



THE **INDOGULF** GROUP

—Let's—
GROW
together

February 27, 2026

To,
Listing Operation Department
BSE Limited
20th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

To,
Listing Compliance Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Scrip Code: 544432

NSE Symbol: IGCL

Subject: Submission of Newspaper Publication of Notice of Postal Ballot

Dear Sir/ Ma' am,

In accordance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper publication of Notice of Postal Ballot published in Financial Express, all editions and Jansatta, Delhi edition dated February 27, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Indogulf Crop Sciences Limited**

Sakshi Jain
(Company Secretary and Compliance Officer)
M.No: A67325
Address: 501, Gopal Heights, Plot No-D-9,
Netaji Subhash Place, Delhi-110034 (India)

Enclosed as above.

INDOGULFCROPSCIENCES LTD.

H.O. : 501, Gopal Heights,
Netaji Subhash Place
Delhi - 110034 (INDIA)
CIN: L74899DL1993PLC051854

Tel.: +91-11-40040400 (99 Line)
Fax: +91-11-40040444
E-mail : info@groupindogulf.com
www.groupindogulf.com



"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Utkarsh Small Finance Bank
CORRIGENDUM
This is with reference to Notice and Advertisement of Notice for convening meeting of Unsecured Creditors of Utkarsh Small Finance Bank Limited which was published in Financial Express and Jansatta on February 25, 2026. It is hereby clarified that the name of the Bank CIN & Registered Office to be read as follows:
"UTKARSH SMALL FINANCE BANK LIMITED
CIN: L65992UP2013PLC082804
A company incorporated under the Companies Act, 2013, Registered Office: Utkarsh Tower, NH-31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, Uttar Pradesh PIN - 221105.
Instead of
"UTKARSH COREINVEST LIMITED
CIN: U51911UP1990PLC045609
A company incorporated under the Companies Act, 2013, Registered Office: S-24/1-2, Fourth Floor, Mahavir Nagar, Orderly Bazar, Near Mahavir Mandir, Varanasi, Uttar Pradesh, India - 221002.
All other information remains unchanged and this corrigendum should be read in conjunction with the earlier advertisement.
Date: 27/02/2026
Place: Mumbai

Best Agrolife Limited
Think Big, Think Best
BEST AGROLIFE LIMITED
CIN: L74110DL1992PLC116773
Registered and Corporate Office: B-4, Bhaugoon Dass Nagar, East Punjabi Bagh, New Delhi-110026
Telephone: 011-45803300 | Fax: 011-45093518
E-mail: info@bestagrolife.com Website: www.bestagrolife.com
EASE OF DOING INVESTMENT - SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES
Notice is hereby given that pursuant to Securities and Exchange Board of India (SEBI) Circular No.HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, a special one-year window has been opened for transfer and dematerialisation of physical shares, where the transfer deed was executed prior to April 01, 2019.
The Special Window shall remain open from 05 February 2026 to 04 February 2027 for re-lodgement of transfer requests of physical shares, which were lodged prior to 1st April, 2019 and which were rejected/returned/not attended due to deficiencies in documents/procedure/otherwise.
Accordingly, eligible investors may lodge/re-lodge their requests with the Company's Registrar to an Issue and Share Transfer Agent, along with the requisite documents as prescribed under the SEBI circular i.e., Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110 026 Email: parveen@skylinefinancial.com; investors@skylinefinancial.com Contact no: (011)-26812632, 33, (011)-40450193-96
Please note that the securities so transferred shall be credited to the transferee only in dematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, as per the SEBI guidelines.
For Best Agrolife Limited
Sd/-
Aarti Arora
CS & Compliance Officer
Date: 26th February, 2026
Place: New Delhi

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT, THE DETAILED PUBLIC STATEMENT AND THE DRAFT LETTER OF OFFER ("CORRIGENDUM") FOR THE ATTENTION OF PUBLIC SHAREHOLDERS OF
BRIJLAXMI LEASING AND FINANCE LIMITED
Corporate Identification Number: L65993GJ1990PLC014183;
Registered Office Address: 24 Suvragnari Society, Chikwad, Jetalpur Road, Vadodra Racecourse, Vadodra, 390007, Gujarat;
Tel. No.: +91 - 265- 234 3556; Email: barodagroup99@gmail.com; Website: www.brijlaxmi.com
This Corrigendum is being issued by the Saffron Capital Advisors Private Limited, Manager to the Offer, for and on behalf of the Acquirers, in compliance with the SEBI (SAST) Regulations, 2011.
This Corrigendum should be read in conjunction with Public Announcement dated December 05, 2025 ("PA"). Detailed Public Statement dated December 11, 2025 published on December 12, 2025, in Financial Express (English) all editions, Jansatta (Hindi) all editions, Navshakti (Marathi) Mumbai Edition - Place of Stock Exchange at which shares of the Target Company are listed and Ahmedabad Express (Gujarati) Baroda Edition- Place of Registered office of the Target Company is situated ("DPS") and the Draft Letter of Offer dated December 19, 2025 ("DLOF").
This corrigendum is issued in all the newspapers in which DPS was published in compliance with the SEBI (SAST) Regulations, 2011. Terms used in this Corrigendum and not defined herein shall have the same meaning as ascribed in the Draft Letter of Offer, unless otherwise defined.
The shareholders of Brijlaxmi Leasing and Finance Limited ("Target Company") are requested to note the developments/amendments with respect to and in connection with the Public Announcement, the Detailed Public Statement and the Draft Letter of Offer as sent to the public shareholders/are as under:
Pursuant to increase in offer size, the necessary changes/amendments have been made in the Public Announcement, the Detailed Public Statement and the Draft Letter of Offer, as mentioned below:
1. Revised Offer Size:
The earlier Offer size was 48,74,650 (Forty Eight Lakh Seventy Four Thousand Six Hundred Fifty) fully paid up equity shares of face value of ₹10/- each the offer size has been revised to 64,99,889 (Sixty Four Lakh Ninety Nine Thousand Eight Hundred Eighty Nine) fully paid up equity shares of face value of ₹10/- each ("Offer Shares") representing 26% (Twenty Six percent) of the Emerging Voting Share Capital of the Target Company on a fully diluted basis, as of the 10th (Tenth) working day from the closure of the Tendering Period of the Open Offer, for cash at an offer price of ₹10.05/- (Rupees Ten Point Zero Five only) per Equity Share ("Offer Price").
The term "Offer Size/Offer Shares" in the Public Announcement, the Detailed Public Statement and the Draft Letter of Offer should accordingly be read as "Revised Offer Size/ Revised Offer Shares".
2. Revised Offer Consideration at Section VII under Offer Price and Financial Arrangements under part B) Financial Arrangements at Point No. 1 on Page No. 37 and any other place should be read as follows:
The Total consideration for the Open Offer, assuming full acceptance under the offer, i.e. for the acquisition of 64,99,889 (Sixty Four Lakh Ninety Nine Thousand Eight Hundred Eighty Nine) Equity Shares, at the Offer Price of ₹10.05/- (Rupees Ten Point Zero Five only) per Equity Share is ₹ 6,53,23,884.45/- (Rupees Six Crore Fifty Three Lakh Twenty Three Thousand Eight Hundred Eighty Four Point Four Five only) ("Revised Offer Consideration").
The term "Offer consideration" in the Public Announcement, the Detailed Public Statement and the Draft Letter of Offer should accordingly be read as "Revised Offer Consideration".
Except as detailed mentioned in this Corrigendum, all other information and terms of Open offer as disclosed in the Public Announcement, the Detailed Public Statement and the Draft Letter of Offer remain unchanged. This Corrigendum is also expected to be available on the website of the Securities and Exchange Board of India at www.sebi.gov.in and on the website of the Manager to the Offer at www.saffronadvisors.com.

M/s COROMANDEL AGRICO PRIVATE LIMITED
(UNDER LIQUIDATION)
Liquidators Correspondence Address: 332 & 333, 3rd Floor, Somdutt Chamber-II, Bhikaji Cama Place, New Delhi-110066, E-mail id: coromandel.clrp@gmail.com

E-Auction Sale Notice
(Order passed by Hon'ble National Company Law Tribunal, Allahabad Bench dated 05th June, 2025)
Notice is hereby given by the undersigned to the public in general under the insolvency and Bankruptcy Code, 2016 and regulation there under, that the assets stated in Table given below, will be sold by E-auction through online e-auction service provider E-BKray Listing and Auction Portal at https://bbi.baanknet.com/eauction-ibbi Assets of the Corporate Debtor is being sold on "AS IS WHERE IS" "WHATSOEVER THERE IS" AND "WITHOUT RECOURSE BASIS" and such said disposition is without any kind of warranties and indemnities.

Table with 4 columns: S. No., Date and Time of Auction, Last Date for Submission of Documents & EMD, Description of Assets / Blocks under Auction, Reserve Price (INR), EMD (INR), Bid Incremental Value (INR). Rows include residential flat, commercial office space, and bank details for EMD payment.

Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions including as prescribed in E-Auction process document and accordingly submit their interest in the manner prescribed in E-Auction process document.
The Liquidator has the absolute right to accept or reject any or all offer(s) or admissibility/postpone/cancel/modify/terminate the e-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason therefor.
Prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.
The Successful Auction bidder shall provide balance sale consideration within 30 days from the date of issuance of Letter of Intent by the Liquidator. Payment beyond 30 (thirty) days shall be permissible only with the prior approval of the Stakeholders' Consultation Committee (SCC) and shall attract interest. Payments made after 30 (thirty) days with prior approval of SCC but within 90 (ninety) days from the date of issuance of the Lot shall attract interest at the rate of 12% per annum. In the event the balance sale consideration is not received within 90 (ninety) days from the date of issuance of the Lot, the sale shall stand cancelled.
Sd/-
Sushil Kumar Singhal
Liquidator of COROMANDEL AGRICO PRIVATE LIMITED
Registration No. IBB/LPA-001/1P-P01655/2019-2020/12536
Email ID - coromandel.clrp@gmail.com

Kuttukaran | journeys with you
Popular Vehicles & Services
POPULAR VEHICLES AND SERVICES LIMITED
CIN: L50102KL1983PLC003741
Registered Office: Kuttukaran Centre, Mamangalam, Ernakulam, Cochin, Kerala, 682025
Tel: 484-2341134 Email ID: cs@popularv.com Website: www.popularmaruti.com

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY
Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings (the "SS-2") issued by the Institute of Company Secretaries of India and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") in relation hereto including General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 read with General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025 and any other relevant circulars and notifications issued by the Ministry of Corporate Affairs (herein collectively referred to as "MCA Circulars"), as amended from time to time (including any modification or re-enactment thereof for the time being in force), approval of members of Popular Vehicles and Services Limited ("the Company") is being sought for the resolutions to approve the Re-appointment of Mr. John Kuttukaran Paul (DIN-00016513) as Whole Time Director of the company by way of Postal Ballot through remote e-voting process only ("remote e-voting") as set out in the Postal Ballot Notice dated 10th February 2026. The Postal Ballot Notice is available on the Company's website www.popularmaruti.com and on the website of the stock exchange i.e., BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of Registrar and Transfer Agent (RTA) MUFG Intime India Private Limited (MUFGI) (erstwhile Link Intime India Private Limited) at https://instavote.lintime.com.
In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through e-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent.

- All members are hereby informed that
1) Date of completion of dispatch of Notice is Thursday, 26th February 2026.
2) In terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the members can communicate their assent and dissent through remote e-voting facility only.
3) Members holding Equity Shares as on the cut-off date i.e. 20th February 2026, are only entitled to cast their votes by remote e-voting facility. Any person, who is not a member as on the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of MUFG Intime India Private Limited (MUFGI) (erstwhile Link Intime India Private Limited) for providing remote e-voting facility to its members.
4) The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register the same by sending an e-mail iding subject "Popular Vehicles Postal Ballot" to the RTA at ml.helpdesk@in.mnps.mufg.com and to the Company at cs@popularv.com with the name of registered shareholder(s), folio number(s) / DP Id / Client id and number of equity shares held from the email address they wish to register to enable them to exercise their vote.
5) Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
6) The remote e-voting facility will be available, please refer the instructions mentioned in the Postal Ballot Notice for the same.
7) Pursuant to Rule 23(5), the Board of Directors of the Company vide passing of resolution on February 10, 2026 have appointed Mr. Mydador Charles Sajuano, Practising Company Secretary, as Scrutinizer for conducting the postal ballot ("only through Remote e-Voting") in a fair and transparent manner.
8) The voting shall commence on Friday, 27th February 2026 at 09:00 A.M (IST) and ends on Saturday, 28th March 2026 at 5:00 PM (IST). The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 5:00 PM, on Saturday 28th March 2026.
9) Once the vote is cast on the resolution, the member will not be allowed to change it subsequently or cast vote again.
10) The resolutions, if approved, will be taken as having been duly passed on the last day specified for e-voting i.e. Saturday 28th March 2026.
11) The results of the Postal Ballot will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and it will also be displayed on the Company's website at www.popularmaruti.com and website of RTA at https://instavote.lintime.com.
12) In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions (FAQs) (ii) instavote e-voting user manual available at help section https://instavote.lintime.com or Contact Mr. Ashish Upadhyay, e-voting assistant, MUFGI Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West) - 400083 or call on 022 - 49186000 or send a request to enquires@in.mnps.mufg.com.

By The Order of Board of Directors
Popular Vehicles and Services Limited
Sd/-
Varun T.V.
Company Secretary & Compliance Officer
Place: Kochi
Date: 26th February 2026

MANAGER TO THE OFFER: SAFFRON Capital Advisors Private Limited. REGISTRAR TO THE OFFER: Cameo Corporate Services Limited. ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS. Table with 4 columns: ACQUIRER 1, ACQUIRER 2, ACQUIRER 3, ACQUIRER 4. Includes names like Jaykishor Chaitanyakishor Chaturvedi, Siddharth Jaykishor Chaturvedi, Ankur J Chaturvedi, Brijlaxmi Infotech Limited.

DECCAN TRANSCON LEASING LIMITED
(Erstwhile Deccan Transcon Leasing Private Limited)
Regd.Off : Suite No. 507,5th Floor, Capital Park, Image Gardens Road, Madhapur, Hitech City, Hyderabad-500 081, Telangana, India. Ph.No. : 040-40146828
Email:compliance@deccantrans.com; website:www.deccantrans.com
CIN: L63090TG2007PLC052599

NOTICE OF THE 01/2025-26 EXTRA ORDINARY GENERAL MEETING (EGM) AND E-VOTING INFORMATION

Notice is hereby given that 01/25-26 Extra Ordinary General Meeting of the Members of DECCAN TRANSCON LEASING LIMITED ("the Company") will be held on Tuesday, March 24, 2026, at 02:30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"/), at Registered Office of the Company situated at Suite No. 507, 5th Floor Image Capital Park, Image Garden Road, Madhapur, Hyderabad, Shaikpet, Telangana - 500081, India.
In compliance with the above Circulars, the Company will be sending electronic copies of the 01/25-26 Extra Ordinary General Meeting (EGM) Notice, to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP").
The Notice of the 01/25-26 Extra Ordinary General Meeting will also be made available on the following websites:
Company's website: https://www.deccantrans.com/
NSE website: www.nseindia.com
Registrar's website (MUFG Intime India Private Limited): https://in.mnps.mufg.com/
Voting information:
1. Pursuant to Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide a remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the EGM, and Members attending the EGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the EGM. The Company has availed the services of MUFG Intime India Private Limited to provide the facility of remote e-voting/e-voting at the EGM.
2. The remote e-voting period begins on Saturday, March 21, 2026 (at 9:00 A.M. IST) and ends on Monday, March 23, 2026 (at 05:00 P.M. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, March 17, 2026, may cast their vote electronically. The remote e-voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date, i.e. Tuesday, March 17, 2026
3. Electronic Voting Event Number (EVEN): 260099
4. The Board of Directors of the Company have appointed Mr. Himanshu Chandgothia (ACS 60142, CP 22602), Partner, M/s. ACHS & Co., Practicing Company Secretary, as the Scrutinizer for conducting the voting process in a fair and transparent manner.
5. Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request to rajiv.ranjan@in.mnps.mufg.com, Ashish.Upadhyay@in.mnps.mufg.com However, if he/she is already registered with NSDL/CDSDL/INSTAVOTE for remote e-voting/e-voting, then he/she can use his/her existing User ID and password for casting the vote.
6. The detailed instructions for joining the EGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the EGM are provided in the Notice of EGM. Members are requested to carefully go through the same. Members who need assistance before or during the EGM regarding the e-voting facility and/or VC/OAVM facility can send a request to rajiv.ranjan@in.mnps.mufg.com, Ashish.Upadhyay@in.mnps.mufg.com.
7. The shareholders are requested to note that, as per the provisions of the SEBI, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers. The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with MUFG Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at https://www.deccantrans.com/.
8. The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The shareholders may contact the Company's Registrar and Share Transfer Agent at MUFG Intime India Private Limited, C-101/1 Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083. Tel: +91 8108116767, Email: rajiv.ranjan@in.mnps.mufg.com, Ashish.Upadhyay@in.mnps.mufg.com.
9. Members facing any technical issue in Login may contact Mr. Rajiv Ranjan, Sr. Assistant Vice President, at the designated email ID: rajiv.ranjan@in.mnps.mufg.com or contact at: 022-49186000.

By Order of the Board of Directors
for DECCAN TRANSCON LEASING LIMITED
Sd/- Khushboo Gautam
Company Secretary & Compliance Officer
M. No. A66993
Date : February 27,2026
Place: Hyderabad

HINDUSTAN ORGANIC CHEMICALS LIMITED
CIN: L99999KL1960GOI82753
Registered office: Ambalamugal PO Ernakulam Dist., Kerala India - 682302
Tel. Ph: 0484-2727342, E-mail ID: cs@hocindia.com
website: https://www.hocindia.com/

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Notice is hereby given that pursuant to SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, the Company has opened a special window for transfer and dematerialisation ("Demat") of physical securities which were sold/purchased prior to April 01, 2019. This special window shall remain open for a period of one year, from February 05, 2026 to February 04, 2027, to further facilitate the investors to get rightful access to their securities.

During this period, the securities lodged for transfer shall be credited to the transferee only in Demat mode. The securities lodged for transfer shall be processed in accordance with the prescribed due process.

Lodgement of legally valid and complete documents for transfer and dematerialisation of physical securities, where there is no dispute on ownership will be considered. Investors may submit their request till February 04, 2027, to company's Registrar & Share Transfer Agent ("RTA"), at M/s. Bigshare Service Pvt. Ltd., Office No-S-6, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093; Email: info@bigshareonline.com, vinod.y@bigshareonline.com

For Hindustan Organic Chemicals Limited
Sd/-
Subramonian H
Company Secretary
Date: 26.02.2026
Place: Kochi

THE INDOGULF GROUP
INDOGULF CROPSCIENCES LIMITED
Regd. Office: 501, Gopal Heights, Plot No - D-9, Netaji Subhash Place, New Delhi, India, 110034.
Email ID: cs@groupindogulf.com, Website: www.groupindogulf.com, Phone No. +91-11-40040400

POSTAL BALLOT NOTICE ("Notice")

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the relaxations and clarifications issued by the Ministry of Corporate Affairs ("MCA") vide General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars, notifications, guidelines issued by the MCA (collectively, the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), any other applicable provision of SEBI Listing Regulations, any circular issued by the Securities and Exchange Board of India ("SEBI"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Indogulf Crops Sciences Limited ("Company") has completed dispatch of Notice along with explanatory statement on Thursday, February 26, 2026, only through electronic mode to all those members of the Company, whose email addresses are registered with the Company, Registrar and Share Transfer Agent ("RTA"), depository(ies) or depository participant(s) and whose names appear in the register of members/ list of beneficial owners as on Friday, February 20, 2026 ("Cut-Off Date"). The requirement for sending physical copy of the Notice and postal ballot form along with pre-paid business envelope, has been deferred with vide relevant MCA Circulars. The members are required to communicate their assent or dissent through the remote e-voting system only.

- Members are hereby further informed that:
a) Following special business(es) is to be transacted by way of passing ordinary resolution through postal ballot by voting through electronic means only ("remote e-voting"):
Approval for the re-appointment of Mr. Sanjay Aggarwal (DIN: 00763635) as Managing Director of the Company;
b) Following special business(es) is to be transacted by way of passing special resolution through postal ballot by voting through electronic means only ("remote e-voting"):
Approval for the re-appointment of Mr. Om Prakash Aggarwal (DIN: 00732440) as a Whole-time Director designated as Executive Chairman of the Company;
Approval for the re-appointment of Mr. Rahul Gupta (DIN: 09192630) as an Independent, Professional and Non-Executive Director of the Company;
Approval for the re-appointment of Mr. Sanjeev Bhutani (DIN:09463909) as an Independent, Professional and Non-Executive Director of the Company;
c) Remote e-voting facility shall commence on Friday, February 27, 2026, at 9:00 a.m. (IST) and shall end on Saturday, March 28, 2026, at 5:00 p.m. (IST) (both days inclusive). No e-voting shall be allowed beyond the said date and time.
d) Only those members whose names appear on the register of members or in the register of beneficial owners maintained by the depositories as on Cut-Off Date are entitled to cast their votes by remote e-voting process.
e) The Notice will also be available on the Company's website at www.groupindogulf.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on NSDL website at https://nsdl.co.in/. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.
f) The Company has provided a remote e-voting facility to all its members through the remote voting platform provided by NSDL.
g) A person who is not a member on the Cut-Off Date is requested to treat this Notice for information purposes only.
The Board of Directors has appointed Mr. Rohit Bhatia ("the Scrutinizer"), ACS: 67220 and COP: 25126, Company Secretary in practice, as Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner.
Members holding equity shares of the Company in dematerialized form are requested to register their e-mail addresses with their respective depository participant(s) in accordance with the procedure prescribed by the depository participant.
Instructions on the process of remote e-voting, including the manner in which members who are holding shares in physical or demat form can cast their vote through remote e-voting, are provided in detail in the Notice.
The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Saturday, March 28, 2026. The results of e-voting will be announced on or before Tuesday, March 31, 2026 and will be displayed on the Company's website at www.groupindogulf.com, and the website of NSDL at https://nsdl.co.in/. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.
In case of any query on e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the Downloads section of NSDL website for e-voting at https://nsdl.co.in/.
Contact details for addressing e-voting related queries/ grievances, if any: Ms. Pallavi Mhatre, (Assistant Vice- President)
E-mail: evoting@nsdl.co.in Toll-free NO: 022-4886 7000 (from 9.00 a.m. (IST) to 6.00 p.m. (IST) on all working days)
By Order of the Board
INDOGULF CROPSCIENCES LIMITED
Sd/-
Sakshi Jain
Company Secretary and Compliance Officer
ACS: 67325
Place: Delhi
Date: 26-02-2026

