कार्याध्यक्ष मोहित काकडे, जिह्वाध्यक्ष जाहीर मुलानी, राज घाटे, आकाश जामगे, राकेश तेलंगे, किरण केकाने, आदित्य मुंगळे, श्रीकांत पुरस्कार' एअर मार्शल (जि.) भूषण गोखले

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मामासाहेब खांडगे नागरी सहकारी पतसंस्था मर्यादित मामासाहेब खांडगे अर्केड, तळेगाव स्टेशन, ता. मावळ, जि. पुणे.

स्थावर मिल्कट जाहिर फेर लिलाव नोटीस

तयार सर्व लोकस जाहीर फेरलवा येते की, मामासाहेब खांडगे नागरी सहकारी पतसंस्था मर्यादित, मामासाहेब खांडगे अर्केड, तळेगाव स्टेशन, ता. मावळ, जि. पुणे यांनी खालील नामनिर्देश केलेले स्थावर थकबाकीदार आहेत या थकबाकीची रक्कम वसूल करण्यासाठी संस्थेने मा. सहायक निबंधक सहकारी संस्था परराज्य पुणे जिल्हा नागरी सहकारी पतसंस्था फेडरेशन लि. पुणे यांचेकडून महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ (१) अन्वये वसुली दाखला प्राप्त केला आहे. या वसुली दाखल्याअन्वये व यात महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५६ व महाराष्ट्र सहकारी संस्था निवम १९६६ मधील निवम १०७ चे अधिकार प्राप्त झाल्यावरून खालील थकबाकीदारांची स्थावर मिल्कटत जप्त केली आहे. तसेच निम्नलिखित स्थावर मालमत्तेचा महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५६ व महाराष्ट्र सहकारी संस्था निवम १९६६ मधील निवम १०७ चे अधिकार प्राप्त झाल्यावरून खालील थकबाकीदारांची स्थावर मिल्कटत जप्त केली आहे. तसेच निम्नलिखित स्थावर मालमत्तेचा महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५६ व महाराष्ट्र सहकारी संस्था निवम १९६६ मधील निवम १०७ अन्वये ताबा घेतला आहे. मी निम्न न्यायक्रिया करी जि. एस. शेवकी, ज्येष्ठ वसुली अधिकारी, पुणे जिल्हा नागरी सहकारी पतसंस्था फेडरेशन लि. द्वारा मामासाहेब खांडगे नागरी सहकारी पतसंस्था मर्यादित यांचे प्राधिकृत अधिकारी म्हणून सदर मालमत्तेचा जाहीर लिलाव सोमवार, दिनांक २३/०३/२०२६ रोजी देवण्यात आला होत. सदर लिलाव तहकूब करून जाहीर फेर लिलाव अर्केड, दिनांक ०४/०४/२०२६ रोजी सकाळी ११.०० वाजता मामासाहेब खांडगे नागरी सहकारी पतसंस्था मर्यादित खांडगे अर्केड तळेगाव स्टेशन, ता. मावळ, जि. पुणे येथे संस्थेच्या कार्यालयात होणार आहे. सर्व जणांना सदरची मिल्कट फेर लिलावात बोली बोलून घ्यावी असेल त्यांनी मामासाहेब खांडगे नागरी सहकारी पतसंस्था मर्यादित, मामासाहेब खांडगे अर्केड, तळेगाव स्टेशन, ता. मावळ, जि. पुणे यांच्याशी संपर्क साधून मिल्कटची माहिती घ्यावी.

क्र.अ.	उरावांचा तपशील	उरावांचे प्रकार
१.	श्री. बी. पी. कल्याणी (डीआयएन: ००२६७२०२) यांची कंपनीचे कार्यकारी संचालक म्हणून पूर्ण-वेळ संचालकपदी पुनर्नियुक्ती.	सामान्य उराव
२.	श्री. एस. ई. तांदळे (डीआयएन: ००२६६८३३) यांची कंपनीचे कार्यकारी संचालक म्हणून पूर्ण-वेळ संचालकपदी पुनर्नियुक्ती.	सामान्य उराव

एमसीएर सूचनांनुसार, ज्या सदस्यांचे ई-मेल पत्ते कंपनी / डिजिटलरिजमध्ये शुक्रवार, मार्च १३, २०२६ (कट-ऑफ तारीख) रोजी नोंदणीकृत आहेत त्यांना स्पष्टीकरणालाक विधानासह टपाली मतदानाची सूचना सोमवार, मार्च २३, २०२६ रोजी पाठवली आहे.

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कंपनीने आपल्या सभासदांना ई-मतदान सुविधा उपलब्ध करून देण्यासाठी एनएसडीएल च्या सेवा घेतल्या आहेत. ई-मतदान कालावधी मंगळवार, मार्च २४, २०२६ रोजी स. ०९.०० वा. (भाप्रवे) सुरु होईल आणि बुधवार, एप्रिल २२, २०२६ रोजी सायं. ०५.०० वाजता (भाप्रवे) समाप्त होईल. त्यानंतर ई-मतदान सुविधा खंडित करण्यात येईल. सभासदांचे मतदान हक्क कट-ऑफ दिनांकास कंपनीच्या भरणा केलेल्या भाग भांडवलातील त्यांच्या समभागा धारणेच्या गुणोत्तराच्या प्रमाणात असतील. कट-ऑफ दिनांकास ज्या सभासदांची नावे कंपनीच्या सभासद नोंदवहीमध्ये किंवा डिजिटलरिज पार्टीसिपंट कडे असलेल्या लाभकांच्या नोंदवहीमध्ये आहेत त्यांना ई-मतदानाच्या माध्यमातून मतदान करण्याचा अधिकार असेल. कट-ऑफ दिनांकास जी व्यक्ती सभासद नसेल त्यांनी ही टपाली मतदानाची सूचना केवळ माहितीसाठी आहे असे समजावे. ई-मतदान प्रक्रिया सुरळीत आणि पारदर्शक पद्धतीने पार पडायी यासाठी कंपनीच्या संचालक मंडळाने श्रीमती अश्विनी इनामदार (सदस्यत्व क्र. एफसीएस १४०९, सीपी क्र. ११२२२६) यांच्या अनुपस्थितीत, श्री. अजल मेहता (सदस्यत्व क्र. एफसीएस १५०८२, सीपी क्र. २४८६), मेसर्स मे. मेहता अँड मेहता, कंपनी सचिव, पुणे येथील भागीदार, यांची परिनिरीक्षक म्हणून नियुक्ती केली आहे.

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