

CSFB.2025-26/536

February 24, 2026

**BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra**

**National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051
Maharashtra**

Scrip Code: 544120, 951995 & 953739

Symbol: CAPITALSFB

Subject: Submission of Newspaper Publication of Notice of Postal Ballot

Respected Sir/Madam,

In accordance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper publication of Notice of Postal Ballot published in Business Standard in English and Nawan Zamana in Punjabi on February 24, 2026.

This is for your information and record please.

Thanking you,

Yours faithfully

For Capital Small Finance Bank Limited

**Amit Sharma
Company Secretary & Compliance Officer
Membership No. F10888**

Can we capture more carbon?

A ₹20,000 crore outlay in the Budget may help speed up commercial-scale carbon capture, utilisation and storage projects as India balances industrial growth with Net Zero goal

SUDHEER PAL SINGH & NANDINI KESHARI
New Delhi, 23 February

After years of interventions, debate and regulatory road maps, India may finally be close to entering the growth phase of Carbon Capture, Utilisation and Storage (CCUS), marked by the implementation of commercial-scale projects to reduce the carbon footprint of high-emission industries.

Despite India's per capita emissions being only 1.9 tonnes per annum — about 40 per cent of the global average and one-fourth of China — CCUS technology is critical as a decarbonisation solution for sectors that contribute more than 70 per cent to the country's emissions. That, in turn, is linked to the larger national goal of achieving Net Zero by 2070 while maintaining industrial competitiveness in the face of global carbon regulations.

As part of that effort, the Budget for 2026-27, presented on February 1, announced a ₹20,000 crore outlay for CCUS over the next five years, fuelling hopes of specific action areas soon.

"Over the next five years, a realistic expectation of CCUS capacity creation would be between 10 million tonnes and 15 mt, possibly up to 20 mt if projects move efficiently. Even achieving 10 mt would be a strong start. Once a few million-tonne scale projects are operational, replication becomes much easier," said Atanu Mukherjee, chief executive officer of energy consultancy firm M N Dastur. "From an investment perspective, this would require roughly ₹15,000 crore over the next five years — to support 4-6 carbon capture and storage projects in hard-to-abate sectors, delivering close to 10 mt of capacity," he added, referring to industries such as steel, aluminium and fertilisers.

The firm has written a report titled CCUS Policy Framework and its Deployment Mechanism in India for the NITI Aayog, the government's policy thinktank, and is working on a few commercial-scale domestic CCUS projects, including the value chain design for Indian Oil Corporation Ltd (IOCL) refineries, in collabora-

tion with the Asian Development Bank.

Catalytic signal

As things stand, at least 5-6 projects across hard-to-abate sectors in high-emission states need support through capital allocation mechanisms that enable capture, transportation, storage, and conversion. This is expected to send a strong catalytic signal and help shift the focus from small pilots and research & development (R&D) testbeds to sustained, commercial-scale operations, the report said. For CCUS to achieve broad adoption, the technology needs to operate at a meaningful commercial scale in sectors that contribute the most to carbon emissions.

"The priority now should not be on the invention of entirely new concepts, as CCUS is built on technologies that have been proven for decades," said Mukherjee. "The real opportunity lies in applied research and innovation that have a multiplier impact on economics and scale — smarter system integration, better process design, modularisation, materials optimisation, digital monitoring, and operational efficiency jumps. Leapfrogging in these areas will be critical to driving down costs, improving reliability, and enabling deployment at increasingly larger scale."

Besides the focus on R&D and innovation, rapid deployment of CCUS project capacity will require getting it right in three other areas. First, policy planners need to focus on the storage aspect of the CCUS value chain. While India has significant storage potential, it requires detailed exploration and adequate budgetary support so that demonstration and commercial projects can move forward. Second, CCUS must be linked to evolving carbon markets and carbon trading systems, which will help price carbon dioxide and drive decisions around capture, transport, and storage. Finally, for it to scale, CCUS must become an infrastructure utility. This means moving towards shared infrastructure models for carbon transportation and storage, similar to water utilities or electricity grids.

"The starting point will be demonstration pro-



Green pathway

- Move towards commercial-scale CCUS backed by ₹20,000 crore Budget allocation
- Build 10-15 mt CCUS capacity over 5 years for 4-6 large projects in hard-to-abate industries
- Expand storage, link CCUS to carbon markets, build shared transport and storage infrastructure, enable affordable financing
- Pilots already launched involving NTPC, ONGC, and Tata Steel

■ Success will depend on clear incentives, global technology partnerships, and sustained investment

jects or large, commercial-scale projects anchored through the proposed ₹20,000 crore support. These would act as anchor projects across different sectors. However, for CCUS to truly scale, the infrastructure needs to be financed — including pipelines, storage facilities, and capture equipment — and it needs to be financed at attractive rates. We have proposed the creation of a Carbon Capture Finance Corporation, which would leverage sovereign support to lower the cost of capital. Because these are carbon-related investments, instruments such as carbon bonds or green bonds, backed by sovereign support, can significantly lower financing costs," Mukherjee said.

Fast tracking investment

Other experts believe the budgetary allocation for building CCUS infrastructure is a welcome move, particularly for sectors like power, steel, cement, refineries, and chemicals. "However, the specific incentive mechanism structure and global technology collaborations would be key monitorables to fast-track investments in this space," said Pranav Master, senior practice leader and direc-

tor, Crisil Intelligence.

Globally, operational plants capture carbon in a range between 1 mt and 2 mt per annum. The ExxonMobil Shute Creek facility in the US, the world's largest, operates at 6-7 mtpa capacity. From a cost perspective, the IOCL refinery project has one of the lowest capture costs at scale, at around \$30 or ₹2,500 per tonne, according to Mukherjee. Broadly, the capex required for setting up CCUS projects depends on the sector and the nature of emissions. In India, setting up 1 mt per annum of carbon capture capacity is likely to require around ₹900 crore-₹1,000 crore. This can be lower in some cases, such as coal gasification, and higher in others.

On the domestic front, NTPC commissioned a 20 tonne per day (TPD) carbon capture plant in 2022, which converts carbon to methanol at its Vindhyachal power station. Oil and Natural Gas Corporation (ONGC) also recently announced a CCUS pilot at its Gandhar oilfield in Gujarat. The project will capture carbon from nearby industrial units in the Dahej region and ONGC's Hazira plant and inject around 100 TPD of carbon into two depleted onshore wells for underground stor-

age. It will also test the use of carbon dioxide for enhanced oil recovery (EOR).

In 2021, Tata Steel commissioned a 5 TPD CCUS pilot at its Jamshedpur plant to capture carbon from the blast furnace. Similarly, JSW Steel is operating a 100 TPD CCUS facility at its Dolvi direct reduced iron (DRI) plant, where captured carbon is refined for use in the food and beverage industry.

Meagre capture

Despite the recent momentum, some experts believe there is still a long way to go before CCUS is deployed rapidly. According to energy think-tank Ember, annual global carbon emissions stand at 38.6 billion tonnes but all the operational CCUS facilities across the world have captured less than 50 mt of carbon annually, which translates into a meagre 0.13 per cent of global emissions.

"Although the technology readiness level (TRL) is high for many capture, conversion and geological sequestration options, India has not really tried it at scale. The country needs to find suitable technologies which can be deployed at scale with government support," said Vikram Vishal, convener, National Centre of Excellence in Carbon Capture & Utilisation (NCoE-CCU), Indian Institute of Technology (IIT) Bombay.

Highlighting the urgency of developing technologies like CCUS, the NITI Aayog said in a report earlier this month that the central challenge before India on its development journey is to strike a balance between the Viksit Bharat agenda, which envisions increasing GDP to \$30 trillion by 2047, and achieving Net Zero greenhouse gas emissions by 2070.

RANA SUGARS LIMITED
CIN: L15322CH1991PLC011537
Registered Office: SCO 49-50, Sector 8-C, Chandigarh-160009
Website: www.ranasugars.com, E-mail: info@ranasugars.com
Tel: 0172-2540007, 2549217, 2541904, 2779565, 2773422

Notice is hereby given that pursuant to SEBI Circular HO/38/11(12)2026-MIRSD-POD/11/3750/2026 dated January 30, 2026, the Company/RTA has received request for transfer of 600 shares in physical form bearing certificate No. 39981, 73933, 75994, 79761, 3615 & 3621 and distinctive No. 3997308-404, 7392508-607, 7598608-707, 7975308-407, 360708-807 & 361308-407 respectively in the name of Mr. Pradeep Chairraj Kothari and the Company will proceed to transfer the same, if no objection is received by the Company/RTA within 30 days of publication of this notice.

For Rana Sugars Limited

Sd/-
Madhur Bain Singh
Company Secretary

Date: 23rd February, 2026
Place: Chandigarh

HMT (INTERNATIONAL) LIMITED
(A Government of India undertaking and subsidiary of HMT Limited)

No.59, Bellary Road, Bangalore - 560 032

NOTICE INVITING TENDER

Sealed Two part open tender bids are invited for the Project: "Setting up of 'Gandhi-Mandela Centre of Specialisation for Artisan Skills (GMCOS)', Majuba, South Africa. TENDER NO. HMT/PROJ/GMCO/SA/001/2026 Dated 19.02.2026 for Supply, I&C, Trial of various Machines & Equipment - Last date for submission of bids: 12.03.2026 at 11.00 hrs.

Contact: Assistant General Manager,
E-Mail : projects@hmti.co.in Ph : 080 - 23339063

For further details visit: www.hmti.com and https://eprocure.gov.in/epublish/app (under Organisation: HMT Ltd. & Department: HMT (International Ltd). All corrigendum(s) if any shall be placed only on www.hmti.com and https://eprocure.gov.in/epublish/app

जी वार एस् ई GRSE
गार्डन रीच शिपबिल्डिंग्स एण्ड इंजीनियर्स लिमिटेड
Garden Reach Shipbuilders & Engineers Limited

गार्डन रीच शिपबिल्डिंग्स एण्ड इंजीनियर्स लिमिटेड
(ए वार एस् ई लिमिटेड) (A Govt. of India Undertaking)
100, बंगलौर रोड, बंगलौर - 560 032
100, Bellary Road, Bangalore - 560 032
Registered and Corporate Office: GRSE Bhawan, 51, Garden Reach Road, Kolkata - 700 024
E-mail: krypton@krypgroup.com, Website: www.krypgroup.com

EXPRESSION OF INTEREST (EOI) FOR ONLINE SUBMISSION
EOI No.: SCC/IAKD/61P/VESEL/CONSTRUCTION/11/EOI-049
SUB: EXPRESSION OF INTEREST (EOI) FOR CONSTRUCTION OF 02 NOS VESSELS

Due Date: 07 days from the date of publication

1. Details will be available in e-procurement portal https://eprocure.gov.in; Central Public Procurement Portal https://eprocure.gov.in/cppp/ and GRSE website https://grse.in/tender-published/

2. Any addendum/corrigendum to this EOI including change in dates, if any, will be published in above websites only.

"In Pursuit of Excellence and Quality in Shipbuilding"

Capital Small Finance Bank

CAPITAL SMALL FINANCE BANK LIMITED
CIN: L65110PB1999PLC022634, Regd. Office: MIDAS Corporate Park, 3rd Floor, 37, G.T Road, Jalandhar-144001, Punjab INDIA, Ph.: +91 - 181 - 5051111, 5052222; FAX: +91 - 181 - 5053333 E-mail: cs@capitalbank.co.in Website: www.capital.bank.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (Act), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, General Circular No. 3/2025 dated September 22, 2025 read with circulars issued earlier by Ministry of Corporate Affairs on the subject ("MCA Circulars"), and other applicable rules / regulations / guidelines / circular / notification, including any statutory modification or re-enactment thereof for the time being in force, Capital Small Finance Bank Limited ("Bank") is seeking approval of Members of the Bank, through Postal Ballot, by way of remote electronic voting ("e-voting") on special business as mentioned in the Postal Ballot Notice dated January 29, 2026.

In compliance of MCA Circulars, the Postal Ballot Notice together with explanatory statement and instructions for e-voting has been sent on Monday, February 23, 2026 by e-mail to all the Members, whose e-mail IDs are registered with the Bank / Depository Participant(s)/Registrar and Transfer Agent MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited).

The Postal Ballot Notice is available on the Bank's website (www.capital.bank.in) and on the website of MUFJ Intime India Private Limited (https://instavote.lintime.com). These details are also available on the website of stock exchanges where the equity shares of the Bank are listed i.e., BSE Limited ("BSE") (www.bseindia.com) and National Stock Exchange of India Ltd. ("NSE") (www.nseindia.com).

In compliance with provisions of Section 108 and 110 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Bank is offering remote e-voting facility to the Members of the Bank holding shares as on Friday, February 20, 2026 to enable them to cast their votes using e-voting, for which the Bank has engaged the services of MUFJ Intime India Private Limited as e-voting agency.

The e-voting shall commence on Tuesday, February 24, 2026 at 9:00 a.m. (IST) and end on Wednesday, March 25, 2026 at 5:00 p.m. (IST). Members may cast their vote electronically during the aforesaid period. The e-voting module shall be disabled at 5:00 p.m. (IST) on Wednesday, March 25, 2026 and e-voting shall not be allowed beyond the same. Members whose names appeared on the Registrar of Members' List of Beneficial Owners as on Friday, February 20, 2026 i.e., the cut-off date, will be considered eligible for the purpose of e-voting. A person who is not a Member as on cut-off date for reckoning voting rights, should treat this Notice for information purposes only. In accordance with the above mentioned Circular, Postal Ballot forms and Business Reply Envelopes have not been sent to the Members. The communication of the assent or dissent of the Members would take place through the e-voting system only. The instructions for e-voting are mentioned in the Postal Ballot Notice.

The Members are requested to register their e-mail address in procedure of demat holdings with their respective Depository Participant by following the prescribed by the Depository Participant.

The Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Bank are requested to update the same by submitting a duly filled and signed form ISR-1 alongwith self attested copy of PAN and any Address Proof to RTA at mt.helpdesk@in.mpmfsmufj.com. The said form may be downloaded from the website of RTA i.e., https://web.in.mpmfsmufj.com/KYC-downloads.html

The Board of Directors has appointed Mr. Bunny Sehgal, Proprietor of B. Sehgal and Associates (Membership No.: F11407 and COP No 15161) Practising Company Secretary as the scrutineer for conducting the Postal Ballot process in fair and transparent manner.

The results of the Postal Ballot will be declared on or before Friday, March 27, 2026. The result declared along with the Scrutineer's report shall be placed on the Bank's website (www.capital.bank.in) and on the website of MUFJ Intime India Private Limited (https://instavote.lintime.com) and on the website of Stock Exchanges where the Bank's shares are listed, i.e., BSE Limited ("BSE") (www.bseindia.com) and National Stock Exchange of India Ltd. ("NSE") (www.nseindia.com) for the information of Members.

Members who have not received the Postal Ballot Notice may write to the Bank at its registered office or to the Registrar and Transfer Agent to obtain the same or download it from the Bank's website (www.capital.bank.in) or from the website of MUFJ Intime India Private Limited (https://instavote.lintime.com).

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) and the Instavote e-voting user manual available at https://instavote.lintime.com, under "Help" section or contact Mr. Rajiv Ranjan at MUFJ Intime India Private Limited, C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or write an email to enotices@in.mpmfsmufj.com or contact on Tel: 022-49186000.

All communications / queries in this respect should be addressed to RTA, MUFJ Intime India Private Limited, to its email address at mt.helpdesk@in.mpmfsmufj.com

For Capital Small Finance Bank Limited
Sd/-
Ami Sharma
Membership No. FCS 10888
Company Secretary and Compliance Officer

Place: Jalandhar
Date: February 23, 2026

ashika
Growing and Sharing with you

ASHIKA CREDIT CAPITAL LIMITED
CIN: L67120WB1994PLC062159
Registered Office: Trinity, 226/1, A.J.C. Bose Road, 7th Floor, Kolkata-700020, Phone: +91 33 40102500
Email: secretarial@ashikagroup.com, Website: www.ashikagroup.com

FORM NO. NCLT. 3A
Advertisement detailing petition
[see rule 35]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH, KOLKATA

COMPANY PETITION (CAA) NO.5/KB/2026

Connected with
COMPANY APPLICATION (CAA) NO.196/KB/2025

In the matter of:

- ASHIKA COMMODITIES & DERIVATIVES PRIVATE LIMITED** (PAN AAFCA5778D) having its Registered Office at Trinity, 226/1 A.J.C. Bose Road, 7th Floor, Kolkata, West Bengal, India,700020;
- ASHIKA GLOBAL SECURITIES PRIVATE LIMITED** (PAN AACCA7158A) having its Registered Office at Trinity, 226/1, A J C Bose Road 7th Floor, Kolkata, West Bengal, India,700020;
- ASHIKA CREDIT CAPITAL LIMITED** (PAN AACCA1721D) having its Registered Office at Trinity, 226/1, A J C Bose Road 7th Floor, Kolkata, West Bengal, India,700020;

...Petitioners.

NOTICE OF PETITION

A petition under section 232 of the Companies Act, 2013, for Sanctioning the Composite Scheme of Amalgamation between ASHIKA COMMODITIES & DERIVATIVES PRIVATE LIMITED, ASHIKA GLOBAL SECURITIES PRIVATE LIMITED AND ASHIKA CREDIT CAPITAL LIMITED, was presented by RADHIKA PATODIA, Chartered Accountant, partner of MAROTI & ASSOCIATES, Chartered Accountants, 16, Strand Road, Diamond Heritage Building, 5th Floor, Room No. N-503, Kolkata-700001. The Kolkata Bench of National Company Law Tribunal by an order on 16th February, 2026 wherein it has directed that the said petition is fixed for hearing before Hon'ble Bench on 2nd day of April, 2026 for its final hearing and disposal.

Any person desirous of supporting or opposing the said petition should send to the petitioner's Practising Chartered Accountant, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the petitioner's Practising Chartered Accountant not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Date: 23/02/2026
Place: Kolkata

Sd/-
Radhika Patodia
Partner,
Maroti & Associates,
Chartered Accountants
16, Strand Road, Diamond Heritage Building,
5th Floor, Room No. N-503, Kolkata - 700001

Rane Holdings Limited
Corporate Identity Number: L35999TN1936PLC002202
Registered Office: "Matihri", No. 132, Cathedral Road, Chennai - 600 086
[e-mail: investorservices@ranegroup.com] [Website: www.ranegroup.com]
[Tel: 044-28112472 / 73]

NOTICE TO MEMBERS - POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below)

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and in terms of the circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") latest being General Circular No. 3/2025 dated September 22, 2025 read with previous circulars (referred to as "MCA Circulars") and other applicable provisions of law / regulations for the time being in force, the Company has sought the approval of members by way of a special resolution for the payment of commission to Non-Executive Directors and Independent Directors for a period of five years commencing from April 01, 2025 as set out in the Notice dated February 14, 2026 ("Notice"), by way of postal ballot through remote electronic voting ("e-voting").

In compliance with the aforesaid MCA Circulars, the Company has dispatched the Postal Ballot Notice on Tuesday, February 24, 2026 through electronic mode to all those Members holding shares as on Friday, February 20, 2026 ("cut-off date") and whose email addresses are registered with the Company / Depositories. Members whose email IDs are not registered with the depositories are requested to send required details and documents as described in the Postal Ballot Notice to Company's e-mail ID investorservices@ranegroup.com or to RTA's e-mail ID einward@integratedindia.in.

Pursuant to the aforesaid circulars, the physical copy of Postal Ballot Notice, forms and pre-paid business envelope will not be sent for this Postal Ballot. The voting can be done only through remote e-voting facility. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating the remote e-voting. The remote e-voting period commences on Wednesday, February 25, 2026 (9:00 hrs IST) and ends on Thursday, March 26, 2026 (17:00 hrs IST) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by CDSL thereafter.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date alone shall be entitled to avail the facility of remote e-voting. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a member as on the cut-off date shall treat this notice for information purposes only.

E-voting facility is available at the link: www.evotingindia.com. Postal Ballot Notice along with explanatory statement inter alia indicating process and manner of casting vote through remote e-voting by members holding shares in physical form, dematerialized form and by members who have not registered their email addresses is available at the website of the Company at www.ranegroup.com, the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL website at www.evotingindia.com.

Mr. Balu Sridhar, Company Secretary (ICSI Membership No. FCS 5869) and Partner of M/s. AK Jain and Associates, Company Secretaries, has been appointed by the Board as the scrutineer to scrutinize the postal ballot in a fair and transparent manner.

The results of the postal ballot will be declared within 2 days from the date of conclusion of the postal ballot process i.e., on or before Saturday, March 28, 2026 at 17:00 hrs (IST) at the Registered Office of the Company. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company viz. www.ranegroup.com and on the website of CDSL, www.evotingindia.com, immediately after the declaration of result. The results shall also be immediately forwarded to the stock exchanges where the Company's shares are listed.

If you have any queries or issues regarding e-Voting of CDSE e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. 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@cdsindia.com or call at toll free no. 1800 21 09911 or our Registrar and Share Transfer Agents at their e-mail ID einward@integratedindia.in. Shareholders have the option to avail the facility of Online Dispute Resolution System (ODR) introduced by SEBI vide its Circular No. SEBI/HO/OIAE, IAD - 1/P/CIR/2023/131.

By Order of the Board
For Rane Holdings Limited
Siva Chandrasekaran
Secretary

Place: Chennai
Date: February 24, 2026

KRYPTON INDUSTRIES LIMITED
CIN: L25199WB1990PLC048791
Reg. Office: Banganga, Diamond Harbour Road, Falta, Faltapur (South 24 Parganas), West Bengal - 745513, INDIA
Head Office: 410, Vardaan Building, 25A, Camac Street, Kolkata-700 015
E-mail: krypton@krypgroup.com, Website: www.krypgroup.com

NOTICE

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

1) Regularization of Mr. Mukul Banerjee as a Non-Executive Independent Director (DIN: 07527632) of the Company
2) Regularization of Ms. Vaishnavi Gupta as a Non-Executive Independent Director (DIN: 08509577) of the Company
3) Approval for payment of remuneration to Mr. Dipjyoti Singh Bardia, (DIN: 102220855) Whole Time Director of the Company exceeding the limits prescribed under Sections 196, 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto.

2. The Notice of the Postal Ballot has been sent through electronic mode on 10th February, 2026 to all those members, whose email address are registered with the Company or with the Company's Registrar and Share transfer Agent, namely, Maheshwari Datamatics Private Limited (RTA) or with their respective Depositories Participant ("depository") as on the close of business hours of Saturday, 21st February, 2026 (the "Cut Off" date) in accordance with the MCA circulars and the SEBI Circulars. The requirement of sending physical copies of the Notice of Postal Ballot to the Members has been dispensed with vide MCA Circulars and SEBI Circulars.

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

4. The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. The remote e-voting period shall commence on Tuesday, 24th February, 2026 at 09:00 AM (IST) and shall end on Wednesday, 25th March, 2026 at 05:00 PM (IST). During this period Members of the Company whose name appears in the Register of Members as on the cut off date of Saturday, 21st February, 2026, may cast their votes electronically as set out in the Notice of the Postal Ballot through remote e-voting of CDSL. The Voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the company as on the cut off date. The remote E-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a shareholder shall not be allowed to change it subsequently. A person who is not a shareholder as on the cut off date should treat this Notice for information purpose only. In case of Joint holders, only such joint holder who is higher in the order of names will be entitled to do e-voting on the Resolution.

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

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

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

For Krypton Industries Limited
Sd/-
Priya Agarwal
Company Secretary & Compliance Officer

Place: Kolkata
Date: 23.02.2026

