

September 30, 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 clippings - Special Window for transfer and dematerialisation (demat) of physical shares

Dear Sir/Madam,

The newspaper clippings of the advertisement on the captioned subject published today i.e., September 30, 2026 in the Newspapers viz. Financial Express (in English) and Mumbai Lakshadweep (in Marathi) are enclosed.

Kindly take the same on record.

For **Datamatics Global Services Limited**

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by DIVYA
KUMAT
Date:
2026.09.30
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Divya Kumat

**President, Chief Legal Officer & Company Secretary
(FCS: 4611)**

Encl.: a/a

UPDATE (MPA)

Mumbai Port's successful handling of three exceptionally heavy Over Dimensional Cargo (ODC) packages

Mumbai Port's successful handling of three exceptionally heavy Over Dimensional Cargo (ODC) packages, weighing 718 MT, 502 MT and 232 MT, through a specialised Barge Roll-Off operation. The cargo, transported by coastal barge from Dahej to Mumbai Port, is being handled and stored at the Port for onward export to Abu Dhabi. The operation highlights Mumbai Port's specialised heavy lift and project cargo capabilities, as well as the role of coastal shipping and port infrastructure in supporting the movement of Indian-manufactured industrial equipment to international markets.



UPDATE (MAHATRANSCO)

Mahatransco Engineers Should Harness AI to Enhance Skills: Vikram Kumar

Maharashtra State Electricity Transmission Company Ltd (Mahatransco) Chairman and Managing Director Vikram Kumar, IAS, urged engineers to leverage Artificial Intelligence (AI) to improve skills, efficiency and productivity while adapting to emerging technologies. Addressing National Engineers' Day celebrations at Prakashganga headquarters in Bandra, Kumar said engineers and employees must work collectively towards the company's goals as Mahatransco prepares for its IPO. Additional Collector and Executive Director (HR) Suchita Bhikane highlighted the company's expanding infrastructure, including over 741 substations and a transmission network exceeding 52,000 km. She stressed continuous upskilling in renewable energy, smart grids, digital substations, AI, drone technology and cybersecurity. The programme featured tributes to Sir M. Visvesvaraya, felicitations of engineers and presentations of research papers.



UPDATE (MSEDCL)

MSEDCL Detects 27,964 Power Theft Cases Worth ₹66.28 Crore Using AI

Maharashtra State Electricity Distribution Company Limited (MSEDCL) detected 27,964 electricity theft cases involving ₹66.28 crore across Maharashtra between June and August 2026, using Artificial Intelligence (AI)-based analysis and 190 flying squads. The company issued assessment bills worth ₹66.28 crore in 24,508 verified cases and recovered ₹29.85 crore from 10,810 cases. Criminal cases have been registered in 289 instances under Section 135 of the Electricity Act against offenders who failed to pay assessed charges and compounding fees. MSEDCL's AI and Machine Learning module analyses over 50 parameters, including consumption patterns and meter tampering, to identify suspected theft. Chairman and Managing Director Lokesh Chandra said the initiative aims to reduce the company's aggregate technical and commercial losses below 10% over the next three years.

UPDATE (CR)

Central Railway to Conduct Intensive Ticket Checking Drive from October 1 to 31

Central Railway will conduct an intensive ticket checking drive from October 1 to 31, 2026, to verify ticket authenticity and curb misuse of concessions, reservation quotas and railway passes. Passengers travelling on concessional tickets or under specified reservation quotas must carry prescribed original identity and eligibility documents. For tickets booked for multiple passengers, at least one passenger must produce the required original identity proof. Failure to do so will result in all passengers on the ticket being treated as travelling without a valid ticket, attracting penalties under applicable rules. Passengers using E-Pass/PTO must carry original identity proof and ensure the pass has been exchanged for the prescribed travel authority before commencing their journey. Special checks will cover unreserved tickets, with staff using the TTE App for verification wherever required. Central Railway has appealed to passengers to carry valid tickets and necessary original documents and cooperate with checking staff during the drive.

CORPORATE BRIEFS



UPDATE (JNPA)

JNPA, IFC Partner for ₹580 Crore Blue Financing to Boost Green Port Infrastructure

Jawaharlal Nehru Port Authority (JNPA) has partnered with the International Finance Corporation (IFC), a member of the World Bank Group, to introduce India's first Blue Finance framework for the maritime sector. The US\$70 million investment will fund shore power infrastructure across JNPA terminals, enabling ships to use land-based electricity instead of diesel engines while at berth. The project is expected to reduce carbon emissions by 63%, cut air pollution by up to 90% and generate over 400 jobs. The initiative aligns with the Government of India's Maritime India Vision 2030 and Harit Sagar Green Port Guidelines. It is also among the first port infrastructure projects in Asia-Pacific under labelled blue financing and aims to establish a replicable model for sustainable maritime investments across India. JNPA Chairperson Shri Gaurav Dayal, IAS, said the IFC funding would help manage initial commercial risks, build operational experience and introduce international best practices in shore power technology. He added that the project would demonstrate its commercial viability, encourage wider adoption across Indian ports and emerging markets, and reinforce JNPA's commitment to the Harit Sagar Green Port Guidelines.

UPDATE (TATA POWER)

Tata Power Supplies Electricity to Ganesh Mandals Across Mumbai; Maha Aarti Held at Borivali Cha Raja

22nd September 2026: Tata Power partnered with Borivali Cha Raja this Ganeshotsav, as the festive fervour reached its peak with a grand Maha Aarti held in the presence of thousands of devotees. The visit marked Tata Power's continued association with Ganesh mandals across Mumbai. This Ganeshotsav, Tata Power has provided more than 100 temporary electricity connections to Ganesh mandals across the city, supporting the safe and reliable supply of power for their festive celebrations.



UPDATE (MPA)

Mumbai Port Authority Undertakes Cleanliness, Infrastructure Improvement Drive

Mumbai Port Authority (MPA) has undertaken cleanliness and infrastructure improvement works across its residential colonies and office premises under the "Swachhta Laksha Ekayi" initiative. The programme focuses on cleaning and beautification of neglected areas, repairs to building leakages, toilets and water supply pipelines, and improved waste management through installation of separate dustbins for wet and dry waste. The initiative also includes the utilisation of cleared spaces for institutional purposes. MPAA Secretary P. N. Baherkar said the initiative aims to ensure lasting improvements in cleanliness, infrastructure and waste management while promoting a healthy and hygienic environment across port premises.

UPDATE (IHF)

India Finishes 10th in World Wheelchair Handball Championship

India finished 10th in the 4th IHF World Wheelchair Handball Championship held in Granollers, Spain, from September 16 to 20, 2026, concluding its campaign with victories over Libya and Australia. India defeated Libya 14-4 before registering a convincing 21-3 win against Australia in the 9-12 placement group to secure the 10th position. India entered the placement group after finishing third in Group C, following defeats against Brazil, the 2022 world champions, and Portugal, the 2022 six-a-side world champions, missing out on the quarterfinals. Handball Association India Executive Director Dr. Anandeshwar Pandey, General Secretary Dr. Tejraj Singh and Phoenix Sports founder Saikrishna Hatangadi praised the players' dedication and expressed confidence in the future of Indian wheelchair handball. The team's campaign was supported by Tata Capital, UPL, AMTZ, KD Logistics, Handball Association India and Phoenix Sports.



UPDATE (WR)

WR Extends Trips Of Weekly Special Train Between Dadar – Bhusaval

For the convenience of passengers and to clear extra rush during the festive season, Western Railway has extended the trips of Train No. 09049/09050 Dadar – Bhusaval Weekly Special Train. Train No. 09049 Dadar – Bhusaval Weekly Special has been extended up to 27th November, 2026. Similarly, Train No. 09050 Bhusaval – Dadar Weekly Special has been extended up to 27th November, 2026. Booking for the extended trips of Train No.09049 will open from 29.09.2026 at all PRS Counters and on the IRCTC website. The above trains will run as Special Train on Special Fare. For detailed information regarding timings of halts and composition, passengers may please visit www.enquiry.indianrail.gov.in.

UPDATE (WR)

Amit Shah Inaugurates Railway Projects Worth ₹1,472 Crore, Flags Off LNG-Powered Train

Union Home Minister and Minister of Cooperation Amit Shah inaugurated development projects worth ₹1,472 crore and flagged off India's first LNG-powered train from Sabarmati Railway Station in Ahmedabad, highlighting its potential to promote environmental protection and sustainable railway operations. The project also includes the introduction of the Kavach train protection system on the Sabarmati-Kalol section, with implementation planned for Ahmedabad-Palampur and Ahmedabad-Samakhiali routes. Doubling work on the Sabarmati-Sarkhej line has also commenced. The ₹700-crore WAG-12 maintenance shed was inaugurated to support locomotive maintenance. Shah also highlighted the successful trial of a double-stack long-haul container train between JNPA, Mumbai, and Vadodra, stating that it could significantly increase freight capacity.

UPDATE (CR)

Central Railway Inspects Drinking Water Facilities Across Mumbai Division

Central Railway's Mumbai Division has undertaken a special drive to ensure safe drinking water at railway stations, colonies and workplaces following a CAG report on passenger amenities and Railway Board directives. During the drive from August 20 to September 28, 2,479 of 2,913 water tanks were cleaned, covering over 85% of the total. Of the 410 deficiencies identified, 409 have been rectified, while work on the remaining tank is underway. Tight covers and protective mesh were installed at all 1,716 identified locations, and all 26 pipeline leakages were rectified. Testing of 349 water samples found no bacteriological contamination or E. Coli. Central Railway stated that the drinking water currently supplied to passengers is safe and potable. The division is also monitoring residual chlorine levels at 134 locations and has committed to strict compliance with the Uniform Drinking Water Quality Monitoring Protocol.

यूनियन बैंक ऑफ इंडिया Union Bank of India

STRESSED ASSET MANAGEMENT BRANCH - MUMBAI

Ground Floor, 104, Bharat House, M.S. Marg, Fort, Mumbai-400001

E-Mail: samvmumbai@unionbankofindia.bank.in

NOTICE

Notice is hereby given to the public in general that the below mentioned document with respect to the immovable property i.e. Land bearing Survey No. 57, Hissa No. 3, admeasuring H.R. 0-78-40, situated at Village Thanenhave, Taluka Khatapur, District Raigad, Maharashtra was mortgaged in favour of the Bank by **Shri Vinod Omprakash Kainya** for securing the financial assistance provided to **M/s. Tarachand International Pvt. Ltd.**, have been lost in the custody of the Bank and now below mentioned document is not traceable even after serious efforts of the bank:-

A) Original Agreement of Sale No. 1862/2003 dated 24.07.2003, executed between M/s. Arun Food Products, Proprietor Shri Arun Kumar Omprakash Kainya and M/s. Kainya Steel Corporation, Proprietor Shri Vinod Omprakash Kainya.

Police complaint bearing Lost Report No. 140153-2026 in this regard has also been lodged with M.R.A. Marg Police Station, Mumbai on 28.09.2026.

Sd/-
Authorised Officer
Union Bank of India

Datamatics Global Services Limited

Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai 400 093.

Tel: +91-22-61020000/112 | CIN: L72200MH1987PLC405205

Website: www.datamatics.com | Email: investors@datamatics.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR TRANSFER AND DEMATISATION (DEMAT) OF PHYSICAL SHARES

In terms of SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-P001/3750/2026 dated January 30, 2026 ("SEBI Circular"), please note that a **Special Window for transfer and dematization (demat) of physical shares** will remain open up to **February 04, 2027**, during which the investors may lodge / re-lodge such shares for transfer.

This facility is available to those investors who had purchased physical shares of Datamatics Global Services Limited ("the Company") prior to April 01, 2019, and:

a) had not lodged the shares for transfer; or

b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documents, process, or otherwise.

Applicability of the Special Window:

For clarity regarding the applicability of this window to transfer the deeds executed before April 1, 2019, investors may refer to the below matrix:

Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
No - it is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but rejected / returned earlier	Yes	
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

During this window, shares so transferred will be credited only in demat form and shall be under lock-in for a period of 1 year from the date of registration of transfer. Such shares shall not be transferred/lien-mortgaged/pledged during the said lock-in period.

Following shall not be considered under this window:

a) cases involving disputes between transferor and transferee and may be settled by them through court/NCLT process;

b) Shares which have been transferred to Investor Education and Protection Fund (IEPF).

Investors wishing to avail facility of this Special Window may contact the Company's Registrar and Transfer Agent, Datamatics Business Solutions Limited, at their office - Plot No. A 161 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai - 400 093. Tel: 91-22-6671 2001-5; Fax: 91-22-6671 2011; E-mail: investors@datamatics.com

For Datamatics Global Services Limited
Sd/-
Divya Kumari
President, Chief Legal Officer & Company Secretary

Date: September 29, 2026
Place: Mumbai

Alpine Stampings

Works: 336/1, 338/1-B, Kachigam, Nani Daman-396 210, U.T., India. Tel: 0260-2243524

Office: 322, Adhyaru Industrial Estate, Sunmill Compound, Lower Parel (W), Mumbai - 400013 Tel No.: 4036 9797

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(h) of the Companies Act, 2013 and rule 4(1) of the Companies (Advertisement to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made to the Registrar at Mumbai that **Alpine Stampings**, a Partnership Firm, may be registered under Part I of Chapter XXI of the Companies Act, 2013 as a company limited by shares under the name of **Alpine Electrotech Private Limited** or such other name as may be approved by the Registrar.

2. The principal objects of the proposed company are to carry on, whether on own account or on job-work, contract, labour-work or toll-processing basis, the business of designing, developing, manufacturing, processing, fabricating, treating, finishing, assembling, repairing, servicing, testing, packaging, warehousing, buying, selling, trading, importing, exporting and otherwise dealing in:

i) Electrical steel stampings and laminations of CRGO and CRNO/CRNGO grades, including transformer laminations and wound, step-lap and mild steel cores, motor, stator and rotor laminations, segmented, bonded and interlocked stacks, die cast rotors and traction, generator and pump stampings; amorphous, nanocrystalline, ferrite, soft magnetic composite and powder cores; magnetic shielding, insulation materials, magnets and magnetic assemblies; for all electrical and electromechanical equipment, including transformers, switchgear, motors, generators, pumps, appliances, electric vehicles and railway traction.

ii) Transformers, reactors, chokes, inductors, ballasts and coils, and electric motors, generators, alternators and drives, of all types and ratings, including induction, PMSM, BLDC, switched reluctance, DC servo, stepper, submersible, traction and hub motors, e-axes and motor controllers, and their parts, including cores, windings, tanks, radiators, bushings, tap changers, shatts, housings and frames.

iii) Sheet metal stampings and pressed, drawn, fabricated, machined, cast, forged, extruded and sintered components in CRCA, HR, CR, GP, GI, GC, tinplate, stainless steel, aluminium, copper, brass and all other ferrous and non-ferrous metals and alloys, including lighting and electrical fittings, appliance and engineering components, enclosures, housings, brackets and castings of every kind.

iv) Hardware, fasteners, builders', furniture and architectural fittings, wire products, wire mesh, expanded metal, gratings, hand tools and general engineering products of every description.

v) Slicing, cutting-to-length, blanking, circle cutting, shearing, levelling, recoiling, strip grinding, edge conditioning and other coil processing services, and a steel service centre for coils, strips, sheets, plates, blanks, sections, bars, rods, wires, tubes and pipes of all ferrous and non-ferrous metals, including electrical, silicon, stainless, alloy and special steels.

vi) Heat treatment, surface treatment, coating and finishing services, including annealing, stress-relief annealing, decarburising and blueing of electrical steel, hardening, tempering, carburising, nitriding, pickling, phosphating, anodising, electroplating, galvanising, powder coating, painting, varnishing and insulation coating.

vii) Dies, tools, moulds, jigs, fixtures, gauges, press tools, presses, slitting and cut-to-length lines, automation and material handling equipment and special purpose machines, and tool room, engineering design, product development, testing, calibration and technical consultancy services.

viii) Trading, as importers, exporters, wholesalers, retailers, stockists, distributors and agents, in iron, steel, ferro-alloys and all other metals and alloys, ingots, billets, pig iron, sponge iron and scrap, and in other ferrous materials, consumables, chemicals, machinery and spares used in the Company's businesses; and the collection, processing and recycling of ferrous and non-ferrous scrap, punchings, swarf, dross, by-products and secondary metals.

ix) Gold, silver, platinum and other precious, noble and rare earth metals, ores and alloys, including refining, assaying and hallmarking, bullion, wire, foil, electrical contacts and brazing, soldering and plating alloys; natural, laboratory grown (CVD/HPHT) and industrial diamonds, diamond tools and dies, abrasives, precious, semi-precious and synthetic stones, pearls and jewellery, including cutting, polishing, grading and certification thereof; and watches, clocks and their movements, cases, straps and components.

x) Packaging materials of every description, including corrugated boxes, cartons, wooden cases, crates, pallets, metal containers, drums, spools, reels, plastic, foam, film and VCI packaging, strapping, tapes and labels, and packing, palletising, labelling and warehousing services.

xi) Motor cars and other motor vehicles, including electric and hybrid vehicles, and their parts, accessories and spares, together with dealerships, showrooms and service stations, and the hiring, leasing, renting and operation of vehicle fleets, including taxi, cab and ride-hailing services.

xii) All parts, components, sub-assemblies, accessories, spares, consumables and raw materials or for any of the foregoing, and all processes, services and operations required for or incidental to any of them.

3. A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at 322, Adhyaru Ind. Estate, Sunmill Compound, Lower Parel West, Mumbai 400013, Maharashtra, India.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IIT Manesar, District of Gurgaon (Haryana) Pin Code - 122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its Registered Office.

For M/s. Alpine Stampings
Ashok Ranjitmal Lodha Partner
DIN: 08311152
Ravi Kumar Lodha Partner
DIN: 00575331

Dated this 30th day of September, 2026

"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.

E-AUCTION SALE NOTICE UNDER IBC, 2016
Jaatvedas Construction Company Private Limited (In Liquidation)
(CIN: U45202MH2011PTC213252)

Bids are invited through the e-auction platform <https://ibbi.banknet.com> for sale of the following **residential apartments (flat)** located at "Aswini Amanya," Nellikuppam Village, Chengalpattu Taluk, Kancheepuram District, Tamil Nadu - 603108 of **Jaatvedas Construction Company Private Limited** forming part of the Liquidation Estate by the Liquidator under Section 35(f) of the Insolvency and Bankruptcy Code, 2016 read with Regulations 32, 33 and Schedule I of the IBBI (Liquidation Process) Regulations, 2016, on a standalone asset basis:

Sr. No.	Particulars of Assets	Reserve Price (In Lakhs)	EMD (In Lakhs)	Min. Bid Increase Amount (In Lakhs)
1	Residential Apartment bearing Flat No. 1H, Block 1, 1st Floor, measuring 1061 sq. ft. of super built-up area. The property includes a 621 sq. ft. undivided share of land (UDS) and one designated car parking space.	19.65	1.9	0.1
2	Residential Apartment bearing Flat No. 2G, Block 2, 2nd Floor, measuring 1062 sq. ft. of super built-up area. The property includes a 621 sq. ft. undivided share of land (UDS) and one designated car parking space.	19.67	1.9	0.1
3	Residential Apartment bearing Flat No. 1G, Block 2, 1st Floor, measuring 1062 sq. ft. of super built-up area. The property includes a 621 sq. ft. undivided share of land (UDS) and one designated car parking space.	19.67	1.9	0.1
4	Residential Apartment bearing Flat No. 1H, Block 2, 1st Floor, measuring 1061 sq. ft. of super built-up area. The property includes a 621 sq. ft. undivided share of land (UDS) and one designated car parking space.	19.65	1.9	0.1
5	Residential Apartment bearing Flat No. 2D, Block 2, 2nd Floor, measuring 1062 sq. ft. of super built-up area. The property includes a 621 sq. ft. undivided share of land (UDS) and one designated car parking space.	19.67	1.9	0.1
6	Residential Apartment bearing Flat No. 2H, Block 2, 2nd Floor, measuring 1061 sq. ft. of super built-up area. The property includes a 621 sq. ft. undivided share of land (UDS) and one designated car parking space.	19.65	1.9	0.1

Last date for submission of Expression of Interest / Site Inspection / EMD submission: 12-10-2026

Date and time of E-Auction: 14-10-2026 (10.00 A.M to 1.00 P.M) The e-auction shall be subject to auto-extension of 5 minutes each time if a bid is received during the last 5 minutes of the auction window, as per the e-auction platform rules.

Notes:

- Bidding shall be allowed only on submission of EMD. Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Banknet auction platform only.
- Interested applicants may refer relevant E-AUCTION PROCESS INFORMATION DOCUMENT with terms and conditions of online E-Auction, BID form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc., available at <https://ibbi.banknet.com>.
- Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the above electronic auction platform. In the event any declaration made by the bidder is found to be false, misleading, or in breach of eligibility requirements under the Code or auction terms, the EMD shall be liable to forfeiture.
- It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. Liquidator has right to extend / defer / cancel and / or modify, delete any of the terms and conditions including timelines of E-Auction at his discretion in the interest of Liquidation Process and has right to reject any bid without any prior notice or assigning any reason whatsoever at any stage of the auction.
- E-Auction shall be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE" basis only.

Incorp Restructuring Services LLP
through Authorized Partner **Mr. Amit Vijay Karla**
Liquidator for 'Jaatvedas Construction Company Private Limited'
Reg. No: **IBBI/IFE-0129/IPA-1/2022-23/50032**
AFA valid till June 30, 2027
liquidation.jaatvedas@gmail.com
Address & email id registered with IBBI: 8, 3rd Main, KSSIDC Ind Estate 6th Block, Rajajinagar, Bangalore-560010, Karnataka
irslip.lbc@incorp restructuring.in

Date: 30th September 2026
Place: Mumbai

FORM NO. CAA 2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016]

IN THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL AT MUMBAI BENCH COMPANY SCHEME APPLICATION
C.A. (CAA)/166(MB)/2026
In the matter of the Companies Act, 2013
And
In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013;
And
In the matter of Scheme of Arrangement between Goma Engineering Private Limited (Demerged Company) and Goma Pumps and Systems Private Limited (Resulting Company) and their respective Shareholders.

Goma Engineering Private Limited
CIN: U72100MH1982PTC027510
Demerged Company

Advertisement of Notice Convening Meeting of the Unsecured Creditors of Demerged Company as per the Order of National Company Law Tribunal, Mumbai Bench (NCLT)

Notice is hereby given that by an order dated 10th Day of September, 2026 in Company Scheme Application No. 166 of 2026 ("NCLT Order") the Mumbai Bench I of the Hon'ble National Company Law Tribunal ("NCLT") has directed that a meeting of an Unsecured Creditors of the Demerged Company, be convened and held for the purpose of considering and if thought fit, approving with or without modification, the Scheme of Arrangement between Goma Engineering Private Limited (Demerged Company) and Goma Pumps and Systems Private Limited (Resulting Company) and their respective Shareholders for under the provisions of section 230 to 232 and any other applicable provisions of the Companies Act, 2013.

In pursuance of the said NCLT order and as directed therein, Meeting of Unsecured Creditors of the Demerged Company will be held on Wednesday, 21st Day of October, 2026 at 03:00 P.M. through video conferencing/ other audio visual means ("VC/OAVM"), using facility offered by National Securities Depository Limited ("NSDL"), Depository, so as to enable the Unsecured Creditors to cast their votes on the Resolution, i.e. by remote electronic voting and e-voting during the Meeting, proposed to be passed at the Meeting, at which day and time the said Unsecured Creditors of the Demerged Company are requested to attend. The detailed instructions for joining the meeting through VC/OAVM, manner of casting vote through remote voting prior to the Meeting or through E-voting during the Meeting, are given in the notes to the Notice of the Meeting. You are therefore requested to attend the Meeting.

The Notice, together with the documents accompanying the same, of the Meeting has been sent on Tuesday, 29th Day of September, 2026 to the Unsecured Creditors whose names appear in the books of accounts maintained by the Demerged Company as on 31st Day of May, 2026 through electronic mode to the Unsecured Creditors whose e-mail IDs are registered with the Company and through this advertisement to those whose e-mail IDs are not registered with the Company.

Notice of the Meeting, copy of the Scheme along with the Explanatory Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can be obtained free of charge on all working days from the registered office of the Company during business hours between 11:00 A.M. to 03:00 PM or by emailing the aforesaid Applicant Company at jayesh@goma.co.in, up to the date of the Meeting.

The cutoff date for e-voting (including remote e-voting) and time period for the remote e-voting of the aforesaid meeting is as under:

Cut-off date	31 st day of May, 2026
Remote e-voting start date and time	18 th day of October, 2026 at 10:00 a.m. (IST)
Remote e-voting end date and time	20 th day of October, 2026 at 5:00 p.m. (IST)

The facility for casting vote by remote e-voting would be disabled after the end time, as mentioned above, for the Meeting. Unsecured Creditors who opt for remote E-voting will only be entitled to attend and participate in the Meeting but will not be entitled to vote again during the Meeting.

An Unsecured Creditor, whose name is recorded in the books of accounts maintained by the Company as on the aforesaid Cut-Off Date, shall only be entitled to avail the facility of e-voting and attend the Meeting of the Unsecured Creditors. The voting rights of the Unsecured Creditors shall be in proportion to the outstanding amount due and payable to each Unsecured Creditor by the Company as on the Cut-Off Date.

Unsecured Creditors may call NSDL toll free number 022 - 48867000 / 022 - 24997000 or contact on email evoting@nsdl.co.in.

Since the Meeting will be held through VC/OAVM, the facility for appointment of proxies will not be available for the Meeting. However, Institutional/Corporate Unsecured Creditors, etc. are entitled to appoint their authorized representatives provided that authorization duly signed by the person entitled to attend and vote at the Meeting, is filed with the Company at the Registered Office not later than 48 hours before the aforesaid Meeting.

The Hon'ble NCLT has appointed Mr. Jayesh Gosrani, Managing Director of the Company, as the Chairperson of the Meeting, including for any adjournment thereof. Further, the Hon'ble NCLT has appointed Mr. Omkar Dindorkar, Practicing Company Secretaries, (membership number: A43029, CP No. 24580) Partner at MMJB and Associates LLP, Practicing Company Secretaries, as the Scrutinizer for the Meeting, including for any adjournment thereof.

The results of the Meeting shall be announced by the Chairperson of the Meeting, within three (3) days of the conclusion of the Meeting upon receipt of Scrutinizer's report.

The queries or clarifications or any documents required in connection with the proposed scheme, shall be emailed to jayesh@goma.co.in.

Sd/-
Mr. Jayesh Gosrani
DIN: 00405543
Managing Director of the Company
Chairman appointed for the Meeting

Place: Mumbai
Date: 30th September, 2026

