

February 26, 2026

**To,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Scrip Code - 513269**

**To,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051.  
Scrip ID – MANINDS**

**Sub.: Newspaper Advertisement - Special Window for Transfer and Dematerialisation of Physical Securities.**

**Dear Sir / Madam,**

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, we are enclosing herewith the newspaper advertisement in respect of Notice of Special Window for Transfer and Dematerialisation of Physical Shares, published in the following newspapers on February 25, 2026:

- a) Business Standard (English, All Editions).
- b) Mumbai Lakshadeep (Marathi, Mumbai Edition).

This is for your kind information and record.

Thanking You,

Yours faithfully,  
**For Man Industries (India) Limited**

**Rahul Rawat  
Company Secretary**

Encl.: As above

(Continued from previous page...)

3	Mr. Sanjay Kumar Goenka	12,013	0.10	●	●	●	●
4	Ms. Mridula Goenka	12,013	0.10	●	●	●	●
5	Ms. Kumudveij Vijaykumar Saraogi	12,013	0.10	●	●	●	●
<b>C. Additional Top Ten Shareholders</b>							
1.	Nova Global Opportunities Fund PCC-Touchstone	4,00,000	3.33	●	●	●	●
2.	Mr. Sunil Kumar Sagarmal Agarwal	2,00,000	1.66	●	●	●	●
3.	Mr. Shrikant Bhangdiya	2,00,000	1.66	●	●	●	●
4.	Mr. Pankaj Jagdish Bazarji	1,45,000	1.21	●	●	●	●
5.	Mr. Manmohan Radheshyam Beswal	53,000	0.44	●	●	●	●
6.	Mr. Shivam Manmohan Beswal	53,000	0.44	●	●	●	●
7.	Mr. Maheshkumar Banwarilal Agarwal	53,000	0.44	●	●	●	●
8.	Mr. Bela Mahesh Kumar Agarwal	53,000	0.44	●	●	●	●
9.	Mrs. Ranu Agarwal	40,000	0.33	●	●	●	●
10.	Mrs. Seema Deepak Bansal	25,000	0.21	●	●	●	●

<sup>(1)</sup> Includes all options that have been exercised until date of prospectus and any transfers of equity shares by existing shareholders after the date of the pre-issue and price band advertisement until date of prospectus.

<sup>(2)</sup> Based on the Issue price of ₹[●] and subject to finalisation of basis of allotment.

**BASIS OF OFFER PRICE**

The "Basis for Issue Price" on page 114 of the offer document has been updated with the above price band. You may scan the QR code given on the first page of this Advertisement for the chapter titled "Basis for Issue Price" on page 114 of the Red Herring Prospectus.

**INDICATIVE TIMELINES FOR THE ISSUE**

Sequence of Activities	Listing within T+3 days (T is Issue Closing Date)
Application Submission by Investors	Electronic Applications (Online ASBA through 3-in-1 accounts) – <b>Upto 5 pm on T Day</b> . Electronic Applications (Bank ASBA through Online channels like Internet Banking, Mobile Banking and Syndicate UPI ASBA etc.) – <b>Upto 4 pm on T Day</b> . Electronic Applications (Syndicate Non-Individual, Non-Individual Applications) – <b>Upto 3 pm on T Day</b> . Physical Applications (Bank ASBA) – Upto 1 pm on T Day. Physical Applications (Syndicate Non-Individual, Non-Individual Applications of QIBs and NIIIs) – <b>Upto 12 pm on T Day</b> and Syndicate members shall transfer such applications to banks before <b>1 pm on T Day</b> .
Bid Modification	From Issue Opening date up to <b>5 pm of T Day</b>
Validation of bid details with depositories	From Issue Opening date up to <b>5 pm of T Day</b>
Reconciliation of UPI mandate transactions (Based on the guidelines issued by NPCI from time to time):	On Daily basis
Among Stock Exchanges – Sponsor Banks – NPCI and NPCI – PSPs/TPAPs** – Issuer Banks. Reporting formats of bid information, UPI analysis report and compliance timelines.	Merchant Bakers to submit to SEBI, sought as and when
UPI Mandate acceptance time	<b>Upto 5 pm T Day</b>
Issue Closure	<b>T day – 4 pm</b> for QIB and NII categories <b>T day – 5 pm</b> for Individual Investor and other reserved categories
Third party check on UPI applications	On daily basis and to be completed before <b>9:30 AM on T+1 day</b> .
Third party check on Non-UPI applications	On daily basis and to be completed before <b>1 pm on T+1 day</b> .
Submission of final certificates: -For UPI from Sponsor Bank -For Bank ASBA, from all SCSBs -For syndicate ASBA	UPI ASBA – <b>Before 9:30 pm on T Day</b> All SCSBs for Direct ASBA – <b>Before 07:30 pm on T Day</b> Syndicate ASBA – <b>Before 1 pm on T Day</b>
Finalization of rejections and completion of basis	<b>Before 6 pm on T+1 day</b> .
Approval of basis by Stock Exchange	<b>Before 9 pm on T+1 day</b> .
Issuance of fund transfer instructions in separate files for debit and unblock. For Bank ASBA and Online ASBA – To all SCSBs	Intimation not later than <b>9:30 am on T+2 day</b> . Completion before <b>2 pm on T+2 day</b> for fund transfer. Completion before <b>4 pm on T+2 day</b> for unblocking.
For UPI ASBA – To Sponsor Bank	
Corporate action execution for credit of shares	Initiation before <b>2 pm on T+2 day</b> Completion before <b>6 pm on T+2 day</b>
Filing of Listing Application with Stock Exchanges and issuance of trading notice	Before <b>7:30 pm on T+2 day</b>
Publish allotment advertisement	On the website of Issuer, Merchant Banker and RTI - before <b>9 pm on T+2 day</b> . In newspapers - on <b>T+3 day</b> but not later than <b>T+4 day</b>
Trading starts	<b>T+3 day</b>

\*Pursuant to NSE Circular no. 07/2025 dated June 18, 2025, bidding for all categories shall close at 4:00 PM & UPI mandate end time and date shall be at 5:00pm IST on Bid/Offer Closing Date i.e. Wednesday, March 4, 2026.

**CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS:** For information on the main objects of the company, please see the section "History and Certain Corporate Matters" on page 176 of the Red Herring Prospectus. The Memorandum of Association of the company is a material document for inspection in relation to the issue. For further details, please see the section titled "Material Contracts and Documents for Inspection" on page 325 of the Red Herring Prospectus.

**LIABILITY OF THE MEMBERS OF THE COMPANY:** Limited by shares.

**AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE:** The authorized share capital of the Company is ₹ 20,00,00,000, divided into 2,00,00,000 Equity Shares of ₹10/ each. The issued, subscribed and paid-up share capital of the Company before the Issue is ₹ 12,01,33,350 divided into 1,20,13,335 Equity Shares of ₹ 10/ each. For details of the Capital Structure, see "Capital Structure" on the page 91 of the Red Herring Prospectus.

**NAMES OF SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM:**

ORIGINAL SIGNATORIES			CURRENT PROMOTERS		
Name of Promoters	Face Value (₹)	No. of Shares	Name of Promoters	Face Value (₹)	No. of Shares
Sweta Bippinkumar Saraogi	10	9,940	Sweta Bippinkumar Saraogi	10	1,04,76,757
Vijay Chiranjilal Saraogi	10	10	Madhavi Govindprasad Sharma	10	12,013
Madhavi Govindprasad Sharma	10	10	Bippinkumar Vijay Saraogi	-	-
Sanjay Kumar Goenka	10	10			
Vinita Vinit Saraogi	10	10			
Mridula Goenka	10	10			
Kumudveij Vijaykumar Saraogi	10	10			

**LISTING:** The Equity Shares issued through the Red Herring Prospectus are proposed to be listed on the Emerge Platform of NSE ("NSE EMERGE"). Our Company has received an "In-principle" approval from the NSE for the listing of the Equity Shares pursuant to letter dated January 28, 2026. For the purposes of the Issue, the Designated Stock Exchange shall be NSE. A signed copy of the Red Herring Prospectus has been submitted for registration to the ROC on February 23, 2026 and Prospectus shall be filed with the RoC in accordance with Section 26(4) of the Companies Act, 2013.

**DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"):** "SEBI only gives its observations on the draft offer document, and this does not constitute approval of either the issue or the specified securities stated in the offer document.

**DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE):** It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE, nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the "Disclaimer Clause of NSE" beginning on page 252 of the Red Herring Prospectus.

**GENERAL RISKS:** Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this offering. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares offered in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of the Red Herring Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" on page 43 of the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <b>GRETEX CORPORATE SERVICES LIMITED</b> Address: A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (W), Delisle Road, Mumbai-400013, Maharashtra, India Contact Person: Mr. Pradip Agarwal Contact No.: +91 93319 26937 Email: info@gretexgroup.com Website: www.gretexcorporate.com SEBI Registration No.: INM000012177 CIN: L74999MH2008PLC288128	 <b>SKYLINE FINANCIAL SERVICES PRIVATE LIMITED</b> Address: D-153/A, First Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020 Contact person: Mr. Anuj Kumar Tel. No.: +91-11-40450193-97 E-mail ID: ipo@skylinert.com Investor Grievance Email ID: grievances@skylinert.com Website: www.skylinert.com SEBI Regn. No.: INR000003241 CIN - U74899DL1995PTC071324	 <b>MS. VANDANA MAHESH CHANDAK</b> Address: 1234/C/1 to 1234/C/6 Gala, Bldg B-5 Prithvi complex, Anjur, Thane, Bhiwandi - 421302, Maharashtra, India.   Tel: +91 86002 95494 Email: cs@acetechecommerce.com Website: www.acetechecommerce.com Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any pre-issue or post-issue related grievances including non-receipt of letters of allotment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to BRLM.

**Availability of Red Herring Prospectus:** Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein, before applying in the issue. Full copy of the Red Herring Prospectus will be available at the website of SEBI at www.sebi.gov.in; the website of Stock Exchange at www.nseindia.com, the website of BRLM at www.gretexcorporate.com and website of Company at www.acetechecommerce.com

**Availability of Abridged Prospectus:** A copy of the abridged prospectus shall be available on the website of the Company, BRLM and NSE at www.acetechecommerce.com, www.gretexcorporate.com and www.nseindia.com respectively

**Availability of Bid-Cum-Application forms:** Bid-Cum-Application forms can be obtained from the Company: Acetech E-Commerce Limited, Book Running Lead Manager: Gretex Corporate Services Limited, Application Forms can also be obtained from the Stock Exchange and list of SCSBs available on the website of SEBI at www.sebi.gov.in and website of Stock Exchange at www.nseindia.com.

**Application Supported by Blocked Amount (ASBA):** All investors in this issue have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked, and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

**SYNDICATE MEMBER:** Arihant Capital Markets Limited

**SUB- SYNDICATE MEMBERS:** Nil

**BANKERS TO THE ISSUE / SPONSOR BANK:** Kotak Mahindra Bank Limited

**UPI:** UPI Bidders can also bid through UPI mechanism.

**All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP**

**FOR ACETECH E-COMMERCE LIMITED**

Sd/-

**Mr. Bippinkumar Vijay Saraogi**

**Managing Director**

**DIN: 05320263**

**Date:** February 23, 2026

**Place:** Thane, Maharashtra

**ACETECH E-COMMERCE LIMITED** is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Mumbai on February 23, 2026. The Red Herring Prospectus is available on the website of the Book Running Lead Manager at www.gretexcorporate.com and the website of the NSE i.e., www.nseindia.com, and website of our Company at www.acetechecommerce.com

Investors should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Red Herring Prospectus, including the section titled "Risk Factors" of the Red Herring Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act ("the Securities Act") or any state securities laws in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933.

AdBaaZ

**WENDT (INDIA) LIMITED**  
 CIN: L8510KA1980PLC003913  
 Registered Off: Flat No. 105, 1<sup>st</sup> Floor, Cauvery Block National Games Housing Complex, Koramangala, Bengaluru - 560047. Telephone: +91-4344-405500; Telefax: +91-4344-405620/405630  
 E-mail: investorservices@wendtindia.com Website: www.wendtindia.com

**NOTICE**

NOTICE is hereby given that in accordance with Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) read with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020 and subsequent circulars issued thereafter, latest being the circular No. 03/2025 dated 22<sup>nd</sup> September 2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars"), the Company has dispatched a Postal Ballot Notice on **Tuesday, February 24, 2026** electronically to all those Members whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, February 13, 2026 ("Cut-Off Date")** received from the Depositories and whose e-mail address is registered and available with the Company / Depositories, seeking approval of the Members in respect to appointment of Mr. Amit Ingale (DIN: 08424412) as an Executive Director

The Postal Ballot Notice is available on the website of the Company at [www.wendtindia.com](http://www.wendtindia.com), the websites of the BSE Limited ("BSE") and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. All documents referred to in the Postal Ballot Notice shall be open for inspection during normal business hours (09.30 a.m. to 05.30 p.m.) on all working days until the last date specified for casting votes through remote e-voting.

**Information on e-voting:**  
 In terms of MCA Circulars read with the applicable provisions under the Act and rules made thereunder, Members can cast their votes through remote e-voting only. The Company has engaged M/s. National Securities Depository Limited for providing remote e-voting facility for this Postal Ballot. The Members whose name appear in the Register of Members/List of beneficial owners as on the Cut-Off Date only would be considered for the purpose of e-voting. Voting rights of a member / beneficial owner shall be in proportion of his/her/its shareholding in paid-up equity capital of the Company as on the Cut-Off Date i.e. Friday, February 13, 2026. Members may cast their votes during the period mentioned herein below:  
**Commencement of e-voting: 09:00 am (IST) on Wednesday, February 25, 2026**  
**Conclusion of e-voting: 05:00 pm (IST) on Thursday, March 26, 2026**  
 E-voting shall be disabled and shall not be allowed beyond 05:00 pm (IST) on Thursday, March 26, 2026. Mr. R. Sidharan, (ICSI Membership FCS No. 4775- CP No.3239) of M/s. R. Sidharan & Associates, Company Secretaries has been appointed as the scrutineer for conducting the postal ballot through remote e-voting process, in a fair and transparent manner. The results of e-voting shall be made available not later than Monday, March 30, 2026. The resolution as stated in the Notice, if approved by the Members with requisite majority shall be deemed to have been passed on Thursday, March 26, 2026. The results of the voting shall be made available at the website of the Company at [www.wendtindia.com](http://www.wendtindia.com). The results shall be also communicated to the BSE, NSE and NSDL and the same shall be available on their respective websites.

Detailed instructions and notes pertaining to process and manner of e-voting for the Members of the Company are provided in the Postal Ballot Notice. The process and manner of e-voting is also available on the website of the Company at [www.wendtindia.com](http://www.wendtindia.com) for reference purpose for Members.

**Manner of registering/updating e-mail address:**  
 Members are requested to note and follow the below steps for registering/updating their e-mail address for receiving the Postal Ballot Notice:  
 1. Members holding shares in physical mode can register/update their e-mail address by sending an e-mail marked to [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com) or [investorservices@wendtindia.com](mailto:investorservices@wendtindia.com) along with copy of Form ISR-1 for updation of KYC details including e-mail address, self-attested PAN and Aadhar and their copy of share certificate.  
 2. Members holding shares in dematerialised form are requested to contact their Depository Participants (DPs) for registering their e-mail and follow the process stipulated by DPs for registering e-mail address. Consequent to the registration/updating of e-mail address after the Cut-Off Date with their DPs, Members are requested to communicate the same to the Company/RTA by writing an e-mail to [investorservices@wendtindia.com](mailto:investorservices@wendtindia.com) and [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com).  
 For Wendt (India) Limited Sd/-  
 Arjun Raj P  
 Company Secretary  
 Date: 24<sup>th</sup> February 2026  
 Place: Bengaluru

**INSILCO LIMITED**  
 (Under Voluntary Liquidation w.e.f. 25.06.2021)  
 CIN: L34102UP1988PLC010141  
 Regd. Office - B-23, Sector 63, Noida, Uttar Pradesh - 201301, India  
 Phone: 0983782893 / 09837923893, Email id: insilco2@gmail.com, Website: www.insilcoindia.com

**NOTICE OF POSTAL BALLOT**

Members of Insilco Limited ("the Company") are hereby informed that pursuant to the provisions of Section 110, 108, and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("Secretarial Standard"), any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and the latest one being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Company has sent on Tuesday, 24<sup>th</sup> February 2026, the electronic copies of Notice of Postal Ballot alongwith Explanatory Statement to all the Members of the Company, who have already registered their e-mail address with the Depositories and the Company as on Friday, 20<sup>th</sup> February 2026 being the cut-off date for seeking the approval of the Members of the Company by way of Ordinary Resolution on the item contained in the Notice of Postal Ballot dated 13<sup>th</sup> February 2026 by voting through electronic means (remote e-voting) only.

The Board of Directors appointed Mr. Nityanand Singh, Proprietor of M/s. Nityanand Singh & Co., Practicing Company Secretary, (FCS No. 2668 and CP No. 2388), on 13<sup>th</sup> February 2026 as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner.

The instructions for Members for remote e-voting are as under:

- The Special business as set out in the Notice of the Postal Ballot will be transacted only through remote e-voting.
- The remote e-voting shall commence on Friday, 27<sup>th</sup> February 2026 from 09.00 A.M. (IST).
- The remote e-voting shall end on Saturday, 28<sup>th</sup> March 2026 at 05.00 P.M. (IST).
- The cut-off date, for determining the eligibility to vote through remote e-voting is 20<sup>th</sup> February 2026.
- The manner of voting remotely for members holding shares in dematerialised mode, physical mode and members who have not registered their email address is provided in the Notice of the Postal Ballot.
- The Notice of the Postal Ballot is available on the website of the Company at [www.insilcoindia.com](http://www.insilcoindia.com) and the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of the Postal Ballot is also available on the website of NSDL at <https://www.evoting.nsdl.com>.
- Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending scan copy of a signed request letter mentioning your full name, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address [insilco2@gmail.com](mailto:insilco2@gmail.com). Members holding shares in demat form can update their email address with their Depository Participant.
- Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-voting process not later than 05.00 p.m. (IST) on 28<sup>th</sup> March 2026. Remote e-voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e., 20<sup>th</sup> February 2026, shall cast their vote electronically. The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e., 28<sup>th</sup> March 2026. The consolidated results of the voting will be declared/announced by the Chairperson or any person authorised by Chairperson, on or before Tuesday, 31<sup>st</sup> March 2026. The said results will be posted on the Company's website i.e., [www.insilcoindia.com](http://www.insilcoindia.com), website of the depository i.e., NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to M/s. Pallavi Mhatre, Senior Manager of NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Insilco Limited (Under Voluntary Liquidation) Sd/-  
 Priya Singh  
 Company Secretary and Compliance Officer  
 Date : 24<sup>th</sup> February, 2026  
 Place : Gurugram, Haryana

**KEC**  
 An ISO 9001:2015 Certified Company  
**KEC INTERNATIONAL LIMITED**  
 CIN: L45200MH2005PLC152061  
 Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai-400030  
 Tel. No.: 022-66670200, Fax No.: 022-66670287  
 Website: [www.kecrgp.com](http://www.kecrgp.com), Email: [investorpoint@kecrgp.com](mailto:investorpoint@kecrgp.com)

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

This is to inform the Shareholders that pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 titled "Ease of Investment - Special Window for Transfer and Dematerialisation of Physical Securities", the Company has opened a special window to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. This special window has been opened for a period of 1(one) year from February 05, 2026 to February 04, 2027 and will be applicable as per the below matrix:

Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
No (It is fresh lodgement)	Yes	Yes (subject to conditions stated in the aforementioned SEBI Circular)
Yes (It was rejected/ returned earlier)	Yes	
Yes	No	No
No	No	No

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

The Shareholders who wish to avail of this special window are requested to contact the Company's Registrar and Share Transfer Agent ("RTA") as under:  
**MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) (Unit: KEC International Limited)**  
 C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai-400083  
 Tel: +91 8108118484  
 Email: [investor.helpdesk@in.mpm.mugf.com](mailto:investor.helpdesk@in.mpm.mugf.com)  
 Website: <https://in.mpm.mugf.com>

The shares that are re-lodged for transfer shall be issued in demat mode only, subject to successful verification and shall be under lock-in for a period of one year from the date of registration of the transfer. Such shares shall not be transferred/lien-marked/pledged during the said lock-in period.

Shareholders are encouraged to take advantage of this special window introduced in the interest of the investors.

For more details, please refer to the SEBI circular at [www.sebi.gov.in](http://www.sebi.gov.in) or contact the Company's RTA.

For KEC International Limited Sd/-  
 Suraj Eksambekar  
 Company Secretary and Compliance Officer  
 Place : Mumbai  
 Date : February 24, 2026

