

To,

Date: 28th January, 2026

**The Listing and Compliance Department,
 National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor,
 Plot No. C/1, G block,
 Bandra Kurla Complex,
 Bandra East, Mumbai – 400051
 Script Code: SM – INFOBEAN**

**The Manager,
 Listing Dept.
 BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai-400001
 MH- IN
 SYMBOL: INFOBEAN
 Scrip Code: 543644**

Subject: Submission of newspaper publication- Notice to shareholders for Postal ballot and e-voting and Financial Results for the quarter ended on 31st December 2025

Ref: Regulation 47 and other applicable regulations of the SEBI(LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended please find enclosed copies of the newspaper advertisement pertaining to the Notice of Postal Ballot and Un-audited Financial Results published in the Newspaper. The advertisement was published on Saturday, 24th January, 2026 in Choutha Sansar (Hindi) and Business Standard (English) newspapers.

This is for your information and record.

Thanking you,

Yours Faithfully,

For InfoBeans Technologies Ltd

**Surbhi Jain
 Company Secretary and Compliance Officer**



CREATING WOW!

InfoBeans Technologies Limited

CIN : L72200MP2011PLC025622

Registered Office : Crystal IT Park, STP-PI, 2nd Floor, Ring Road, Indore (M.P.), Contact No.: 0731-7162000, 2102

Website: www.infobeans.com, E-mail: investor.relations@infobeans.com

POSTAL BALLOT NOTICE

NOTICE is hereby given that pursuant to the provisions of Section 110 read with Section 108, Section 102 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act / the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), ordinary resolutions is proposed to be passed by the Members of INFOBEANS TECHNOLOGIES LIMITED ("the Company") through Postal Ballot via remote e-voting. In this connection members are hereby informed that Postal Ballot Notice along with the Explanatory Statement has been sent electronically on 23rd January, 2026.

The Notice is available on the Company's website www.infobeans.com on the website of CDSL <https://levoting.cdsindia.com/Evoting/> and on the website of National Stock Exchange Ltd. and Bombay Stock Exchange where the company's shares are listed.

In compliance with the provisions of Sections 108 and 110 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, SS-2 and the MCA Circulars, the Company has engaged the services of CDSL to provide the facility of remote e-voting to all the Members to enable them to cast their votes electronically in respect of the Special Resolutions, as mentioned in the Postal Ballot Notice.

The Remote e-voting period will commence from Saturday, 24th January, 2026 at 9:00 a.m. (IST) and shall end on Sunday, 22nd February, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL thereafter. Once the vote on the Resolutions is cast by the Member, he/she shall not be allowed to change it subsequently.

Further, Notice is hereby given that the Company has fixed Friday, 27th February, 2026 as the record date for the purpose of determining the eligibility of the members of the Company for bonus shares in the proportion of 3:1 i.e. 3(Three) equity shares for every 1(One) exiting fully paid up equity share held by the members of the company as on the record date.

E-voting website of the CDSL could be accessed by visiting <https://levoting.cdsindia.com/Evoting/EvotingLogin>

In case any Member has queries, grievances or issues relating to Postal Ballot, members are requested to write an e-mail to helpdesk.evoting@cdsindia.com or contact on Tel: 18002109911.

Detailed procedure for remote e-voting is provided in the Postal Ballot Notice dated 23rd January, 2026.

The result will be announced by the Chairman or any Director of the company duly authorized on 23rd February, 2026 and will also be displayed on the website of the company www.infobeans.com, besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent.

For InfoBeans Technologies Limited

Sd/-

Surbhi Jain

Place: Indore Date: 23rd January, 2026

Company Secretary & Compliance Officer

Corporate & Registered Office : Unit No. 801, Centrum House, CST Road, Vidyavagri Marg, Kalina, Santacruz (East), Mumbai - 400098, CIN No. U65922MH2016PLC273826

POSSESSION NOTICE

(As per Appendix IV read with rule 8(1) and rule 9(2) of the Security Interest Enforcement Rules, 2002)

Interest Enforcement Rules, 2002

Last Account No. JLRJL24015746

Whereas, the undersigned being the Authorized Officer of the Centrum Housing Finance Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 13/11/2025 calling Hari Chand Kol upon as Borrower and Chandraprabha Ji and Amit Kol as the Co-borrowers to repay the outstanding amount mentioned in the notice being Rs. 24,93,719/- (Rupees Twenty Four lakh Ninety Three Thousand Seven Hundred Nineteen Only) along with contractual interest, penal interest, charges, costs etc. within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 22nd day of January, 2026.

The borrower, in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Centrum Housing Finance Limited, for an amount of along with the contractual interest and penal interest, charges, costs etc.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

In The Rights, Piece And Parcel Of Immovable Property Bearing Land Bearing House No. 5, adm. 1040 sqft, Part of K.H. No 593/2, Mouza Bilpura, P.H.No. Old 21/16 New 53, Marshi Balnik Road Ward No 78, Teh.-Ranji, District Jabalpur-482005, Madhya Pradesh. Boundaries-: East : Plot of Bandu Kasyap West : House No. 4 Guddi Bai (Seller) North : Side Road South : Plot of Guddi Bai (Seller)

Date: 22.01.2026 Authorised Officer,

Centrum Housing Finance Limited

TRUHOME FINANCE LIMITED (Formerly Known As Shriram Housing Finance Limited)

Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatopha Road, 2nd Lane, Cenatopha Road, Alwarpet, Teynampet, Chennai-600018

Head Office, Level 3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051

Website: <http://www.truhomefinance.in>

POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued demand notice to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken POSSESSION of the property described herein below in exercise of powers conferred on him under Sub Section (4) of section 13 of Act read with rule 8 of the security Interest enforcement) rules, 2002 on this 22th And 23rd January of the year 2026.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) for an amount as mentioned herein below and interest thereon.

[The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.]

Borrower's Name and Address

(1). MR. NEERAJ DONGRE S/O VIJAY DONGRE
(2). MRS. PINKI KUMARI W/O NEERAJ DONGRE
Address: - 374, LALA KA BAGICHA, NEAR
BAIRWA SAMANJ DHARAMSHALA, POST OFFICE
- VALLABHNAGAR, INDORE, MP- 452001.

Amount due as per Demand Notice

Rs.20,65,553/- (Rupees Twenty Lakh Sixty Five Thousand Five Hundred Fifty Three Two Only) as on dated 09-10-2025 under reference of Loan Account No. SLPHINDR0002184.

Date of Demand Notice - 13/10/2025

Date of Symbolic possession - 22.01.2026

Date of NPA - 03.10.2025

Description of Mortgaged Property

ALL THAT THE PIECE AND PARCEL OF IMMOVABLE PROPERTY PLOT/HOUSE NO.375, LALA KA BAGICHA, TEHSIL & DIST- INDORE, MP. TOTAL ADMEASURING AREA 520 Sq. Ft.(i.e. 49.32 Sq.Mtr.)

BOUNDED BY- EAST - ROAD, WEST - HOUSE OF RAJENDRA S/O NATTULLAL DONGRE

NORTH - ROAD, SOUTH - HOUSE OF RAJENDRA S/O NATTULLAL DONGRE

Borrower's Name and Address

(1). M/S. MITTAL ENTERPRISES
(PROP. MR. AMIT MITTAL S/O MR. MAHESH MITTAL)
(2). MR. AMIT MITTAL S/O MR. MAHESH MITTAL
(3). MRS. ABHILASHA MITTAL W/O MR. AMIT MITTAL
(4). MRS. HEMLATA MITTAL W/O MR. MAHESH KUMAR MITTAL
Address: - 65/3 GOPAL PURA, MAXI ROAD, M.L. NAGAR, UJJAIN, MP- 456010.

Amount due as per Demand Notice

Rs.6,54,004/- (Rupees Six Lakh Fifty Four Thousand Four Only) as on dated 10-11-2025 under reference of Loan Account No. SLPHJIN0000608.

Date of Demand Notice - 12-11-2025

Date of Physical possession - 23.01.2026

Date of NPA - 03.11.2025

Description of Mortgaged Property

ALL THAT THE PIECE AND PARCEL OF IMMOVABLE PROPERTY PLOT ON PART OF LAND SURVEY NO. 1651/2, SITUATED AT VILLAGE- PANWASA, MAKSI ROAD, UJJAIN, MP.

TOTAL ADMEASURING AREA 600 Sq.Ft.

BOUNDED BY- EAST - ROAD, WEST - PLOT OF OTHER

NORTH - HOUSE OF MR. ASHOK JI. SOUTH - PLOT OF MR. SHANKARLAL JI

Place: : Indore, Ujjain Sd/- Authorised Officer- Truhome Finance Limited

Date: 22.01.2026 (Earlier Known as Shriram Housing Finance Limited)

Date: 22.01.2026, Place: Bhopal Authorised Officer, Truhome Finance Limited

Date: 24.01.2026, Place: Bhopal Authorised Officer, Truhome Finance Limited

Description of Mortgaged Property

ALL THAT THE PIECE AND PARCEL OF IMMOVABLE PROPERTY PLOT ON PART OF LAND SURVEY NO. 1651/2, SITUATED AT VILLAGE- PANWASA, MAKSI ROAD, UJJAIN, MP.

TOTAL ADMEASURING AREA 600 Sq.Ft.

BOUNDED BY- EAST - ROAD, WEST - PLOT OF OTHER

NORTH - HOUSE OF MR. ASHOK JI. SOUTH - PLOT OF MR. SHANKARLAL JI

Place: : Indore, Ujjain Sd/- Authorised Officer- Truhome Finance Limited

Date: 22.01.2026 (Earlier Known as Shriram Housing Finance Limited)

Date: 22.01.2026, Place: Bhopal Authorised Officer, Truhome Finance Limited

Description of Mortgaged Property

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BOUNDED BY- EAST - ROAD, WEST - HOUSE OF RAJENDRA S/O NATTULLAL DONGRE

NORTH - ROAD, SOUTH - HOUSE OF RAJENDRA S/O NATTULLAL DONGRE

Place: : Indore, Ujjain Sd/- Authorised Officer- Truhome Finance Limited

Date: 22.01.2026 (Earlier Known as Shriram Housing Finance Limited)

Date: 22.01.2026, Place: Bhopal Authorised Officer, Truhome Finance Limited

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Place: : Indore, Ujjain Sd/- Authorised Officer- Truhome Finance Limited

Date: 22.01.2026 (Earlier Known as Shriram Housing Finance Limited)

Date: 22.01.2026, Place: Bhopal Authorised Officer, Truhome Finance Limited

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Place: : Indore, Ujjain Sd/- Authorised Officer- Truhome Finance Limited

Date: 22.01.2026 (Earlier Known as Shriram Housing Finance Limited)

Date: 22.01.2026, Place: Bhopal Authorised Officer, Truhome Finance Limited

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Place: : Indore, Ujjain Sd/- Authorised Officer- Truhome Finance Limited

Date: 22.01.2026 (Earlier Known as Shriram Housing Finance Limited)

Date: 22.01.2026, Place: Bhopal Authorised Officer, Truhome Finance Limited

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Place: : Indore, Ujjain Sd/- Authorised Officer- Truhome Finance Limited

Date: 22.01.2026 (Earlier Known as Shriram Housing Finance Limited)

Date: 22.01.2026, Place: Bhopal Authorised Officer, Truhome Finance Limited

Description of Mortgaged Property

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BOUNDED BY- EAST - ROAD, WEST - HOUSE OF RAJENDRA S/O NATTULLAL DONG

Form No. CAA2
(Pursuant to Section 230(3) and rule 6 and 7)
IN THE NATIONAL COMPANY LAW TRIBUNAL AT
MUMBAI BENCH-1 COMPANY SCHEME APPLICATION NO
C.A.(CAA)/284(MB)2025
In the matter of
the Companies Act, 2013;
AND

Sections 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamation) Rules, 2016;

AND
In the matter of
The Scheme of Arrangement Between Mega Rubber Technologies Private Limited ("First Applicant Company or Demerged Company")

Sujan Industries Hosur Private Limited ("Second Applicant Company or Resulting Company") And their respective Shareholders and Creditors.

ADVERTISEMENT OF NOTICE OF TRIBUNAL CONVENED MEETING OF THE SECURED & UNSECURED CREDITORS OF MEGA RUBBER TECHNOLOGIES PRIVATE LIMITED

To the Secured & Unsecured Creditors of First Applicant Company

Notice is hereby given that by an Order made on 9 Day of January 2026. The Hon'ble National Company Law Tribunal, Mumbai Bench has directed meeting of the Secured and Unsecured Creditors of the First Applicant Company:

The Secured Creditors of Mega Rubber Technologies Private Limited.

A Meeting of Secured Creditors to be convened and held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, 26th Day of February, 2026 from 11.00 AM to 12.00 PM (IST).

The Unsecured Creditors of Mega Rubber Technologies Private Limited.

A Meeting of Unsecured Creditors to be convened and held through VC/OAVM on Thursday, 26th Day of February, 2026 from 12.15 PM to 1.15 PM (IST). The aforementioned meetings are being held for the purpose of considering, and, if thought fit, approving with or without modification(s), the proposed Scheme of Arrangement of Mega Rubber Technologies Private Limited ("First Applicant Company or Demerged Company") and Sujan Industries Hosur Private Limited ("Second Applicant Company or Resulting Company") and their respective shareholders and creditors, ('Scheme') you are requested to attend the meeting.

Copies of the said Scheme of Arrangement, and of the statement under section 230 can be obtained free of charge at the Registered Office of the First Applicant Company or at the office of its Advocates, M/s. Hemant Sethi & Co. situated at 307, Ram Niwas Building, 3rd Floor, Mandlik Rd, Colaba - 400005. Persons entitled to attend and vote at the meeting, may vote in person or in case of corporate Creditors by authorizing its representatives, provided that the Board Resolution / Power of Attorney authorizing its representative to attend and vote at the Tribunal Convened Meeting is deposited at the Registered Office of the First Applicant Company at Unit No. 77, Mistry Industrial Complex, MIDC Cross Road, Andheri East, Mumbai-400093, Maharashtra, India not later than 48 hours before the scheduled time of the meeting.

The Hon'ble National Company Law Tribunal, Mumbai Bench has appointed Ms. Deepthi Mukesh as Chairperson and Mr. V.V. Chakrdeo, Practicing Company Secretary as Scrutinizer of the said meetings.

Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of the meeting or vote through e-voting at the respective meetings through the Central Depository Services Limited ("CDSL") website. The remote e-voting period commences on Monday, 23rd Day of February, 2026 at 11.00 am (IST) and ends on Wednesday, 25th Day of February, 2026 at 5.00 pm. Secured Creditors /Unsecured Creditors may attend the meeting even after exercising their right through remote e-voting but cannot vote again at the time of the meeting.

Dated this 22nd January 2026
Place: Mumbai

Sd/-
Ms. Deepthi Mukesh,
Chairperson Appointed for the Meetings of First Applicant Company

District Deputy Registrar, Co-operative Societies, Mumbai (1) City
Malhotra House, 6th Floor, Opp. G.P.O., Fort, Mumbai - 400 001
FOR DEEMED CONVEYANCE OF

No.DDR1/MUM/Notice/3047/2026 Date : 23/01/2026

Application No. 63/2025

Chairman/Secretary,
Poonam Chambers Premises Co-operative Society Ltd.
G-5, Poonam Chambers, A wing, 115, Dr. Annie Besant Road, Worli, Mumbai-400018 ... Applicant Versus

1. **Poonam and Patel Construction Ltd,**
38, Maharsi Karve Road, New Marine Lines, Mumbai-400020 And
62-B, Nanik Niwas, Off Tata Garden, Mahim Warden Road, Mumbai-400026

2. **Poonam Chambers B Wing Commercial Premises Co-operative Society Ltd.**
Ground Floor, B wing, G-5, Poonam Chambers, 115, Dr. Annie Besant Road, Worli, Mumbai-400018

The office had issued an advertisement in Marathi Punya Nagar, Mumbai and English Business Standard, Mumbai on 20.01.2026 regarding the transfer of the said society to **Poonam Chambers Premises Co-operative Society Ltd.**, G-5, Poonam Chambers, A wing, 115, Dr. Annie Besant Road, Worli, Mumbai-400018 under section 11 (4) of the maharashtra freeholds flat (regulation of their construction, Sale, management and transfer) Act 1963 but after it was pointed out that the area of the said society was unintentionally mentioned as 1882.95 sq.mtrs in the public notice however area of the organization should be read as follow.

Corrigendum

Plot no. and name of the society	Area
Land bearing C.S. No. 1/3 Poonam Chambers Premises Co-operative Society Ltd., G-5, Poonam Chambers, A wing, 115, Dr. Annie Besant Road, Worli, Mumbai-18	6587.85 sq.mtrs
Leashold land C.S. No. 995 Poonam Chambers Premises Co-operative Society Ltd., G-5, Poonam Chambers, A wing, 115, Dr. Annie Besant Road, Worli, Mumbai-18	1882.95 sq.mtrs

Hearing of above mentioned case is fixed on dt. 29.01.2026 at 03.00 pm

Sd/-
(Nitin Kale)
Competent Authority and
District Deputy Registrar,
Co-operative Societies, Mumbai (1) City

Place: Mumbai
Date : 23/01/2026



InfoBeans Technologies Limited

CIN : L72200MP2011PLC025622

Registered Office : Crystal IT Park, STP-I, 2nd Floor, Ring Road, Indore (M.P.), Contact No.: 0731-7162000, 2102

Website: www.infobeans.com E-mail: investor.relations@infobeans.com

POSTAL BALLOT NOTICE

NOTICE is hereby given that pursuant to the provisions of Section 110 read with Section 108, Section 102 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act / the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), ordinary resolutions is proposed to be passed by the Members of INFOBEANS TECHNOLOGIES LIMITED ("the Company") through Postal Ballot via remote e-voting. In this connection members are hereby informed that Postal Ballot Notice along with the Explanatory Statement has been sent electronically on 23rd January, 2026. The Notice is available on the Company's website www.infobeans.com on the website of CDSL <https://evoting.cdsindia.com/Evoting/> and on the website of National Stock Exchange Ltd and Bombay Stock Exchange where the company's share is listed.

In compliance with the provisions of Sections 108 and 110 of the Act read with Section 108, Section 102 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023 ('MCA Circulars') and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars").

In compliance with the relevant circulars, the Notice of Extra Ordinary General Meeting have been sent through e-mail on 23rd January, 2026 to all the members who have registered their email addresses with the Company or depository / depository participants and whose name appears on the Register of Members/List of Beneficial Owners as on January 16, 2026. The aforesaid documents are also available on the company's website www.thrivefuturehabitats.com and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Instructions for remote e-voting and e-voting during EGM:

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members.

Information and instructions including details of user id and password relating to e-voting have been sent to members through e-mail. The same login credentials should be used for attending the EGM through VC / OAVM. The manner of remote e-voting and voting at the EGM by the members is also mentioned in the e-mail being sent.

The remote E-voting shall commence from **Saturday, 14th February, 2026 at 9.00 AM (IST) and end on Monday, 16th February, 2026 at 5.00 P.M. (IST).** The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

NSDL also facilitates the shareholders whose e-mail id is not registered, to receive this notice electronically and cast their vote electronically, company has made special arrangements for registration of email addresses. The process for registration of email addresses is given as under:

Pursuant to the General Circular No. 17/2020, for remote e-voting for this EGM, shareholders who have not registered their email address and in consequence the e-voting notice could not be serviced may temporarily get their email address registered for procuring user id and Password for e-voting for the resolution set out in the notice of the EGM in the following manner:

1. In case shares are held in physical mode, please send scanned copy of certificate (front and back), PAN (scanned copy of PAN card) and Folio number by email to cs.adormultiproducts@gmail.com.

2. In case shares are held in demat mode, please send copy of Client Master Report or copy of Consolidated Account Statement, PAN (scanned copy of PAN card) and demat account number (8 Character DP ID followed by 8 Digit Client ID for members who hold shares in demat account with NSDL and 16 Digit Beneficiary ID for members who hold shares in demat account with CDSL) by email to cs.adormultiproducts@gmail.com.

Members whose names appear on the Register/List of Beneficial Owners as on February 10, 2026 (Cut-off date) will be considered for the purpose of voting. A person who is not a Member as on the cut-off date should treat this notice for information purpose only.

Any member who does not receive the EGM Notice may either send an e-mail to cs.adormultiproducts@gmail.com. The EGM Notice can also be downloaded from the Company's website www.thrivefuturehabitats.com

The members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM.

In case of any queries/ grievances , members may refer Frequently Asked Questions (FAQ) and remote e- voting user manual for shareholders available at the 'Downloads' section of www.evoting.nsdl.com or call at 022- 4886 7000 and 022-24997000

By Order of the Board of Directors
For Thrive Future Habitats Limited
(Formerly known as Ador Multi Products Limited)

Sd/-

Place : Mumbai Pinki Sharma

Date : 23.01.2026 Company Secretary & Compliance Officer

FORM 'Z'
(See sub -rul (11(d-1) of rule 107)

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery Officer of THE HINDUSTHAN CO-OP BANK LTD., under the Maharashtra Co-operative Societies Rules, 1961 issued a Demand Notice Dated 19.11.2020 calling upon the Judgement Debtors M/s. RIDDHI ENGINEERING, (PROP. Mrs. RAKSHA RAJU CHOPDEKAR, (BORROWER) & Mr. RAJU SHANTARAM CHOPDEKAR (Co-Borrower), And his sureties Mr. BHARAT RAMAYAN SINGH (DECEASED), SMT. BHAGMANIDEVI BHARAT SINGH (LEGAL HEIR – SON) MR. JITENDRA BHARAT SINGH (LEGAL HEIR – SON) SMT. SUNITAKUMARI VISHALKUMAR (LEGAL HEIR – DAUGHTER) and MR. SIKANDER SAUDAGAR GIDDE, to repay the amount mentioned in the notice being Rs. 1,35,13,010 (Rupee ONE CRORE THIRTY FIVE LAKHS THIRTEEN THOUSAND TEN ONLY) on or before 15 Days from the receipt of the said notice and the Judgement Debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 17/12/2025 and attached the property described herein below.

The Judgement Debtor having failed to repay the amount, notice is hereby given to the Judgement Debtor and the public in general that the undersigned has taken possession of the property/Attached the property described herein below in exercise of powers conferred on him/her under rule 107(1(d-1) of the Maharashtra Co-operative Societies Rules, 1961 on this 21th day of JANUARY, the year 2026.

The Judgement Debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of THE HINDUSTHAN CO-OP BANK LTD., Mumbai - 22. For an amount Rs. 2,36,13,437/- (Rupee TWO CRORE THIRTY SIX LAKHS THIRTEEN THOUSAND FOUR HUNDRED THIRTY SEVEN ONLY) as of 31/12/2025 and further interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of DANDEKAR INDUSTRIAL ESTATE SURVEY/HISSA (PLOT) NO. 35, GUT NO. 984 (PT) (ALL PIECE & PARCEL OF NA LAND, PLOT NO. 35, AREA ADMEASURING 1675 Sq. MTRS., Gr+1 & SHET OF LOAD BEARING STRUCTURE CONSISTING OF GROUND FLOOR 4940 Sq. FEET, BUA = TOTAL 5940 Sq. FEET BUILT UP) GRAMPANCHAYAT PROPERTY NO. 974, SHIRGAON VILLAGE, OLD SATPATI ROAD, PALGHAR (W)

Date: 21.01.2026
Place: - PALGHAR

Sd/-
(P. M. BHOIR)
Recovery Officer,
U/Sec. 156 of M C S Act 1960
Read with U/Rule 107 of M C S Rules 1961
The Hindusthan Co-Op Bank Ltd.,

District Deputy Registrar, Co-operative Societies, Mumbai (1) City
Malhotra House, 6th Floor, Opp. G.P.O., Fort, Mumbai - 400 001
FOR DEEMED CONVEYANCE OF

No.DDR1/MUM/Notice/3048/2026 Date : 23/01/2026

Application No. 64/2025

Chairman/Secretary,
Poonam Chambers B Wing Commercial Premises Co-operative Society Ltd.
Ground Floor, B wing, G-5, Poonam Chambers, 115, Dr. Annie Besant Road, Worli, Mumbai-400018 ... Applicant Versus

1. **Poonam and Patel Construction Ltd,**
38, Maharsi Karve Road, New Marine Lines, Mumbai-400020 And
62-B, Nanik Niwas, Off Tata Garden, Mahim Warden Road, Mumbai-400026

2. **Poonam Chambers B Wing Commercial Premises Co-operative Society Ltd.**
Ground Floor, B wing, G-5, Poonam Chambers, 115, Dr. Annie Besant Road, Worli, Mumbai-400018

The office had issued an advertisement in Marathi Punya Nagar, Mumbai and English Business Standard, Mumbai on 20.01.2026 regarding the transfer of the said society to **Poonam Chambers B Wing Commercial Premises Co-operative Society Ltd.** G-5, Poonam Chambers, A wing, 115, Dr. Annie Besant Road, Worli, Mumbai-400018 under section 11 (4) of the maharashtra freeholds flat (regulation of their construction, Sale, management and transfer) Act 1963 but after it was pointed out that the area of the said society was unintentionally mentioned as 1461.55 sq mtrs in the public notice however area of the organization should be read as follow.

Corrigendum

Plot no. and name of the society	Area
Land bearing C.S. No. 1/3 Poonam Chambers B Wing Commercial Premises Co-operative Society Ltd., G-5, Poonam Chambers, A wing, 115, Dr. Annie Besant Road, Worli, Mumbai-18	5114.36 sq.mtrs
Leashold land C.S. No. 995 Poonam Chambers B Wing Commercial Premises Co-operative Society Ltd., G-5, Poonam Chambers, A wing, 115, Dr. Annie Besant Road, Worli, Mumbai-18	1461.55 sq.mtrs

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TATA CAPITAL HOUSING FINANCE LTD
 Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013. CIN No. U67190MH2008PLC187552

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
 (As per Appendix IV read with rule 9(1) of the Security Interest Enforcement Rules, 2002)
 Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 3(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

The borrower's attention is invited to provisions of sub- section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Amount as per Demand Notice	Date of Possession
TCHHL02800 00100061714	MR. SANDEEP KUMAR SINGH (as Borrower) MRS. PINKI KUMARI SINGH (as Co-Borrower)	Rs. 452511/- 06-11-2025	Symbolic

Description of Secured Assets/Immovable Properties: The said property Flat no. E-5305 1.1 BHK Flat Property ID GBAT Flat 02460, Yojna Charkonda Barrai Awasiya Yojna Gram Barrai Distt Bhopal. Total area 350.45 Sq. Ft. Boundaries : East: Passage, West: Open, North: 306, South: Stair

Date: - 24.01.2026
Place: - Bhopal Sd/- Authorised Officer, For Tata Capital Housing Finance Limited

HDFC BANK HDFC BANK LIMITED
 We understand your world Regd. Office, HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai

Department for Special Operation : Scheme No. 94, Brilliant Avenue, Behind Bombay Hospital, Ring Road, Indore-452010

POSSESSION NOTICE

Whereas, The Undersigned being the Authorized Officer of the **HDFC Bank Limited**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of power conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a **Demand Notice** dated **18.06.2022** calling upon the below mentioned borrower & guarantors to repay the amount mentioned therein within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower, guarantors and public in general that the undersigned has taken physical possession of the property described herein below in exercise of powers conferred on him under sec-13(4) of the said Act read with rule 9 on this **22.01.2026**

Details of the Borrower, Guarantors and immovable Property etc.

Sr. No.	Name	Property Mortgaged	Demand Notice Date	Amount mentioned in the Notice*
1.	M/s Munir Ahmed Jan Mohammad through its Proprietor Mr. Yasin Mohammad (Borrower)	(a) Property situated at survey No.79, Peki, Rakba 0.009 Hector, Moja Tilakheda, Tehsil-Maharagh, District-Mandsaur, (House No.7, situated at ward No.12, Anjuman Road, Pipli amandi, Tehsil-Maharagh, District- Mandsaur, as per mutation owned by 1.Late Mrs.Najmabai Munir Ahamad, 2.Mr.Yasin Mohammad, 3.Late Mohammad Amin Area-1000 Sq.ft.	18.06.2022	Rs. 36,95,033.77/-
2.	Mr. Yasin Mohammad S/o Munir Ahamad (Proprietor & Mortgagor)			
3.	Mr. Yasin Mohammad son of Late Mrs. Najma Bai Munir Ahamad (Legal Heir of Late Guarantor & Mortgagor)			
4(a)	Alisha Daughter of Late Mr. Mohammad Amin			
4(b)	Ahana Daughter of Late Mr. Mohammad Amin			
4(c)	Arhan Ahmed Son of Late Mr. Mohammad Amin			
4(d)	Mrs. Shahin Wife of Late Mr. Mohammad Amin (All are legal Heir of Late guarantor & Mortgagor)			

*Subsequent interest till date is also due till realization.

The borrower & guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the said property will be subject to the charge of the HDFC Bank Ltd. for an amount of Rs. 36,95,833.77/- (Rupees Thirty Six Lakhs Ninety Five Thousand Eight Hundred Thirty Three and Paisa Seventy Seven only) as on 31.05.2022, and interest thereon from 01.06.2022.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Date: 22/01/2026, Place: Pipli amandi, Mandsaur (M.P.) For HDFC Bank Limited, Authorised Officer

For HDFC Bank Limited, Authorised Officer

Suryoday Small Finance Bank Limited
 A BANK OF SMILES

Regd. & Corp. office: 1101, Sharda Terraces, Plot 65, Sector 11, CBD Belapur, Navi Mumbai - 400614, CIN: L65923MH2008PLC261472.

Under Section 13 (2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002. Whereas the undersigned is the Authorised officer of the M/s. Suryoday Small Finance Bank Ltd. ("SSFLB") under Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002, issued Demand Notice under Section 13(2) of the said Act, calling upon the following Borrower(s), Co-Borrower(s), Guarantor(s) to discharge in full their liability to the Company by making payment of entire outstanding including up to date interest, cost and charges within 60 days from the date of respective Notices issued. The public is also invited to take note as to how and when of alternate service upon you. As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to SSFLB by the said Borrower(s), Co-Borrower(s), Guarantor(s) respectively.

Name of Borrower / Co-Borrower/ Guarantor	Date of Demand Notice	30.12.2025
25000040250, 1. MR. BABU LAL SHANIK LAL, 2. MRS. KELASH BABU LAL SHANIK LAL, 3. MR. DHARMENDRA MEWADA S/O BABU LAL	Date of NPA	09.12.2025
	Total Outstanding	Rs. 3,62,417.44/- as on 16.12.2025

Description Of Secured Asset(S) / Immovable Property (Les): All The Part And Pieces Of The House/Plot/Situated At Wt No. 03, Hy 57, Ph No. 189/1, Village Semli Chacha, Tehsil Polaykan, Dist- Shajapur, Mp-465220. Measuring Total Area =353 Sq.Ft. Boundaries Are As Follows : East : The Road, West : Dev Narayan Mandir, South : House Of Nagram, North : Plot Of Hindrao.

Date of Demand Notice	30.12.2025
	Date of NPA
	Total Outstanding

Rs. 46,599.03/- as on 16.12.2025

Description Of Secured Asset(S) / Immovable Property (Les): All That Piece And Parcels Of The Residential Plot Having An Area 589 Sq Ft I.E.54.74 Sq Ft Whose Dimensions Are 31ft X 18 Ft On Well Constructed House Is Situated At Khasra No. 79, Patwari Halka No 41, Mouza & Village Khidya Tehsil Mahanagar, District Narandarpuram (Mp).

Date of Demand Notice	31.12.2025
	Date of NPA
	Total Outstanding

Rs. 8,53,872.17/- as on 16.12.2025

Description Of Secured Asset(S) / Immovable Property (Les): All The Piece And Parcels Of Plot/House/No. 69, Situated At Part Of Land Survey No. 1, Village Kaviraja Patwari Halka No. 87, Tehsil, Ujjain, Distt Ujjain (M.P.) 466664. Having Plot/House Area 3600 Sq.Ft. Together With Construction There On. Boundaries : East: House Of Mathura, West: Road, North: House Of Raju Yadav, South: House Of Bhabat. Situated Within The Local Limit Of Gram Panchayat/Nagar Panchayat Chandesara, Tehsil Ujjain, Distt Ujjain (M.P.) & Come's Under The Registration Jurisdiction Of Sub-Registrar Ujjain & Distt. Sub-Registrar Ujjain, Distt. Ujjain (M.P.).

Date of Demand Notice	06.01.2026
	Date of NPA
	Total Outstanding

Rs. 13,20,944.11/- as on 06-01-2026

Description Of Secured Asset(S) / Immovable Property (Les): All The Piece And Parcel Of Plot/Shop No. 78 (Without Roof Rights) Stadium Barapagh, Bhopal Development Authority Tehsil Huzur District Bhopal, Madhya Pradesh. Having Total Area 257.67 Sq.Ft. And Bounded As Follows : East By: Stadium Step, West By: Corridor, North By: Shop No.77.

Date of Demand Notice	08.01.2026
	Date of NPA
	Total Outstanding

Rs.12,86,044.11/- as on 05-01-2026

Description Of Secured Asset(S) / Immovable Property (Les): All That Piece And Parcels Of House/Plot/No.62 Situated Patwari Halka No. 08, Khasra No. 56, Ward No.03, Survey No.56 Village Khasma Tehsil & District Ujjain (M.P.) And Bounded As Below: East: House Of Mr. Mukesh, West: Self Land, North: House Of Premsingh, South: Road. Measurement- The Total Area Of The Lot Is 3276-Sq. Ft. I.E. 30.43 Sq. Mtrs.

Date of Demand Notice	08.01.2026
	Date of NPA
	Total Outstanding

Rs.13,20,944.11/- as on 06-01-2026

Description Of Secured Asset(S) / Immovable Property (Les): All That Piece And Parcels Of Immovable Property Situated At House No. 41, P.H. No. 68/03 (New), Ward No. 09, Gram Panchayat, Village, Gram Panchayat, Tehsil Sitamau, Distt Mandsaur, Madhya Pradesh-468990. Boundaries : East: House Of Mr. Gangu Singh, West: House Of Mr. Tofan Singh, North: House Of Mr. Gangu Singh, South: Road.

Date of Demand Notice	08.01.2026
	Date of NPA
	Total Outstanding

Rs.12,76,890.27/- as on 06.01.2026

Description Of Secured Asset(S) / Immovable Property (Les): All The Piece And Parcel Of Property Located At Ward No. 45, Ward No. 04, Ph No. 43, Khasra No. 763, Village-Dabdiya, Th. A. Lai & Distt - Ratlam, Madhya Pradesh-457114. Total Area : 5125.20 Sq.Ft (4763.50 Sq.Mtrs). Boundaries : East : Common Road , West : House Of Rameshwar, North : House Of Moolchand, South : House Of Pankaj.

Date of Demand Notice	08.01.2026
	Date of NPA
	Total Outstanding

Rs. 46,37,390/- as on 05.01.2026

Description Of Secured Asset(S) / Immovable Property (Les): All The Piece And Parcel Of Property Is Situated At House No. 44, 10 Ph No. 42, Survey No. 497, Gram-Manhargad, Tehsil-Talai. Dist. Ratlam Madhya Pradesh - 457114. Total Area 1625 Sq. Ft. Or 151.02 Sq. Mtr. Boundaries: East : House Of Jaswan Singh, West : House Of Bhagwan Singh, North : House Of Vinod's Father Prabulal's House, South : Way. Total Area - 1995 Sq Ft Or 185.40 Sq.Mtrs.

Date of Demand Notice	08.01.2026
	Date of NPA
	Total Outstanding

Rs.9,63,336.00/- as on 06.01.2026

Description Of Secured Asset(S) / Immovable Property (Les): All The Piece And Parcel Of Property Situated At House No. 18, Khasra No. 34, Ph No. 35, Ward No. 05, Gram Langerkhan, Gram Panchayat- Borkhedi Th- Alop & Distt - Ratlam, Madhya Pradesh-457114. Total Area: 3604 Sq.Ft (334



Thane Zonal Office:-B-37, Wagle Industrial Estate, Thane (W) – 400 604.
Head Office : Lokmangal,1501, Shivajinagar Pune-5
TEL : 022 25829406, 25823040 e-mail : dzmthane@mahabank.co.in

POSSESSION NOTICE [Appendix IV [Under Rule 8(1)]]

Whereas the undersigned being the Authorized Officer of Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Sub Section (12) section 13 read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated as mentioned below calling upon the following Borrowers to repay the amounts mentioned in the demand notices within 60 days from the date of receipt of the said Notice.

The Borrower/s having failed to repay the amount, Notice is hereby given to the Borrower/s and the Public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on the dates mentioned below.

The Borrowers in particular and the Public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for the amounts mentioned herein below. The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. This notice is also being published in vernacular. The English version shall be final if any question of interpretation arises.

Sr. No **Name & Branches of the Borrowers** **Outstanding Amount in Rs.** **Date of Demand Notice**
Date of Possession

1	Branch : Panchpakhadi Branch-769 Borrower, Mr. Gulab Maruti Aher and Mrs. Karuna Gulab Aher	Rs.1538792.00 (Fifteen LacsThirty Eight Thousand Seven Hundred and Ninety Two only)	03.10.2025	21.01.2026
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Description of Property : On or towards the North: Bhagwan Gaikwad Chawl, On or towards the East: Jarimari Mandir, On or towards the West: Shivpura Chawl, On or towards the South: Balaram Gaikwad Chawl

2 Branch : Wada Branch
Borrower, Mr. Santosh Yadav & Mrs. Priyanka

Rs.11,65,041/- Plus interest @ 7.95 % p.a
at monthly rest w.e.f. 06.11.2025

06.11.2025,

21.01.2026

Description of Property : Flat No. 102, A Wing, 1st floor, Shree Sadguru Kripa Sankul No. 1 CHSL, Near Jarimari Mandir, Village-Tisgaon, Kalyan East, Dist-Thane-421306. Bounded as follows: On or towards the North: Bhagwan Gaikwad Chawl, On or towards the East: Jarimari Mandir, On or towards the West: Shivpura Chawl, On or towards the South: Balaram Gaikwad Chawl

Description of Property : Flat No. 204, 2nd Floor, D Wing, Type C, Abhishek Apartment Building No. 2, Parasnath Nagri, constructed on Plot No./S. No./CTS No./Gat No./Milktan No.190,191,192,193,210 in Village Palghar, Taluka Palghar, Palghar City, District Thane, Maharashtra, 401404. CERSAI ID: 200076770539

Date : 21.01.2026
Place : Thane

BANK OF MAHARASHTRA
Chief Manager & Authorized Officer, Thane Zone

InfoBeans Technologies Limited
CIN : L72200MP2011PLC025622
CREATING WOW!
Registered Office : Crystal IT Park, STP-I, 2nd Floor, Ring Road, Indore (M.P.)
Contact No. : 0731-7162000, 2102
Website : [https://infobeans.ai](http://infobeans.ai), E-mail : investor.relations@infobeans.com

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended 31 December, 2025

(₹ In Lakhs except per Share Data)

Sr. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended	CONSOLIDATED					
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	Quarter Ended		Nine Months Ended		Year Ended	
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
I	Income											
II	Revenue from operations	13,446	12,544	9,633	37,175	29,156	39,478					
III	Other income	350	421	331	2,010	1,068	1,468					
	Total income (I+II)	13,796	12,965	9,964	39,185	30,224	40,946					
IV	Expenses											
	a) Employee benefits expense	8,601	7,525	6,831	23,208	20,384	27,375					
	b) Finance costs	32	35	65	105	199	242					
	c) Depreciation & amortisation expense	570	644	663	1,851	2,002	2,656					
	d) Other expenses	1,860	1,884	1,367	5,526	3,865	5,265					
	Total expenses	11,063	10,088	8,926	30,690	26,450	35,538					
V	Profit before exceptional items and tax (III-IV)											
	Exceptional items	2,733	2,877	1,038	8,495	3,774	5,408					
	Impairment of goodwill & intangible assets acquired on business combinations	-	-	-	-	-	2,338					
	Reversal of deferred consideration payable	-	-	-	-	-	(2,212)					
	Total exceptional items (net)						126					
VII	Profit before tax (V-VI)											
VIII	Tax Expense	776	715	382	2,073	1,179	1,670					
	Current tax	(1)	29	9	(1)	11	4					
	Short / (excess) provision in respect of earlier years	-	-	(59)	(99)	(163)	(189)					
	Deferred tax	804	616	332	1,973	1,027	1,485					
	Total Tax Expenses	1,929	2,261	706	6,522	2,747	3,797					
X	Profit for the period (VII-VIII)											
	Items that will not be reclassified to profit or loss in subsequent periods	(170)	49	4	(108)	(60)	(185)	(132)				
	Remeasurement of the defined benefit obligations											
	Income tax relating to above items that will be reclassified to profit or loss in subsequent periods											
	Exchange differences in translating the financial statements of foreign operations											
XI	Total other Comprehensive income / (loss), net of tax	128	240	94	371	126	132					
XII	Total Comprehensive income for the period / net of tax (IX + XI)	7	243	18	224	(5)	39					
XIII	Profit for the period/year attributable to	1,936	2,261	706	6,522	2,747	3,797					
XIV	Total other Comprehensive income / (loss) attributable to	7	243	18	224	(5)	39					
XV	Total Comprehensive income for the period / year attributable to	1,936	2,504	724	6,746	2,742	3,836					
XVI	Paid-up equity share capital	2,423.99	2,423.99	2,436.88	2,423.99	2,436.88	2,436.88					
XVII	Reserves excluding revaluation reserves as per the balance sheet							30,786				
XVIII	Earnings per share (of ₹ 10/- each)^	7.96	9.28	2.90	26.86	11.28	15.59					
	(1) Basic (₹)	7.95	9.27	2.88	26.82	11.22	15.51					
	(2) Diluted (₹)											

Notes to Unaudited Consolidated Results:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 22 January 2026 and were subjected to limited review by the Statutory Auditors.
- The Madhya Pradesh State Electronics Development Corporation Limited ('MPSEDC') issued RFP dated 13 December 2024 for construction of Green IT Park Building in Indore. Madhya Pradesh on design, build, finance, operate and transfer (DBFOT) basis under Public-Private Partnership (PPP) (the 'Project'). Infobeans Technologies Limited ('Infobeans') and Capital Constructions Private Limited ('CCPL') had submitted a joint bid as a consortium and won the bid for the Project and was awarded the Project. During the quarter ended 30 September 2025, the Holding Company has incorporated a subsidiary, Eplex Infra Private Limited ('EIPPL') for the proposed construction of IT park in Indore, Madhya Pradesh. Infobeans holds 76% equity shares in EIPPL and 24% equity shares are held by CCPL as per the requirement of the RFP. Infobeans will infuse funds of up to Rs. 5,000 lakhs in EIPPL by way of Optionally Convertible Debentures and remaining project cost will be funded by EIPPL from borrowings from banks or financial institutions which will be secured by corporate guarantee by Infobeans. Under the Shareholders' Agreement executed among EIPPL, Infobeans and CCPL dated 15 October 2025 ('Shareholders' Agreement'), Infobeans has the right to appoint all the directors of EIPPL and has a call option exercisable anytime to buy back equity shares held by CCPL at fair market value under the provisions of Income Tax Act or at such price at the discretion of Infobeans. Further there are restrictions under the Shareholders' Agreement on the voting rights and transferability of shares by CCPL. Considering the terms of Shareholders' Agreement and rights available to Infobeans, the Group has recognised financial liability instead of Non-controlling interest in the consolidated financial results. During the quarter ended 31 December 2025, EIPPL has entered into a land lease agreement for 50 years with MPSEDC for the Project.
- The Board of Directors of the Holding Company at its meeting dated 02 May 2025 approved the draft scheme of amalgamation ('Scheme') of Infobeans Cloudtech Limited (a wholly owned subsidiary of the Holding Company) with the Holding Company under sections 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') subject to the requisite approvals under the Act and the sanction of the scheme by National Company Law Tribunal ('NCLT'). The appointed date of the said scheme is 01 April 2025 or such other date as may be approved by the NCLT or any other competent authority. During the period ended 31 December 2025, the Holding Company has filed the Scheme with NCLT.
- The Board of Directors of the Holding Company at its meeting held on 15 May 2025 approved a proposal to buyback fully paid up 215,520 equity shares of the Holding Company having a face value of Rs. 10 each at a price of Rs. 464 per share, for an aggregate amount not exceeding ₹ 1,000 lakhs through tender offer process in accordance with Companies Act, 2013 and rules made thereunder, and the Securities and Exchange Board of India ('Buy-back of Securities') Regulations, 2018 as amended. The buy-back issue opened on 02 June 2025 and closed on 06 June 2025 (both days inclusive). In accordance with relevant statutory provisions, the Holding Company has created a capital retention reserve of Rs. 22 lakhs, equal to the nominal value of shares bought back, as an appropriation from retained earnings.
- During the period ended 31 December 2025, 86,550 equity shares of ₹ 10/- each fully paid, were allotted upon exercise of the vested stock options pursuant to the Holding Company's Employee Stock Option Scheme, 2016 resulting in an increase in the paid-up share capital by Rs. 9 lakhs and securities premium by Rs. 277 lakhs.
- The Group operates in one segment i.e. Information Technology services. Accordingly, no separate segment disclosures as required under 'IndAS-108: Operating Segments' have been presented.
- The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four Labour Codes viz Code on Wages, 2019, Industrial Relations Code, 2020, Code on Social Security, 2020, and Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as 'the New Labour Codes'). The New Labour Codes have been made effective from 21 November 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. Basis the Group's assessment, there is no material impact on the consolidated financial results for the quarter/period ended 31 December 2025. The Group continues to monitor the finalisation of Central/State rules and clarifications from the Government on other aspects of the New Labour Codes and would provide appropriate accounting effect on the basis of such developments as needed.
- The Board

