



CELLECOR GADGETS LIMITED

(Formerly Known As Unitel Info Limited, Unitel Info Pvt. Ltd.)

Reg. Office : Plot No 12, Block AG Shalimar Bagh, Delhi -110088

CIN. NO. L32300DL2020PLC375196 | Mail ID : accounts@cellector.in | Landline : 011 43034907, 01145038228

Website: www.cellector.com

Date: April 08, 2026

To,

Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051, India

Company Symbol : **CELLECOR**
Company ISIN : **INE0OMO01025**

Sub: Intimation regarding completion of dispatch of Notice of Postal Ballot and submission of Newspaper Advertisement made in this regard.

We are enclosing herewith the copies of newspaper advertisement relating to the "Notice of Postal Ballot & E-voting information", as published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers dated April 08, 2026, in compliance with the provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on record and oblige.
Thanking you,

Yours faithfully,

For and on behalf of
Cellector Gadgets Limited

Bindu Gupta
Chief Financial Officer

Encl: as above

ESTER INDUSTRIES LIMITED
 CIN - L2411UR1985PLC015063
 Regd. Off: Sohan Nagar, P.O. Charubeta, Khatima - 262308
 Distt. Udham Singh Nagar, Uttarakhand
 Website: www.esterindustries.com; Email- investor@ester.in
 Phone No.: (05943) 250153-57; Fax No.: (05943) 250158

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

In terms of SEBI Circular No.: HO/38/13/11(2)2026-MIRSD-POD/ 1/3750/2026 dated 30th January 2026 on the above referred subject matter, please note that Special Window has been opened for a period of one year from 5th February 2026 to 4th February 2027, allowing shareholders to lodge, re-lodge transfer and dematerialisation request of physical securities which were sold/purchased prior to 1st April 2019, but were not lodged with the Company/RTA or rejected/returned/not attended to due to deficiency in the documents/process/otherwise.

Shareholders are informed that the request(s) which are accompanied by original certificate(s) along with 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 under 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.

Eligible shareholders who wish to avail this opportunity are advised to contact the Company's Registrar and Transfer Agent (RTA) MAS Services Limited at their address T-34, 11nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 or at their email address at investor@masserv.com or send an email to the Company at investor@ester.in at the earliest so as to enable the Company / RTA to complete the transfer / demat process on or before the deadline of 4th February 2027.

For Ester Industries Limited
 Sd/-
 Poornima Gupta
 Date: 7th April 2026
 Place: Gurgaon
 Company Secretary and Compliance Officer

SKIPPER LIMITED
 CIN: L40104WB1981PLC033408
 Registered Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017
 Phone: (033) 2289 5731, Fax: (033) 2289 5733
 Email : investor.relations@skipperslimited.com, Website : www.skipperslimited.com

NOTICE TO SHAREHOLDERS
CAMPAIN TO SHAREHOLDERS - "SAKSHAM NIVESHAK" FOR KYC AND OTHER RELATED UPDATION AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID/UNCLAIMED DIVIDENDS TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")

Notice is hereby given to the Shareholders of Skipper Limited ("Company"), pursuant to the communication dated 27th March, 2026 by the investor Education and Protection Fund Authority (IEPFA), the Company is pleased to announce the launch of Second 100- Day Campaign of "Saksham Niveshak" starting from April 01, 2026 to July 09, 2026.

During this Campaign, all the shareholders who have not claimed their dividend or have not updated their KYC & Nomination details or face any issues related to unclaimed dividends and shares may write to the Company's Registrar and Share Transfer Agent (RTA), i.e., Maheshwari Datamatics Private Limited, 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001, Phone : 033 22435029 / 22482248, E-mail: contact@mdplcorporate.com and further email to be sent to the Company at email id: investor.relations@skipperslimited.com.

The Shareholders may further note that this Campaign has been re-launched proactively and specifically to reach out to shareholders to update their KYC, bank mandates, Nominee and contact information, etc., and claim their unpaid/unclaimed Dividends in order to prevent their shares and dividend amount from being transferred to the IEPFA. This notice is also being made available on the website of the Company, i.e., www.skipperslimited.com and at the websites of the stock exchanges on which the shares of the Company are listed, i.e., BSE Ltd. (www.bseindia.com) and NSE Ltd. (www.nseindia.com).

For Skipper Limited
 Sd/-
 Anu Singh
 Place : Kolkata
 Date : 07.04.2026
 (Company Secretary & Compliance Officer)

VOITH
VOITH PAPER FABRICS INDIA LIMITED
 Registered Office: 113/114-A, Sector-24, Faridabad-121005, Haryana
 CIN: L74899HR1968PLC004895; Phone: +91 129 4292200
 Fax: +91 129 2232072; E-mail: voithfabrics.faridabad@voith.com
 Website: www.voithpaperfabricsindia.com

NOTICE TO SHAREHOLDERS OF VOITH PAPER FABRICS INDIA LIMITED WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to earlier, SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 and SEBI Circular No. SEBI/HO/38/13/11(2) 2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, all Shareholders of the Company are hereby informed that a Special Window is open for a period of one year, from **February 05, 2026 to February 04, 2027**, for re-lodgement of transfer requests of physical shares, which were lodged prior to the deadline of April 1, 2019 and which were rejected / returned / not attended to due deficiency in the documents / process / or otherwise.

Investors who have missed earlier deadline of March 31, 2021 (the cut-off date for re-lodgement of transfer deeds) & January 06, 2026, are encouraged to take this opportunity by furnishing the necessary documents to the **Company's Registrar and Transfer Agent, MCS Share Transfer Agent Limited, 179-180, Third Floor, DSIDC Shed, Okhla Industrial Area, Phase-2, New Delhi - 110020.**

In case the shareholders have any queries on the subject matter they may contact the Company Secretary at Tel: +91 129 4292 200 or by sending a letter at the registered office of the company or by writing an email at: investor@voith.com.

For Voith Paper Fabrics India Limited
 Sd/-
 Deepak Behl
 Place: Faridabad
 Date : 07/04/2026
 Company Secretary
 ACS No.: 40924

SKIPPER LIMITED
 CIN: L40104WB1981PLC033408
 Registered Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017
 Phone: (033) 2289 5731, Fax: (033) 2289 5733
 Email : investor.relations@skipperslimited.com, Website : www.skipperslimited.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGING OF TRANSFER REQUESTS OF EQUITY SHARES HELD IN PHYSICAL MODE-SECOND REMINDER

Skipper Limited ("the Company") hereby informs its shareholders that the Securities and Exchange Board of India vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, had announced re-opening of special window for re-lodgement of transfer requests of equity shares held in physical mode.

To facilitate ease of investing and safeguard the rights of investors in respect of the securities purchased by them, this special window has been opened solely for the re-lodgement of physical transfer deeds that were originally executed prior to April 1, 2019.

This special window will remain open until February 4, 2027, providing shareholders with one year to re-lodge their physical transfer requests.

For better understanding of the aforesaid circular, please refer to the matrix given below:

Execution Date of Transfer Deed	Lodged for transfer before April 1, 2019 ?	Original Share Certificate available ?	Eligible to lodge in the current window?
Before April 1, 2019	No (it is fresh lodgement)	Yes	Yes
	Yes (it was rejected/returned earlier)	Yes	Yes
	Yes	No	No
	No	No	No

Eligible Shareholders are requested to refer the Circular for further details and re-lodge physical shares for transfer during the special window period to the Company's Registrar and Transfer Agent, Maheshwari Datamatics Private Limited, 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001, E-mail: contact@mdplcorporate.com, to avail the benefit of this facility.

For Skipper Limited
 Sd/-
 Anu Singh
 Place : Kolkata
 Date : 07.04.2026
 (Company Secretary & Compliance Officer)

GUJARAT GAS LIMITED
 Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar - 382006, Gujarat. Tel: +91-79-26737400
 website: www.gujaratgas.com
 E-mail id: Investors@GUJARATGAS.com
 CIN: L40200GJ2012SGC069118

NOTICE TO SHAREHOLDERS

1. **2nd Notice for Special Window for transfer and dematerialization of physical securities sold/purchased prior to 1st April, 2019**

Pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026 ("SEBI Circular"), SEBI has decided to open another special window for a period of One year from **5th February, 2026 to 4th February, 2027** for transfer and dematerialization of physical securities which were sold/purchased prior to 1st April, 2019 and also for the transfer requests which were submitted earlier and rejected/ returned/ not attended due to deficiencies in the documents.

Accordingly, in compliance to the said SEBI Circular, Notice is hereby given to the eligible Investor/Transferee to **lodge Share Transfer Deed executed prior to 1st April, 2019 or to re-lodge Share Transfer Deeds** which were returned/rejected/not attended due to deficiencies in the documents for transfer and dematerialization of shares of Gujarat Gas Limited on or before 4th February, 2027. The requests will be processed only in dematerialized form after following due process and conditions as prescribed in SEBI Circular and shares so transferred shall be under lock-in period of one year from the date of registration of transfer.

The Investor/Transferee may note that cases involving disputes between transferor and transferee OR the cases where securities have been transferred to Investor Education and Protection Fund (IEPF), shall not be considered under this window for processing.

The Investor/Transferee may submit their transfer requests along with the Original Share Certificate and other requisite documents as stipulated in the SEBI Circular to Company's Registrar and Share Transfer Agent (R&TA) i.e. KFin Technologies Limited at the address mentioned below.

2. **Initiative under IEPF Second 100-Days Campaign - "Saksham Niveshak"**

Pursuant to the Investors Education and Protection Fund Authority (IEPFA), the Ministry of Corporate Affairs (MCA) letter dated 27th March, 2026, the Company has initiated the Second 100 Days Campaign - "Saksham Niveshak" from **1st April, 2026 to 9th July, 2026**. This campaign aims to encourage shareholders to update their KYC details, bank mandates and contact information to facilitate direct payment of unpaid/unclaimed dividends to the rightful shareholders and to prevent transfer of unpaid or unclaimed dividend /Shares to Investors Education and Protection Fund (IEPF).

Shareholders holding shares in Physical Form are advised to update their KYC details, Bank Mandate and Nomination details with the Company's R&TA viz. **KFIN Technologies Limited (Unit: Gujarat Gas Limited) at Selenium Tower - B, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, Toll-free No.: 1800-309-4001 or E-mail at einward.ris@kfintech.com**. Shareholders holding shares in Demat Form shall update their KYC and Bank Account details with their respective Depository Participant(s). Shareholders, who have not claimed their dividends from Financial Years 2018 - 19 to 2024 - 25 are requested to approach the R&TA/Company to claim their unpaid or un claimed dividends so as to avoid transfer of same to IEPF Authority. The Company has also uploaded details of unpaid/unclaimed dividend for past seven (7) years on its website under "Investors Relation" Section at www.gujaratgas.com.

For Gujarat Gas Limited
 Sd/-
 Sandeep Dave
 Place: Gandhinagar
 Date: 08 April, 2026
 Company Secretary

NUCLEUS SOFTWARE EXPORTS LIMITED
 CIN: L74899DL1989PLC034594
 Regd. Office: 33-35, Thyagraj Market, New Delhi - 110003, India
 Phone: + 91-120-4031400 | Fax: +91-120- 4031672
 Corporate Office: A-39, Sector-62, Noida, Uttar Pradesh - 201307, India
 Email: investorrelations@nucleussoftware.com
 Website: www.nucleussoftware.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with General Circular Nos. 03/2025 dated September 22, 2025, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and any other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the approval of members of Nucleus Software Exports Limited (the "Company") is sought for the following resolutions by way of remote e-voting ("E-voting") process:

Sl. No.	Resolution type (Special/ Ordinary)	Resolutions Description
1	Ordinary resolution	Re-appointment of Mr. Parag Bhise (DIN: 08719754), as a Whole Time Director & CEO and consider payment of remuneration in case of inadequacy of profits of the Company
2	Special resolution	Appointment of Dr. Nitin R Gokarn (DIN: 07619691) as an Independent Director of the Company.
3	Special resolution	To consider and approve Nucleus Software RSU Scheme-2026 of the Company
4	Special resolution	To consider and approve Grant of Restricted Stock Units to the Eligible Employees of the Subsidiary Company, in India or Outside India, of the Company under Nucleus Software RSU Scheme - 2026
5	Special resolution	To Consider and Approve Secondary Acquisition of Equity Shares of the Company by Nucleus Software Equity Incentive Trust Under Nucleus Software RSU Scheme-2026
6	Special resolution	To Consider and Approve Provision of Loan by the Company for the Purchase of its own Shares by the Nucleus Software Equity Incentive Trust for the benefit of Employees Under Nucleus Software RSU Scheme-2026

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on **Tuesday, April 07, 2026** through electronic mode to those members whose email addresses are registered with the company/depository participant(s) as on Friday March 27, 2026 ("**Cut-Off Date**").

The said Postal Ballot Notice is also available on the Company's website at <https://www.nucleussoftware.com/>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited at <https://www.kfintech.com/>. Members who has not received the Postal Ballot Notice, may download it from the above-mentioned websites.

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 member of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of KFin Technologies Limited ("**KFintech**") Registrar and Share Transfer Agent of the Company for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting facility will be available during the following period:

Commencement of E-voting period	10:00 a.m. IST on Wednesday, April 08, 2026
Conclusion of E-voting period	5:00 p.m. IST on Thursday, May 07, 2026
Cut-off date for eligibility to vote	Friday, March 27, 2026

The e-voting facility will be disabled by KFintech immediately after 5:00 p.m. IST on Thursday, May 07, 2026

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to follow the instructions mentioned under Note no. 10 of Postal Ballot Notice to enable the Company to provide all communications through email.

The Board of Directors of the Company has appointed Mr. Divesh Kumar Vasisht, (FCS No.: **8488** and **CP No.: 13700**) Managing Partner, DPV & Associates, LLP, Practicing Company Secretary, to act as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin Technologies Limited on 1800 3094001 (toll free).

The Scrutinizer will submit his report to the Chairperson or any other person authorized by the Chairperson after the completion of scrutiny of the e-voting, and the result will be announced within 48 hours from the conclusion of e-voting and will also be displayed on the Company's website <https://www.nucleussoftware.com/>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited at <https://www.kfintech.com/>.

By order of the Board
 For Nucleus Software Exports Limited
 Sd/-
 Poonam Bhasin
 Place : Noida
 Date : April 07, 2026
 Company Secretary & Compliance Officer

CELLECOR GADGETS LIMITED
 CIN: L32300DL2020PLC375196
 Regd. & Corporate Office: AG-12, Shalimar Bagh, Delhi-110088
 Landline: 011-49934764, 011-49934734, Website: www.cellector.com, E-mail ID: cs@cellector.in

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other subsequent relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), for seeking the approval of the Members of Cellector Gadgets Limited to transact the Business as set out in the Postal Ballot Notice dated April 07, 2026. ("**Postal Ballot Notice**") by passing the said resolutions through Postal Ballot, only by way of remote e-voting process.

The Postal Ballot Notice is being sent on April 07, 2026 by e-mail only to those eligible Members who have already registered their e-mail addresses with the Depositories/their depository participant/the Company's Registrar and Share Transfer Agents/ the Company as on Cut-off date i.e., April 03, 2026.

The approval of Members of Cellector Gadgets Limited ("**the Company**") is being sought for the following Resolutions by means of postal ballot through remote e-voting:

S. No.	Description of Resolutions
1	Issuance of up to 3,50,00,000 (Three Crore Fifty Lakh Only) Fully Convertible Warrants (" Warrants ") on Preferential Basis to Mr. Ravi Agarwal, Managing Director and Promoter of the Company

Pursuant to the above circulars, there will be no dispatch of physical copies of Notices or Postal Ballot forms.

The voting rights of the Members shall be reckoned on the Equity Shares held by them as on the close of business hours on **Friday, April 03, 2026**, being the cut-off date fixed for this purpose.

The Company has engaged the services of National Securities Depository Limited ("**NSDL**") for providing e-voting facility to all the Members. Members are requested to note that e-voting will commence on **Wednesday, April 08, 2026 (9:00 a.m. IST)** and ends on **Thursday, May 07, 2026 (5:00 p.m. IST)**, thereafter which the e-voting module shall be disabled.

The Board of Directors of the Company (the "**Board**") has appointed Ms. Anu Malhotra, Proprietor of M/s. Anu Malhotra & Associates, (COP No.: 16221) Practicing Company Secretaries as the Scrutiniser ("**Scrutiniser**") for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

The Postal ballot Notice is also available on the Company's Website i.e., www.cellector.com and on the website of NSDL at <https://www.evoting.nsdl.com> and on the website of the stock exchange i.e., National Stock Exchange of India Limited at www.nseindia.com.

The result of the Postal Ballot would be announced by the Chairman/Executive Director or Company Secretary or by any person as may be authorised not later than two working days from the conclusion of the e-voting period and the same shall be communicated to the Stock Exchange, where shares of the Company are listed i.e., www.nseindia.com and displayed along with the Scrutiniser's Report on the Company's Website i.e., www.cellector.com and on the website of the National Securities Depository Limited at <https://www.evoting.nsdl.com>.

For Members who have not registered their e-mail addresses so far, are requested to refer the instruction as contained in the said notice.

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.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

For Cellector Gadgets Limited
 Sd/-
 Bindu Gupta
 Place: Delhi
 Date: April 07, 2026
 Chief Financial Officer

QUESS CORP LIMITED
 CIN: L74140KA2007PLC043909
 Registered Office: Quess Tower, Sky Walk Avenue, 32/4, Hosur Road, Roopena Agrahara, Bommanahalli, Bangalore-560 068, Karnataka, India
 Website: www.quessecorp.com | Email: investor@quessecorp.com
 Tel: +91 080-49345666

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 108 and 110 and all other applicable provisions of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (the Rules) and in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, and other relevant circulars, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), and all other applicable laws, for seeking approval from the Members of Quess Corp Limited (the Company), by way of postal ballot through electronic voting on the resolutions mentioned in the Notice of the Postal Ballot dated March 16, 2026 and as mentioned below:

- To approve the amendments in the Quess Stock Ownership Plan 2020.
- To approve the Quess Stock Ownership Plan 2026 and grant of performance-oriented Restricted Stock Units to eligible employees of the Company.
- To approve grant of performance-oriented Restricted Stock Units to the employees of present and future subsidiary and/or associate company(ies) under the Quess Stock Ownership Plan 2026.
- Authorization for secondary acquisition of equity shares of the Company by Quess Corp Limited Employees Welfare Trust for implementation of the Quess Stock Ownership Plan 2026.
- To approve the appointment of Mr. Lohit Bhatia (DIN: 07980280) as a Whole-time Director designated as the Executive Director and Group Chief Executive Officer of the Company.

Further, in compliance with all the applicable circulars issued by the MCA, the Postal Ballot Notice along with Explanatory Statement and Instructions for e-voting has been dispatched on Tuesday, April 07, 2026, only through electronic mode to those Members, whose email IDs are registered with the Company / Depositories and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, April 03, 2026 (Cut-off date). Further, the communication of assent or dissent by the Members on the items of special businesses set out in the Notice of Postal Ballot shall take place through remote e-voting only.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility to the Members. The instructions for remote e-voting form part of the Notice. The remote e-voting facility will be available during the following period:

Commencement of the remote e-voting period	09:00 A.M. (IST) on Thursday, April 09, 2026
Conclusion of the remote e-voting period	05:00 P.M. (IST) on Friday, May 08, 2026

The Company will be providing the e-voting facility to all its shareholders holding shares of the Company as on the cut-off date i.e., Friday, April 03, 2026, to cast their votes on all the resolutions as set forth in the Postal Ballot Notice. Members are requested to note that voting beyond 05:00 P.M. (IST) on Friday, May 08, 2026, will not be allowed, and the e-voting module shall be disabled thereafter.

The Notice along with the Explanatory Statement has been made available on the website of the Company at www.quessecorp.com, the website of the stock exchanges where the equity shares of the Company is listed i.e., NSE and BSE at www.nseindia.com and www.bseindia.com, respectively, and also on the website of the CDSL at www.evotingindia.com.

The Board of Directors of the Company has appointed Mr. V. Sreedharan (FCS 2347; CP 833) and, in his absence Mr. Pradeep K Kulkarni, (FCS 7260; CP 7835), Practicing Company Secretaries and Partners of M/s. V. Sreedharan & Associates, Company Secretaries, Bengaluru, (the Scrutinizers) for conducting the postal ballot and remote e-voting process fairly and transparently.

The results, along with the scrutinizer's report, will be communicated to the Stock Exchanges on or before Tuesday, May 12, 2026, and the same will also be displayed on the website of the Company i.e. www.quessecorp.com, besides being communicated to the Stock Exchanges and the CDSL at www.evotingindia.com.

Members who have not registered their email IDs, are requested to register their email IDs with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form. Members are requested to register / update their email IDs with the Company / Registrar & Share Transfer Agents (RTA) by submitting Form ISR-1 (available on the website of the Company at www.quessecorp.com) duly filled and signed along with requisite supporting documents to investor.helpdesk@in.mps.mufg.com or at MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Unit: Quess Corp Limited, C-101, Embassy, 247, LBS Marg, Vikhroli West, Mumbai - 400 083, Maharashtra for receiving all the communications including the annual report, notices, letters, etc., in electronic mode from the Company.

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 Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call toll-free no. 1800 21 09911.

For Quess Corp Limited
 Sd/-
 Kundan K Lal
 Date : April 07, 2026
 Place : Bengaluru
 Company Secretary and Compliance Officer
 Membership No.: F8393

प्रमुख संख्या आईएनसी-26

(कम्पनी (निगम) नियम, 2014 के नियम 30 के अनुसार) में

केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र निदेशालय 1, कॉर्पोरेट कार्यालय मंत्रालय, नई दिल्ली के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगम) नियम, 2014 के नियम 30 (5) (ए) के मातले में

जी-टैक इफ्रास्ट्रक्चर प्राइवेट लिमिटेड

(सीआईएन: U74140UP2008PTC034745) जिसका पंजीकृत कार्यालय सी-27 विकास खंड, लखनऊ, उत्तर प्रदेश, भारत-226010 में है, के मामले में

...आवेदक कंपनी/वाचिककर्ता

एतद्वारा सार्वजनिक सूचना दी जाती है कि यह आवेदक कंपनी केन्द्रिय सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13 के अधीन आवेदन का प्रस्ताव करती है, जिसमें कंपनी का पंजीकृत कार्यालय 'उत्तर प्रदेश राज्य' से 'हरियाणा राज्य' में स्थानांतरित करने के लिए 18 मार्च, 2026 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के संदर्भ में कंपनी के मेमोरेडम ऑफ एंजॉयर्समेंट में बदलाव को पुष्टि करने की मांग की गई है।

कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निदेशक शिकायत प्रकृष फाइल कर एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक राय पत्र जिसमें उनको हित का प्रकार और उसके विवेक का कारण उल्लिखित हो, के साथ अपनी आवृत्ति क्षेत्रीय निदेशक को इस सूचना के प्रकाशन की तारीख से चौदह (14) दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र निदेशालय 1, कॉर्पोरेट कार्यालय मंत्रालय, सी-27 विकास खंड, लखनऊ, उत्तर प्रदेश, भारत-226010 में भेज सकता है।

आवेदक के लिए और आवेदक की ओर से जी-टैक इफ्रास्ट्रक्चर प्राइवेट लिमिटेड

हस्ता/—
अमित कुमार अग्रवाल
दिनांक : 07.04.2026 (निदेशक)
स्थान : लखनऊ सीआईएन : 03426915

प्रमुख संख्या आईएनसी-26

(कम्पनी (निगम) नियम, 2014 के नियम 30 के अनुसार) में

केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र निदेशालय 1, कॉर्पोरेट कार्यालय मंत्रालय, नई दिल्ली के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगम) नियम, 2014 के नियम 30 (5) (ए) के मातले में

केकेएम प्रोफेस प्राइवेट लिमिटेड

(सीआईएन: U45201DL2003PTC123660) जिसका पंजीकृत कार्यालय C10 6 संजय मार्केट, गेंदर केलाश, नई दिल्ली-110048 में है, के मामले में

...आवेदक कंपनी/वाचिककर्ता

एतद्वारा सार्वजनिक सूचना दी जाती है कि यह आवेदक कंपनी केन्द्रिय सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13 के अधीन आवेदन का प्रस्ताव करती है, जिसमें कंपनी का पंजीकृत कार्यालय 'राष्ट्रीय राजधानी क्षेत्र दिल्ली' से 'हरियाणा राज्य' में स्थानांतरित करने के लिए सोमवार, 18 मार्च, 2026 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के संदर्भ में कंपनी के मेमोरेडम ऑफ एंजॉयर्समेंट में बदलाव को पुष्टि करने की मांग की गई है।

कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निदेशक शिकायत प्रकृष फाइल कर एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक राय पत्र जिसमें उनको हित का प्रकार और उसके विवेक का कारण उल्लिखित हो, के साथ अपनी आवृत्ति क्षेत्रीय निदेशक को इस सूचना के प्रकाशन की तारीख से चौदह (14) दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र निदेशालय 1, कॉर्पोरेट कार्यालय मंत्रालय, सी-27 विकास खंड, लखनऊ, उत्तर प्रदेश, भारत-226010 में भेज सकता है।

आवेदक के लिए और आवेदक की ओर से केकेएम प्रोफेस प्राइवेट लिमिटेड

हस्ता/—
जसवीर सिंह देववाल
दिनांक : 07.04.2026 (निदेशक)
स्थान : दिल्ली सीआईएन : 00427546

फॉर्म नं. आईएनसी-26

[कंपनी (निगम) नियम, 2014 के नियम 30 के अनुसार] में

क्षेत्रीय निदेशक, कॉर्पोरेट कार्यालय (उत्तरी क्षेत्र निदेशालय नई दिल्ली) के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) के साथ पठित कंपनी (निगम) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (क) के मामले में

द्विपल प्ले ग्रॉइंडेड प्राइवेट लिमिटेड (CIN: U32204DL2007PTC168410), जिसका पंजीकृत कार्यालय: ख. नं. 540/180, प्लॉट नं. 217, ग्राम विजयनगर, सोडवाला कुर्जा के पास, दक्षिण पश्चिम दिल्ली, नई दिल्ली, दिल्ली - 110061 पर स्थित है, के मामले में

...आवेदक

एतद्वारा आम जनता को सूचित किया जाता है कि "राष्ट्रीय राजधानी क्षेत्र (रा.र.क्षेत्र) दिल्ली" से बदलकर "हरियाणा राज्य" में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 31.03.2026 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेडम ऑफ एंजॉयर्समेंट के परिवर्तन की पुष्टि के लिए कंपनी अधिनियम, 2013 की धारा 13 के अंतर्गत आवेदक कंपनी केन्द्र सरकार के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे अपनी आवृत्ति MCA-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत फॉर्म भरकर प्रस्तुत कर सकते हैं अथवा उसके नीचे दिए गए पंजीकृत कार्यालय में आवेदक कंपनी को उसको एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक राय पत्र प्राप्त करवा सकते हैं।

आवेदक के लिए और आवेदक की ओर से द्विपल प्ले ग्रॉइंडेड प्राइवेट लिमिटेड

हस्ता/—
नवनीत सेठी
दिनांक : 08/04/2026 (निदेशक)
स्थान : नई दिल्ली DIN: 01953974

द्विपल प्ले ग्रॉइंडेड प्राइवेट लिमिटेड की ओर से और उनके लिए

हस्ता/—
नवनीत सेठी
दिनांक : 08/04/2026 (निदेशक)
स्थान : नई दिल्ली DIN: 01953974

SBI भारतीय स्टेट बैंक

तनावग्रस्त आस्तियां वसूली शाखा

द्वितीय तल, पटना मुख्य शाखा भवन, पश्चिमी गांधी मैदान, पटना-800001 फोन नं०: 0612-2999140, ई-मेल: sbi.05176@sbi.co.in

सरफेसी अधिनियम 2002 की धारा 13(4) के अंतर्गत सम्पत्ति के कब्जा के संबंध में सूचना का प्रकाशन

प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम (सरफेसी एक्ट/SARFAESI Act) 2002 (2002 का 54) के तहत सूचित किया जाता है कि प्राधिकृत अधिकारी होने के नाते अधोहस्ताक्षरी ने प्रतिभूति निहित हित (प्रवर्तन) नियम, 2002 धारा 13(12) नियम 3 के साथ पठित है, के तहत प्रवर्तन शक्तियों का प्रयोग करते हुए खातों के सामने अंकित तिथि को, जैसा कि बाद में उल्लेखित है, निम्नलिखित ऋण/जमानतदार को मौग नोटिस जारी किया गया था, जिसमें उन्हें उक्त नोटिस की प्राप्ति की तिथि से 60 दिनों के अंदर नोटिस में उल्लेखित राशि वापस करने का अनुरोध किया गया था।

चूंकि ऋण/जमानतदारों देय राशि के भुगतान करने में असफल रहे एतद् द्वारा ऋण/जमानतदारों, जिला-बक्सर, के तहत प्रवर्तन शक्तियों का प्रयोग करते हुए खातों के सामने अंकित तिथि को उक्त सम्पत्ति पर कब्जा कर लिया है जो यहाँ नीचे उल्लिखित है।

विशेषकर ऋण/जमानतदारों एवं सम्पत्ति मालिक तथा सामान्यतः आम जनता को एतद् द्वारा सावधान किया जाता है कि इस सम्पत्ति के साथ कोई लेन-देन न करें तथा इस सम्पत्ति के साथ किसी प्रकार का लेन-देन भारतीय स्टेट बैंक के देय राशि तथा उस पर ब्याज एवं अन्य खर्च के प्रभार के अधीन होगा।

उधारकर्ता/जमानतदार का ध्यान प्रतिभूति आस्तियों के मोचन के लिये उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उपधारा (8) के उपबंधों की ओर आकृष्ट किया जाता है।

खाता/ऋणी का नाम एवं पता	सम्पत्ति का प्रोपराइटर/ पार्टनर/जमानतदार/ मालिक का नाम	बंधक/भार सम्पत्ति का विवरण	मांग सूचना की तिथि एवं कब्जा सूचना की तिथि	चकाया धनराशि
उधारकर्ता: मेसर्स संजु कुमारी, प्रो. कुमारी, श्रीमती संजु कुमारी	जमानतदार: श्री अनिल कुमार सिंह उर्फ मुन्ना सिंह एवं श्री अरविन्द कुमार सिंह	जमीन एवं भवन का साम्यिक बंधक जो श्री मुन्ना सिंह पिता-शिवाजी सिंह, मौजा-हकिमपुर, थाना नं.-157, थाना-डुमराव, जिला-बक्सर, अंचल-दुमराव, खाता नं.-26, प्लॉट नं.-15 एवं 16, रकबा-1 कट्टा 05 धुर, सेल डीड नं.-643 तिथि 22/01/2014, चौहद्दी: उत्तर-निज भूमामाकि, दक्षिण-रास्ता, पूर्व-चान्द, पश्चिम-कनक सिंह एवं मयूर सिंह।	11.07.2025 एवं 22.12.2025	₹4,31,85,253/- रि. 30.06.2025 तक इसके अलावा अतिरिक्त बढ़ा हुआ ब्याज, शुल्क, अन्य विविध व्यय आदि दिनांक 01.07.2025 से प्रभावी।

दिनांक : 22.12.2025
स्थान : डुमराव नोट-विवाद की स्थिति में अंशेजी पाट गाय होगा। प्राधिकृत अधिकारी भारतीय स्टेट बैंक, तनावग्रस्त आस्तियां वसूली शाखा, पटना

This advertisement is for information purposes only and not for publication, distribution or release directly, outside India. This advertisement does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell the securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Letter of Offer dated February 28, 2026 ("Letter of Offer" or "LOF") filed with BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and the Securities and Exchange Board of India ("SEBI").

HILTON METAL FORGING LIMITED

CORPORATE IDENTITY NUMBER: L28900MH2005PLC154986

Our Company was incorporated as "Hilton Metal Forging Limited" on July 21, 2005, as a public limited company under the Companies Act, 1956, pursuant to a certificate of incorporation issued by the Registrar of Companies, Mumbai, Maharashtra, (the "RoC") bearing Registration No. 154986 upon conversion of a partnership firm named "M/S Hilton Forge". Our Company received its certificate of commencement of business dated September 09, 2005 from the RoC. For details of the change in the address of the registered office of our Company. For details see "General Information" on page 41 of this Letter of Offer.

Registered & Corporate Office: 303, Tanishka Commercial Co-op. Society Ltd, Akurli Road, Kandivali East, Mumbai, Kandivali East, Maharashtra, India, 400101; Telephone: +91 22 4042 6565; Email: info@hiltonmetal.com; Website: www.hiltonmetal.com; Contact Person: Mrs. Richa Shah, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. YUVRAJ HIRALAL MALHOTRA, MRS. DIKSHA YUVRAJ MALHOTRA AND MS. YASHIKA YUVRAJ MALHOTRA**FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF HILTON METAL FORGING LIMITED ("OUR COMPANY") / "ISSUER" ONLY**

ISSUE OF UPTO 1,67,70,000* FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("RIGHTS EQUITY SHARES") OF HILTON METAL FORGING LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹16.68/- EACH INCLUDING A SHARE PREMIUM OF ₹6.68/- PER RIGHTS EQUITY SHARE ("ISSUE PRICE") FOR AN AMOUNT AGGREGATING UPTO ₹ 2,79,24 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 29 (TWENTY-NINE) RIGHTS EQUITY SHARES FOR EVERY 60 (SIXTY) FULLY PAID-UP EQUITY SHARE HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS AS ON THE RECORD DATE, TUESDAY, FEBRUARY 24, 2026. ("ISSUE") THE ISSUE PRICE IS 1.67 (ONE POINT SIXTY-SEVEN) TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 83 OF THE LETTER OF OFFER (the "LOF").

*Assuming full subscription with respect to Rights Equity Shares.
Assuming full subscription and receipt of all Call Monies with respect to Rights Equity Shares.

PAYMENT SCHEDULE FOR THE RIGHTS EQUITY SHARES			
AMOUNT PAYABLE PER RIGHTS EQUITY SHARE*	FACE VALUE (₹)	PREMIUM (₹)	TOTAL (₹)
On Application	10	6.68	16.68

*For details on the payment method, please refer to the chapter titled "Terms of the Issue" on page 83 of this Letter of Offer.

BASIS OF ALLOTMENT

The Board of Directors of Hilton Metal Forging Limited wishes to thank all its shareholders and investors for their response to the issue which opened for subscription on Friday, March 06, 2026 and closed on Thursday, April 02, 2026 and the last date for on-market renunciation of Rights Entitlements was Tuesday, March 10, 2026.

Out of the total 2616 Applications for 20092093 Equity Shares, 322 Applications for 534226 Equity Shares were rejected on the basis of Ground for technical rejections as disclosed in the Letter of Offer.

The total number of fully valid applications received were 2294 Applications for 19557867 Equity Shares. In accordance with the Letter of Offer and on the basis of allotment finalized on April 06, 2026, in consultation with the Purva Share Registry (India) Private Limited, Registrar to the Issue and NSE, the Designated Stock Exchange for the Issue and the Company has on April 06, 2026 allotted 16770000 Equity Shares to the successful Applicants. All valid applications have been considered for Allotment.

In accordance with the SEBI circular bearing reference number SEBI/HO/CFD/DIL2/ CIR/P/2020/13 dated January 22, 2020, the details of holders of Rights Entitlements ("REs") as on the Issue Closing Date, i.e., Thursday, 2nd April, 2026 has been obtained from the depositories. Based on details of REs of Eligible Equity Shareholders as on the Record Date (i.e., Tuesday, 24th February, 2026), and list of holders of REs as on the Issue Closing Date, the applications received from the investors have been split into applications received from the Eligible Equity Shareholders and applications received from the Renounees, details of which are stated below:

Sr. no.	Category	Number of Applications	Number of Equity Shares applied for against Res	Number of additional Equity Shares applied for	Total Equity Shares applied for
A.	Eligible Equity Shareholders	2304	6915826	12529053	19444879
B.	Fractional Shareholders	20	20	102346	102366
C.	Renounees*	11	296262	6311	302573
D.	Not Eligible Shareholders	275	0	177114	177114
E.	Invalid Application	6	0	65164	65164
	Total	2616	7212108	12879985	20092093

*The Investors (identified based on PAN) whose names do not appear in the list of Eligible Equity Shareholders on the record date and who hold the REs as on the Issue Closing Date and have applied in the Issue are considered as the Renounees.

After removing technical rejections (details of which are given in the subsequent paragraphs), the total number of valid applications eligible to be considered for allotment were as detailed below:

Sr. No.	Particulars	Number of Applications	Number of Equity Shares
1	Gross Applications	2616	20092093
2	Less: Rejections	322	534226
	Net valid Applications considered for Allotment (1 - 2)	2294	19557867

Category	Gross			Less: Rejections/Partial Amount			Valid		
	Applications	Shares	Amount (₹)	Applications	Shares	Amount (₹)	Applications	Shares	Amount (₹)
Eligible Equity Shareholders	2304	19444879	324340581.72	39	291921	4869242.28	2265	19152958	319471339.44
Fraction	20	102366	1707464.88	2	30	500.40	18	102336	1706964.48
Renounees	11	302573	5046917.64	0	0	0.00	11	302573	5046917.64
Not an eligible equity shareholders of the company	281	242275	4041147.00	281	242275	4041147.00	0	0	0.00
Total	2616	20092093	335136111.24	322	534226	8910889.68	2294	19557867	326225221.56

Based on the above discussions, the Basis of Allotment was prepared and it was decided that the same be submitted to NSE, the Designated Stock Exchange, for its approval, along with a set of the relevant documents. Summary of Allotment in various categories is as under:

Category	Number of Equity Shares Allotted - against RES	Number of Equity Shares Allotted - Against valid additional shares	Total Equity Shares Allotted
Eligible Equity Shareholders	6877905	9595833	16473738
Renounees	296262	0	296262
Total	7174167	9595833	16770000

Intimations for Allotment/Refund/Rejection cases: The dispatch of allotment advice-cum-refund/unlocking intimation and the communication of reasons for rejection, as applicable, to the investors has been completed on April 08, 2026. The instructions to the SCSBs for unlocking of funds in case of ASBA applications were issued on April 08, 2026. The listing application was submitted to BSE and NSE on April 7, 2026, and the listing approval is expected to receive on or before April 08, 2026.

The Credit of Equity Shares in dematerialized form to the respective demat accounts of the allottees will be completed on or before April 09, 2026. For further details, please refer to the section titled "Terms of the Issue - Allotment Advice or Refund / Unlocking of ASBA Accounts" on page 83 of the Letter of Offer. Pursuant to the listing and trading approvals granted / to be granted by BSE and NSE, trading in the Rights Equity Shares allotted in the Issue is expected to commence on BSE and NSE on or before April 10, 2026.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE):

It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the disclaimer on page 78 under paragraph titled "Disclaimer Clause of NSE (The Designated Stock Exchange)".

DISCLAIMER CLAUSE OF BSE

It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the disclaimer on page 77 under paragraph titled "Disclaimer Clause of BSE".

REGISTRAR TO THE ISSUE	
PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED	
Address: Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Panel (East), Mumbai - 400011, Maharashtra, India;	
Tel No: +91 22 49614132/+91 22 49700138;	
Email: news@purvashare.com ; Website: www.purvashare.com	
Contact Person: Ms. Deepali Dhuri;	
Investor Grievance: news@purvashare.com	
SEBI Registration Number: INR090001112	

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre issue or post issue related matter. All grievances relating the ASBA process may be addressed to the Registrar, with a copy to the SCSBs in case of ASBA process, giving full details such as name, address of the Applicant contact number(s), e-mail address of the sole first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For Hilton Metal Forging Limited
Sd/
Mrs. Richa Shah
Company Secretary & Compliance Officer

Date: April 08, 2026
Place: Mumbai

सेलकॉर गैजेट्स लिमिटेड

सीआईएन: L32300DL2020PLC375196

पंजीकृत एवं कॉर्पोरेट कार्यालय: एजी-12, शालीमार बाग, दिल्ली-110088

लैंडलाइन: 011-49934764, 011-49934734, वेबसाइट: www.celcor.com, ई-मेल आईडी: cs@celcor.in**पोस्टल बैलेट की सूचना तथा ई-वोटिंग की जानकारी**

एतद्वारा सूचना दी जाती है कि कंपनी (प्रबन्धन और प्रशासन) नियम, 2014 के नियम 20 और नियम 22 (किसी भी वैधानिक संशोधन या तत्सम्य लागू उसके पुनः अधिनियमन सहित) ("नियम") के साथ पठित कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 110 और अन्य लागू प्राक्यानों, यदि कोई हो, (किसी भी वैधानिक संशोधन या तत्सम्य लागू पुनः अधिनियमन सहित), भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 ("सूचीबद्धता विनियम"), कॉर्पोरेट कार्य मंत्रालय, भारत सरकार द्वारा जारी सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020 संप्रति इस संबंध में जारी किए गए अन्य प्रासंगिक परिपत्रों, नवीनतम सामान्य परिपत्र संख्या 03/2025 दिनांक 22 सितंबर, 2025 ("एमसीए परिपत्र"), सामान्य बैठकों पर भारत के कंपनी सचिव संस्थान द्वारा जारी सचिवीय मानक ("एसएस-2") और किसी भी अन्य लागू कानून, नियम और विनियम (तत्सम्य लागू होने वाले किसी वैधानिक संशोधन या पुनः अधिनियमन सहित) के अनुसार, सेलकॉर गैजेट्स लिमिटेड के सदस्यों की मंजूरी लेने के लिए दिनांक 07 अप्रैल, 2026 के पोस्टल बैलेट नोटिस ("पोस्टल बैलेट नोटिस") में निर्धारित व्यवसाय का लेन-देन करने के लिए, पोस्टल बैलेट के माध्यम से उक्त संकल्पों को पारित करके, केवल रिमोट ई-वोटिंग के माध्यम से प्रक्रिया से बैठक आयोजित की जाएगी।

पोस्टल बैलेट नोटिस 07 अप्रैल, 2026 को केवल उक्त पात्र सदस्यों को ई-मेल द्वारा भेजा जा रहा है, जिन्होंने के अनुसार, सेलकॉर गैजेट्स लिमिटेड के सदस्यों की मंजूरी लेने के लिए दिनांक 07 अप्रैल, 2026 के पोस्टल बैलेट नोटिस ("पोस्टल बैलेट नोटिस") में निर्धारित व्यवसाय का लेन-देन करने के लिए, पोस्टल बैलेट के माध्यम से उक्त संकल्पों को पारित करके, केवल रिमोट ई-वोटिंग के माध्यम से प्रक्रिया से बैठक आयोजित की जाएगी।

पोस्टल बैलेट नोटिस 07 अप्रैल, 2026 को केवल उक्त पात्र सदस्यों को ई-मेल द्वारा भेजा जा रहा है, जिन्होंने के अनुसार, सेलकॉर गैजेट्स लिमिटेड के सदस्यों की मंजूरी लेने के लिए दिनांक 07 अप्रैल, 2026 के पोस्टल बैलेट नोटिस ("पोस्टल बैलेट नोटिस") में निर्धारित व्यवसाय का लेन-देन करने के लिए, पोस्टल बैलेट के माध्यम से उक्त संकल्पों को पारित करके, केवल रिमोट ई-वोटिंग के माध्यम से प्रक्रिया से बैठक आयोजित की जाएगी।

रिमोट ई-वोटिंग के माध्यम से पोस्टल बैलेट द्वारा निम्नलिखित संकल्पों के लिए सेलकॉर गैजेट्स लिमिटेड ("कंपनी") के सदस्यों की मंजूरी मांगी जा रही है:

क्र.सं.	संकल्प का विवरण
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