

Date: 17-02-2026

<p>The Manager Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 Script Code: 532696</p>	<p>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Script Code: EDUCOMP</p>
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Sub: Notice of 31st Annual General Meeting & E-Voting information published in the Newspaper

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, we enclose herewith copies of the relevant newspapers advertisement regarding Notice of 31st Annual General Meeting of the Company, E-voting and other related information published in Business Standard (English) and Business Standard (Hindi) on 17th February 2026.

This is for your information and record.

You are requested to take the same on your records.

Thanking You,

Yours Truly,

For Educomp Solutions Limited



Mahender Khandelwal

Caretaker Resolution Professional in the matter of Educomp Solutions Limited

Email: [mkipeducomp@bdo.in]

IBBI Registration No.: [IBBI/IPA-001/IP-P00033/2016-17/ 10086]

Encl: As above

Educomp Solutions Limited

(CIN:-L74999DL1994PLC061353)

Corporate Office: 514, Udyog Vihar, Phase III, Gurgaon - 122001, Haryana (INDIA) Tel.: +91-124-4529000

Registered Office: L-314 (Ground & First Floor), Gali No. 7, Mahipalpur, New Delhi - 110037

Website: www.educomp.com, Email: investor.services@educomp.com

Note: As informed earlier also vide various communications, NCLT had ordered the commencement of CIRP in respect of the Company under the provisions of Code. Thereafter, in accordance with Section 17 of the Code, the powers of the Board stood suspended and Dr. Sanjeev Aggarwal was appointed as interim resolution professional of the Company. The IRP carried out his duties from May 30, 2017 till Mr. Mahender Khandelwal was appointed as Resolution Professional ("RP") vide the order of NCLT dated September 12, 2017 and took over the management of the affairs of the Company. On 9th October, 2023 the resolution plan was approved by the NCLT, which is yet to be implemented. Thereafter, on November 23, 2023 the NCLT has ordered that the RP would act as caretaker qua the CD and in such capacity, he would discharge all those functions as are required to be discharged by an IP as RP. Currently the contempt proceedings have been initiated against the successful resolution applicant and its directors.



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EDUCOMP SOLUTIONS LIMITED
CIN: L14909G1990PL005554
Registered Office: L-134 Grand and First Floor, Plot No. 2, Mahipalpur, New Delhi 110037

NOTICE OF 31ST ANNUAL GENERAL MEETING
Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, March 10, 2026 at 11:30 AM (through Video Conferencing (VC) or Webcast (WC) or a combination of both).

Further, as per Regulation 36(1B) of the SEBI Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015, the details of the website, including the exact path, where the AGM through VC/WC/WHM facility and not in a available was also sent through letters to those Members who have not registered their e-mails.

Remote e-voting and e-woting during AGM:
Pursuant to the provisions of Section 10(1) of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Members are being provided with the facility to cast their votes on all resolutions as set forth in the Notice convening AGM using electronic voting system (Remote e-voting) provided by the MFG.

Further, as per Regulation 36(1B) of the SEBI Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015, the details of the website, including the exact path, where the AGM through VC/WC/WHM facility and not in a available was also sent through letters to those Members who have not registered their e-mails.

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RIDCOR Infra Projects Ltd.
701-702, Tower-1, Sector-10, Gurgaon-122001
RFLPRJL14909G1990PL005554

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FINNABLE CREDIT PRIVATE LIMITED
CIN: U67100KA2015PTC082204
Registered office: Indiraba Lakshmi, 4th Floor Municipal No. 60/2 Wing A

ANNEXURE-1A (Press Release)
Extracts of the Unaudited Financials results for the Quarter ended December 31, 2025

Table with 5 columns: Sl. No., Particulars, Quarter ended 31 Dec-2025, Quarter ended 31 Dec-2024, Previous year ended 31-Mar-2025. Rows include Total Income from Operations, Net Profit (Loss), Total Comprehensive Income, etc.

The above is an extract of the detailed form of quarterly financial results filed with the Stock Exchange under Regulation 52 of the LODR Regulations. The full form of the quarterly financial results are available on the website of the Stock Exchange (BSE) of the listed entity and can be accessed on www.bseindia.com and https://www.finnable.cred/

1) For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the BSE and are accessible on the URL www.bseindia.com.
2) There are no changes in accounting policy and hence no impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies has been disclosed.

Debiture Redemption Reserve is not required in respect of privately placed debentures in terms of Rules 18(7)(b)(ii) of Companies (Share Capital and Debentures) Rules, 2014.

For Financial Credit Private Limited
Nitin Gupta
Director and CEO
DIN: 01705919

Tube Investments of India Limited
CIN: L13107MH2002PL004956
Registered Office: 'Chokh Crest', C-54/55, Super B-4,
This-V-Ka Industrial Estate, Gurgaon, Haryana 122002

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment therefor for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended from time to time) (SEBI Listing Regulations), Sectional Standard 2 issued by the Institute of Company Secretaries of India (ICSI) on the resolutions and clarifications issued by Ministry of Corporate Affairs (MCA) for holding general meeting/ conducting postal ballot process through e-voting by Video Conferencing (VC) or Webcast (WC) or a combination of both (VC/WC/WHM) (the 'Guidelines') and other applicable laws, rules and regulations, if any, for and/or to consider and pass the Resolutions as set out in the Notice of Postal Ballot (the 'Notice') and for and/or to consider and pass the Resolutions as set out in the Notice of Postal Ballot (the 'Notice').

In terms of the Act and MCA Circulars, the Notice has been sent through electronic mode only to the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) i.e., KFin Technologies Limited (KFin) (the 'RTA') and on the website of NSDL, at https://www.evoting.nsdl.com. Pursuant to the provisions of Section 108 and Section 113 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and 55-2 issued by the ICSI, the Company is pleased to provide remote e-voting facility through NSDL, at https://www.evoting.nsdl.com to enable its Members to cast their votes electronically in respect of the business proposed to be transacted at the meeting to be held by the Members of the Company by way of remote e-voting process (Remote e-voting).

Members holding shares either in physical form or in dematerialized form, as on 13th February 2026 (the 'Cut-off Date') will be eligible to exercise their right to vote by remote e-voting. Voting rights will be restricted on the paid-up equity shares of the Company which are held in dematerialized form. A person who is not a Member as on the Cut-off Date may not exercise the right to vote by remote e-voting.

Members who have not received the Postal Ballot Notice due to chagunon-registration or due to an invalid address with the Company/ Depository (i.e., National Securities Depository Limited (NSDL)) Central Depository Services (India) Limited (CDSL)) on or before 13th February 2026 (the 'Cut-off Date') may still be able to exercise their right to vote by remote e-voting process, in a far and wide manner, by using the facility provided in the Notice. The details are also available on the website of the Company.

By Order of the Board
S KIRTHIKA
Company Secretary

Shaily Engineering Plastics Limited
CIN: L51900G1990PL005554
Regd. Office: Survey No. 36/4366, At & Po. Ranai, Ta. Savli, Dist. Vadodra - 391780, Gujarat, India.

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that in terms of the SEBI circular no. HO3813/11(2) 2026-MRSD-PODI/3750/2026 dated January 30, 2026, another special window has been opened for transfer and dematerialisation of physical securities which were sold/ purchased prior to April 1, 2019. The special window will remain open for a period of one year from February 5, 2026, to February 4, 2027. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/ returned/ not attended, due to deficiency in the documents/ process or otherwise.

Accordingly, eligible shareholders are requested to submit their transfer requests along with the requisite documents as mentioned in the aforesaid circular, to the Company's Registrar and Share Transfer Agent (RTA) at Bigshare Services Private Limited, "Office No SE-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400033, Maharashtra, India (Tel.: 02262638200; Email: investor@bigshareonline.com).

The securities that are re-logged for transfer shall be credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/ lien-marked/ pledged during the said lock-in period.

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

HIREN WANG BUILDTECH PVT LTD
CIN - U70100KA2011PTC001959
No. 115B Sy No. 86/4 B6 Panathur Marath Hall Bangalore KA 560103

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2025

Table with 5 columns: Particulars, Quarter ended 31-12-2025, Quarter ended 31-12-2024, Quarter ended 31-12-2023, Quarter ended 31-12-2022. Rows include 1. Income, 2. Expenses, 3. Profit before tax, 4. Total Comprehensive Income, etc.

The above is an extract of the detailed form of quarterly financial results filed with the Stock Exchange under Regulation 52 of the LODR Regulations. The full form of the quarterly financial results are available on the website of the Stock Exchange (BSE) of the listed entity and can be accessed on www.bseindia.com and https://www.hirenbuildtech.com/

1) For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the BSE and are accessible on the URL www.bseindia.com.
2) There are no changes in accounting policy and hence no impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies.

Debiture Redemption Reserve is not required in respect of privately placed debentures in terms of Rules 18(7)(b)(ii) of Companies (Share Capital and Debentures) Rules, 2014.

For Jana Holdings Limited
Sd/-
Rajamand Haldar
Managing Director and CEO (DIN:8080999)

ANNEXURE-1 (Press Release)
EXTRACTS OF THE UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 31 DECEMBER 2025

Table with 5 columns: Sl. No., Particulars, Quarter ended 31-December-2025, Quarter ended 31-December-2024, Previous year ended 31-Mar-2025. Rows include Total Income from Operations, Net Profit (Loss), Total Comprehensive Income, etc.

The above is an extract of the detailed form of quarterly financial results filed with the Stock Exchange under Regulation 52 of the LODR Regulations. The full form of the quarterly financial results are available on the website of the Stock Exchange (BSE) and the listed entity and can be accessed on www.bseindia.com and https://www.janaholdings.co.in

By Order of the Board
S KIRTHIKA
Company Secretary

