

REF: CIL/CC/04/2026-27

April 11, 2026

To

<p>The Department of Corporate Services,, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 531358 ISIN: INE102B01014</p>	<p>The Department of Corporate Services,, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051</p> <p>Scrip Code: CHOICEIN</p>
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Sub: Newspaper Publication of Postal Ballot Notice

In Continuation to our letter dated 10th April, 2026 regarding Postal Ballot and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of Advertisement published by the Company on Saturday, 11th April, 2026, in following Newspapers:

- (i) Business Standard (English);
- (ii) Prathakaal (Marathi)

The above information is also being uploaded on the Company's website at www.choiceindia.com.

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Choice International Limited

Karishma Shah
(Company Secretary & Compliance Officer)

ESAB INDIA LIMITED
 CIN: L29299TN1987PLC056738
 Regd. Office: Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600 056.
 Telephone No. 044-4238 1100 | Email id: investor.relations@esab.co.in

Special Window opened for Transfer and Dematerialisation of Physical Securities

In accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-P0D/ 1/3750/2026 dated January 30th 2026, Shareholders of ESAB India Limited are hereby informed that, a special window has been opened for a period of one year from 5th February 2026 to 4th February 2027 for transfer and dematerialisation ("demat") of Physical securities which were sold/ Purchased prior to 01st April 2019. The shares re-logged for transfer will be processed only in dematerialized form during this window and will be locked for a period of one year from the date of registration of transfer. The Special Window shall also be opened for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to the deficiency in the documents/process or otherwise.

Eligible shareholders may please submit their transfer requests along with the requisite documents to our Registrar and Share Transfer Agents (RTA), i.e. Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers" No 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai-600 017.

During this period the securities that are re-logged for transfer will be issued only in Dematerialized mode, once all the documents are found in order by the RTA. Hence the loggers must have the Demat account and provide the Transfer Master List (CML) along with the transfer documents and share certificate(s). Copy request submitted after 4th February 2027 will not be accepted by the company.

For any further queries, you can contact our RTA at einward@integratedindia.in and company at investor.relations@esab.co.in.

For ESAB India Limited
 G. Balaji
 Company Secretary

Place : Chennai
 Date : 11th April 2026

LOYDS METALS AND ENERGY LIMITED
 Registered Office: Plot No. A-1-2, MIDC Area, Ghugus, District Chandrapur - 442055, Maharashtra, India.
 Corporate Office: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (West), Mumbai - 400013, Maharashtra, India.
 CIN: L40300MH1977PLC019594
 Phone: +91 22 6291 8111 | Website: www.loyds.in | Email: investor@loyds.in

SPECIAL WINDOW FOR REDEMPTION OF TRANSFER REQUESTS OF PHYSICAL SHARES

The Securities and Exchange Board of India ("SEBI"), vide its Circular No. HO/38/13/11(2)2026-MIRSD-P0D/1/3750/2026 dated 30th January, 2026, has re-opened the Special Window for re-logging of transfer of physical shares. Accordingly, Lloyds Metals and Energy Limited ("the Company") is pleased to announce that the said Special Window has been re-opened for the Members holding shares in physical form to submit re-logging requests for transfer of shares.

This Special Window is applicable to cases where original transfer requests were lodged prior to 1st April, 2019 and were returned, unattended, or rejected due to deficiencies in documents, process issues, or otherwise.

Special Window Period : 1(One) Year
Opening Date : 5th February, 2026
Closing Date : 4th February, 2027

Important:

- The window shall be available for such transfer requests which were submitted earlier and were rejected/returned due to the deficiency in the documents/process or otherwise.
- All securities re-logged for transfer during this window will be processed only in dematerialized form, as per SEBI guidelines.

Eligible Members are requested to submit their transfer requests along with requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at the following address:

Bigshare Services Private Limited
 Office No SB-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093
 Tel. Number: 022-6263 8200
 Email ID: investor@bigshareonline.com

UPDATE KYC DETAILS AND DEMATERIALIZING PHYSICAL SHARES TO AVOID TRANSFER TO INVESTOR EDUCATION AND PROTECTION FUND

The Members holding shares in physical form are requested to update their KYC details and convert their physical share certificates into dematerialized form at the earliest, in compliance with SEBI regulations. Members are also advised to claim their unclaimed dividend amounts, failing which the said dividends along with the corresponding shares will be transferred to the Investor Education and Protection Fund ("IEPF") after the expiry of seven years, as per the provisions of the Companies Act, 2013.

For Lloyds Metals and Energy Limited
 Sd/-
 Akshay Vora
 Company Secretary
 Membership No.: ACS43122

Place: Mumbai
 Date: 10th April, 2026

Coromandel International Limited
 Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
 Email ID: investors@coromandelinternational.com | Website: www.coromandel.biz
 CIN: L24120TG1961PLC000892, Tel No.: 040-66997000, Fax: 040-27844117

NOTICE
Special Window for Transfer and Dematerialisation of Physical Securities - 2nd Reminder

The eligible investors may note that, we bring it to your notice that a Special Window has been opened to facilitate the transfer and dematerialisation of physical securities.

- Validity Period: The special window is open for a period of one year, commencing from 5th February 2026 to 4th February 2027.
- Eligibility Criteria: This facility is available for physical securities sold or purchased prior to 1st April 2019, provided the original security certificate is available. For clarity with regard to applicability of this window, below matrix may be referred to:

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

- Key Conditions: Investors should note the following regulatory requirements:
 - Dematerialised (Demat) Mode Only: Securities transferred under this window shall be mandatorily credited to the transferee only in Demat mode.
 - Lock-in Period: The securities shall remain under a mandatory lock-in for a period of one year from the date of registration of transfer.
 - Restrictions: During the lock-in period, such securities cannot be transferred, lien-marked, or pledged.
- Exclusions: The following cases will not be considered for processing under this special window:
 - Cases involving existing disputes between the transferor and transferee (to be settled via Court or NCLT process).
 - Securities that have already been transferred to the Investor Education and Protection Fund (IEPF).
- Submission Details: Eligible investors are requested to submit their transfer requests, along with all requisite documents specified in circular, to the Company's Registrar and Share Transfer Agent (RTA) at the address below:

KFin Technologies Limited (Unit: Coromandel International Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032 Toll Free No: 1800 309 4001 Email: einward.ris@kfin.tech.com

Important Note: All shareholders are requested to ensure that their E-mail ID(s)/ KYC are updated with the Company, the RTA, or their respective Depository Participants.

For Coromandel International Limited
 B Shanmugasundaram
 Company Secretary & Compliance Officer

Place : Chennai
 Date : 10 April, 2026

Choice Choice International Ltd.
 The Joy of Earning
 (CIN No: L67190MH1993PLC071117)
 Registered Office: Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai-400 099
 Tel No.: 022 6707 9999, Website: www.choiceindia.com
 Email ID: info@choiceindia.com/secretarial@choiceindia.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013 ("Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), and applicable MCA circulars, Secretarial Standard on General Meetings ("SS-2") and other applicable laws (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), for seeking approval of the shareholders by way of special resolutions through postal ballot by remote e-voting only.

Members may record their assent or dissent through the remote e-voting system in respect of the Special Resolution set out in this Postal Ballot Notice dated March 27, 2026.

- APPOINTMENT OF MRS. BARNALI MUKHERJEE, (DIN: 11063352) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**
- APPROVAL FOR GRANTING LOANS, PROVIDING GUARANTEES OR SECURITIES AND MAKING INVESTMENTS IN EXCESS OF THE LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.**

The detailed Explanatory Statement under Section 102(1) of the Act setting out the material facts concerning the resolutions, forms part of the Notice. The Notice along with the Explanatory Statement is available on the website of the Company i.e. www.choiceindia.com, on the website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, www.bseindia.com and NSE Limited, www.nseindia.com and on the website of CDCL, www.cdclindia.com.

Members are hereby informed that:

- The Company has completed the Dispatch of Notice through e-mails to the members on Friday, April 10, 2026.
- The Cut-off date for determining the eligibility of Members to avail remote e-voting facility is Friday, April 03, 2026. Only those members whose name appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date shall be entitled to vote. Any person who is not a member as on cut-off date should treat this notice for information purpose only.
- In compliance with the requirements of the MCA Circulars, hard copy of Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the members for this Postal Ballot. Members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged Central Depository Services (India) Limited ("CDCL") for providing e-voting facility to all its Members.
- The detailed procedure/instructions on the process of remote e-voting including the manner in which the members who have not yet registered their email addresses can register their email address and/or can cast their vote, as specified in the Notice.
- The remote e-voting period will commence from Saturday, April 11, 2026, 09:00 A.M. (IST) to Sunday, May 10, 2026, 05:00 P.M. (IST). The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by members, no change will be allowed subsequently.
- The Company has appointed Mr. Manoj Mimi, Company Secretary, Partner of R M Mimi & Associates LLP, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- The result of the Postal Ballot will be announced on or before Tuesday, 12 May, 2026. The results, along with Scrutinizer Report, will be displayed at the Registered Office of the Company and will also be hosted at the Company's i.e., www.choiceindia.com. The result will also be intimated simultaneously to the Stock Exchange where the Company's Shares are listed.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDCL) 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@cdclindia.com or call on 022-23058542/43.

For Choice International Ltd.
 Karishma Shah
 Company Secretary & Compliance Officer

Place : Mumbai
 Date : April 11, 2026

NOTICE
Half-Yearly Portfolio Statement of Schemes of Old Bridge Mutual Fund

Notice is hereby given that in accordance with Regulation 59A of SEBI (Mutual Funds) Regulation 1996 read with Paragraph 5.1 of SEBI Master Circular dated June 27, 2024, the unit holders of all the Scheme(s) of Old Bridge Mutual Fund ("Fund") are requested to note that the half yearly portfolio of all the Scheme(s) of the Fund for the half year ended March 31, 2026, are hosted on the website www.oldbridgemf.com and www.amfiindia.com.

Unit holders may accordingly view / download the statement from the website. The unit holders can submit a request for a physical or electronic copy of the statement of scheme portfolio of the Fund at free of cost either through following mode:-

- Telephone** - 1800-3094-034 / from 9.00 A.M. to 6.00 P.M. (Monday to Saturday); or
- Email** - Send us an email at services@oldbridgemf.com from registered e-mail id; or
- Letter** - Submit a written request at Old Bridge Asset Management Private Limited at 1705, C Wing, One BKC, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051.

For Old Bridge Asset Management Private Limited
 (Investment Manager for Old Bridge Mutual Fund)
 Sd/-
 Authorised Signatory

Place : Mumbai
 Date : April 10, 2026

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Old Bridge Asset Management Pvt. Ltd.
 CIN - U67120MH2022PTC394844
 1705, C Wing, One BKC, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Tel: +91 22 6536 9100

Coromandel International Limited
 Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
 Email ID: investors@coromandelinternational.com | Website: www.coromandel.biz
 CIN: L24120TG1961PLC000892, Tel No.: 040-66997000, Fax: 040-27844117

For the attention of the Company's shareholder's 100 days Campaign - "Saksham Niveshak" 1st April, 2026 to 9th July, 2026

UPDATE YOUR DETAILS AND CLAIM YOUR DIVIDENDS

The Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA"), has vide its circular dated 16th July, 2025 requested companies to launch a 100 days campaign titled "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025, aimed at reaching out to shareholders with unpaid or unclaimed dividends and enabling them to update their details. To further this objective, the IEPFA and MCA have re-launched the Second 100 days Campaign - "Saksham Niveshak".

In line with this initiative, the shareholders of the Company who have unpaid/unclaimed dividend(s) with the Company or whose KYC details (viz., PAN; Nomination details, postal address, mobile number, email, Bank account details and, Specimen signature), have not been updated are requested to submit the below stated documents.

Type of Holding	Documents to be Submitted
Shares held in Physical form	<ul style="list-style-type: none"> Form ISR-1: Filled and signed, with self-attested KYC documents Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook/ statement Form SH-13: For adding a nominee Form ISR-3: If you wish to opt out of nomination [you can download these forms from www.coromandel.biz]
Shares held in Demat form	Updated KYC Details with your Depository Participant

Documents to be submitted by:

Post: Physical copies, self-attested and dated to KFin (Unit: Coromandel International Limited), Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Serilingampally, Nanakramguda, Hyderabad - 500032, Telangana or;

Email: From your registered email ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to: einward.ris@kfin.tech.com or

Online: Upload via kfin's portal: <https://ris.kfin.tech.com>

Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder's bank account AFTER updating the above information/documents.

If you need help or have any questions, please free to reach out to us.

For Coromandel International Limited
 B Shanmugasundaram
 Company Secretary & Compliance Officer

Place : Chennai
 Date : 10 April, 2026

FORM A PUBLIC ANNOUNCEMENT
 (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF IMAGINE HABITAT PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	IMAGINE HABITAT PRIVATE LIMITED
2. Date of incorporation of corporate debtor	14.06.2013
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Mumbai I
4. Corporate Identity No. of corporate debtor	U70102MH2013PTC244525
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 307 & 308, 3rd Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri (East), Mumbai-400059, Maharashtra, India
6. Insolvency commencement date in respect of corporate debtor	7 th April, 2026 (Order found uploaded on the NCLT portal on 9 th April, 2026)
7. Estimated date of closure of insolvency resolution process	4 th October, 2026 (180th day calculated from the Insolvency Commencement Date, i.e. 7 th April, 2026)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mamta Binani IBBI/IPA-002/IP-N00086/2017-18/10227
9. Address and e-mail of the interim resolution professional, as registered with the Board	3 rd Floor, Nicco House, 2 Hare Street, Kolkata 700001, West Bengal mamtabinani@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Mamta Binani Address: D-38, LGF (L/S), South Extension Part-II, New Delhi-110049 Email Address: cirp.imaginehabitat@gmail.com
11. Last date for submission of claims	23 rd April, 2026, Thursday
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Web link: https://ibbi.gov.in/home/downloads Physical Address: D-38, LGF (L/S), South Extension Part-II, New Delhi-110049 (b) Not Applicable.

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi Bench, Court-11, has ordered the commencement of the Corporate Insolvency Resolution Process (CIRP) of **IMAGINE HABITAT PRIVATE LIMITED** on **7th April, 2026** (Order found uploaded on the NCLT portal on 9th April, 2026). The creditors of **IMAGINE HABITAT PRIVATE LIMITED**, are hereby called upon to submit their claims with proof on or before 23rd April, 2026 to the interim resolution professional at the address mentioned against entry no.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class in Form CA - **NOT APPLICABLE**. Submission of false or misleading proofs of claim shall attract penalties.

Dr. CS Adv Mamta Binani
 Interim Resolution Professional (IRP)
 In the matter of **Imagine Habitat Private Limited**
 Registration No.: **IBBI/IPA-002/IP-N00086/2017-18/10227**
 AFA valid till 31.12.2026
 +91 98310 99551
cirp.imaginehabitat@gmail.com (process specific)
mamtabinani@gmail.com (registered with IBBI)
 Address of the IRP registered with IBBI:
 3rd Floor, Nicco House, 2 Hare Street Kolkata 700001, West Bengal

Date: 11-04-2026
 Place: Mumbai

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR MATRIX GAS & RENEWABLES LIMITED OPERATING IN REVENUE ENERGY AT AHMEDABAD

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN & CIN / LLP No.	Matrix Gas & Renewables Limited, PAN: AAHCG2065R CIN: U74999GJ2018PLC101075
2. Address of the registered office	15 th Floor, A Block, Westgate Business Bay, SG Road, Jivraj Park, Ahmedabad, Gujarat-380015, India.
3. URL of website	https://matrixgas.org/cirp/
4. Details of place where majority of fixed assets are located	Gujarat & Pune
5. Installed capacity of main products/ services	Matrix Gas and Renewables Limited (MGRL) is engaged in the business of natural gas aggregation, like sourcing and marketing of natural gas, and engaged in the construction and development of renewable energy projects, including providing services in the solar industry. The company's services and solutions include gas aggregation, biogas, and solar.
6. Quantity and value of main products/ services sold in last financial year	As per the latest updated available balance sheet for FY 2023-24: Sale of Goods (including Natural Gas): ₹606.79 crores. Sale of Services (Solar Power): ₹ 2.65 crores
7. Number of employees/workmen	Nil
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	The requisite information can be downloaded from URL: https://matrixgas.org/cirp/
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Detailed eligibility criteria for Resolution Applicants in terms of Section 25(2)(h) of the Code are provided in the Detailed Expression of Interest (EOI), which is available at the following URL: https://matrixgas.org/cirp/
10. Last date for receipt of expression of interest	26-04-2026 [26 th April 2026]
11. Date of issue of provisional list of prospective resolution applicants	06-05-2026
12. Last date for submission of objections to provisional list	11-05-2026
13. Date of issue of final list of prospective resolution applicants	21-05-2026
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	26-05-2026
15. Last date for submission of resolution plans	25-06-2026 [25 th June 2026]
16. Process email id to submit Expression of Interest	CIROPMATRIXGAS@minervaresolutions.com

FOR MATRIX GAS & RENEWABLES LIMITED
 Sd/-
 Minerva Applications LLP (Represented by IP Navneet Kumar Gupta)
 Resolution Professional
 Matrix Gas and Renewables (LP)
 IPE IBBI Registration No.: **IBBI/PE/0135/PA-1/2022-23/50025**
 (AFA Valid till 30th June 2026)
 IP IBBI Registration No.: **IBBI/PA-001/IP-P00001/2016-2017/10009**
 (AFA Valid till 30th June 2027)
 Communication Address: LGF, 108/109, Pocket 10, Lakeview Residency, Dhul Siras, Sector 23B, Dwarka, New Delhi, 110077
 Date: 11-04-2026
 Place: New Delhi
 Registered Address: 10 Alipur Road, Civil Lines, New Delhi- 110054.

Huhtamaki India Ltd.
 (CIN No. L21011MH1950FLC145537)
 Regd. Office: 7th Floor, Bellona, The Walk, Hiranandani Estate, Ghodbunder Road, Thane, Maharashtra - 400607 Tel No.: + 91 (22) 6174 0100
 Website: www.flexibles.huhtamaki.in
 Email address: investorcommunication@huhtamaki.com

NOTICE OF 76th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 76th Annual General Meeting ("AGM") of the Members of Huhtamaki India Limited ("Company") is scheduled on **Friday, May 08, 2026 at 2.30 p.m.** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in accordance with the provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 20/2020 and 03/2025 dated May 5, 2020 and September 22, 2025 respectively, and other circulars issued in this respect by the Ministry of Corporate Affairs ("MCA Circulars") to consider and transact business as set forth in the Notice convening the AGM, without the physical presence of members at a common venue.

Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning quorum under Section 103 of Companies Act, 2013.

The Notice of the 76th AGM along with the Annual Report for the Financial year 2025, has been dispatched through electronic mode to all the Members whose email addresses are registered with the Company / Depositories and the dispatch has been completed on April 10, 2026.

Members may note that the said Notice and Annual Report are available on the Company's website at www.flexibles.huhtamaki.in, websites of the Stock Exchanges, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of the National Depository Services Limited (NSDL), the agency appointed for conducting remote e-voting, during the AGM and VC, at www.evoting.nsdl.com.

In terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its Members to exercise their right to vote by remote e-voting on any or all the resolutions set forth in the Notice convening the 76th AGM of the Company using electronic voting system facility ("Remote e-voting") provided by NSDL.

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **May 01, 2026**, will have the opportunity to cast their votes electronically on the business as set forth in the notice of the AGM, through electronic voting system of NSDL, from a place other than the venue of the AGM. All the members are informed that:

- The remote e-voting shall commence on **May 05, 2026 (9.00 a.m. IST)**;
- The remote e-voting shall end on **May 07, 2026 (5:00 p.m. IST)** after which the e-voting module shall be disabled by NSDL and remote e-voting shall not be allowed beyond the said time;
- Any person who becomes the member of the Company after dispatch of the annual report and holding shares as on the cut-off date, may obtain User ID and Password by sending a request at evoting@nsdl.com;

VOTING THROUGH ELECTRONIC MEANS

- The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company, BSE, NSE and NSDL.
- The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolution/s through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have cast their vote through remote e-voting will not be entitled to vote again at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC/OAVM.
- Members are requested to carefully read all the Notes set out in the Notice of the 76th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.
- 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 downloads section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to NSDL official Ms. Rimpaa Bag at evoting@nsdl.com.

The Company has appointed Mr. S N Viswanathan, Practicing Company Secretary or failing him Ms. Malati Kumar, Practicing Company Secretary of M/s S. N. Ananthasubramanian & Co., Company Secretaries, to scrutinize the voting process in a fair and transparent manner.

By Order of the Board
 For Huhtamaki India Limited
 Abhijata Sinha
 April 10, 2026
 Mumbai
 Company Secretary & Legal Counsel

FORM A PUBLIC ANNOUNCEMENT
 (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF IMAGINE ESTATE PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	IMAGINE ESTATE PRIVATE LIMITED
2. Date of incorporation of corporate debtor	11.09.2007
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Mumbai I
4. Corporate Identity No. of corporate debtor	U45200MH2007PTC174021
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 307 & 308, 3 rd Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri (East), Mumbai-400059, Maharashtra, India
6. Insolvency commencement date in respect of corporate debtor	7 th April, 2026 (Order found uploaded on the NCLT portal on 9 th April, 2026)
7. Estimated date of closure of insolvency resolution process	4 th October, 2026 (180th day calculated from the Insolvency Commencement Date, i.e. 7 th April, 2026)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mamta Binani IBBI/IPA-002/IP-N00086/2017-18/10227
9. Address and e-mail of the interim resolution professional, as registered with the Board	3 rd Floor, Nicco House, 2 Hare Street, Kolkata 700001, West Bengal mamtabinani@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Mamta Binani Address: D-38, LGF (L/S), South Extension Part-II, New Delhi-110049 Email Address: cirp.imagineestate@gmail.com
11. Last date for submission of claims	23 rd April, 2026, Thursday
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Web link: https://ibbi.gov.in/home/downloads Physical Address: D-38, LGF (L/S), South Extension Part-II, New Delhi-110049 (b) Not Applicable.

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi Bench, Court-11, has ordered the commencement of the Corporate Insolvency Resolution Process (CIRP) of **IMAGINE ESTATE PRIVATE LIMITED** on **7th April, 2026** (Order found uploaded on the NCLT portal on 9th April, 2026). The creditors of **IMAGINE ESTATE PRIVATE LIMITED**, are hereby called upon to submit their claims with proof on or before 23rd April, 2026 to the interim resolution professional at the address mentioned against entry no.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class in Form CA - **NOT APPLICABLE**. Submission of false or misleading proofs of claim shall attract penalties.

Dr. CS Adv Mamta Binani
 Interim Resolution Professional (IRP)
 In the matter of **Imagine Estate Private Limited**
 Registration No.: **IBBI/IPA-002/IP-N00086/2017-18/10227**
 AFA valid till 31.12.2026
 +91 98310 99551
cirp.imagineestate@gmail.com (process specific)
mamtabinani@gmail.com (registered with IBBI)
 Address of the IRP registered with IBBI:
 3rd Floor, Nicco House, 2 Hare Street Kolkata 700001, West Bengal

Date: 11-04-2026
 Place: Mumbai

MAHINDRA MANULIFE INVESTMENT MANAGEMENT PRIVATE LIMITED
 Corporate Identity Number: U65900MH2013PTC244758
 Registered Office / Corporate Office: Unit No. 204, 2nd Floor, Amiti Building, Piramal Agastya Corporate Park, LBS Road

