

CMSINFO/SDDD/2602/010

February 19, 2025

To,

BSE Limited

Listing Department,
1st Floor, PJ Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 543441

National Stock Exchange of India

Listing Department,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra(East),
Mumbai – 400 051
Symbol: CMSINFO

Sub: Copy of Newspaper Publication on completion of dispatch of the Postal Ballot Notice of the CMS Info Systems Limited ('the Company') dated February 12, 2026

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed copy of newspaper publication, informing, inter alia, the completion of dispatch of Postal Ballot Notice dated February 12, 2026, which was published in Financial Express and Navshakti today, i.e. Thursday, February 19, 2026.

You are requested to kindly take the same on your record.

Thanking You,

For **CMS Info Systems Limited**

Debashis Dey
Company Secretary

Encl: As above

Gujarat Alkalies and Chemicals Limited
(An ISO Certified Company) (Promoted by Govt. of Gujarat)
REGD. OFFICE: P. D. RANOLI - 391 300, DIST. VADODRA, GUJARAT, INDIA.
Phone: +91-265-611000 & 7119000 | Fax: +91-265-6110112
Website: www.gacl.com | E-mail: cssec@gacl.com
(CIN: L24110G1999PLC000247)

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") and further read with General Circulars No.14/2020 dated April 8, 2020 and No.17/2020 dated April 13, 2020, read with General Circular No.03/2025 dated September 22, 2025 along with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"); the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and other applicable laws, Rules, Regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time) ("applicable laws"), Gujarat Alkalies and Chemicals Limited ("the Company") is seeking approval from its members for passing the following Resolution as set out in the Postal Ballot Notice ("Notice") dated Thursday, 12th February, 2026 by way of remote electronic voting ("e-voting" or "remote e-voting"):

SPECIAL BUSINESS:

(i) APPOINTMENT OF SHRI SANJAY JOSHI (DIN: 01656787) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

1. In compliance with the above-mentioned provisions and MCA Circulars, the requirement of sending physical copies of the Notice, Postal Ballot Forms and pre-paid business envelopes has been dispensed with and hence, the Notice has been sent through electronic mode only. Further, the Notice has been sent on Wednesday, 18th February, 2026 to those Members whose email address were registered with the Company / Depository / R&T Agent and whose names are recorded in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 13th February, 2026.

2. In terms of the above-mentioned provisions, the Shareholders are provided with the facility to cast their votes electronically through e-voting services provided by Central Depository Services (India) Limited ("CDSL") on the resolution set forth in the Notice. The Notice along with e-voting instructions is available on the Company's website www.gacl.com, websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com. A person who is not a Shareholder as on the Cut-off date should treat this Postal Ballot Notice for information purposes only. Summary of the relevant dates for remote e-voting process is given below:

Cut-off date for remote e-voting	Friday, 13 th February, 2026
Commencement of remote e-voting	Friday, 20 th February, 2026
End of remote e-voting	Saturday, 21 st March, 2026
Result of remote e-voting	On or before Tuesday, 24 th March, 2026
Event Number for remote e-voting	260128004

3. Please note that e-voting module will be disabled by CDSL for remote e-voting after 05:00 p.m. (IST) on Saturday, 21st March, 2026. The remote e-voting shall not be allowed beyond the said date and time.

4. The manner for remote e-voting for shareholders is shown in the Notice at Note No. 12 thereof, which is placed on the Company's website www.gacl.com, websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com.

5. In case of any queries or issues regarding e-Voting from the CDSL e-Voting System, Members may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

6. Shareholders holding shares in physical form are requested to update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN Code, Mobile number, E-mail address, Bank Account details and Specimen Signature by providing Form ISR-1, ISR-2, ISR-3 and Form SH-13 complete in all respects along with other required documents as prescribed in these Forms by any one of the following mode:-

- (i) Sending hard copy of the said Forms along with required documents to our RTA, MUGF Intime India Private Limited at C-101, 24th Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Unit: Gujarat Alkalies and Chemicals Limited; or
- (ii) In person verification (IPV) of the said Forms and required documents at the office of our RTA, MUGF Intime India Private Limited at "Geetakuni", 1 Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015; or
- (iii) Through electronic mode, by downloading the said Forms and filling the same with e-sign. The required documents should be uploaded at the website of the RTA of the Company at <https://web.in.mpms.mufg.com/KYC/index.html>. Procedure for uploading the documents is available at the said link.

7. Shareholders holding shares in dematerialized mode are also requested to update/register their KYC details including E-mail address with their respective Depository Participants (DPs).

8. The Company has appointed M/s. Samdani Shah & Kabra, Practising Company Secretary as Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner.

9. The result of Postal Ballot shall be declared on or before Tuesday, 24th March, 2026. The results along with the Scrutinizer's Report, will be displayed on the website of the Company at www.gacl.com, websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the CDSL's website at www.evotingindia.com.

For GUJARAT ALKALIES AND CHEMICALS LIMITED
(SANJAY S. BHATT)
COMPANY SECRETARY & ED (LEGAL, CC & CSR)

Place: Vadodara
Date: 18th February, 2026

CMS Connecting Commerce
CMS INFO SYSTEMS LIMITED

Regd. Office: T-151, 5th Floor, Tower No. 10, Railway Station Complex, Sector - 11, CBD Belapur, Navi Mumbai - 400 614.
Tel: 022-48897400, CIN: L45200MH2008PLC180479
Email: contact@cms.com, Website: www.cms.com

NOTICE OF POSTAL BALLOT & E-VOTING FACILITY TO THE SHAREHOLDERS

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 made thereunder, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) of the Act or Rules or Listing Regulations, as the case may be, for the time being in force) and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") as amended, approval of Shareholders of CMS Info Systems Limited ("the Company") is sought by way of voting through Electronic means ("remote e-Voting") in respect of the Business as set out in the Postal Ballot Notice dated February 12, 2026 ("Notice") as mentioned below:

1. Appointment of Ms. Vidya Krishnan (DIN: 09669166) as an Independent Director of the Company for a term of 3 (three) years commencing from the effective date of her first appointment i.e. from January 2, 2026 to January 1, 2029.

In compliance with the applicable MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice on February 18, 2026 through electronic mode i.e. by e-mail to those Shareholders, whose names appear in the Register of Members/Beneficial Owners as on Friday, February 13, 2026 ("cut-off date") and whose email addresses are registered with the Company or MUGF Intime (India) Private Limited (earlier known as Link Intime (India) Private Limited, the Registrar and Share Transfer Agents ("RTA") or Depositories.

Shareholders, whose email ID is not registered, are requested to contact their Depositories / Depository Participants ("DP") or register the same with MUGF Intime India Pvt. Ltd. (earlier known as Link Intime India Private Limited), our RTA by uploading a request letter along with self-attested copies of their PAN Card and address proof, on the SWAYAM - Self-Service Portal for Investors at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

The Notice along with the instructions for remote e-Voting is also available on the website of the Company at www.cms.com, and the website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the e-voting portal of the e-Voting agency, CDSL at www.evotingindia.com

It is clarified that, all Shareholders of the Company as on the cut-off date (including those Shareholders who may not have received the Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories / Depository Participants) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in the Notice.

Shareholders are requested to provide their assent (For) or dissent (Against) for business as specified in the Notice through remote e-Voting only. The Company has engaged the services of Central Depository Services Limited (CDSL) for the purpose of providing remote e-Voting facility to all its Shareholders. The detailed procedure for remote e-Voting is enumerated in Notes to the Notice. The voting right of the Shareholders shall be in proportion to their holdings in the paid-up equity share capital of the Company as on the cut-off date, i.e. Friday, February 13, 2026.

The remote e-voting facility would be available during following period:

Commencement of remote e-Voting	9:00 A.M. (IST) on Monday, February 23, 2026
End of remote e-Voting	5:00 P.M. (IST) on Tuesday, March 24, 2026

The remote e-Voting module will be disabled by CDSL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time.

The Board of Directors of the Company has appointed CS Mukesh Siroya (ICSI Membership No. FCS: 5682, CoP: 4157), Proprietor, M/s. M. Siroya & Company, Practising Company Secretaries, Mumbai, failing him CS Bhavyata Raval Acharya (ICSI membership No. ACS: 25734; CoP: 21758), Partner, M/s. Siroya and BA Associates, Company Secretaries, Mumbai, as Scrutinizer for conducting the Postal Ballot process through remote e-Voting in a fair and transparent manner. The Results of the Postal Ballot will be declared by the Chairperson or any other person authorized by the Chairperson/Board on or before Thursday, March 26, 2026. The said results along with the Scrutinizer's Report shall be displayed on the website of the Company i.e. www.cms.com and websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the e-Voting website of CDSL at www.evotingindia.com.

The resolutions, if approved by requisite majority, shall be deemed to have been passed on the last date of e-voting i.e. March 24, 2026.

Shareholders are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting. In case of any queries, you may refer the Postal ballot Notice and/or the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on telephone no. 1800 21 09911 or send a request at www.evotingindia.com.

For CMS Info Systems Limited
Sd/-
Debashish Dey
Company Secretary & Compliance Officer

Place: Mumbai
Date: February 18, 2026

McLEOD RUSSEL
Believe in less
McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076
Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
Telephone: 033-2210-1221, Fax: 033-2248-3683
E-mail: administrator@mcleodrusel.com, Website: www.mcleodrusel.com

NOTICE TO SHAREHOLDERS

Special Window for Re-logging of Transfer Requests and Dematerialisation of Physical Shares

Pursuant to the SEBI Circular No. HQ/38/13/11(2)2026-MIRSD-POD/13750/2026 dated 30th January, 2026, the Company has facilitated a special window for re-logging of share transfer requests and dematerialisation of physical shares. The special window shall remain open till 4th February, 2027. The facility of this special window is only for lodgement of transfer requests and dematerialisation of physical shares where the transfer deed was executed or shares were sold/purchased, as the case may be, prior to 1st April, 2019, irrespective of whether or not lodged before 1st April, 2019 and the original share certificate(s) is available. Eligible shareholders may submit their transfer requests along with the original share certificate(s) and other requisite documents to the Company's Registrar and Share Transfer Agent (RTA)-Maheshwari Dataomatics Private Limited, Unit: McLeod Russel India Limited, 23 R.N. Mukherjee Road, 5th Floor, Kolkata 700001, Tel: +91 33 2248 2248/ 2243 5029, Fax: +91 33 2248 4787, E-mail: contact@mdpcorporate.com.

Please note that these shares 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 and shall not be transferred/lien-marked/pledged during the said lock-in period.

For McLeod Russel India Limited
Sd/-
Alok Kumar Samant
Company Secretary

Place: Kolkata
Date: 18th February, 2026

JULLUNDUR MOTOR AGENCY (DELHI) LIMITED
CIN: L35999HR1998PLC033943

Regd. Office: 458-1/16, Sohna Road, Opp. New Court, Gurugram-122001, Haryana
Ph. No. 0124-4233868-70, Website: www.jmaindia.com, Email: info@jmaindia.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/13750/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India (SEBI), a special window has been provided for the lodgement of transfer and dematerialisation ("demat") requests in respect of physical securities that were sold or purchased prior to April 01, 2019.

This Special Window shall remain open for a period of one (1) year from February 05, 2026 to February 04, 2027, and will be applicable in the following cases:

- Where the original share transfer request(s) were not lodged prior to April 01, 2019; or
- Where the original share transfer request(s) were lodged prior to April 01, 2019 but were rejected, returned, or remained unattended due to deficiencies in documentation, procedural requirements, or for any other reason.

During the Special Window period, valid and complete requests received in accordance with the aforesaid SEBI Circular shall be processed. The shares will be credited only in dematerialised form to the demat account of the transferee.

Requests involving disputes, pending litigation, or cases not permissible under applicable law shall not be processed under this Special Window.

The Company/Registrar and Transfer Agent (RTA) shall entertain only those transfer requests where the original share certificates are available and duly submitted by the applicant.

Eligible shareholders are advised to avail this opportunity by submitting the requisite documents to the Company's Registrar and Transfer Agent, MAS Services Limited, at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi - 110020, Email: info@masserv.com, Contact: +91 011-26387281, 82, 83

For Jullundur Motor Agency (Delhi) Limited
Sd/-
Ramkesh Pal
Company Secretary

Place: Gurugram
Date: 18.02.2026

TATA POWER
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-47172617) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division, Mumbai.

- Supply, Installation, Testing and Commissioning of 2x125MVA, 220/33KV, Power Transformer at Powai RSS (Package Reference no.: CC26NP039A).
- Supply, Installation, Testing and Commissioning of 3x160MVA, 220/110KV, ICT at Powai RSS (Package Reference no.: CC26NP039B).
- Supply, Installation, Testing and Commissioning of 4x125MVA, 110/33 kV, Power Transformer at Mahalaxmi RSS (02 Nos.) and Versova RSS (02 Nos.) (Package Reference no.: CC26NP039C).
- Supply, Installation, Testing and Commissioning of 3x90MVA, 110/22kV, Power Transformer at Salsette RSS (Package Reference no.: CC26NP039D).

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter upto 1500 hrs of 02nd March 2026 for above tenders. Also, all future corrigendum's (if any), to the above tenders will be informed on Tender section on website <https://www.tatapower.com> only.

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ESTER INDUSTRIES LIMITED

CIN: L24111UR1985PLC015063
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/13750/2026 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-logged 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 / or 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, 1nd 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
Company Secretary and Compliance Officer

Place: Gurgaon
Date: 18th February 2026

KALIND LIMITED
(Formerly ARUNIS ABODE LIMITED)

Our Company was originally incorporated as "M. B. Parikh Finstocks Private Limited", as a private limited company under the Companies Act, 1956 vide certificate of incorporation dated April 08, 1994, issued by the Registrar of Companies, Gujarat, Dadra and Nagar Haveli. Thereafter, our company was converted into a public limited company pursuant to which the name of the company was changed to "M.B. Parikh Finstocks Limited" and a fresh certificate of incorporation consequent upon conversion from private company to public company was issued on October 26, 1994, was issued by the Asst. Registrar of Companies, Gujarat, Dadra and Nagar Haveli. Subsequently, the name of our Company was changed to "Arunis Abode Limited", and a fresh certificate of incorporation was issued by the Registrar of Companies, Ahmedabad dated November 09, 2020. Subsequently, the name of our Company was changed to "KALIND LIMITED" and a fresh certificate of incorporation was issued by the Registrar of Companies, Ahmedabad dated October 08, 2025.

Registered Office: Fourth Floor, Office No 404, White Pearls, Near Galaxy, Adajan Dn, Surat, Surat City, Gujarat, India, 395009.
Contact No.: +91 93275 86318
Contact Person: Poonam Khemka - Company Secretary & Compliance Officer
Email: cs@kalindlimited.com | Website: www.kalindlimited.com | Corporate Identity Number: L77309GJ1994PLC021759

OUR PROMOTERS: MR. DHARMENDRABHAI BECHARBHAI JASANI, MR. AYUSH DHARMENDRABHAI JASANI, MRS. KETANABEN DHARMENDRABHAI JASANI AND MR. YAGNIK BHARATKUMAR HANK

ISSUE OF UP TO 7,08,90,000 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 17.00 PER RIGHTS EQUITY SHARE AGGREGATING UP TO ₹ 120.513 CRORES ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 139 (ONE HUNDRED THIRTY-NINE ONLY) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON JANUARY 30, 2026 (THE "ISSUE").

BASIS OF ALLOTMENT

The Rights Issue Committee of Kalind Limited (formerly Arunis Abode Limited) wishes to thank all its shareholders and investors for the response to the Issue which opened for subscription on Monday, February 09, 2026 and closed on Monday, February 16, 2026 with the last date for on market renunciation of Rights Entitlements being Wednesday, February 11, 2026. The Company received 6,395 bids aggregating to 11,58,70,720 Rights Equity Shares, and the bids so received in the bid book have been reconciled with the final certificates (FCs) out of which, 6,393 applications for 11,58,67,497 Rights Equity Shares aggregating to Rs. 1,96,97,47,449.00 were banked. Further, out of 6,393 applications for 11,58,67,497 Rights Equity Shares, 323 Applications for 13,82,498 Rights Equity Shares were rejected (including 9,08,123 Rights Equity Shares partially rejected) due to technical reasons as disclosed in the Letter of Offer. Thus, the total number of valid Application were 6,070 for 11,44,84,999 Rights Equity Shares, representing 161.50% of the Rights Equity Shares offered under the Issue. The Basis of Allotment was finalized on Tuesday, February 17, 2026, by the Company in consultation with the Registrar to the issue and BSE, the Designated Stock Exchange for the Issue. The Rights Issue Committee of the Company, at its meeting held on Tuesday, February 17, 2026, took on record the Basis of Allotment so approved, and approved the allotment of 7,08,90,000 fully paid-up Rights Equity Shares to the successful Applicants. In the Issue, no Rights Equity Shares have been kept in abeyance. We hereby confirm that all the valid Applications have been considered for Allotment.

1. Summary of Allotment is as under:

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
	Number	Number	Number	Number
Eligible Equity Shareholders	5,716	6,24,72,282	18,79,093	6,43,51,375
Renounees	450	65,38,625	0	65,38,625
Total	6,166	6,90,10,907	18,79,093	7,08,90,000

2. Information regarding Applications received: (before technical rejections)

Category	Applications Received		Equity Shares Applied for		Equity Shares allotted			
	Number	%	Number	Value (Rs.)	Number	Value (Rs.)		
Eligible Equity Shareholders	5942	92.95%	106585336	1811950712.00	91.99%	64351375	1093973375.00	90.78%
Renounees	451	7.05%	9282161	157796737.00	8.01%	6538625	111156625.00	9.22%
Total	6393	100.00%	115867497	1969747449.00	100.00%	70890000	1205130000.00	100.00%

Intimations for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors who have provided their email address, have been sent on their email address on Wednesday, February 18, 2026 and Investors who have not provided their email address, is being physically dispatched to their Indian address provided by them on or about Thursday, February 19, 2026. The instructions to SCBS for unblocking funds in case of ASBA Applications were given on Tuesday, February 17, 2026. The Listing application was filed with BSE Limited ("BSE") on Tuesday, February 17, 2026, and subsequently the listing approval was received from BSE on Wednesday, February 18, 2026.

The credit of Rights Equity Shares in dematerialized form to respective demat accounts of Allottees were completed on or about Wednesday, February 18, 2026, by NSDL and CDSL. For further details, see "Terms of the Issue-Allotment Advice or Refund/Unblocking of ASBA Accounts" on page 63 of the Letter of Offer. Trading in the Equity Shares issued in the Rights Issue shall commence on BSE upon receipt of trading permission, applications for the same are being made, and shall be traded under same ISIN INE377D01018 as the fully Paid-up Equity Shares of the Company. The trading is expected to commence on or about Thursday, February 19, 2026. Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements is being sent to NSDL and CDSL on Wednesday, February 18, 2026 and the same is under process of extinguishment.

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

DISCLAIMER CLAUSE OF SEBI
The Issue is being made under the new framework for the Rights Issue introduced by SEBI. However, the Letter of Offer has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any Observation on the Letter of Offer. Hence there is no such specific Disclaimer Clause of SEBI.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): "It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited, 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 page 60 of the Letter of Offer for the full text of the Disclaimer clause of the BSE Limited".

Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer dated January 23, 2026, filed with the BSE Limited and Securities and Exchange Board of India.

REGISTRAR TO THE ISSUE

MUGF MUGF Intime

MUGF Intime India Private Limited
(formerly Link Intime India Private

