



**Business Finance Limited**

Date: February 20, 2026

**The National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
Symbol: FIVESTAR

**BSE Limited**  
Listing department,  
First floor, PJ Towers,  
Dalal Street, Fort Mumbai 400 001  
Scrip code: 543663

**Sub: Newspaper Publication – Notice of Postal Ballot**

Dear Sir/Madam,

In terms of the provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the newspaper clippings of the Notice of Postal Ballot, published in English newspaper – Financial Express and Regional (Tamil) newspaper – Makkal Kural on February 20, 2026.

This information is available on the Company's website at <https://fivestargroup.in/>

Please take the same on record

Thanking You,  
**For Five-Star Business Finance Limited**

**Vigneshkumar SM**  
**Company Secretary & Compliance Officer**

**Five-Star Business Finance Limited**

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.  
Phone : 044 - 4610 6200, e-mail : [info@fivestargroup.in](mailto:info@fivestargroup.in), Website : [www.fivestargroup.in](http://www.fivestargroup.in)  
CIN : L65991TN1984PLC010844

...continued from previous page.

of the entitlement, only the accepted quantity of Equity Shares will be debited from the demat account of the Public Shareholder concerned. The lien marked against unaccepted Equity Shares shall be released. If the Open Offer is implemented through the stock exchange mechanism, the detailed procedure for tendering Equity Shares through such mechanism will be specified in the LOF.

4. **General procedures for tendering the Equity Shares in case of non-receipt of Letter of Offer:**

4.1 All Public Shareholders, whether holding Equity Shares in physical form or dematerialised form, registered or unregistered, are eligible to participate in this Offer at any time during the Tendering Period, i.e., the period from the Offer Opening Date till the Offer Closing Date.

4.2 The LOF specifying the detailed terms and conditions of this Open Offer will be dispatched to all the Public Shareholders whose names appear in the register of members of the Target Company as at the close of business hours on the Identified Date. Accidental omission to dispatch the LOF to any Public Shareholder to whom the Offer is made or non-receipt or delayed receipt of the LOF by such Public Shareholder, shall not invalidate this Offer.

4.3 As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated December 3, 2018, bearing reference No. PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository with effect from April 1, 2019. However, in accordance with the Master Circular, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well as eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations. Public Shareholders who wish to offer their physical Equity Shares in the Offer are requested to send their original documents as will be mentioned in the LOF to the Registrar to the Offer so as to reach them on or before 5:00 p.m. (Indian Standard Time) on the Offer Closing Date. The process for tendering the Offer Shares by the Public Shareholders holding physical Equity Shares will be separately enumerated in the LOF.

4.4 **The detailed procedure for tendering the Equity Shares in the Offer will be available in the LOF, which shall be available on SEBI's website (www.sebi.gov.in).**

4.5 Equity Shares should not be submitted or tendered to the Manager, the Acquirer, the PACs and/or the Target Company.

IX. **OTHER INFORMATION**

1. The Acquirer, the PACs and their respective directors, in their capacity as directors, accept full responsibility for the information contained in the PA and this DPS (other than such information specified in paragraph 2 below), and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in respect of this Offer.

2. All the information pertaining to the Target Company contained in the PA or this DPS or any other advertisements/publications made in connection with the Open Offer has been compiled from information published or publicly available sources or provided by the Target Company. The information pertaining to the Sellers contained in the PA or this DPS or any other advertisements/publications made in connection with the Open Offer has not been independently verified and has been obtained from the Sellers. The Acquirers, the PACs or the Manager do not accept any responsibility with respect to any information provided in the PA or this DPS pertaining to the Target Company or the Sellers.

3. The Acquirer and the PACs accept full responsibility of their obligations under the Open Offer and shall be jointly and severally responsible for fulfillment of obligations under the SEBI (SAST) Regulations in respect of this Open Offer.

4. In this DPS, all references to "EUR" and "Euro" are references to the lawful currency of the participating member states of the European Union, and all references to "INR" are references to Indian Rupees. Any discrepancy in any amounts as a result of multiplication or totalling is due to rounding off.

5. Unless otherwise stated, the information set out in this DPS reflects the position as of the date of this DPS.

6. The PA is available and this DPS is expected to be available on SEBI's website (www.sebi.gov.in).

7. Pursuant to Regulation 12 of the SEBI (SAST) Regulations, the Acquirer and the PACs have appointed Kotak Mahindra Capital Company Limited as the Manager to the Open Offer, as per the details below.

8. The Acquirer and PACs have appointed KFin Technologies Limited as the Registrar to the Offer, as per the details below.

**Issued by the Manager**

**kotak**  
Investment Banking

**Kotak Mahindra Capital Company Limited**  
27BKC, 1<sup>st</sup> Floor, Plot No. C-27, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  
Contact Person: Mr. Ganesh Rane  
Tel. No.: +91 22 4336 0758  
Fax No.: +91 22 6713 2447  
Email: kwl.openoffer@kotak.com  
SEBI Registration Number: INM00008704  
Validity Period: Permanent Registration

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**Registrar to the Offer**

**KFINTECH**

**KFin Technologies Limited**  
Selenium, Tower B, Plot No-31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy - 500 032, Telangana, India  
Contact Person: Mr. M. Murali Krishna  
Tel. No.: +91 40 6716 2222/ 18003094001  
Fax No.: +91 40 6716 1563  
Email: kwlty.openoffer@kfin.tech.com  
Website: www.kfintech.com  
Investor Grievance E-mail: einward.ris@kfintech.com  
SEBI Registration Number: INF000002221  
Validity Period: Permanent Registration  
CIN: L72400MH2017PLC444072

**For and on behalf of the Acquirer and PACs:**

<b>The Magnum Ice Cream Company HoldCo</b> 1 Netherlands B.V. (Acquirer)	<b>Magnum ICC Finance B.V.</b> (PAC 1)	<b>The Magnum Ice Cream Company N.V. (PAC 2)</b>
Sd/-	Sd/-	Sd/-

Place: Amsterdam, Netherlands  
Date: February 19, 2026

**THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.**

**PUBLIC ANNOUNCEMENT**

**TM**

**FRACTAL INDUSTRIES LIMITED**  
CIN: U14101MH2020PLC335773

**THE EQUITY SHARES OF THE COMPANY WILL GET LISTED ON SME PLATFORM OF BSE LIMITED ("BSE SME"). FOR THE PURPOSE OF THE ISSUE, THE DESIGNATED STOCK EXCHANGE WILL BE BSE LIMITED ("BSE").**

Our Company was incorporated as "Fractal Industries Private Limited" as a private limited company under the provisions of the Companies Act, 2013 vide Certificate of Incorporation dated January 9, 2020, issued by Assistant Registrar of Companies, Central Registration Centre. Further, our Company was converted from a private limited company to public limited company pursuant to special resolution passed in the Extra-Ordinary General Meeting of our Company dated February 24, 2025 and consequently, the name of our Company was changed from "Fractal Industries Private Limited" to "Fractal Industries Limited" and a fresh certificate of incorporation dated March 13, 2025 was issued to our Company by the Assistant Registrar of Companies/Deputy Registrar of Companies/ Registrar of Companies, Central Processing Centre. The Corporate Identification Number of our Company is U14101MH2020PLC335773.

Registered Office: Gala 212, Bhullar Star Indl. Estate, Andheri Kurla Rd, Andheri East, Mumbai - 400072, Maharashtra.  
Company Secretary and Compliance Officer: Ms. Kruti Parshwa Shah  
Website: <https://fractalindustries.in> Email Id: [investors@fractalindustries.in](mailto:investors@fractalindustries.in) Telephone No.: +91 22-2852 8352 CIN: U14101MH2020PLC335773

**OUR PROMOTERS: MR. PANKAJ BISHWANATH AGRAWAL AND MRS. PRITI PANKAJ AGRAWAL**

"The Issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the equity shares are proposed to be listed on SME Platform of BSE (BSE SME)."

FOR RISK TO INVESTORS, REFER TO SECTION TITLED "RISK FACTORS" BEGINNING ON PAGE 25 OF THE PROSPECTUS.

**THE ISSUE**

INITIAL PUBLIC ISSUE OF 22,68,600 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH OF FRACTAL INDUSTRIES LIMITED ("FRACTAL" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹216/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹206/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹4900.18 LAKHS ("THE ISSUE"), OF WHICH 1,14,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR CASH AT A PRICE OF ₹216/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹206/- PER EQUITY SHARE AGGREGATING TO ₹246.24 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF 21,54,600 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH AT A PRICE OF ₹216/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹206/- PER EQUITY SHARE AGGREGATING TO ₹4653.94 LAKHS IS HEREIN REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 28.90% AND 27.45%, RESPECTIVELY, OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE FACE VALUE OF THE EQUITY SHARES IS ₹10/- EACH

**DETAILS OF OFFER FOR SALE, SELLING SHAREHOLDERS AND THEIR AVERAGE COST OF ACQUISITION: NOT APPLICABLE AS THE ENTIRE ISSUE CONSTITUTES FRESH ISSUE OF EQUITY SHARES.**

**NOTICE TO THE INVESTORS: CORRIGENDUM TO THE PROSPECTUS DATED FEBRUARY 18, 2026 ("PROSPECTUS") FILED WITH REGISTRAR OF COMPANIES (ROC), MUMBAI ON FEBRUARY 18, 2026.**

This Corrigendum is with reference to the Prospectus dated February 18, 2026 ("PROSPECTUS") filed with Registrar of Companies, Mumbai on February 18, 2026.

1. In the furtherance to the disclosure made in the section titled "Book Building Process" in the chapter titled "General Information" appearing on page no. 65 of the Prospectus dated February 18, 2026 filed with ROC, the Stock Exchange and the SEBI, the table under the heading "Bid/Issue Program" shall be read as follows:

Event	Indicative Dates
Bid/Issue Opening Date	Monday, February 16, 2026 <sup>1</sup>
Bid/Issue Closing Date	Wednesday, February 18, 2026 <sup>2</sup>
Finalization of Basis of Allotment with the Designated Stock Exchange (T+1)	On or before Friday, February 20, 2026
Initiation of Allotment/ Refunds/ Unblocking of Funds from ASBA Account or UPI ID linked bank account (T+2)	On or before Monday, February 23, 2026
Credit of Equity Shares to Demat accounts of Allottees (T+2)	On or before Monday, February 23, 2026
Commencement of trading of the Equity Shares on the Stock Exchange (T+3)	On or before Tuesday, February 24, 2026

1. The Anchor Investor Bid/Issue Period shall be opened one Working Day prior to the Bid/Issue Opening Date in accordance with the SEBI ICDR Regulations;

2. UPI mandate end time and date shall be at 5:00 pm IST on Bid/ Issue Closing Date, i.e. February 18, 2026. In this regard, the above details wherever appearing at all the relevant places in the Prospectus dated February 18, 2026 filed with Registrar of Companies, Mumbai on February 18, 2026, shall stand replaced with the details as above.

2) In furtherance to the disclosure made in the table under the heading "The Issue" in the chapter titled "The Issue" appearing on page no. 50 of the Prospectus dated February 18, 2026 filed with the ROC, the Stock Exchange and the SEBI, it is clarified as under:

PRESENT ISSUE OF EQUITY SHARES BY OUR COMPANY IN TERMS OF THIS PROSPECTUS	
Particulars	Details
<b>Of which</b>	
<b>Allocation to Non-Institutional Investors</b>	3,24,000 Equity Shares of ₹10/- each at an Issue Price of ₹216/- per Equity Share each aggregating to ₹699.84 Lakhs.
<b>Of which</b>	
i. One third of the non-Institutional portion shall be reserved for applicants with application size of more than two lots and up to such lots equivalent to not more than ₹10 lakhs.	1,08,000* Equity Shares of face value of ₹10 each.
ii. Two-third of the non-Institutional portion shall be reserved for applicants with application size of more than ₹10 lakhs.	2,16,000* Equity Shares of face value of ₹10 each.

\*Subject to finalization of the Basis of Allotment. Number of shares may need to be adjusted for lot size upon determination of issue price.

In this regard, the above details wherever appearing at all the relevant places in the Prospectus dated February 18, 2026 filed with Registrar of Companies, Mumbai on February 18, 2026, shall stand replaced with the details as above.

Each of the DRHP, the RHP and the Prospectus shall be read in conjunction with this Corrigendum. The information in this Corrigendum supersedes the information provided in each of the DRHP, the RHP and the Prospectus to the extent inconsistent with the information in each of the DRHP, the RHP and the Prospectus, respectively. Accordingly, each of the DRHP, the RHP and the Prospectus, stands amended to the extent stated hereinabove.

All capitalised terms used, but not defined, in this Corrigendum shall, unless the context otherwise requires, have the same meaning as ascribed in the DRHP, the RHP and the Prospectus, as applicable

**DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"):** Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018. The Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Issue Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 327 of the Prospectus.

**DISCLAIMER CLAUSE OF BSE ("BSE SME") (THE DESIGNATED STOCK EXCHANGE):** It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Issue Documents has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the Issue Documents. The Investors are advised to refer to the issue document for the full text of the Disclaimer Clause of BSE beginning on page 328 of the Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
<b>Finaax</b> FINAAX CAPITAL ADVISORS PRIVATE LIMITED Address: B-401, The First, B/s Keshavbaug Party Plot, I I M, Ahmedabad-380015, Gujarat, India Telephone Number: +91 94295 50695/ 9537594321 Email Id: <a href="mailto:info@finaaxcapital.com">info@finaaxcapital.com</a> Investors Grievance Id: <a href="mailto:investors@finaaxcapital.com">investors@finaaxcapital.com</a> Website: <a href="http://www.finaaxcapital.com">www.finaaxcapital.com</a> Contact Person: Mr. Ikshat Shah/ Mr. Yash Doshi CIN: U64990GJ2023PTC147118 SEBI Registration Number: INM000013244	<b>KFINTECH</b> KFIN TECHNOLOGIES LIMITED Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, Telangana, India; Tel No.: +91 40 6716 2222; Email Id: <a href="mailto:fractal ipo@kfintech.com">fractal ipo@kfintech.com</a> Investor Grievance Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a> Contact Person: M Murali Krishna SEBI Registration No.: INF000002221 CIN: L72400MH2017PLC444072	<b>Ms. Kruti Parshwa Shah</b> FRACTAL INDUSTRIES LIMITED Address: Gala 212, Bhullar Star Indl. Estate, Andheri Kurla Rd, Andheri East, Mumbai - 400072, Maharashtra. Telephone No.: +91 22-2852 8352 Website: <a href="https://fractalindustries.in/">https://fractalindustries.in/</a> E-Mail: <a href="mailto:investors@fractalindustries.in">investors@fractalindustries.in</a> Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any pre-issue or post-issue related grievances including non-receipt of letters of allotment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund orders or non-credit of funds by electronic mode etc. For all issue related queries and for redressal of complaints Investors may also write to the BRLM.

On behalf of Board of Directors  
FOR, FRACTAL INDUSTRIES LIMITED  
Sd/-  
Kruti Shah  
Company Secretary & Compliance Officer

**Disclaimer:** Fractal Industries Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares the Prospectus dated February 9, 2026 has been filed with the Registrar of Companies, Mumbai and thereafter with SEBI and the Stock Exchanges. The Prospectus is available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), website of BSE SME at [www.bsesme.com](http://www.bsesme.com) and is available on the websites of the BRLM at [www.finaaxcapital.com](http://www.finaaxcapital.com). Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the chapter titled "Risk Factors" beginning on s 25 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

**TCL**  
LEADERS IN LOGISTICS

**Transport Corporation of India Ltd.**  
CIN: L70109TG1995PLC019116  
Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, 3<sup>rd</sup> Floor, Ashoka Bhooopal Chambers, S. P. Road, Hyderabad - 500 003 (Telangana)  
Corp. Office: TCI House, 69 Institutional Area Sector-32, Gurgaon - 122 001, Haryana  
Tel.: +91 124 2381603-06 E-mail: [secretarial@tcil.com](mailto:secretarial@tcil.com); Website: [www.tcil.com](http://www.tcil.com)

**NOTICE TO SHAREHOLDERS**

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES**

In accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders of Transport Corporation of India Limited ("Company") are hereby informed that a Special Window has been further opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate re-pledgement of transfer deeds lodged of physical shares. This facility is available only for re-pledgement of transfer deeds requested prior to April 1, 2019 and which were rejected, returned, or not attended due to deficiencies in documents/ transfers/ or otherwise.

Eligible shareholders may submit their transfer deeds, original share certificates along with other requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") i.e. M/s. KFin Technologies Limited (Unit: Transport Corporation of India Limited) at Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032. Tel: +067162222; Email id: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com), Toll Free Number: 1800 309 4001.

Re-pledged shares will be transferred only in demat mode upon submission of complete and valid documents and subject to verification of the same by RTA/ Company 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. The shareholder must have a demat account and provide his/her Client Master List (CML) along with the transfer documents and share certificates, while lodging the documents for transfer with the Company's RTA.

For and on behalf of Transport Corporation of India Limited  
Sd/-  
Hansa Sharma  
Company Secretary  
M. No.: A42616

Place: Gurugram  
Date: February 20, 2026

**FIVE STAR**  
Business Finance Limited

**Five-Star Business Finance Limited**  
CIN: L65991TN1984PLC010844  
Regd. Office: New No.27, Old No.4, Taylor's Road, Kilpauk, Chennai - 600010  
Ph: 944 4610 5200 | email: [cs@fivestargroup.in](mailto:cs@fivestargroup.in) | website: [www.fivestargroup.in](http://www.fivestargroup.in)

**NOTICE TO MEMBERS**

Notice is hereby given pursuant to Section 108, 110 and other applicable provisions, if any of the Companies Act 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standards-2 on General Meeting ("SS-2") issued by Institute of Company Secretaries of India, the relevant circulars including the General Circular 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has completed dispatch of Notice of Postal Ballot ("Notice") on Thursday, February 19, 2026 through electronic mode only to the members of the Company whose e-mail addresses are registered with the Company/Depository Participants ("DP") or Registrar & Share Transfer Agent viz. KFin Technologies Limited ("RTA") as on Friday, February 13, 2026 (Cut-off date) seeking approval of the members of the Company on the resolutions as set out in the Notice only through remote e-voting process (remote e-voting).

In compliance with Regulation 44 of the SEBI LODR Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility to all its members. The remote e-voting period will commence on Friday, February 20, 2026, at 09:00 a.m. IST and shall end on Saturday, March 21, 2026 at 05:00 p.m. IST. The remote e-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. The Notice provides a procedure for remote e-voting for all members, including those holding shares in physical form or whose email addresses are not registered with the Depository Participants, the Company, or the Registrar and Transfer Agent (RTA). The manner of registration of email address process and manner for generating or receiving the password and for casting of vote in a secure manner is provided in the Notice.

The members holding shares either in physical form or in dematerialised form, as on Cut-off date only shall be entitled to vote on the resolution set forth in the Notice through remote e-voting only. A person who is not a Member as on Cut-Off date should treat this notice for information purpose only. The voting rights of the members will be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date.

Members who have not yet registered their email addresses are requested to register the same with the depository through the depository participant and in respect of shares held in physical form by writing to company's Registrar and Share Transfer Agent, KFIN Technologies Limited either by email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or by post to Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032.

All the members of the Company as on the Cut-off date (including those members who have not received the Notice due to non-registration of their email addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the proposed resolutions in accordance with the process specified in the Notice.

Further, in compliance with the MCA circulars, physical copy of the Postal Ballot Notice along with the Postal Ballot Form are not sent to the members and members are required to communicate their assent or dissent only through remote e-voting system.

The Notice along with the instructions for remote e-voting is also available on the Company's website i.e. [www.fivestargroup.in](http://www.fivestargroup.in) the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of Stock Exchanges viz. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE limited at [www.bseindia.com](http://www.bseindia.com).

The Board of Directors of the Company has appointed Mr. S Sandeep (FCS No. 5853, COP No. 5987), Managing Partner, S. Sandeep & Associates, Practising Company Secretaries as the Scrutinizer for conducting the postal ballot, only through the remote e-voting process in a fair and transparent manner.

The results of the postal ballot through remote e-voting (along with the Scrutinizer's Report) will be announced by the Chairman of the Company or any other official authorised by him within 2 working days of conclusion of e-voting i.e. on or before Tuesday, March 24, 2026 at the Registered Office of the Company and will also be displayed on the website of the Company, besides being communicated to the Stock Exchanges, Depositories and Registrar and Transfer Agent

In case of any query, clarification(s) and/or grievance(s) in respect of the voting through electronic means, please refer the Help & Frequently Asked Questions (FAQs) section and E-voting user manual available at the download section of NSDL's website <https://evoting.nsdl.com> or send email at [secretarial@fivestargroup.in](mailto:secretarial@fivestargroup.in) or contact Ms. Pallavi Mhatre, Senior Manager or at the email [evoting@nsdl.com](mailto:evoting@nsdl.com) or call NSDL at 022 4866 7000 for any further clarification.

For Five-Star Business Finance Limited  
Sd/-  
Vigneshkumar SM  
Company Secretary

Place: Chennai  
Date: February 19, 2026

**MARUTI SUZUKI**  
MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375  
Regd. Off.: Plot No.1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070  
Ph.: +91 (11) 46781000, [www.marutisuzuki.com](http://www.marutisuzuki.com), [investor@maruti.co.in](mailto:investor@maruti.co.in)

**NOTICE**  
**(SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES OF MARUTI SUZUKI INDIA LIMITED)**

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30<sup>th</sup> January 2026, Shareholders of Maruti Suzuki India Limited (the "Company") are hereby informed that another Special Window is opened for a period of one year, from 5<sup>th</sup> February 2026 to 4<sup>th</sup> February 2027 to facilitate transfer and dematerialisation of physical securities of the Company which were sold/purchased prior to 1<sup>st</sup> April 2019.

This window shall also remain open for Transfer Deed(s) executed prior to 1<sup>st</sup> April 2019 and which were not lodged/pledged but rejected/returned/not attended to due to deficiency in the documents/process or otherwise. The securities so transferred shall be mandatorily 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.

Shareholders of the Company who have missed the earlier deadline(s), are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. KFin Technologies Limited at Selenium Building, Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad - 500032, Telangana, India. The above-said circular is available on the website of the Company at: [https://marutistoragenehb.blob.core.windows.net/msilmitweb/pdf/Sabi\\_Circular\\_30012026.pdf](https://marutistoragenehb.blob.core.windows.net/msilmitweb/pdf/Sabi_Circular_30012026.pdf).

For Maruti Suzuki India Limited  
Sanjeev Grover  
Executive Officer & Company Secretary

New Delhi  
19<sup>th</sup> February 2026

**S.P. APPARELS LIMITED**  
CIN: L18101TZ2005PLC012295  
Registered Office: 39 A, Extension Street, Kalkattipudur, Avinashi, Tirupur - 641654.  
Telephone No: 04296714000 | E-mail: [cs@spapparels.com](mailto:cs@spapparels.com) | Website: [www.spapparels.com](http://www.spapparels.com)

**NOTICE OF POSTAL BALLOT**

(Pursuant to Section 108 and 110 of Companies Act, 2013 read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014)

Notice is hereby given that Pursuant to the Provision of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India and guidelines prescribed by the Ministry of Corporate Affairs, for holding general meetings/conducting Postal Ballot process through electronic voting (remote e-voting) vide General Circular nos. 14/2020 dated April 8, 2020, 09/2024 dated September 19, 2024, and 03/2025 dated September 22, 2025 to transact the following businesses by way of Special Resolution via Postal Ballot through Remote e-voting process:

S.No	Description of the Resolution
1.	Approval of re-appointment & payment of remuneration of Mrs. S. Latha (CIN: 00033388) as Whole-Time Director designated as Executive Director of the Company.
2.	To approve advancing loan or giving guarantee or providing security in connection with loan to be advanced by any person specified under Section 185 of the Companies Act, 2013.

The Postal Ballot Notice is being sent to the members, whose name appeared in the Register of Members / maintained by the Depositories as on Friday, February 13, 2026 (the "Record Date") through e-mail to those shareholders, who have registered their e-mail address. The Postal Ballot Notice is also available at the website of the Company [www.spapparels.com](http://www.spapparels.com), in the website of the Stock Exchanges and Disclosure Requirements Regulation, 2015, Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India and in the website of the RTA <https://instavote.linkintime.co.in> the members can vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means (e-voting). The Company has engaged the services of MCFE Intime India Private Limited to provide the e-voting facility. The detailed instructions on e-voting are provided in the postal ballot notice sent to the shareholders.

The remote e-voting schedule is as under:

Even (E-voting Event Number)	260071
Commencement of e-voting	Friday, February 20, 2026, at 9:00 A.M IST
Closure of e-voting	Saturday March 21, 2026, at 5:00 P.M IST
Record date for eligibility to vote	Friday February 13, 2026

The Board of Directors have appointed Mr.M.D.Selvaraj, (FCS No: 950 CPNo:411 ), Practicing Company Secretary of M/s MDS & Associates LLP, to act as the Scrutinizer for conducting the postal Ballot process in a fair and transparent manner.

The resolution if approved shall be deemed to be approved on the last date of the e-voting, i.e. Saturday March 21, 2026. The results of e-voting will be announced on or before March 24, 2026 and will be displayed on the company's website [www.spapparels.com](http://www.spapparels.com) and on the website of RTA <https://instavote.linkintime.co.in> and the result will also be simultaneously communicated to NSE & BSE (Stock Exchanges). In case of any queries on e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://instavote.linkintime.co.in> [under help section] or write an e-mail to [enotices@in.mgms.mulf.com](mailto:enotices@in.mgms.mulf.com) or [cs@spapparels.com](mailto:cs@spapparels.com)

By order of the Board of Directors  
For S.P.Apparels Limited  
P. Sundararajan  
Chairman & Managing Director  
DIN: 00033380

Place : Avinashi  
Date : 19.02.2026

**ashika**  
Growing and Sharing with you

**ASHIKA CREDIT CAPITAL LIMITED**  
CIN: L67120WB1994PLC062159  
Registered Office: Trinity, 226/1, A.J.C Bose Road,  
7th Floor, Kolkata-700020. Tel: (033) 40102500; Fax: (033) 40102543,  
Email: [secretarial@ashikagroup.com](mailto:secretarial@ashikagroup.com); Website: [www.ashikagroup.com](http://www.ashikagroup.com)

**NOTICE TO SHAREHOLDERS**

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, all Shareholders are hereby informed that a Special Window is opened for a period of one year from February 5, 2026 to February 4, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/ purchased prior to April 1, 2019. The special window shall also be available for such transfer requests, which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/ or otherwise. Further, the securities so transferred shall be mandatorily 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. Further, the cases involving disputes between transferor and transferee and the securities that have been transferred to Investor Education and Protection Fund (IEPF) will not be considered under this window.

Shareholders are encouraged to take advantage of this opportunity by furnishing the original security certificates, Share transfer deed, Client Master List (CML) and all other documents listed in the aforesaid SEBI Circular, to the Company's Registrar & Share Transfer Agent i.e., Maheshwari Datamatics Private Limited at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001, West Bengal, India.

In case any queries, shareholders are requested to contact the Company Secretary of the Company at [secretarial@ashikagroup.com](mailto:secretarial@ashikagroup.com) or the RTA of the Company, i.e., Maheshwari Datamatics Private Limited at [compliance@mdplcorporate.com](mailto:compliance@mdplcorporate.com)

A copy of the Circular is also available at the website of the Company at [www.ashikagroup.com](http://www.ashikagroup.com)

This is for the information of all shareholders.

Dated : 19.02.2026 For, Ashika Credit Capital Limited

