



G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652

18th February 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

Scrip Code: 543317

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1 G Block,

Bandra-Kurla Complex, Bandra(E)

Mumbai- 400051

Symbol: GRINFRA

Sub: Newspaper Advertisement – Intimation regarding dispatch of Postal Ballot Notice.

Dear Sir,

We enclose herewith copies of newspaper advertisements dated 18th February 2026, published in Financial Express (English) and Financial Express (Gujarati), regarding dispatch of postal ballot notice.

You are requested to take this information on your record.

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha

Company Secretary

ICSI Membership No. ACS18857

Encl: As above.

CORPORATE OFFICE :

GR One, Plot No. 7B, Sector-18,
Maruti Industrial Complex,
Gurugram, Haryana – 122015, India
Ph. : +91-124-6435000

HEAD OFFICE :

GR House, Hiran Magri, Sector-11,
Udaipur, Rajasthan-313 002, India
Ph: +91-294-2487370, 2483033

REGISTERED OFFICE :

Revenue Block No. 223,
Old Survey No. 384/1 384/2, Paiki
and 384/3, Khata No. 464, Kochariya
Ahmedabad, Gujarat - 382 220, India

E-mail : info@grinfra.com | Website : www.grinfra.com



FDI LIMIT, CAPITAL BOOST ON RADAR

Panel seeks big reforms in banking

PRASANTA SAHU
New Delhi, February 17

THE GOVERNMENT MAY constitute the proposed High-Level Committee on Banking for Viksit Bharat by the first quarter of FY27, with broad terms of reference (ToR) aimed at undertaking comprehensive reforms in the banking sector.

Although the finer details are still being worked out, Financial Services Secretary M. Nagaraju, who is set to superannuate in May, may head the committee, sources said.

Former State Bank of India chairman Dinesh Khara could be a member of the panel. Parallel to finalising the ToR, efforts are underway to identify panel members, sources said.

The panel will likely be given adequate time to deliberate and submit its recommendations, possibly by December or January following its formation, sources said.

According to officials, the proposed committee will fundamentally re-examine the banking sector. One of its key objectives will be to facilitate the creation of larger Indian banks while also strengthening financial inclusion.

These deliberations come amid a broader policy ambition to revive bank consolidation after a six-year hiatus.

The goal is to build three to four large lenders, with at least two institutions aspiring to enter the global top 20 in terms

REVAMP PLAN



Panel's objective will be to facilitate creation of larger banks

Goal is to build 3-4 large lenders

Reforms related to governance, voting rights across banking system on the anvil

Currently, FDI in PSBs capped at 20%

Stakeholders want to raise this limit to 49%

In pvt banking sector, there are demands for enhanced voting rights

of scale and strength.

The committee's likely mandates include reviewing foreign direct investment (FDI) limits in public sector banks (PSBs), potential consolidation measures, and reforms related to governance and voting rights across the banking system, including private banks.

Currently, FDI in PSBs is capped at 20%. Stakeholders have called for raising this limit to 49%, aligning it closer to private-sector norms.

Public sector banks' total assets, which stood at ₹261 lakh crore as of September 2025, are projected to double over the next five years, underscoring the scale and urgency of reform.

As credit demand grows in line with economic expansion, PSBs will require sustained access to long-term capital. Increased foreign investment is viewed as a possible avenue to meet these capital needs. However, voting rights remain a significant concern for investors.

In private banks, shareholders can exercise voting rights up to 26%, whereas in PSBs, voting power is capped at 10%, irrespective of the size of shareholding.

This disparity has constrained foreign participation.

Overseas shareholding in SBI, the country's largest bank by assets, is around 11%, and it remains negligible in several smaller PSBs.

Investors are seeking a more coherent and aligned framework that harmonises FDI caps with voting rights, while acknowledging that the government would continue to hold at least 51% ownership in PSBs. In the private banking sector, demands for enhanced voting rights have persisted since the cap was last raised to 26% in 2012.

Telangana CM calls for biopharma investments

PRESS TRUST OF INDIA
Hyderabad, February 17

ISSUING A GLOBAL call for investment in Telangana, Chief Minister A Revanth Reddy on Tuesday pledged that his government, officials, scientists, skilled youth and local businesses would be partners in success for every investor.

Addressing the inaugura-

tion of BioAsia 2026, Reddy said Telangana is no longer just competing within India, but with top global clusters, even as the city has transformed into the world's preferred destination for GCC (global capability centre) "I welcome you to invest here, establish your GCC, build innovation engines, design molecules and drugs, manage your clinical analytics, build

AI platforms and drive digital manufacturing.

"My government and officials, our scientists, our skilled youth and local businesses will be your partners in success.

"When we work together, Hyderabad will evolve from being the vaccine capital of the world to becoming the global life sciences capital," he said.

Navi Mumbai civic body ranks 1st in e-governance

THE NAVI MUMBAI Municipal Corporation has secured the top position in Maharashtra in the City E-Governance Index (CEGI) 2026. The report, released by the Pune-based Policy Research Organization

(PRO), evaluated 29 municipal corporations across the state. While Navi Mumbai claimed the number one position with score of 9.11, the Pune Municipal Corporation followed in second place. PTI

Maha to invest ₹1.5 lakh cr to set up transmission lines

RAGHAVENDRA KAMATH
MUMBAI, 17 February

MAHARASHTRA STATE ELECTRICITY Transmission Company (MSETCL) will invest ₹1,50,000 crore to set up transmission lines in next five to seven years.

"In the next six months, projects worth ₹2,50,000 crore to ₹30,000 crore will be on the ground," said Sanjeev Kumar, chairman and managing director at MSETCL, speaking at the Mumbai Climate Week in Mumbai on Tuesday.

He said the company already has ₹7,000 crore on its books and expects to generate another ₹3,000 crore by the end of FY26, taking its near-term investment capacity to ₹10,000 crore.



He said with an equity of 25% to 30% they can leverage the rest. On funding, Kumar said the introduction of tariff-based competitive bidding (TBCB) has eased concerns.

"With TBCB coming in, there is no issue with funds. "We can generate annual tariff revenue for the next 35 years," he said, adding that the key challenge lies in upgrading ageing infra-

structure. More than 40% of the transmission lines are over 35 years old. MSETCL is the country's largest state transmission utility, with over 1,40,000 MVA of transmission capacity and a network spanning 52,000 km.

Kumar said the share of renewables in the capacity mix is expected to rise from 30% in 2023 to 60% by 2030.

In a separate panel discussion, Lokesh Chandra, Chairman and Managing Director of Maharashtra State Electricity Distribution Company Limited, said Maharashtra plans to develop 2.5 GW of round-the-clock renewable power capacity, involving investments of about ₹30,000 crore through tariff-based competitive bidding by private players.

Karnataka Bank
Your Family Bank. Across India.

102nd Founders' Day Celebration
Today
18th February 2026, Wednesday 4.00 pm

Venue: Karnataka Bank Auditorium, 4th Floor, Head Office Building
Mahaveera Circle, Kankanady, Mangaluru - 575 002

LECTURE by
Shri Debasish Panda,
IAS (Retd.)
Visionary Bureaucrat | Policy Reformer |
Technology Enthusiast

PRESIDED by
Shri P Pradeep Kumar
Chairman, Karnataka Bank

Shri Raghavendra S Bhat
Managing Director & CEO, Karnataka Bank

The programme is followed by
All-Women Classical Music Ensemble Concert

Vidushi Manasi Prasad Vocal
Vidushi Sukanya Ramgopal Ghatam Tarang
Vidushi C V Shruti Violin
Vidushi Y G Srilatha Nikshith Veena
Vidushi Ranjani Siddhanti Venkatesh Mridangam
Vidushi Bhagyalakshmi Krishna Morsing

Follow us on: /KarnatakaBank

THOMAS SCOTT (INDIA) LIMITED
Registered Office: 447, Kewal Industrial Estate,
Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra, 400013, India
Phone No.: +91-22-6660 7965 Fax No.: +91-22-6660 7970
Website: <https://www.thomasscott.org/> | CIN: L1810MH2010PLC209302

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of Thomas Scott (India) Limited will be held on **Thursday, March 12, 2026 at 10.30 a.m.** through Video Conference ("VC") Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice for the EGM ("Notice of EGM") in compliance with applicable provisions of the Companies Act, 2013 read with rules issued thereunder, and General Circulars issued by Ministry of Corporate Affairs from time to time and Circulars issued by the Securities Exchange Board of India, without the personal presence of the members at the meeting, to transact the business, as set out in the Notice convening EGM circulated for convening the EGM.

The Company has sent the Notice convening EGM on Tuesday, February 17, 2026 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the MCA Circulars and SEBI Circulars. Notice convening EGM is also available on the website of the Company at www.thomasscott.org/ and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com/ and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com/ and www.nseindia.com/, respectively.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening EGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on March 05, 2026 ("Cut-off date").

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining login details for e-voting.

- For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy).
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to investor.lis@thomasscott.org with details of DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

Members holding shares in either physical form or in dematerialized form as on the Cut-off date, may cast their vote electronically on the special business matters set out in the Notice through remote e-voting of NSDL. Members are informed that:

- All the special business matters set out in the Notice will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Monday, March 09, 2026 at 9.00 a.m. IST.
- The remote e-voting shall end on Wednesday, March 11, 2026 at 5.00 p.m. IST.
- Any person who becomes a member of the Company after the date of sending the notice of this EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in or investor.lis@thomasscott.org. However, if the person is already registered with NSDL for remote e-voting, then the existing login ID and password may be used to cast the vote.

Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter.

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.

Members who have voted through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

Only those Members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting User Manual for shareholders available at <https://www.evoting.kfintech.com/>, under help section or write an email to evoting@nsdl.co.in or call toll free number 1800-222-990.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Rimpal Bag, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email address evoting@nsdl.co.in or call on 022 - 4896 7000.

The details of EGM are available on the website of the Company at <https://www.thomasscott.org/>, investor-relations.htm, NSDL at www.evoting.nsdl.com/ and BSE Limited at www.bseindia.com/ and National Stock Exchange of India Limited at www.nseindia.com/.

Place: Mumbai Date: February 14, 2026

For Thomas Scott (India) Limited
Sd/-
Rashi Bang
Company Secretary

DALMIA BHARAT REFRACTORIES LIMITED
Registered Office: Dalmiapuram, P.O. Kallakudi, Tiruchirappalli-621 651, Tamil Nadu Phone : 011-23457100, E-mail : snccil@dalmiar.com
Website: www.dalmiaocl.com, CIN: L26100TN2006PLC061254

NOTICE OF THE 02nd EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 02nd Extraordinary General Meeting ("EGM") of the members of Dalmia Bharat Refractories Limited ("Company DBRL") for the financial year 2025-2026 will be held on Thursday, 19th day of March, 2026 at 11:00 A.M. at the registered office of the Company situated at Dalmiapuram, P.O. Kallakudi-621 651, Distt. Tiruchirappalli, Tamil Nadu for transacting the special business along with the explanatory statement as stated in the Notice dated February 12, 2026.

In terms of the applicable provisions of the Companies Act, 2013 ("Act") and circulars/notifications issued by the Ministry of Corporate Affairs ("MCA") from time to time and pursuant to the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, the notice of the EGM along with the attendance slip and proxy form have been sent to those members whose name are recorded in the register of members/ register of beneficial owners, as on February 13, 2026 through electronic mode at the email address available with the Company/ Depository Participant(s). For the members who are holding shares in physical mode and whose email address are not registered with the Company, can access the said notice of EGM at the website of the Company i.e. www.dalmiaocl.com and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.kfintech.com/> and on the website of KFin Technologies Limited ("KFIN/RTA") at <https://evoting.kfintech.com/> and on the website of Registrar Transfer Agent and also on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com.

In terms of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide the facility of remote e-voting/Insta-Poll at the EGM to all the members to cast their vote by electronic mode through RTA of the Company on all resolutions set out in the Notice dated February 12, 2026. The details of the facility are given hereunder:

- Date of completion of electronic dispatch of the EGM Notice: February 17, 2026.
- Date and time of commencement of remote e-voting: Sunday, March 15, 2026 at 9:00 A.M. (IST)
- Date and time of end of remote e-voting: Wednesday, March 18, 2026 at 5:00 P.M. (IST)
- The cut-off date on which the voting of shareholders shall be reckoned: Thursday, March 12, 2026

In case a person becomes a shareholder of the Company after the dispatch of EGM notice by or on the cut-off date, i.e. March 12, 2026 the shareholder may write to RTA via email id i.e. evoting@nsdl.co.in or Contact No. 040-67162222, to obtain the login ID and Password.

Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on March 18, 2026. The shareholders who have cast their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholder who could not vote through remote e-voting may cast the vote through Insta-Poll at the EGM. The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting at the EGM.

The shareholder who have casted their vote once on a resolution shall not be allowed to change it subsequently, or cast the vote again.

The Notice of the EGM along with the procedure for remote e-voting has been sent to all the shareholders electronically and the same is also available on the website of the Company www.dalmiaocl.com and on the website of RTA at <https://evoting.kfintech.com/>.

Notice is also hereby given that in terms of section 91 of the Companies Act, 2013 read with its rules made there under, as amended from time to time, the Register of the Members and Share Transfer Books will remain closed from Tuesday, March 17, 2026 to Thursday, March 19, 2026 (both days inclusive) for the purpose of this EGM.

For those members whose email id is not registered with the Company, may register their email address by sending an e-mail request at the email id evoting@nsdl.co.in along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations.

The Company has appointed Mr. Venkatasubramanian Ramachandran, Company Secretary in Practice as the Scrutinizer to scrutinize for remote e-voting process and e-voting at the EGM through Insta-Poll a fair and transparent manner.

For any further queries/grievances connected with e-voting, you may refer Frequently Asked Questions ("FAQs") and e-voting User Manual for shareholders available at <https://www.evoting.kfintech.com/> or contact KFin Technologies Limited, at Tel No. +800-309-4001 (toll free) or Ms. Soumya Sharma, Company Secretary, 4, Scindia House, Connaught Place, New Delhi-110001, Tel-011-23457114, Email: snccil@dalmiar.com

By Order of the Board of Directors
For Dalmia Bharat Refractories Limited
Sd/-
Sudhir Mutha
Company Secretary
Membership No. A60934
Place: New Delhi
Date: February 17, 2026

JOIN HANDS WITH C&DS, UP JAL NIGAM (URBAN) AND BE A PART OF OUR FAMILY!

Uttar Pradesh is emerging as India's most favoured state to grow businesses. The state is rapidly developing seamless multi model connectivity, new infrastructures, amenities, etc. and brand development through its own resources and private sector participation. C&DS is also making its contribution in the glorious & historical development of the state.

Construction & Design Services (ISO 9001:2015 certified), a subsidiary of Uttar Pradesh Jal Nigam (Urban) is an "A" Class State Executing Agency for building works in State of Uttar Pradesh (U.P.) and 25 other states as well. We are one of the major and leading executing agency in the State of U.P. and are also favoured in other states as well, having major clientele with Navodaya Vidyalaya, Kendriya Vidyalaya along with others. Our Turnover for last FY was approximately Rs 2000 Cr. and is expected to be around Rs 2250 Cr. in current FY.

Construction & Design Services, UP Jal Nigam (Urban)
Invites applications for Empanelment of
REPUTED ARCHITECTURAL FIRMS HEADED BY AN ARCHITECT & CONSULTANTS

- Super Speciality Hospitals & Medical Colleges
- Educational Institutes (University/ Degree College/Engineering College/ Polytechnic etc.)
- Multi-Purpose Sports Facility
- Tourism Development works
- Multistorey Buildings (Residential & Non Residential)
- Facade Lighting/ Laser Show (Wet/ Dry) / Musical Fountain
- Heritage Infrastructure
- Museum Work
- Landscaping Work (incl. Horticulture work)
- Green Building
- RCC Drain/ Storm Water Drainage
- Sewerage, STP / ETP etc. (out of U.P.)
- Interior Decoration Work
- Curation Work
- Public Art Work
- Conservation Work

Intending firms are requested to showcase their technical and financial capabilities with past project performance (Projects for each type of category in which they intend to get themselves empanelled for)

Scope of work
Comprehensive Architectural Services from reputed Architects/ Consultants having required qualification, proven expertise, required manpower & necessary experience of related works for preparing:- Detailed architectural, structural, services drawings, estimation and interiors including drawings showing details of all utilities and services, internal & external including & incorporating all details of specifications of all special item of work.

Major Clients in Uttar Pradesh

- Urban Development Department
- Medical Department
- Sports Department
- Health Department
- Transport Department
- Justice Department
- Cultural Department
- Home Department
- Revenue Department
- Tourism Department
- Education Department
- and many more...

Major Clients in Central Govt. & Other States

- Education Ministry
- Home Ministry
- Tourism Department
- Finance Ministry
- Labour Ministry
- IMD
- and many more...

Applications for empanelment are invited through speed post / courier
To apply, visit our website www.cdsupjn.org
Postal Address: Chief General Manager (IV), Construction & Design Services, U.P. Jal Nigam (Urban), T.C-38, V. Vibhuti Khand, Gomti Nagar, Lucknow-226010

