



September 23, 2026

To

BSE Limited,  
20th Floor, P.J. Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code: 544294

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai –  
400 051  
Symbol: ROSSTECH

**Subject: Newspaper Advertisement – Notice of Extra-ordinary General Meeting to be held through Video Conferencing / Other Audio-Visual Means ('VC / OAVM') and Remote E-Voting Information**

Dear Sir/ Ma'am,

Please find enclosed copies of the newspaper advertisement titled 'Notice of Extra-ordinary General Meeting and Remote E-Voting Information' intimating that the Extra-ordinary General Meeting ('EGM') of the Company to be held on Thursday, October 15, 2026 at 10:30 A.M. through VC / OAVM facility and the information regarding remote e-voting for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, published in the following newspapers:

- a) Business Standard (English – All India Edition)
- b) Aajkal (Bengali – Kolkata Edition)

Please take the above information on record.

Yours sincerely,  
For **Rossell Techsys Limited**

**Krishnappayya Desai**  
**Company Secretary & Compliance officer**

**Encl:** As above

- has been published; and (ii) simultaneously notify to SEBI, BSE and the Target Company at its Registered Office. Such revision would be done in compliance with other formalities prescribed under the Regulations.
- 10) If the Acquirers acquire equity shares of the Target Company during the period of twenty-six weeks after the tendering period at a price higher than the Offer Price, the Acquirers shall pay the difference between the highest acquisition price and the Offer Price, to all shareholders whose shares have been accepted in the Offer within sixty days from the date of such acquisition. However, no such difference shall be paid in the event that such acquisition is made under another Open Offer under Regulations, or pursuant to SEBI (Delisting of equity shares) Regulations, 2021, as amended, or open market purchases made in the ordinary course on the Stock Exchange, not being negotiated acquisition of shares of the Target Company in any form.
- 11) If there is any revision in the offer price on account of future purchases/competing offers, or any other ground it will be done only up to the period prior to three (3) working days before the date of commencement of the Tendering Period and will be notified to the shareholders.

V. FINANCIAL ARRANGEMENTS:

- 1) The total funds required for the implementation of the Offer (assuming full acceptance), i.e., for the acquisition of up to 11,11,526 fully paid-up equity shares having face value ₹10 each at a price of ₹42.00 per equity share is ₹466.84 Lakhs (**"Maximum Consideration"**).
- 2) In accordance with Regulation 17 of SEBI (SAST) Regulations, 2011, the Acquirers have opened a Cash Escrow Account under the name and style of "GSLOPEN OFFER ESCROW ACCOUNT" (**"Escrow Account"**) with Axis Bank Limited, Andheri (East), Mumbai-400 069 (**"Escrow Banker"**) bearing account number 926020040102336 and deposited an amount of ₹125.00 Lakhs in cash, being 26.78% of the maximum consideration payable. The Acquirers have authorized the Manager to the Offer to operate and realize the value of the Escrow Account in terms of the Regulations. The cash deposit in the Escrow Account has been confirmed vide Certificate dated September 18, 2026 issued by the Escrow Banker.
- 3) The Acquirers have adequate financial resources and have made firm financial arrangements for implementation of the Open Offer, in terms of Regulation 25(1) of the SEBI (SAST) Regulations, 2011. The Open Offer obligation shall be met by the Acquirers through their own resources and no borrowings from any bank and/or financial institution are envisaged. CA Prateek Vaidya, (Membership No.: 118792), Partner, M/s BSVM and Associates, Chartered Accountants (FRN: 123161W) having office at 202, Kalinga Arcade, 2<sup>nd</sup> Floor, Opposite of Bank of India, Shankar Nagar Square, Nagpur-440010, Maharashtra, India, Contact No. is +91 712 2550 216/+91 712 2555 005 and Email ID is prashantbanthia@gmail.com has certified vide certificate dated September 16, 2026, that sufficient resources are available with the Acquirers for fulfilling the obligations under this "Offer" in full.
- 4) Based on the above, the Manager to the Offer is satisfied (i) about the adequacy of resources to meet the financial requirements of the Offer and the ability of the Acquirers to implement the Offer in accordance with the SEBI (SAST) Regulations; and (ii) that firm arrangements for payment through verifiable means are in place to fulfill the Open Offer obligations.
- 5) In case of upward revision of the Offer Price and/or the Offer Size, the Acquirers shall deposit additional appropriate amount into an Escrow Account to ensure compliance with Regulation 18(5) of the SEBI (SAST) Regulations, 2011, prior to effecting such revision.

VI. STATUTORY AND OTHER APPROVALS REQUIRED FOR THE OFFER:

- 1) A prior approval from Reserve Bank of India, Mumbai (**"RBI"**) is to be obtained by the Acquirers and the Target Company under direction 42 of Master Direction, Reserve Bank of India (Non-Banking Financial Company–Scale Based Regulation) Directions, 2023 as amended from time to time, for acquisition of equity shares, change in management by way of sole control of Non-Banking Finance Company. The Target Company being a NBFC registered with RBI, the aforesaid RBI Circular is applicable and binding.
- 2) As on date, there are no other Statutory Approvals required by the Acquirers to complete the underlying transaction and this Open Offer. In case, if any Statutory Approval(s) are required or become applicable at a later date before the closure of the Tendering Period, this Open Offer shall be subject to the receipt of such Statutory Approval(s). The Acquirers shall make the necessary applications for such Statutory Approvals. In the event of non-receipt of any of such Statutory Approvals which may become applicable for the purchase of the Equity Shares under this Offer, the Acquirers shall have the right to withdraw the Offer in accordance with the provisions of Regulation 23(1) of the SEBI (SAST) Regulations, 2011.

In terms of Regulation 23(1) of the SEBI (SAST) Regulations, 2011, in the event that the approvals which become applicable prior to completion of the Open Offer are not received, for reasons outside the reasonable control of the Acquirers, then they shall have the right to withdraw the Open Offer. The following conditions under which the Acquirers can withdraw the Open Offer, as provided in Regulation 23(1) of the SEBI (SAST) Regulations, 2011 are:

- (i) Statutory Approvals required for the open offer or for effecting the acquisitions attracting the obligation to make an open offer under these regulations having been finally refused, subject to such requirements for approval having been specifically disclosed in the detailed public statement and the letter of offer.
- (ii) the Acquirers, being a natural person, have died.
- (iii) Such circumstances as in the opinion of the SEBI, merit withdrawal.
- In the event of withdrawal of this Offer, a Public Announcement will be made within two (2) working days of such withdrawal, in the same newspapers in which this DPS has been published and copy of such Public Announcement will also be sent to SEBI, BSE and to the Target Company at its Registered Office.
- 3) In case of delay in receipt of any Statutory Approval(s), pursuant to Regulations 18(11) of the Regulations, SEBI may, if satisfied, that delay in receipt of requisite Statutory Approval(s) was not attributable to any wilful default, failure or neglect on the part of the Acquirers to diligently pursue such approvals, may grant an extension of time for the purpose of the completion of this Offer, subject to Acquirers agreeing to pay interest for the delayed period, provided where the Statutory Approval(s) extend to some but not all Equity Shareholders, the Acquirers has the option to make payment to such Shareholders in respect of whom no Statutory Approval(s) are required in order to complete this Open Offer. Further, in case the delay occurs on account of wilful default by the Acquirers in obtaining any Statutory Approval(s) in time, the amount lying in the Escrow Account will be liable to be forfeited and dealt with pursuant to Regulation 17(10)(e) of the SEBI (SAST) Regulations, 2011.

- 4) If the holders of the equity shares who are not persons resident in India (including NRIs, OCBs and registered FPIs and FILs require any approvals (including from Reserve Bank of India (**"RBI"**), the Foreign Investment Promotion Board or any other regulatory body) in respect of the equity shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the equity shares, to tender the equity shares held by them in this Open Offer, along with the other documents required to be tendered to accept this Open Offer. In the event such approvals are not submitted, the Acquirers reserve the right to reject such equity shares tendered in this Open Offer.

VII. TENTATIVE SCHEDULE OF ACTIVITIES PERTAINING TO THE OFFER:

| Sr. No. | Nature of Activity                                                                                                                                                                                                        | Day & Date <sup>(1)</sup>     |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1)      | Public Announcement                                                                                                                                                                                                       | Wednesday, September 16, 2026 |
| 2)      | Last Date of publishing the Detailed Public Statement                                                                                                                                                                     | Wednesday, September 23, 2026 |
| 3)      | Last date for filing of Draft Letter of Offer with SEBI                                                                                                                                                                   | Wednesday, September 30, 2026 |
| 4)      | Last date of a Competing Offer(s)                                                                                                                                                                                         | Thursday, October 15, 2026    |
| 5)      | Last date for receipt of SEBI observations on the DLOF (in the event SEBI has not sought clarifications or additional information from the Manager)                                                                       | Friday, October 23, 2026      |
| 6)      | Identified Date <sup>(2)</sup>                                                                                                                                                                                            | Tuesday, October 27, 2026     |
| 7)      | Last date by which the Letter of Offer will be dispatched to the Eligible Equity Shareholders as on the identified date                                                                                                   | Tuesday, November 03, 2026    |
| 8)      | Last date by which the recommendation of the committee of Independent Directors of the Target Company will be given and published                                                                                         | Thursday, November 05, 2026   |
| 9)      | Last Date for revising the Offer Price/number of shares                                                                                                                                                                   | Friday, November 06, 2026     |
| 10)     | Date of Public Announcement for Opening the Offer                                                                                                                                                                         | Monday, November 09, 2026     |
| 11)     | Date of Commencement of the Tendering Period ( <b>"Offer Opening Date"</b> )                                                                                                                                              | Wednesday, November 11, 2026  |
| 12)     | Date of Closing of the Tendering Period ( <b>"Offer Closing Date"</b> )                                                                                                                                                   | Wednesday, November 25, 2026  |
| 13)     | Last date for communicating Rejection/acceptance and payment of consideration for accepted equity shares or equity share certificate/return of unaccepted share certificates/credit of unaccepted shares to Demat Account | Wednesday, December 09, 2026  |

<sup>(1)</sup> The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations, 2011) and are subject to receipt of relevant approvals from various statutory/regulatory authorities and may have to be revised accordingly.

<sup>(2)</sup> Identified Date is only for the purpose of determining the names of the public shareholders as on such date to whom the Letter of Offer will be sent. It is clarified that all the holders (registered or unregistered) of equity shares of the Target Company except the Acquirers and the Promoter/Promoter Group Sellers and any person deemed to be acting in concert (**"Deemed PACs"**) with them, are eligible to participate in this Offer any time during the tendering period of the Offer.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER:

- 1) Persons who have acquired equity shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e., the date falling on the tenth (10<sup>th</sup>) Working Day prior to the commencement of Tendering Period, or unregistered owners or those who have acquired equity shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. An accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.
- 2) The Public Shareholders may also download the Letter of Offer from the website of SEBI i.e., [www.sebi.gov.in](http://www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the equity shares and their folio number, DP Identity, Client Identity, Current Address and Contact Details.
- 3) In the event that the number of equity shares validly tendered by the Public Shareholders under this Offer is more than the number of equity shares agreed to be acquired in this Offer, the Acquirers shall accept those equity shares validly tendered by such Public Shareholders on a proportionate basis in consultation with the Manager to the Offer.
- 4) The Open Offer will be implemented by the Acquirers subject to applicable laws, through the stock exchange mechanism made available by the stock exchanges in the form of a separate window (**"Acquisition Window"**), as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular bearing number CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015, as amended from time to time, read with the SEBI circular bearing number CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, as amended from time to time (**"Acquisition Window Circulars"**) and SEBI Circular bearing number SEBI/HO/CFD/DCR-III/CIR/P/2021/ 615 dated August 13, 2021 issued by SEBI. As per SEBI Circular bearing number SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, a lien shall be marked against the shares of the shareholders participating in the tender offer. Upon finalisation of the entitlement, only the accepted quantity of shares shall be debited from the demat account of the shareholders. The lien marked against unaccepted shares shall be released. The detailed procedure for tendering and settlement of shares under the revised mechanism is specified in the Annexure to the said circular.
- 5) BSE (**"BSE"**) shall be the Stock Exchange for the purpose of tendering the equity shares in the Open Offer.
- 6) The Acquirers will appoint a registered broker as a Buying Broker for the purpose of this Open Offer through whom the purchases and settlements on account of the Offered Shares tendered during the tendering period under this Open Offer will be made.
- 7) All Public Shareholders who desire to tender their equity shares under the Offer would have to intimate their respective Stockbroker (**"Selling Broker"**) within the normal trading hours of the secondary market, during the Tendering Period.

- 8) A separate Acquisition Window will be provided by BSE to facilitate the placing of orders. The Selling Broker would be required to place an order / bid on behalf of the Public Shareholders who wish to tender equity shares in the Open Offer using the Acquisition Window of the BSE. Before placing the order/bid, the Selling Broker will be required to mark lien on the tendered equity shares. Details of such equity shares marked as lien in the demat account of the Public Shareholders shall be provided by the depository to the Indian Clearing Corporation (**"Clearing Corporation"**).
- 9) As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations, 2015, as amended and SEBI's press release dated December 03, 2018, bearing reference no. PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository with effect from April 01, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations, 2011. Accordingly, Public Shareholders holding equity shares in physical form as well are eligible to tender their equity shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations, 2011.
- 9) **Equity Shares should not be submitted/tendered to the Manager to the Open Offer, the Acquirers or the Target Company.**
- 10) The detailed procedure for tendering equity shares in the Open Offer will be available in the Letter of Offer, which shall be available on the website of SEBI i.e., [www.sebi.gov.in](http://www.sebi.gov.in).

IX. THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER.

X. OTHER INFORMATION:

- 1) The information pertaining to the Target Company and/or the Sellers contained in this DPS or the Letter of Offer or any other advertisement/publications to be made in connection with the Open Offer has been compiled from the information published or publicly available sources or provided by the Target Company and/or the Sellers and have not been independently verified by the Acquirers or the Manager to the Offer. The Acquirers or the Manager to the Offer do not accept any responsibility with respect to such information pertaining to the Target Company and/or the Sellers.
- 2) The Acquirers accept full responsibility for the information contained in this DPS and shall be jointly or severally be responsible for fulfillment of their obligations under SEBI (SAST) Regulations in respect of this Open Offer.
- 3) Pursuant to Regulation 12 of SEBI (SAST) Regulations, the Acquirers have appointed Mark Corporate Advisors Private Limited as Manager to the Offer.
- 4) The Acquirers have appointed Purva Share registry (India) Private Limited, as Registrar to the Offer, the details of which are as under:



Purva Share registry (India) Private Limited

**Registered Office:** Unit no. 9, Ground Floor, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (E), Mumbai-400 011, Maharashtra, India,  
**Tel. No.:** + 91 22 4961 4132,  
**Email ID:** [support@purvashare.com](mailto:support@purvashare.com)  
**Contact Person:** Ms. Deepali Gaonkar  
**SEBI Reg. No.:** INR000001112.

- 5) In this DPS, any discrepancy in any table in any number or totals of any amount is due to rounding off and/or regrouping.
- 6) In this DPS, all references to "₹" or "Rs." are references to Indian Rupees.
- 7) The PA is available and this DPS is expected to be available on the website of SEBI i.e., [www.sebi.gov.in](http://www.sebi.gov.in).

Issued by Manager to the Offer:



MARK CORPORATE ADVISORS PRIVATE LIMITED

**CIN:** U67190MH2008PTC181996  
404/1, The Summit, Sant Janabai Road (Service Lane), Off Western Express Highway, Vile Parle (East), Mumbai-400 057, Maharashtra, India.  
**Contact Person:** Mr. Manish Gaur  
**Telephone No.:** +91 22 2612 3207/08  
**Email ID:** [openoffer@markcorporateadvisors.com](mailto:openoffer@markcorporateadvisors.com)  
**Investor Grievance Email ID:** [investorgrievance@markcorporateadvisors.com](mailto:investorgrievance@markcorporateadvisors.com)  
**SEBI Registration No.:** INM000012128

For and on behalf of the Acquirers:

| Sd/-                                                      | Sd/-                                                                                                                                                | Sd/-                                                                                                                                                  |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Shrikant Mitesh Bhangdiya</b><br><b>("Acquirer 1")</b> | <b>Aarti Shrikant Bhangdiya</b><br><b>("Acquirer 2")</b><br><i>(Signed by duly constituted Power of Attorney holder, Shrikant Mitesh Bhangdiya)</i> | <b>Sonal Kirtikumar Bhangdiya</b><br><b>("Acquirer 3")</b><br><i>(Signed by duly constituted Power of Attorney holder, Shrikant Mitesh Bhangdiya)</i> |
| <b>Place :</b> Mumbai<br><b>Date :</b> September 23, 2026 |                                                                                                                                                     |                                                                                                                                                       |

**E-AUCTION SALE NOTICE**  
**AMRIT HATCHERIES PRIVATE LIMITED (IN LIQUIDATION)**  
**Regd Office: 158, LENIN SARANI, KOLKATA-700013, WEST BENGAL**  
**Liquidator's Address: Sumedha Management Solutions Pvt. Ltd.**  
**8B Middleton Street, 6A Geetanjali, Kolkata - 700 071, India**  
**Contact: 9830720777 ; E-mail: [ip.amrithatcheriespvtltd@gmail.com](mailto:ip.amrithatcheriespvtltd@gmail.com)**

E-Auction Notice for the sale of below mentioned assets on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" is hereby given to the public in general u/ 35(f) of the Insolvency and Bankruptcy Code 2016 r.w. Regulation 33 & Schedule I of the Liquidation Regulations as on date as mentioned in the table hereunder : The general public is invited to bid accordingly.

|                                                                                                                             |                                                                                                                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Submission of Requisite Forms, Affidavits, Declaration etc., along with Refundable Deposit by the Prospective Bidder</b> | To be submitted online directly at the E-Auction Portal at <a href="https://ibbi.baanknet.com">https://ibbi.baanknet.com</a> from 23.09.2026 to 24.10.2026                                                |
| <b>Site Visit / Inspection Date</b>                                                                                         | From 23.09.2026 to 24.10.2026 before 5:00 p.m.                                                                                                                                                            |
| <b>Last date of EMD Deposit</b>                                                                                             | On or before Saturday, 24.10.2026, before 5:00 p.m.                                                                                                                                                       |
| <b>Date &amp; Time of e-auction-</b>                                                                                        | The sale will be done by the undersigned through <a href="https://baanknet.com">https://baanknet.com</a> e-auction platform provided at the Web Portal on 26.10.2026 (Monday) from 3:00 p.m. to 5:00 p.m. |

| SCHEDULE OF ASSETS (in Crores) |                                                                                                                                           |               |             |                    |
|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------|--------------------|
| Lot No.                        | Description of Assets                                                                                                                     | Reserve Price | EMD         | Incremental Amount |
| 3.                             | Land & Building structures, Plant & Machineries & Vehicles located at Mouza: Ambari, Hazarigram, J.L. No. 169, P.S.- Onda, Dist.: Bankura | 6.57 crores   | 0.65 crores | 0.10 crores        |

The sale shall be subject to the detailed terms and conditions prescribed in the **Process Document** available at <https://baanknet.com> and to the following conditions :

- The particulars of the assets specified in the Schedule hereinabove have been stated to the best information of the liquidator, but the liquidator shall not be answerable for any error, misstatement, or omission in this proclamation.
- It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification within the timelines specified in the process document. The inspection of assets put on auction will be permitted to interested bidders at sites within the timelines specified above.
- The Liquidator shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in respect of the assets e-auctioned. The intending bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc.
- The Bidders are requested to go through the **Process Document** before submitting their bids and taking part in the e-auction sale proceedings.
- Kindly take note that the interested applicants/prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under Section 29A of the Code to the extent applicable and in case they are found ineligible at any stage, the earnest money deposited shall be forfeited.

**Disclaimer:** The Advertisement purports to ascertain the interest of Bidders and does not create any kind of binding obligation on the part of the Liquidator. The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process involved herein, without giving reasons, at any time, and in any respect. Any such amendment in the invitation, including the aforementioned timelines, shall be notified.

**Sd/-**  
**Bi-jay Murmuria**  
**Liquidator, M/s. Amrit Hatcheries Pvt. Ltd.**  
**IBBI Reg. No. : IBBI/PA-001/IP-N000077-2016/17/10026**  
**AFA Valid Upto 31.12.2026**  
**Place: Kolkata**  
**Date: 23.09.2026**

**TVS MOTOR COMPANY LIMITED**  
**Regd. Office:** "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600 006.  
**Tel:** 044 - 28332115 **CIN:** L35921TN1992PLC022845  
**Website:** [www.tvsmotor.com](http://www.tvsmotor.com); **E-mail:** [corpsec@tvsmotor.com](mailto:corpsec@tvsmotor.com)

**NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**  
**Dispatch of Postal Ballot Notice**

Members are hereby informed that the Company has on 22<sup>nd</sup> September 2026, sent a Notice to the members pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the ordinary resolutions as contained in the Notice, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s).

The Company has offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged National Securities Depository Limited (NSDL) for this purpose. The Board of Directors of the Company have appointed M/s B Chandra & Associates, Practicing Company Secretaries, Chennai, as Scrutinizer for conducting the e-Voting process in a fair and transparent manner.

Members are therefore requested to carefully read the instructions for voting and to note the following:

| Sr No | Particulars                                                                                                      | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Statement on special businesses transacted by e-Voting                                                           | i) Approving the appointment of Mr Peyman Kargar (holding DIN: 07906077) as Director of the Company.<br><br>ii) Approving the Appointment of Mr Peyman Kargar, (DIN: 07906077) as a Director & Chief Executive Officer in the rank of whole-time director of the Company for a period of 5 (five) years.                                                                                                                                                                                      |
| 2     | Date of completion of dispatch of Notice                                                                         | 22.09.2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 3     | Cut-off date for determining the eligibility to vote through electronic means                                    | 18.09.2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 4     | Date of commencement of voting by electronic mode                                                                | 23.09.2026 (9.00 a.m.) (IST)                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 5     | Date of end of voting by electronic mode. Voting by electronic means shall not be allowed beyond the said date . | 22.10.2026 (5.00 p.m.) (IST)                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 6     | Day, date and venue of declaration of results and the link of the website where such results will be displayed.  | On or before Saturday, the 24 <sup>th</sup> October 2026 at the Company's registered office at "Chaitanya" No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600 006 and Company's website viz., <a href="http://www.tvsmotor.com">www.tvsmotor.com</a>                                                                                                                                                                                                                                  |
| 7     | Website details of the Company / Agency, where the Notice of Postal Ballot is displayed.                         | <a href="http://www.tvsmotor.com">www.tvsmotor.com</a> / <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>                                                                                                                                                                                                                                                                                                                                                                       |
| 8     | Contact details of the person responsible to address the grievances connected with e-Voting                      | Company : Mr K S Srinivasan, Company Secretary<br>Email ID's : <a href="mailto:srinivasan.ks@tvsmotor.com">srinivasan.ks@tvsmotor.com</a><br>Telephone No : 044-28332115<br>NSDL : Ms Pallavi Mhatre, Deputy Vice President, NSDL<br>Email ID : <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a><br>Telephone Nos : 022-48867000<br>Frequently Asked Questions and e-voting manual available at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> under downloads section. |

Shareholders holding shares in electronic form and who have not updated their email ids are requested to register / update the details in their demat account, as per the process advised by their Depository Participant.

Chennai  
22<sup>nd</sup> September 2026

By Order of the Board  
For TVS Motor Company Limited  
K S Srinivasan  
Company Secretary

**ROSSELL TECHSYS LIMITED**  
**CIN:** L29299WB2022PLC258641  
**Regd. Office:** Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata - 700017 West Bengal, India  
**Tel.:** +91-80-6843 4500  
**E-mail:** [Investors@rosselltechsys.com](mailto:Investors@rosselltechsys.com); **Website:** [www.rosselltechsys.com](http://www.rosselltechsys.com)

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that,

- The Extra-ordinary General Meeting ('EGM') of the Members of the Company will be held at 10:30 A.M. IST on Thursday, October 15, 2026, through Video Conferencing ('VC') Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of the EGM.
- Pursuant to the Ministry of Corporate Affairs ('MCA') General Circular No 03/2025 dated 22 September 2025 and the circulars issued time to time by Securities and Exchange Board of India ('SEBI') collectively referred to as ('the Circulars'), the Companies are allowed to hold Extraordinary General Meeting ('EGM') through Video Conference ('VC') or Other Audio Visual Means ('OAVM'), without the physical presence of members at a common venue. Accordingly, the EGM of your Company is being convened and conducted on Thursday, October 15, 2026, at 10:30 A.M. through VC/OAVM.
- The Notice of EGM have been emailed on September 22, 2026, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the company at [www.rosselltechsys.com](http://www.rosselltechsys.com).
- Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Shareholders holding shares in physical mode and who have not registered their e-mail addresses, are requested to register their email Id with the Company, by providing their Name, Address, email ID, PAN, DPID/Client Id or Folio Number and Number of shares held by them by sending an email to [investors@rosselltechsys.com](mailto:investors@rosselltechsys.com), [investor.helpdesk@in.mpmns.mufg.com](mailto:investor.helpdesk@in.mpmns.mufg.com), [ranjan.mitra@in.mpmns.mufg.com](mailto:ranjan.mitra@in.mpmns.mufg.com) and [rana.roychowdhury@in.mpmns.mufg.com](mailto:rana.roychowdhury@in.mpmns.mufg.com).
- Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its members holding shares either in physical form or dematerialized form, as on the cut-off date Thursday, October 08, 2026, for casting their vote on the business as set forth in the Notice of the EGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:
  - The business as set forth in the Notice of the EGM will be transacted through voting by electronic means.
  - The remote e-voting portal will commence from 9 AM IST on Monday, October 12, 2026.
  - The remote e-voting shall end at 5 PM IST on Wednesday, October 14, 2026.
  - The Cut-off date for determining the eligibility to vote by electronic means or at the EGM is Thursday, October 08, 2026.
  - Any person, who becomes a member of the Company after dispatch of the Notice of EGM and holding shares as of the cut-off date i.e., October 08, 2026, may obtain the login ID and password by sending a request at [evoting@nsdl.co](mailto:evoting@nsdl.co). However, if you are already registered with NSDL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote.
  - Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5:00 PM IST on Wednesday, October 14, 2026, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Members may cast their vote by remote e-voting prior to the date of EGM and members participating at the EGM, who have not cast their vote by remote e-voting, will also be provided the facility for voting through electronic voting system during the EGM. c) The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register r of members or in the register of beneficial owners maintained by the depositories as on the cutoff date i.e., Thursday, October 08, 2026 only, shall be entitled to avail facility of remote voting.
  - The Company has appointed Mr. Pramod S.M. (FCS Membership No. 7834 and Certificate of Practice No.13784), Partner, BMP & Co. LLP, Practicing Company Secretaries as the Scrutinizer and Mr. Biswajit Ghosh, (FCS Membership No. 8750 and Certificate of Practice No. 8239), Partner, BMP & Co. LLP, Practicing Company Secretaries, as an alternate scrutinizer to Mr. Pramod S.M., to scrutinize the voting and remote e-voting process in a fair and transparent manner.
  - The Notice of EGM is available on the Company's website at <https://rosselltechsys.com/investor-relations/shareholder-information/>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - All grievances connected with the facility for voting by electronic means may be addressed by email to Registrar and Transfer Agents are MUFG Intime India Private Limited at C-101, 247 Park, L. B. S. Marg, Vikhroli (W), Mumbai - 400 083, Tel No: +91 22 49186000, email: [rana.roychowdhury@in.mpmns.mufg.com](mailto:rana.roychowdhury@in.mpmns.mufg.com), Website: MUFG Intime India Private Limited.

By the order of Board of Directors of  
Rossell Techsys Limited  
Sd/-  
Krishnapayya Desai  
Compliance Officer

Place: Bengaluru  
Date: September 22, 2026

