



GGL/SEC/2026/1557

8<sup>th</sup> April, 2026

<b>BSE Limited,</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai  Company Code: BSE - 539336	<b>National Stock Exchange of India Ltd,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai  Company Code: NSE - GUJGASLTD
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement - 2<sup>st</sup> Notice for Special Window and Second 100 Days Campaign - "Saksham Niveshak"**

Respected Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of Notice to Shareholders published in Newspapers in Financial Express (English - all edition) and Financial Express (Gujarati - Ahmedabad edition) on 8<sup>th</sup> April, 2026 informing about special window opened for transfer and dematerialization of physical securities sold/purchased prior to 1<sup>st</sup> April, 2019 and Second 100-Days Campaign - "Saksham Niveshak" initiated by the Company from 1<sup>st</sup> April, 2026 to 9<sup>th</sup> July, 2026 for KYC and related updations.

The above information is also available on the website of the Company at [www.gujaratgas.com](http://www.gujaratgas.com).

You are requested to take the above on your records.

Thanking you,

**For, Gujarat Gas Limited**

Sandeep Dave  
Company Secretary



**ESTER INDUSTRIES LIMITED**

CIN - L2411UR1985PLC015063  
 Regd. Off: Sohan Nagar, P.O. Charubeta, Khatima - 262308  
 Distt. Udham Singh Nagar, Uttarakhand  
 Website: www.esterindustries.com; Email- investor@ester.in  
 Phone No.: (05943) 250153-57; Fax No.: (05943) 250158

**NOTICE TO SHAREHOLDERS**

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

In terms of SEBI Circular No.: HO/38/13/11(2)/2026-MIRSD-POD/ I/3750/2026 dated 30th January 2026 on the above referred subject matter, please note that Special Window has been opened for a period of one year from 5th February 2026 to 4th February 2027, allowing shareholders to lodge, re-lodge transfer and dematerialisation request of physical securities which were sold / purchased prior to 1st April 2019, but were not lodged with the Company/RTA or rejected/returned/not attended due to deficiency in the documents/process or otherwise.

Shareholders are informed that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. 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.

Eligible shareholders who wish to avail this opportunity are advised to contact the Company's Registrar and Transfer Agent (RTA) MAS Services Limited at their address T-34, Ind Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 or at their email address at investor@maserv.com or send an email to the Company at investor@ester.in at the earliest so as to enable the Company / RTA to complete the transfer / demat process on or before the deadline of 4th February 2027.

For Ester Industries Limited  
 Sd/-  
**Poornima Gupta**  
 Company Secretary and Compliance Officer

Date: 7th April 2026  
 Place: Gurgaon



**SKIPPER LIMITED**

CIN: L40104WB1981PLC033408  
 Registered Office: 3A, Loudon Street, 1st Floor, Kolkata - 700 017  
 Phone: (033) 2289 5731, Fax: (033) 2289 5733  
 Email: investor.relations@skipperslimited.com, Website: www.skipperslimited.com

**NOTICE TO SHAREHOLDERS**

**SECOND 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" - FOR KYC AND OTHER RELATED UPDATION AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID/UNCLAIMED DIVIDENDS TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")**

Notice is hereby given to the Shareholders of Skipper Limited ("Company"), pursuant to the communication dated 27th March, 2026 by the Investor Education and Protection Fund Authority (IEPFA), the Company is pleased to announce the launch of Second 100-Day Campaign of "Saksham Niveshak" starting from April 01, 2026 to July 09, 2026.

During this Campaign, all the shareholders who have not claimed their dividend or have not updated their KYC & Nomination details or face any issues related to unclaimed dividends and shares may write to the Company's Registrar and Share Transfer Agent (RTA), i.e., Maheshwari Datamatics Private Limited, 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001, Phone : 033 22435029 / 22482248, E-mail: contact@mdplcorporate.com and further email to be sent to the Company at email id: investor.relations@skipperslimited.com.

The Shareholders may further note that this Campaign has been re-launched proactively and specifically to reach out to shareholders to update their KYC, bank mandates, Nominee and contact information, etc., and claim their unpaid/unclaimed Dividends in order to prevent their shares and dividend amount from being transferred to the IEPFA. This notice is also being made available on the website of the Company, i.e., www.skipperslimited.com and at the websites of the stock exchanges on which the shares of the Company are listed, i.e., BSE Ltd. (www.bseindia.com) and NSE Ltd. (www.nseindia.com).

For Skipper Limited  
 Sd/-  
**Anu Singh**  
 Company Secretary & Compliance Officer

Place: Kolkata  
 Date: 07.04.2026

**VOITH**

**VOITH PAPER FABRICS INDIA LIMITED**

Registered Office: 113/114-A, Sector-24, Faridabad-121005, Haryana  
 CIN: L74899HR1968PLC004895; Phone: +91 129 4292200  
 Fax: +91 129 2232072; E-mail: voithfabrics.faridabad@voith.com  
 Website: www.voithpaperfabricsindia.com

**NOTICE TO SHAREHOLDERS OF VOITH PAPER FABRICS INDIA LIMITED WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Pursuant to earlier, SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025 and SEBI Circular No. SEBI/HO/38/13/11(2) 2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, all Shareholders of the Company are hereby informed that a Special Window is open for a period of one year, from February 05, 2026 to February 04, 2027, for re-lodgement of transfer requests of physical shares, which were lodged prior to the deadline of April 1, 2019 and which were rejected / returned / not attended to due deficiency in the documents / process / or otherwise.

Investors who have missed earlier deadline of March 31, 2021 (the cut-off date for re-lodgement of transfer deeds) & January 06, 2026, are encouraged to take this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent, MCS Share Transfer Agent Limited, 179-180, Third Floor, DSIDC Shed, Okhla Industrial Area, Phase-2, New Delhi - 110020.

In case the shareholders have any queries on the subject matter they may contact the Company Secretary at Tel: +91 129 4292 200 or by sending a letter at the registered office of the company or by writing an email at: investor@voith.com.

For Voith Paper Fabrics India Limited  
 Sd/-  
**Deepak Behl**  
 Company Secretary  
 ACS No.: 40924

Place: Faridabad  
 Date: 07/04/2026



**SKIPPER LIMITED**

CIN: L40104WB1981PLC033408  
 Registered Office: 3A, Loudon Street, 1st Floor, Kolkata - 700 017  
 Phone: (033) 2289 5731, Fax: (033) 2289 5733  
 Email: investor.relations@skipperslimited.com, Website: www.skipperslimited.com

**NOTICE TO SHAREHOLDERS**

**SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF EQUITY SHARES HELD IN PHYSICAL MODE-SECOND REMINDER**

Skipper Limited ("the Company") hereby informs its shareholders that the Securities and Exchange Board of India vide its Circular No. HO/38/13/11(2)/2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, had announced re-opening of special window for re-lodgement of transfer requests of equity shares held in physical mode.

To facilitate ease of investing and safeguard the rights of investors in respect of the securities purchased by them, this special window has been opened solely for the re-lodgement of physical transfer deeds that were originally executed prior to April 1, 2019.

This special window will remain open until February 4, 2027, providing shareholders with one year to re-lodge their physical transfer requests.

For better understanding of the aforesaid circular, please refer to the matrix given below:

Execution Date of Transfer Deed	Lodged for transfer before April 1, 2019 ?	Original Share Certificate available ?	Eligible to lodge in the current window?
Before April 1, 2019.	No (it is fresh lodgement)	Yes	Yes
	Yes (it was rejected/returned earlier)	Yes	Yes
	Yes	No	No
	No	No	No

Eligible Shareholders are requested to refer the Circular for further details and re-lodge physical shares for transfer during the special window period to the Company's Registrar and Transfer Agent, Maheshwari Datamatics Private Limited, 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001, E-mail: contact@mdplcorporate.com, to avail the benefit of this facility.

For Skipper Limited  
 Sd/-  
**Anu Singh**  
 Company Secretary & Compliance Officer

Place: Kolkata  
 Date: 07.04.2026

**GUJARAT GAS LIMITED**

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar - 382006, Gujarat. Tel: +91-79-26737400  
 website: www.gujaratgas.com  
 E-mail id: Investors@GUJARATGAS.com  
 CIN: L40200GJ2012SGC069118



**NOTICE TO SHAREHOLDERS**

**1. 2<sup>nd</sup> Notice for Special Window for transfer and dematerialization of physical securities sold/purchased prior to 1<sup>st</sup> April, 2019**

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/I/3750/2026 dated 30<sup>th</sup> January, 2026 ("SEBI Circular"), SEBI has decided to open another special window for a period of One year from 5<sup>th</sup> February, 2026 to 4<sup>th</sup> February, 2027 for transfer and dematerialization of physical securities which were sold/purchased prior to 1<sup>st</sup> April, 2019 and also for the transfer requests which were submitted earlier and rejected/ returned/ not attended due to deficiencies in the documents.

Accordingly, in compliance to the said SEBI Circular, Notice is hereby given to the eligible Investor/Transferee to lodge Share Transfer Deed executed prior to 1<sup>st</sup> April, 2019 or to re-lodge Share Transfer Deeds which were returned/rejected/not attended due to deficiencies in the documents for transfer and dematerialization of shares of Gujarat Gas Limited on or before 4<sup>th</sup> February, 2027. The requests will be processed only in dematerialized form after following due process and conditions as prescribed in SEBI Circular and shares so transferred shall be under lock-in period of one year from the date of registration of transfer.

The Investor/Transferee may note that cases involving disputes between transferor and transferee OR the cases where securities have been transferred to Investor Education and Protection Fund (IEPF), shall not be considered under this window for processing.

The Investor/Transferee may submit their transfer requests along with the Original Share Certificate and other requisite documents as stipulated in the SEBI Circular to the Company's Registrar and Share Transfer Agent (R&T) i.e. KFin Technologies Limited at the address mentioned below.

**2. Initiative under IEPF Second 100-Days Campaign - "Saksham Niveshak"**

Pursuant to the Investors Education and Protection Fund Authority (IEPFA), the Ministry of Corporate Affairs (MCA) letter dated 27<sup>th</sup> March, 2026, the Company has initiated the Second 100 Days Campaign - "Saksham Niveshak" from 1<sup>st</sup> April, 2026 to 9<sup>th</sup> July, 2026. This campaign aims to encourage shareholders to update their KYC details, bank mandates and contact information to facilitate direct payment of unpaid/unclaimed dividends to the rightful shareholders and to prevent transfer of unpaid or unclaimed dividend /Shares to Investors Education and Protection Fund (IEPF).

Shareholders holding shares in Physical Form are advised to update their KYC details, Bank Mandate and Nomination details with the Company's R&T viz. KFin Technologies Limited (Unit: Gujarat Gas Limited) at Selenium Tower - B, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, Toll-free No.: 1800-309-4001 or E-mail at einward.ris@kfintech.com. Shareholders holding shares in Demat Form shall update their KYC and Bank Account details with their respective Depository Participant(s).

Shareholders, who have not claimed their dividends from Financial Years 2018 - 19 to 2024 - 25 are requested to approach the R&T/Company to claim their unpaid or un claimed dividends so as to avoid transfer of same to IEPF Authority. The Company has also uploaded details of unpaid/unclaimed dividend for past seven (7) years on its website under "Investors Relation" Section at [www.gujaratgas.com](http://www.gujaratgas.com).

For, Gujarat Gas Limited  
 Sd/-  
**Sandeep Dave**  
 Company Secretary

Place: Gandhinagar  
 Date: 08 April, 2026



**NUCLEUS SOFTWARE EXPORTS LIMITED**

CIN: L74899DL1989PLC034594  
 Regd. Office: 33-35, Thyagraj Market, New Delhi - 110003, India  
 Phone: + 91-120-4031400 | Fax: +91-120- 4031672  
 Corporate Office: A-39, Sector-62, Noida, Uttar Pradesh - 201307, India  
 Email: investorrelations@nucleussoftware.com  
 Website: www.nucleussoftware.com

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with General Circular Nos. 03/2025 dated September 22, 2025, 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 the Institute of Company Secretaries of India, and any other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the approval of members of Nucleus Software Exports Limited (the "Company") is sought for the following resolutions by way of remote e-voting ("E-voting") process:

Sl. No.	Resolution type (Special/ Ordinary)	Resolutions Description
1	Ordinary resolution	Re-appointment of Mr. Parag Bhise (DIN: 08719754), as a Whole Time Director & CEO and consider payment of remuneration in case of inadequacy of profits of the Company
2	Special resolution	Appointment of Dr. Nitin R Gokarn (DIN: 07619691) as an Independent Director of the Company.
3	Special resolution	To consider and approve Nucleus Software RSU Scheme-2026 of the Company.
4	Special resolution	To consider and approve Grant of Restricted Stock Units to the Eligible Employees of the Subsidiary Company, in India or Outside India, of the Company under Nucleus Software RSU Scheme -2026
5	Special resolution	To Consider and Approve Secondary Acquisition of Equity Shares of the Company by Nucleus Software Equity Incentive Trust Under Nucleus Software RSU Scheme-2026
6	Special resolution	To Consider and Approve Provision of Loan by the Company for the Purchase of its own Shares by the Nucleus Software Equity Incentive Trust for the benefit of Employees Under Nucleus Software RSU Scheme-2026

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Tuesday, April 07, 2026 through electronic mode to those members whose email addresses are registered with the company/depository participant(s) as on Friday March 27, 2026 ("Cut-Off Date")

The said Postal Ballot Notice is also available on the Company's website at <https://www.nucleussoftware.com/>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFin Technologies Limited at <https://www.kfintech.com/>. Members who has not received the Postal Ballot Notice, may download it from the above-mentioned websites.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The Voting rights of the members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a member of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only. The Company has engaged the services of KFin Technologies Limited ("KFinTech") Registrar and Share Transfer Agent of the Company for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting facility will be available during the following period:

Commencement of E-voting period	10:00 a.m. IST on Wednesday, April 08, 2026
Conclusion of E-voting period	5:00 p.m. IST on Thursday, May 07, 2026
Cut-off date for eligibility to vote	Friday, March 27, 2026

The e-voting facility will be disabled by KFinTech immediately after 5:00 p.m. IST on Thursday, May 07, 2026

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to follow the instructions mentioned under Note no. 10 of Postal Ballot Notice to enable the Company to provide all communications through email.

The Board of Directors of the Company has appointed Mr. Devesh Kumar Vasisht, (FCS No.: 8488 and CP No.: 13700) Managing Partner, DPV & Associates, LLP, Practicing Company Secretary, to act as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the "download" section of <https://evoting.kfintech.com> or call KFin Technologies Limited on 1800 3094001 (toll free).

The Scrutinizer will submit his report to the Chairperson or any other person authorized by the Chairperson after the completion of scrutiny of the e-voting, and the result will be announced within 48 hours from the conclusion of e-voting and will also be displayed on the Company's website <https://www.nucleussoftware.com/>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFin Technologies Limited at <https://www.kfintech.com/>.

By order of the Board  
 For Nucleus Software Exports Limited  
 Sd/-  
**Poonam Bhasin**  
 Company Secretary & Compliance Officer

Place : Noida  
 Date : April 07, 2026

**CELLECOR GADGETS LIMITED**

CIN: L32300DL2020PLC375196  
 Regd. & Corporate Office: AG-12, Shalimar Bagh, Delhi-110088  
 Landline: 011-49934764, 011-49934734, Website: www.cellecor.com, E-mail ID: cs@cellecort.in

**NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION**

NOTICE is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other subsequent relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), for seeking the approval of the Members of Cellecort Gadgets Limited to transact the Business as set out in the Postal Ballot Notice dated April 07, 2026, ("Postal Ballot Notice"), by passing the said resolutions through Postal Ballot, only by way of remote e-voting process.

The Postal Ballot Notice is being sent on April 07, 2026 by e-mail only to those eligible Members who have already registered their e-mail addresses with the Depositories/their depository participant/the Company's Registrar and Share Transfer Agents/ the Company as on Cut-off date i.e., April 03, 2026.

The approval of Members of Cellecort Gadgets Limited ("the Company") is being sought for the following Resolutions by means of postal ballot through remote e-voting:

S. No.	Description of Resolutions
1	Issuance of up to 3,50,00,000 (Three Crore Fifty Lakh Only) Fully Convertible Warrants ("Warrants") on Preferential Basis to Mr. Ravi Agarwal, Managing Director and Promoter of the Company

Pursuant to the above circulars, there will be no dispatch of physical copies of Notices or Postal Ballot forms.

The voting rights of the Members shall be reckoned on the Equity Shares held by them as on the close of business hours on Friday, April 03, 2026, being the cut-off date fixed for this purpose.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all the Members. Members are requested to note that e-voting will commence on Wednesday, April 08, 2026 (9:00 a.m. IST) and ends on Thursday, May 07, 2026 (5:00 p.m. IST), thereafter which the e-voting module shall be disabled.

The Board of Directors of the Company (the "Board") has appointed Ms. Anu Malhotra, Proprietor of M/s. Anu Malhotra & Associates, (COP No.: 16221) Practicing Company Secretaries as the Scrutinizer ("Scrutinizer") for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

The Postal ballot Notice is also available on the Company's Website i.e., www.cellecor.com and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the stock exchange i.e., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The result of the Postal Ballot will be announced by the Chairman/Executive Director or Company Secretary or by any person as may be authorised not later than two working days from the conclusion of the e-voting period and the same shall be communicated to the Stock Exchange, where shares of the Company are listed i.e., www.nseindia.com and displayed along with the Scrutiniser's Report on the Company's Website i.e., www.cellecor.com and on the website of the National Securities Depository Limited at <https://www.evoting.nsdl.com>.

For Members who have not registered their e-mail addresses so far, are requested to refer the instruction as contained in the said notice.

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](http://www.evoting.nsdl.com) or call on: 022-4886 7000 and 022-2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For Cellecort Gadgets Limited  
 Sd/-  
**Bindu Gupta**  
 Chief Financial Officer

Place: Delhi  
 Date: April 07, 2026



**QUESS CORP LIMITED**

CIN: L74140KA2007PLC043909  
 Registered Office: Quess Tower, Sky Walk Avenue, 32/4, Hosur Road, Roopena Agrahara, Bommanahalli, Bangalore-560 068, Karnataka, India  
 Website: www.quescorp.com | Email: investor@quescorp.com  
 Tel: +91 080 49345666

**NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to the provisions of Section 108 and 110 and all other applicable provisions of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (the Rules) and in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, and other relevant circulars, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), and all other applicable laws, for seeking approval from the Members of Quess Corp Limited (the Company), by way of postal ballot through electronic voting on the resolutions mentioned in the Notice of the Postal Ballot dated March 16, 2026 and as mentioned below:

- To approve the amendments in the Quess Stock Ownership Plan 2020.
- To approve the Quess Stock Ownership Plan 2026 and grant of performance-oriented Restricted Stock Units to eligible employees of the Company.
- To approve grant of performance-oriented Restricted Stock Units to the employees of present and future subsidiary and/or associate company(ies) under the Quess Stock Ownership Plan 2026.
- Authorization for secondary acquisition of equity shares of the Company by Quess Corp Limited Employees Welfare Trust for implementation of the Quess Stock Ownership Plan 2026.
- To approve the appointment of Mr. Lohit Bhatia (DIN: 07980280) as a Whole-time Director designated as the Executive Director and Group Chief Executive Officer of the Company.

Further, in compliance with all the applicable circulars issued by the MCA, the Postal Ballot Notice along with Explanatory Statement and instructions for e-voting has been dispatched on Tuesday, April 07, 2026, only through electronic mode to those Members, whose email IDs are registered with the Company / Depositories and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, April 03, 2026 (Cut-off date). Further, the communication of assent or dissent by the Members on the items of special businesses set out in the Notice of Postal Ballot shall take place through remote e-voting only.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility to the Members. The instructions for remote e-voting form part of the Notice. The remote e-voting facility will be available during the following period:

Commencement of the remote e-voting period	09:00 A.M. (IST) on Thursday, April 09, 2026
Conclusion of the remote e-voting period	05:00 P.M. (IST) on Friday, May 08, 2026

The Company will be providing the e-voting facility to all its shareholders holding shares of the Company as on the cut-off date i.e., Friday, April 03, 2026, to cast their votes on all the resolutions as set forth in the Postal Ballot Notice. Members are requested to note that voting shall be disabled thereafter.

The Notice along with the Explanatory Statement has been made available on the website of the Company at [www.quescorp.com](http://www.quescorp.com), the website of the stock exchanges where the equity shares of the Company is listed i.e., NSE and BSE at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively, and also on the website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Board of Directors of the Company has appointed Mr. V. Sreedharan (FCS 2347; CP 833) and, in his absence Mr. Pradeep B Kulkarni, (FCS 7260; CP 7835), Practicing Company Secretaries and Partners of M/s. V. Sreedharan & Associates, Company Secretaries, Bengaluru, (the Scrutinizers) for conducting the postal ballot and remote e-voting process fairly and transparently.

The results, along with the scrutinizer's report, will be communicated to the Stock Exchanges on or before Tuesday, May 12, 2026, and the same will also be displayed on the website of the Company i.e. [www.quescorp.com](http://www.quescorp.com), besides being communicated to the Stock Exchanges and the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Members who have not registered their email IDs, are requested to register their email IDs with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form, Members are requested to register / update their email IDs with the Company / Registrar & Share Transfer Agents (RTA) by submitting Form ISR-1 (available on the website of the Company at [www.quescorp.com](http://www.quescorp.com)) duly filled and signed along with requisite supporting documents to investor.helpdesk@in.mps.mufg.com or at MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Unit:

