

June 01, 2026

To,

BSE Limited

Phiroze Jeejeeboy Towers,

Dalal Street,

Mumbai - 400 001.

BSE Security Code: 532528

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

NSE Symbol: DATAMATICS

Sub.: Newspaper Publication of Postal Ballot Notice - Compliance under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the Listing Regulations, please find enclosed herewith copies of the newspaper advertisement regarding Postal Ballot Notice published on Saturday, May 30, 2026 in the Newspapers viz. – Financial Express (in English) and Mumbai Lakshadweep (in Marathi).

The above information is also available on the website of the Company www.datamatics.com.

Kindly take the above on your record.

For Datamatics Global Services Limited

Divya Kumat

President, Chief Legal Officer and Company Secretary

(FCS: 4611)

Encl: As above

Hind Commerce Limited
CIN : L51900MH1984PLC085440
307, Arun Chambers, Tardeo Road, Mumbai-400 034.
Tel.: 022-40500 100 Fax: 022-40500 150
Website: www.hindcommerce.com Email: investor@hindcommerce.com
Corporate Identity No.: L51900MH1984PLC085440

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR YEAR ENDED 31st March 2026

PARTICULARS	3 Months Ended		Year to date figures for the current period ended	Corresponding 3 months ended in the previous year
	Audited	Audited		
Total income from operations	-25.16	156.65	292.68	
Net Profit / (Loss) for the period (before Tax Exceptional and/or Extra Extraordinary Items*)	-32.83	81.12	26.66	
Net Profit / (Loss) for the period (before Tax after Exceptional and/or Extra Extraordinary Items*)	-32.83	81.12	26.66	
Net Profit / (Loss) for the period (after Tax after Exceptional and/or Extra Extraordinary Items*)	-27.12	66.98	27.06	
Equity Share Capital	300.00	300.00	300.00	
Reserves (including Retention Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-	
Earnings Per Share (of ₹1/- each) (for continuing and discontinued operations) (Not annualised)	(0.90)	2.23	0.90	
Diluted:	(0.90)	2.23	0.90	

a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com) and the Company (www.hindcommerce.com).

b) The above financials have been reviewed and recommended by audit committee and have been approved and taken on record by the Board of Directors at its Meeting held on 29-05-2026.

c) The Audit is required under register 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, has been complied by the Auditor of the Company.

FOR HIND COMMERCE LIMITED
Sd/-
UMESH LAROTI
MANAGING DIRECTOR (DIN:00361216)

DCM SHRIRAM FINE CHEMICALS LIMITED
FINE CHEMICALS LTD.
CIN: U24296DL2021PLC387429
Regd. Office: 6th Floor, Kanchenjanga Building, 18 Barakhamba Road, New Delhi-110001.
Tel.: 011-43207700, Email ID: compliance@dsfcl.com, Website: https://dsfcl.com/

INFORMATION REGARDING 5TH ANNUAL GENERAL MEETING

The 5th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Tuesday, the 14th July, 2026 at 11:30 AM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Ministry of Corporate Affairs Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and Circular No. 03/2025 dated 22.09.2025 (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/OAVM at https://gmselings.kfintech.com. The instructions for joining the AGM will be provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the financial year 2025-26 will be sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at https://dsfcl.com/ and on the websites of the Stock Exchanges, i.e., BSE Limited and NSE Limited at https://www.bseindia.com and www.nseindia.com and on the website of Company's Registrars and Transfer Agents, KFin Technologies Ltd. ("KFin Tech") at https://evoting.kfintech.com/public/Downloads.aspx.

Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting remotely ("e-voting") by members has been provided in the Notice of the AGM which will be mailed to the shareholders in mid of June, 2026. The details will also be available on the website of the Company at https://dsfcl.com/ and on the website of KFin Technologies Ltd. https://evoting.kfintech.com/public/Downloads.aspx. Additionally, the Company is providing the facility of voting through e-voting system during the AGM.

Member(s) who have not registered their email addresses with the Company Registrar or Depository, are requested to register their email addresses for obtaining Annual Report, Notice of the AGM and login details for e-voting and joining the AGM along with detailed instructions.

Manner of registering/ updating email addresses:

a) Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses by contacting their respective Depository Participants.

b) Members may send an email request to compliance@dsfcl.com along with the scanned copy of their request letter duly signed by the shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form for Notice of the AGM, the Annual Report of the Company for the financial year 2025-26 and the e-voting instructions for ensuring AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the e-AGM.

For any query members may contact the Company at 011-43207700/ E-Mail ID: compliance@dsfcl.com or Company's Registrar and Transfer Agents, M/s. KFin Technologies Limited having their office at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032. Contact details: Toll Free No.: 1800 309 4001 and Whatsapp No. (91) 9100094099 or send an email request at the email id: einward.nis@kfintech.com.

For DCM Shriram Fine Chemicals Limited Sd/-
(Kokila Arora)
Company Secretary & Compliance Officer
ACS 21670

POLSON LTD
Reg. Office: Ambaghat Vishalgad,
Taluka ShahuWadi, District Kolhapur-415 101
CIN: L15203PN1938PLC002879
Tel. No: 22626437 / 22626439
Email Id: compliance@polsonltd.com
Website: www.polsonltd.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2026

The Board of Directors of the Company, at its Meeting held on Friday, May 29, 2026 have, inter-alia approved the audited financial results (standalone) of the Company, for the quarter and financial year ended March 31, 2026.

The results, along with the Auditors' Report thereon, have been posted on the Company's website at https://www.polsonltd.com/investor.htm and on the website of the stock exchange where the Company's shares are listed i.e. at www.bseindia.com. Also, it can be accessed by scanning the QR code.



For and on behalf of the Board of Directors of
Polson Limited
Sd/-
Amol Kapadia
Managing Director
Place : Mumbai
Date : May 29, 2026
DIN-01462032

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

SBI STATE BANK OF INDIA
SARB Thane : 11697, Stressed Assets Recovery Branch, 1st Floor, Plot No. A-112, Circle Road No. 22, Wagde Industrial Estate, Thane (West), 400604 E-mail: sbi.11697@sbi.co.in

Appendix - IVA SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES [See Proviso to rule 8(i)]

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISOR TO RULE 8(i) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **Physical possession** of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and Whatever there is" basis on **30.06.2026**, for recovery of **Rs. 68,02,359/- (Rupees Sixty Eight Lakh Two Thousand Three Hundred Fifty Nine Only)** as on 16.05.2024 with further interest incidental expenses and costs there on due to the secured creditor from **Mr. Ranjan Bhalchandra Misal & Mrs. Nandini Ranjan Misal**.

The reserve price will be **Rs. 75,00,000/- (Rupees Seventy Five Lakh only)** and the earnest money deposit will be **Rs. 7,50,000.00 (Rupees Seven Lakh Fifty Thousand only)**.

The intending bidders should make their own independent inquiries regarding encumbrances, title of property put on auction and claims / rights / society / builders dues affecting the property prior to submitting their bid. In this regard, e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank.

The Bidders should get themselves registered on (https://baanet.com) by providing requisite KYC documents and registration fee as per the practice followed by M/s PSB Alliance Private Limited well before the auction date.

Date & Time of Public E-Auction **30.06.2026 from 10.00AM to 4.00PM** with unlimited extensions clause of 10 minutes each.

Detail of Property			
Reserve Price (Rs.)	Earnest Money Deposit (Rs.)	Bid increase Amount (Rs.)	Date & time of inspection
Rs. 75,00,000.00	Rs. 7,50,000.00	Rs. 1,00,000.00	15.06.2026 11.00AM to 2.00PM

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor Website www.sbi.co.in, https://bank.sbi, https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others and https://baanet.com, or contact to **MR. CHANDRAKUMAR D KAMBLE, CLO Mob. No. 7875551566 & MR. AMIT M SATHE, CO Mob.No.9834937001**

Sd/-
Chandrakumar D Kamble
Authorised Officer
State Bank of India.

Date : 29.05.2026
Place : Thane

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The reserve price will be **Rs. 19,00,000/- (Rupees Nineteen Lakh only)** and the earnest money deposit will be **Rs. 1,90,000.00 (Rupees One Lakh Ninety Thousand only)**.

The intending bidders should make their own independent inquiries regarding encumbrances, title of property put on auction and claims / rights / society / builders dues affecting the property prior to submitting their bid. In this regard, e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank.

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Date & Time of Public E-Auction **30.06.2026 from 10.00AM to 4.00PM** with unlimited extensions clause of 10 minutes each.

Detail of Property			
Reserve Price (Rs.)	Earnest Money Deposit (Rs.)	Bid increase Amount (Rs.)	Date & time of inspection
Rs. 19,00,000.00	Rs. 1,90,000.00	Rs. 25,000.00	15.06.2026 11.00AM to 2.00PM

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor Website www.sbi.co.in, https://bank.sbi, https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others and https://baanet.com, or contact to **MR. CHANDRAKUMAR D KAMBLE, CLO Mob. No. 7875551566 & MR. AMIT M SATHE, CO Mob.No.9834937001**

Sd/-
Chandrakumar D Kamble
Authorised Officer
State Bank of India.

Date : 29.05.2026
Place : Thane

GOVERNMENT OF INDIA
MINISTRY OF FINANCE, DEPARTMENT OF FINANCIAL SERVICES.
DEBTS RECOVERY TRIBUNAL - 2, KARNATAKA
4th Floor, BSNL Building, Rajbhavan Road, Bangalore - 560 001.

NOTICE FOR SETTLING A SALE PROCLAMATION
(See Sections 25 to 28 of the Recovery of Debts and Bankruptcy Act, 1996, read with Rule 48 to 51 of the II Schedule of the Income Tax Act, 1961)
RC No. / 378 / 2023 IN O.A. / 1780 / 2019

Between :
The Federal Bank Ltd.
Udupi Branch ... Certificate Holder Bank
Sri. Joyce Karkada & Others ... Certified Debtors
To,
(CH) The Federal Bank Ltd.,
Udupi Branch, Mahalasa Towers,
Court Road, Udupi, Karnataka - 576101. ... Certificate Holder / Applicant

To,
(CD-1) Sri. Joyce Karkada S/o. Sri. William Augustine Karkada
No. 205, 2nd Floor, Srinivasa Enclave, Valakad, Udupi District - 576101.
Also At : Sri. Joyce Karkada, Proprietor M/s. Chef Joys Corner Office,
At No. 416 A9 & A10, MGM Arcade, Vidyaratna Nagar,
Manipal, Udupi District, Karnataka - 576104.
(CD-2) Sri. Selvinroy Karkada S/o. Sri. Joyce Karkada
Rep. by Power of Attorney Holder, Mr. Joyce Karkada
R/At No. 4, Parmanand Chawh, Subash Wadi, Vandrapada,
Ambarnath West, Thane - 421501.
Also At : Sri. Selvinroy Karkada S/o. Sri. Joyce Karkada
Permanent Address : R/At No. 205, 2nd Floor, Srinivasa Enclave,
Valakad, Udupi, Karnataka - 576101.
(CD-3) Ms. Jacintha Rosaline Karkada D/o. Joyce Karkada
R/At No. 205, 2nd Floor, Srinivasa Enclave,
Valakad, Udupi District, Karnataka - 576101.

Whereas, in execution of Certificate in RC/378/2023 IN OA/1780/2019 drawn by the Presiding Officer, DRT, Bangalore, the certified Debtor is to pay a sum of Rs. 37,58,138.61 (Rupees Thirty Seven Lakhs Fifty Eight Thousand One Hundred and Thirty Eight and Paise Sixty One Only) along with interest penal interest if any rests from the date of application till the date of realization along with cost and future interest till the date of realization in full, jointly or severally from the Certified Debtor. The Outstanding Liability as on 22.12.2025 is Rs. 78,63,186.67 (Rupees Seventy Eight Lakhs Sixty Three Thousand One Hundred Eighty Six and Paise Sixty Seven) as per affidavit filed by CHB Vide Doct. No. 20881/2025, Dated 23.12.2025. Moreover, you have not paid the said amount; the undersigned has ordered the sale of the under mentioned immovable properties against the above-mentioned affidavit filed by CHB. You are hereby informed that the day on or after 15th day from the date of service of this notice has been fixed from drawing up the proclamation of sale and settling the terms thereof, you are requested to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attaching to the said properties or any portion thereof.

Property Owned By Defendant No.1 Mortgaged By Defendant No. 1 Mr. Joyce Karkada

All that piece and parcel of the Residential Land, Measuring 4.37 Cents out of 6.75 Cents with Building comprised in Sy.No. 1102C2P17, Situated at 76, Badagabettu Village, Volakadu Ward of Udupi Taluk, District Udupi and bounded on East : Portion of the same S.D. West : Portion of the same S.D., North : Road and Portion of the same S.D. South : Portion of the same S.D.

Given under my hand and the seal of the Tribunal on 23.12.2025.

RECOVERY OFFICER - 2
DRT - 2

PUBLIC NOTICE

Notice is hereby given that the share certificate(s) for the under mentioned equity shares of GRASIM INDUSTRIES LIMITED has/have been lost / misplaced / stolen and I am applying to the Company for issue duplicate share certificate(s). Any person(s) who has / have a claim in respect of the said equity shares should lodge the same with the Company at its Corporate Office at GRASIM INDUSTRIES LIMITED, Aditya Birla Centre, 'A' Wing, 2nd Floor, S. K. Ahire Marg, Worli, Mumbai - 400030, Maharashtra within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) to the aforesaid holder / claimant without any further intimation and no further claim would be entertained from any person(s).

Folio No.	Name of the Shareholders	No. of Shares	Certificate No.	Distinctive No. From	To
904296	JANKI MAHENDER MAHENDER CHELARAM	400	3133571	451847801	451848200

Place: Mumbai
Date: 30/05/2026
Name of the Shareholder: JANKI MAHENDER & MAHENDER CHELARAM

SBI STATE BANK OF INDIA
SARB Thane : 11697, Stressed Assets Recovery Branch, 1st Floor, Plot No. A-112, Circle Road No. 22, Wagde Industrial Estate, Thane (West), 400604 E-mail: sbi.11697@sbi.co.in

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Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **Physical possession** of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and Whatever there is" basis on **30.06.2026**, for recovery of **Rs. 22,17,726/- (Rupees Twenty Two Lakh Seventeen Lakh Seven Hundred Twenty Six Only)** as on 11.10.2020 with further interest incidental expenses and costs there on due to the secured creditor from **Mr. Azim Nissar Shaikh**.

The reserve price will be **Rs. 26,00,000/- (Rupees Twenty Six Lakh only)** and the earnest money deposit will be **Rs. 2,60,000.00 (Rupees Two Lakh Sixty Thousand only)**.

The intending bidders should make their own independent inquiries regarding encumbrances, title of property put on auction and claims / rights / society / builders dues affecting the property prior to submitting their bid. In this regard, e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank.

The Bidders should get themselves registered on (https://baanet.com) by providing requisite KYC documents and registration fee as per the practice followed by M/s PSB Alliance Private Limited well before the auction date.

Date & Time of Public E-Auction **30.06.2026 from 10.00AM to 4.00PM** with unlimited extensions clause of 10 minutes each.

Detail of Property			
Reserve Price (Rs.)	Earnest Money Deposit (Rs.)	Bid increase Amount (Rs.)	Date & time of inspection
Rs. 26,00,000.00	Rs. 2,60,000.00	Rs. 50,000.00	15.06.2026 11.00AM to 2.00PM

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor Website www.sbi.co.in, https://bank.sbi, https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others and https://baanet.com, or contact to **MR. CHANDRAKUMAR D KAMBLE, CLO Mob. No. 7875551566 & MR. AMIT M SATHE, CO Mob.No.9834937001**

Sd/-
Chandrakumar D Kamble
Authorised Officer
State Bank of India.

Date : 29.05.2026
Place : Thane

SBI STATE BANK OF INDIA
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The reserve price will be **Rs. 56,00,000/- (Rupees Fifty Six Lakh only)** and the earnest money deposit will be **Rs. 5,60,000.00 (Rupees Five Lakh Sixty Thousand only)**.

The intending bidders should make their own independent inquiries regarding encumbrances, title of property put on auction and claims / rights / society / builders dues affecting the property prior to submitting their bid. In this regard, e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank.

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Detail of Property			
Reserve Price (Rs.)	Earnest Money Deposit (Rs.)	Bid increase Amount (Rs.)	Date & time of inspection
Rs. 56,00,000.00	Rs. 5,60,000.00	Rs. 1,00,000.00	15.06.2026 11.00AM to 2.00PM

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor Website www.sbi.co.in, https://bank.sbi, https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others and https://baanet.com, or contact to **MR. CHANDRAKUMAR D KAMBLE, CLO Mob. No. 7875551566 & MR. AMIT M SATHE, CO Mob.No.9834937001**

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State Bank of India.

Date : 29.05.2026
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The reserve price will be **Rs. 56,00,000/- (Rupees Fifty Six Lakh only)** and the earnest money deposit will be **Rs. 5,60,000.00 (Rupees Five Lakh Sixty Thousand only)**.

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Sd/-
Chandrakumar D Kamble
Authorised Officer
State Bank of India.

Date : 29.05.2026
Place : Thane

DATAMATICS GLOBAL SERVICES LIMITED
Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai 400 093.
Tel: +91-22-5102 0000/1/2 / 1. CIN: L72200MH1987PLC045205
Website: www.datamatics.com | Email: investors@datamatics.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given to the Members of Datamatics Global Services Limited ("the Company") pursuant to provisions of Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standard - 2 issued by Institute of Company Secretaries of India and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following Special Resolutions by way of Postal Ballot only through remote e-voting process [remote e-voting]:

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Hitesh Gajaria (DIN: 10044310) as a Non-Executive Independent Director of the Company.	Special Resolution
2.	Appointment of Mr. Navnit Singh (DIN: 00244875) as a Non-Executive Independent Director of the Company.	Special Resolution

In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only to those members whose names appeared in the Register of Members/List of Beneficial Owners and whose e-mail ids are registered with the Company/ Registrar and Transfer Agent/ Depository Participant/Depository as on May 22, 2026 ("Cut-off date"). The Company has completed the dispatch of the Notice on May 29, 2026.

Pursuant to MCA Circulars, Members can vote only through the remote e-voting process. The voting rights of Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off date i.e. May 22, 2026. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Cut-off date will be entitled to cast their votes by remote e-voting.

The Postal Ballot Notice is also available on the Company's website www.datamatics.com, website of exchanges i.e. www.bseindia.com and www.nseindia.com and also on the National Securities Depository Limited's ("NSDL") website www.evoting.nsdl.com.

The Company has engaged services of NSDL for the purpose of providing e-voting facility. The e-voting facility will be available during the following period:

Event (E-Voting Event Number)	139467
Cut-off date for eligibility to vote	Friday, May 22, 2026
Commencement of e-voting period	09.00 A.M. IST on Saturday, May 30, 2026
Conclusion of e-voting period	05.00 P.M. IST on Sunday, June 28, 2026

The e-voting shall not be allowed after 05.00 P.M. IST on Sunday, June 28, 2026. Please note that once vote on a resolution is cast, the Member will not be able to change it subsequently. For voting process, please refer "Notes" section of the Postal Ballot Notice.

In case of any queries or grievances relating to e-voting you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of (https://www.evoting.nsdl.com) or send a request to Mr. Amit Vichal, Deputy Vice President NSDL, 4th Floor, Trade World, Kamala Hills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, India, Email - evoting@nsdl.com or call at 022-4986 7000.

Members who have not registered their e-mail addresses are requested to register the same with the depository through Depository Participants. Members holding shares in physical form and who have not yet registered their e-mail addresses are requested to register the same with the Company by sending an e-mail to Company's Registrar and Share Transfer Agent "Datamatics Business Solutions Limited" at investors@datamatics.com or they may also write to the Company at investors@datamatics.com. Thereafter, the Company would endeavor to send the Postal Ballot Notice to such shareholders to enable them to cast their vote through e-voting.

The Company has appointed Mr. Swapneel Patel (Membership No. A41106/CP No. 15628), Practicing Company Secretary and Partner of Shah Patel & Associates, as the scrutinizer for conducting the Postal Ballot / e-voting process in fair and transparent manner.

The result of the e-voting by Postal Ballot will be declared within 2 working days from the closure of e-voting at the Registered Office of the Company and will be displayed on the Company's website at (https://www.datamatics.com), and also be communicated to Stock Exchanges.

For Datamatics Global Services Limited
Sd/-
Divya Kumat
Date: May 29, 2026
President, Chief Legal Officer & Company Secretary
Place: Mumbai
Membership No: 4611

