

December 30, 2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Scrip Code: 543232	National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol : CAMS
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Dear Sirs / Madam,

Sub: Newspaper Publication - Dispatch of Notice of Postal Ballot under Section 110 of the Companies Act 2013

We would like to inform that the dispatch of the postal ballot notice along with the explanatory statement to the members of the Company were published in Business Standard (English Edition) and Malai Murasu (Tamil Edition) on December 30, 2025. The same is also available in the website of the Company.

We are enclosing herewith a copy of each of the publications.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited

G Manikandan
Company Secretary and Compliance Officer

Computer Age Management Services Limited

Member of the Registrars Association of India (RAIN)

CIN : L65910TN1988PLC015757

Rayala Towers, 158, Anna Salai, Chennai - 600 002. India.

Phone : +91 44 6109 2992 / 2843 2792, E-mail : secretarial@camsonline.com, Website : www.camsonline.com

Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034. India.

After muted start, GST cuts boost consumer durables demand in '25

AKSHARA SRIVASTAVA
New Delhi, 29 December

The consumer durables industry had a year worth remembering.

Even as 2025 started off slow with the summer season cut short by prolonged monsoon, slashing of the goods and services tax (GST) rates provided the industry the much-needed relief.

Cooling appliance makers had started the year with high hopes, but an early arrival of monsoon splashed away their enthusiasm.

For air conditioner (AC) major, Voltas, the year began on a positive note despite the high base of summer 2024. However, high temperatures were not reached in many parts of the country. This affected demand in the peak season.

“The year 2025 began with a great deal of optimism for us. As a cooling category player, we had delivered an exceptionally strong performance in 2024, so expectations were high... However, as we moved into April and May, the situation changed significantly. The summer was highly erratic, with intermittent rain,” Mukundan Menon, managing director (MD) at Voltas told *Business Standard*.

Menon said this caused a rise in inventory of raw materials and finished goods for companies.

He added, “I believe the worst is now behind us. Looking ahead, the outlook is much more positive. The upcoming summer, along with the GST trigger, should be supportive, and we are confident that business conditions will improve from here.”

For Bluestar, the inclement weather led to a degrowth in the June quarter.

“We saw 51 per cent growth in the first quarter last year and were expecting a 20-25 per cent increase on that base. However, there is an excess of almost two million air conditioner units in the market as dealers had bought more anticipating shortage. The inventory has piled up and we can expect a degrowth of 25-30 per cent this quarter,” said B Thiagarajan, MD, Bluestar.

Thiagarajan later said the cooling appliances industry witnessed degrowth



of 15 per cent during the year on account of inclement weather conditions.

In September, however, new GST rates were announced by Finance Minister Nirmala Sitharaman. Under the new regime, LCD and LED television sets over 32 inches, ACs and dishwashers moved to the 18 per cent slab from 28 per cent earlier.

While transition to the new slab took time, appliance manufacturers and retailers said the move has helped boost demand.

“Due to the reciprocal tariff by the US, the industry had a negative outlook. India was among the worst-affected Asian countries. The GST rate cuts helped revive consumer spending, especially on TVs and ACs, which are still perceived as luxury, making them more accessible,” JB Park, president and chief executive officer (CEO), Samsung, southwest Asia, said at a recent round table.

At Samsung, “Volumes rose by double-digits during the festival season, while AC and TV volumes specifically rose triple-digit during the season,” he further said.

“The year 2025 has been a defining year for premium home appliances in

India, driven by category creation and an aspiration-led shift in consumption. Dishwashers emerged as the breakout category with over 40 per cent pan-Indian growth and our highest-ever festival sales,” said Saif Khan, MD & CEO, BSH Home Appliances, which has a 53 per cent market in the category.

“The GST reduction from 28 per cent to 18 per cent acted as a key catalyst for dishwasher adoption, accelerating demand for hygiene-focused, water-efficient solutions,” he added.

However, prevailing macroeconomic conditions led to component shortages and rising commodity prices. High inflation rates have impacted sentiment and the industry has seen a slowdown in the last one year.

“This year, the durables industry at large has been witnessing a relative slowdown in consumption, driven by environmental and macroeconomic factors,” said Kamal Nandi, business head and executive vice-president, appliances business, Godrej Enterprises Group.

The GST reduction on ACs was a big announcement for the industry. On one hand, its early announcement in

August slowed down sales till the festival. But on the other hand, it got a boost at the onset of the festival season, Nandi pointed out.

“Despite the degrowth, Godrej maintained double-digit growth, leading with washing machines, followed by air conditioners and refrigerators. While the growth is the highest in big cities for refrigerators, for other categories like AC and washing machines, both large cities and rural markets have shown good growth,” he said.

TV makers, however, witnessed a blockbuster year, supported by the GST rate cuts.

“The category did especially well because consumers have anyway been moving towards larger screens. Rate cuts on this specific segment further bolstered demand,” said an executive.

New categories have also emerged. Air purifiers are fast becoming a significant revenue generator for retailers, albeit for a few months of the year.

At e-commerce major Amazon India, demand for the product during November has seen a fivefold increase compared to typical days, said KN Srikanth, director, home, kitchen, and outdoors category, Amazon India.

“The growth spans across Amazon’s wide selection of air purifiers, with the economy range (below ₹10,000) growing 75 per cent year-on-year (Y-o-Y), the mid-range (₹10,000- 20,000) rising 70 per cent Y-o-Y, and the premium segment (above ₹20,000) surging 150 per cent Y-o-Y, reflecting strong customer preference for solutions to improve indoor air quality,” he said.

The India arm of South Korean appliances maker LG Electronics also listed on the bourses at a 50 per cent premium to its IPO price. The year ended with Bharti Enterprises and private equity firm Warburg Pincus collectively said they will acquire a 49 per cent stake in Haier Appliances India, the local unit of China’s Shandong-based Haier group, for an undisclosed amount. The transaction, according to industry sources, values the company at about ₹15,000 crore.

With inputs from Sharleen D’Souza

PM to inaugurate AI summit in Feb

Bill Gates, Demis Hassabis among others to attend

BS REPORTER
New Delhi, 29 December

Prime Minister Narendra Modi will inaugurate the AI Impact Summit, to be held between February 15 and 20, 2026, the secretary of the Union Ministry of Electronics and Information Technology, S Krishnan, said.

French President Emmanuel Macron and Brazilian President Luiz Inácio Lula da Silva are expected to be present at the summit. Delegations of governments and business representatives from nearly 100 countries will also participate. India has also invited China to attend the five-day event, he said.

The main events, scheduled for February 19 and 20, will be inaugurated by Modi, during which he will also chair a roundtable of chief executive officers from leading technology companies. So far, Micro-

soft Founder Bill Gates, Google DeepMind Cofounder and Chief Executive Officer (CEO) Demis Hassabis, Qualcomm CEO Cristiano Amon, Anthropic CEO Dario Amodei, and FedEx CEO Raj Subramaniam, among others, have confirmed their participation in the event, Krishnan said.

The AI Impact Summit has been held in the UK, South Korea, and France so far. Countries such as Switzerland and the United Arab Emirates, among others, have expressed interest to host the next edition of the Summit, a senior government official said on the sidelines of the press conference.

The IT ministry has proposed setting up seven working groups to deliberate on the finer points of concepts such as AI for economic growth and social good, democratisation of resources, human capital, resilience, innovation and efficiency, inclusion for social empowerment, safe and trusted AI, and science, Krishnan said.

While various experts from India will chair the respective working groups, the government has also invited experts from 14 countries to co-chair these groups and deliberate on the aspects, he said.

The government will also help startups working in the space of artificial intelligence get mentorship and funding opportunities through the IT ministry startup hub, Krishnan said.

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Hospitals may see up to 18% revenue growth in FY26: Icra

Robust structural factors likely to fuel this growth

BS REPORTER
New Delhi, 29 December

The Indian hospital industry is expected to witness a revenue growth of 16 to 18 per cent in financial year 2025-26 (FY26), on the back of strong structural tailwinds, according to credit rating agency Icra.

Healthy occupancy and average revenue per occupied bed (ARPOB) are expected to support a “strong” industry performance, according to Mythri Macherla, vice president and sector head for corporate ratings at Icra.

“The performance of the Indian hospital industry is expected to remain strong in FY26 on the back of healthy occupancy and average revenue per occupied bed (ARPOB),” Macherla said.

The agency expects occupancy of its sample set of 11 listed companies to remain robust at 62 to 64 per cent in FY26, against 63.5 per cent in FY25, while the ARPOB is expected to expand by 6 to 8 per cent.

This follows a strong first

half, where the sample set witnessed a 16 per cent year-on-year (Y-o-Y) revenue growth in H1FY26, supported by occupancy of 63.3 per cent and a 7.8 per cent increase in ARPOB.

“The operating profit margin (OPM) in H1FY26 remained healthy at 23.7 per cent, aided by improved case mix and cost optimisation,” Macherla said.

Cost optimisation efforts along with an improving case and payor mix will support OPM of 22 to 24 per cent for the sample set companies in FY26 (versus 23.6 per cent in FY25), she added.

Credit profiles of its sample set of companies is projected to remain healthy despite sizable greenfield and brownfield expansions planned due to strong accrual expectations, Icra said.

“Despite ongoing debt-funded capital expenditure, debt metrics for the sample set companies are expected to remain comfortably backed by healthy cash accruals,” Macherla said.

Icra also expected the hospital industry to witness rev-

enue growth of 18 to 20 per cent in FY27, supported by sustained high occupancy and healthy ARPOB.

Pharma outlook stable on domestic growth

The ratings agency projected a stable outlook for the pharmaceutical sector, due to domestic growth, a comfortable credit profile and strong liquidity position of major industry participants.

“Revenues of Icra’s sample set of Indian pharmaceutical companies are expected to grow by 9 to 11 per cent in FY26,” said Macherla.

This will be supported by an 8 to 10 per cent growth in the domestic market, coupled with a 15 to 17 per cent rise in the European markets.

Pricing pressure on certain key drugs, such as Lenalidomide, is expected to result in moderation in the growth in the US market to 4 to 6 per cent.

“The operating profit margin (OPM) for the sample set is expected to remain stable at 24 to 25 per cent in FY26, supported by healthy performance in key markets and stable raw material costs,” the agency added.

IndiGo revises pilot allowances from Jan

REUTERS
New Delhi, 29 December

IndiGo has introduced new pilot allowances and raised some existing ones, in a sign India’s largest airline is seeking to boost pilot morale weeks after mass flight cancellations linked to poor roster planning left passengers stranded.

The airline will increase layover allowances to ₹3,000 from ₹2,000 for captains, and ₹1,500 from ₹1,000 for first officers, according to an email sent to pilots by Ashim Mittra, senior vice-president for flight operations.

Allowances for “dead-heading” — a practice where airline crew travel as passen-

gers to position themselves for future duty — will be raised to ₹4,000 from ₹3,000 for captains, and by ₹500 to ₹2,000 for first officers, the email said.

IndiGo, which according to government data employs roughly 5,000 pilots, did not immediately respond to a request for comment.

The move to raise some allowances and introduce new ones, effective January 1, came after IndiGo executives visited different bases to hold talks with pilots, Mittra said in the email seen by *Reuters*.

The airline is facing increased regulatory scrutiny and a competition probe after it cancelled about 4,500 flights earlier this month.

Lupin inks pact with China firm for obesity drug

Lupin on Monday said that it has signed an exclusive licensing, supply and distribution agreement with China-based Gan & Lee Pharmaceuticals for Bofanglutide, a novel fortnightly GLP-1 receptor agonist for diabetes and weight management.

Under the agreement, Lupin will have exclusive rights to commercialise and distribute the injectable drug in India. Bofanglutide, is administered once every two weeks and is intended for the treatment of adults with type 2 diabetes, as well as for weight management in overweight and obese individuals.

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TENDER NOTICE

Punjab National Bank invites online bids (both technical and commercial) through GeM Portal (Government e Marketplace) from eligible bidders for RFP for procurement of Zero Data Loss Link between Bank’s DC and NDC.

Interested bidders may visit website **https://gem.gov.in/** for details.

BID NO: **GEM/2025/B/7046692**

Last date for online bid submission is **09.01.2026 at 1600 hrs.**

Pre-Bid Meeting is scheduled for **02.01.2026 at 1200 hrs.**

Date: 26.12.2025 **Chief Manager**

KRYPTON INDUSTRIES LIMITED
CIN: L25199WB1990PLC048791

Redg. Office: Banganagar, Diamond Harbour Road, Falta, Fatehpur (South 24 Parganas), West Bengal - 743 513, IN
Head Office: 410, Vardaan Building, 25A, Camac Street, Kolkata-700 016
E-mail: Krypton@kryptongroup.com, Website: www.kryptongroup.com

NOTICE

1. Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (“the Act”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the guidelines and circulars issued by the Ministry of Corporate Affairs, and other applicable laws, rules and regulations, as amended from time to time, including any statutory modification(s) or re-enactment thereof for the time being in force, Krypton Industries Limited (“the Company”) seeks the approval of its Members by way of Special Resolution for the appointment of Mr. Jay Singh Bardia as the Managing Director of the Company through the Postal Ballot process conducted by way of Remote E-Voting, thereby enabling the Members to cast their votes electronically.

2. The Notice of the Postal Ballot has been sent through electronic mode on 29th December, 2025 to all those members, whose email address are registered with the Company or with the Company’s Registrar and Share Transfer Agent, namely, Maheshwari Datamatics Private Limited (RTA) or with their respective Depositories Participant (“depository”) as on the close of business hours of Friday, 26th December, 2025 (the “Cut Off” date) in accordance with the MCA circulars and the SEBI Circulars. The requirement of sending physical copies of the Notice of Postal Ballot to the Members have been dispensed with Vide MCA Circulars and SEBI Circulars.

3. In Compliance with MCA Circular, the Company has provided only remote e-voting facility to its members, to enable them to cast their votes electronically instead of submitting the Physical Postal Ballot Form. The Communication of assent or dissent of the Members would take place only through remote E-voting system. For this purpose, company has entered into an agreement with Central Depositories Services Limited (CDSL) for facilitating remote e-voting to enable the members to cast their votes electronically only.

4. The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. The remote e-voting period shall commence on Tuesday, 30th December, 2025 at 09:00 AM (IST) and shall end on Wednesday, 28th January, 2026 at 05:00 PM (IST). During this period Members of the Company whose name appears in the Register of Members as on the cut off date of Friday, 26th December, 2025, may cast their votes electronically as set out in the Notice of the Postal Ballot through remote e-voting of CDSL. The Voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the company as on the cut off date. The remote E-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a shareholder shall not be allowed to change it subsequently. A person who is not a shareholder as on the cut off date should treat this Notice for information purpose only. In case of Joint holders, only such joint holder who is higher in the order of names will be entitled to do e-voting on the Resolution.

5. In line with the MCA Circulars and SEBI circulars, the Notice of the Postal Ballot of the Company has been uploaded on the website of the Company at www.kryptongroup.com. The notice of the postal ballot of the Company can also be accessed from the website of the stock exchange, namely Calcutta Stock Exchange (CSE) and Bombay Stock Exchange (BSE) and is also available on the website of CDSL.

6. Members holding shares in physical form and whose email addresses are not registered with the Company are requested to register their email addresses by submitting a duly signed request letter along with a scanned copy of their Folio Number, self-attested PAN, and any one self-attested document such as Aadhaar Card, Passport, or Driving Licence, to the Company’s Registrar and Share Transfer Agent (RTA) / the Company at corporatetaction@mdplcorporate.com to enable receipt of the Postal Ballot Notice and to participate in the Remote E-Voting process. Upon successful registration of email addresses, the Company shall send the Postal Ballot Notice and e-voting instructions to such Members.

7. For any further assistance, Members may also contact Ms. Priya Agarwal, Company Secretary, Krypton Industries Limited, at Telephone No. 033- 2287 1366/1367 or at email id: - cs@kryptongroup.com.

By Order of the Board of Directors
For Krypton Industries Limited
Sd/-
Priya Agarwal
Company Secretary & Compliance Officer

Place: Kolkata
Date: 30.12.2025

CAMS Computer Age Management Services Limited
www.camsonline.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given, in accordance with Section 108 and 110 of the Companies Act, 2013 (the “Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”) including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), General Circulars, issued by the Ministry of Corporate Affairs, Government of India (“General Circulars”) for seeking approval of the Shareholders of Computer Age Management Services Limited (the “Company”) for the businesses set out hereunder through Postal Ballot by remote e-voting (“Postal Ballot/ e-Voting”).

1. Approval for re-appointment of Mr. Anuj Kumar (DIN: 08268864) as Managing Director of the Company Pursuant to MCA Circular, the Company has completed the dispatch of electronic copies of the postal ballot notice along with the explanatory statement on December 29, 2025 through electronic mode to those members whose email addresses are registered with the company/depository participants as on 19th December 2025 (“Cut – off Date”).

The said notice is also available on the website of the Company www.camsonline.com, the relevant section of the website of BSE Limited (“BSE”): www.bseindia.com and National Stock Exchange of India Limited (“NSE”): www.nseindia.com.

In accordance with the provision of the MCA circulars, members can vote only through remote e-voting process. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of MUFG Intime India Private Limited for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period

Commencement of e-Voting	December 30, 2025 at 9.00 a.m.
End of e-Voting	January 27, 2026 at 5.00 p.m.

Members who have not updated their email address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participants and in respect of shares held in physical form by writing to Company’s register and share transfer agent, MUFG Intime India Private Limited. The Board has appointed B Chandra & Associates, Practicing Company Secretaries as Scrutinizer for conducting e-voting process in a fair and transparent manner.

For any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>.

The Scrutinizer will submit their report to the Chairman, or any other person authorized by the Chairman after completion of scrutiny of the e-voting and the results will be announced on January 29, 2026 and will be displayed in Company’s website www.camsonline.com and communicated to the Stock Exchanges and Registrar and Share transfer agent.

For Computer Age Management Services Limited
Sd/-
Manikandan G
Company Secretary & Compliance Officer
Membership No: FCS4093

Chennai, December 22, 2025

Registered Office: New No. 10, Old No. 178, M.G.R. Salai, Nungambakkam, Chennai 600 034, Tamil Nadu, India; Tel: +91 44 2843 2770
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