

**To,**  
**The Manager, Listing Department**  
**National Stock Exchange of India Limited**  
**'Exchange Plaza', Bandra Kurla Complex,**  
**Bandra (East), Mumbai 400 051.**

**December 20, 2025**

**NSE Symbol: MAXVOLT**

**Sub: Disclosure under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Dispatch of EGM Notice**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper publications confirming dispatch of corrigendum to the notice, as published in the following Newspapers viz. –

- Financial Express (All India editions)
- Jansatta (Hindi edition)

Kindly take the above information on record and confirm compliance.

Thanking You

For and on behalf of **MAXVOLT ENERGY INDUSTRIES LIMITED**

**Amisha Swain**  
**Company Secretary & Compliance officer**  
**Membership No.: 78419**  
**Date: December 20, 2025**  
**Place: Ghaziabad**

Encl: as above

## **Maxvolt Energy Industries Limited**

**(Formerly known as Maxvolt Energy Industries Private Limited)**

**Head Office**  
E-82 Bulandshahr Road Industrial Area,  
Ghaziabad, Uttar Pradesh – 201009  
CIN No. L40106DL2019PLC349854

**Registered Office**  
F-108, Plot No. 1 F/F United Plaza,  
Community Centre, Karkardooma,  
New Delhi – 110092

**Contact Details**  
Phone +91 120 4291595  
Email: [info@maxvoltenergy.com](mailto:info@maxvoltenergy.com)  
Web: [www.maxvoltenergy.com](http://www.maxvoltenergy.com)

**MAXVOLT ENERGY INDUSTRIES LIMITED**

CIN: L40106DL2019PTC349854  
Registered Office: F-108, Plot No. 1/F/F United Plaza, Community Centre, Karkardooma, New Delhi - 110092  
Corporate Office: E-20, Balandshahr Road Industrial Area, Ghaziabad, Uttar Pradesh-201009  
Phone No.: +91 120 4291595 | Website: [www.maxvoltenergy.com](http://www.maxvoltenergy.com) | Email: [info@maxvoltenergy.com](mailto:info@maxvoltenergy.com)

**CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING**

Maxvolt Energy Industries Limited ("Company") had issued a notice dated December 15, 2025 for convening the Extraordinary General Meeting on January 08, 2026, Thursday at 12:30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means. The EGM Notice was dispatched to all the shareholders of the Company through e-mail on Monday, December 15, 2025 in full compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. We draw the attention of all members of the Company towards the said EGM Notice by providing a corrigendum to the same.

This corrigendum is being issued to give notice to amend / provide additional details as mentioned herein.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF THE SPECIAL BUSINESS TO BE TRANSACTED:**

Item No. 3

Issue of up to 9,61,822 Warrants convertible into Equity shares to member of Promoter group and Non-Promoter on a preferential basis:

a. Objects of preferential issue:

The proceeds of the proposed issue will be utilized for working capital requirements of the company.

b. Shareholding pattern of the company before and after the issue:

The pre-issue shareholding pattern of the Company as of December 12, 2025 and the post-issue shareholding pattern (considering full allotment of shares issued on a preferential basis) is provided herein below:

Sr no	Category	Pre-issue		Post issue*					
		Equity Share Capital	Preference Share Capital	Equity Share Capital	Preference Share Capital	No of Shares held	% of share holding	No of Shares held	% of share holding
A	Promoters holding								
1	Indian:								
- Individual	42,67,396	39.14	0	0.00	48,29,218	40.70	0	0.00	
- Body corporate	0	0.00	0	0.00	0	0.00	0	0.00	
Sub total	42,67,396	39.14	0	0.00	48,29,218	40.70	0	0.00	
2	Foreign promoters	0	0.00	0	0.00	0	0.00	0	0.00
Subtotal (A)	42,67,396	39.14	0	0.00	48,29,218	40.70	0	0.00	
B	Non-promoters holding								
1	Institutional investor (Domestic)-AIF	1,08,800	0.99	0	0.00	1,08,800	0.99	0	0.00
Institutional investor(Foreign)-FPI	66,400	0.61	0	0.00	66,400	0.61	0	0.00	
Category I									
2	Non-Institutional investor								
Body corporate	3,34,300	3.06	0	0.00	3,34,300	3.06	0	0.00	
Directors and relatives	0	0.00	0	0.00	0	0.00	0	0.00	
Indian public	57,59,832	52.82	0	0.00	61,59,832	51.91	0	0.00	
Others Non - Resident Indians (NR) Foreign Body Corporates/ Cooperative/Clearing member	3,67,200	3.37	0	0.00	3,67,200	3.37	0	0.00	
Sub Total (B)	86,36,532	60.86	0	0.00	70,36,532	59.30	0	0.00	
Grand Total(A+B)	1,09,03,928	100	0	0.00	1,18,65,750	100	0	0.00	

k. Undertaking that the issuer shall re-compute the price of the specified securities in terms of the provision of these regulations where it is required to do so: Since the Company's equity shares have been listed on a recognized Stock Exchange for more than 90 trading days prior to the Relevant Date, there is no need for the company to re-compute the price of equity shares to be issued pursuant to the conversion and therefore, the company is not required to submit the undertakings specified under the relevant provisions of the SEBI ICDR Regulations:

o. PCS Certificate:

PCS certificate is placed on the website of the Company at the following link:

<https://www.maxvoltenergy.com/assets/pdf/policy/pcs-certificate-regulation-163-e62.pdf>

All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Accordingly all concerned shareholders, stock exchange, depositories, RTA, agencies appointed for e-voting, other authorities and regulators are requested to take note of the above changes.

By order of the Board  
For Maxvolt Energy Industries Limited  
Sd/-  
Amisha Swain  
Company Secretary and Compliance Officer

**matrimony.com**



**MATRIMONY.COM LIMITED**

CIN: L63090TN2001PLC047432

Registered Office: No. 94, TVH Belicias Towers, Tower II, 5th Floor,

MRC Nagar, Raja Annamalaiapuram, Chennai - 600028, Tamilnadu, India. Tel: +91 44 4900 1919

E-mail: [investors@matrimony.com](mailto:investors@matrimony.com), Website: [www.matrimony.com](http://www.matrimony.com)

**POSTAL BALLOT NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND EVOTING INFORMATION**

NOTICE is hereby given to the members of the Company pursuant to (i) Section 108, 110 of the Companies Act, 2013, read with Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended, (ii) applicable provisions of Secretarial Standard-2 issued by the Institute of Company Secretaries of India from time to time; (iii) Regulation 44 & 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, rules and regulations if any, approval of the members of the Matrimony.com Limited ("the Company") is sought through postal ballot only by way of electronic means ("remote e-voting") in respect of the following items. 1. Approval for Buyback of Equity Shares of the Company - Special Resolution. 2. Re-appointment of Shri. Sivaramakrishnan Meenakshi Sundaram (DIN 02137377) as an Independent Director of the Company for a period of 5 years - Special Resolution. 3. Approval for payment of remuneration to Shri Murugavel Janakiraman (DIN 00605009) for the financial year 2025-26 - Special Resolution. 4. Re-appointment of Shri. Murugavel Janakiraman (DIN 00605009) as Managing Director for a period from April 01, 2026 to March 31, 2029 and fixing his remuneration - Ordinary Resolution.

Members may please note that in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") in continuation to the circulars issued earlier in this regard ("MCA Circulars") the Company has sent the postal ballot notice on December 19, 2025 only through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agents (in case of physical shareholding) / registered with their Depository Participant (in case of electronic shareholding) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Friday, December 12, 2025 ("Cut off" date).

Please treat this notice as our attempt to reach out to all the Members including those who have missed or not received the communication on this subject matter and intend to participate in proposed Postal Ballot e-voting.

Please note that—

For Shareholders who have not received the notice due to change/non-registration of their e-mail address with the Company/ RTA/Depository Participants, they may request the notice by sending an email to [einvoicenr@kfintech.com](mailto:einvoicenr@kfintech.com) along with a scanned copy of the Share Certificate/Client Master. On receipt of such request, the shareholder would be provided a soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. It is clarified that for registration/ updation of email address, the shareholders who are holding the shares in dematerialized form are requested to contact their respective Depository Participants and the shareholders who are holding shares in physical form are requested to submit the duly executed form with the RTA. Those Members who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants/RTA/Company to enable servicing of notices/documents/Annual Reports electronically to their email address.

The Company has engaged the services of Kfin Technologies Limited ("KfinTech") for the purpose of providing an e-voting facility to all its Members. Members are requested to note that the voting through electronic mode shall commence on Saturday, December 20, 2025 (09:00 Hours IST) and shall end on Sunday, January 18, 2026. (17:00 Hours IST).

The Board of Directors of the Company has appointed Mr. G Karthikeyan Practising Company Secretary as a Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. Members are requested to note that the e-voting platform shall not be available to the Members after 17:00 Hours on Sunday, January 18, 2026.

The result of the Postal Ballot shall be announced by the CMD or any other person authorised on or before Tuesday, January 20, 2026, and the same will also be intimated to the NSE and BSE and will also be hosted on the website of the Company [www.matrimony.com](http://www.matrimony.com).

By Order of the Board of Directors  
For Matrimony.com Limited

Vijayanand Sankar

Sd/-

Date: 19th December 2025

Place: Chennai

Company Secretary & Compliance Officer

**AXIS BANK**

Head Office: Axis House, Pandurang Budhkar Marg, Kamagar Nagar Number 1, Worli, Mumbai, Maharashtra 400025

**SALE OF NON – PERFORMING LOANS THROUGH E-AUCTION (SWISS CHALLENGE METHOD)**

Axis Bank Limited is in the process of conducting sale of its Non-Performing Asset Portfolio under Swiss Challenge Method (SCM) comprising 672799 financial assets with total outstanding of INR 5040.89 Crore (Proposed Sale). The Proposed Sale will be conducted in accordance with the Master Direction - Reserve Bank of India (Transfer of Loan Exposures) Directions, 2021 and applicable law.

Axis Bank Limited Invites Expression of Interest from eligible Scheduled Commercial Banks, Small Finance Banks, Asset Reconstruction Companies, Non-Banking Financial Companies and All India Financial Institutions to participate in the Proposed Sale through a bid process, which will be conducted through an e-auction. Entities interested in participating in the bid process may express their interest by submitting an "Expression of Interest". It may be noted that entities interested in participating in the Proposed Sale are required to execute a non-disclosure agreement. For details on the eligibility to participate in the bid process and for submission of Expression of Interest, please feel free to contact [shubham.kanakriya@specialsituations.in](mailto:shubham.kanakriya@specialsituations.in) or [sameeksha.shetty@specialsituations.in](mailto:sameeksha.shetty@specialsituations.in)

Place: Mumbai  
Date: 20.12.2025  
Issued by  
Authorised Officer

**ADDENDUM TO E-AUCTION SALE NOTICE**  
(Under Part A of Schedule II to Regulation 27 of Insolvency and Bankruptcy Board of India (Bankruptcy Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 r/w Insolvency and Bankruptcy Code, 2016)

**FOR SALE OF IMMOVABLE PROPERTIES OF MRS. USHA AGARWAL (IN BANKRUPTCY PROCESS) (Personal guarantor of Rajvir Industries Limited)**

With reference to the Sale Notice dated 06.12.2025 issued under Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder and published on the website <https://www.bankeauctions.com> for e-auction of assets under Regulation 27 of the Insolvency and Bankruptcy Board of India (Bankruptcy Process for Personal Guarantors to Corporate Debtors) Regulations, 2019, the last date for submission of bid documents along with Earnest Money Deposit stands extended and restated to 30.12.2025 along with consequential amendment to subsequent timelines. Interested bidders may contact the undersigned through e-mail at [rlpg@gmail.com](mailto:rlpg@gmail.com) for obtaining Revised Process Memorandum.

Sd/-  
Venkata Chalam Varanasi  
Bankruptcy Trustee  
IBBI/PA-002/1P-N00267/2017-18/10780  
No. 12-13-205, Street No. 2, Tarnaka, Secunderabad - 500 017  
Mobile: +91 88977 84174

Date: 20.12.2025

Place: Hyderabad

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Please scan this QR Code to view the Letter of Offer



**NACL INDUSTRIES LIMITED**

**PROMOTER OF OUR COMPANY: COROMANDEL INTERNATIONAL LIMITED**

**FOR PRIVATE CIRCULATION TO ELIGIBLE EQUITY SHAREHOLDERS OF NACL INDUSTRIES LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY**

ISSUE OF UP TO 3,25,01851 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹1 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹76.70 PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹75.70 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹24,928.92 LAKHS\* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 5 (FIVE) RIGHTS EQUITY SHARE FOR EVERY 31 (THIRTY-ONE) FULLY PAID-UP EQUITY SHARES OF ₹1 EACH OF OUR COMPANY ("EQUITY SHARES") HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON FRIDAY, DECEMBER 12, 2025 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, PLEASE REFER TO "TERMS OF THE ISSUE" ON PAGE 88 OF THE LETTER OF OFFER.

\*Assuming full subscription of the issue. Subject to finalization of Basis of Allotment

**NOTICE TO ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY**

**ISSUE OPENS ON: MONDAY, DECEMBER 22**

