



# ADITYA INFOTECH LTD.

Corp. Off. : A-12, Sector 4, Noida, Uttar Pradesh, India 201301

Phone : +91 120 4555 666 E-Mail : sales@adityagroup.com Website : www.adityagroup.com



मा सैव्यम् पराजितः

February 27, 2026

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051

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

Symbol: CPPLUS  
ISIN: INE819V01029

Scrip Code: 544466  
ISIN: INE819V01029

Dear Sir / Madam,

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication - Confirmation of Completion of Dispatch of Postal Ballot Notice.**

In furtherance to our earlier disclosure dated February 26, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the relevant circulars issued by the Ministry of Corporate Affairs, please find enclosed herewith copies of the newspaper advertisements published in today's Newspaper, i.e., Friday, February 27, 2026, confirming the dispatch of the Postal Ballot Notice along with the Explanatory Statement and providing detailed instructions for remote e-voting and other relevant information, to the members of the Company, in the newspapers mentioned below:

1. Financial Express (English) (All Editions)
2. Jansatta (Hindi) (Delhi Edition)

This Disclosure will also be hosted on our Company's website viz. <https://www.adityagroup.com/>

Kindly take the same on record.

For and on behalf of **Aditya Infotech Limited**

**Roshni Tandon**

Company Secretary & Compliance Officer  
Membership Number: A21150



Payments Bank  
फिनो पेमेंट्स बैंक

## FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Juinagar, 8<sup>th</sup> Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706.  
CIN: L65100MH2007PLC171959 E-mail: cs@fino.bank.in  
Website: www.fino.bank.in Phone: +91 22 7104 7000

### NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of the Company Secretaries of India ("SS-2") (including any statutory modification or re-enactment thereof for the time being in force), and in accordance with the applicable guidelines / circulars / rules issued by the Ministry of Corporate Affairs ("MCA") inter alia including General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 including the latest being the General Circular No. 03/2025 dated September 22, 2025, (collectively termed as "MCA Circulars") and applicable circulars issued by Securities and Exchange Board of India, ("SEBI Circulars") from time to time and other applicable laws, rules, regulations, if any, Fino Payments Bank Limited ("Bank") seeks approval of the members of the Bank by way Special and Ordinary Resolutions, as the case may be, through Postal Ballot via remote e-voting process ("e-voting") to approve the following resolutions:

Sr. No.	Type of Resolutions	Description of Resolutions
1.	Special	Payment of remuneration to Mr. Rishi Gupta (DIN: 01433190), Managing Director and Chief Executive Officer ("MD & CEO") of the Bank for the FY 2024-25
2.	Ordinary	Approval for re-appointment of Mr. Rishi Gupta (DIN: 01433190) as Managing Director and Chief Executive Officer ("MD & CEO") of the Bank for a period of three consecutive years with effect from May 02, 2026 to May 01, 2029 (both days inclusive)

Members are informed that the Bank has completed the dispatch of the Postal Ballot Notice dated January 29, 2026, on February 26, 2026 to those members of the Bank whose name appear in the Register of Members/Registrar of Beneficial Owners maintained by the Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, February 20, 2026 ("cut-off date") for the purpose, in electronic form to those members whose email address are registered, with the KFin Technologies Limited, Registrar and Share Transfer Agent of the Bank ("RTA") or NSDL/CDSL. A person who is not a member as on cut-off date should track the Postal Ballot Notice for information purpose only.

The Postal Ballot Notice along with the Explanatory Statement and e-voting instructions, are available on the Bank's website at [www.fino.bank.in](http://www.fino.bank.in), websites of the respective Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the e-voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The members of the Bank whose name appear in the Register of Members/Registrar of Beneficial Owners maintained by NSDL and CDSL as on cut-off date shall be entitled to vote in relation to the resolutions specified in the Postal Ballot Notice. The Bank has appointed NSDL for facilitating e-voting to enable the members to cast their votes electronically. The detailed procedure/instructions on e-voting, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and can cast their vote, is specified in the Postal Ballot Notice. The voting rights of the members shall be proportionate to their share in the paid-up equity share capital of the Bank as on the Cut-Off Date, subject to the relevant provisions of the Banking Regulation Act, 1949 and Reserve Bank of India (Payments Banks – Acquisition and Holding of Shares or Voting Rights) Directions, 2025 dated November 28, 2025.

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Saturday, February 28, 2026 at 9:00 a.m. (IST)	Sunday, March 29, 2026 at 5:00 p.m. (IST)

The e-voting shall not be allowed beyond the aforesaid date and time. The e-voting module shall be disabled for voting thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.

The Board of Directors has appointed Mr. Tribhuvneshwar Kaushik and in his absence, Mr. Saayraj Joshi of M/s. Kaushik Joshi & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to Part-Time Chairperson or Company Secretary of the Bank as authorized by the Board of Directors. The results of the Postal Ballot will be announced within two working days of conclusion of e-voting. The results along with the Scrutinizer's Report will be hosted on the Bank's website viz. [www.fino.bank.in](http://www.fino.bank.in) and on the e-voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also be communicated simultaneously to the respective Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) where the equity shares of the Bank are listed. Additionally, the results will also be placed on the notice board at the Registered Office of the Bank.

In case of any queries/issues or grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Sanjeev Yadav, Assistant Manager, NSDL, T-301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Fino Payments Bank Limited  
Sd/-  
Basavraj Joshi  
Company Secretary & Compliance Officer  
Membership No: A23095



CP PLUS  
Intelligent Security Systems

## ADITYA INFOTECH LIMITED

Registered Office: F-28, Okhla Industrial Area Phase -1, New Delhi - 110 020 Delhi, India  
Corporate Office: A-12, Sector 4 Noida - 201 301, Uttar Pradesh, India  
CIN: L74899DL1995PLC066784, Telephone No.: +91 120 4555 666  
Email: companysecretary@adityagroup.com, Website: www.adityagroup.com

### Notice For Postal Ballot and Remote e-voting Information

NOTICE is hereby given to the members of Aditya Infotech Limited ("Company"), pursuant to the provisions of Section(s) 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modification(s), clarification(s) or re-enactment(s) thereof for the time being in force, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 read with other relevant circulars, including latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") Master Circulars and other applicable SEBI Circulars, other applicable laws, rules and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the resolution(s) as set out below are proposed to be passed by the Members of the Company by means of Postal Ballot, only by way of voting through electronic means ("remote e-voting"):

S. No.	Particulars of Resolution	Type of Resolution
1.	To consider and approve ratification of Aditya Infotech Employee Stock Option Plan 2024.	Special Resolution
2.	Ratification of the extension of benefits of the Aditya Infotech Employee Stock Option Plan 2024 ("AL ESOP Plan 2024") to the eligible employees of the Group Company including Subsidiary Company, Associate Company, in India or outside India and Holding Company.	Special Resolution
3.	Amendment to the Articles of Association of the Company.	Special Resolution
4.	Revision in remuneration of Mr. Hari Shanker Khemka, Chairman Cum Whole-time Director of the Company.	Special Resolution
5.	Revision in remuneration of Mr. Aditya Khemka, Managing Director of the Company.	Special Resolution
6.	Revision in remuneration of Mr. Ananmay Khemka, Whole-time Director of the Company.	Special Resolution

In compliance with the provisions of SEBI Listing Regulations and MCA Circulars, the Company provides a facility to its members to exercise their voting rights through electronic means. Accordingly, the requirement of sending physical copies of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope has been dispensed with, and the Members may cast their assent or dissent only through the remote e-voting facility provided by National Securities Depository Limited ("NSDL").

In compliance with the MCA Circulars and other applicable provisions of the Companies Act, 2013, rules and regulations made thereunder, as amended from time to time, the Company has completed the dispatch of the Postal Ballot Notice along with remote e-voting instructions on Thursday, February 26, 2026, only through electronic mode, i.e., via email, to all the Members whose email addresses were registered with the Company/Registrar and Share Transfer Agent ("RTA") or with their respective Depository/Depository Participants, as on Friday, February 20, 2026 ("Cut-off Date").

The members whose email addresses are not registered with the Company, RTA or Depository/Depository Participants are requested to follow the instructions as provided under Notes of Postal Ballot Notice which is available on the Company's website [www.adityagroup.com](http://www.adityagroup.com), the relevant sections of the website of Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), respectively as well as on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

All Members are hereby informed that:

- The remote e-voting period shall commence at 09:00 a.m. (IST) on Friday, February 27, 2026, and conclude at 05:00 p.m. (IST) on Saturday, March 28, 2026 (both days inclusive). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on resolution is cast by a Member, no changes shall be permitted subsequently.
- The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date, i.e., Friday, February 20, 2026. A person who is not a Member as on the Cut-off Date shall track this Notice for information purposes only.
- The Board of Directors has appointed Mr. Anuj Gupta, (Membership No.: A31025, COP No.: 13025), Company Secretary in Practice, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.
- The results of Postal Ballot will be announced not later than Tuesday, March 31, 2026.
- The Resolution(s), if approved by the requisite majority through Postal Ballot by remote e-voting, shall be deemed to have been duly passed as if a General Meeting and shall be deemed to have been passed on Saturday, March 28, 2026.

In case of any queries, Member(s) may write to Ms. Pallavi Mhatre, Assistant Vice-President, National Securities Depository Ltd., 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com) or at telephone no. 022-48867000 and/or write an email to Company Secretary and Compliance Officer of the Company at [companysecretary@adityagroup.com](mailto:companysecretary@adityagroup.com).



KWALITY PHARMACEUTICALS LIMITED  
Regd. Office: VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR -143601  
CIN : L24232PB1983PLC005426; Ph: -855820862  
Email Id: ramesh@kwalitypharma.com; Website : www.kwalitypharma.com

### POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Kwality Pharmaceuticals Limited ("the Company"), pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (the Act), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020 along with subsequent circulars issued in this regard and the latest dated September 22, 2025 (collectively referred to as "MCA Circulars"), to transact the special business as set out hereunder by passing Special Resolutions, as applicable, by way of Postal Ballot only by voting through electronic means (remote e-voting):

Sr. No.	Description of the Resolution	Type of Resolution
1.	To approve appointment of Mr. Preetmohinder Singh Bedi (DIN:11452004) as an Independent Director of the Company for a term of 5 (five) consecutive years	Special Resolution
2.	To approve appointment of Mr. Bhavesh Mahajan (DIN: 09614108) as an Independent Director of the Company for a term of 5 (five) consecutive years	Special Resolution

The Notice of Postal Ballot ("Notice") is available on the website of the Company at [www.kwalitypharma.com](http://www.kwalitypharma.com) and on the website of the Stock Exchange, BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has, on Thursday, February 26, 2026, completed dispatch of Notice only in electronic form to those Members whose names appear in the Register of Members / List of Beneficial Owners as received from Bigshare Services Pvt Ltd, the Company's Registrar and Transfer Agents (RTA) / Depositories as on Monday, February 23, 2026 ("Cut-off date") and whose email addresses are registered with the Company / RTA / Depository Participants ("DP"). Accordingly, physical copies of the Notice along with Postal Ballot Forms and prepaid business reply envelope have not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. The remote e-voting process commences on Friday, February 27, 2026 at 9:00 a.m. (IST) and shall end on Saturday, March 28, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Once the vote on the Resolution is cast, the Members will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

Members of the Company who have not registered their e-mail address can register the same with their concerned depository participants, in respect of shares held in Demat form and in respect of shares held in physical form, by writing to the RTA of the Company i.e., Bigshare Services Private Limited at [investor@bigshareonline.com](mailto:investor@bigshareonline.com). The Board of Directors of the Company has appointed Mr. Rishi Mittal, (Proprietor of M/s. Rishi Mittal & Associates, Practising Company Secretaries, Membership No. A12913), as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. 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](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Assistant Vice President, NSDL, at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact at NSDL, 301, 3<sup>rd</sup> Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai, 400051. After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman or any other person authorized by him. The results of the Postal Ballot conducted through remote e-voting along with the Scrutinizer's Report will be made available on the website of the Company at [www.kwalitypharma.com](http://www.kwalitypharma.com), the website of NSDL, at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to BSE Limited, where the Company's Shares are listed and be made available on its website viz. [www.bseindia.com](http://www.bseindia.com).

For KWALITY PHARMACEUTICALS LIMITED  
Sd/-  
GURPREET KAUR  
COMPANY SECRETARY

Date : 26.02.2026  
Place : Amritsar

### "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

### UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)  
Regd. Office : Plot No. 62, Tower - II, 12th Floor, Salt Lake, Millennium City Information Technology Park, Sector- V, Block DN, Bidhannagar, Kolkata, West Bengal, 700064.  
Corp. Office : Office No 1205 Plot No 14 REMI Comercio, Near Yash Raj Studio Off Versova Road Andheri West, Andheri, Mumbai, Maharashtra, India, 400058  
Tel : 9867344706 Website: [www.uvshospitality.com](http://www.uvshospitality.com) Email id: [investor.thirdwave@gmail.com](mailto:investor.thirdwave@gmail.com)  
CIN : L15100WB1989PLC046886

Notice is hereby given that:

- The Extraordinary General Meeting (EGM) of UVS Hospitality and Services Limited (Formerly known as Thirdwave Financial Intermediaries Limited) (the Company) will be held on Friday, 20<sup>th</sup> March, 2026 at 1:00 PM. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business, as set, out in the Notice of the EGM (Notice) dated 21<sup>st</sup> February, 2026.
- In compliance with the aforesaid provisions, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 03/2025 dated September 22, 2025, read with other relevant circulars (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/PD-2/P/ CIR/2023/167 dated October 7, 2023 read with SEBI Master circular No. SEBI/HO/CFD/PD/2/ CIR/2023/120 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard (SEBI Circulars), the Notice of the EGM have been sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The Notice of the EGM are also available on the website of the Company at [www.uvshospitality.com](http://www.uvshospitality.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- The dispatch of the Notice has been completed on Thursday, 26<sup>th</sup> February, 2026, through electronic mode only.
- Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations and Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its members the facility to exercise their right to vote on the items of business to be transacted at the EGM by electronic means through the e-voting system provided by CDSL. Members holding shares as on the cut-off date i.e. Friday, 13<sup>th</sup> March, 2026 can avail the facility to cast their vote on the resolutions proposed to be passed at the EGM, either through:
  - Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of EGM);
  - Electronic voting during the EGM.
- The remote e-voting period commences from Tuesday, 17<sup>th</sup> March, 2026 at 9:00 A.M. (IST) and ends on Thursday, 19<sup>th</sup> March, 2026 at 5:00 P.M. (IST).
- Members will be provided with a facility to attend the EGM through VCOAVM through the CDSL e-voting system. Details in this regard are provided in the Notice of the EGM.
- In case a person has become the member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. Friday, 13<sup>th</sup> March, 2026, he/she may call on 1800-21-09911 or send an e-mail request to CDSL on the e-mail id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911 or contact Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, at A Wing, 25<sup>th</sup> Floor, Marathon Futrex, A-Wing, 25<sup>th</sup> floor, N.J. Joshi Marg, Lower Parel, Mumbai 400013 requesting for the User ID and Password. Members may also send an e-mail request to the Company at [compliance.thirdwave@gmail.com](mailto:compliance.thirdwave@gmail.com). However, if a member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes.
- Members are requested to note that:
  - The remote e-voting module shall be disabled for e-voting after 5:00 PM. (IST) on Thursday, 19<sup>th</sup> March, 2026;
  - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - Facility for electronic voting will be made available to the Members during the EGM as well;
  - The Members who have cast their vote(s) through remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to vote again during the EGM, and;
  - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 13<sup>th</sup> March, 2026 will be entitled to avail the facility of remote e-voting as well as voting during the EGM.
- The procedure for remote e-voting is available in the Notice. In case of any query/grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [helpdesk.evoting@cdslindia.com](http://helpdesk.evoting@cdslindia.com) or write to CDSL, at the e-mail ID/address mentioned in point 8 above or call on 1800 21 09911. Alternatively, Members may also write to the Company at the e-mail id: [compliance.thirdwave@gmail.com](mailto:compliance.thirdwave@gmail.com).

For UVS Hospitality and Services Limited  
(Formerly known as Thirdwave Financial Intermediaries Limited)  
Sd/-  
Preeti Goyal  
Company Secretary and Compliance Officer  
Membership No: AS8762

Date: 26<sup>th</sup> February, 2026  
Place: Mumbai

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# KIAASA

## KIAASA RETAIL LIMITED

Our Company was originally incorporated as "Kiaasa Retail LLP" under the Limited Liability Partnership Act, 2008, with the Registrar of Companies, Central Registration Centre, issuing the certificate of incorporation on April 20, 2018. It was later converted into a Private Limited Company after a general resolution passed by the designated partners on February 14, 2022, and a fresh certificate of incorporation issued in the name and style "Kiaasa Retail Private Limited" on June 07, 2022 on behalf of Registrar of Companies, Central Registration Centre. Upon the conversion of our Company into a public limited company, pursuant to a Board resolution dated October 10, 2024, and a special resolution at an extraordinary general meeting dated October 18, 2024 and a fresh certificate of incorporation dated January 21, 2025 issued by the Registrar of Companies, Central Registration Centre. For details of incorporation, change of name and registered office of our Company, please refer to chapter titled "General Information" and "History and Certain Corporate Matters" beginning on page 70 and 187 respectively of the Prospectus.

Corporate Identity Number: U18101UP2022PLC165410

Registered Office: 1/37, SSGT Road Industrial Area, Ghaziabad- 201001, Uttar Pradesh, India; Corporate Office: Plot No 1/65, First Floor, SSGT Road, Industrial Area, Ghaziabad-201001 Uttar Pradesh, India  
Tel: +91 9319008599; E-mail: [cs@kiaasaretail.com](mailto:cs@kiaasaretail.com); Website: [www.kiaasa.com](http://www.kiaasa.com); Contact Person: Kanishka Singhal, Company Secretary and Compliance Officer

### PROMOTERS OF THE COMPANY: OM PRAKASH AND AMIT CHAUHAN

THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF BSE LIMITED ("BSE SME")

ISSUE PRICE IS ₹ 127 PER EQUITY SHARE OF FACE VALUE OF ₹ 10 EACH AND THE ISSUE PRICE IS 12.7 TIMES OF THE FACE VALUE

Initiation of Unblocking of Funds/refunds (T +2 Days)	On or before Friday, February 27, 2026	Credit of Equity Shares to demat accounts of Allotees (T +2 Days)	On or before Friday, February 27, 2026
Commencement of Trading of Equity Shares on the Stock Exchanges/Listing Date (T + 3 Days)			On or before Monday, March 02, 2026

### NOTICE TO THE INVESTORS

#### CORRIGENDUM CUM ADDENDUM TO PROSPECTUS DATED FEBRUARY 25, 2026 ("Corrigendum")

This Corrigendum is with reference to the Prospectus Dated February 25, 2026. In this regard, potential investors may note the following information as below:

"Equity Shares Issued" disclosed in the Prospectus as "54,90,000 Equity Shares of face value of ₹ 10.00/- each for cash at a price of ₹ 127 per Equity Share) (including a share premium of ₹ 117 per Equity share) aggregating to ₹ 6,972.30 Lakhs" shall be read as "54,91,000 Equity Shares of face value of ₹ 10.00/- each for cash at a price of ₹ 127 per Equity Share) (including a share premium of ₹ 117 per Equity share) aggregating to ₹ 6,973.57 Lakhs".

"Net Issue to the Public" disclosed in the Prospectus as "52,15,000 Equity Shares of face value of ₹ 10.00/- each for cash at a price of ₹ 127 per Equity Share) (including a share premium of ₹ 117 per Equity share) aggregating to ₹ 6,623.05 Lakhs" shall be read as "52,16,000 Equity Shares of face value of ₹ 10.00/- each for cash at a price of ₹ 127 per Equity Share) (including a share premium of ₹ 117 per Equity share) aggregating to ₹ 6,624.32 Lakhs".

"Equity Shares issued to Individual Investors" disclosed in the Prospectus as "30,76,000 equity Shares" shall be read as "30,77,000 Equity Shares"

"Equity Shares outstanding after the issue" disclosed in the Prospectus as "1,82,29,005 equity Shares aggregating ₹ 1,822.90 lakhs" shall be read as "1,82,30,005 Equity Shares aggregating to ₹ 1,823.00 lakhs"

"Security Premium after the issue" disclosed in the Prospectus as "₹ 7,557.90 lakhs" shall be read as "₹ 7,559.07 lakhs"

"Reserve & Surplus after the issue" disclosed in the Prospectus as "₹ 9,880.20 lakhs" shall be read as "₹ 9,881.37 lakhs"

"Gross Proceeds of the issue" disclosed in the Prospectus as "₹ 6,972.30 lakhs" shall be read as "₹ 6,973.57 lakhs"

"Issue Expenses of the issue" disclosed in the Prospectus as "₹ 1,327.67 lakhs" shall be read as "₹ 1,328.94 lakhs"

"Net Proceed of the issue" disclosed in the Prospectus as "₹ 5,644.63 lakhs" shall be read as "₹ 5,645.90 lakhs"

The above changes are to be read in conjunction with the Prospectus dated February 25, 2026 unless indicated otherwise and accordingly their references in the Prospectus stand updated pursuant to this Corrigendum.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
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