



**Mindteck (India) Limited**

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor  
#664, 23/24, Hosur Road, Bommanahalli  
Bengaluru - 560068. India

Tel: +91 80 4154 8000/4154 8300

Fax: +91 80 4112 5813

[www.mindteck.com](http://www.mindteck.com)

Ref: MT/SG/2026-27/17

**June 26, 2026**

**Scrip Code: 517344**

**Symbol: "Mindteck"**

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

**Subject: Newspaper Advertisement under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper advertisement published in the Newspaper of Financial Express and Hosadigantha with respect to Corrigendum to the Postal Ballot Notice Dated June 09, 2026. The same has been made available on the Company's website ([www.mindteck.com](http://www.mindteck.com)).

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

**For Mindteck (India) Limited**

**Sathya Raja G.**

AVP, Legal and Company Secretary



## FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Junagar, 8<sup>th</sup> Floor, Plot No. Gen 2/1F, Tower 1, TTC Industrial Area, MIDC Shirwade, Junagar, Navi Mumbai, Thane - 400706  
CIN: L65100MH2007PLC171959 | E-mail: [cs@fino.bank.in](mailto:cs@fino.bank.in)  
Website: [www.fino.bank.in](http://www.fino.bank.in) | Phone: +91 22 7104 7000

### NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 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"), Secretarial Standard on General Meetings issued by the Institute of the Company Secretaries of India ("SS-2") (including any statutory modification or re-enactment thereof for the time being in force), and in accordance with the applicable guidelines / circulars / rules issued by the Ministry of Corporate Affairs ("MCA") inter alia including General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 including the latest being the General Circular No. 03/2025 dated September 22, 2025 (collectively termed as "MCA Circulars") and applicable circulars issued by Securities and Exchange Board of India, ("SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively termed as "Circulars") from time to time and other applicable laws, rules, regulations, if any, Fino Payments Bank Limited ("Bank") seeks approval of the members of the Bank by way of Ordinary Resolution, through Postal Ballot via remote e-voting process ("e-voting") to approve the following resolution:

Sr. No.	Type of Resolution	Description of Resolution
1.	Ordinary	Approval/ratification for the re-appointment of Mr. Rishi Gupta (DIN: 01433190) as Managing Director and Chief Executive Officer ("MD & CEO") of the Bank with effect from May 02, 2026 to May 21, 2026 (both days inclusive).

Members are informed that the Bank has completed the dispatch of the Postal Ballot Notice dated June 24, 2026, on June 25, 2026 to those members of the Bank whose name appear in the Register of Members/Registrar of Beneficial Owners maintained by the Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, June 19, 2026 ("cut-off date") for the purpose, in electronic form to those members whose email address are registered, with the KFin Technologies Limited, Registrar and Share Transfer Agent of the Bank ("RTA") or NSDL/CDSL. A person who is not a member as on cut-off date should treat the Postal Ballot Notice for information purpose only.

The Postal Ballot Notice along with the Explanatory Statement and e-voting instructions, are available on the Bank's website at [www.fino.bank.in](http://www.fino.bank.in), websites of the respective Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the e-voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The members of the Bank whose name appear in the Register of Members/Registrar of Beneficial Owners maintained by NSDL and CDSL as on cut-off date shall be entitled to vote in relation to the resolution specified in the Postal Ballot Notice. The Bank has appointed NSDL for facilitating e-voting to enable the members to cast their votes electronically. The detailed procedure/instructions on e-voting, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote, is specified in the Postal Ballot Notice. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the Cut-Off Date, subject to the relevant provisions of the Banking Regulation Act, 1949 and Reserve Bank of India (Payments Banks - Acquisition and Holding of Shares or Voting Rights) Directions, 2025 dated November 28, 2025.

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Saturday, June 27, 2026 at 9:00 a.m. (IST)	Sunday, July 26, 2026 at 5:00 p.m. (IST)

The e-voting shall not be allowed beyond the aforesaid date and time. The e-voting module shall be disabled for voting thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.

The Board of Directors has appointed Mr. Tribhuvaneshwar Kaushik and in its absence, Mr. Sayasachi Joshi of M/s. Kaushik Joshi & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to Part-Time Chairperson or Company Secretary of the Bank as authorized by the Board of Directors. The results of the Postal Ballot will be announced within two working days of conclusion of e-voting. The results along with the Scrutinizer's Report will be hosted on the Bank's website viz. [www.fino.bank.in](http://www.fino.bank.in) and on the e-voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also be communicated simultaneously to the respective Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) where the equity shares of the Bank are listed. Additionally, the results will also be placed on the notice board at the Registered Office of the Bank.

In case of any queries/issues or grievances, 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 toll free no.: 022 - 4886 7000 or send a request to Mr. Sanjeev Yadav, Assistant Manager, NSDL, T-301, 3rd Floor, Nandan Chambers, G Block, Plot No-C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 at [evoting@nsdl.com](mailto:evoting@nsdl.com)

For Fino Payments Bank Limited  
Sd/-  
Basavraj Loni  
Company Secretary & Compliance Officer  
Membership No: A23995  
Place: Navi Mumbai  
Date: June 25, 2026

## PRADEEP METALS LIMITED

Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701  
Tel.: +91-22-27691026 Fax: +91-22-27691123 Email: [investors@pradeepmetals.com](mailto:investors@pradeepmetals.com)  
Website: [www.pradeepmetals.com](http://www.pradeepmetals.com) CIN: L99999MH1982PLC0262191

Second 100 Days' Campaign -- "Saksham Niveshak" - for KYC and other related update to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund (IEPF)

Notice is hereby given that the Investor's Education and Protection Fund Authority ("IEPFA") has, vide its circular dated March 27, 2026, initiated second 100 days Campaign - "Saksham Niveshak" from April 1, 2026 to July 9, 2026, to reach out to Shareholders to update their "Know Your Customer" (KYC) and claim the unpaid/unclaimed dividend. Shareholders are requested to update their KYC particulars using the KYC updation forms from <https://www.pradeepmetals.com/furnishing-of-pan-kyc-details-and-nomination-by-holders-of-physical-securities/> and to submit the duly filled and signed forms along with KYC documents to the Registrar and Share Transfer Agent at the following address:

Name: MUGF Intime India Pvt. Ltd.  
Unit: Pradeep Metals Limited  
Address: C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083  
Telephone No.: 022 4918 6000  
Email id: [mt.helpdesk@in.mpsms.mugf.com](mailto:mt.helpdesk@in.mpsms.mugf.com)  
Website: <https://in.mpsms.mugf.com/>

Further, Shareholders holding shares in Dematerialized form are requested to contact their respective Depository Participant (DP) to update the KYC details.

In accordance with the same, during this 100 Days campaign from April 1, 2026 to July 9, 2026 all the eligible shareholders are requested to update their KYC details at the earliest in order to claim their unclaimed dividends and prevent their shares and dividend amount from being transferred to the IEPF Authority.

### SPECIAL WINDOW FOR RE-LOGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Securities and Exchange Board of India (SEBI), pursuant to Circular No. HO/38/13/11(2)2026-MIRSD-PODI/13750/2026 dated January 30, 2026 has opened a special window for transfer and dematerialisation of physical shares. The Special Window is open from February 5, 2026 to February 4, 2027 and is applicable to for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. The eligible shareholders who have missed the earlier deadline are encouraged to take advantage of this opportunity.

For clarity with regard to applicability of this window, please refer to the below matrix:

Execution Date of Transfer Deed	Whether lodged for transfer before April 01, 2019?	Whether Original Security Certificate Available?	Whether eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Cases involving disputes between transferor and transferee shall not be considered in this window and may be settled by transferor and transferee through court/NCLT process. Further, shares which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

During this period, the securities that are transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/lien marked/pledged during the said lock-in period.

Eligible shareholders are requested to submit their transfer requests along with original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period to the Company's Registrar and Share Transfer Agent (RTA) at MUGF Intime India Pvt. Ltd., C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083.

For Pradeep Metals Limited  
Sd/-  
Abhishek Joshi  
Company Secretary  
Place: Navi Mumbai  
Date: June 25, 2026  
ACS-64446

## SHIVA CEMENT LIMITED

CIN: L26942MH1985PLC470630  
Regd Office: Shiva Cement Limited, Jindal Mansion, 5A, DR. G. Deshmukh Marg, Mumbai-400026  
Tel: +91-2242861000, Email: [cs@shivacement.com](mailto:cs@shivacement.com)

### 40<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that in compliance with the applicable provisions of the Companies Act, 2013 (Act) and the relevant circulars issued thereunder by the Ministry of Corporate Affairs (MCA) read with the circulars issued under the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in this regard (MCA and SEBI Circulars), the 40<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 17<sup>th</sup> July 2026 at 3:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM sent to the Members along with the Annual Report for the Financial Year 2025-26.

Members may note that the Annual Report 2025-26, including the Notice of the AGM, has been uploaded on the website of the Company at the link: <https://www.shivacement.com>. The same can also be accessed from the website of the Stock Exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and from the website of KFin Technologies Limited (KFin) (the Registrar and Share Transfer Agent and agency engaged for providing the e-voting facility) at [www.kfintech.com](http://www.kfintech.com).

Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. For the purpose of reckoning the quorum under Section 103 of the Act, Members attending the AGM through VC / OAVM will be counted.

The Company is providing a remote e-voting facility to all its Members to cast their vote on all the resolutions set out in the Notice of the AGM. Members may either vote through remote e-voting or through e-voting at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the AGM.

The cut-off date for Members eligible to exercise their right to vote through remote e-voting or e-voting at the AGM is Friday, 10<sup>th</sup> July 2026 (Cut-off Date). The remote e-voting facility will be available from 9:00 a.m. (IST) on Tuesday, 14<sup>th</sup> July 2026 till 5:00 p.m. (IST) on Thursday, 16<sup>th</sup> July 2026.

Remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled upon expiry of the aforesaid period.

In accordance with the relevant MCA and SEBI Circulars, the Notice of the AGM, Annual Report 2025-26, log-in details for e-voting and joining the AGM through VC / OAVM and remote e-voting instructions have been sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company / Depositories.

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date may obtain the User ID and Password in the manner as provided in the Notice of the AGM. Any 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 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://evoting.kfintech.com> or contact Mr. Mohammed Shanoor, Deputy Manager of KFin Technologies Limited or write at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFin's toll free no. 1800 309 4001.

For Shiva Cement Limited  
Sd/-  
Ishika Sharma  
Company Secretary & Compliance Officer  
Place: Mumbai  
Date: 26<sup>th</sup> June, 2026



## Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)  
Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor, #664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560 068  
Ph. No.: +91 (80) 4154 8000  
E-mail: [info@mindteck.com](mailto:info@mindteck.com) | Website: [www.mindteck.com](http://www.mindteck.com)

### CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED JUNE 09, 2026

Members are hereby informed that the Company had issued a Postal Ballot Notice dated June 09, 2026 and completed dispatch thereof on June 11, 2026 for seeking approval of the Members through remote e-voting in respect of, inter alia, the following items:

- Appointment of Ms. Preeti Mohan (DIN: 07822681) as an Independent Director of the Company for a term of five (5) years effective from May 13, 2026 to May 12, 2031.
- Appointment of Mr. Madhuranath R. Konety (DIN: 02161694) as an Independent Director of the Company for a term of five (5) years effective from May 13, 2026 to May 12, 2031.

Members are hereby further informed that due to an inadvertent error, Item Nos. 1 and 2 in the Postal Ballot Notice were stated to be passed as Ordinary Resolutions. The Company clarifies that pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid resolutions are required to be passed as Special Resolutions.

Accordingly, all references to "Ordinary Resolution" appearing in relation to Item Nos. 1 and 2 in the Postal Ballot Notice, including the explanatory statement and any other part thereof, shall be read and construed as "Special Resolution".

Except for the above correction, all other terms and contents of the Postal Ballot Notice dated June 09, 2026, shall remain unchanged.

The Corrigendum forms an integral part of the Postal Ballot Notice and should be read in conjunction therewith. Members who have already cast their votes through remote e-voting are requested to note that their votes shall be considered for the respective Special Resolutions, and no fresh voting shall be required on account of this Corrigendum.

The Company has completed the dispatch of the Corrigendum to Postal Ballot Notice dated June 09, 2026, on June 25, 2026, to all the members whose names appear on the Register of Members as on June 05, 2026 (cut-off date) through email to the members whose email IDs are registered in the records of the Depository Participants/Company.

The Corrigendum is available on the website of the Company at [www.mindteck.com](http://www.mindteck.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

For Mindteck (India) Limited  
Sd/-  
Sathya Raja G.  
AVP-Legal and Company Secretary  
Place: Bengaluru  
Date: June 25, 2026

## THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

FINANCIAL EXPRESS

## CANARA ROBECO Mutual Fund

### CANARA ROBECO ASSET MANAGEMENT COMPANY LIMITED

CIN: L65990MH1993PLC071003  
Registered Office: Construction House, 4<sup>th</sup> Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001; Tel: 022 6658 5000  
Website: [www.canararobeco.com](http://www.canararobeco.com); E-mail: [secretarial@canararobeco.com](mailto:secretarial@canararobeco.com)

### NOTICE OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Canara Robeco Asset Management Company Limited ("the Company") will be held on **Thursday, July 23, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"), in compliance with General Circular No. 20/2020 dated May 5, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), other applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the business as set out in the Notice of the AGM.

In accordance with the MCA Circulars and Listing Regulations, the electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 were sent on Thursday, June 25, 2026 to all Members whose e-mail addresses are registered with the Company/ Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36 of the Listing Regulations, a letter containing a weblink for accessing the Notice of the AGM and the Annual Report for Financial Year 2025-26 is being dispatched to all Members whose e-mail addresses are not registered with the Company / DPs(s).

The Notice of the 33<sup>rd</sup> AGM and the Annual Report for the Financial Year 2025-26 have also been made available on the website of the Company at <https://www.canararobeco.com/wp-content/uploads/2026/06/33rd-AGM-Notice.pdf> and <https://www.canararobeco.com/wp-content/uploads/2026/06/Annual-Report-2025-26.pdf>, respectively, websites of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of National Securities Depository Limited ("NSDL"), agency providing e-voting platform at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means ("e-voting") on the businesses as set out in the Notice of the AGM. The Company has appointed M/s. BNP & Associates, Practising Company Secretaries, as the Scrutinizer, to Scrutinize, the entire e-voting process in a fair and transparent manner. The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Thursday, July 16, 2026, shall be entitled to vote on the Resolutions set forth in the Notice of the AGM by availing the facility of e-voting provided by NSDL. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, July 16, 2026. For details relating to e-voting, please refer the Notice of the AGM.
- The remote e-voting period begins on Monday, July 20, 2026 at 9:00 A.M. (IST) and ends on Wednesday, July 22, 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In addition to the above, those Members, who will be attending the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their vote through e-voting system during the AGM.
- Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Member can opt for only single mode of voting i.e. through Remote e-voting or voting during AGM.
- Any person, who becomes a Member of the Company after dispatch of AGM Notice and holding shares as on the cut-off date i.e. Thursday, July 16, 2026, may refer the Notice of the AGM for the detailed instructions on remote e-voting as well as attending the AGM through VC/OAVM and casting votes during the AGM. For any queries related with reference to the same, Members may write to [evoting@nsdl.com](mailto:evoting@nsdl.com) or [secretarial@canararobeco.com](mailto:secretarial@canararobeco.com).
- Members holding shares in dematerialised form who have not registered their e-mail addresses are requested to register/update their e-mail addresses with respective DPs and Members holding shares in physical form are requested to promptly notify in writing in Form ISR-1 along with the supporting documents for registering/updating the same with MUGF Intime India Private Limited ("MUGF") at C-101, Embassy 247, LBS Marg, Vikhroli (W), Mumbai - 400 083 or by e-mail to [investor.helpdesk@in.mpsms.mugf.com](mailto:investor.helpdesk@in.mpsms.mugf.com) from their registered e-mail ID, to receive electronic copy of the Annual Report for FY 2025-26 along with notice of 33<sup>rd</sup> AGM, instructions of e-voting and instructions for participation in the AGM through VC/OAVM.
- 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 Ms. Pallavi Mhatre, Assistant Vice President at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at toll free no. 1800-21-09911

For Canara Robeco Asset Management Company Limited  
Sd/-  
Hemangi Patil  
Company Secretary and Compliance Officer  
Date: June 25, 2026  
Place: Mumbai

**Archies**  
The most special way to say you care  
**ARCHIES LIMITED**  
Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050  
CIN: L36999HR1990PLC041175.  
Web: [www.archiesonline.com](http://www.archiesonline.com) & [www.archiesinvestors.in](http://www.archiesinvestors.in)  
Email: [archies@archiesonline.com](mailto:archies@archiesonline.com), Tel: +91 124 4966666

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

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") read with Rules 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 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued from time to time, the latest one being General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circular") for holding general meetings / conducting postal ballot process through e-voting and any other applicable law, rules and regulations that the Resolution as set out hereunder are proposed for approval by the Members of the Company by means of Postal Ballot by voting through electronic means ("remote e-voting") only.

S.NO	PARTICULARS	TYPE OF RESOLUTION
1.	Re-appointment of Mr. Varun Moolchandani as an Executive Director of the company for the period of 5 years with effect from 24.06.2026	Special Resolution

In accordance with the provisions of the MCA Circulars, the Company has sent postal ballot Notice through Electronic mode only along with statement setting out material facts on Thursday June 25, 2026 to all the members who have registered their email addresses with the Company or The Registrar and share transfer agent (RTA) i.e. MUGF Intime India Private Limited or Depository participant and whose name appeared in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date i.e. 24th June 2026. The physical copy of postal Ballot Notice along with Ballot form is not being sent.

The Postal Ballot Notice will also be available on the Company's website <https://archiesinvestors.in/investors/>, Website of the Stock Exchange i.e. BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on website of MUGF Intime India Private Limited i.e. <https://instavote.linkintime.co.in/>.

**Instruction for E-voting:**  
The Company has engaged the services of InstaVote, enabling members to cast their votes electronically and in a secure manner. The detailed procedure for casting of votes through remote e-voting has been provided in the notice.

The remote E-voting commences on **Monday, 29th June 2026 from 09:00 a.m IST and ends Tuesday, 28th July 2026, 5:00 p.m. IST**. During this period Members holding shares either in physical or electronic form as on Cut-off date shall cast their votes electronically. Members are requested to accord their ASSENT (FOR) or DISSENT (AGAINST) through the remote e-voting process not later than **Tuesday, 28th July 2026**. The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on cut-off date. Once the vote on resolution is cast by Member, the Member shall not be able to change it subsequently.

Those Members who are holding shares in physical form and have not updated their e-mail IDs with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes / updation thereof) along with self-attested copy of the PAN Card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Masked Aadhaar, etc.), to the Company's RTA at the below mentioned address or by e-mail to [enotices@in.mpsms.mugf.com](mailto:enotices@in.mpsms.mugf.com).

The Board of Directors of the Company ("Board") at its meeting held on Wednesday, 24th June, 2026 appointed M/s Dayal & Maur Company Secretaries (COP No: 7142) as the scrutinizer for conducting the Postal Ballot through e-voting in a fair and transparent manner.

The resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date specified for E-voting, i.e. Tuesday, 28th July 2026 as if it has been passed at a general meeting of the shareholders.

The results shall be declared at the registered office of the Company on or before Thursday, 30th July 2026 and communicated to BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") (together the "Stock Exchanges") and MUGF Intime India Private Limited, and will also be displayed on the website of the Company at [www.archiesinvestors.in](http://www.archiesinvestors.in).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@in.mpsms.mugf.com](mailto:enotices@in.mpsms.mugf.com) or [investorservices@archiesonline.com](mailto:investorservices@archiesonline.com). 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 order of the Board  
For Archies Limited  
Sd/-

IN THE COURT OF THE ASSISTANT COMMISSIONER DODDABALLAPURA SUB DIVISION AT DODDABALLAPURA R.A. (S). No. 63/2025

IN THE COURT OF THE PRL. CIVIL JUDGE AND JMFC ANEKAL C.Misc. No. 1008/2026

IN THE COURT OF THE PRINCIPAL SENIOR CIVIL JUDGE AT BANGALORE RURAL DISTRICT, BANGALORE O.S. No. 715/2022

IN THE COURT OF THE PRINCIPAL CIVIL JUDGE AND JMFC AT, PAVAGADA C.Misc.No.166/2026

PUBLIC NOTICE Public are informed that my client Manjunatha J.N.S.No.Nanjappa, Doddamangudde Dood, Bilugumba,Bilugumba, Ramanager Karataka-562159

PUBLIC NOTICE My Client Sri. GUTHIKONNA MANOJ KUMAR, Son of Narasimha Rao Guthikonna, Aged about 49 Years, Residing at Villa No.06, Vasanthi City, Hafeezpet, Near Hi Tech City MMTS Station, Mysuru, Telangana-500049, now at Bangalore,

ಗೌರವಾನ್ವಿತ ಒಂದು ಸಿವಿಲ್ ನ್ಯಾಯಾಧಿಕಾರ ಮತ್ತು ಜಿ.ಎಂ.ಎಸ್.ಸಿ. ರವರ ನ್ಯಾಯಾಧಿಕಾರ ಮತ್ತು ಜಿ.ಎಂ.ಎಸ್.ಸಿ. ರವರ ನ್ಯಾಯಾಧಿಕಾರ

ಗೌರವಾನ್ವಿತ ಒಂದು ಸಿವಿಲ್ ನ್ಯಾಯಾಧಿಕಾರ ಮತ್ತು ಜಿ.ಎಂ.ಎಸ್.ಸಿ. ರವರ ನ್ಯಾಯಾಧಿಕಾರ ಮತ್ತು ಜಿ.ಎಂ.ಎಸ್.ಸಿ. ರವರ ನ್ಯಾಯಾಧಿಕಾರ

IN THE COURT OF THE ASSISTANT COMMISSIONER AT TUMKUR RRT (A)(G). 750/2023/23

IN THE COURT OF THE ASSISTANT COMMISSIONER AT TUMKUR RRT (A)(G). 750/2023/23

IN THE HON'BLE COURT OF THE 1st ADDL. SENIOR CIVIL JUDGE, AT NELAMANGALA M.C.No. 150/2025

WHEREAS, the petitioners have filed the above petition seeking issue of Death certificate of petitioner's father by name Narasimha S/o Late Dasappa was died on 01-08-1996 at Basavanahalli village, Kasaba Hobli Pavagada Taluk

ಮಾನ್ಯ 2ನೇ ಅಡ್ಡರ್ ಸಿವಿಲ್ ನ್ಯಾಯಾಧಿಕಾರ ಮತ್ತು ಜಿ.ಎಂ.ಎಸ್.ಸಿ. ಹೊಸಕೋಟೆ ಸಿ.ಎಸ್.ಸಂಖ್ಯೆ:196/2026

BEFORE THE ASSISTANT COMMISSIONER BENGALURU SOUTH SUB DIVISION, AT BANGALURU R.A. (S) No. 23/2026

ಕರ್ನಾಟಕ ಸರ್ಕಾರ (ಲೋಕೋಪಯೋಗಿ ಇಲಾಖೆ)

ಕರ್ನಾಟಕ ಸರ್ಕಾರ (ಲೋಕೋಪಯೋಗಿ ಇಲಾಖೆ)

ರೇಷ್ಮೆ ಇಲಾಖೆ, ರೇಷ್ಮೆ ಉಪನಿರ್ದೇಶಕರ ಕಛೇರಿ, ಸರ್ಕಾರಿ ರೇಷ್ಮೆ ಗೂಡಿನ ಮಾರುಕಟ್ಟೆ, ಶಿವಪುಟ್ಟು ಚಿಕ್ಕಬಳ್ಳಾಪುರ ಜಿಲ್ಲೆ-562105

ರೇಷ್ಮೆ ಉಪ ನಿರ್ದೇಶಕರ ಕಛೇರಿ, ಸರ್ಕಾರಿ ರೇಷ್ಮೆ ಗೂಡಿನ ಮಾರುಕಟ್ಟೆ ಶಿವಪುಟ್ಟು ಚಿಕ್ಕಬಳ್ಳಾಪುರ ಜಿಲ್ಲೆ-562105

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Mindteck ಮೈಂಡ್‌ಟೆಕ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (CIN:L30007KA1991PLC039702)

ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಪಂಚಾಯತ ರಾಜ್ ಇಂಜಿನಿಯರಿಂಗ್ ವಿಭಾಗ, ಕಾರವಾರ, ಉತ್ತರ ಕನ್ನಡ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಪಂಚಾಯತ ರಾಜ್ ಇಂಜಿನಿಯರಿಂಗ್ ವಿಭಾಗ, ಕಾರವಾರ, ಉತ್ತರ ಕನ್ನಡ

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