



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To,

Date: 20th February, 2026

BSE Limited, P. J. Towers, Dalal Street, Mumbai-400001. (BSE Scrip Code: 543270)	NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sir/Madam,

Sub: **Newspaper advertisement – Notice of Postal Ballot**

Ref: **Regulation 47 read with Reg. 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Unit: **MTAR Technologies Limited**

With reference to the subject cited, please find enclosed newspaper clippings of publication made for Postal Ballot Notice dated February 18th, 2026 seeking approval of Members of the Company on the Resolutions as set out in the Postal Ballot notice by way of electronic voting only.

The advertisements were published in Financial Express (English edition) and Nava Telangana (Telugu edition) on 19.02.2026. The copies are enclosed herewith.

You are requested to kindly take the same on your record.

Thanking you,

Yours sincerely,
For MTAR Technologies Limited

**Priyanka Agarwal
Company Secretary and Compliance Officer
M.no.: A76000**

Encl: As below



ARM Branch, Circle Office, D.No.54-15-4B, Ground Floor, Lakshmi Avenue, Srinivasa Nagar Bank Colony, Ring Road, Vijayawada, AP - 520008. Ph: 8331011695, E-mail: armvij@canarabank.com

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable & Movable Assets Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable properties mortgaged to the Secured Creditor, the symbolic / physical possession of which has been taken by the Authorised Officer of branches mentioned below of the Canara Bank, will be sold on "As is where is", "As is what is", and "Whatever there is" on 10.03.2026 for recovery of amounts mentioned below due to the ARM Branch, Vijayawada of Canara Bank from the below mentioned Borrower(s) and Guarantor(s). Description of the immovable properties with no encumbrances to the knowledge of the bank.

DATE & TIME OF E-AUCTION : 10.03.2026 at 2.00 PM to 4.00 PM (with unlimited extension of 5 minutes duration each till the conclusion of the sale) **LAST DATE FOR SUBMISSION OF EMD: 10.03.2026 before 12.00 Noon**

EMD amount of 10% of the Reserve Price is to be deposited in E-wallet of M/s. PSB Alliance Private Limited (baanknet) portal directly or by generating the challan therein to deposit the EMD amount through RTGS/ NEFT in the account details as mentioned in the said challan on or before 10.03.2026 at 12.00 Noon.

Borrower/Guarantors & Branch Details (All Accounts Transferred to ARM, Vijayawada Branch)

ARM Branch, Vijayawada

1. M/s.Ujwala Harvestors Corporation, 2. Sri Surapaneni Surendra Babu (Managing Partner/Guarantor), S/o Sri Rambabu, 3. Smt. Surapaneni Venkata Lakshmi Tara (Partner/Guarantor), W/o Surendra Babu,

4. Smt. Surapaneni Rajya Lakshmi (Partner/ Guarantor), 5. Sri Surapaneni Venkata Ramana Babu (Guarantor),

Total Liability : Rs.2,26,32,659.52 Ps as on 31.12.2023 + interest + other expenses

Property -1: All that part and parcel of the residential vacant site, plot no 8 in an extent of 203.19 Sq yards (in CRDA approved layout) in R.S.No. 257/1, 239/2A, 249 in Pedaparupudi Village and Mandal, Krishna District. **Boundaries: As per Deed.**

Property -2: All that part and parcel of the residential vacant site, plot no 9 in an extent of 201.66 Sq yards (in CRDA approved layout) in R.S.No. 257/1, 239/2A, 249 in Pedaparupudi Village and Mandal, Krishna District. **Boundaries: As per Deed.**

Property -3: All that part and parcel of the residential vacant site, plot no 10 in an extent of 201.66 Sq yards (in CRDA approved layout) in R.S.No. 257/1, 239/2A, 249 in Pedaparupudi Village and Mandal, Krishna District. **Boundaries: As per Deed.**

Property -4: All that part and parcel of the residential vacant site, plot no 11 in an extent of 201.66 Sq yards (in CRDA approved layout) in R.S.No. 257/1, 239/2A, 249 in Pedaparupudi Village and Mandal, Krishna District. **Boundaries: As per Deed.**

Property -5: All that part and parcel of the residential vacant site, plot no 12 in an extent of 201.66 Sq yards (in CRDA approved layout) in R.S.No. 257/1, 239/2A, 249 in Pedaparupudi Village and Mandal, Krishna District. **Boundaries: As per Deed.**

Property -11: All that part and parcel of the residential vacant site, plot no 18 in an extent of 201.66 Sq yards (in CRDA approved layout) in R.S.No. 257/1, 239/2A, 249 in Pedaparupudi Village and Mandal, Krishna District. **Boundaries: As per Deed.**

Property -13: All that part and parcel of the residential vacant site, plot no 20 in an extent of 217.25 Sq yards (in CRDA approved layout) in R.S.No. 257/1, 239/2A, 249 in Pedaparupudi Village and Mandal, Krishna District. **Boundaries: As per Deed.**

Property -14: All that part and parcel of the residential vacant site, plot no 21 in an extent of 201.66 Sq yards (in CRDA approved layout) in R.S.No. 257/1, 239/2A, 249 in Pedaparupudi Village and Mandal, Krishna District. **Boundaries: As per Deed.**

Date & Time of Inspection of the Property : 05.03.2026 at 11.00 AM to 4.00 PM.

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Chief Manager, ARM Branch, Vijayawada, Canara Bank, Ph. No. 8331011695 during office hours on any working day.

* Dues/taxes, if any, known/not known to the Bank are to be borne by the auction purchaser and the same is exclusive of the final bid amount. Bidders shall improve their offers in multiples of Rs 10,000/- for Reserve Price up to Rs.25 lacs. The bidder who submits the highest bid (above the Reserve price) on closure of "Online" auction shall be declared as successful bidder.

E-Auction Process and Terms & Conditions, contact Service Provider : M/s. PSB Alliance (baanknet), web portal : <https://baanknet.com/eauction-psb> (Contact No.7046612345/6354910172/8291220220/9892219848/8160205051, E-mail: support.baanknet@psballiance.com).

Date : 16-02-2026, Place: Vijayawada

Sd/- Authorised Officer, Canara Bank

For MTAR Technologies Limited

CIN: L72200TG1999PLC032836

Regd. Off: 18, Technocrats Industrial Estate, Bala Nagar, Hyderabad, Telangana-500 037;

Ph: 040-44553333/23078312, Website: www.mtar.in; Email: priyanka@mtar.in

NOTICE OF POSTAL BALLOT E-VOTING

NOTICE is hereby given, in accordance with the provision of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act, and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (including any statutory modification or re-enactment thereof for the time being in force) ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), MTAR Technologies Limited (the "Company") seek the approval of the Members for the following Special Resolutions via Postal Ballot through e-voting process ("Remote e-voting"):

S.No. Description of the Resolution Type of Resolution

1. To increase the limits of borrowing by the board of directors of the company under section 180(1)(c) of the companies act, 2013 Special

2. To seek approval under section 180(1)(a) of the companies act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company Special

3. To consider the proposal of payment of commission upto 1% on the net profits of the company to independent directors Special

The electronic copies of Postal Ballot Notice along with the Explanatory Statement has been dispatched on Wednesday, February 18, 2026 to those Members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, February 13, 2026 (Cut-off date) and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the MCA Circulars above mentioned.

In compliance with the MCA Circulars, the Company is pleased to offer e-Voting facility to all the Members of the Company. For this purpose, the Company has appointed Kfin Technologies Limited ("Kfin") for facilitating e-Voting to enable the Members to cast their votes electronically. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.mtar.in and may also be accessed from the relevant section of the Stock Exchanges i.e. BSE Listed at www.bseindia.com and National Stock Exchange of India at www.nseindia.com and on the website of Kfin at <https://evoting.kfintech.com/>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

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

Commencement of Remote e-voting Thursday,February 19th, 2026 at 9.00 AM (IST)

End of Remote e-voting Friday, March 20th, 2026 at 5.00 PM (IST)

The remote e-voting module shall be disabled by KFIN for voting thereafter.

During this period, Members of the Company holding shares either in physical or electronic form, as on the Cut-off date, i.e. Friday, February 13, 2026 shall cast their vote electronically.

The Board of Directors has appointed Mr. S Sarveswara Reddy (Membership No. FCS 12619, CP No. 7478), Practicing Company Secretary representing S.S. Reddy & Associates, Hyderabad, to act as scrutinizer for conducting the electronic voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be announced not later than 48 hours from the conclusion of e-voting and will also be displayed on the Company website www.mtar.in, and communicated to the stock exchanges on which the shares of the Company are listed.

The documents referred to in Postal Ballot notice are available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by e-voting. Alternately, members may also send their requests to priyanka@mtar.in or mtarsecretarial@gmail.com from their registered e-mail address mentioning their name, folio numbers, DP ID and Client ID during the voting period of the postal ballot.

Members who have not registered their mail address may temporarily get their e-mail address registered with the Company's RTA by clicking their link: <https://www.kfintech.com/> and following the registration process as guided thereafter. Post successful registration of the email, the Members would get soft copy of the Notice and the procedure for e-voting along with the user id and password to enable e-voting for this Postal ballot.

Members are requested to read the instructions in the Notes in the Postal Ballot notice to cast their votes electronically. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

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 <https://evoting.kfintech.com/> or contact KFin Technologies Ltd. at 1800 309 4001 (toll free) during working hours on all working days or e-mail to the Company at priyanka@mtar.in or Company's RTA at evoting@kfintech.com.

For MTAR Technologies Limited

Sd/- Priyanka Agarwal

Place: Hyderabad

Date: February 18, 2026

SAVEN TECHNOLOGIES LIMITED

Regd. Office : Unit No. 01-06, First Floor, Level - 1, Block 2, Cyber Pearl, Hi-Tech City

Madhapur, Hyderabad - 500081, Telangana, INDIA, Phone : +91-8121042300

CIN:L72200TG1999PLC015737, Email id: investorrelations@saven.in, Website: www.saven.in

NOTICE TO MEMBERS

NOTICE is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and any other applicable law(s) and regulation(s) for the time being in force, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("the MCA"), vide General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ("MCA") read with other circulars issued from time to time ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws and regulations, if any, of the Company has on Wednesday, 18th February, 2026, completed dispatch of the Postal Ballot notice (notice) by email, seeking approval of the members of the Company whose names appear on the register of members / list of beneficial owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email addresses are registered with the RTA/ Company / depository participant(s), as on 16th February, 2026 ("Cut-off Date"). A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for informational purposes only. The voting rights shall be reckoned on the paid-up value of shares registered in the name(s) of the members as on the cut-off date. Accordingly, physical copy of the notice along with Postal Ballot form and prepaid business reply envelope has not been sent to the members for this Postal Ballot. The notice contains the Special resolutions- 1. Approval of Remuneration to be paid to Mr. Rajagopal Ravi (DIN: 06755889), Non-Executive, Non-Independent Director and Chairman.

A copy of notice is also available on the website of the Company at www.saven.in, or on the website of CDSL at www.evotingindia.com and on the website of BSE Limited i.e., www.bseindia.com. Please note that in compliance with the aforesaid provisions of the Act read with Rules, MCA Circulars and Listing Regulations, the Company has provided only remote e-Voting facility to its members to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing remote e-Voting facilities to the members, enabling them to cast their vote electronically and in a secure manner. The remote e-voting shall commence on Saturday, 21st February, 2026 at 9:00 A.M (IST) and shall end on Sunday, 22nd March, 2026 at 5:00 P.M (IST). The remote e-Voting facility will be disabled by CDSL immediately thereafter and will not be allowed beyond the said date and time, members are requested to record their (FOR) or Dissent (AGAINST) through the remote e-Voting process not later than 05:00 P.M (IST) on Sunday, 22nd March, 2026. During this period, members of the Company holding shares either in physical or electronic form, as on the Cut-off date, shall cast their vote electronically. Once the vote on a resolution is cast by a member, the members shall not be allowed to change it subsequently. As per the e-voting instructions given, any member as on cut-off date that is 16th February, 2026, who requires sequence number, may please contact the company by sending an email to investorrelations@saven.in or to Registrar and Transfer Agents XL Softtech Systems Limited by sending an email to xfield@gmail.com from 21st February, 2026 to 22nd March, 2026. The Board of Directors has appointed Mr. Manish Kumar Singhania, Practicing Company Secretary, Hyderabad, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The Notice of Postal Ballot containing the voting instructions is available on website of the company viz., www.saven.in. In case of any difficulty for e-voting, shareholders may please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Matatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call at toll free no. 1800 22 55 33. Members may also contact the Company by sending an email to investorrelations@saven.in in connection with any grievances connected with the said postal ballot process. The results of the voting conducted through Postal Ballot (through the remote e-Voting process) along with the Scrutinizer's Report will be announced on or before Tuesday 24th March, 2026. The same will be displayed on the Company's website www.saven.in, BSE website www.bseindia.com and on the website of CDSL www.evotingindia.com.

For Saven Technologies Limited



THE SOUTH INDIAN BANK LIMITED

Branch Address SURVEY NO.8, TKR ENGG COLLEGE SOUTH GATE MEDOBOWLI R N REDDY NAGAR,MEERAPURAM NAGAR TELANGANA- 500097, Branch Mail ID: br696@sic.bank.in

Gold Auction for Mortgages at Bank

Whereas, the authorized officer of The South Indian Bank Ltd., issued Sale notice(s) calling upon the borrower to clear the dues in gold loan availed by him. The borrower had failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned will conduct online auction of the gold ornaments strictly on "As is What is" & "Whatever there is Basis" & "Without recourse Basis". The auction will be conducted online through <https://sibgold.auctontiger.net> on 26.02.2026 from 12:00 pm to 03:00 pm for the borrower NARENDER GATLA account number 069665300020278

Please contact Auction Tiger on Sd/- Manager

