

April 28, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**BSE Scrip Code: 532749**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**NSE Symbol: ALLCARGO**

Dear Sir/Madam(s),

**Sub: Newspaper Advertisement – Notice of Postal Ballot and e-Voting Information**

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith the copies of newspaper advertisement published in today's newspapers i.e. April 28, 2026, viz. Financial Express and Mumbai Lakshadweep intimating about the completion of dispatch of Postal Ballot Notice to the Members of the Company.

The above information is also made available on the Company's website [www.allcargologistics.com](http://www.allcargologistics.com)

Kindly take the above on record.

Thanking you,

Yours faithfully  
For **Allcargo Logistics Limited**

**Shekhar R Singh**  
**Company Secretary & Compliance Officer**  
**Membership No. F12881**

Encl: a/a

MAMATA ON 12-KM YATRA IN SOUTH KOLKATA AS CAMPAIGNING ENDS

# Bengal roadshows like teerth yatra, says PM



Prime Minister Narendra Modi waves at the crowd in Barrackpore, North 24 Parganas, on Monday; (right) West Bengal Chief Minister and TMC supremo Mamata Banerjee rides pillion on a scooter during a roadshow in Kolkata



**ATRI MITRA & TANUSREE BOSE**  
Kolkata, April 27

**CAMPAIGNING IN THE** second and final phase of the West Bengal Assembly polls concluded on Monday after a fierce political battle dominated by exchanges over SIR, undocumented immigration, corruption, and unemployment.

From Prime Minister Narendra Modi and Union Home Minister Amit Shah to West Bengal Chief Minister Mamata Banerjee, top leaders made their last-minute appeals and held roadshows even as a couple of incidents of pre-poll violence saw the convoy of a Trinamool Congress (TMC) come under attack and a CISF jawan get shot in the leg. At a roadshow in Kolkata later in the day, Shah announced that central forces would remain in the state for 60 days after the elections.

In the BJP camp, the day started with PM Modi addressing a public meeting in Jagatdal in North 24 Parganas district's Barrackpore area. "This is my last public meeting for

this election. Given what I felt wherever I went in Bengal, I can say that after the May 4 results, I will now return for the (BJP government's) oath-taking ceremony," the PM said.

The poll roadshows, the PM said, were a "teerth yatra (pilgrimage)" for him and that he felt spiritually strengthened after these interactions. "These roadshows were not a political event for me, they were like a teerth yatra. I would often visit devotees of the Goddess Kali, and perhaps that is why I felt constantly energised. It's natural that one gets tired; there used to be tiredness 30-40 years ago. But this election is different. Even in such hot weather and after so many rallies, you do not feel tired at all," he said.

Modi said serving West Bengal and making it safer were his responsibilities. "This election in West Bengal is meant to change the fate of the entire eastern region of the country. In the past, the country had

three strong pillars: Anga (Bihar), Banga (Bengal), and Kalinga (Odisha). When these three weakened, the country also suffered. Today, as India develops towards Viksit Bharat, it is important that Anga, Banga, and Kalinga become strong."

"Since 2013, before becoming the PM, I have said the country will move forward only when its east develops and rises. There are BJP governments in Bihar and Odisha. Now it is time for West Bengal. We promise to develop West Bengal and solve the issues of the refugees. The BJP government will fulfil the promise of Dr Syama Prasad Mookerjee," he said.

Banerjee, meanwhile, held a *padayatra* in south Kolkata from Jadavpur to her constituency Bhabanipur, covering a distance of more than 12 km. The TMC chief was accompanied by party Rajiya Sabha MP Sagarika Ghose and candidates Aroop Biswas and Deba-

sish Kumar from Tollygunge and Rashbehari, respectively. People lined up along the *yatra* route, waving at the CM, who greeted them with folded hands and walked briskly.

There were reports of violence in Bhatpara, where a CISF jawan part of the security detail of BJP candidate Pawan Singh was shot in the leg in an incident that occurred late Sunday night. Pawan Singh is the son of senior BJP leader Arjun Singh. The EC has sought a report on the incident, while the police said it had yet to be ascertained who fired the shot. The police said there was tension in the Jagadala area since Sunday evening after a TMC worker was allegedly assaulted by a group of men while he was putting up party flags and banners.

On Monday, TMC Arambagh MP Mitali Bag's convoy came under attack in Hooghly district's Goghat area while she was on her way to the rally of party general secretary Abhishek Banerjee. While the EC sought a report on the matter, the BJP dismissed the TMC's allegation that its workers were behind the attack.



## POLL POSITION

### Calcutta HC: No 'biking in groups'

**ADIVISION BENCH** of the Calcutta High Court on Monday modified a single bench order on motorcycle riding on a challenge of the Election Commission-imposed restrictions on it to ensure free and fair polls. The division bench presided by Justice Shampa Sarkar tweaked the earlier order to the extent of inserting "biking in groups" into the April 20 order of Justice Krishna Rao. The division bench directed that no motorbike rally or biking in groups will be allowed from two days prior to the polling day and on the polling day on April 29. —PTI

### Shah offers prayers at Gangasagar

**AFTER A HECTIC** election campaign in West Bengal, Union Home Minister Amit Shah on Monday visited Gangasagar, located at the sacred confluence of Hooghly River and the Bay of Bengal, and offered prayers for the bravehearts of the Indian Army. "I paid my respects to our brave soldiers who made the supreme sacrifice for the nation. Every Indian is proud of the courage of our security forces who lay down their lives for the country despite unimaginable challenges," he said at Gangasagar in South 24 Parganas. —PTI



# Govt wants critical sector firms to use India-made cloud systems

**SOUAMYARENDRA BARIK**  
New Delhi, April 27

## CUTTING DEPENDENCE

**AMID RISING GEOPOLITICAL** and cybersecurity concerns, the government may require companies in critical sectors such as energy, telecom, and banking, to use made-in-India sovereign cloud systems, it has been learnt.

According to government officials, the move under discussion is aimed at reducing dependence on foreign cloud providers and strengthening data security. The government may be comfortable with tighter control over sensitive data and digital infrastructure, they said.

The consideration was prompted last year, when Microsoft suddenly blocked oil refiner Nayara Energy from its IT services. This prompted questions in New Delhi's policy circles around the dependence of Indian companies have on crucial digital infrastructure services offered by foreign companies, and the need for them to build resilience against potential disruptions in the future.

Cloud systems are on-demand, internet-based services that deliver computing resources—such as servers, data storage, databases, and soft-

■ Govt concern was triggered by Microsoft blocking Nayara Energy from its IT services

■ India doesn't yet have cloud providers that match scale, reliability and ecosystem of global giants



■ Firms such as Amazon, Microsoft & Google offer massive global infra, advanced AI & analytics tools

ware—hosted in remote data centres rather than on local hardware. Instead of purchasing and maintaining expensive in-house IT infrastructure, businesses rent these resources.

Big businesses need cloud systems primarily for scalability and cost efficiency, allowing them to instantly scale IT infrastructure up or down to meet fluctuating demand without heavy capital investment.

"The Nayara block was a wake-up call. A big concern was that a foreign company could just cut off access to one of our companies' core digital infra-

structure, and bring their operations to a grinding halt. We do not like that level of dependency on a foreign company," a senior government official said, requesting anonymity.

"So, we are discussing that companies in critical sectors should only host their digital infrastructure on a sovereign cloud. That way, we could ensure there are no sudden disruptions and to insure against geopolitical risks," the official said.

But this concern cannot overlook the fact that Indian-made products are not at the same level as their foreign coun-

terparts yet. "The problem we are running into, and this has come up in discussions with the industry, is that we currently do not have good enough domestic cloud systems that can rival those from the US, so it is natural that companies are going for the more superior option. There has to be a push to produce such systems in India," the official said.

Queries sent to the IT ministry and Nayara Energy remained unanswered.

In July 2025, the European Union announced that it was sanctioning Nayara Energy, in which Russian oil giant Rosneft holds 49.13%, as part of its actions to force the Kremlin's hand to end the war in Ukraine.

Just days after, Microsoft suspended its tech support to the company in response to the sanctions, affecting Nayara's employees' Outlook and Teams accounts. This meant that Microsoft blocked Nayara Energy's access to its own data, proprietary tools, and products—despite these being acquired under fully paid-up licenses. Soon after, Nayara Energy sued Microsoft in the Delhi High Court, following which it restored services to the oil refiner.

**CENTURY EXTRUSIONS LIMITED**  
CIN: L27203WB1988PLC043705  
Regd Office: 113, Park Street, N Block, 2nd Floor, Kolkata - 700016  
Website: www.centuryextrusions.com  
E-mail: secretary@centuryextrusions.com

**NOTICE OF SPECIAL WINDOW FOR RE-LODGE OF TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES**

Notice is hereby given that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-POD/PI/CIR/2025/97 dated July 2, 2025, had earlier opened a special window for re-lodgement of transfer requests of physical shares originally submitted before April 01, 2019 for a period of six months from July 07, 2025 till January 06, 2026.

Further with a view to facilitate the investors, SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026 has opened another special window for transfer and dematerialisation ("demat") of physical shares which were sold/purchased prior to April 01, 2019. This special window shall remain open for a period of one year i.e. from February 05, 2026 to February 04, 2027.

The said facility is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/ or otherwise.

During the period, eligible shareholders may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agent (RTA), M/S C. B. Management Services Pvt. Ltd., Rasoi Court, 20 R N Mukherjee Road, Kolkata 700001, along with required documents rectifying the deficiencies, if any.

The detailed circular is also available on the website of the Company at [www.centuryextrusions.com](http://www.centuryextrusions.com)

**For Century Extrusions Limited**  
Rajan Singh  
Company Secretary  
Membership No. : A35350

Date : April 27, 2026  
Place : Kolkata

**niyogin**  
**NIYOGIN FINTECH LIMITED**  
CIN: L65910TN1988PLC131102  
Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu- 600042  
Corporate Office: 311 & 312, 3rd Floor, Neelkanth Corporate IT Park, Kirod Road, VidyaVihar (W), Mumbai - 400086  
Tel No: +91 22 62514646 | Website: [www.niyogin.com](http://www.niyogin.com) | E-mail id: [investorrelations@niyogin.in](mailto:investorrelations@niyogin.in)

**NOTICE TO MEMBERS**

NOTICE is hereby given pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (Act), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (Rules), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) (including any statutory modifications(s) or re-enactment(s) thereof for the time being in force), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 31/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 ("MCA Circulars") and any other applicable laws and regulations, to transact the special business as set out hereunder and in the Postal Ballot Notice dated April 17, 2026 ("Postal Ballot Notice") by passing special resolution by way of Postal Ballot only by voting through electronic means (remote e-voting):

Sr.No.	Description of the Resolution	Type of resolution
1	To consider and approve reduction / dilution of stake in Iserveu Technology Private Limited (Iserveu), a Material Subsidiary and/or cessation of major shareholding in Iserveu	Special resolution

Members are hereby informed that:

- The Company has completed the dispatch of Postal Ballot Notice through e-mails on Monday, April 27, 2026, only to those members, who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar and Transfer Agent of the Company - MUFG Intime India Private Limited ("MUFG Intime") and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (together referred as "Depositories") as on Friday, April 17, 2026 ("Cut-off Date"). A copy of the Notice is available on the Company's website, i.e. [www.niyogin.com](http://www.niyogin.com), under the investors section, on the website of the Stock Exchanges, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of our e-voting agency i.e. National Security Depository Limited ("NSDL") at [www.evotingnsdl.com](http://www.evotingnsdl.com).
- In accordance with the provisions of the MCA circulars, the physical copy of the Notice along with the postal ballot form and the pre-paid business reply envelope are not sent to the members for this postal ballot. The members can provide their assent or dissent on the resolutions through e-voting system.
- The voting rights of members will be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a member as on the Cut-off Date should treat the Notice for information purpose only.
- The Company has engaged the services of NSDL for providing e-voting facilities to the members. The members may please note

<b>Commencement of remote e-voting period</b>	9:00 am IST on Tuesday, April 28, 2026
<b>End of remote e-voting period</b>	5:00 pm IST on Wednesday, May 27, 2026

Members are requested to cast their vote through e-voting not later than 5:00 p.m. IST on Wednesday, May 27, 2026, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module shall be disabled by NSDL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote is cast, members will not be allowed to change it subsequently.

- The instructions on the process of e-voting for members holding shares in dematerialised and physical form as well as for members who have not registered their email addresses, have been provided in the Postal Ballot Notice.
- Members holding shares in dematerialised mode and who have not registered their email addresses may temporarily get their e-mail address registered with the Company's RTA, MUFG Intime India Private Limited (Formerly, Link Intime India Private Limited), by clicking the link: <https://web.in.ms.mfug.com/EmailReg/EmailRegistration.html>.
- It is clarified that for permanent registration of e-mail address, the members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA to enable servicing of notices, etc. electronically to their e-mail address.
- The Board of Directors has appointed Mr. Sitansh Magia (ACS 15169 & CP No: 18972) of M/s. Magia Halwai & Associates, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The result of the voting conducted through Postal Ballot (through remote e-voting process) will be announced within two working days of conclusion of remote e-voting period. The said results along with the Scrutinizer's Report will be displayed on Company's website at [www.niyogin.com](http://www.niyogin.com) in the investor section, website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the e-voting agency at [www.evotingnsdl.com](http://www.evotingnsdl.com) and will be displayed on the notice board of the Company at its Registered Office and its corporate office.
- In case of any queries or grievances relating to e-voting facility, members may refer the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available at the download section of [www.evotingnsdl.com](http://www.evotingnsdl.com) or contact Mr Sagar Gudhate, Senior Manager, T301, 3rd Floor, Naman Chambers, G Block, Plot No - C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051, e-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com), contact at: 022-48867000.

**For Niyogin Fintech Limited**  
Sd/-  
Neha Daruka  
Company Secretary

Date: April 27, 2026  
Place : Mumbai

**BANSWARA SYNTAX LIMITED**  
(CIN: L24302RJ1976PLC001684)  
Regd. Office: Industrial Area, Dahod Road, Post Box No. 21, Banswara - 327001 (Rajasthan) Phone: 91-2962-257680, 257694, 240692  
Corporate Office: 4-5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai-400002  
Phone: +91 22 66336571-76 Fax: +91 22 22064486/66336586  
Website: [www.banswarasyntax.com](http://www.banswarasyntax.com), Email: [secretarial@banswarasyntax.com](mailto:secretarial@banswarasyntax.com)

**NOTICE TO SHAREHOLDERS**

**A. SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES**

In terms of SEBI Circular No. HO/38/13/11(2) 2026-MIRSD-POD/13750/2026 dated January 30, 2026 on the above-referred subject matter, please note that Special Window has been opened for a period of one year from February 5, 2026 to February 4, 2027, allowing shareholders to lodge/ re-lodge transfer and dematerialization requests of physical securities which were sold/purchased prior to April 1, 2019 but were not lodged with the Company/RTA or rejected/returned/not attended to due to deficiency in the documents/process/ or otherwise.

This facility of a special window is for lodgement of physical securities transfer and dematerialization ("demat") which were sold/purchased prior to April 01, 2019. Kindly refer to the matrix below with regards to the applicability of lodgement:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (It is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (It was rejected/ returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Following requests are not entitled to avail the benefits of this special window:-

- Cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process.
- Further, securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Eligible Shareholders who wish to avail this opportunity are advised to contact the Company's Registrar to an Issue and Share Transfer Agent ("RTA"), Mr. Peeraazad K Dadyburjar at [peeraazad@computechsharecap.in](mailto:peeraazad@computechsharecap.in) or at M/s. Computech Sharecap Ltd. 147, Mahatma Gandhi Road, Fort, Opp. Jahangir Art Gallery, MUMBAI-400 001. Email: [helpdesk@computechsharecap.in](mailto:helpdesk@computechsharecap.in) Website: [www.computechsharecap.com](http://www.computechsharecap.com) Phone No. (022)-22635000, 22635001 or send an email to the Company at [secretarial@banswarasyntax.com](mailto:secretarial@banswarasyntax.com) at the earliest so as to enable the Company/RTA to complete the transfer/demat process within the timelines.

**B. IEPF "SAKSHAM NIVESHAK" SECOND 100-DAY CAMPAIGN**

The Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA), has initiated a Second 100-Day Campaign "Saksham Niveshak" from April 1, 2026, to July 9, 2026, aimed at reaching out to shareholders whose dividends remained unpaid or unclaimed.

In view of the above, shareholders of the Company are advised to update their KYC details viz. PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signatures and claim their unpaid or unclaimed dividends before it get transferred to the Investor Education and Protection Fund (IEPF). Since dividends on shares is only payable in electronic mode, the shareholders are requested to update their KYC details in the following manner:

Type of Holding	Documents to be submitted
Shares held in physical form	Form ISR-1: Filled and signed, with self-attested KYC Documents
	Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque (with your name printed) or self attested bank passbook / statement.
	Form SH -13 : For adding a nominee
	Form ISR -3 : if you wish to opt out of nomination.
Shares held in Demat mode	Update KYC details with your Depository Participant (DP).

Shareholders holding shares in physical form are requested to update their KYC details by submitting the prescribed ISR forms with the RTA of the Company at their address mentioned above or by sending the digitally signed documents to [peeraazad@computechsharecap.in](mailto:peeraazad@computechsharecap.in) or [helpdesk@computechsharecap.in](mailto:helpdesk@computechsharecap.in) from their registered email ID. The relevant ISR forms can be downloaded from the Company's website at [www.banswarasyntax.com](http://www.banswarasyntax.com) or website of RTA at [www.computechsharecap.com](http://www.computechsharecap.com)

We request all the shareholders to take advantage of this opportunity and submit the necessary documents before July 9, 2026 to avoid any future transfer of unclaimed dividends and shares to IEPF.

**For Banswara Syntax Limited**  
SD/-  
KETAN KUMAR DAVE  
Company Secretary  
ACS 52309

Place: BANSWARA  
Date: 27th April 2026

**ALLCARGO LOGISTICS LIMITED**  
CIN: L63010MH2004PLC073508  
Regd. Office: 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai- 400096  
Phone: 022-6679 8110 | Website: [www.allcargologistics.com](http://www.allcargologistics.com)  
Email: [investorrelations@allcargologistics.com](mailto:investorrelations@allcargologistics.com)

**POSTAL BALLOT NOTICE**

The Members of Allcargo Logistics Limited (the Company) are informed that pursuant to the provisions of Sections 110 and Section 108 and other applicable provisions, of the Companies Act, 2013 (the Act), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (MCA) vide its General Circular No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025 issued by MCA (hereinafter collectively referred to as the MCA Circulars), to transact the special business as set out hereunder by passing Special Resolution by means of Postal Ballot through electronic means (remote e-Voting):

Resolution	Description of the Resolution
Special Resolution	Re-appointment of Mr. Sivaraman Narayanaswami (DIN: 00001747) as an Independent Director of the Company.

As permitted under the MCA Circulars, the Company has sent the Postal Ballot Notice (the Notice) on Monday, April 27, 2026 in electronic form only, to all the Members whose e-mail addresses are registered with the Company or with the Depositories/Depository Participant(s) or with the Company's Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (MUFG) (Formerly known as Link Intime India Private Limited) (RTA) and whose names appear in the Register of Members/ List of Beneficial Owners received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on Friday, April 24, 2026 (Cut-off Date). Any Member who did not receive the Notice may either send an email to [investor.services@allcargologistics.com](mailto:investor.services@allcargologistics.com) or write to NSDL at [www.evoting@nsdl.com](mailto:www.evoting@nsdl.com).

The Notice is also available on the website of the Company at [www.allcargologistics.com](http://www.allcargologistics.com) on the website of NSDL at [www.evotingnsdl.com](http://www.evotingnsdl.com), and on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

In accordance with the applicable MCA Circulars, the Notice has been sent only through electronic mode, and no physical copies of the Notice, Postal Ballot Form or postage prepaid business reply envelope have been dispatched. Accordingly, the assent or dissent of the Members shall be taken only through remote e-Voting.

To facilitate Members to receive this Notice electronically and cast their vote through remote e-voting, Members who have not registered their email addresses may register/update the same by sending an email to the RTA at [investor.helpdesk@in.ms.mfug.com](mailto:investor.helpdesk@in.ms.mfug.com). Members holding shares in dematerialised form are requested to register/update their email addresses with their respective Depository Participant(s).

Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Act read with Rules 20 and 22, Regulation 44 of the SEBI Listing Regulations, MCA Circulars and any other applicable provisions, if any, the Company has extended e-Voting facility to enable the Members to cast their votes electronically through the e-Voting services provided by NSDL.

The voting through e-Voting will start from Tuesday, April 28, 2026, at 9:00 a.m. (IST) and will end on Wednesday, May 27, 2026, at 5:00 p.m. (IST). The e-Voting facility shall be disabled thereafter.

All Members are requested to cast their votes only through e-Voting as per the procedure provided in the Notice. Once the votes on the resolution is cast by a Member, he or she will not be allowed to change it subsequently. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evotingnsdl.com](http://www.evotingnsdl.com) or call on toll free no.: 022 48867000 and 022 24997000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Cut-off Date i.e. Friday, April 24, 2026. A person who is not a Member as on the Cut-Off Date should treat this Notice for information purposes only.

All documents referred to in the Notice will be available for electronic inspection by the Members from the date of dispatch of this Notice during business hours 11:00 a.m. (IST) to 02:00 p.m. (IST) on all working days, except Saturday, Sunday and public holidays until the last date of e-Voting. Members seeking to inspect such documents can send an e-mail to [investor.services@allcargologistics.com](mailto:investor.services@allcargologistics.com). Further, any query in relation to the resolution proposed to be passed by e-Voting may be addressed to the Company Secretary of the Company at [investor.services@allcargologistics.com](mailto:investor.services@allcargologistics.com)

The Board has appointed Mr. Dhruvil Shah (Membership No. FCS 8021 and CP No. 8978), Partner of Dhruvil M Shah & Co. LLP, Practicing Company Secretaries, as the scrutinizer for conducting the postal ballot e-Voting process in a fair and transparent manner (the Scrutinizer). Upon completion of the scrutiny of the votes cast, the Scrutinizer will submit his/her report to the Chairman of the Company or to any other person so authorized within two working days from the conclusion of the remote e-Voting period for the Postal Ballot. The results of the voting conducted by Postal Ballot through remote e-Voting along with the Scrutinizer's Report (the Results) will be made available on the website of the Company at [www.allcargologistics.com/announcements.aspx](http://www.allcargologistics.com/announcements.aspx) and on the website of NSDL at [www.evotingnsdl.com](http://www.evotingnsdl.com) and intimated to the BSE and the NSE, within two working days from the conclusion of the remote e-Voting period for the Postal Ballot. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for e-Voting i.e. Wednesday, May 27, 2026.

**For Allcargo Logistics Limited**  
Sd/-  
Shekhar R Singh  
Company Secretary & Compliance Officer  
(Membership No.F12881)

Place: Mumbai  
Date: April 28, 2026

**BRANDMAN RETAIL LIMITED**  
Regd Office: DPT- 718-719, F- 79 & 80 DLF Prime Tower Okhla Ind. Area Okhla Phase-1 New Delhi-110020 Email: [info@brandmanretail.com](mailto:info@brandmanretail.com) CIN: L52399DL2021PLC383350  
Website: [www.brandmanretail.com](http://www.brandmanretail.com)

**NOTICE FOR THE ATTENTION OF THE MEMBERS OF THE COMPANY**

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolution set out in the said notice, has been sent electronically, pursuant to the circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with Bigshare Services Private Limited ("Bigshare") the Company's Registrar and Share Transfer Agent and through physical mode to those Members whose e-mail addresses are not registered, as on Thursday, April 23, 2026 ("Cut-off Date"). The Company has completed the dispatch of the Postal Ballot notice on Monday, April 27, 2026.

The Postal Ballot Notice is available on the Company's Website at [www.brandmanretail.com](http://www.brandmanretail.com), on the website of the Stock Exchange, i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evotingnsdl.com](http://www.evotingnsdl.com). Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

**Instruction for e-voting**

The Company is providing its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through a remote e-voting process only. The Company has engaged the services of NSDL as the agency to provide the e-voting facility. Members can cast their votes during the period mentioned below:

Commencement of e-voting: 9:00 A.M. (IST) on Tuesday, April 28, 2026  
End of e-voting: 5:00 P.M. (IST) on Wednesday, May 27, 2026

E-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the said Notice.

Only a person whose name is recorded in the register of members/register of beneficial owners, as on the Cut-Off Date, maintained by the Depositories, shall be entitled to participate in the e-voting. A person who is not a member as of the Cut-Off Date should treat the Postal Ballot Notice for information purpose only.

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. Wednesday, May 27, 2026. The results of e-voting will be announced on or before Friday, May 29, 2026 and will be displayed on the Company's website at [www.brandmanretail.com](http://www.brandmanretail.com) and the website of NSDL at [www.evotingnsdl.com](http://www.evotingnsdl.com). The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any query on e-voting, members may refer to the "Help" and "FAQs" sections/E-voting user manual available through a dropdown menu in the "Downloads" section of NSDL's website for e-voting at [www.evotingnsdl.com](http://www.evotingnsdl.com).

Contact details for addressing e-voting-related queries/grievances, if any:

Aman Goyal  
National Securities Depository Limited  
301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051  
E-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com) Toll-free No.: 022 - 48867000

By the Order of the Board of Directors  
Sd/-  
Sanchita Rameka  
Company Secretary & Compliance Officer

Place: Delhi  
Date: 28.04.2026

**niyogin**  
**NIYOGIN FINTECH LIMITED**  
CIN: L65910TN1988PLC131102  
Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu- 600042  
Corporate Office: 311 & 312, 3rd Floor, Neelkanth Corporate IT Park, Kirod Road, VidyaVihar (W), Mumbai - 400086  
Tel No: +91 22 62514646 | Website: [www.niyogin.com](http://www.niyogin.com) | E-mail id: [investorrelations@niyogin.in](mailto:investorrelations@niyogin.in)

**NOTICE TO MEMBERS**

NOTICE is hereby given pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (Act), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (Rules), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) (including any statutory modifications(s) or re-enactment(s) thereof for the time being in force), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA

