



Ref: STEX/SECT/2025

November 21, 2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001  BSE Scrip Code: <b>500480</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Sandra - Kurla Complex, Sandra (East), Mumbai 400 051  NSE Symbol: <b>CUMMINSIND</b>
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**Subject: Newspaper Publication - Notice to the Members - Proposed Postal Ballot**

Dear Sir/ Madam,

We are enclosing herewith copies of newspaper advertisement published in the English Newspaper Business Standard (All Editions) and Marathi Newspaper Loksatta (Pune Edition), on November 21, 2025 intimating details regarding proposed Postal Ballot Notice and e-voting. The Notice of the Postal Ballot will be dispatched to the shareholders through email in due course.

We request you to take this intimation on your record.

Thanking you,  
Yours faithfully,  
For Cummins India Limited

Vinaya A. Joshi  
Company Secretary & Compliance Officer  
Membership No.: A25096  
Encl.: As above.  
*(This letter is digitally signed)*

**IFB INDUSTRIES LIMITED**  
 CIN: L1109WB1911PL000000  
 Regd. Office: 14, Taratolla Road, Kolkatta - 700088  
 Phone: +91 33 30489290, Fax: +91 33 30489230  
 Email: investors@ifbglobal.com Website: www.ifbcorporates.com

**NOTICE OF SPECIAL WINDOW FOR RE-LODGE-MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

NOTICE IS HEREBY GIVEN THAT Securities Exchange Board of India ("SEBI") vide its circular dated July 02, 2025 has introduced a one-time special window for re- lodgement of transfer requests for physical shares.

Pursuant to the said circular, the Investor has received transfer requests for physical shares prior to April 01, 2019 (the date from which transfer of securities in physical form was discontinued) and whose requests were rejected due to deficiencies and are now requesting to re- lodge such transfer request.

Eligible shareholders may re- lodge their earlier requests with the Company's Registrar and Share Transfer Agent (RTA) C B Management Services (P) Ltd. alongwith required documents and rectifying the deficiency, if any, during the one-time special window period i.e. from July 07, 2025 to January 08, 2026. Shareholders are informed that pursuant to said circular the securities lodged for transfer shall be issued only in demat mode after following due process for such transfer-cum- demat requests.

Shareholders can send the documents on any addresses given below:

**IFB INDUSTRIES LIMITED**  
 To: The Company Secretary  
 Regd. Office: 14 Taratolla Road, Kolkatta - 700088  
 Ph: (033) 3048 9299  
 Email: investors@ifbglobal.com

**C B Management Services (P) Ltd.**  
 To: The Registrar and Share Transfer Agent (RTA)  
 Regd. Office: 20 R. N. Mulgobjee Road, Kolkatta - 700071  
 Ph: (033) 6906 6200  
 Email: rtad@cbmsl.com

We urge all the eligible shareholders who had submitted transfer requests in the past and are yet to receive transferred shares due to deficiencies, to take benefit of this Special Window introduced in the benefit of the shareholders. The detailed circular is also available on the website of the Company at [www.ifbcorporates.com](http://www.ifbcorporates.com)

For IFB Industries Limited  
 Place: Kolkatta (Ritish Aggarwal)  
 Date : 21.11.2025 Company Secretary

**SBI**  
 Stressed Assets Resolution Group, Corporate Centre, "The Arcade" 2nd Floor, World Trade Centre, Cuffe Parade, Mumbai - 400005

**TRANSFER OF STRESSED LOAN EXPOSURES TO THE ELIGIBLE BUYERS (PERMITTED TRANSFEREE/ANBCs/Banks/FRs/ARCs) THROUGH E-AUCTION**

State Bank of India invites Expression of Interest (EOI) from Eligible Participants subject to applicable regulations issued by Reserve Bank of India/Regulators for transfer of Stressed Loan Exposures of 2 (two) accounts with Principal Fund Based outstanding of ₹13.93 crore (Rupees Thirteen Crore and Ninety Three Lakhs only) under e-Auction on "As is where is", "as is what is" & "without recourse basis".

All Interested Eligible Participants are requested to submit their willingness to participate in the e-Auction by way of an "Expression of Interest". Eligible Participants are advised to execute Non-Disclosure Agreement (as per the time-limits mentioned in web-notice). In case Non-Disclosure agreement is not executed, please contact on e-mail id [gsa.nad@sbib.com](mailto:gsa.nad@sbib.com). Kindly visit our Bank's website to register bank and click on the link "SBI in the news/Auction Notices/ARC & DRT" for further details (web-notice).

Please note that Bank reserves the right not to proceed with the proposed e-Auction or modify e-Auction date or any terms & conditions at any stage, without assigning any reason by updating the memorandum at [https://bank.sbi/sectionofthelink/SBIinthenews/AuctionNotices/ARC & DRT](https://bank.sbi/sectionofthelink/SBIinthenews/AuctionNotices/ARC&DRT). The decision of the Bank in this regard shall be final and binding.

Place: Mumbai Issued by  
 Date: 21.11.2025 DGM (Credit & ARC)

**Cummins India Limited**  
 Regd. Office: Cummins India Office, Campus, Tower 5th Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India  
 (CIN: L2912PN1962P002278)  
 Tel: (020) 67876700, Fax: (020) 67876715  
 Website: www.cumminsindia.com  
 Email: ci.investor@cummins.com

**Notice to the members - proposed Postal Ballot**

Pursuant to Section 110 and Section 108 of the Companies Act, 2013 and rule made thereunder, in compliance with General Circular 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA) read with other relevant circulars issued in this regard, Registrars and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Registrars"), members of the Company, Cummins India Limited (Company) is proposing to seek consent of the members through postal ballot by way of remote e-voting facility only, to transact the businesses as may be set out in Postal Ballot Notice (Notice) which shall be sent to the members in due course.

In accordance with the aforesaid circulars, Postal Ballot Notice will be sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited (NSDL) and Central Depositories Services (India) Limited (CDSL) (collectively referred to as "Depositories"/DPs)/Registrar & Transfer Agent (Registrar/ RTA).

The Notice will also be made available on the website of the Company at <https://www.cummins.com/en/investors/india/investor-notices> and on the website of our e-voting facility platform Insta-Vote at <https://instavote.linkintime.co.in/> and on the website of the stock exchanges on which the securities of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended and the Circulars, the Company will be providing the facility of remote e-voting to its Members in respect of the business(es) to be transacted through Postal Ballot and for this purpose, the Company has appointed its RTA-MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) to facilitate e-voting using Insta-Vote platform. The detailed instructions related to remote e-voting shall be provided in the Notice.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by sending relevant documents to the RTA alongwith duly filled "Form ISR-1" available at <https://www.mca.gov.in/section108/KYC-downloads.html> to MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Unit: Cummins India Limited, C-101, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. The detailed procedure for registering email addresses will also be provided in the Notice.

Further, the members who are holding shares in physical form or who have not registered their email addresses with the Company/RTA-MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) can cast their vote through remote e-voting, by following the detailed instructions as may be provided in the Notice.

**Reminder - Special window Relodgement of Transfer Requests:**  
 Pursuant to SEBI Circular SEBI/HO/MIRSD/MRSD-PoD/CIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, a special window only for re- lodgement of transfer deeds, which were lodged prior to April 01, 2019 (extended to March 31, 2021) and rejected/returned/not attended to due to deficiency in the documents/process/otherwise, is open till January 06, 2026. Eligible shareholders are hereby requested to contact our Registrar and Transfer Agent (RTA) at the contact details provided above.

The above information is issued for the information and benefit of all the members of the Company and in compliance with the Companies Act, 2013 and applicable MCA circulars.

For Cummins India Limited  
 Vinaya A. Joshi  
 Place: Pune Company Secretary & Compliance Officer  
 Date: November 20, 2025

**infoedge**  
**INFO EDGE (INDIA) LIMITED**  
 CIN: L74899DL1995PL009021 | Regd. Office: G-12A, 9A, Meghbooth Building, Nehru Place, New Delhi-11  
 Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: +91-120-3082000; Fax: +91-120-3082005  
 Website: www.infoedge.in Email: investors@naukrilink.com

**NOTICE**  
 (For the attention of Equity Shareholders of the Company)  
**Transfer of Equity Shares of the Company to Investor Education and Protection Fund ("IETF")**

This Notice is hereby given pursuant to provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time (the "Rules"). The Rules, inter-alia contains provisions for transfer of unpaid or unclaimed dividend to IETF Authority and transfer of shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to IETF.

Adhering to the various requirements set out in the Rules, the Company has already communicated individually to the concerned shareholders whose shares are liable to be transferred to IETF Authority under the said rules for taking appropriate action(s). The details of such shareholders are also uploaded on the website of the Company i.e. [www.infoedge.in](http://www.infoedge.in). The concerned shareholders are thus requested to claim the unclaimed dividend on or before the due date, otherwise the shares shall be transferred to the IETF Authority after the due date.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IETF Authority, may also take note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IETF Authority as per Rules and upon such issue, the original share certificate which stands registered in their name will stand automatically cancelled and will have no effect whatsoever and in case shares are held in demat form, the Company would give appropriate instructions in the form of Corporate Action to the Depositories such that the Depositories are able to transfer the said shares to the demat account of IETF Authority.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IETF Authority pursuant to the Rules. Please note that upon transfer to IETF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

Please take note that unclaimed or unpaid dividend which have already been transferred or the shares which are being transferred by the Company to IETF Authority including all benefit accruing on such shares, if any, can be claimed back by the shareholders from IETF Authority by following the procedure given in its website i.e. <https://iefp.gov.in/IEPFA/refund.html>. Further in order to claim the unclaimed dividend lying with the Company or in case you need any information/clarification, please write to our RTA: M/S MUFG Intime India Private Limited at Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Nears Savitri Market, Janakpuri, New Delhi- 110058, Tel: 011-49411000, e-mail: [iefp.shares@in.mnps.mnps.gov](mailto:iefp.shares@in.mnps.mnps.gov)

Please provide following details in all your communication: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of Shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholders like PAN, cancelled cheque leaf along with latest utility bill as address proof.

**By Order of the Board of Directors**  
**For Info Edge (India) Limited**  
 Date: November 20, 2025  
 Place: Noida  
 Jaya Bhatia  
 Company Secretary & Compliance Officer

**Piramal Finance Limited**  
 (Formerly known as Piramal Capital & Housing Finance Limited)  
 Registered Office: 601, 6<sup>th</sup> Floor, Ansh Building, Agastya Corporate Park, Karamba Junction, Opp. Fire Station, 183 Marg, Kurla (West), Mumbai - 400 070, Email ID: [corporate.secretariat@piramal.com](mailto:corporate.secretariat@piramal.com)  
 Website: [www.piramalfinance.com](http://www.piramalfinance.com); CIN: U64910MH1984PL002639; Tel: 022-6918 1200; Fax: 022-6835 9780

**NOTICE OF POSTAL BALLOT**

Notice is hereby given that pursuant to the provision of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on General Meetings ("SS-2") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meeting through postal ballot process through electronic voting (remote e-voting) under Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated 22<sup>nd</sup> September 2025 ("MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited) ("the Company") is seeking approval of the Members of the Company by way of postal ballot only through remote e-voting process for the following special business(es):

Item No.	Resolutions	Resolution Type
1	Appointment of Ms. Shikha Sharma (DIN:00043265) as a Non-Executive Director of the Company	Ordinary Resolution
2	Appointment of Ms. Anjali Bansal (DIN:00207746) as an Independent Director of the Company	Special Resolution
3	Appointment of Mr. Rajiv Mehriishi (DIN: 00208169) as an Independent Director of the Company	Special Resolution
4	Appointment of Mr. Ashraf Lalit Mehta (DIN: 10648933) as an Independent Director of the Company	Special Resolution

In accordance with the MCA Circulars, the Company has completed the dispatch of the Notice of Postal Ballot along with the Explanatory Statement on Thursday, 20<sup>th</sup> November 2025 through electronic mode only to those Members whose names appear in the Register of Members/ Register of Beneficial Owners and whose e-mail address are registered with the Company/Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG") / Depositories as on Friday, 14<sup>th</sup> November 2025 ("Cut-off Date"). A person who is not a member as on the Cut-off Date should treat the said Notice of Postal Ballot for information purposes only. The Notice of Postal Ballot is also available on website of the Company i.e. [www.piramalfinance.com](http://www.piramalfinance.com), the website of Stock Exchanges [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has engaged the services of National Securities Depositories Limited (NSDL) to provide remote e-voting facility to its Members. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice of Postal Ballot. The e-voting facility will be available during the following period:

<b>Commencement of e-voting period</b>	9:00 a.m. IST on Sunday, 23 <sup>rd</sup> November 2025
<b>Conclusion of e-voting period</b>	5:00 p.m. IST on Monday, 22 <sup>nd</sup> December 2025

The e-voting facility will be disabled by NSDL immediately after 5:00 p.m. IST on Monday, 22<sup>nd</sup> December 2025 and will be disabled thereafter.

Only those Members whose names are recorded in the Register of Members/ List of Beneficial Owners maintained by MUFG / Depositories as on the Cut-off Date will be entitled to accord their ASSENT(FOR) or DISSENT (AGAINST) only through the remote e-voting system. Once vote on the resolution is cast, the Members will not be able to change it subsequently. Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off Date.

Members who have not registered their email address are requested to register the same in respect of shares held by them in electronic form with the depository through their depository participants and in respect of shares held in physical form by writing to MUFG either by email [rtahelpdesk@linkintime.co.in](mailto:rtahelpdesk@linkintime.co.in) or by post at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

The Board of Directors of the Company has appointed Mr. Bhaskar Upadhyay, (Membership No. FCS 8663/ C.P.No. 9625), Practicing Company Secretary or failing him, Mr. Bharat Upadhyay, (Membership No. FCS 9450/ C.P.No. 4457), Practicing Company Secretary of M. L. Bhatia & Associates, as the Scrutinizer, for conducting the Postal Ballot remote e-voting process in a fair and transparent manner.

The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at [www.piramalfinance.com](http://www.piramalfinance.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall be intimated to BSE Limited and National Stock Exchange of India Limited, on or before Tuesday, 23<sup>rd</sup> December 2025. Additionally, the result will also be placed on the notice board at the Registered Office of the Company.

The Resolutions, if approved by requisite majority, shall be deemed to have been passed on Monday, 22<sup>nd</sup> December 2025 i.e. the date of the meeting in electronic form.

In case of any queries, Members may write to the Company at [corporate.secretariat@piramal.com](mailto:corporate.secretariat@piramal.com). Further, for any queries or grievances pertaining to e-voting, Members are requested to contact Ms. Prajakta Pawle - Executive, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no(s): 022-48967000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**For Piramal Finance Limited**  
 (Formerly known as Piramal Capital & Housing Finance Limited)  
 Date : 20<sup>th</sup> November 2025  
 Place : Mumbai  
 Bipin Singh  
 Company Secretary

**Shaily Engineering Plastics Limited**  
 CIN: L15000GJ1980PL0065554  
 Regd. Office: Survey No. 364/36E, At & Po. Rania, Ta. Savli, Dist. Vadodra - 391780, Gujarat, India.  
 Phone No. : +91 7574805122 / 181 E-mail : investors@shaily.com Visit us : www.shaily.com

**NOTICE TO SHAREHOLDERS**  
**SPECIAL WINDOW FOR RE-LODGE-MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice is hereby given that in terms of the SEBI circular No. SEBI/HO/MIRSD/MRSD-PoD/CIR/2025/97 dated July 2, 2025, a special window has been opened only for re- lodgement of transfer deeds, which were lodged prior to April 1, 2019 and were rejected / returned / not attended, due to deficiency in the documents / process or otherwise. The special window will remain open for a period of six months from July 7, 2025, to January 6, 2026.

Accordingly, as already requested earlier vide Notice published on July 24, 2025 and September 23, 2025, eligible shareholders are requested to submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at Bigshare Services Private Limited, "Office No E-62, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India [Tel : 02262638200; Email: [investor@bigshareonline.com](mailto:investor@bigshareonline.com)]

The shares that are re- lodged for transfer shall be issued only in demat form, once all the documents are found in order by the RTA.

**For Shaily Engineering Plastics Limited**  
 Sd/-  
 Harish Punwani  
 Company Secretary  
 (M.No.: A/50950)

Place : Vadodra  
 Date : November 20, 2025

**GUFIC**  
 BIOSCIENCES LIMITED  
 CIN: L24100MH1984PL003919  
 Regd. Office: 37 First Floor, Kanaka Shikharji B, Shivajinagar Road, Andheri East, Mumbai - 400099  
 Tel: 022- 6786 1000, Fax: 022-6726 1067, E-mail: [mgr\\_legal@gufico.com](mailto:mgr_legal@gufico.com), Website: [www.gufico.com](http://www.gufico.com)

**NOTICE TO SHAREHOLDERS**  
**SPECIAL WINDOW FOR RELODGE-MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice to Shareholders is hereby given that, in terms of SEBI Circular No. SEBI/HO/MIRSD/MRSD-PoD/CIR/2025/97 dated July 02, 2025, a special window has been opened to facilitate re- lodgement of transfer requests of Physical Shares lodged prior to April 01, 2019 that were rejected/ returned/ not attended due to deficiency in the documents, or were not processed due to any other reason. This special window is open from July 07, 2025 to January 08, 2026 and all such transfers (including those requests that are pending with the Company / Registrar and Share Transfer Agent (RTA), as on that date) shall be processed only in demat mode after following due process for transfer-cum- demat requests.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's RTA namely MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel. No: (022) 4918 6000, Email: [rtahelpdesk@in.mnps.mnps.gov](mailto:rtahelpdesk@in.mnps.mnps.gov), or to the Company at SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400057, E-mail: [corporaterelations@gufico.com](mailto:corporaterelations@gufico.com) for further assistance, within the above-mentioned period.

We urge all the eligible shareholders to take advantage of this one-time special window introduced for the benefit of investors.

**For Gufic Biosciences Limited**  
 Sd/-  
 Ami Shah  
 Company Secretary  
 Membership No. A39579

Place: Mumbai  
 Date: November 20, 2025

**MARAL OVERSEAS LIMITED**  
 CIN: L17124MP1989PL008255  
 Registered Office: Maral Sarovar, V. & P.O. Kharbajurg, Tehsil Kasarwad, Distt. Khargone - 451 680, Madhya Pradesh  
 Phone: +91-7285-265401-265404, 265411  
 Corporate Office: Maral Towers, A-12, Sector - 1, Noida - 201 301, Uttar Pradesh  
 Phone: +91-120-4390300, 439000 (EPABX)  
 E-mail: [maral.investor@bnhilwara.com](mailto:maral.investor@bnhilwara.com), [www.maraloverseas.com](mailto:www.maraloverseas.com)

**POSTAL BALLOT / E-VOTING NOTICE**

Members of the Company are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), read with the General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs ("MCA"), read together with previous circulars issued by MCA in this regard ("MCA Circulars"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has on Thursday, 20<sup>th</sup> November, 2025 sent e-mails to all the Members containing the Postal Ballot Notice dated 4<sup>th</sup> November, 2025 ("Postal Ballot Notice") along with Explanatory Statement therein seeking their approval for the following proposal only by way of remote e-voting process:

1. To approve the appointment of Shri Suman, Jyoti Khaikhan (DIN: 00023370) as an Independent Director of the Company (**Special Resolution**)

In line with the MCA Circulars, the Postal Ballot Notice has been sent only through electronic mode to all those Members who have registered their email address with the Company's Registrar and Share Transfer Agent (RTA) i.e. M/s. MCS Share Transfer Agent Limited and Depository Participants as on Friday, 14<sup>th</sup> November, 2025 ("cut-off date"). Please note that physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot. A person who is not a Member on the cut-off date should treat the Notice for information purposes only. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing remote e-voting facilities to the eligible Members to enable them to cast their votes electronically.

The e-voting period commences on Friday, 21<sup>st</sup> November, 2025 (9:00 a.m. IST) and ends on Saturday, 20<sup>th</sup> December, 2025 (5:00 p.m. IST) (both days inclusive). During this period, the Members of the Company, holding shares either in physical form or in demat form, as on the Cut-off Date i.e. Friday, 14<sup>th</sup> November, 2025, may cast their vote electronically. The e-voting mode shall be disabled by NSDL after voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who are holding shares as on the cut-off date and who have not registered their e-mail may send an e-mail to [maral.investor@bnhilwara.com](mailto:maral.investor@bnhilwara.com) or [helpdesk@mcscregistrars.com](mailto:helpdesk@mcscregistrars.com) to receive the Notice of download from the website of the Company i.e. [www.maraloverseas.com](http://www.maraloverseas.com) and can vote electronically after following the procedure and instructions for remote e-voting are provided in Postal Ballot Notice.

In case of any queries, members 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 toll free No: 1022-4896 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). In case of any further queries or grievances, Company Secretary may be contacted at the following contact details: Shri Sandeep Singh, Company Secretary, Maral Overseas Limited, Bhlwara Towers, A-12, Sector -1, Noida - 201301 (U.P.), Tel: (0120) 4390300, Email: [maral.investor@bnhilwara.com](mailto:maral.investor@bnhilwara.com).

The Company has appointed M/s. Manisha Gupta (COP No. 69081) of M/s. Manisha Gupta & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot Process through the remote e-voting process in a fair and transparent manner. The results of postal ballot shall be declared on or before Tuesday, 23<sup>rd</sup> December, 2025 and uploaded on the website of the Company ([www.maraloverseas.com](http://www.maraloverseas.com)), website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), where shares of the Company are listed.

**Reminder to update PAN, KYC and Bank details, Choice of Nomination, email address etc.:**  
 In case you have not yet updated your PAN, KYC details, Bank Account information, Nomination, Email address, etc., or if you wish to modify or change any of the aforementioned details, kindly take the following action based on your mode of shareholding:

- For shares held in dematerialized form:** Please contact your respective Depository Participant (DP) to update or modify your details.
- For shares held in physical form:** Kindly write to the Company's Registrar and Share Transfer Agent (RTA) at the following address:  
 MCS Share Transfer Agent Limited,  
 Unit: Maral Overseas Limited  
 179-180, DSIDC Shed, 3<sup>rd</sup> Floor, Okhla Industrial Area Phase-1, New Delhi - 110 020  
 Phone No. (IS): 011-41406149-50, Fax No: 011-41406148  
 E-mail: [helpdesk@mcscregistrars.com](mailto:helpdesk@mcscregistrars.com)

The formats for updating the aforesaid details are available at the Company's website at [www.maraloverseas.com](http://www.maraloverseas.com) under the path Investor Relations > Disclosure under Regulation 46 of Listing Regulation, 2015 > Intimation to Stock Exchange as per Reg. 30 of Listing Regulation > Procedure for Update of PAN/KYC/Nomination by Physical Shareholders and Registrars website at [www.mcscregistrars.com](http://www.mcscregistrars.com).

**By order of the Board**  
**For Maral Overseas Limited**  
 Sd/-  
 Sandeep Singh  
 Company Secretary & Compliance Officer  
 M. No. FCS- 9877  
 Place : Noida (U.P.)  
 Date : 20<sup>th</sup> November, 2025

