



BEARDELL LIMITED

Regd. Office :
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CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

17th February 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: BEARDELL

Sub: Newspaper Advertisement - Postal Ballot Notice

Furtherance to our letter dated 16th February 2026, with regard to notice of Postal Ballot of the Company and in compliance with Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published on 17th February 2026, in English and Tamil Language, confirming dispatch of notice of Postal Ballot and providing other information, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder.

The above information is also available on the website of the Company www.beardsell.co.in

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For BEARDELL LIMITED

Company Secretary and Compliance Officer

Encl: Copies of News Papers



GCC releases it's maiden Climate Budget

Chennai, Feb 17: The Greater Chennai Corporation (GCC) has launched its first-ever Climate Budget Report for the financial year 2025-26, marking a major step in embedding climate action into municipal financial planning.

Aligned with the Chennai Climate Action Plan (2023), the initiative underscores the city's commitment to tackling climate risks through responsible expenditure planning, tracking and institutional accountability.

Describing climate budgeting as a governance framework, officials said it places a city's climate commitments at the core of policies, programmes and spending decisions.

For FY 2025-26, the GCC has earmarked Rs 3,190.61 crore towards capital expenditure, of which Rs 1,341.2 crore (42.04 per cent) has been identified as climate-relevant spending.

Sector-wise, urban flooding mitigation and water scarcity

management account for the largest share of climate expenditure at 62.24 per cent. This is followed by waste management at 26.15 per cent and sustainable mobility at 9.96 per cent.

Significantly, adaptation initiatives constitute the largest component of the climate budget at 62.8 per cent, highlighting Chennai's priority to address risks such as flooding and water stress. Mitigation initiatives account for 37.06 per cent, while resilience-focused measures represent 0.13 per cent of the allocation.

The report identifies a range of climate-relevant projects, including the upgradation of stormwater drains and culverts, biomining at Kodungaiyur and Perungudi dumping grounds, implementation of Complete Streets and Health Walkways initiatives, development of sponge parks and rainwater harvesting systems, restoration of lakes and rejuvenation of ponds, and energy-efficient interventions in school buildings.

The quantified actions under the 2025-26 climate budget are expected to result in an estimated reduction of 4.1 million metric tonnes of carbon dioxide equivalent (tCO₂e).

The inaugural Climate Budget Report has been prepared by the GCC's Financial Management Unit (FM Unit) with support from C40 Cities. It covers 10 key departments within the Corporation and integrates climate budgeting into the civic body's Enterprise Resource Planning (ERP) system, enabling systematic tracking of climate-related expenditure and strengthening institutional accountability.

With this initiative, Chennai aims to align public finance with climate priorities and reinforce its leadership in climate-responsive urban governance in India. The Climate Budget Report for FY 2025-26 is available on the official website of the Greater Chennai Corporation, <https://www.chennaicorporation.gov.in/gcc/>



Rakshini D, of the NSS Unit of DDGD Vaishnav College a second-year B.A. Economics student, took part in the State Republic Day Parade held on January 26. She represented the college with discipline and dedication, reflecting the true spirit of the National Service Scheme during the prestigious state-level event. In another notable achievement, Subashini P, a third-year B.Com. Accounting and Finance student, attended the Republic Day celebrations in New Delhi from January 23 to 26 as a Special Guest. Her participation at the national level marked a proud milestone for the college. The college fraternity lauded both students for bringing honour to the institution through their exemplary representation.



Christopher, Assistant Commissioner of Police, Mylapore Division, Chennai, along with AU SFB officials at the inauguration of the traffic police booths installed by AU Small Finance Bank. Thirty traffic barricades have also been deployed by AU Small Finance Bank as part of its CSR initiative.



Minister opens part-time fair price shop

Ranipet, Feb. 17: The Minister for Handlooms and Textiles, R. Gandhi, inaugurated a new part-time fair price shop at Pallur Panchayat under Nemili Panchayat Union. During the event, the Minister formally opened the facility and distributed essential ration commodities to family cardholders under the Public Distribution System, reaffirming the State Government's commitment to ensuring doorstep access to subsidized food supplies.

The newly opened outlet functions under the Pallur Primary Agricultural Cooperative Credit Society, which has been operating since July 27, 1971, in Arakkonam taluk of Ranipet district. The cooperative society covers the villages of Pallur, Thirumalpur,

Ganapathipuram, Nelvai, Pinnavaram, Sithur, and Sayanapuram within its jurisdiction. Through its network, the society currently manages seven full-time and seven part-time cooperative fair price shops, effectively serving 7,137 family cardholders in its operational area.

Officials stated that the Pallur full-time fair price shop under V.L. Section 218 presently caters to 990 family cards and benefits 3,164 individuals. In order to improve accessibility for residents of the Pallur Adi Dravidar locality, 179 family cards covering 683 beneficiaries have now been attached to the newly established part-time fair price shop, which has been set up in the Anganwadi building for the convenience of the local community.

Speaking at the inauguration, Minister R. Gandhi emphasized that

the expansion of fair price shops reflects the government's ongoing efforts to strengthen the Public Distribution System and ensure equitable access to essential commodities. He noted that bringing ration services closer to residential areas would reduce inconvenience for beneficiaries and enhance transparency and efficiency in service delivery.

The event was attended by District Revenue Officer C. Dhanalingam, Joint Registrar of Cooperative Societies Prabhakaran, Union Committee Chairman

Vadivelu, Deputy Registrar Sivamani, and Panchayat President Prathap, along with other officials and local residents. Their presence underscored the administrative coordination behind the initiative. The inauguration marks a significant step in improving grassroots delivery of welfare schemes in Ranipet district, reinforcing the cooperative sector's role in supporting rural communities and ensuring that essential commodities reach every eligible household in a timely and efficient manner.

Scholarships for underprivileged

Chennai, Feb 17: The third edition of the Sumangala CSR Scholarship Initiative, "Ungal Kuzhandayum Aagalaam Engineer", continues to gain

remarkable momentum, extending support to 19 new students this year. The First & Second Edition awardees were also recognized. In total 53 students will be supported through this initiative with the total scholarship commitment of Rs.212 Lakhs.

The Sumangala CSR Scholarship Initiative, "Ungal Kuzhandayum

Aagalaam Engineer," launched in 2023, is the company's endeavour to help their community achieve its aspirations of making their children engineers. Sumangala covers their tuition fees for 3/4 years and gifts laptops.

In his address Mr. Rajendran Sabanayagam, CMD of Sumangala Steel said, "Construction

workers and our own dealers are our extended family over the last 40 years. With the Sumangala Scholarship, we wish to play an even bigger part in their lives. This scholarship is our heartfelt initiative to aid their children achieve their dreams of becoming engineers."

NAME CHANGE
I, SUGUNA ARUMUGAM, W/O: ARUMUGAM, Date of Birth: 29.07.1981, ADDRESS: NO.8, 4TH STREET, JAI NAGAR, ARUMBAKKAM, CHENNAI - 600106. Shall henceforth be known as **SUGUNA NATARAJAN**

NAME CHANGE
I, Old Given Name: MANOJ K JAIN, S/o. KIRAN KUMAR JAIN, Date of Birth: 09.11.1982, ADDRESS: VARDHAMAN PALACE, 4TH FLOOR, NO.1, VEPEY CHURCH ROAD, VEPEY, CHENNAI- 600007. Shall henceforth be known as **New Sur Name: KIRAN KUMAR JAIN, New Given Name: MANOJ KUMAR**

NAME CHANGE
I, RAMJAN BIVI, W/o. Hyder Ali, Date of Birth: 15/03/1966, Residing at # 19/62, GROUND FLOOR, PARTHASARATHY STREET, TRIPPLICANE, CHENNAI - 600 005. Shall henceforth be known as **RAMJAN BEEVI**

NAME CHANGE
I, Old Given Name: RAJAGOPAL Old Surname: VELAMOOR PATANGI, S/O : SARANGAPANY VELAMOOR PATANGI, Date of Birth: 17.06.1967, ADDRESS : NO.19/20, CANARA BANK COLONY, SALIGRAMAM, CHENNAI - 600093. Shall henceforth be known as **New Given Name: VELAMOOR PATANGI New Surname: RAJAGOPAL**

NAME CHANGE
I, SARANGAPA VELAMOOR PATANGI, S/O: VELAMOOR PATANGI SRINIVASA IYENGAR, Date of Birth: 03.01.1917, ADDRESS: NO.19/20, CANARA BANK COLONY, SALIGRAMAM, CHENNAI - 600093. Shall henceforth be known as **VELAMOOR PATANGI SARANGAPANY**

NAME CHANGE
I, R. BARANIBALAJI, S/o. Rajasekaran, Date of Birth: 11.05.1975, residing at No. 216A, Anjaneyarkovil Street NGGO Nagar Thirukovilur - 605757, hereby declare that henceforth I shall be known and called as **"VIJAY R. BARANIBALAJI."**

NAME CHANGE
I, RADHIKA RAMKUMAR, D/O.MURUGESAN, Date of Birth: 27/12/1975, Address:- No.24, S-11, SSR Pankajam Enclave, Arunachalam Road, Saligramam - 600093. Shall henceforth be known as **RADHIKA MURUGESAN**

NAME CHANGE
I, Old Name: HAMAR NISHA, W/o : Nowbulbuhari, Date of Birth: 01/07/1967, Address: 51/26 Parthasarathi Pillai Street, Old washermanpet Chennai - 600021. Shall henceforth be known as **New name : KAMARU NISHA**

ENROLLMENT NOTICE
I, APARAJIT VIKRAM, S/O. DR. A. VIKRAM AND MALAVIKA T VIKRAM, Age 23, permanently residing at New No. 8, Dr. Nair Road, T. Nagar, Chennai - 600017, intend having my enrolment as an advocate moved before the Bar Council of Tamil Nadu, Bar Council buildings, High Court Campus, Chennai-600104. Those who have any valid objections may notify the same to the Bar Council within ten days.

NAME CHANGE
I, ASSARUPARAMPIL JOSEPH JAMES, S/O THOMAS JOSEPH, Date of Birth: 08/01/1955, Place of Birth: PANDANKARY KERALA, residing at 2/380 BYPASS ROAD REDHILLS CHENNAI- 600052, shall henceforth be known as **JAMES.**

NAME CHANGE
I, Old Given Name: NISHA M JAIN, W/o.MANOJ KUMAR K JAIN, Date of Birth: 06.03.1983, Address : VARDHAMAN PALACE, 4TH FLOOR, NO.1, VEPEY CHURCH ROAD, VEPEY, CHENNAI-600007. Shall henceforth be known as **New Given Name: NISHA KUMARI**

NAME CHANGE
I, Thangadurai Rajapandiyan, S/O Rajendran. Date of Birth: 03/11/1994, Residing at No.8/680, Sathya Illam CBI Colony, 3rd Street, SAI Baba Nagar, medavakkam, Chengalpattu, TamilNadu - 600100, Shall henceforth be known as **THANGADURAI RAJAPANDIYAN RAJENDRAN**

NAME CHANGE
I, BHARATHI, W/O. GAJAPATHI KUMAR P.V, Date of Birth : 29/04/1958, ADDRESS: NO.24/31, AVVAIYAR STREET, METHA NAGAR, MEDAVARAM MILK COLONY, CHENNAI -600 051. Shall henceforth be known as **BHARATHAMANI K. BHARATHI**

NAME CHANGE
I, MUTHULAKSHMI KUMARAPPAN MEENAA, W/O. NARAYANAN, Born On: 08.02.1993 residing at 7 & 8, S1, 2ND Floor, Veerabathara Nagar 9th street, Aambal VGP Avenue, Medavakkam, Chennai - 600100, Tamilnadu, shall henceforth be known Given Name as **MUTHULAKSHMI** and Surname **KUMARAPPAN**

NAME CHANGE
I, PARAKASH S, S/o. CHANDHIRAKESAN, Date of birth 29/12/1995, Residing at No.9/8, Ammani Amman Nagar, Kinlathur, Tiruvannamalai, Tamil Nadu - 606601, Shall henceforth be known as **PRAKASH C**

NAME CHANGE
I, Old Surname:KRISHNAN Old Given Name: PARAMESWARAN, S/O: KRISHNAN, Date of Birth: 11/06/1978, Date of Birth: RIZHAVANTHYAM, residing at No. 2/207, KAMARAJAR STREET, RISHIVANDIYAM, SANKARAPURAM, VILUPPURAM 606205. shall henceforth be known as **New Surname: KRISHNAN New Given Name:PARAMESWARAN.**

NAME CHANGE
I, Padmavathy (Surname: Sampath), Wife of Thiru Shankar Ganesh, Date of Birth 19.12.1982, Address: No. 21, F1, 1st Floor, Harshini Apartment, UR Nagar Main Road, Padli, Chennai -600 050. shall henceforth be known as **New Name: Padmavathy Newe Surname :- Shankar**

NAME CHANGE
I, Sivakamasundari Sivasubramanian D/o K Pragadeeswaran, residing at F1, Belief Apartments, Old No. 24, New No 36, Canal Bank Road, Kasthuribai Nagar, Adyar, Chennai 600020, state that my name was mentioned as Sivakamasundari Sivasubramanian in Passport, I declare that, Sivakamasundari Sivasubramanian and Sivakamasundari P both are one and the same person and shall henceforth be known as Sivakamasundari P for all purposes. This publication is made for the purpose of renewal of my passport.

NAME CHANGE
I, LALITH PALSANI, S/O. CHANDRA BIHARI PALSANI, Date of Birth:- 13.06.1977, Residing at No. 105, AUDIAPPA NAICKEN STREET, SOWCARPET, CHENNAI - 600001. Shall Henceforth Be Known as **KUMAR VELLAISAMY LALIT PALSANI**

PUBLIC NOTICE
My client Mrs. Sundari Sukumar, (Aadhar No: 5199 5004 3587) W/o. Sukumar, residing at New Door No.24/2, Old Door No.29 B, Chetty Street, Saidapet, Chennai-600 015, is the owner of the property bearing Door No.27, Chetty Street and Door No. 68, Subramaniyaswami Kovil Street, Saidapet, Chennai, comprised in T.S. No. 29, Block No.24 of Saidapet Village, Mambalam Taluk, Chennai District, having been settled by my client by her Parents, through Deed of Settlement dt.10.07.1961, Registered in Book 1, as Document No.2224 of 1961, in the S.R.O. Saidapet. Whereas the abovesaid Original Settlement Deed has been lost by my client near Saidapet bus stop, while taking it out for Xerox copy on 10.02.2026, if anyone finds/traces the same, please contact at the below given address and hand over the same.

P. NITESH KUMAR, Advocate, No.5, 3rd Street, Sathya Garden, Kamaraj Nagar, Saligramam, Chennai-600 093. Mobile No. 8248613633.

Beardsell Limited
CIN No.L65991TN1936PLC001428
Registered Office : 47 Greames Road, Chennai - 600 006
Tel: 91-44-2829 3296 | Email: ho@beardsell.co.in | Website: www.beardsell.co.in

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that a Postal Ballot Notice, seeking Members' consent on the resolution set out in the said Notice dated 11th February 2026, has been sent electronically to the members whose e-mail address is registered with the Company/ Cameo Corporate Services Limited ("Cameo"), Company's Registrar and Transfer Agent / Depository Participant(s), as on Friday, 13th February 2026, i.e. the Cut-Off Date. The Company has completed electronic dispatch of the Postal Ballot Notice on Monday, 16th February 2026.

The Postal Ballot Notice is available on the Company's website at www.beardsell.co.in and on the website of the Stock Exchange, National Stock Exchange of India Limited www.nseindia.com and on the website of Central Depository Services Limited ("CDSL") www.evotingindia.com

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an email to cs@beardsell.co.in

Instructions for e-voting:

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company is providing the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means ("e-voting") to its Members. The communication of the assent or dissent of the members would take place through e-voting process only. The Company has engaged the Services of CDSL as the agency to provide e-voting facility. Members may cast their votes during the period mentioned herein below:

Commencement of e-voting : 09:00 a.m. (IST) on Wednesday, 18th February 2026
End of e-voting : 05:00 p.m. (IST) on Thursday, 19th March 2026

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

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

A person, whose name is recorded in the Register of Members/List of Beneficial Owners as on the Cut-Off Date shall only be considered eligible for the purpose of e-voting. Voting rights of a member/ beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who becomes a member after the Cut-Off date should treat this notice for information purpose only.

Manner of registering/ updating e-mail address:

(i) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

(ii) For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

The resolution if approved shall be deemed to have been passed on the last date of e-voting i.e. Thursday, 19th March 2026. The results of e-voting shall be announced on or before Saturday, 21st March 2026 and will be displayed on the Company's website at www.beardsell.co.in and communicated to the Stock Exchanges. The Company will also display results of the Postal ballot at its Registered Office.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Beardsell Limited
-Sd-
KANHU CHARAN SAHU
Company Secretary

Date : 17th February, 2026
Place : Chennai