



ICRA

ICRA Limited

September 30, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001, India
Scrip Code: 532835

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400051, India
Symbol: ICRA

Dear Sir/Madam,

Sub: - Intimation regarding Newspaper Publication

Please find enclosed copies of the notice to the shareholders of ICRA Limited (the “Company”) regarding opening of special window for re-lodgment of transfer request of physical shares, published in the following newspapers on September 30, 2025:

1. Financial Express
2. Jansatta

This information will also be hosted on the Company’s website, viz., <https://www.icra.in/>

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Encl.: As above

Now, foreign-made movies face full 100% tariff: Trump

Indian films likely to bear brunt of US action

VIVEAT SUSAN PINTO
Mumbai, September 29

US PRESIDENT DONALD Trump said on Monday that he will introduce a 100% tariff on all films made outside the country, a move that could not only disrupt Hollywood's overseas business but also have implications for Indian cinema. The US is a crucial market for Indian movies, accounting for 30-40% of overseas collections for big-budget films. Typically, Indian blockbusters are widely released across markets, tapping into the Indian diaspora who are big fans of Indian stars and eagerly await their releases.

According to distributors and exhibitors that FE spoke to, the US is the second-largest market after Telangana and Andhra Pradesh for Tel-

ugu films, accounting for 25-30% of their box office earnings. Big-ticket Bollywood films featuring A-listers such as Shahrukh Khan, Ranbir Kapoor, and Salman Khan are a top draw in the US, earning a fourth of their collections from this market, film trade

FILM FRICTION

■ Move could disrupt Hollywood's overseas business model

■ Indian cinema heavily exposed to US market revenues

■ US provides 30-40% of big-budget Indian films' overseas earnings

■ Indian diaspora in US drives demand for Indian releases

■ US is second-largest market for Telugu films after Telangana/Andhra

■ Telugu films earn 25-30% of box office from US market

■ Bollywood A-listers like Shahrukh, Ranbir, Salman draw big US audiences



experts said.

In calendar year 2024, Indian films across languages earned around ₹1,400-1,500 crore from the US box office, with Telugu and Hindi-language films being key contributors. In the last few years, films such as *Baahubali 2* (₹200 crore), *Kalki* (₹160 crore), *Pathaan* (₹150 crore), *RRR* (₹132 crore), and *Pushpa 2* (₹130 crore) have been key earners in the US. Bracketed figures are the US earnings of the above films. A 100% tariff could significantly dent these revenues, disrupt distribution deals, and compel studios to rethink release strategies for the US market, experts said.

In his post on Truth Social on Monday, Trump said that the US movie-making business had been stolen from the country by other nations, "just like stealing candy from a baby."

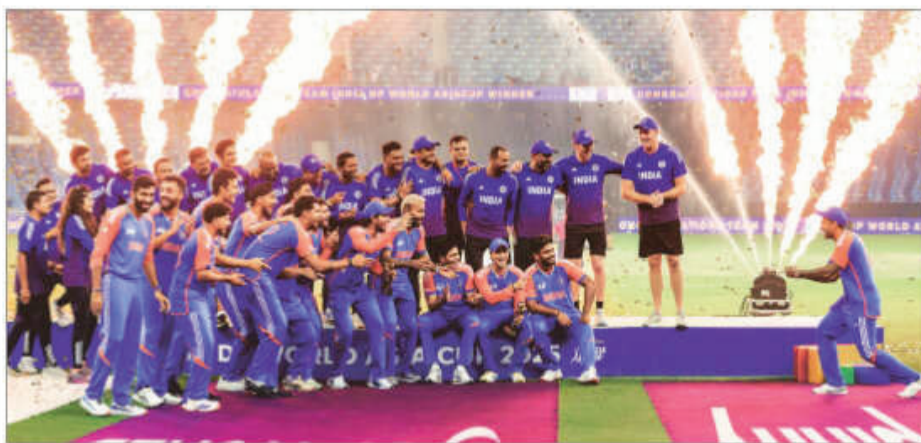
It was unclear under which law Trump would bring in such tariffs or when they would take effect.

Experts said Trump had first spoken about tariffs on films in May but had given no details on how they would apply. Film trade analysts also noted that movies today are often produced, financed, and edited across multiple countries, impacting not just the American movie industry but also studios and producers collaborating with American filmmakers through co-productions.

Legal and trade experts said that films are a type of intellectual property and are usually part of global trade in services, a sector where the United States often records a surplus. This makes the legal basis for tariffs less clear.

FACEOFF AFTER FINAL WIN AGAINST PAKISTAN

Why India refused trophy from Asian cricket chief: His online posts, role as Pak minister



India celebrate their win without the trophy; (right) ACC chief Mohsin Naqvi and other dignitaries wait during the presentation ceremony on Sunday ANI & AP

ACC chief Mohsin Naqvi took trophy & medals, will lodge complaint at International Cricket Council, says BCCI secy



SANDIP G

A POSTER TITLED 'Final Day' in which Pakistan's top cricketers, including captain Salman Agha and fast bowler Shaheen Shah Afridi, are seen wearing flight suits with images of airborne fighter jets in the background; another of football superstar Cristiano Ronaldo depicting a crashing plane.

These were the recent social media posts by Asian Cricket Council (ACC) president Mohsin Naqvi that triggered India's refusal to accept the Asia Cup trophy from him after their dramatic five-wicket win against Pakistan in the final in Dubai Sunday night, The Indian Express has learnt. Naqvi also heads the Pakistan Cricket Board (PCB) and is that country's Interior Minister. The Indian players, it is

understood, were ready to receive the trophy from the Emirates Cricket Board vice-chairman Khalid Al Zarooni. However, with Naqvi insisting that only he would give away the trophy, the presentation ceremony was delayed by over an hour before it wound up without the trophy being handed over to the champions. The trophy itself was taken away by officials.

"I have never seen a champion (team) not getting a trophy. We deserved it. The real trophies are my 14 colleagues and they will stay in my memory," India captain Suryakumar Yadav told reporters.

Later, BCCI secretary Devajit Saikia alleged that the PCB and Naqvi had taken away the trophy and medals meant for members of the champion team and said the Indian board would register a protest in this regard at the International Cricket Council meeting next month.

"We had decided not to take the trophy from the ACC chairman who happens to be one of the leaders of Pakistan. But that does not mean that the gentleman will take away the

trophy along with the medals. It is very unfortunate, very unsporting and we hope that the trophy and the medals will be returned to India as soon as possible. We are going to protest against this at the ICC conference in November," Saikia said.

The final on Sunday was the third meeting of India and Pakistan in the tournament. The first two were marked by comfortable wins for India -- and fraught references to a rivalry that wasn't quite cricket. India had refused to shake hands with the Pakistani players from their first game here, with Suryakumar dedicating the win at the time to the families of victims of the Pahalgam terror attack that killed 26 people.

Subsequently, Naqvi supported a move for the Pakistan team to boycott the rest of the Asia Cup. "If we had to go to boycott, which was a very big decision -- the prime minister, government officials and lots of other people were also involved, and we got their full support. We were monitoring the issue," he said during a press conference in Lahore.



They ran away with the trophy, says Suryakumar

DEVENDRA PANDEY
Mumbai, September 29

"TROPHY LEKE BHAAG gaye woh (They ran away with the trophy)." A day after leading his team to a thrilling Asia Cup final win over Pakistan, this was how Indian skipper Suryakumar Yadav summed up the bizarre scenes that played out after the game in Dubai the previous night.

According to him, the Indian players waited for nearly an hour after they refused to receive the trophy from the Pakistan board and Asian Cricket Council (ACC) chief Mohsin Naqvi, who is also his country's interior minister. In the end, they celebrated without the trophy.

"We didn't close the door and sit inside the dressing room. We didn't make anyone wait for the presentation ceremony. Trophy leke bhaag gaye woh (They ran away with the trophy). That's what I saw. I don't know, some people were making a video of us, but we were standing. We didn't go inside," Suryakumar said.

There was speculation that India didn't accept the trophy from Naqvi because they were following instructions from the BCCI or from officials in the Government. But the Indian captain squashed such talk, saying it was a team decision taken at the ground.

"First of all, let me make it clear, no one from the Government or the BCCI told us anything throughout the tournament that if someone gives a trophy, we won't take it. We took that decision on our own on the ground. They (ACC officials) were standing there on the stage and we were standing below. I saw them talking on stage and I don't know the details of their chat. Some in the crowd started booing. And then we saw someone who was their representative taking the trophy and running away," he said.

Suryakumar said his players didn't go inside the dressing room to even take their phones immediately after the match; it was the team's support staff and masseur who got their phones to the field.

MARUTI SUZUKI INDIA LIMITED
CIN: L34103DL1981PLC011375
Regd. Off.: Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Ph.: +91 (11) 48781900, Fax: +91 (11) 46150275
www.marutisuzuki.com, Investor@maruti.co.in

NOTICE
(SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF MARUTI SUZUKI INDIA LIMITED)

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated 27th July 2025, Shareholders of Maruti Suzuki India Limited (the "Company") are hereby informed that a Special Window is opened for a period of six months, from 27th July 2025 to 6th January 2026 to facilitate re- lodgement of transfer request of physical shares of the Company.

This facility is available for Transfer Deeds (s) lodged prior to 1st April 2019 and which were rejected/returned/not attended to due to deficiency in the documents/process or otherwise. Shareholders of the Company who have missed the earlier deadline of 31st March 2021, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. FIn Technologies Limited at Selenium Building, Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad - 500032, Telangana, India.

For Maruti Suzuki India Limited
New Delhi Sanjeev Grover
29th September 2025 Executive Officer & Company Secretary

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR GENSL ENGINEERING LIMITED (Under CIRP)
Operating in Engineering and Renewable Energy Projects at 15th Floor, A Block, Westgate Business Bay, S G Road, Jivraj Park, Ahmedabad, Gujarat - 380051 (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Regulation Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN & CIN/LLP No.	GENSL ENGINEERING LIMITED PAN No: AAEC0982M CIN No: L74210GJ2012PLC129176
2. Address of the registered office	15 th Floor, A Block, Westgate Business Bay S G Road, Jivraj Park, Ahmedabad, Gujarat - 380051
3. URL of website	gensl.co.in
4. Details of place where majority of fixed assets are located	Delhi NCR and Bangalore, EPC in other location.
5. Installed capacity of main products/ services	Company is into the business of Solar EPC and Leasing of Electrical Vehicles
6. Quantity and value of main products/ services sold in last financial year	Solar EPC Turnover as on 31/12/2024 - ₹. 762.27Cr. Lease of EV's turnover as on 31/12/2024 - ₹. 294.50Cr.
7. Number of employees/ workmen/contracted	15-
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	List of Creditors can be obtained at: https://tbbi.gov.in/en/15/ other details including financial statements can be obtained by sending an email at process email id: cirgensoleinggg@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Can be obtained by sending an email at process email id: cirgensoleinggg@gmail.com
10. Last date for receipt of expression of interest	15 th October 2025
11. Date of issue of provisional list of prospective resolution applicants	25 th October 2025
12. Last date for submission of objections to provisional list	30 th October 2025
13. Date of issue of final list of prospective resolution applicants	09 th November 2025
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	14 th November 2025
15. Last date for submission of resolution plans	14 th December, 2025
16. Process email id to submit Expression of Interest	cirgensoleinggg@gmail.com
17. Details of the corporate debtor's registration status as MSME	N.A.

Note: The Company has business activities in 2 verticals i.e. Solar EPC and Lease of Electric Vehicles. The applicant can submit their Expression of Interest vertical-wise or for the whole Company as a Going Concern, viz.,
A. For The Whole Company as a Going Concern or,
B. For The EPC Business and/or,
C. For Leasing Business of Electric Vehicles.
The decision of Committee of Creditors ("CoC") shall be final.

1. All EoI received will be reviewed by the Resolution Professional ("RP") as well as the CoC and thereafter further information/documents related to the process will be provided to the shortlisted applicants. The RP/CoC shall have the discretion to change the criteria for the EoI at any point of time.
2. Further details are set out in detailed invitation of Expression of Interest (EoI), which are to be read together with associated disclaimers and qualifications in EoI.
3. Form G published on 16.09.2025, pursuant to CoC's approval in 4th meeting held on 26.09.2025, the EoI submission timeline stands extended from 30.09.2025 to 15.10.2025 in line with IBC, 2016 and applicable regulations.

Sd/-
Mr. Keshav Khaneja
Resolution Professional
IBBI/IPA-002/IP-N01131/2021-2022/13759
C-7, Parth Apartment, Ramdev Nagar Ahmedabad, Gujarat-380015
Correspondence Add: 824, 1st Floor, Sector 14, Gurugram, 120001
AFA Valid up to: 31.12.2025

Date: 30-09-2025
Place: Ahmedabad

In the matter of M/s Gensl Engineering Limited

महत्त्वपूर्ण विकास प्राधिकरण, महत्त्वपूर्ण
दिनांक - 15/09/2025
संशोधित ऑनलाईन निविदा सूचना सं. 15/2025-26

इस कार्यालय के पत्र क्रमांक लेखा / व.वि.प्रा. / 2025-26 / 13022-35 दिनांक 13.09.2025 के द्वारा अल्पकालीन ऑनलाईन निविदा सूचना संख्या 15 / 2025-26 कुल 08 कार्यों हेतु जारी की गयी थी। उक्त निविदा, में अपरिहार्य कारणों से आंशिक संशोधन किया जाता है।

निविदा में क्रम संख्या 02-07 ऑनलाईन निविदा अपलोड / प्राप्त करने की तिथि 25.09.2025 सांय 06:00 बजे तक एवं निविदा खोलने की दिनांक 26.09.2025 सांय 04:00 बजे निर्धारित थी। उक्त ऑनलाईन निविदा क्रम संख्या 02-07 कार्यों की अपलोड / प्राप्त करने की तिथि 25.09.2025 सांय 06:00 बजे तक के स्थान पर उक्त निविदा दिनांक 01.10.2025 को सांय 06:00 बजे तक अपलोड की जा सकती एवं बी.जी. जमा कराने की दिनांक 03.10.2025 प्रातः 10:00 बजे से 03:00 बजे तक कमरा नंबर 17 में ऑफलाईन जमा कराई जावेगी तथा निविदा दिनांक 03.10.2025 को सांय 04:00 बजे तकनीकी विड खोली जावेगी।

निविदा में क्रम संख्या 08 ऑनलाईन निविदा अपलोड / प्राप्त करने की तिथि 29.09.2025 सांय 06:00 बजे तक एवं निविदा खोलने की दिनांक 01.10.2025 सांय 04:00 बजे निर्धारित थी। उक्त ऑनलाईन निविदा कार्य संख्या 08 की अपलोड / प्राप्त करने की तिथि 29.09.2025 सांय 06:00 बजे तक के स्थान पर उक्त निविदा दिनांक 06.10.2025 को सांय 06:00 बजे तक अपलोड की जा सकती एवं बी.जी. जमा कराने की दिनांक 07.10.2025 प्रातः 10:00 बजे से 03:00 बजे तक कमरा नंबर 17 में ऑफलाईन जमा कराई जावेगी तथा निविदा दिनांक 07.10.2025 को सांय 04:00 बजे तकनीकी विड खोली जावेगी तथा

उक्त निविदा के क्रम संख्या 8 में वर्णित कार्य में निम्नानुसार आंशिक संशोधन किया जाता है।

विड डॉक्यूमेंट के Special Condition Of The Contract For Post Qualification Of Contractors में Criteria 2(a) में अंकित टेबल के बिन्दु संख्या B में "Steel Reinforcement" के स्थान पर "Steel Reinforcement / Structural Steel" पढ़ा जावे।

निविदा की शेष शर्तें यथावत रहेंगी।

अधिकृत अधिकृत-नवीन
महत्त्वपूर्ण विकास प्राधिकरण, महत्त्वपूर्ण
का.सा.व.क./सं/25/11056

MAGNA ELECTRO CASTINGS LIMITED
(CIN:L31103TJ1990PLC002836)
Regd. Office: SF No.34 and 35, Coimbatore Pollichai Main Road, Mullipadi village, Tamaraikulam Post, Kinathukkadavu Taluk, Coimbatore District 642109
E-mail: info@magnacast.com, Phone: 0422-2240109, Website: www.magnacast.com

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

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 2, 2025, shareholders are hereby informed that a Special Window has been opened for a period of six (6) months, from July 7, 2025, to January 6, 2026, for the re-lodgement of transfer requests for physical share certificates.

This facility is applicable to transfer deeds lodged prior to April 1, 2019, which were rejected, returned or not attended due to deficiency in documents, process, or otherwise. The shares re-lodged for transfer will be processed only in dematerialised form during this window period.

Shareholders who missed the earlier deadline, may now avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent at MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tamil Nadu, India, Phone: 0422-2314792, 2539835, 2539836, Email: coimbatore@in.mpmis.mufj.com

100 DAYS CAMPAIGN - 'SAKSHAM NIVESHAK' FOR KYC AND OTHER RELATED UPDATES TO PREVENT TRANSFER OF UNPAID/UNCLAIMED DIVIDENDS TO IEPP

Pursuant to the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (MCA) Circular dated July 16, 2025, and in line with the objectives of the Niveshak Shivir organized by the said Authority, the Company has launched a 100 Day campaign "Saksham Niveshak" for a period from July 28, 2025, to November 6, 2025. During this Campaign all the shareholders who have not claimed their Dividend for the Financial Year 2017-18 or have not updated their KYC and nomination or any issues related to unclaimed dividends and shares, may write to the Company's Registrar and Transfer Agent (RTA) i.e. MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Phone: +91 422 4958995 / 2539835/36, e-mail: coimbatore@in.mpmis.mufj.com

The details of the above campaign and the procedure for Update / registration of KYC details and the details of unclaimed dividend are made available on the Company's website www.magnacast.com.

Place : Coimbatore
Date : 29.09.2025

For Magna Electro Castings Limited
N.Krishnasamaraj
Managing Director
DIN : 00048547

ICRA Limited
CIN: L74999DL1991PLC042749
Registered Office: B-710, Statesman House, 148, Barakhamba Road, New Delhi 110001
Telephone No.: +91-11-23357940 Website: www.icra.in, Email ID: investors@icraindia.com

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Notice is hereby given that pursuant to the Securities and Exchange Board of India ("SEBI") circular SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 2, 2025, ICRA Limited (the "Company") has opened a special window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/not attended due to the deficiency in the documents/process/or otherwise. The special window was opened on July 7, 2025, and it will remain open till January 6, 2026. During this period, the shares that are re-lodged for transfer shall be issued only in dematerialised form.

Investors must have a demat account and provide their client master list, along with the transfer documents and share certificate, while re-lodging the transfer request with the Company's Registrar and Transfer Agent, M/s MUFJ Intime India Private Limited ("RTA"). Due process shall be followed for all such transfer cum-demat requests.

Investors may submit their request till January 6, 2026, with the RTA. The details of the RTA are as under:

M/s MUFJ Intime India Private Limited
Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058
Tel: +91 11 49411000, Email: delhi@in.mpmis.mufj.com
(W.e.f. 1st October 2025, E-mail: investor.helpdesk@in.mpmis.mufj.com)

For ICRA Limited
(S. Shaheer, Fahman)
Place : Gurugram
Date : September 29, 2025 Company Secretary & Compliance Officer

KBNBFC
CIN: U65100KA2016PLC086990
KrazyBee Services Limited
(Formerly known as KrazyBee Services Pvt. Ltd.)
Regd. off.: 3rd Floor, 128/9, Maruthi Sapphire, Old HAL Airport Road, Murugeshpalya, Bengaluru - 560017

PUBLIC NOTICE FOR CLOSURE OF SALES OFFICE

Notice is hereby given that the Sales Office located at KrazyBee Services Limited, NO.1466/1266, 2nd floor, Patel Muniyappa complex, B.H Road, Nelamangala, Bangalore- 562123 of the Company, will be closed w.e.f. 31st December, 2025.

All future correspondence should be sent to the registered office of the Company located at KrazyBee Services Limited, 3rd Floor, No. 128/9, Maruthi Sapphire, HAL Old Airport Rd, Murugeshpalya, Bengaluru, Karnataka - 560017.

Purpose/Reason: Strategic realignment of operations.

#The Company is a Systemically Important Non-Deposit Taking NBFC therefore no arrangements being made to service the depositors.

For KrazyBee Services Limited
Sd/-
Pallavi Lingaraj
Company Secretary
M. No. A56733
Date: September 30, 2025
Place: Bengaluru

Housing and Urban Development Corporation Limited
(A Govt. of India Enterprise)
CIN: L74899DL1970GOI005276, GST No. 07AAACH0632A12F
Regd Office: HUDCO Bhawan, Core-7A, India Habitat Centre, Lodhi Road, New Delhi-110003, Phone: 011-24649610-21
Website: www.hudco.org.in

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 2, 2025, a special window had been opened only for re-lodgement of transfer deeds, which were lodged prior to April 1, 2019 and rejected / returned / not attended, due to deficiency in the documents / process or otherwise. The re-lodgement window shall remain open for a period of six months i.e., from July 7, 2025 to January 6, 2026.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode, once all documents are found in order by RTA.

Eligible shareholders are requested to submit their request along with requisite documents to Company's Registrar and Transfer Agent (RTA), Beetal Financial & Computer Services Pvt. Ltd. at email ID beetalrta@gmail.com or at their office at Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukh Das Mandir, New Delhi - 110062, or to the Company at cswhudco@hudco.org for further assistance.

For Housing and Urban Development Corporation Limited
Sd./-
Vikas Goyal
Company Secretary
Place: New Delhi
Date: 29th September, 2025

BANSWARA SYNTEX LIMITED
CIN:L24302RJ1976PLC001684
Regd. Office : Industrial Area, Dahod Road, Post Box No. 21, Banswara - 327001 (Rajasthan), Phone: 91 2962 240692, 257694, 257680
Corporate Office : 4-5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai-400002, Phone: +91 22 66336571-76
Website : www.banswarasynstex.com, Email : secretarial@banswarasynstex.com

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to and in compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Management Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 1/2020 dated 13th April, 2020, General Circular No. 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard from time to time by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars"), the Secretarial Standards-2 on other Matters issued by the Institute of Company Secretaries of India ("ISS-2") and all applicable laws, rules and regulations, circulars, notifications as amended from time to time (including any statutory modifications) or re-enactment (s) thereof for the time being in force), to the Members of Banswara Syntex Limited, ("the Company") through Postal Ballot, for voting via remote e-Voting process only ("Remote e-Voting"), to seek their approval for the following Special Business to be passed as Special Resolutions:

Sl. No.	Particular	Type of resolution
1	Change in designation of Mr. Ravindrakumar Toshniwal (DIN: 00106789) from Managing Director to Vice - Chairman w.e.f. 7th August, 2025, and he shall be liable to retire by rotation.	Special Resolution
2	Change in designation of Mr. Shaleen Toshniwal (DIN: 00246432) from Joint Managing Director to Managing Director w.e.f. 7th August, 2025 and he shall not be liable to retire by rotation.	Special Resolution

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic mode only, on Monday, 29th September, 2025 to those Members of the Company whose names appeared in the Register of Members and the Register of Beneficial Owners as maintained by the Company / Registrar & Share Transfer Agent and the Depositories respectively, as at close of business hours on Friday, 26th September, 2025, ("the Cut-off date") and whose e-mail addresses are registered with the Company and the Depositories. The said Postal Ballot Notice dated 6th August, 2025, is also available on the Company's website at www.banswarasynstex.com, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com

The Members whose names appeared in the Register of Members and the Register of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the Members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a Member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

In accordance with the MCA Circulars, the Company has provided the facility to vote in the Resolutions by remote e-Voting and for this purpose, the Company has entered into an agreement with CDSL to facilitate the same. The detailed procedure and instructions for remote e-Voting are enumerated in the Postal Ballot Notice.

The Members are requested to note that facility to exercise vote through remote e-Voting will be available during the following period:

Commencement of remote e-voting	From 09:00 A.M. (IST) on Tuesday, 30th September, 2025.
Conclusion of remote e-voting	At 05:00 P.M. (IST) on Wednesday, 29th October, 2025.

The facility for remote e-voting will be disabled by CDSL upon expiry of the aforesaid voting period. Mr. Milhen Halani, Proprietor of M/s. Milhen Halani & Associates, (FCS No: 9926, CP No: 12015), Practicing Company Secretaries, Mumbai, has been appointed as the scrutineer ("Scrutineer"), for conducting the postal ballot through e-voting process in a fair and transparent manner.

The Members who have not registered their e-mail address, in order to receive this Postal Ballot Notice, can follow the process as mentioned below:

For shares held in Physical form	The Members holding shares in physical form would need to send the Form ISR - 1 duly signed by the registered shareholder(s) along with the requisite documents mentioned in the Form to our Registrar and Share Transfer Agent at: M/s. Computech Sharecap Ltd., 147, Mahatma Gandhi Road, Opp. Jahangir Art Gallery, Fort, Mumbai - 400001
For shares held in Dematerialized form	The Members holding shares in electronic mode are requested to register/update their email address, PAN and Bank Account details with the Depository Participant along with their respective dematerialized accounts as mentioned.

The result of the Postal Ballot will be announced within 2 working days from conclusion of remote e-voting i.e. on or before Friday, 31st October, 2025. The result will be displayed on the notice board of the Company at its Registered Office and its Corporate Office. The result will also be uploaded on the website of the Company, website of CDSL, and will also be intimated to NSE and BSE.

For any queries related to remote e-Voting process, Members may refer the Frequently Asked Questions ("FAQs") and e-Voting user manual available at the Help section of www.evotingindia.com or call on toll free no: 1800 2109911 or send a request at helpdesk.evoting@cdslindia.com. In case of any grievance connected with the remote e-Voting, please contact Mr. Rakesh Dahiya, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 23th Floor, Marathan Futorex, Mafatlal Mill Compound, NM Jeechi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no: 1800 2109911 or member may write to Company's email ID at: Secretarial@banswarasynstex.com

Place: Banswara
Date : 29th September, 2025

For BANSWARA SYNTEX LIMITED
Sd/-
(Ketan Kumar Dave)
Company Secretary & Compliance Officer
ACS: 52309

