

Corp. Office : SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057, Tel.: (+91-22) 6726 1000,  
Fax: (+91-22) 6726 1067, Email : info@guficbio.com, Website: www.gufic.com

317/LG/SE/NOV/2025/GBSL

November 21, 2025

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
**Scrip Code: 509079**

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

**Sub.: Newspaper advertisement regarding Special Window for Re-lodgement of Transfer Requests of Physical Shares**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the copies of Newspaper advertisement published today i.e. November 21, 2025 in Business Standard (All Edition in English language), informing the shareholders about the commencement of a Special Window for Re-lodgement of Transfer Requests of Physical Shares in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025.

Kindly take the same on record.

Thanking You,

Yours truly,

**For Gufic Biosciences Limited**

**Ami Shah**  
**Company Secretary & Compliance Officer**  
**Membership No. A39579**

**Encl.: As above**



<p align="center"><b>IFB INDUSTRIES LIMITED</b>          CIN : L51109WB1974PLC029637  <b>Regd. Office :</b> 14, Taratolla Road, Kolkata - 700008  <b>Phone :</b> 91 33 30489299, <b>Fax :</b> 91 33 30489230  <b>Email :</b> investors@ifbglobal.com <b>Website :</b> www.ifbindustries.com</p>	
<p><b>NOTICE OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES</b></p>	
<p>NOTICE IS HEREBY GIVEN THAT Securities Exchange Board of India ("SEBI") vide its circular dated July 02, 2025 has introduced a one-time special window for re-lodgement of transfer requests for physical shares.</p> <p>Pursuant to the said Circular, shareholders who had submitted transfer requests for physical shares prior to April 01, 2019 (the date from which transfer of securities in physical form was discontinued) and why requests were rejected due to deficiencies are now provided an opportunity to re-lodge such transfer request.</p> <p>Eligible shareholders may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agent (RTA) <b>C B Management Services (P) Ltd.</b> alongwith requisite documents and rectifying the deficiency, if any, during the one-time special window period i.e from July 07, 2025 till January 06, 2026.</p> <p>Shareholders are informed that pursuant to said circular the securities relogged for transfer shall be issued only in demat mode after following due process for such transfer-cum-demat requests.</p> <p>Shareholders can send the documents on any addresses given below:</p>	
<p><b>IFB INDUSTRIES LIMITED</b>          To: The Company Secretary          Regd. Office: 14 Taratolla Road          Kolkata - 700088          Ph: (033) 3048 9299  <b>Email: investors@ifbglobal.com</b></p>	<p><b>C B Management Services (P) Ltd.</b>          Registrar and Share Transfer Agent (RTA)          Rasai Court, 5th Floor          20 R. N. Mukherjee Road,          Kolkata - 700011.          Ph: (033) 696 6200  <b>Email: rta@cbsml.com</b></p>
<p>We urge all the shareholders who had submitted transfer requests in the past and are yet to receive transferred shares due to deficiencies, to take benefit of this Special Window introduced in the benefit of the shareholders. The detailed circular is also available on the website of the Company at <a href="http://www.ifbindustries.com">www.ifbindustries.com</a></p>	
<p align="right">For IFB Industries Limited          Sd/-          (Ritesh Agarwal)          Company Secretary</p>	
<p>Place : Kolkata          Date : 21.11.2025</p>	

**SBi**

Stressed Assets Resolution Group, Corporate Centre, "The Arcade"  
2nd Floor, World Trade Centre, Cuffe Parade, Mumbai - 400005

**TRANSFER OF STRESSED LOAN EXPOSURES TO THE ELIGIBLE  
BUYERS (PERMITTED TRANSFEREES/ NBFCs/Banks/FIs)/ARCS)  
THROUGH e-AUCTION**


State Bank of India invites Expression of Interest (EOI) from Eligible Participants subject to applicable regulations issued by Reserve Bank of India/regulators for transfer of Stressed Loan Exposures of 2 (two) accounts with Principal Fund Based outstanding of ₹13.93 crore (Rupees Thirteen Crore and Ninety Three Lakhs only) through e-Auction on "As is where is"; "as is what is"; "whatever there is" & "without recourse" basis"

All Interested Eligible Participants are requested to submit their willingness to participate in the e-Auction by way of an "Expression of Interest". Eligible Participants are advised to execute Non-Disclosure Agreement (as per the time-lines mentioned in web-notice). In case Non-Disclosure agreement is not executed, please contact on e-mail id [dgm\\_sr@sbi.co.in](mailto:dgm_sr@sbi.co.in). Kindly visit our Bank's web site <https://sbi.bank.in> and click on the link "SBI in the news>Auction Notices>ARC & DRT" for further details (web-notice).

Please note that Bank reserves the right not to go ahead with the proposed e-Auction or modify e-Auction date or any terms & conditions at any stage, without assigning any reason by uploading the corrigendum at <https://bank.sbi> (click on the link "SBI in the news>Auction Notices>ARC & DRT"). The decision of the Bank in this regard shall be final and binding.

**Place: Mumbai**  
**Date: 21.11.2025**

**Issued by  
DGM (Credit & ARC)**



# Cummins India Limited

Regd. Office : Cummins India Office Campus,  
 Tower A, 5th Floor, Survey No. 21, Balewadi,  
 Pune 411 045, Maharashtra, India  
 (CIN: L29112PN1962PLC012276)  
 Tel.: (020) 67067000 Fax: (020) 67067015  
 Website: [www.cumminsindia.com](http://www.cumminsindia.com)  
 Email : [cil.investors@cummins.com](mailto:cil.investors@cummins.com)

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## Notice to the members - proposed Postal Ballot

Pursuant to Section 110 and Section 108 of the Companies Act, 2013 and rules made thereunder, in compliance with General Circular 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA) read with other relevant circulars issued in this regard, Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), members are hereby informed that Cummins India Limited (Company) is proposing to seek consent of the members through postal ballot by way of remote e-voting facility only, to transact the businesses as may be set out in Postal Ballot Notice (Notice) which shall be sent to the members in due course.

In accordance with the aforesaid circulars, Postal Ballot Notice will be sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL') (collectively referred to as 'Depositories'/'DPs')/Registrar & Transfer Agent ('Registrar'/'RTA').

The Notice will also be made available on the website of the Company at <https://www.cummins.com/en/investors/india-investors-notices> and on the website of our e-voting facility platform Insta-Vote at <https://instavote.linkintime.co.in/> and on the website of the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively.

Pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended and the Circulars, the Company will be providing the facility of remote e-voting to its Members in respect of the business(es) to be transacted through Postal Ballot and for this purpose, the Company has appointed its RTA-MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) to facilitate e-voting using Insta-Vote platform. The detailed instructions related to remote e-voting shall be provided in the Notice.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by sending relevant documents to the RTA along-with duly filled 'Form ISR-1' available at <https://web.in.mpms.mufg.com/KYC-downloads.html> to MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Unit: Cummins India Limited, C-101, 1st Floor, 247 Park L.B.S. Marg, Vikhroli (West), Mumbai 400083. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. The detailed process for registering email addresses will also be provided in the Notice.

Further, the members who are holding shares in physical form or who have not registered their email addresses with the Company/RTA-MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) can cast their vote through remote e-voting, by following the detailed instructions as may be provided in the Notice.

**Reminder - Special window Re-lodgement of Transfer Requests:**

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 (extended to March 31, 2021) and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, is open till January 06, 2026. Eligible shareholders are hereby requested to contact our Registrar and Transfer Agent (RTA) at the contact details provided above.

The above information is provided for the information and benefit of all the members of the Company and in compliance with the Companies Act, 2013 and applicable MCA circulars.

For Cummins India Limited  
**Vinaya A. Joshi**  
Company Secretary &  
Compliance Officer

Place: Pune  
Date: November 20, 2025

**infoedge**  
**INFO EDGE (INDIA) LIMITED**

CIN: L74899DL1995PLC068021 | Regd. Office: Gf-12A, 94, Meghdoot Building, Nehru Place, New Delhi-19  
 Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: +91-120-3082000; Fax: +91-120-3082095  
 Website: [www.infoedge.in](http://www.infoedge.in); Email: [investors@naukri.com](mailto:investors@naukri.com)

**NOTICE**  
 (For the attention of Equity Shareholders of the Company)

**Transfer of Equity Shares of the Company to Investor Education and Protection Fund ("IEPF")**

This Notice is hereby given pursuant to provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ('the Rules'). The Rules, inter-alia contains provisions for transfer of unpaid or unclaimed dividend to IEPF authority and transfer of shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to IEPF.

Adhering to the various requirements set out in the Rules, the Company has already communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF authority under the said rules for taking appropriate action(s). The details of such shareholders are also uploaded on the website of the Company i.e. [www.infoedge.in](http://www.infoedge.in). The concerned shareholders are thus requested to claim the unclaimed dividend on or before the due date, otherwise the shares shall be transferred to the IEPF authority after the due date.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may also take note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF authority as per Rules and upon such issue, the original share certificate which stands registered in their name will stand automatically cancelled and will have no effect whatsoever and in case shares are held in demat form, the Company would give appropriate instructions in the form of Corporate Action to the Depositories such that the Depositories are able to transfer the said shares to the demat account of IEPF authority.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF authority pursuant to the Rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.


Please take note that unclaimed or unpaid dividend which have already been transferred or the shares which are being transferred by the Company to IEPF authority including all benefit accruing on such shares, if any, can be claimed back by the shareholders from IEPF authority by following the procedure given on its website i.e. <https://iepf.gov.in/IEPFA/refund.html>. Further in order to claim the unclaimed dividend lying with the Company or in case you need any information/clarification, please write to our RTA: M/s MUFG Intime India Private Limited at Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi- 110058, Tel: 011-49411000, e-mail: [iepf.shares@in.mpmg.mufg.com](mailto:iepf.shares@in.mpmg.mufg.com)

Please provide following details in all your communication: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of Shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholders like PAN, cancelled cheque leaf along with latest utility bill as address proof.

**By Order of the Board of Directors  
 For Info Edge (India) Limited**

**Jaya Bhatia  
 Company Secretary & Compliance Officer**

Date: November 20, 2025  
 Place: Noida



**Piramal**  
Finance

**PIRAMAL FINANCE LIMITED**  
(Formerly known as Piramal Capital & Housing Finance Limited)

**Registered Office Address:** 601, 6<sup>th</sup> Floor, Amit Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla West, Mumbai - 400 070 **Email ID:** [corporate.secretarial@piramal.com](mailto:corporate.secretarial@piramal.com);  
**Website:** [www.piramalfinance.com](http://www.piramalfinance.com); **CIN:** U64910MH1984PLC032639; **Tel:** 022-6918 1200; **Fax:** 022-6835 9780

**NOTICE OF POSTAL BALLOT**

**Notice** is hereby given that pursuant to the provision of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('**Act**'), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('**Rules**'), Secretarial Standard-2 on General Meetings ('**SS-2**') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**') and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('**MCA**') for holding general meetings / conducting postal ballot process through electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated 22<sup>nd</sup> September 2025 ('**MCA Circulars**') and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Piramal Finance Limited (Formerly known as Piramal Capital & Housing Finance Limited) ('**the Company**') is seeking approval of the Members of the Company by way of postal ballot only through remote e-voting process for the following special businesses:

Item No.	Resolutions	Resolution Type
1	Appointment of Ms. Shikha Sharma (DIN:00043265) as a Non-Executive Director of the Company	Ordinary Resolution
2	Appointment of Ms. Anjali Bansal (DIN:00207746) as an Independent Director of the Company	Special Resolution
3	Appointment of Mr. Rajiv Mehrihi (DIN: 00208189) as an Independent Director of the Company	Special Resolution
4	Appointment of Mr. Asheet Lalit Mehta (DIN: 10648593) as an Independent Director of the Company	Special Resolution

In accordance with the MCA Circulars, the Company has completed the dispatch of the Notice of Postal Ballot along with the Explanatory Statement on Thursday, 20<sup>th</sup> November 2025 through electronic mode only to those Members whose names appear in the Register of Members/ Register of Beneficial Owners and whose e-mail address are registered with the Company/Company's Registrar and Transfer Agent i.e., MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*) ('**MUFG**') / Depositories as on Friday, 14<sup>th</sup> November 2025 ('**Cut-off Date**'). A person who is not a member as on the Cut-off Date should read the said Notice of Postal Ballot for information purposes only. The Notice of Postal Ballot is also available on website of the Company i.e. [www.piramalfinance.com](http://www.piramalfinance.com), the website of Stock Exchanges [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has engaged the services of National Securities Depositories Limited ('**NSDL**') to provide remote e-voting facility to its Members. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice of Postal Ballot. The e-voting facility will be available during the following period:

<b>Commencement of e-voting period</b>	9:00 a.m. IST on Sunday, 23 <sup>rd</sup> November 2025
<b>Conclusion of e-voting period</b>	5:00 p.m. IST on Monday, 22 <sup>nd</sup> December 2025

The e-voting facility will be disabled by NSDL immediately after 5:00 p.m. IST on Monday, 22<sup>nd</sup> December 2025, and will be disallowed thereafter.

Only those Members whose names are recorded in the Register of Members/ List of Beneficial Owners maintained by MUFG / Depositories as on the Cut-off Date will be entitled to accord their ASSENT(FOR) or DISSENT (AGAINST) only through the remote e-voting system. Once vote on the resolution is cast, the Members will not be able to change it subsequently. Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off Date.

Members who have not registered their email address are requested to register the same in respect of shares held by them in electronic form with the depository through their depository participants and in respect of shares held in physical form by writing to MUFG either by email [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or by post at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

The Board of Directors of the Company have appointed Mr. Bhaskar Upadhyay, (Membership No. FCS 8663/ C.P No. 9625), Practicing Company Secretary or failing him, Mr. Bharat Upadhyay, (Membership No. FCS 5436/ C.P No. 4457), Practicing Company Secretary of N. L. Bhatia & Associates, as the Scrutinizer, for conducting the Postal Ballot remote e-voting process in a fair and transparent manner.

The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at [www.piramalfinance.com](http://www.piramalfinance.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall be intimated to BSE Limited and National Stock Exchange of India Limited, on or before Tuesday, 23<sup>rd</sup> December 2025. Additionally, the result will also be placed on the notice board at the Registered Office of the Company.

The Resolutions, if approved by requisite majority, shall be deemed to have been passed on Monday, 22<sup>nd</sup> December 2025 i.e. the last day of remote e-voting.

In case of any queries, Members may write to the Company at [corporate.secretarial@piramal.com](mailto:corporate.secretarial@piramal.com). Further, for any queries or grievances pertaining to e-voting, Members are requested to contact Ms. Prajakta Pawle - Executive, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members can also 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](http://www.evoting.nsdl.com) or call on toll free no(s): 022-48867000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**For Piramal Finance Limited**  
(Formerly known as Piramal Capital & Housing Finance Limited)  
**Sd/-**  
**Bipin Singh**  
Company Secretary

**Place : Mumbai**  
**Date : 20<sup>th</sup> November 2025**

**Shaily Engineering Plastics Limited**  **SHAILY**  
Engineering Plastics Ltd

CIN : L51900GJ1980PLC065554

**Regd. Office :** Survey No. 364/366, At & Po. Rania, Ta. Savli, Dist. Vadodara - 391780, Gujarat, India.  
**Phone No. :** +91 7574805122 / 181 **E-mail :** investors@shaily.com **Visit us :** www.shaily.com

**NOTICE TO SHAREHOLDERS**

**SPECIAL WINDOW FOR RE-LODGE MENT OF  
TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice is hereby given that in terms of the SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/CIR/2025/97 dated July 2, 2025, a special window has been opened only for re-lodgement of transfer deeds, which were lodged prior to April 1, 2019 and were rejected / returned / not attended, due to deficiency in the documents / process or otherwise. **The special window will remain open for a period of six months from July 7, 2025, to January 6, 2026.**

Accordingly, as already requested earlier vide Notice published on July 24, 2025 and September 23, 2025, eligible shareholders are requested to submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at **Bigshare Services Private Limited, "Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India [Tel. : 02262638200; Email : [investor@bigshareonline.com](mailto:investor@bigshareonline.com)].**

The shares that are re-lodged for transfer shall be issued only in demat form, once all the documents are found in order by the RTA.

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

**Place : Vadodra**  
**Date : 19 November 20, 2025**

  
**GUFIC®**  
**BIOSCIENCES LIMITED**  
CIN: L24100MH1984PLC033519

Regd. Office: 37, First Floor, Kamala Bhavan II, S. Nityanand Road, Andheri East, Mumbai - 400069  
Tel: 022 - 6726 1000, Fax: 022-6726 1067, E-mail: [mgr\\_legal@guficbio.com](mailto:mgr_legal@guficbio.com), Website: [www.gufic.com](http://www.gufic.com)

**NOTICE TO SHAREHOLDERS**  
**SPECIAL WINDOW FOR RELODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice to Shareholders is hereby given that, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window has been opened to facilitate re-lodgement of transfer requests of Physical Shares lodged prior to April 01, 2019 that were rejected/ returned/ not attended due to deficiency in the documents, or were not processed due to any other reason. This special window is open from July 07, 2025 to January 06, 2026 and all such transfers (including those requests that are pending with the Company / Registrar and Share Transfer Agent (RTA), as on date) shall be processed only in demat mode after following due process for transfer-cum-demat requests.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's RTA namely MUFG Intime India Private Limited (formerly known as 'Link Intime India Private Limited'), at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 4918 6000, Email: [inhelpdesk@in.mpmms.mufg.com](mailto:inhelpdesk@in.mpmms.mufg.com), or to the Company at SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400057, E-mail: [corporaterelations@guficbio.com](mailto:corporaterelations@guficbio.com) for further assistance, within the above-mentioned period.

We urge all the eligible shareholders to take advantage of this one-time special window introduced for the benefit of investors.

**For Gufic Biosciences Limited**

**Sd/-  
Ami Shah  
Company Secretary  
Membership No. A39579**

Place: Mumbai  
Date: February 20, 2025

**MARAL OVERSEAS LIMITED**  
 CIN: L17124MP1989PLC008255  
**Registered Office:** Maral Sarovar, V. & P.O. Khalbijurg,  
 Tehsil Kasrawad, Distt. Khargone - 451 660, Madhya Pradesh  
**Phone:** +91-7285-265401-265404, 265417  
**Corporate Office:** Bhihara Towers, A-12, Sector - 1, Noida - 201 301, Uttar Pradesh  
**Phone:** +91-120-4390300, 4390000 (EPABX)  
**E-mail:** [maral.investor@njbhilwara.com](mailto:maral.investor@njbhilwara.com), **Website:** [www.maraloverseas.com](http://www.maraloverseas.com)

**POSTAL BALLOT / E-VOTING NOTICE**

Members of the Company are hereby informed that 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**") , read with the General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs ("**MCA**"), read together with previous circulars issued by MCA in this regard ("**MCA Circulars**"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Company has on Thursday, 20<sup>th</sup> November, 2025 sent e-mails to all the Members containing the Postal Ballot Notice dated 4<sup>th</sup> November, 2025 ("**Postal Ballot Notice**") along with Explanatory Statement thereto seeking their approval for the following proposal only by way of remote e-voting process:

1. To approve the appointment of Shri Suman Jyoti Khaitan (DIN: 00023370) as an Independent Director of the Company (**Special Resolution**)

In line with the MCA Circulars, the Postal Ballot Notice has been sent only through electronic mode to all those Members who have registered their email address with the Company's Registrar and Share Transfer Agent (RTA) i.e. M/s. MCS Share Transfer Agent Limited and Depository Participants as on **Friday, 14<sup>th</sup> November, 2025 ("cut-off date")**. Please note that physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot. A person who is not a Member on the cut-off date should treat the Notice for information purposes only. The Company has engaged the services of National Securities Depository Limited ("**NSDL**") for providing remote e-voting facilities to the eligible Members, to enable them to cast their vote electronically.

The e-voting period commences on Friday, 21<sup>st</sup> November, 2025 (9:00 a.m. IST) and ends on Saturday, 20<sup>th</sup> December, 2025 (5:00 p.m. IST) (both days inclusive). During this period, the Members of the Company, holding shares either in physical form or in demat form, as on the Cut-Off date i.e. Friday, 14<sup>th</sup> November, 2025, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who are holding shares as on the cut-off date and who have not registered their e-mail may send an e-mail to [maral.investor@nibhilwara.com](mailto:maral.investor@nibhilwara.com) or [helpdeskdelhi@mcsgregistrars.com](mailto:helpdeskdelhi@mcsgregistrars.com) to receive Postal Ballot Notice or download from the website of the Company i.e. [www.maraloverseas.com](http://www.maraloverseas.com) and can vote electronically after following the procedure and instructions for remote e-voting are provided in Postal Ballot Notice.

In case of any queries, members 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](http://www.evoting.nsdl.com) or call on toll free No: 1022 - 4886 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any further queries or grievances, Company Secretary may be contacted at the following contact details: Shri Sandeep Singh, Company Secretary, Maral Overseas Limited, Bhilwara Towers, A-12, Sector -1, Noida - 201301 (U.P.), Tel: (0120) 4390300, Email: [maral.investor@nibhilwara.com](mailto:maral.investor@nibhilwara.com).

The Company has appointed Smt. Manisha Gupta (COP No. 6808) of M/s. Manisha Gupta & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot Process through the remote e-voting process in a fair and transparent manner. The results of postal ballot shall be declared on or before Tuesday, 23<sup>rd</sup> December, 2025 and uploaded on the website of the Company ([www.maraloverseas.com](http://www.maraloverseas.com)), website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). The results shall also be intimated to BSE Limited and National Stock Exchange of India Limited, where shares of the Company are listed.

**Reminder to update PAN, KYC and Bank details, Choice of Nomination, email address etc.:**

In case you have not yet updated your PAN, KYC details, Bank Account information, Nomination, Email address, etc., or if you wish to modify or change any of the aforementioned details, kindly take the following action based on your mode of shareholding:

- For shares held in dematerialized form:** Please contact your respective Depository Participant (DP) to update or modify your details.
- For shares held in physical form:** Kindly write to the Company's Registrar and Share Transfer Agent (RTA) at the following address:  
MCS Share Transfer Agent Limited,  
Unit: **Maral Overseas Limited**  
179-180, DSIDC Shed, 3<sup>rd</sup> Floor, Okhla Industrial Area Phase-1, New Delhi - 110 020  
Phone No. (s): 011-41406149-50, Fax No: 011-41406148  
E -mail: [helpdeskdelhi@mcsgregistrars.com](mailto:helpdeskdelhi@mcsgregistrars.com)

The formats for updating the aforesaid details are available at the Company's website at [www.maraloverseas.com](http://www.maraloverseas.com) under the path Investor Relations > Disclosure under Regulation 46 of Listing Regulation, 2015 > Intimation to Stock Exchange as per Reg. 30 of Listing Regulation > Procedure for Update of PAN/KYC/Nomination by Physical Shareholders and Registrars website at [www.mcsgregistrars.com](http://www.mcsgregistrars.com).

**By order of the Board  
For Maral Overseas Limited  
Sd/-  
Sandeep Singh  
Company Secretary & Compliance Officer  
M. No. FCS -9877**

**Place : Noida (U.P.)  
Date : 20<sup>th</sup> November, 2025**