

MEESHO LIMITED

(Formerly known as "Meesho Private Limited" and "Fashnear Technologies Private Limited")

CIN: U74900KA2015PLC082263

Registered Office: 3rd Floor, Wing-E, Helios Business Park, Kadubeesahalli Village, Varthur Hobli, Outer Ring Road, Bengaluru, Karnataka 560103

T: +91 9108021923 | E: cs@meesho.com | W: www.meesho.com



January 13, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: MEESHO

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544632

Dear Sir / Madam,

Subject: Newspaper Advertisement regarding the Notice of Postal Ballot and Remote e-voting

Further to our intimation dated January 13, 2026, wherein we had intimated the dispatch of Postal Ballot Notice to the Members of the Company and pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, please find enclosed the newspaper advertisement published in Financial Express (English) and Vishwavani (Kannada) on Tuesday, January 13, 2026, with regard to the Postal Ballot Notice containing details of remote e-voting and other related information.

This information will also be made available on the Company's website at: www.meesho.com

You are requested to take the above information on record.

Thanking you,

For Meesho Limited

(Formerly known as Meesho Private Limited and Fashnear Technologies Private Limited)

Rahul Bhardwaj
Company Secretary and Compliance Officer
Membership No.: A41649

Encl: Newspaper Advertisement



GEM ENVIRO MANAGEMENT LIMITED

CIN: L93000DL2013PLC247767

Regd. Office: Unit No. 203, Plaza 3, Central Square,

Bara Hindu Rao, Delhi -110006

E-mail : info@gemrecycling.com; Website : www.gemrecycling.com;

Tel. No: 011-49068377

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that GEM Enviro Management Limited ("the Company"), pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-Voting, vide General Circular No. 03/2025 dated September 22, 2025 read together with previous circulars issued by MCA in this regard (collectively referred as "MCA Circulars"), seeking approval of the Members of the Company, by way of Postal Ballot, only through remote e-voting process, in relation to the following Ordinary/ Special Resolution(s) as set out in the Postal Ballot Notice ("Notice").

Sl. No.	Description of Resolution(s)	Type of Resolution(s)
1	Appointment of Mr. Anil Kumar Behl (DIN: 00697588) as a Director of the Company	Ordinary Resolution
2	Appointment of Mr. Anil Kumar Behl (DIN: 00697588) as Managing Director of the Company	Special Resolution
3	Appointment of Mr. Suresh Kumar Gupta (DIN: 03757103) as Non-Executive Independent Director of the Company	Special Resolution

The Company has completed dispatch of the Notice on January 12, 2026 through electronic mode, to all its members whose e-mail IDs are registered with the Company. Skyline Financial Services Private Limited, Company's Registrar and Transfer Agents ("RTA")/Depositories, as on **Friday, January 02, 2026 ("Cut-Off Date")**, Members whose names appear in the Register of Members/ List of Beneficial Owners as on cut-off date shall be entitled to vote in relation to the resolutions specified in the Notice. Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of members as on the cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

In accordance with the MCA circulars, physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelopes are not sent to the Members for this Postal Ballot and members can vote through e-voting.

The Notice is also available on the Company's website at <https://gemrecycling.com/shareholders-meeting/>, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Company has engaged the services of CDSL to provide the remote e-voting facility to its members. The remote e-voting period will commence on **Tuesday, January 13, 2026 at 09:00 a.m. (IST)** and will end on **Wednesday, February 11, 2026 at 5:00 p.m. (IST)**. The Remote e-voting shall not be allowed beyond the aforesaid date and time and shall be disabled by CDSL thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members are requested to carefully read the instructions in this Notice and record their assent (FOR) or dissent (AGAINST) only through the remote e-Voting process not later than 5:00 p.m. (IST) on Wednesday, February 11, 2026, in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member.

As all shares of the Company are held in dematerialized form, members are requested to update/register their email addresses with their respective Depository Participants.

The Board of Directors of the Company has appointed Mr. Hemant Kumar Sajnani (Membership No. FCS7348, CoP No. 14214), Designated partner of HKS & Associates, LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The results of the Postal Ballot along with the Scrutinizer's Report will be declared on or before **Friday, February 13, 2026** and shall be placed on the Company's website at <https://gemrecycling.com> and website of CDSL at www.evotingindia.com. The results shall be simultaneously communicated to the stock exchange i.e. BSE Limited at www.bseindia.com, where the equity shares of the Company are listed.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cDSLindia.com or contact at toll free no. 1800 211 0991. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

For GEM Enviro Management Limited

Sd/-
Tripti Goyal

Date : January 12, 2026

Place : Delhi

Company Secretary & Compliance Officer

ICSI M. No.: ACS73180

REPCO HOME FINANCE LIMITED

CIN: L65922TN2000PLC044655
Home Finance - We value your dreams
Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai 600 017

Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai - 600032 Ph: (044) - 4210 6650

E-mail: cs@repcohome.com Website: www.repcohome.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Members of Repco Home Finance Limited ("the Company"), pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, read with the General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") ("collectively referred as "MCA Circulars"), to pass the following special business as an Ordinary Resolution as set out in the Notice dated 12th January, 2026, by means of Postal Ballot through voting by electronic means only ("remote E-voting or "E-Voting").

S.N.o.: 1: Type of Resolution : Ordinary Resolution

Description of Resolution: Appointment of Mr. Paiyur Kuppuraman Vaidyanathan (DIN: 11234342) as Whole-Time Director

Members of the Company are hereby informed that the Company has, on 12th January, 2026 sent the Postal Ballot Notice ("Notice") dated 12th January, 2026 along with the explanatory statement, by e-mail, to all the members whose names appeared in the Register of Members received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses are registered with the Company or KFin Technologies Limited ("RTA") (KFin/KFinTech) or the Depository Participant(s) as of Friday, 9th January, 2026 ("Cut-Off Date"). In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, postal ballot forms, and pre-paid business reply envelopes has been dispensed with. A copy of Notice is also available on the Company's website at www.repcohome.com and on the website of Stock Exchanges where the shares of the Company are listed namely i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com/>. Members who have not received the Notice may download the same from the aforesaid websites.

In compliance with the Applicable Laws, the Company is pleased to provide a remote e-voting facility to all its members to cast their votes electronically and for this purpose, the Company has engaged the services of KFin Technologies Limited ("KFinTech") as the agency to provide e-voting facility. The login credentials for casting votes through remote e-voting have been sent to the members along with the Notice. The detailed procedure for casting votes through remote e-voting has been provided in the Notice. Members whose names appeared in the Register of Members as of Cut-Off Date i.e. Friday, 9th January, 2026, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as of that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as of the Cut-Off Date should treat the Notice for information purpose only. Any Member(s) who did not receive the Notice may either send an email to cs@repcohome.com or write to kfin@kfinTech.com to receive the notice.

The remote e-voting period shall commence on Wednesday, 14th January, 2026 at 9:00 AM (IST) and ends on Thursday, 12th February, 2026 at 5:00 PM (IST). The members may cast their vote electronically during the aforesaid period. The votes cast after 5:00 PM on Thursday, 12th February, 2026, will not be valid and the remote e-voting module shall be disabled upon expiry of the aforementioned period and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. The resolution, if passed by the requisite majority shall be deemed to have been passed on Thursday, 12th February, 2026 being the last date specified by the Company for e-voting.

Members may send their queries related to items included in the Postal Ballot Notice or any other matter concerning the Company on the email id to cs@repcohome.com from their registered email address, mentioning their name, folio number/DP ID, Client ID, as applicable, mobile number and copy of PAN card.

The Company has appointed Mr. G. Ramachandran (FCS No.9687, CoP No.3056) of M/s. G. Ramachandran & Associates, Company Secretaries, as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Board or any other person as authorised by the Chairman, after completion of the scrutiny of the e-voting process. The results will be declared within two working days from the end of the e-voting period and will be displayed on the Company's website at www.repcohome.com and KFinTech e-voting website <https://evoting.kfintech.com/>. The same will also be communicated to the Stock Exchanges where the shares of the Company are listed namely i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In case of any queries relating to e-voting, Members may refer 'Frequently Asked Questions' (FAQs) for shareholders and e-voting user manual for shareholders available at the 'Download' section of KFinTech's website <https://evoting.kfintech.com/>. For any grievances related to remote e-voting, please contact Mr. Mohammed Shannoar, Corporate Registry, KFinTech at ewardn@kfintech.com or call toll free number 1800-309-4001.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By the order of the Board

For Repco Home Finance Limited

Sd/-

Date : January 12, 2026

Place : Chennai

Company Secretary & Compliance Officer

M. No. A38879

L&T METRO RAIL (HYDERABAD) LIMITED						
CIN : U45300TS2010PLC070121						
Extract of statement of Standalone audited financial results for the quarter and nine months ended December 31, 2025 (Rs. in Lakhs)						
Particulars					Quarter ended	Period ended
December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2024	December 31, 2023	March 31, 2025	Year ended
(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)	
1 Total Income from operations	25197	25958	23190	24907	69143	110854
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(18433)	(17400)	(20166)	(56479)	(62037)	(62591)
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(18433)	(17400)	(20166)	(56479)	(62034)	(62588)
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(18433)	(17400)	(20166)	(56479)	(62034)	(62588)
5 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(18435)	(17400)	(20166)	(56479)	(62034)	(62615)
6 Paid up Equity Share Capital	741300	741300	741300	741300	741300	741300
7 Reserves (excluding Revaluation Reserve)	(717032)	(659597)	(717032)	(659597)	(660551)	
8 Net worth	24268	42703	81331	24268	81331	80749
9 Paid up Debt Capital / Outstanding Debt	1422447	1413596	1365118	1422447	1365118	1363529
10 Outstanding Redeemable Preference Shares	9.55	8.44	6.60	9.55	6.60	6.61
11 Debt Equity Ratio *	0.51	0.55	0.94	0.49	0.66	0.63
12 Earnings Per Share (of Rs. 1/- each)	0.25	0.23	0.27	0.26	0.24	0.24
13 Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
14 Debenture Redemption Reserve	282	282	282	282	282	282
15 Debt Service Coverage Ratio	0.51	0.55	0.94	0.49	0.66	0.63
16 Interest Service Coverage Ratio	0.51	0.55	0.94</td			

