

January 23, 2026

BSE Limited,  
(Corporate Relationship Department),  
P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd., (Listing &  
Corporate Communications),  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Dear Sir,

**Sub: Newspapers advertisement for notice of Record Date**

**Ref: Scheme of Arrangement, which inter-alia included the demerger of the Strategic Investment Business (the “Demerged Undertaking”) of Genus Power Infrastructures Limited (the “Company”) into Genus Prime Infra Limited (the “Resulting Company”), along with their respective shareholders and creditors (the “Scheme”) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013**

Please find enclosed a copy of the newspaper advertisement published in the newspapers, viz. *Business Standard* (English – all editions) and *Business Standard* (Hindi), for notice of record date for the purpose of determining the entitlement of shareholders under the Scheme of Arrangement.

Kindly take the same on record.

Thanking you,

For **Genus Power Infrastructures Limited**

**Puran Singh Rathore**  
**(Joint Company Secretary & Compliance Officer)**  
Encl. as above



# Non-US uptick seen driving gains for Dr Reddy’s Labs

Brokerages bullish on company despite Q3FY26 margin pressure

SIRALI GUPTA  
Mumbai, 22 January

Shares of Dr Reddy’s Laboratories jumped 5.3 per cent on Thursday to ₹1,217 apiece, making it the top gainer in the Nifty 50 and the BSE 100 indices. By comparison, the Nifty 50 was up 0.53 per cent at 25,289. The buying on the counter came after the company reported its results for the third quarter (October-December) of 2025-26 (Q3FY26) on Wednesday, after market hours. Analysts are broadly constructive on Dr Reddy’s Labs’ medium-term prospects despite Q3FY26 margin pressure, with views split on near-term risks.

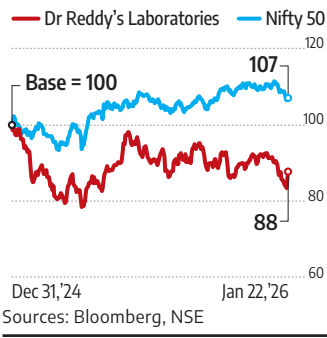
In Q3FY26, Dr Reddy’s Labs reported a 14 per cent year-on-year (Y-o-Y) decline in consolidated net profit to ₹1,210 crore, as compared to ₹1,413 crore a year ago. The firm’s revenue from operations rose to ₹8,727 crore in Q3FY26, a 4.4 per cent Y-o-Y increase from ₹8,357 crore in Q3FY25. The company’s earnings before interest, taxes, depreciation, and amortisation (Ebitda) stood at ₹2,049 crore, compared to ₹2,298 crore a year ago.

Motilal Oswal Research said Dr Reddy’s Labs delivered a better than expected Q3FY26, with strong execution in India, Europe and Russia, and favourable currency movement more than offsetting the drag due to weaker contribution from the generic version of cancer drug Revlimid, resulting in an earnings beat.

The brokerage cut its FY26 estimates by 4 per cent to factor in a delay in the launch of diabetes/weight control drug semaglutide in Canada, but raised FY27 estimates by 6 per cent on better growth prospects across India, Europe and Russia. It has a “neutral” rating, with a target price of ₹1,220. JM Financial believes margin pressure reflects ongoing headwinds in the US market. However, it sees strong growth excluding the US market, a



## Health concerns



rich filing pipeline, and upcoming semaglutide launches providing medium-term earnings visibility, with the worst largely factored into current valuations. In Q3FY26, the company’s operating profit margins contracted sharply by 579 basis points (bps) Y-o-Y, reflecting lower Revlimid sales, an adverse product mix, and sustained pricing pressure, although overall profitability still beat Street expectations. It has raised its target price to ₹1,545 from ₹1,522.

Elara Capital estimates one-off Revlimid sales of \$50-60 million in Q3FY26, and believes that the opportunity window has closed.

North America’s business was down Y-o-Y and quarter-on-quarter (Q-o-Q), as expected. All the other businesses performed in line or posted a beat. India’s business grew 19 per cent Y-o-Y, and the company expects it to sustain above 15 per cent, which is a major positive highlight. The brokerage maintained its FY26-FY28 core earnings estimates broadly. It has a “buy” rating target price of ₹1,588.

Emkay Research said Dr Reddy’s Q3FY26 margin performance was in line with its expectations, and about 100 bps ahead of Street estimates on an adjusted basis (excluding one-offs). The brokerage noted that a higher adjusted gross margin was offset by higher selling, general, and administrative spending. While the brokerage sees limited room for further negative pipeline surprises, its base case is that FY28 earnings per share (EPS) will still be lower than FY25 earnings. It marginally raised earnings estimates after tweaking domestic growth and forex assumptions, and rolling forward to December 2027 earnings. The brokerage has a “reduce” rating, though it has raised its target price from ₹1,000 to ₹1,200.



## MANY FUNDS WITH SIMILAR HOLDINGS?

# Exit some and move fresh money into other segments

KARTHIK JEROME

The Securities and Exchange Board of India (Sebi) plans to tighten scrutiny when a fund house launches a new sector or thematic scheme. It will seek a model portfolio and examine whether the proposed fund overlaps with an existing scheme from the same fund house by more than 50 per cent. While this addresses overlaps at the fund-house level, investors must also scrutinise their own portfolios for overlaps.

Overlap refers to the same stocks appearing across fund portfolios. “Such overlapping funds move in tandem, reducing diversification benefit,” says Kaustubh Belapurkar, director – manager research, Morningstar Investment Research India.

### Mindless addition of funds

Overlap typically arises when investors add too many funds indiscriminately, often belonging to the same category, based on

past returns. Buying multiple schemes run by the same fund manager (say, a flexicap and an ELSS fund) also results in overlap. Investing in more than one sector or thematic fund from the same sector or theme, which have a limited universe of stocks to choose from, increases overlap. Many of the stocks held by sector and thematic funds are already present in diversified funds.

“New fund offers also contribute. As portfolios are not disclosed at launch, investors are unable to assess common holdings,” says Vishal Dhawan, founder and chief executive officer, Plan Ahead Wealth Advisors.

### How to check for portfolio overlap

For a basic check, download the portfolios of the two funds in Excel and identify the common stocks — at least the top 10. “Examine not just the names but also the weightages. A stock having 10 per cent weight in one fund and 1 per cent in another

would cause only a minor overlap,” says Dhawan.

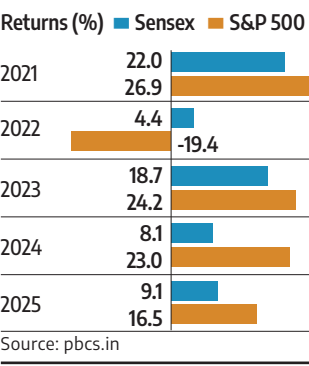
Several mutual fund websites have online tools for checking portfolio overlaps, though some require a subscription. To prevent overlap at the portfolio construction stage, diversify by market cap, style, and geography.

**Diversification by market cap** Different market caps perform differently across cycles. “Large caps offer stability when markets struggle. Mid and smallcap stocks generate higher long-term returns but experience sharper draw-downs,” says Deepesh Raghaw, a Sebi-registered investment advisor. He adds that diversifying across large, mid and small cap funds can combine the benefits of participation in rallies with downside protection. Investors with higher risk tolerance and longer investment horizons can have higher exposure to mid and smallcap funds.

### Diversification by style

Investment styles — growth, value, momentum and quality —

## US market: Return booster



also go through cycles. “No one can predict which style will outperform at which point in time,” says Belapurkar. Blending various styles in a portfolio can ensure that some part of it performs, irrespective of which style is in favour. Investors can assess a fund’s style through fund disclosures, style boxes, Sebi’s categorisation, and fund managers’ commentary on their investment approach.

**Diversification by geography** Geographical diversification smoothes portfolio performance as different markets don’t always move sync. “Domestic and international markets respond to varied drivers such as commodity cycles, technology cycles, interest rates, inflation and geopolitics,” says Dhawan. sBelapurkar adds that overseas exposure provides access to businesses not available on the local bourses. Raghaw points out that international diversification offers a hedge against rupee depreciation.

### How to remove overlap

Some overlap is inevitable. “If it is excessive, investors may need to exit certain schemes, while minimising tax incidence and exit load. Alternatively, directing fresh money into underrepresented areas can gradually reduce overlap,” says Dhawan.

To restructure your portfolio, begin by deciding on an asset allocation across equity, debt, precious metals and real estate based on risk tolerance and horizon. Next, decide the exposure to sub-asset classes. Finally, Raghaw cautions that before adding a new fund to the portfolio, investors must ensure it will add value.

# Unpaid highway toll could crash your plan to sell a vehicle: Here is how

The government has announced rules that bar people from transferring ownership of vehicles, moving them across states, or renewing fitness certificates if they have not paid highway toll.

### Why unpaid tolls can now block key services

The most significant impact for

vehicle owners is the direct link between toll clearance and routine vehicle documentation.

### If a vehicle has any unpaid national highway toll dues:

- A no objection certificate (NOC) for ownership transfer will not be issued
- An NOC for inter-state vehicle

transfer will also be denied

- Fitness certificates will not be issued or renewed
- National permits for commercial vehicles will not be granted

### What this means for vehicle owners

For individual motorists, the new rules mean toll payments are no

longer limited to highway use alone. Unpaid dues can now surface later when selling a vehicle, renewing documents, or relocating.

For the government and the National Highways Authority of India, the move supports the rollout of Multi-Lane Free Flow tolling, which will enable barrier-less toll collection across highways.

COMPILED BY AMIT KUMAR

**EICHER**  
**EICHER MOTORS LIMITED**  
CIN: L34102DL1982PLC129877  
Regd. Office: Office number 1111, 11th Floor, Ashoka Estate, Plot Number 24, Barakhamba Road, New Delhi - 110001  
Telephone: +91 11 41095173  
Email: investors@eichermotors.com Website: www.eichermotors.com  
**Notice for Loss of Share Certificates**  
Notice is hereby given that the following Share Certificate(s) of Eicher Motors Limited ("the Company") have been reported as lost/misplaced/stolen by the below mentioned registered holder(s) and they have applied to the Company for issue of duplicate share certificate(s).

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos. From To	No. of shares (Face value Rs.10 each)
Ananarth Lavechand Mehta	54170	37388 92423	3736901 3737000	100
Nargis Raj Kumar jointly with Sonu RajKumar	31015	41910	4189101 4189200	100
Sapna Kumar	53514	90961	18839736 18839785	50
Meera K Varghese	48282	18517 81679	1849801 1849900	100
			18125839 18125938	100

Any person who has a claim in respect of the said certificate(s) should lodge his/her claim with all supporting documents with the Company at its registered office address at Office No. 1111, 11th Floor, Ashoka Estate, Plot No. 24, Barakhamba Road, New Delhi-110001, India. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue duplicate share certificate(s) Letter of Confirmation to the person(s) named above subject to verification of all documents and no further claim would be entertained from any other person(s).

For Eicher Motors Limited  
Sd/-  
Date : January 22, 2026  
Place : New Delhi

Atul Sharma  
Company Secretary & Compliance Officer

**ANGEL ONE LIMITED**  
Regd. Off: 601, 6th Floor, Akruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093 **SEBI Registration No (Stock Broker):** INZ000161534  
**PUBLIC NOTICE**  
This is to inform you that a person operating through mobile number "9162278130", "9315342863", "7976417086", "7990563464", "8505997479" & Navin Aranya - "9772654506" has been fraudulently using our Company name Angel One Ltd. to carry out scams and illicit activities by representing themselves as our officials/representatives.  
**Be Cautious with Unknown Callers Claiming to Represent Angel One -** Scammers often impersonate to gain access to your personal or financial information.  
This is to inform that, "ALODMA/ALODMAPRO" applications on play store/iOS are wrongfully and deceptively using the brand name and logo of Angel One Limited to deceive the general public in believing it to be associated with Angel One Limited.  
Further, certain whatsapp / telegram groups are wrongfully and deceptively using the brand name, logo of Angel One Limited along with name & image of senior officials to collect money and offer fake investment returns and deceive the general public in believing it to be associated with Angel One Limited.  
Investors and General Public are hereby informed that Angel One Limited does not have any association and/or relation, directly or indirectly with "ALODMA/ALODMAPRO" applications or private whatsapp / telegram groups or above individuals in any capacity.  
Angel One Limited will not be liable in any manner of financial loss and/or consequence of dealing with such applications or weblinks or individuals. Please note that any person dealing with them will be dealing at his/her own risk and responsibility.

**For ANGEL ONE LTD**  
Sd/-  
**Authorized Signatory**

**Date : 23.01.2026**

**Genus Power Infrastructures Limited**  
(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)  
Corporate Office: SPL-3, RICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, Rajasthan  
(Tel.: +91-120-2581999; E-mail: cs@genus.in; Website: www.genuspowers.com; CIN: L51909UP1992PLC051997)

**Genus**  
energizing lives

**NOTICE OF RECORD DATE**  
**Scheme of Arrangement amongst Genus Power Infrastructures Limited ("Company" or "Demerged Company"), Genus Prime Infra Limited ("Resulting Company"), Sansar Infrastructure Private Limited, Star Vanija Private Limited, Sunima Trading Private Limited, and Yajur Commodities Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme")**

With reference to the above Scheme and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has fixed the Record Date as **Friday, February 06, 2026**, for the purpose of determining the shareholders of the Company to whom fully paid up equity shares of the Resulting Company shall be issued in consideration for the demerger of the Investment Business Division of the Company into the Resulting Company.

In view of the above, the Equity shareholders of the company whose names are recorded in the Register of Members and Records of Depositories as a Member of the Company on **Friday, February 06, 2026**, being the Record Date fixed by the Board of Directors, will be entitled for allotment of 1 (One) Equity share of face value ₹2/- each of the Resulting Company as fully paid up for every 6 (Six) Equity shares of face value of ₹1/- (One) each of the Company.

After the allotment of the Equity Shares by the Resulting Company, it would also complete necessary formalities and undertake steps to have the said Equity Shares listed on the stock exchange where its existing Equity Shares are listed.

In case any member holds equity shares in the Demerged Company in physical form, the Resulting Company will not issue its equity shares to such member but will, subject to Applicable Laws, issue the corresponding equity shares in dematerialized form into the Suspense Escrow account opened in the name of the Resulting Company where such equity shares will be held on behalf of such member. The equity shares of the Resulting Company so held in Suspense Escrow account shall be transferred to the respective member once such member provides details of his/ her/ its demat account to the Resulting Company, along with such documents as maybe required, by sending an email to cs.genusprime@gmail.com. The respective member shall have all the rights of the shareholders of Resulting Company, including the right to receive dividend, voting rights and other corporate benefits, pending the transfer/transmission of equity shares from the suspense escrow account.

Any fractional entitlement arising out of the issue and allotment of the shares issued by the Resulting Company, shall be rounded up to the next integer and be issued free from all liens, charges, equitable interests, encumbrances and other third-party rights of any nature whatsoever.

The equity shares to be issued by the Resulting Company, in respect of equity shares of the Demerged Company which are held in abeyance under the provisions of Section 126 of the Companies Act, 2013 (erstwhile Section 206A of the Companies Act, 1956) or are otherwise shall, pending allotment or settlement of the dispute by order of a court or otherwise, also be kept in abeyance by the Resulting Company.

The information contained in this Notice is available on the website of the Company at https://genuspowers.com/ and also on the website of the Stock Exchanges viz. BSE Limited at https://www.bseindia.com/ and the National Stock Exchange of India Limited at https://www.nseindia.com/.

**Place : Jaipur**  
**Date : January 22, 2026**  
**Joint Company Secretary & Compliance Officer**

**RAYMOND REALTY**  
Go Beyond  
**RAYMOND REALTY LIMITED**  
CIN: L41000MH2019PLC332934  
Registered Office: Jekagram, Pokhara Road No. 1, Thane (West), Pin Code - 400606, Maharashtra, India.  
Tel.: +91 22 6837 3700  
Email: rr.secretarial@raymond.in Website: www.raymondrealty.in

**NOTICE OF POSTAL BALLOT AND E-VOTING FACILITY TO THE SHAREHOLDERS**  
**NOTICE** is hereby given that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standard on General Meetings ("SS-2"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") issued by the Ministry of Corporate Affairs, and any other applicable laws and regulations, the Company has sent the Postal Ballot Notice dated January 08, 2026 along with explanatory statement through electronic mode on January 22, 2026 to those Shareholders whose names appear in the Register of Members/List of Beneficial Owners and whose e-mail IDs are registered with the Company/ Depositories/ Registrar & Transfer Agent as on the cut-off date i.e. Friday, January 16, 2026 for seeking approval of the Shareholders of the Company by Postal Ballot through electronic means (remote e-voting) on the Items of Special Business, as set out in the Notice of Postal Ballot.  
The Company has engaged the services of National Securities Depository Limited (NSDL), for facilitating remote e-voting to enable the Shareholders to cast their votes electronically. The detailed procedure for remote e-voting is given in the Notice of Postal Ballot. The remote e-voting period commences from Friday, January 23, 2026, at 9:00 A.M. (IST) and concludes on Saturday, February 21, 2026, at 5:00 P.M. (IST). The remote e-voting will be disabled by NSDL thereafter and voting shall not be allowed beyond 5:00 P.M. (IST) on Saturday, February 21, 2026. Once the vote on resolutions is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Resolutions passed by the Shareholders through this Postal Ballot (through remote e-voting) shall be deemed to have been passed as if it has been passed at a General Meeting of the Shareholders. The resolution, if approved by the requisite majority of Shareholders by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. on Saturday, February 21, 2026.  
The Shareholders, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, January 16, 2026, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice through remote e-voting only. The voting rights of Shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the said cut-off date. Hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope are not sent to the Shareholders for this Postal Ballot and Shareholders are required to communicate their assent or dissent only through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.  
Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending the duly filled in Form ISR-1 [available on the Company's website and on the website of MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar & Transfer Agent (RTA)] along with relevant enclosures to the RTA of the Company, MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited), Unit: Raymond Realty Limited, C 101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West-400083 or the scanned copies of the documents may alternatively be mailed to the Company on the email id rr.secretarial@raymond.in with all the forms and proofs duly signed. Shareholders holding shares in demat form who have not updated their email addresses with the depository/depository participant are requested to approach the concerned depository participant to update their email addresses.  
The Postal Ballot Notice is also available on the Company's website i.e. www.raymondrealty.in and also on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. A person who is not a shareholder as on the cut-off date should treat this Notice of Postal Ballot for information purposes only.  
The Board of Directors of the Company has appointed Smt. Uma Lodha (Membership No. F5363, COP No.2593), Company Secretaries in Practice and Proprietor at Uma Lodha & Co. Company Secretaries (FRN: S1997MH019700), as the Scrutinizer for scrutinizing the Postal Ballot voting process through remote e-voting in a fair and transparent manner.  
The Scrutinizer will submit the report to the Chairman of the Company or any person authorized by the Chairman upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be declared within two working days of the conclusion of the Postal Ballot and will be displayed along with the Scrutinizer's Report at the Registered Office of the Company after communication to the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where equity shares of the Company are listed, in accordance with the SEBI Listing Regulations and additionally be uploaded on the Company's website www.raymondrealty.in and on the website of NSDL at www.evoting.nsdl.com. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.  
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Mr. Sanjeev Yadav, Assistant Manager-NSDL at evoting@nsdl.com or contact at NSDL, 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051.

**By Order of the Board**  
**For Raymond Realty Limited**  
Sd/-  
**Hiren Sonawala**  
Company Secretary

**Date: January 22, 2026**  
**Place: Thane**

**CONTINENTAL CONTROLS LIMITED**  
CIN: L66110MH1995PLC086040  
Reg. Off. - Plot No. A 356/357, Road No. 26, Vagle Industrial Estate, MIDC, Thane (West) - 400604, Maharashtra, India. | Tel No: 022-41642289  
Email: compliance@continentalcontrol.in | Website: www.continentalcontrol.in

**NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION**  
Members of the Company are hereby informed that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023, 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being circular no. and Circular no. 03/2025 dated 22.09.2025 issued by the Ministry of Corporate Affairs (collectively called "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), and any other applicable laws and regulations, the Company has sent the Notice on **January 22, 2026**, only through electronic mode, to those Members whose e-mail addresses are registered with the Company/RTA/ Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on **Friday, January 16, 2026 ("Cut-off date")**. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. Notice is hereby given that Continental controls Limited (the "Company") is seeking approval of the Members of the Company by way of Postal Ballot through Remote E-voting on the following resolutions:-

Sr. No.	Description of the Resolution(s)	Type of Resolution
1	Re-appointment of Mr. Rajnish Kumar Pandey (DIN: 01096119) as a Executive Whole-Time Director of the Company to hold office for a further term of 5 (five) consecutive years	Special Resolution
2	Re-appointment of Mr. Abhay Kumar Sethia (DIN: 09721583) as a Non-Executive Independent Director of the Company to hold office for a second term of 5 (five) consecutive years	Special Resolution
3	Re-appointment of Ms Chetna Gupta (DIN: 02212440) as a Non-Executive Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years	Special Resolution
4	Re-appointment of Ms Khushbu Agarwal (DIN: 09847254) as a Non-Executive Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years	Special Resolution
5	To authorize the Board of Directors of the Company to borrow money under section 180(1) (c) of the companies act, 2013 for an amount not exceeding of Rs. 10 Crores (Rupees Ten Crores Only)	Special Resolution
6	To obtain approval to advance any loan/give guarantee/provide security under section 185 of the companies act, 2013	Special Resolution

The Notice of Postal Ballot ("Notice") is available on the website of the Company at <http://www.continentalcontrol.in> and on the website of M/s. Purva Sharegistry (India) Pvt. Ltd. Registrar & Transfer Agent of the Company (RTA) at <https://evoting.purvashare.com/>, website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com). The Company has engaged the services of Purva Sharegistry (India) Pvt. Ltd. to provide remote e-voting facility. The remote e-voting facility will be available during the following period:

Commencement of Remote e-Voting	Friday, 23rd January, 2026 at 09.00 AM
Completion of Remote e-Voting	Saturday, 21st February, 2026 at 05.00 PM

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the company as on the cut-off date. A person who is not a member as on cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast, members shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond 5:00 P.M on February 21, 2026 (Saturday) and the remote e-voting module shall be disabled by Purva Sharegistry (India) Pvt. Ltd thereafter.  
Members who have not registered their email ID are requested to register the same in the following manner:  
a) Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/update their email ID with Purva Sharegistry (India) Pvt. Ltd by sending duly signed request letter at [support@purvashare.com](mailto:support@purvashare.com) with details of folio number and attaching a self-attested copy of PAN card.  
b) Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participant with whom they maintain their demat account(s).  
The Board of Directors of the Company has appointed Mr. Abhishek Wagh, proprietor of M/S Abhishek Wagh & Associates, as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.  
The result of postal ballot will be announced within two working days from the date of passing the resolutions. The said results along with the Scrutinizer's Report would be intimated to BSE Limited and will also be uploaded on the Company's website at [www.continentalcontrol.in](http://www.continentalcontrol.in) and on the website of Purva Sharegistry (India) Pvt. Ltd. <https://evoting.purvashare.com/>.  
In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions (FAQ's) section available on Purva Sharegistry (India) Pvt. Ltd website <https://evoting.purvashare.com/> For any grievances related to remote e-voting contact M/s. Deepali Dhuri, Compliance Officer, at Unit no. 9 Shiv Shakti Ind. Estt J.R. Boricha Marg, Lower Parel (E) Mumbai 400 011, Tel. No.: 022- 3522 0312 and 022- 49700138, E-mail: [support@purvashare.com](mailto:support@purvashare.com)

**For Continental Controls Limited**  
Sd/-  
**Rajnish Pandey**  
Whole Time Director  
DIN: 01096119

**Place : Thane**  
**Date : 22<sup>nd</sup> January, 2026**



