



ANUH PHARMA LTD.

Registered Office : 3-A Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, Mumbai - 400 018 INDIA.
Tel. : +91-22-6622 7575 • **Fax :** +91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • **CIN :** L24230MH1960PLC011586
Web: www.anuhpharma.com

Date: 18th February, 2026

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 506260

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
NSE Symbol: ANUHPHR; Series: EQ

Sub: Newspaper advertisement - Public Notice to Shareholders - Special Window for Transfer and dematerialisation (demat) of physical shares in reference to SEBI Circular dated January 30, 2026.

Dear Sir/Madam,

Please find enclosed herewith the advertisement published by the company on 18th February, 2026 in the **Financial Express (English)** and **Mumbai Lakshdeep (Marathi)** editions. This advertisement informs shareholders regarding opening of the **Special Window for Transfer and dematerialisation (demat) of physical shares**, in accordance with the SEBI Circular dated January 30, 2026.

As per SEBI circular, this window is available for physical shares transfer request that were lodged prior to the deadline of 01st April 2019, but were rejected/returned/not attended due to the deficiencies in the documents/process/or otherwise.

This disclosure is being simultaneously uploaded on the website of the company, www.anuhpharma.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR ANUH PHARMA LIMITED


BIPIN NEMCHAND SHAH
VICE CHAIRMAN AND DIRECTOR



Air India, IndiGo increase flights to Asian countries

● Tourist demand shifts away from Western countries due to falling rupee

YARUQHULLAH KHAN
New Delhi, February 17

AIR INDIA IndiGo are redeploying aircraft from some long-haul routes to Europe and North America towards Asian destinations, as a weakening rupee nudges Indian travellers towards shorter, more affordable holidays closer to home.

"A falling rupee, coupled with longer flight durations, has dampened sentiment among Indians planning travel to the US and Europe ahead of the summer season. Airlines are realigning schedules to cater to growing demand for Asian countries," a senior Air India executive said.

He added that demand for Europe and the US is expected to spike later in the summer, particularly with the FIFA World Cup 2026 approaching, but in the near term the focus has shifted eastward.

IndiGo echoed that view. "The falling rupee is pushing Indian tourists towards budget-friendly destinations such as Vietnam and Sri Lanka instead of Europe. Thailand, Indonesia and other nearby markets are seeing increased traffic because they offer better value in the current exchange-rate environment," a senior IndiGo executive said.

The schedule data for April 2026 reflects that recalibration. Air India plans to trim weekly frequencies on selected secondary European routes compared with April 2025.

These include reductions on Amritsar-Birmingham and Amritsar-London Gatwick, a scaled-back Ahmedabad-London Gatwick service, and the withdrawal of Goa-London Gatwick. Core trunk routes such

EXPLORING ALTERNATIVES



	Air India express asean	IndiGo asean	Air India asean	Air India Europe	IndiGo Europe
Total Weekly Frequencies	37	277	145	116	11
New Routes	2	6	2	1	0
Discontinued Routes	3	5	2	1	2
Net Change	-8	38	15	-5	-5

■ Air India operated 72 weekly non-stop flights between India and North America in May '25

■ The airline's frequency of flights to the US has fallen to around 54 flights ahead of March '26

■ IndiGo is linking tier-II cities like Vijayawada and Trichy to Singapore

■ Indian visitors to Thailand rose 8.6% to 2 mn in '24 while Malaysia saw a jump of 54% to 1.1 mn

as Delhi-London, Delhi-Paris and Delhi-Frankfurt will retain high frequencies.

At the same time, the airline is strengthening its Asian network. From April 2026, Air India will add six weekly flights on the Delhi-Singapore route, taking the total to 27. Chennai-Singapore will double to 14 weekly services. The carrier is also expanding or introducing flights from Delhi to Denpasar, Kuala Lumpur, Manila, Ho Chi Minh City and Yangon, operating between seven and ten weekly services on several of these routes — significantly higher than a year ago.

Air India Express, the group's low-cost arm, is reinforcing the pivot, particularly from non-metro India. Its April 2026 Asean schedule shows new expanded routes such as Bengaluru-Bangkok and Pune-Bangkok, along with higher frequencies on Hyderabad-Phuket. At the same time, earlier links such as Amritsar-Bangkok and Lucknow-Bangkok have been dropped compared with April 2025, effectively shifting capacity from northern gate-

ways to southern and western leisure markets.

IndiGo's schedules point in a similar direction. While the airline continues to build a long-haul footprint with planned services to Manchester, Copenhagen and London Gatwick, much of its incremental capacity is being deployed into regional holiday markets including Bangkok, Phuket, Krabi, Singapore, Denpasar, Jakarta and Vietnam.

The carrier is also linking secondary cities such as Tiruchirappalli and Vijayawada to Singapore and adding connections to destinations such as Siem Reap (Cambodia) and secondary Malaysian islands, deepening its presence in short- and medium-haul Asian tourism flows.

Aviation analysts say airlines are navigating a delicate balance: robust demand for short breaks, constrained availability of wide-body aircraft, and the need to preserve yields on long-haul routes. The result is measured growth to Europe and North America, alongside an aggressive build-out in fast-growing Asian markets.

Data from aviation analyt-

ics firm Official Aviation Guide (OAG) underscores the trend. Scheduled seats from India to Southeast Asia in 2025 are projected to be 29% above 2019 levels.

Thailand received around 2 million Indian visitors in 2024 — 8.6% higher than 2019 — while Malaysia saw Indian arrivals jump 54% to more than 1.1 million. Vietnam has nearly tripled Indian arrivals compared with 2019 levels, OAG said.

"Southeast Asian countries are actively targeting the Indian market to diversify their tourism base beyond traditional source markets," OAG noted in its report. The firm also observed that IndiGo is increasingly connecting secondary Indian cities to secondary Southeast Asian destinations — a pattern that mirrors both the rise of India's middle class and the relative economics of short- and medium-haul flying.

For now, as currency pressures weigh on long-haul travel budgets, airlines appear to be betting that Asia — closer, cheaper and quicker — offers the stronger near-term yield.

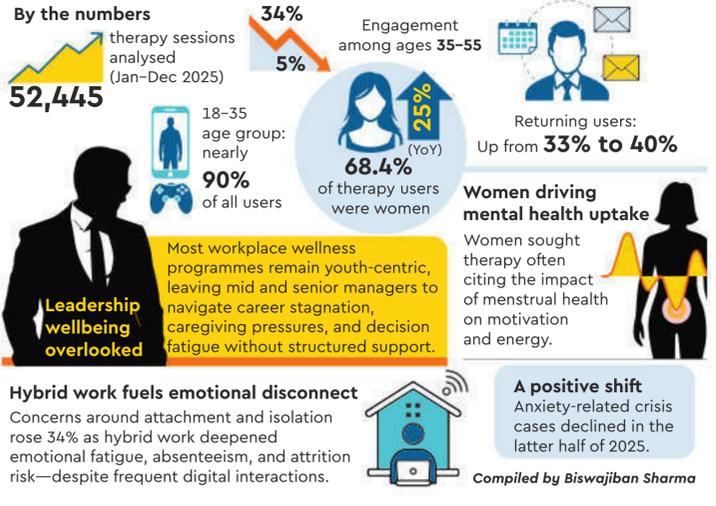
Court rejects former Jaypee Infratech MD's bail plea

A DELHI COURT has dismissed the bail plea of former Jaypee Infratech managing director Manoj Gaur in a money-laundering case, underlining that the allegation against the accused is that of cheating and criminal breach of trust, involving scores of people. The court said while thousands of homebuyers, who had invested their hard-earned money in pursuit of their dream homes, kept running from pillar to post, Gaur was enjoying the proceeds of crime.

Additional Sessions Judge Dharendra Rana was hearing the plea of Gaur, who was arrested by the Enforcement Directorate (ED) on November 13 last year in a case linked to a ₹14,599-crore "fraud" with homebuyers. PTI

Leaders miss the mental cue

India's mental health dialogue is growing louder — but its leaders are falling silent. MindPeers' new data reveals a sharp drop in engagement among senior managers, signalling that the people guiding organisations may be neglecting their own well-being.



14 FORMER CAPTAINS MAKE WRITTEN APPEAL TO PAKISTAN GOVT

Gavaskar, Kapil join cricket legends, seek justice for imprisoned Imran

PRESS TRUST OF INDIA
New Delhi, February 17

INDIAN CRICKET GREATS Sunil Gavaskar and Kapil Dev have joined 12 other former captains to express "deep concern" about jailed cricketer-turned-politician Imran Khan's deteriorating health, urging the Pakistan government to provide him adequate medical attention and dignified conditions in line with international standards.

There have been reports that the 1992 World Cup-winning skipper Imran has lost approximately 85% of vision in his right eye due to medical neglect while in custody at Rawalpindi's Adiala Jail. As many as 14 former captains wrote a letter titled "Appeal by former International Cricket Captains" to the Pakistan government asking for fair treatment for Khan. "We, the undersigned former captains of



In 2023, the former Pakistan prime minister was sentenced to 14 years in prison in a corruption case

ournational cricket teams, write with deep concern regarding the reported treatment and incarceration conditions of Imran Khan, the distinguished former Captain of Pakistan and a legendary figure in world cricket," the letter said.

"Recent reports concerning his health, particularly the alarming deterioration of his vision while in custody, and the

conditions of his imprisonment over the past two and a half years have caused us profound concern.

"As fellow cricketers who understand the values of fair play, honour, and respect that transcend the boundary rope, we believe that a person of Imran Khan's stature deserves to be treated with the dignity and basic human considera-

tion befitting a former national leader and a global sporting icon." The letter has also been signed by Michael Atherton, Allan Border, Michael Brearley, Greg Chappell, Ian Chappell, Belinda Clark, David Gower, Kim Hughes, Nasser Hussain, Clive Lloyd, Steve Waugh and John Wright.

In 2023, Khan, the former Pakistan Prime Minister, was sentenced to 14 years in prison in a corruption case. In the letter, the group of former captains asked for proper medical attention, transparent legal procedures and dignified treatment for the 73-year-old Khan.

"We respectfully urge the Government of Pakistan to ensure that Imran Khan receives: immediate, adequate and ongoing medical attention from qualified specialists of his choosing to address his reported health issues.

OKICL KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN: L81100TN1970PLC005865
Regd. Office : 'Kothari Buildings', 114, Mahatma Gandhi Salai, Nungambakkam, Chennai 600034 | Tel.No.: +91 044-28334565
Email: enquiries@kotharis.in | Website: www.kotharis.in

VOLUNTARY DELISTING OF SHARES FROM CALCUTTA STOCK EXCHANGE
Notice is hereby given that the Board of Directors of the Company at their meeting held today i.e. 14th February, 2026, inter alia, had considered and approved the proposal of voluntary delisting of Equity Shares of the Company from Calcutta Stock Exchange Limited ("CSE"), without giving any exit opportunity to its shareholders in accordance with the Regulations 5 & 6 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Regulations") the Equity Shares of the Company would remain listed on the BSE Limited. Pursuant to SEBI (Delisting of Equity Shares) Regulations, 2021, the equity shares of the Company may be delisted from the Calcutta Stock Exchange Limited (CSE), as the shares continue to remain listed on BSE Ltd, there has been no trading activity in the Company's equity shares on the CSE for several years. Accordingly, continued listing on the CSE does not provide any meaningful benefit to investors but instead results in additional compliance and listing cost to the Company. The proposed delisting from the CSE will not prejudice the interests of shareholders, as the shares continue to be listed and traded on BSE which offers nationwide trading platforms with adequate liquidity.

By order of the Board
Sd/-
Rafiq Ahmed
Chairman cum Managing Director
Date: 14.02.2026
Place: Chennai
DIN: 02861341

Netweb TECHNOLOGIES
NETWEB TECHNOLOGIES INDIA LIMITED
(formerly known as Netweb Technologies India Private Limited)
Registered Office: Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana 121004
Tel. No. : +91-129-2310400; CIN : L72100HR1999PLC103911
Website: www.netwebindia.com; E-mail: compliance@netwebindia.com

POSTAL BALLOT NOTICE
Members of the Company are hereby informed that a postal ballot notice, seeking their approval to the resolutions 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 email address is registered with the Company/MUFG Intime India Private Limited, Company's Registrar & Share Transfer Agent/ Depository Participant(s) Depositories as on Friday 13th February, 2026 (Cut-off date). The Company completed the electronic dispatch of the Postal Ballot notice on Tuesday, 17th February, 2026.

The said Notice is also available on the website of the Company: www.netwebindia.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 and on the website of MUFG Intime India Private Limited (www.in.mfgms.mufl.com).

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the members shall be reckoned on the basis of the equity shares of the company held by them as on the cut-off date. Any person who is not a Shareholder of the Company as on the cut-off date shall not be eligible to vote. The Company has engaged the services of MUFG Intime India Private Limited for the purpose of providing an e-voting facility to all its Members. Details of the process/method of casting votes by Members are included in the Postal Ballot Notice. The e-voting facility will be available during the following period:

Commencement of the e-voting period	9:00 a.m. IST, Thursday, February 19, 2026
Conclusion of the e-voting period	5:00 p.m. IST, Friday, March 20, 2026
Cut off date for eligible to vote	February 13, 2026

The e-voting facility will be disabled immediately after 5:00 p.m. IST on Friday, March 20, 2026.

Members who are holding shares in physical form or who have not registered their email addresses and holds shares as on the cut-off date i.e. Friday 13th February, 2026 may obtain the log-in ID and password by sending a request at investor.helpdesk@in.mfgms.mufl.com. In case if you have not registered your email ID, please follow the below process for registering your email ID:

Physical Holding Send a request to RTA of the Company i.e. MUFG Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, India at the form filled Form No. ISR-1, which can be downloaded from the website of the Company at www.netwebindia.com under Investors tab as well as RTA's website i.e. www.in.mfgms.mufl.com under download tab. You can also send the Form No. ISR-1 to RTA's email id investor.helpdesk@in.mfgms.mufl.com under copy marked to Company at compliance@netwebindia.com.

DEMAT Holding Please contact your Depository Participant (DP) and register your email ID as per the process advised by DP. Please also update your bank detail with your DP for final dividend payment by NACH if approved by the Shareholders.

The Board has appointed Mr. Nikhil Jain (M.No. F13835 CDP No. 17727) Practicing Company Secretary, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The resolution, if approved shall be deemed to have been passed on the last day of the e-voting i.e. Friday 20th March, 2026 and will be displayed on the Company's website and on the website of MUFG Intime India Private Limited and communicated to the stock exchange, depository, registrar and share transfer agent.

In case of any grievances connected with facility for voting by electronic means please contact with our Registrar & share transfer agent at Tel No. 8108116767 and email id: investor.helpdesk@in.mfgms.mufl.com.

For Netweb Technologies India Limited
Sd/-
Lohit Chhabra
Date: February 18, 2026
Place: Faridabad
Company Secretary and Compliance officer

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(भारत सरकार का नवंबर उद्योग) (A Navaratna Undertaking of Govt. of India)
NSIC New MDPB Building, 2nd Floor, Okhla Indl. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110020

TENDER NOTICE (E-Tendering Mode Only)
E-Bids are invited for Open e-Tender (in Single Packet) for Establishing of a Container Repair Facility for ISO Containers at MMLP Varnama (Gujarat).

Tender No.	COM/AREA-II/ISO Container Repair/VERNAMA/2026
Estimated Cost	Rs. 22,00,436/- (Inclusive of GST) for Four (4) years
Date of Sale (On Line)	From 18.02.2026 at 15:00 hrs. to 10.03.2026 (up to 16:00 hrs.)
Last Date & Time of Submission	On 11.03.2026 up to 17:00 hrs.
Date & Time of Opening	On 12.03.2026 at 15:30 hrs.

For eligibility criteria and other details please log on to www.concorindia.com or e-procure.gov.in or www.tenderwizard.com/CCLL. Bidders are requested to visit the websites regularly.

Executive Director/Area-II

PPGCL
PRAYAGRAJ POWER GENERATION COMPANY LTD.

Regd Office: Shalabai Bhawan, B12 & 13, Sector 4, Gautam Buzh Nagar, Noida, Uttar Pradesh-201301
Plant Address: PO- Lohgara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107
Phone: +91-120-6102000/8102009 CIN: L04101UP2007PLC032835

NOTICE INVITING EXPRESSION OF INTEREST
Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for below packages of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India.

- 1 year Outline agreement for Misc work in Civil OLA at PPGCL latest by 24th February 2026.
2. Civil work regarding Renovation of Rural Livelihood & Training, latest by 24th February 2026.
3. Procurement of Cassette Baffles for Boiler Back Pass Coils (LTRH) latest by 1st March 2026.

Details of pre-qualification requirements, bid security, purchasing of tender documents etc. can be downloaded using the URL: <http://www.ppgcl.com/in/tenders.php> Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest date by date with subtitle.

ANUH PHARMA LTD.
CIN: L24230MH1960PLC011586
Registered Office: 3-A Shivasagar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai - 400 018
Phone: +91 22 66227575; Fax: +91 22 66227600;
Email: anuh@sk1932.com; Website: www.anuapharma.com

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for transfer and dematerialisation (demat) of physical shares will remain open up to February 04, 2027 as per SEBI Circular No. HO/38/13/11/2026-MIRSD-POD/13750/2026 dated January 30, 2026 ("SEBI Circular"). This facility is available to those investors who had purchased physical shares of Anuh Pharma Limited ("the company") prior to 01st April, 2019 and:

- Had not lodged the shares for transfer; or
- Had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

Applicability of the Special Window
For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019 ?	Is the Original shares Certificate available with the Investor ?	Whether eligible to lodge in the Special Window ?
No - it is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/ returned earlier	Yes	No
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents with only be considered under the Special Window.

Investors wishing to avail of this Special Window may contact the company's Registrar and Transfer Agent, Bgshare Services Private Limited having their office at Office No. S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India, Tel: +91-22-62638200, Email: investor@bgshareonline.com or contact the Company at anuh@sk1932.com.

For further details, investors may refer to the SEBI Circular available at: <https://tinyurl.com/ym62bzn>
Queries may be addressed to investor@bgshareonline.com or anuh@sk1932.com.

For and on behalf of the Board of Directors of Anuh Pharma Limited
Sd/-
Manan Vadhvan
Date: 18th February, 2026
Place: Mumbai
Company Secretary & Compliance Officer

UP Raja Vidyut Utpadan Nigam Ltd.
(A U.P. Govt. Enterprises)
CIN: U31901UP1985SGC007135
NOTICE INVITING GLOBAL E-TENDER FOR PUMPED STORAGE PLANT

Tender ID: 03/E-Tender/Jal Vidyut/2026	Tender Cost: Rs. 30.00 Lacs + GST @ 18%	EMD: Rs. 79.06 Crore
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Online electronic bids are invited for and on behalf of UPRVUNL, Lucknow (U.P.), India hereinafter referred to as "The Employer" through International Competitive Bidding (ICB) basis in Single Stage two part Bidding basis (i.e. Part-I: QR & Technical Bid and Part II: Financial Bid) with e-Reverse Auction (e-RA) from eligible bidders for the works of "Selection of Developer for Setting up of minimum 640 MW Pumped Hydro Storage Plant (PSP) by using Upper Reservoir at Rihand Dam and Lower Reservoir at Obra Dam at Distt. Sonbhadra (U.P.), India on TBCB basis".

Complete NIT and Tender Document can be downloaded and submitted through the U.P. Government e-portal www.etender.up.nic.in. The end date of submission of online bids is 18.04.2026 The date and time for e-Reverse Auction shall be intimated separately by UPRVUNL. Subsequent amendments, if any, shall be posted only on the aforesaid website. Hence the bidders are advised to visit website regularly.

Chief Engineer (MPS)
email: ce.mps.jvu@uprvunl.org
(Erstwhile : U.P. Jal Vidyut Nigam Ltd.)
"Save Electricity for Nation"

IOL Chemicals and Pharmaceuticals Limited
CIN: L24116PB1986PLC007030
Regd Office: Village & Post Office Handiyan, Fatehgarh Channa Road, Barnala, 148107, Punjab (India)

Corporate Office: 85 Industrial Area 'A', Ludhiana-141001
Tel: +91-161-4560500
E-mail: contact@iolcp.com, Website: www.iolcp.com

NOTICE
SPECIAL WINDOW FOR TRANSFER-CUM-DEMATERIALIZATION OF PHYSICAL SECURITIES

Dear Shareholders,

Pursuant to SEBI Circular No. HO/38/13/11/2026-MIRSD-POD/13750/2026 dated 30th January 2026, Shareholders of IOL Chemicals and Pharmaceuticals Limited holding shares in physical form are hereby informed that a One-time Special Window is open from 5th February 2026 to 4th February 2027 for lodgment the request for transfer and dematerialisation of shares.

The lodgment is applicable only in cases where the original transfer deed was executed before 1st April 2019 and:

- Where share transfer request lodged prior to 1st April 2019 but was returned, rejected, or remained unattended due to deficiencies in documentation or other procedural reasons; or
- Where share transfer request was not lodged prior to 1st April 2019 and the shareholder continues to hold the original share certificate along with the duly executed transfer deed.

Further, as per the current SEBI guidelines, all shares re-lodged for transfer during this window shall be processed only in dematerialized form. The securities so transferred shall remain under lock-in for a period of one (1) year from the date of registration of transfer and shall not be transferred/ lien-marked/ pledged during the said lock-in period.

Submission of Requests
Eligible shareholders are requested to submit their re-lodgment requests along with all requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at the following address:

Alankit Assignments Limited, (Unit: IOL Chemicals and Pharmaceuticals Limited) "Alankit Heights", 4E/2, Jhandewalan Extension, New Delhi - 110 055, Phone: +91-11-23541234, 42541234, Email: rta@alankit.com

All eligible shareholders are requested to utilize this Special Window and ensure timely submission of their transfer requests.

for IOL Chemicals and Pharmaceuticals Limited
Sd/-
Abhay Raj Singh
Place : Ludhiana
Date : 17th February 2026
Sr Vice President & Company Secretary

PANACHE DIGILIFE LIMITED
CIN : L72200MH2007PLC169415
Registered Office : Bldg. A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India.
Corporate Office : B-507, Raheja Plaza Premises CSL, LBS Marg, Ghatkopar West, Mumbai - 400 086, Maharashtra, India. Tel. : +91-22-2550 7002
Email : compliance@panachedigilife.com; Website : www.panachedigilife.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING ("EGM") OF PANACHE DIGILIFE LIMITED ("THE COMPANY"), TO BE HELD ON FRIDAY, 13th MARCH 2026 AT 3.00 P.M. (IST) THROUGH VIDEO VISUAL MEANS ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY.

NOTICE is hereby given that the Extra-Ordinary General Meeting of the members of the Company is scheduled to be held on Friday, 13th March 2026 at 3.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard, to transact the business as set out in the Notice convening the EGM.

In compliance with the said MCA Circular and SEBI Circular, electronic copies of the Notice of the EGM will be sent only through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Bgshare Services Private Limited ("RTA") / Depositories. Since all the members of the company are holding shares in dematerialized form, they are requested to register their email address and mobile number with their respective Depository Participants. Shareholders may note that the Notice of the EGM will also be made available on the Company's website at www.panachedigilife.com and on the website of the National Stock Exchange of India Limited at www.nseindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the EGM. Additionally, the Company is providing the facility of voting through e-voting system during the EGM ("e-voting"). Detailed procedure for joining the EGM and remote e-voting/e-voting shall be provided in the Notice of the EGM. Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

By the Order of the Board of Directors
For Panache Digilife Limited
Sd/-
Harshil Chheda
Place : Mumbai
Date : 17th February 2026
Company Secretary & Compliance Officer

QUINT DIGITAL LIMITED
CIN: L63120DL1985PLC373314
Regd. Office: 403 Prabhakar Kiran, 17, Rajendra Place, Delhi-110008 Tel: 011-45142374
Corp. Office: Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301
Tel: 0120-4751818, Website: www.quintdigital.in Email: cs@quint.com

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SECURITIES

Dear Members,

Please note that a Special Window for Transfer and Dematerialisation (Demat) of Physical Securities will remain open till February 4, 2027, pursuant to the SEBI Circular No. HO/38/13/11/2026-MIRSD-POD/13750/2026 dated January 30, 2026.

This facility of a Special Window is for lodgement of physical securities transfer and dematerialisation ("demat") which were sold/ purchased prior to April 1, 2019. Kindly refer to the below matrix 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 1, 2019	No (it is fresh lodgement)	Yes	✓
Before April 1, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 1, 2019	Yes	No	X
Before April 1, 2019	No	No	X

Kindly note that request(s) which are accompanied by original security certificate(s) along with the transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/ lien-marked/ pledged during the said lock-in period.

For any queries on the above matter, shareholders are requested to contact to the Company or Company's Registrar and Share Transfer Agent on any of the address given below:

Quint Digital Limited To, The Company Secretary, Address- 403, Prabhakar Kiran, 17, Rajendra Place, Delhi, 110008 Email: cs@quint.com	Skyline Financial Services Private Limited Registrar and Share Transfer Agent Unit: Quint Digital Limited Address- A-506, Dattani Plaza, Andheri Kurla Road, Salford Pool, Andheri - East, Mumbai- Maharashtra 400072 Email: pravin.cm@skylinerna.com
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For Quint Digital Limited
Sd/-
Tarun Belwal
Date: February 17, 2026
Place: Noida
Company Secretary and Compliance officer
M. No. A39190

