



# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2025/657

Date: October 17, 2025

To,

<b>Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 539957</b>	<b>Head, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: MGL</b>
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Dear Sir/ Madam,

**Sub: Newspaper Advertisement of Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the newspaper advertisement of the Postal Ballot Notice (including instructions for remote e-voting) published in the newspapers, Financial Express (in English) and Loksatta (in Marathi) on October 17, 2025.

You are requested to take the above information on your records.

Thanking You,

Yours Sincerely,

For **Mahanagar Gas Limited**

**Atul Prabhu**  
**Company Secretary & Compliance Officer**

Encl.: As above

**CPS SHAPERS LIMITED**  
(Formerly known as CPS Shapers Private Limited)  
CIN: L18109MH2012PLC231749  
Regd. Off.: 201-204 2nd Floor Swamini Industrial Estate No.3, Opp. Varun Industries, Nanal Nagar, Waliv, Vasal East, Thane 401 208, Maharashtra, India. Tel: 0250 2451061/2, 3246049  
Email: cs@dermawar.co.in | Website: www.cpsshapersltd.com

**NOTICE OF EXTRA ORDINARY GENERAL MEETING THROUGH VIDEO CONFERRING (VC), E-VOTING INFORMATION AND CUT-OFF DATE**

- Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Saturday, the 08th day of November, 2025 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visuals means (OAVM) pursuant to applicable provisions of the Companies Act, 2013 read with read with General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated December 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), to transact the business as set out in the Notice concerning the EGM.
- Electronic copies of the Notice of the EGM of the Company, have been sent to all the Members whose email addresses are registered with the Company's Depository Participant(s). The said documents are also available on the Company's website i.e. www.cpsshapersltd.com, & Website of Stock exchange i.e. www.nseindia.com. Members can join and participate in the EGM through VCOAVM means only.
- The instructions for joining the EGM and the procedure for remote e-voting or for casting vote through e-voting system during the EGM has been provided in the notice of the EGM which has been sent to the shareholders along with login credentials. Members participating through VCOAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its members, facility to exercise their votes electronically on resolutions as set out in the Notice. The Company has engaged the services of Bigshare Services Private Limited for providing remote e-voting facility. The facility of voting through electronic means will also be available at the EGM and only those members, who are present in the EGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the EGM. The details and instructions for remote e-voting and voting at the EGM forms part of Notice.
- The remote e-voting period will commence on **Wednesday, November 05, 2025 at 09:00 A.M.** and ends on **Friday, November 07, 2025 at 05:00 P.M.** A person whose name appears in the Register of Members/Beneficial owners as on cut-off i.e. **Friday, October 31, 2025** shall be entitled to avail the facility of remote e-voting or e-voting on the day of the EGM. Persons who are not members as on the cut-off date should treat this notice for information purposes only.
- The Board of Directors has appointed **Ms. Deepali Kaushik, an Advocate, New Delhi**, to act as the Scrutinizer, to scrutinize the entire e-voting process and e-voting at EGM in a fair and transparent manner.
- In case shareholders' members have any queries regarding login, they may send an email to investor@bigshareonline.com or contact on - Tel: 1800 2254 22.

For CPS Shapers Limited  
(Formerly known as CPS Shapers Private Limited)  
Sd/-  
Shweta Bansal  
Company Secretary & Compliance Officer  
Membership No.: F12061

Date: 17.10.2025  
Place: Vasal

**NOTICE**  
[Pursuant to rule 17 of the Limited Liability Partnership Rules, 2009]  
**KRAN RADER INFRA LLP**  
LLPIN: ACN-1311  
Reg. Off.: 101, P No. 119, Ranjit Studio, Dadasaheb Phalke Road, Dadar, Mumbai, Maharashtra, India, 400014

**Before the Regional Director, Western Region.**

In the matter of the Limited Liability Partnership Act, 2008, Section 13 of Limited Liability Partnership Act, 2008 and Rule 17 Limited Liability Partnership Rules, 2009 and in the matter of **KRAN RADER INFRA LLP** having its registered office at 101, P No. 119, Ranjit Studio, Dadasaheb Phalke Road, Dadar, Mumbai, Maharashtra, India, 400014, Petitioner Notice is hereby given to the General Public that the LLP proposes to make application to the Regional Director, Western Region under section 13 of the Limited Liability Partnership Act, 2008 seeking confirmation of alteration of the LLP Agreement in terms of the unanimous resolution passed at the meeting of Partners held on 16<sup>th</sup> October 2025 to enable the LLP to change its Registered office from "101, P No. 119, Ranjit Studio, Dadasaheb Phalke Road, Dadar, Mumbai, Maharashtra, India, 400014" (under the jurisdiction of Registrar of Companies, Mumbai)" to "Office No. 507 to 513, Global Square, S. No. 247, 14B, Yerawada, Pune-411006" (falling under the jurisdiction of Registrar of Companies, Pune)" within the state of Maharashtra.

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs 5<sup>th</sup> Floor, Everest Building, 100 Marine Drive Mumbai – 400002 Maharashtra, India, with a copy to the Petitioner LLP at its Registered Office within 21 days of publication of this notice, stating the nature of interest & grounds of oppositions, to the petition, which should be duly supported by an affidavit.

FOR KRAN RADER INFRA LLP  
SD/-  
Shubham Arun Jindal  
Designated Partner

Date: 16/10/2025  
Place: Mumbai

**PTL Enterprises Limited**  
Regd. Office: 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036  
CIN – L25111KL1959PLC009300, Website – www.ptlenterprise.com,  
Email – investors@ptlenterprise.com. Tel: 0484-4012046, 4012047

**NOTICE SAKSHAM NIVESHAK CAMPAIGN**

In a continued effort to enhance Shareholder outreach and streamline the Process of reclaiming unclaimed dividends and shares, the investor education and Protection Fund authority (IEPFA), under the Ministry of Corporate Affairs, Government of India, Organized Niveshak Shivir and initiated 100 days Campaign – 'Saksham Niveshak' from July 28, 2025 to November 6, 2025, for updation of KYC and Shareholder engagement to Further, Pursuant to SEBI Circulars:

- SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17 May 2023, and
- SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated 16 December 2021,

it is mandatory for all investors to update their PAN, KYC, Bank details, Contact Details (postal address, mobile number), and Demat account linking (where applicable) to avoid freezing of folios and to ensure seamless processing of corporate benefits.

To prevent compulsory transfer of your shares and dividends to IEPF Authority, we request you to claim the unclaimed dividends due to you, by making an application with the documents mentioned below and send the same to Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055; Contact No.: 011-42541234/ 23541234; Email: [rt@alankit.com](mailto:rt@alankit.com) as soon as possible for your own interest.

For Shareholders holding shares in physical mode:

Forms	Descriptions
<b>Form ISR- 1</b>	Request for registering PAN, KYC details or changes / up-dation there or (Along with self- attested supporting documents)
<b>Form ISR- 2</b>	Confirmation of Signature of securities holder by the Banker (Along with Original cancelled Cheque with your name(s) printed thereon or self- attested copy of bank passbook/Statement)
<b>Form SH -13</b>	Nomination form
<b>Form ISR - 3</b>	Declaration for Nomination opt- out
<b>Form SH -14</b>	Change in Nomination

For Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email ID and other KYC details with their depositories through their depository participants and send the following documents to the RTA of the Company.

- Self- attested copy of Client Master List that contain updated particulars as per KYC;
- Self- attested PAN Card & Address Proof

Pursuant to SEBI Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, the Shareholders are encouraged in their own interest to provide choice of nomination in Form SH-13 (registration of nomination) / Form ISR-3 (opting out of nomination).

The requisite forms are available on the website of the Company under Investor >> Announcement head and also available on the website of the RTA. You are requested to take note of the above and furnish the aforesaid documents at the earliest to ensure credit of dividend to your bank account.

For PTL Enterprises Ltd.  
Sd/-  
Jyoti Upanyanu  
Company Secretary & Compliance Officer

Date : October 17, 2025  
Place: Gurugram

**AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED**  
Regi. Off. : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021.  
Ph.: (022) 6747 2117, Fax: (022) 6747 2118 E-Mail: [Info@Authum.com](mailto:Info@Authum.com)

**DEMAND NOTICE**

Whereas the borrowers/co-borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from Authum Investment & Infrastructure Limited ("AIL") (Resulting Company pursuant to the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIL vide NCLT order dated 10.05.2024) We state that despite having availed the financial assistance, the borrowers/ guarantors/ mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, in the books of AIL in accordance with the directives relating to asset classification issued by the National Housing Bank, consequent to the Authorized Officer of AIL, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers/guarantors/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices. The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice.

Sr. No.	Loan No. / Name Of The Borrower / Address	Co-Borrower And Guarantor Name Director Name	NPA DATE	Date Of Demand Notice	Outstanding Amount	Loan Amount
1	RHLLMUM000057612 1. ASHOK BRIJBIHARI SINGH At: Flat No 1702 17th Floor Bldg Tower No 8 H Wing Pinewood Runwalgreens Mulund Goregaon Link Road Bhandup West Mumbai Maharashtra -400078 Also At: C 58 Shanti Campus Chs Ltd Mmm Road Mulund West Mumbai Maharashtra-400080	2. RAJURANI ASHOK SINGH 3. SHUBHAM ASHOK SINGH	10/07/2025	09/09/2025	Rs. 85,10,547/- (Rupees Eighty Five Lakh Ten Thousand Five Hundred Forty Seven Only)	Rs. 1,00,00,000/- (One Crore Only)

**Description Of The Mortgage Property:-** All The Piece And Parcel Of The Flat /Unit Being No. 1702 On 17th Floor Admeasuring Approximately 1096 Sq. Ft. Carpet Area And (Equivalent To 101.82 Sq. Mtrs.) In The Said Building No. 8, Wing -H. In The Building Known As "Pinewood" Constructed Or To Be Constructed On The Said Property In The Project Know As "Runwal Greens" Situated On The Land Bearing (Old Cts Nos. 681/A (Part), 681/A3-A8, 681/B) And New Cts Nos. 681a/7, 681a/8 And 681a/9 Situated At Village Nahur, Mulund Goregaon Link Road, Bhandup (West) Mumbai-400078 Taluka Kurla, Within One Car Parking Space Taluka Kurla Within The Registration District And Sub-District Of Mumbai City And Mumbai Suburbs And Within The Limits Of Municipal Corporation Of Greater Mumbai.

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/ or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules there under.

**Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.**

Authorized Officer,  
Authum Investment & Infrastructure Limited

Date : 17.10.2025  
Place: MUMBAI

**NEW MARKETS ADVISORY LIMITED**  
(CIN: L74120MH1982PLC028648)  
Registered Office: G2 & G3 Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai - 400099  
Website: [www.newmarketsadvisory.com](http://www.newmarketsadvisory.com) | Email: [info@newmarketsadvisory.com](mailto:info@newmarketsadvisory.com)

**PUBLIC NOTICE TO SHAREHOLDERS**

This is to inform the shareholders and stakeholders that the Board of Directors of New Markets Advisory Limited ("the Company") at its meeting held on **October 16, 2025**, considered the observations received from BSE Limited in connection with the Company's in-principle approval application for the proposed preferential issue of warrants (convertible into equity shares). Upon review, the Board noted that certain particulars relating to the pre-issue and post-issue category and shareholding of the proposed allottees were inadvertently omitted from the Explanatory Statement annexed to the Notice of the Annual General Meeting dated July 2, 2025, under Agenda Item No. 12 – Point 21.

In accordance with Regulation 163(1)(j) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Board has approved and taken on record a complete and revised table containing the details of each proposed allottee, including:

- Pre-issue category and shareholding;
- Number of warrants proposed to be issued;
- Post-issue shareholding; and
- Ultimate beneficial ownership.

Shareholders are hereby informed that **Point No. 21 of Agenda Item 12 of the AGM Notice dated July 2, 2025** shall be read in conjunction with the revised table enclosed as **Annexure – 1**, which now correctly and comprehensively presents the required disclosures in compliance with SEBI (ICDR) Regulations, 2018.

The said revised table is also available on the Company's website at [www.newmarketsadvisory.com](http://www.newmarketsadvisory.com) under the Investor Relations / Notices section. The inadvertent omission was purely unintentional and has been duly rectified to ensure full transparency and regulatory compliance.

**Revised Table (Part of AGM notice dated 02<sup>nd</sup> July, 2025 Resolution no. 12)**

**Point no. 21.**  
Identity of proposed allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/ or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by them and Change in Control, if any, consequent to the Preferential issue and the Current and proposed status of the allottee(s) post preferential issues namely, promoter or non-promoter:

Sr. No	Name of the proposed allottee	Pre- issue Category	Name of the natural persons who are the ultimate beneficial owners	Pre-Issue Holding		No. of Warrants to be issued	Shareholding post allotment of Equity*		Post-issue Category
				No. of Equity Shares	% of Holding		No. of Equity Shares	% of Holding	
1	Ms. Nisha Hasnmukh Panchal	Non-Promoter Public	Not Applicable	-	-	250000	250000	2.44	Non-Promoter Public
2	Ms. Chaitali Kalpataru Shah	Non-Promoter Public	Not Applicable	-	-	250000	250000	2.44	Non-Promoter Public
3	Ms. Anjana Hardik Shah	Non-Promoter Public	Not Applicable	-	-	250000	250000	2.44	Non-Promoter Public
4	M/s. Mamta Securities Private Limited	Non-Promoter Public	Sameer Prakash Sawant	-	-	1000000	1000000	9.76	Non-Promoter Public
5	M/s. Spring Trade Mercantile Private Limited	Non-Promoter Public	Dhruvil Naynesh Parikh	-	-	500000	500000	4.88	Non-Promoter Public
6	Ms. Chhaya Gaurang Shah	Non-Promoter Public	Not Applicable	-	-	1000000	1000000	9.76	Non-Promoter Public
7	Ms. Anita Ganesh Devmane	Non-Promoter Public	Not Applicable	4000	0.32	150000	154000	1.50	Non-Promoter Public
8	Mr. Ramesh Jain	Non-Promoter Public	Not Applicable	-	-	150000	150000	1.46	Non-Promoter Public
9	Ms. Saroj Jain	Non-Promoter Public	Not Applicable	-	-	100000	100000	0.97	Non-Promoter Public
10	Mr. Lalit Jain	Non-Promoter Public	Not Applicable	-	-	150000	150000	1.46	Non-Promoter Public
11	Ms. Kalpana Jain	Non-Promoter Public	Not Applicable	-	-	100000	100000	0.97	Non-Promoter Public
12	Mr. Purshottam R Bohra	Non-Promoter Public	Not Applicable	19700	1.59	250000	269700	2.63	Non-Promoter Public
13	M/s. Purushotam R Bohra HUF	Non-Promoter Public	Purushotam R Bohra	12200	0.98	200000	212200	2.07	Non-Promoter Public
14	Mr. Manish Paramjai Gulechha	Non-Promoter Public	Not Applicable	-	-	400000	400000	3.90	Non-Promoter Public
15	Ms. Divya Rajendrabhai Sathia	Non-Promoter Public	Not Applicable	-	-	200000	200000	1.95	Non-Promoter Public
16	Ms. Rupal Nahata	Non-Promoter Public	Not Applicable	-	-	200000	200000	1.95	Non-Promoter Public
17	Mr. Manish Nahata	Non-Promoter Public	Not Applicable	-	-	200000	200000	1.95	Non-Promoter Public
18	Mr. Prakash Bhoorchand Shah	Non-Promoter Public	Not Applicable	-	-	1800000	1800000	17.57	Non-Promoter Public
19	Ms. Sushela Hariprasad Gupta	Non-Promoter Public	Not Applicable	-	-	250000	250000	2.44	Non-Promoter Public
20	Mr. Hariprasad Sukhari Gupta	Non-Promoter Public	Not Applicable	-	-	250000	250000	2.44	Non-Promoter Public
21	Ms. Divya Gulechha	Non-Promoter Public	Not Applicable	8000	0.64	350000	358000	3.50	Non-Promoter Public
22	M/s. Pliutus Capital Management LLP	Non-Promoter Public	Siddhant Laxmikant Kabra	-	-	1000000	1000000	9.76	Non-Promoter Public

For & on behalf of the Board of Directors  
New Markets Advisory Limited  
Sd/-  
KISHORE KANHYALAL JAIN  
Director  
DIN No: 02385072

**MAHANAGAR GAS LIMITED**  
CIN: L40200MH1995PLC088133  
Regd. Off.: MGL House, Block No. G-33, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  
Website: [www.mahanagarogas.com](http://www.mahanagarogas.com)  
E-mail: [investorrelations@mahanagarogas.com](mailto:investorrelations@mahanagarogas.com)  
Tel. No.: +91 22 6678 5000

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING**

Members of the Company are hereby informed that Sections 108 and 110 of the Companies Act, 2013 ('the Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ('MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India ('Listing Obligations and Disclosure Requirements') Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of the Members of the Company is being sought in respect of the resolutions set out hereunder through Postal Ballot by way of remote electronic voting ('e-voting').

Sr. No.	Description of Resolution(s)	Type of Resolution
1	Appointment of Mr. Ajay Sinha (DIN: 08585727) as a Whole-Time Director, designated as Deputy Managing Director of the Company	Ordinary
2	Appointment of Mr. Pankaj Kuchhal (DIN: 11244143), as an Independent Director of the Company	Special

Pursuant to the MCA Circulars, the Postal Ballot Notice alongwith explanatory statement and remote e-voting instructions, has been sent only by email on Thursday, October 16, 2025 to those Members whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') (together referred as 'Depositories') and whose e-mail address(es) are registered with Company / Depositories / Registrar and Transfer Agent i.e. MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) ('MUGF') as on Friday, October 10, 2025 ('the cut-off date').

The Postal Ballot Notice has also been made available on the website of the Company at <https://www.mahanagarogas.com>, on the website of the Stock Exchanges i.e. BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In accordance with the provisions of MCA Circulars, Members can vote only through e-voting process. The Company has engaged the services of CDSL to provide remote e-voting facility. The detailed procedure for casting votes through remote e-voting has been provided in the Notice. The e-voting facility would be available during the following period:

<b>Commencement of e-voting</b>	Sunday, October 19, 2025 at 9:00 A.M. (IST)
<b>Conclusion of e-voting</b>	Monday, November 17, 2025 at 5:00 P.M. (IST)

Members are requested to record their assent (FOR) or dissent (AGAINST) through the e-voting process not later than **5:00 p.m. (IST) on Monday, November 17, 2025** and the e-voting module shall be disabled by CDSL and members will not be allowed to vote thereafter. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Members who have not registered their e-mail address with the RTA and Depositories, are requested to follow the process provided in the Notes to receive this Postal Ballot Notice, members may also reach out to the Company at [postalballot@mahanagarogas.com](mailto:postalballot@mahanagarogas.com) or RTA at [investor.helpdesk@in.mps.mugf.com](mailto:investor.helpdesk@in.mps.mugf.com). Physical shareholders and for demat shareholders are requested to update their email id & mobile no. with respective Depository Participants ('DPs').

The Board of Directors of your Company has appointed M/s. Santosh Singh & Associates, Practising Company Secretary (Membership No: ACS 15964), as Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner.

The Postal Ballot results will be declared by the Chairman or by any person authorised by him on or before **Wednesday, November 19, 2025**. The results of the Postal Ballot shall be immediately uploaded on the Company's website at [www.mahanagarogas.com](http://www.mahanagarogas.com) and on the website of CDSL e-voting at [www.evotingindia.com](http://www.evotingindia.com) and shall be simultaneously communicated to the BSE and NSE, where the equity shares of the Company are listed.

In case the Members have any issues / queries / grievances related to e-voting, they may refer to the Frequently Asked Questions ('FAQs') and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com), under 'Help' section or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free no. 1800 21 09911.

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

For Mahanagar Gas Limited  
Sd/-  
Atul Prabhu  
Date: October 17, 2025  
Place: Mumbai  
Company Secretary & Compliance Officer

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**PNB GILTS LIMITED**  
(SUBSIDIARY OF PUNJAB NATIONAL BANK)

**EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2025**

PARTICULARS	3 MONTHS ENDED 30.09.2025 (Reviewed)	3 MONTHS ENDED 30.06.2025 (Reviewed)	3 MONTHS ENDED 30.09.2024 (Reviewed)	6 MONTHS ENDED 30.09.2025 (Reviewed)	6 MONTHS ENDED 30.09.2024 (Reviewed)	YEAR ENDED 31.03.2025 (Audited)
	(₹ in lacs)	(₹ in lacs)	(₹ in lacs)	(₹ in lacs)	(₹ in lacs)	(₹ in lacs)
1. Total Income from Operations	44,340.60	56,326.51	50,075.66	86,663.98	94,103.60	1,67,598.37
2. Net Profit/(Loss) for the period (before tax, exceptional and/ or extraordinary items)	(5,380.62)	21,297.56	15,180.27	15,916.94	22,268.01	30,875.51
3. Net Profit/(Loss) for the period before tax (after exceptional and/ or extraordinary items)	(5,323.91)	21,300.91	15,254.24	15,977.00	22,341.98	31,095.46
4. Net Profit/(Loss) for the period after Tax (after exceptional and/ or extraordinary items)	(4,535.30)	16,007.07	11,468.44	11,471.77	16,812.56	23,303.07
5. Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	(4,521.90)	16,005.66	11,440.52	11,483.76	16,791.82	23,344.31
6. Equity Share Capital	18,001.01	18,001.01	18,001.01	18,001.01	18,001.01	18,001.01
7. Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations)*						
Basic:	(2.52)	8.89	6.37	6.37	9.34	12.95
Diluted:	(2.52)	8.89	6.37	6.37	9.34	12.95

Earnings Per share for three/six months are not annualised.

