



ELECTROSTEEL CASTINGS LIMITED

H.O.: G.K.Tower, 19 Camac Street, Kolkata 700 017
Regd. Office: Rathod Colony, Rajgangpur, Odisha 770 017
Tel: +91-33-22839990 / +91-33-71034400
CIN: L27310OR1955PLC000310
www.electrosteel.com

14 March, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: Newspaper Advertisement – Postal Ballot Notice

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read together with Part A of Schedule III thereto, please find enclosed herewith, a copy of the Public Notice published by way of advertisements on 14 March, 2026, in the Financial Express (all editions) in English and in Pratidin (in Rajgangpur) in Odia, regarding the Postal Ballot and information on E-voting [commencing from Saturday, 14 March, 2026 (9:00 a.m., IST) and ending on Sunday, 12 April, 2026 (5:00 p.m., IST)] and further intimating that the Company has completed dispatch of the Notice of Postal Ballot on 13 March, 2026.

The same is for your information and records.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra
Company Secretary
Membership No. A20387

Encl.: As above

Follow the Electrosteel Group on



Seeking removal of CEC, Oppn moves both Houses

PRESS TRUST OF INDIA
New Delhi, March 13



OPPOSITION MPs HAVE submitted notices in both Houses of Parliament seeking a motion for the removal of Chief Election Commissioner (CEC) Gyanesh Kumar, sources said on Friday.

According to a source, 130 Lok Sabha MPs and 63 Rajya Sabha MPs have signed the notice.

The signatories include members from all the INDIA bloc parties, including the Aam Aadmi Party (AAP), which is no longer formally a part of the opposition alliance, the source said.

Some Independent MPs have also signed the notice while several others have evinced interest in joining the initiative, the source added.

This is the first time a notice has been moved seeking the removal of the CEC.

According to sources, the notice lists seven charges against Kumar, including alleged "partisan and discriminatory conduct in office", "deliberate obstruction of investigation of electoral fraud" and "mass disenfranchisement".

The opposition parties have accused the CEC of aiding the ruling BJP on several occasions, especially with the ongoing Special Intensive Revision (SIR) of electoral rolls, which they alleged aims to help the saffron party at the Centre.

The process for removing the CEC is similar to that for the removal of a Supreme Court or a high court judge, meaning an impeachment can be effected only on the ground of "proven misbehaviour or incapacity".

In a blogpost published on Friday, TMC Rajya Sabha leader Derek O'Brien said the term "proved misbehaviour" has been interpreted to include deliberate abuse of powers, partisan exercise of constitutional functions favouring one political forma-

tion over others and actions that undermine public confidence and impartiality of the CEC, amongst other attributes.

He pointed out that in the last 75 years, India has had 25 CECs and "neither House of Parliament has ever brought a removal motion against the CEC."

Calling submitting the notices in both Houses a "strong messaging", O'Brien said members of the opposition are using "every constitutional tool available to protect the sanctity of India's glorious institutions".

"However, if the notice is not taken up by the Union government, doubts will be raised about a tacit understanding between the executive and the CEC," he said.

Article 324(5) of the Constitution says the CEC shall not be removed from office except in like manner and on like grounds as a judge of the Supreme Court, and the conditions of service of the CEC shall not be varied to his disadvantage after his appointment.

The motion for removal may be introduced in either House of Parliament and must be passed by a special majority

-- a majority of the total membership of the House and a two-thirds majority of the members present and voting.

The law on the appointment of CEC and election commissioners says, "The CEC shall not be removed from his office except in the like manner and on the like grounds as a judge of the Supreme Court," and the other election commissioners shall not be removed from office "except on the recommendation of the CEC".

According to the Judges (Inquiry) Act, 1968, if the notice for the motion is given on the same day in both Houses of Parliament, no committee shall be constituted unless the motion has been admitted in both Houses.

After the motion has been admitted in both Houses, a committee shall be constituted jointly by the Lok Sabha speaker and the Rajya Sabha chairman. The committee will consist of the chief justice of India (CJI) or a Supreme Court judge, the chief justice of one of the 25 high courts, and a "distinguished jurist." The committee proceedings are like any court proceeding where witnesses and the accused are cross-examined.

Modi to visit Bengal today, launch a slew of projects worth ₹18K cr

PRESS TRUST OF INDIA
Kolkata, March 13

PRIME MINISTER NARENDRA Modi is scheduled to visit West Bengal on Saturday to address a rally at the iconic Brigade Parade Ground here and inaugurate development projects worth around ₹18,680 crore, in what will be his first trip to the state after the publication of the post-SIR electoral rolls on February 28.

The rally, organised by the BJP, will mark the culmination of the party's statewide Parivartan Yatra campaign ahead of the Assembly election.

After the surge in the 2019 Lok Sabha election and the setback in the 2021 Assembly election, the BJP's Parivartan Yatra is seen as its most expansive statewide mobilisation in recent years.

The yatra, which began on March 1, a day after the publication of the revised electoral rolls under the Special Intensive Revision (SIR), crisscrossed nearly 5,000 km across the state, covering 237 Assembly constituencies. Party leaders describe it as a mass-contact exercise.

Delhi SIR preparations crawl

DEVANSH MITTAL
New Delhi, March 13

FLAGGING THE SLOW progress of preparatory work for the revision of electoral rolls in Delhi, the Office of the Chief Electoral Officer (CEO), Delhi, has asked government departments to ensure that teachers and other officials deployed as Booth Level Officers (BLOs) are not assigned additional duties after office hours, so they can carry out the necessary fieldwork relating to the revision.

The letter has noted that the special intensive revision (SIR) of electoral rolls in the capital is expected to begin next month, that the preparatory exercise has progressed slowly -- with only about 30 per cent of the required "mapping" exercise having been completed so far.

The Election Commission of India (ECI) carried out the SIR in Bihar between June and September last year, and notified the second phase of the exercise, covering nine states and three Union Territories, in October. The final rolls for Uttar Pradesh and West Bengal are yet to be published.

On February 19 this year, the ECI wrote to CEOs of another 17 states and five UTs, including the NCT of Delhi, where the next (third) phase of SIR is expected to commence in April, directing them to

complete preparatory work relating to the exercise at the earliest.

On March 10, the CEO's office wrote to the Delhi Directorate of Education, Municipal Corporation of Delhi (MCD), New Delhi Municipal Council (NDMC), and Department of Social Welfare: "Presently, mapping of electors of electoral roll-2025 is being done vis-a-vis electors of year 2002, which is a crucial exercise before start of actual SIR and has to be completed in a time bound manner."

BLOs are required to conduct house-to-house visits in their assigned polling booth areas to collect details from voters and verify them against earlier records. Migrants from states all over the country come to live and work in Delhi, and this exercise is expected to present challenges.

The ECI has directed that BLOs should carry out this work after their regular hours at government schools or offices, and on Sundays and other holidays.

However, the CEO's office said, many BLOs in Delhi were not conducting these house-to-house visits after their regular work hours.

"On enquiry, it has been found that BLOs are assigned additional work by their parent department to be performed after office hours," the letter stated.

EC may publish Bengal's first supplementary roll next week

THE FIRST SUPPLEMENTARY electoral rolls, following the February 28 publication of the final voter list in the SIR exercise by the EC, are expected to be released before the end of next week, poll panel sources said on Friday.

The list will cover some of the nearly 60 lakh voters whose names had been marked as "under adjudication" in the final roll.

"While 15 lakh names marked 'under adjudication' on February 28 have already been processed, additional names in that category will be scrutinised over the next five days. The first supplementary list will be updated accordingly 24 hours before its publication, possibly by next Friday," the sources said.

The office of the Chief Electoral Officer, Kolkata, has reportedly developed a software to manage the process, and the app link has already been shared with the judicial officers concerned. "We are following all directions as laid down by the judiciary -- the guidelines set by the Supreme Court," the sources added. **PTI**

FROM THE FRONT PAGE

War, oil lead markets to worst week..

"THE WEST ASIA conflict has led to heightened uncertainty in the markets, prompting investors to look for exit opportunities whenever possible. This has triggered panic selling, which is common during war, but appears more severe this time due to concerns over oil supply," said Sudip Bandopadhyay, group chairman, Inditrade Capital.

He added that the banking sector has taken an exceptional hit during this phase because of the high exposure of foreign institutional investors to BFSI stocks. "In the precious metals sector, investors had accumulated large holdings, leading to profit booking," he added.

"Sustained foreign outflows and elevated oil prices could keep sentiment cautious, while any signs of easing



geopolitical tensions may provide relief to markets," said Siddhartha Khemka, head of research -- wealth management at Motilal Oswal Financial Services.

HDFC Bank, ICICI Bank and SBI together contributed

1,212 points (or 28%) to the Sensex's 4,355-point weekly decline, while L&T and M&M accounted for 790 points, or 18%.

L&T, UltraTech Cement, M&M, Maruti Suzuki and Bajaj Finance were the top

Sensex losers, falling by up to 12.86% during the week, while NTPC, Power Grid and Sun Pharma were the only gainers, posting modest gains.

Besides auto, PSU banks, consumer discretionary, industrials and private banks were the top sectoral laggards, each declining by over 6.5%.

On Friday, the metal index was the top sectoral laggard falling 4.83%, marking its worst single-day decline since January 30. All major Asian equity indices ended the week in the red. Indonesia was the worst performer, with its benchmark index falling 5.91%, followed by India (Nifty down 5.31%), the Philippines (down 4.14%), Japan (down 3.24%), and South Korea (down 1.75%).

With inputs from Kushan Shah

Froth fades, but India still...

ONLY JAPAN IS higher at 22.30x.

The Nifty 50 has fallen over 8% since the war broke out in late February, sharper than the 1-6% fall recorded in peer nations such as Malaysia, China, Singapore, Hong Kong, and Taiwan. However, there are other underperformers who were axed even deeper than India. Headline indices in Japan, South Korea and Indonesia nosedived around 9-13% during the same period.

India has been "priced" as market experts called it, at the global front for a very long time. But, from a standalone point, many still call it 'reasonable' considering the country's underlying growth.

Most experts like Deepak Shenoy CEO, Capital Mind Mutual Fund, however, believe that India's valuation has always been higher in bull as well as bear market scenarios.

"The Indian market's premiums are at the lower end of the range it has been histori-

cally," said Gaurav Misra, co-head of equity at Mirae Asset Global Investments, said. So, it is justified, given the quality of the corporate balance sheet and return on equity of Indian companies. However, he worries that if the war prolongs, corporate earnings could get pulled down and valuations will have to be looked at from a different context.

UR Bhat, co-founder and director at Alphaniti Fintech, believes that valuations have to be seen in the light of general interest rates in a particular country and the earnings growth represented by the headline index. "We cannot really compare the valuations of India with Korea, China, or the US unless we look at these factors." If earnings growth catches up or becomes robust, valuation will be better, Bhat said.

With the ongoing correction in the market, one of the important questions is whether the market has hit the bottom.

Iran signals safe passage...

SEPARATELY, ABDUL MAJID Hakeem Ilahi, the Representative of Iran's supreme leader in India, also referred to discussions around allowing Indian ships to move energy supplies through the corridor. "Actually, there have been some discussions concerning this, and I am sure that India will benefit from oil, gas, and other resources. But I think the complete solution is that the leaders of the world have to come together. They should go to the US and convince President Trump that this war is an unjust war against civilians and that it has to stop. They should also put pressure on the Zionist regime to stop this war. We didn't create this war, we didn't initiate this war,

we didn't start this war... We are ready to share our blood on the earth, but we are not ready to sell our dignity," Ilahi told news agency PTI. The developments come after Prime Minister Narendra Modi held a conversation with Iranian President Masoud Pezeshkian late on Thursday to discuss the escalating crisis in West Asia and the impact on global energy supply chains. In a post on X after the conversation, Modi said he had discussed the "serious situation in the region" with the Iranian leader. "I expressed deep concern over the escalation of tensions and the loss of civilian lives as well as damage to civilian infrastructure," the prime minister said.

KANCO ENTERPRISES LIMITED
CIN:L51909WB1991PLC053283
Regd. Office: Jasmine Tower, 3rd Floor, 31 Shakespear Sarani, Kolkata-700 017
Website: www.kanco.in, email: id.compliance@kanco.in
Telefax: (033) 2281 5217

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

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026 shareholders are hereby informed that the Special Window has been re-opened for re-lodgement of transfer deeds along with physical share certificates which were lodged prior to April, 1, 2019 and were rejected and returned due to deficiency in the documents. This facility of re-lodgement will be available to the eligible physical shareholders till 4th February, 2027. In case you wish to avail this opportunity, please contact the Company's Registrar and Share Transfer Agent- C B MANAGEMENT SERVICES (P) LIMITED at their office at Rasoi Court, 5th floor, 20 Sir RN Mukherjee Road, Kolkata-700001.

The shares that are re-lodged for transfer, if approved, will be issued 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 further information please send an email at ria@cbsml.com.

Sd/-
Place : Kolkata Manisha Gupta
Date : 14th March, 2026 Company Secretary & Compliance Officer

Electrosteel Castings Limited
CIN: L27310OR1955PLC000310
Registered Office: Rathod Colony, Ragingpur, Sundergarh, Odisha 770 017, India
Corporate Office: G. K. Tower, 19 Camac Street, Kolkata 700 017, India
Tel. No. : +91 06624 220 332; Fax: +91 06624 220 332
Website: www.electrosteel.com; E-mail ID: companysecretary@electrosteel.com

NOTICE

Notice is hereby given to the Members of the Company, pursuant to Section 110 of the Companies Act, 2013 ('Act'), and other applicable provisions, if any, of the Act, read with the Companies (Management and Administration) Rules, 2014, as amended, and in line with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI') including earlier circulars issued in this regard, (hereinafter collectively referred to as the "Circulars") and pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), that the Company has on Friday, 13 March, 2026 completed despatch of the Postal Ballot Notice, through electronic mode, to the Members who have registered their e-mail IDs with the Depository Participant(s) / Company, to transact Special Business as mentioned in the Notice, which is proposed to be passed by the Members of the Company through electronic means.

In compliance with 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 Listing Regulations, the Members are provided with the facility to cast their vote electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing e-voting facility to all its Members.

The Board of Directors have appointed Ms. Rashmi Bihani of Ms. Bihani Rashmi & Co., Chartered Accountants, 5, Clive Row, (4th Floor), Room No. 92A, Kolkata - 700 001, for conducting the Postal Ballot voting process via e-voting in a fair and transparent manner.

Members are informed that:

- The business as set out in the Notice of Postal Ballot be transacted through e-voting.
- The e-voting period commences on Saturday, 14 March, 2026 [9:00 A.M. (IST)] and ends on Sunday, 12 April, 2026 [5:00 P.M. (IST)]. No e-voting shall be allowed beyond the said date and time.
- The voting rights of the Members shall be reckoned in proportion to the Equity Shares held by them in the paid-up equity share capital of the Company as on Cut-off Date, i.e., 6 March, 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 the Cut-off Date will be entitled to cast their votes by e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may cast his/her vote through remote e-voting by obtaining the Login-ID and Password by sending a request to evoting@nsdl.co.in. However, if such Member is already registered with NSDL for e-voting, then existing User-ID and Password shall be used for casting vote.
- The Notice of the Postal Ballot has been displayed on the website of the Company, i.e., www.electrosteel.com, and is also available on the websites of BSE Limited, i.e., www.bseindia.com and National Stock Exchange of India Limited, i.e., www.nseindia.com, and on the website of NSDL, i.e., www.evoting.nsdl.com.
- The members, who are holding shares in dematerialised mode or physical form or who have not registered their email addresses with their Depository / the Company, can cast their vote through remote e-voting in the manner which has been provided in the Notice of the Postal Ballot.
- The Result of the Postal Ballot will be declared by Tuesday, 14 April, 2026 and the Result of the Postal Ballot, along with the Scrutinizer's Report, will be posted under the 'Investors' section on the Company's website, www.electrosteel.com and shall be communicated to BSE Limited and National Stock Exchange of India Limited.
- In case of any queries/grievances pertaining to e-voting, Members may refer to the frequently asked questions (FAQs) for Members and e-voting user manual for Members available at the download section of <https://www.evoting.nsdl.com/> or contact NSDL on 022-4886 7000 or email at evoting@nsdl.com or send a request to Mr. Prilam Dutta, Deputy Manager at prilamd@nsdl.com.

Registration of e-mail addresses for e-voting:

In case shares are held in physical mode, please provide Folio No., name of shareholder, PAN (self-attested scanned copy of PAN card), scanned copy of the share certificate (front and back) and E-mail Update Undertaking Form by uploading the same at <https://mdpl.inform/mail-update>. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

Sd/-
Place : Kolkata Indranil Mitra
Date : 13 March, 2026 Company Secretary

Divi's Laboratories Limited
CIN: L24110TG1990PLC011854
Regd. Office: Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500032, Telangana, India, Ph: +9140-66966300,
Fax: +9140-66966460 E-mail: mail@divisilabs.com URL: www.divisilabs.com

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

This is to inform the shareholders of the Company that a Special Window for transfer and demat of physical shares will remain open from February 05, 2026 to February 04, 2027, as per SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/I/3750/2026 dated January 30, 2026.

This facility is available to those investors who had purchased physical shares of Divi's Laboratories Limited ("the Company") prior to April 01, 2019, and:

- had not lodged the shares for transfer; or
- had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 01, 2019, investors may refer the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Investor?	Whether eligible to lodge in the Special Window?
No - it is fresh lodgement	Yes	Yes (Subject to conditions stated in the SEBI circular)
Yes, but was 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.

Investors wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, KFin Technologies Limited (Unit: Divi's Laboratories Limited), having their address at Selenium Tower-B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Telangana, India. Queries may be addressed to einward.ris@kfintech.com with copy to cs@divisilabs.com or call toll-free number 1800-309-4001.

Sd/-
Place: Hyderabad M. Satish Choudhury
Date: March 13, 2026 Company Secretary & Compliance Officer

A VST GROUP ENTERPRISE **VST TILLERS TRACTORS LTD.**
CIN - L34101KA1967PLC001706
Registered office: Plot No-1, Dyavasandra Indl Layout, Whitefield Road, Mahadevapura PO., Bengaluru 560 048 Ph: 080 - 67141111
E-mail: investors@vsttractors.com, www.vsttractors.com.

NOTICE TO SHAREHOLDERS

[Special Window for Transfer and Dematerialization of Physical Securities]

Pursuant to the SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, a special window has been made available for transfer and demat of physical shares which were sold/purchased prior to 1st April 2019.

Shareholders who have purchased prior to 1st April 2019 and not lodged the shares for transfer or lodged for transfer and rejected/returned/not attended due to deficiencies in documentation may lodge / re-lodge the shares for transfer between 5th February 2026 and 4th February 2027.

During this period, the securities that are lodge / re-lodge for transfer shall be issued only in demat mode. Investors must have a demat account and provide its Client Master List not older than 2 months of the demat account of the transferee, duly attested by the Depository Participant, along with the transfer documents and share certificate, who are lodging / re-lodging the transfer request with Company's Registrar and Share Transfer Agent ("RTA"). Shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the RTA on or before 4th February 2027.

Cases not considered under this Special Window

Cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process.

Securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Investors wishing to avail of this special window may contact the Company's Registrar and Share Transfer Agent :- Integrated Registry Management Services Private Limited, Address: No. 30, Ramana Residency 4th Cross, Sampige Road, Malleswaram, Bengaluru -560003; Email Id: irg@integratedindia.in; Telephone: 080-23460815-818

Sd/-
Place: Bengaluru (Sd/-) Chinmaya Khatua
Date : 13/03/2026 Company Secretary

TEXMACO RAIL & ENGINEERING LIMITED
CIN : L29261WB1998PLC087404
Registered Office: Belgharia, Kolkata-700056
Phone No. : (033) 2569 1500
Website : www.texmaco.in, Email : texrail_cs@texmaco.in

POSTAL BALLOT NOTICE & INFORMATION ON E-VOTING

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 ('Act') and other applicable provisions, if any, of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 03/2025 issued by the Ministry of Corporate Affairs read with other circulars issued for this purpose from time to time ("MCA Circulars"), all other applicable rules framed under the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter to the Members of Texmaco Rail & Engineering Limited ("Company") seeking approval for the resolution as set out in the Notice, proposed to be passed through postal ballot by electronic means only ("remote e-voting").

In compliance with the MCA Circulars, the Notice is being sent through email only and accordingly, the approval of the Members is being sought through remote e-voting. The Physical copies of the Notice along with Postal Ballot form & postage prepaid self-addressed business reply envelope are not being sent to the Members.

Notice has been sent by the Company on 13th March, 2026 only by email to all the Members whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") / the Company and whose names appear in the Register of Members / beneficial owners as received from the Depositories as on Friday, 6th March, 2026 ("Cut-Off date").

In compliance with the Listing Regulations and provisions of the Act read with the Rules framed thereunder and the MCA Circulars, the Company is providing the remote e-voting facility to its Members. The Company has availed the services of KFin Technologies Limited ("KFin"), who is also the RTA of the Company, for providing remote e-voting facility for exercising postal ballot. The remote e-voting period shall commence at 9:00 a.m. on Sunday, 15th March, 2026 and shall end at 5:00 p.m. on Monday, 13th April, 2026. The e-voting module shall be blocked for voting thereafter. The voting rights of Members will be reckoned as on the cut-off date.

The Board of Directors of the Company has appointed Mr. Niraj Agrawal, Practising Chartered Accountant (ICAI Membership No. 060313) as the scrutiner, who consented to act as such, to conduct the process of the postal ballot by electronic means, in a fair and transparent manner.

The Notice will also be available on the websites of the Company at www.texmaco.in, the Stock Exchanges, at www.bseindia.com and www.nseindia.com and KFin at <https://evoting.kfintech.com/public/Downloads.aspx>.

Individual shareholders holding shares in demat mode can vote through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at <https://evoting.kfintech.com>. Shareholders are advised to update their email address and mobile number in their demat accounts with their respective Depository Participants in order to access the e-voting facility.

The results of the postal ballot will be announced on or before Wednesday, 15th April, 2026. The results along with the Scrutinizer's Report will also be posted on the website of the Company i.e., www.texmaco.in, KFin i.e., <https://evoting.kfintech.com> and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com. The Company will also display the results at its registered office. The Resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., Monday, 13th April, 2026.

In case of any query regarding e-voting / technical assistance, Members may contact KFin helpdesk at Toll Free No. 1800-309-4001 or write at einward.ris@kfintech.com.

Sd/-
Place: Kolkata Sandeep Kumar Sultania
Date: 13th March, 2026 Company Secretary & Compliance Officer

