



March 26, 2026

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
BSE Scrip Code: 500247, 958687, 974396, 974682, 974924, 975387	NSE Symbol: KOTAKBANK, KMBL, KMB26, KMB29, KMB30

Dear Sir/Madam,

Sub: Clippings of Notice published in Newspapers

We enclose herewith a copy of the Notice published by Kotak Mahindra Bank Limited (“Bank”) on March 26, 2026, in Financial Express, an English daily and Navashakti, a Marathi daily newspaper, regarding completion of despatch of Notice of Postal Ballot on March 25, 2026, for seeking the approval of the members on the special business as contained in the said Notice of Postal Ballot, by passing the resolution through Postal Ballot (only through the remote e-voting process).

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully

For Kotak Mahindra Bank Limited

**Avan Doomasia
Company Secretary**

Encl.: as above

SG MART LIMITED
(Formerly known as Kintech Renewables Limited)
CIN: L4610ZDL1985PLC426661

Regd. Office: House No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi - 110092
Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305
Tel.: 011-22373437; E-mail: compliance@sgmart.co.in; Website: www.sgmart.co.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India ("SS-2") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, SG Mart Limited ("the Company") is seeking approval from its Members for passing of Special Resolutions as set out in the Postal Ballot Notice dated March 25, 2026 ("Postal Ballot Notice") by way of voting through electronic means ("e-Voting/remote e-Voting").

In terms of relevant provisions of the Act and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot process through remote e-voting vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025, dated September 22, 2025 (collectively referred to as "MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting ONLY in electronic form to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depositories and whose names appear in the Register of Members/List of Beneficial Owners as on March 20, 2026 ("Cut-off Date"), has completed on March 25, 2026. Accordingly, physical copies of Postal Ballot Notice and Postal Ballot forms are being sent to the members. The Notice is also available on Company's website (www.sgmart.co.in), Stock Exchanges' website (www.bseindia.com) and (www.nseindia.com) and NSDL's website (www.evoting.nsl.com). Members may also note that in compliance with the above MCA Circulars, the communication of assent/dissent of the members on the resolutions proposed in Postal Ballot Notice will only take place through the remote e-voting system. All the Members are hereby informed that:

(a) The e-Voting period shall commence on Thursday, March 26, 2026 at 9:00 A.M. (IST) and end on Friday, April 24, 2026 at 5:00 P.M. (IST) for all the shareholders, whether holding shares in physical form or in demat form. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Remote e-Voting shall not be allowed beyond the said time and date.

(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, March 20, 2026 only shall be entitled to avail the facility of remote e-Voting.

(c) The Notice is being sent to all the Members, whose names appear on the Register of Members/Record of depositories as on Friday, March 20, 2026. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

(d) The Company has appointed Shri Jatin Gupta, Practising Company Secretary (Membership No.: FCS 5551; COP No.: 5236), as scrutinizer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.

(e) The results of the Postal Ballot/E-Voting will be declared on or before April 27, 2026. The results along with scrutinizer's report shall be placed on the website of the Company and on the website of the NSDL, and communicated to the Stock Exchanges.

Members holding shares in electronic/demat form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed form ISR - 1 with Registrar and Share Transfer Agent of the Company, MCS Share Transfer Agent Limited. Members can access the relevant forms on the Company's Website at <https://sgmart.co.in/investor-relationships/>

If you have not registered your email address with Company/Depository, you may please follow below instructions:

- Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company at compliance@sgmart.co.in; and/or RTA email at mcsttdbaroda@gmail.com / mcsttaahnd@gmail.com.
- Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP). If you have any queries or issues regarding remote e-Voting from the NSDL remote voting System, you can write an email to evoting@nsl.com or contact at toll free no. 322 - 4886 7000. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, AVP, National Securities Depository Limited (NSDL), 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

For SG Mart Limited
Sd/-
Sachin Kumar
Date: 25.03.2026
Place: Noida
(Company Secretary and Compliance Officer)

MCX METAL & ENERGY
Trade with Trust

Multi Commodity Exchange of India Limited
Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.
CIN: L51909MH2002PLC135594. E-mail: info@mcxindia.com, www.mcxindia.com

NOTICE

Notice is hereby given that pursuant to expulsion of Trdez Investment Private Limited by the BSE Ltd. (BSE), the member Trdez Investment Private Limited stands expelled from the membership at Multi Commodity Exchange of India Limited (Exchange) in terms of Circular No. F. No. 1/26/SE/91 dated August 12, 1991, issued by Ministry of Finance (Department of Economic Affairs), Government of India, with effect from March 23, 2026. Details of the Expelled Member are as follows:

Name of the Member	Membership ID	SEBI Registration Number	Registered & Correspondence office address
Trdez Investment Private Limited	57250	INZ000311938	Registered office address: Flat No- 1003, Bldg-M, Sarang, Nanded City, Pune - 41 1041, Maharashtra Correspondence office address: Office No 203, Cello Platina, FC Road, Shivajinagar, Pune - 411005, Maharashtra

The constituent(s) of the above mentioned Expelled Member are advised to lodge their claims, if any, (in the prescribed claim form) within 1 year (specified period) from the date of this notification, failing which, it shall be deemed that no claims exist against the above mentioned Expelled Member and such claims, if any, shall be deemed to have been waived. The claims filed against above Expelled Member shall be dealt in accordance with the Rules, Bye-laws and Business Rules, procedures of the Exchange and applicable provisions of Exchange's Investor Protection Fund Trust.

The maximum compensation limit per investor, if found due and payable out of Investor Protection Fund under the Rules, Bye-laws and Business Rules of the Exchange is Rs.25 lakhs per client.

The constituent(s) may forward the duly filled claim form along with relevant documents as stated therein to Defaulters' Section of the Exchange at Multi Commodity Exchange of India Limited, Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai - 400093 or email at - default@mcxindia.com. Claim form for filing claims can be downloaded from the Exchange website: www.mcxindia.com/Investor Services.

Place: Mumbai,
Date: March 24, 2026

For Multi Commodity Exchange of India Ltd.
Sd/-
Authorized Signatory

B. P. CAPITAL LIMITED
CIN NO. : L74899HR1994PLC072042
REGD. OFFICE: Plot No- 138, Roz-Ka-Meo Industrial Area, Sohna (Distt. Mewat), Haryana-122103
Phones: 0124-2362471 Email : bpccapitallimited@gmail.com, Website : www.bpccapital.in

NOTICE OF EXTRAORDINARY GENERAL MEETING, CUT-OFF DATE AND REMOTE E-VOTING

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Company will be held on Monday, 20th April, 2026 at 10.00 A.M. at 138, Roz-Ka-Meo, Industrial Area Sohna, Distt. Mewat-122 103, Haryana to transact the business set out in notice dated 20th March, 2026 of the EGM. The Notice of EGM has been sent to all the members through permitted mode on 25th March, 2026.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the EGM notice dated 20th March, 2026 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 17th April, 2026 at 09:00 A.M. and end on 19th April, 2026 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Extraordinary General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.bpccapital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Monday, 13th April, 2026 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the EGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 97 or their respective Depositories for registration/update of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 13th April, 2026 may obtain the user id and password by sending the request at helpdesk.evoting@cdsindia.com. However, if the person is already registered with CDSL for remote voting then existing user id and password can be used for casting vote.

Members holding shares in physical form are requested to get their shares Demat lised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD- 1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.bpccapital.in Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

The notice of the Extraordinary General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.bpccapital.in at the following Link: <https://bpccapital.in/pdfs/egm/0426.pdf>

For B.P. Capital Limited
Sd/-
Peeyush Kumar Aggarwal
Chairman
DIN: 00090423

Place: Sohna, Haryana
Date: 26th March, 2026

PNB GILTS LIMITED
CIN : L74899DL1996PLC077120
Regd. Office: 5, Sansad Marg, New Delhi - 110001
Tel. 011-23325759, 23325779
Website: www.pnbgilts.com; Email: pnbgilts@pnbgilts.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, PNB Gilts Limited ("the Company") is seeking approval from its Members via passing of Resolution as set out in the Postal Ballot Notice dated March 25, 2026 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting") only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023, 09/2024, 03/2025 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or Share Transfer Agent of the Company ("STA") and whose names appear in the Register of Members/List of Beneficial Owners as on Friday, March 20, 2026 ("Cut-off Date"), has completed on March 25, 2026.

In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only. The Company has engaged National Securities Depository Limited ("NSDL") as e-voting agency for the purpose of providing remote e-voting services.

All the Members are hereby informed that:

(a) The e-voting period commences on **Thursday, March 26, 2026 (9:00 AM IST)** and will end on **Friday, April 24, 2026 (5:00 PM IST)** for all the members, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote once casted cannot be changed subsequently.

(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off i.e. **Friday, March 20, 2026**, shall be entitled to avail the facility of remote e-voting. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

(c) The Board of the Directors of the Company has appointed Mr. Nitesh Latpal (C.P. No. 16276) failing him Mr. Ajay Khandelwal (C.P. 18606), Practising Company Secretaries and Partners of M/s P1 & Associates, New Delhi as the Scrutinizer for conducting the voting process through Postal Ballot E-Voting in accordance with the law and in a fair and transparent manner.

(d) The results of the Postal Ballot/e-voting will be declared with in a period of two (2) working days from the conclusion of remote e-voting, by the Chairman or any other person authorized by him in that behalf and displayed at the registered office of the Company. The results along with scrutinizer's report shall be placed on the website of the Company and on the website of the NSDL (www.evoting.nsl.com) and communicated to the Stock Exchanges (www.bseindia.com and www.nseindia.com) where the Company's shares are listed. Members are requested to register their email ID permanently by following the procedure as mentioned below:

(a) Members holding shares in physical mode and who have not registered/updated their email ID with the Company Registrar are requested to register/update their email ID with MCS Share Transfer Agent Limited by sending duly signed request Form ISR-1/letter at helpdeskreply@mcscrregistrars.com with details of folio number and attaching a self-attested copy of PAN Card.

(b) Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participants.

For further details, kindly refer to the notice of Postal Ballot. The notice is also available on Company's website (www.pnbgilts.com), Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and NSDL's website (www.evoting.nsl.com). Any member seeking of electric copy of this notice may write to us at monika.kochar@pnbgilts.com. Further, details including detailed instructions for voting are provided in the notice of postal ballot available on the website of the Company.

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.nsl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsl.com or at toll free no. 022-48867000.

By Order of the Board of Directors
For PNB Gilts Limited
Sd/-
(Monika Kochar)
Company Secretary

Place: New Delhi
Date: March 25, 2026

PPGCL
PRAYAGRAJ POWER GENERATION COMPANY LTD.

Regd Office: Shahab Bhawan, B12 & 13, Sector 4, Gaudam Budh Nagar, Noida, Uttar Pradesh-201301
Plant Address: PO- Lohgara, Sector-136, Prayagraj (Allahabad), Uttar Pradesh-221217
Phone : +91-120-810200/8102009 CIN: U40101UP2007PLC032835

NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible Business Associates (vendors) for Procurement of Cast Basalt Pipe, of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL - <https://www.ppgcl.co.in/tenders.php> Eligible Business Associates (vendors) willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by **05th April 2026**.

TATA TATA POWER
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 3rd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding).

(A) SITC for 33KV GIS along with associated equipment at Badlapur Receiving Station. (Package Ref: CC26AM006)

(B) Two Years Out Line Agreement for Man lifter services required at project sites for at Badlapur, Kalyan, Salsette, Dharavi, Worli, Powai and Ghatkopar project locations (Package Ref: CC26AM006).

(C) Three years Outline Agreement for Air-Conditioned Outsourced Patrol Van services for transmission Line Camp at Borivali, Salsette and Trombay camp for overhead line maintenance job (Package Ref: CC26AM012).

Interested and eligible bidders to submit Tender Fee and Authorization Letter before **1500 hrs. Thursday, 02nd April 2026**.

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website (Tata Power - Business Associates - Tender Documents) only.

CONSOLIDATED FINVEST & HOLDINGS LIMITED
CIN:L33200UP1993PLC015474
Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi - 110070
Ph:91-11-40322100 E-mail: cs_cfh@jindalgroup.com Website:www.consfinvest.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

In accordance with SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026, Shareholders of Consolidated Finvest & Holdings Limited are hereby informed that a special window has been opened from **February 5, 2026 to February 4, 2027** for transfer and dematerialisation of physical securities. This special window applies only to shareholders who had submitted physical share transfer requests before April 1, 2019, which were rejected or returned due to incomplete documentation.

Shareholders who wish to avail the opportunity are requested to submit the original security certificates, transfer deed and all other documents listed in the Circular, to the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058. F: +91 11 49411000 (Extn: 7106) F: +91 11 41410591; E: swapanan@in.mps.mufg.com W: www.in.mps.mufg.com. The Circular can be accessed at http://www.consfinvest.com/images/Rolodgement_March%202026.pdf. The shares that are re-lodged for transfer shall be issued only in demat form. In case of any queries, Shareholders are requested to raise a service request to RTA or Company at cs_cfh@jindalgroup.com.

By order of the Board of Directors
Consolidated Finvest & Holdings Limited
Sd/-
Mohit Srivastava
Company Secretary
ACS: 28505

Place: Delhi
Dated: 25th March, 2026

THE SINGARENI COLLIERIES COMPANY LIMITED
(A Government Company)
Regd. Office: KOTHAGUDEM - 507 001, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://scimines.com>

NIT/Enquiry No.	Description/Subject - Last date and time.
EST2500195	Procurement of valves installed in Seal oil and Hydrogen gas system of Generator at STPP, Jaipur, Mancharial, Telangana-10.04.2026-12.01 PM.
EST2500197	Procurement of valves installed in Seal oil, Primary water and Hydrogen Gas system of Generator at STPP, Jaipur, Mancharial, Telangana-10.04.2026-12.01 PM.
EST2500200	Procurement of spares for welding distribution boards in BTG & BOP area at STPP, Jaipur, Mancharial, Telangana-13.04.2026-12.01 PM.
EST2500201	Procurement of Fire Extinguishers for STPP, Jaipur, Mancharial, Telangana 10.04.2026-12.01 PM.
EST2500203	Procurement of Masibus make scanners at STPP, Jaipur, Mancharial, Telangana-13.04.2026-12.01 PM.
EST2500207	Procurement of Spares for ABB Make conductivity and silica analyzers installed at STPP, Jaipur, Mancharial, Telangana-13.04.2026-12.01 PM.
EST2500208	Procurement of insulation fixing pins and SS Chicken mesh rolls for repairs at STPP, Jaipur, Mancharial, Telangana-13.04.2026-12.01 PM.
EST2500209	Procurement of Rotork make motorized actuators to STPP, Jaipur, Mancharial, Telangana-13.04.2026-12.01 PM.
EST2500210	Procurement of temperature measuring elements installed for various applications at STPP, Jaipur, Mancharial, Telangana-13.04.2026-12.01 PM.
EST2500214	Procurement of Emergency Lamp with exit sign board for all Electrical PMCC, MCC & Control Rooms in BOP, AHP & CHP area at STPP, Jaipur, Mancharial, Telangana 13.04.2026-12.01 PM.
EST2500212	Procurement of Hengst make filters & filter elements required for Paddle Feeders working in Coal Handling Plant at STPP, Jaipur, Mancharial, Telangana-10.04.2026-12.01 PM.
EST2500214	Machining services required for various components of Main turbine, Generator, Exciter & TDBSF of Singareni Thermal Power Plant, Village: Peegadapali, Mandal: Jaipur, District: Mancharial, State: Telangana for a period of two years-13.04.2026-12.01 PM. GM (E&M) PCS&S, STPP
NIT/CV/NUMR/TN-65/2026-26	DT.20.03.2026 - Providing chain link mesh fencing to vacant lands of SCCI at MM, RKP, BPA Townships of Mandamari Area, Mancharial dist. Telangana state -Rs. 85.08.012/- - 04.04.2026-04.30 PM. GM (Civil)
PR/2026/ADVT/STPP/CV/30	DIPR No.1284-PP/CL-AGENCY/ADVT/11/2025-26

MANGALAM INDUSTRIAL FINANCE LIMITED
CIN: L65993WB1983PLC035815
Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, West Bengal-700083, India.
Corporate Office: Hall No-1, M R Icon, Next To Milestone Vasna Bhayli Road, Vadodara-391410, Gujarat, India
Tel: +91 7203948909
Website: www.mifindia.com | Email ID: compliance@mifindia.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026 ("Circular"), a Special Window has been opened for a period of one year from February 05, 2026 till February 04, 2027, for transfer and dematerialisation of physical shares of the Company which were sold/purchase of the Mangalam Industrial Finance Limited prior to 01st April, 2019 and:

a) had not lodged for transfer; or
b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in the documentation.

For clarity regarding the applicability of this window to transfer deeds executed before April 1, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Investor?	Whether eligible to lodge in the Special Window?
No - it is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/ returned SEBI Circular) earlier	Yes	Yes
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that only those request(s) which shall be accompanied by original share certificate(s) along with transfer deed(s) executed before 01st April, 2019, and other supporting documents as required in SEBI Circular will be considered under this Special Window. Further, Securities or Shares so transferred pursuant to this special window facility shall be under lock-in for a period of one year from the date of registration of transfer.

Eligible shareholders who wish to avail this opportunity may furnish necessary documents, duly completed in all respects, to the Company's Registrar and Share Transfer Agents, Purva Sharejyoti India Pvt. Ltd., Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400011, Maharashtra.

For any query, please email to the Registrar and Share Transfer Agents of the Company, i.e., Purva Sharejyoti India Pvt. Ltd. at Toll free no. +91 22 4134 3255 / E-mail: support@purvashare.com / Website : <http://www.purvashare.com>. Further, shareholders who currently hold shares in physical form are requested to demat their shareholding for ease and convenience.

For further details, investors may refer to the SEBI Circular available at: https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities_39411.html.

By Order of the Board
For Mangalam Industrial Finance Limited
Sd/-
Samoil Akilbhai Lokhandwala
Company Secretary and Compliance Officer
M.No : A73225


Date: 26.03.2026
Place: Vadodara

kotak
Kotak Mahindra Bank Limited
CIN - L65110MH1985PLC038137
Registered Office: 27BKC, C-27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Tel: +91 22 6166 0001 Fax: +91 22 6713 2403
Website: www.kotak.bank.in E-mail: KotakBank.Secretarial@kotak.com

NOTICE

Members of Kotak Mahindra Bank Limited ("Bank") are hereby informed that the Bank has, on Wednesday, March 25, 2026, sent Postal Ballot Notice dated March 25, 2026 ("Postal Ballot Notice"), by e-mail, to all members whose names appeared in the Register of Members / List of Beneficial Owners, received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, March 20, 2026 ("Eligible Members").

A copy of the Postal Ballot Notice is also available on the website of the Bank: <https://www.kotak.bank.in/en/investor-relationships/governance/sebi-listing-disclosures.html>, the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Bank are listed, i.e., BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com and the website of the remote e-voting service providing agency to the Bank, viz., NSDL: www.evoting.nsl.com. Members who do not receive the Postal Ballot Notice may download the same from the above-mentioned websites or by scanning the following Quick Response (QR) code from the compatible devices:



Please note that the Postal Ballot Notice has been sent to the Eligible Members, by e-mail only, and the Bank is providing facility for voting remotely, only by electronic means ("e-voting"), to the Eligible Members, for seeking their approval on the resolutions specified in the Postal Ballot Notice, in accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 3/2025 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).

The Bank has engaged the services of NSDL as the agency for providing e-voting facility to the Eligible Members, enabling them to cast their vote in a secured manner.

In terms of the MCA Circulars, physical copies of the Postal Ballot Notice, along with postal ballot form and pre-paid business reply envelope, have not been sent to any member. Accordingly, the communication of the assent or dissent of the Members eligible to vote, is restricted only to e-voting, i.e., by casting their votes electronically instead of submitting postal ballot forms.

Members holding Equity Shares of the Bank as on **Friday, March 20, 2026** ("Cut-off Date"), shall only be entitled to vote through e-voting process in relation to the resolution specified in the Postal Ballot Notice.

A person who becomes a Member after the Cut-off Date should treat the Postal Ballot Notice for information purpose only. Eligible Members who have not registered their e-mail IDs, are required to register the same on or before 10:00 a.m. (IST) on Friday, April 24, 2026 so as to receive the Postal Ballot Notice and the procedure for e-voting along with the login ID and password related details. The procedure to register email ID is, given below:

Members may send a request to KotakBank.Secretarial@kotak.com for procuring user ID and password for e-voting.

(i) In case shares are held in physical mode, if any, please provide Folio Number, name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card) and Aadhaar (self-attested scanned copy of Aadhaar Card).

(ii) In case shares are held in demat mode, please provide DP ID and Client ID (16-digit DP ID and Client ID or 16-digit beneficiary ID), name of Member, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN Card) and Aadhaar (self-attested scanned copy of Aadhaar Card).

Members are required to update their mobile number and email ID correctly in their Demat account in order to access e-voting facility.

After successful submission of the e-mail ID, the Bank / NSDL will share an electronic copy of the Postal Ballot Notice within 48 hours of receiving details of e-mail ID.

The manner of e-voting by (i) individual members holding Equity Shares of the Bank in demat mode, (ii) members other than individuals holding Equity Shares of the Bank in demat mode, (iii) members holding Equity Shares of the Bank in physical mode (if any), and (iv) members who have not registered their e-mail address, is explained in the Notes to the Postal Ballot Notice. The manner in which persons who have forgotten their User ID and Password, can obtain / generate the same and the contact details of the person(s) responsible to address the grievances connected with the voting by postal ballot including voting by electronic means, has also been provided in the Postal Ballot Notice.

The e-voting period will commence on **Thursday, March 26, 2026 (9:00 a.m. IST)** and end on **Friday, April 24, 2026 (5:00 p.m. IST)**. During this period, Eligible Members of the Bank may cast their votes electronically. The e-voting will be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

The Board of Directors of the Bank has appointed Mr. Alwyn D'Souza (Membership No. FCS 5559), Practising Company Secretary and Partner in M/s. Alwyn Jay & Co., Company Secretaries, as the Scrutinizer and Mr. Vijay Sonone (Membership No. FCS 7301), Practising Company Secretary and Partner in M/s. Alwyn Jay & Co., as an Alternate Scrutinizer to Mr. Alwyn D'Souza, for conducting the Postal Ballot only through the e-voting process, in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his Report to the Chairman of the Bank, or in his absence, the Managing Director & CEO, or in his absence, the Company Secretary. The results of the e-voting will be announced by the Chairman of the Bank, or in his absence, the Managing Director & CEO, or in his absence, the Company Secretary, on or before Tuesday, April 28, 2026, on the website of the Bank: <https://www.kotak.bank.in/en/investor-relationships/governance/sebi-listing-disclosures.html> and NSDL:

