



Ref. No.: 15/2026-27

Date: 30th May, 2026

Stock Code :-

BSE: 544622

NSE: KWIL

ISIN: INE2KCE01013

BSE Limited,

Department of Corporate Services,
2nd Floor, New Trading,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Submission of copies of Newspaper Advertisement under the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

With reference to the above subject matter, we hereby enclose copies of the Newspaper Advertisements published in Business Standard, All India Edition in English and Navshakti, Mumbai Edition in Marathi, for Notice of Postal Ballot, seeking approval of the Members of the Company on the following items:

- (a) Appointment of Mr. Abhijit Bhattacharya (DIN: 11638966) as Non-Executive Non-Independent Director of the Company; **(Ordinary Resolution)**
- (b) Appointment of Mr. Tahir Toloy Tanridagli (DIN: 11164403) as Non-Executive Non-Independent Director of the Company. **(Ordinary Resolution)**

We request you to kindly take the above information on record.

Thanking you

Yours sincerely,

For Kwality Wall's (India) Limited

Anand Upadhyay

Company Secretary & Compliance Officer

Membership No: A23622

Encl.: As above

Kwality Wall's (India) Limited

Registered Office: 13th Floor, Oberoi Commerz II, International Business Park, Oberoi Garden City, Goregaon East, Mumbai, Maharashtra, India, 400063

CIN - L10505MH2025PLC437886 | Website – www.kwalitywallsindia.com | Phone: 022 45747000 | Email - kwalitywalls.india@magnumicecream.com

| REPRO INDIA LIMITED | | | | | |
|--|---------------|------------------|---------------|---------------|------------|
| EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026 | | | | | |
| Rs. In Lakhs (Except for per share data) | | | | | |
| Particulars | Quarter Ended | | Year Ended | | Year Ended |
| | 31 March 2026 | 31 December 2025 | 31 March 2025 | 31 March 2026 | |
| Total Income | 14,097 | 13,141 | 12,700 | 49,790 | 47,241 |
| Net Profit for the period (before tax, Exceptional and / or Extraordinary item) | 56 | 77 | 160 | (270) | (152) |
| Net Profit for the period before tax (after Exceptional and / or Extraordinary item) | 56 | 77 | 160 | (270) | (152) |
| Net Profit for the period after tax (after Exceptional and / or Extraordinary item) | (1,126) | 75 | 113 | (3,330) | (206) |
| Total Comprehensive Income for the period (after tax) and other Comprehensive Income (after tax) | (1,070) | 63 | 74 | (3,314) | (254) |
| Equity share capital (Face value of Rs. 10 each) | 1,435 | 1,434 | 1,432 | 1,435 | 1,432 |
| Earnings Per Share (not annualised): | | | | | |
| - Basic | (7.85) | 0.53 | 0.79 | (23.24) | (1.44) |
| - Diluted | (7.85) | 0.53 | 0.78 | (23.24) | (1.44) |

Notes:

- The above is an extract of the detailed format of quarterly Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The full format of the Audited Financial Results are available on the Stock Exchange websites at www.bseindia.com & www.nseindia.com and on Company's website at www.reproindia.com

For Repro India Limited
Place : Mumbai
Date : May 30, 2026

**Public Notice:
Notice for Withdrawn of Attorney
TO WHOMSOEVER IT MAY CONCERN**

Public notice is hereby given that I, Ankur Sharma, working for gain at **GPT Healthcare Limited (CIN: L70101WB1989PLC047402)** and designated as Company Secretary and Compliance Officer, hereby declare that the following persons are no longer attorneys of the Company:

- Mr. Arun Kumar Dokania
- Mr. Shanti Lal Choraria
- Mr. Mahesh Kumar Lath
- Mr. Manish Tantia @ Manish Kumar Tantia

Be it hereby notified that the authority of the above-named attorneys to act, sign, or represent the Company in any capacity stands revoked and terminated, since they are no longer associated with the Company. Any person, authority, or entity dealing with the aforesaid attorneys in relation to the affairs of the Company shall do so entirely at their own risk and responsibility. The Company shall not be liable for, nor be bound by, any act, deed, matter, or instrument executed or carried out by the said persons after the effective date of such revocation.

For and on behalf of
GPT Healthcare Limited
Ankur Sharma
Company Secretary and Compliance Officer
M. No A31833

Date : May 29, 2026
Place : Kolkata

| ZUARI INDUSTRIES LIMITED | |
|--|--|
| adventz | |
| CIN: L65921GA1967PLC000157 | |
| Registered Office: Jai Kisaan Club, Jalvayu Colony Road, Near MES College, Zuarinagar, Sancoale, Goa - 403726 | |
| Corporate Office: 5 th Floor, Tower A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana-122002 | |
| E-mail: ig.zgl@adventz.com ; Website: www.zuariindustries.in ; Tel: 0832-2592180/81 | |
| NOTICE OF POSTAL BALLOT | |
| NOTICE is hereby given to the Members of Zuari Industries Limited ("the Company") that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the SEBI (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, as amended read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard latest being 03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has completed the dispatch of Postal Ballot Notice ("Notice") on Friday, 29 May 2026 only through electronic mode to those members whose e-mail addresses are registered with the Company/ Company's Registrar to an Issue and Share Transfer Agent, i.e., Zuari Finserv Limited ("RTA") Depository Participant(s) Depository (ies) as on Friday, 22 May 2026 ("Cut-off date"). In compliance with MCA Circulars, physical copy of the Notice along with the postal ballot form and the pre-paid business reply envelope have not been sent to the Members. Members are requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through e-voting ("remote e-voting") only. The Notice is also available on the Company's website at www.zuariindustries.in , on the website(s) of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com . The Company has engaged the services of NSDL to provide the remote e-voting facility. The instructions for remote e-voting are given in the Notice. Ms. Aditi Gupta of M/s Aditi Agarwal & Associates, Practising Company Secretary (ICS) Membership No. F-9410 has been appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. | |
| 1. Date of completion of dispatch of notice: Friday, 29 May 2026 ; | |
| 2. Date and time of commencement of remote e-voting: Saturday, 30 May 2026 (09:00 A.M.) (IST) ; | |
| 3. Date and time of end of remote e-voting: Sunday, 28 June 2026 (05:00 P.M.) (IST) ; | |
| 4. Remote e-voting will not be allowed beyond 5:00 P.M. (IST) on Sunday, 28 June 2026 ; | |
| 5. All members, whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e., Friday, 22 May 2026 are eligible to avail the remote e-voting facility. Any person who is not a member as on the cut-off date should treat this notice for information purposes only. | |
| 6. After the voting period, the remote e-voting module shall be disabled by NSDL and accordingly voting shall not be allowed. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently. | |
| 7. The resolutions, if passed by requisite majority, shall be deemed to have been passed on Sunday, 28 June 2026 i.e. last day of the remote e-voting period. | |
| 8. The results of the Postal Ballot will be announced on or before Tuesday, 30 June 2026. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.zuariindustries.in , and on the website of NSDL at www.evoting.nsdl.com and the same shall be communicated to the National Stock Exchange of India Limited and BSE Limited where the equity shares of the Company are listed. | |
| 9. In case of any queries or grievances connected with the facility for remote e-voting through NSDL e-voting system, members may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of http://www.evoting.nsdl.com or call on : 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Assistant Vice President, NSDL at evoting@nsdl.com . | |
| 10. Eligible Members who have not received the Postal Ballot Notice, User-Id and password for e-voting, may write an email to ig.zgl@adventz.com with subject as "Postal Ballot Notice" and obtain the same. | |
| 11. Members holding shares in electronic mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s). Members holding shares in physical mode are requested to register/update their email addresses by sending Form ISR-1 duly completed along with the requisite documents mentioned in the ISR-1 to Company's RTA at Zuari Finserv Limited, A-32, First Floor, Mohan Cooperative Industrial Estate, Mathura Road Badapur, New Delhi 110044, Email- rtai@adventz.zuariindustry.com ; Tel No- 011-46474000. | |

| Varroc Engineering Limited | |
|---|--|
| Registered and Corporate Office: L-4, MIDC Area, Waluj, Chhatrapati Sambhaji Nagar (Aurangabad)- 431 136, Maharashtra | |
| CIN : L28920MH1988PLC047335 | |
| Tel : +91 240 6653 700/6653 699, Fax : +91 240 2564 540 | |
| Web : www.varroc.com , E-mail : investors@varroc.com | |
| NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY | |
| Sub: Claim your Unclaimed Dividend/ Unencashed Dividend on or before September 15, 2026 to avoid transfer of your Equity Shares and Dividend to Investor Education and Protection Fund (Financial Year 2018-19) | |
| This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules"). | |
| The Companies Act, 2013, the Rules and amendments thereto, <i>inter alia</i> , contain provisions that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred in the name of Investor Education and Protection Fund ("IEPF"). However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any such transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF Fund. | |
| Adhering to the various requirements set out in the Rules, individual communication has been sent to the concerned shareholders through Post on Friday, May 29, 2026, whose Equity Shares are liable to be transferred to IEPF under the Rules for taking appropriate action(s). | |
| The Company has uploaded full details of such shareholders including names, Folio Number or DP ID & Client ID and Shares due for transfer to IEPF on its website. Shareholders concerned are requested to refer to the website www.varroc.com or web-link https://www.varroc.com/investors/shareholders-information to verify details of their unencashed dividends and the shares liable to be transferred to IEPF. | |
| Kindly note that all future benefits, dividends arising on such shares would also be credited to IEPF. Shareholders may also note that both the unclaimed Dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules. | |
| All the shares of the Company are held in dematerialized form. The Company shall inform the depository by way of Corporate Action, where the shareholder(s) have their accounts for transfer in favour of the IEPF Authority. Please note that due date for the said IEPF transfer is September 15, 2026 . All concerned shareholders(s) are requested to make an application to the Company/the Company's Registrar and Transfer Agents preferably on or before September 1, 2026 , with a request for claiming unencashed or unclaimed dividend for the Financial Year 2018-19, to enable processing of claims before the due date. | |
| In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date or such other date as may be extended, the Company shall with a view to comply with the requirements set out in the Rules and transfer the shares to IEPF as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF. | |
| In case the Shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent at M/s. MUFG Intime India Pvt. Ltd.(Formerly Link Intime India Private Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel. No. +918108116767, e-mail : investorhelpdesk@in.mipms.mufg.com or write to the Company at investors@varroc.com | |
| For Varroc Engineering Limited SD/- Anil Ghatiya Company Secretary & Compliance Officer | |
| Place: Chhatrapati Sambhaji Nagar (Aurangabad) Date: 29.05.2026 | |

| PVP VENTURES LIMITED | | | | | | | |
|--|--|----------------------------------|----------------------------------|-------------------------------|----------------------------------|----------------------------------|-------------------------------|
| Reg Off: D. No. 2, 9th Floor, KRM Centre, Harrington Road, Chetpet, Chennai-600031; | | | | | | | |
| Web: www.pvpglobal.com ; Email: investorrelations@pvpglobal.com ; Tel: 044 30285570 | | | | | | | |
| CIN: L72300TN1991PLC20122 | | | | | | | |
| "EXTRACT OF AUDITED STANDALONE and CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026 (as per format of Newspaper Publishing Purpose of Regulation 33 of SEBI Listing Regulations, 2015) | | | | | | | |
| Rs in lacs | | | | | | | |
| Sl. No. | PARTICULARS | STANDALONE | | | CONSOLIDATED | | |
| | | Quarter ended 31.03.2026 Audited | Quarter ended 31.03.2025 Audited | Year ended 31.03.2026 Audited | Quarter ended 31.03.2026 Audited | Quarter ended 31.03.2025 Audited | Year ended 31.03.2026 Audited |
| 1 | Total income from operations (net) | 2,103.43 | 1,967.56 | 5,341.55 | 5,393.75 | 2,179.72 | 11,296.21 |
| 2 | Net Profit / (Loss) for the period (before tax, exceptional and/or extra ordinary items) | 946.30 | 1,416.89 | 410.30 | 55.96 | 687.88 | (536.65) |
| 3 | Net Profit / (Loss) for the period before tax (after exceptional and/or extra ordinary items) | 640.77 | 747.20 | 104.77 | (249.57) | 18.19 | (842.18) |
| 4 | Net Profit / (Loss) for the period after tax (after exceptional and/or extra ordinary items) | 628.27 | 597.89 | 90.99 | (319.23) | (256.51) | (996.35) |
| 5 | Total comprehensive Income for the period (Comprising profit / (loss) for the period (after tax) and their comprehensive income (after tax)) | 917.76 | 490.59 | 407.72 | (42.96) | (360.43) | (692.84) |
| 6 | Equity Share Capital (Face value of Rs. 10 each) | 26,040.37 | 26,040.37 | 26,040.37 | 26,040.37 | 26,040.37 | 26,040.37 |
| 7 | Earnings Per Share (not annualised) of Rs. 10 each/- | | | | | | |
| | Basic | 0.24 | 0.23 | 0.03 | (0.00) | (0.06) | (0.25) |
| | Diluted | 0.24 | 0.23 | 0.03 | (0.00) | (0.06) | (0.25) |

NOTES :

- The above results have been reviewed by the Audit Committee at its meeting held on 29th May, 2026 and approved by the Board of Directors at its meeting held on even date. The above quarterly results have also been audited by the statutory auditors.
- The above is an extract of the detailed format of Standalone financial results for the quarter ended 31st March, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Exchange websites www.bseindia.com and on the company's website www.pvpglobal.com.

For and on behalf of the Board of Directors
SD/-
Prasad V. Potluri
Managing Director

Place : Hyderabad
Date : May 29, 2026

| SICAL LOGISTICS LIMITED | | | | | | |
|--|---|-----------------------|-----------------------|---------------------|---------------------|---------------------|
| CIN: L51909TN1955PLC002431 | | | | | | |
| Regd. Office: South India House, 73, Armenian Street, Chennai - 600 001, Tamil Nadu. | | | | | | |
| Telephone: +91-4466157071; E-mail: cs@pristinelogistics.com Website: https://sical.in | | | | | | |
| EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2026 | | | | | | |
| (₹ in Lakhs, except per equity share data) | | | | | | |
| S.No. | Particulars | For the quarter ended | | | For the year ended | |
| | | 31 Mar 2026 Audited | 31 Dec 2025 Unaudited | 31 Mar 2025 Audited | 31 Mar 2026 Audited | 31 Mar 2025 Audited |
| 1 | Total income from operations | 10,517 | 9,316 | 8,112 | 38,568 | 22,182 |
| 2 | Net Profit / (Loss) for the period (before tax and exceptional items) | (583) | (654) | 240 | 150 | (4,039) |
| 3 | Net Profit / (Loss) for the period (after exceptional items) before tax from continuing operations | (583) | 4,905 | 240 | 5,709 | (3,072) |
| 4 | Net Profit / (Loss) for the period (after exceptional items) after tax from continuing operations | (874) | 4,788 | 218 | 4,916 | (2,598) |
| 5 | Net Profit / (Loss) for the period (after exceptional items) after tax from discontinued operations | - | - | - | - | - |
| 6 | Profit/(Loss) for the period (after exceptional items) after tax | (874) | 4,788 | 218 | 4,916 | (2,598) |
| 7 | Total Comprehensive Income/(Loss) for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax) including share of profit/(loss) from joint venture] | (832) | 4,794 | 213 | 4,973 | (2,592) |
| 8 | Equity Share Capital | 7,978 | 6,525 | 6,525 | 7,978 | 6,525 |
| 9 | Other Equity (excluding revaluation reserves) as shown in the audited balance sheet | - | - | - | 5,151 | (7,002) |
| 10 | Earnings per equity share (of Rs. 10/-) | | | | | |
| | -continuing operations | | | | | |
| | (a) Basic: | (1.42) | 6.90 | (0.61) | 6.54 | (4.81) |
| | (b) Diluted: | (1.42) | 6.90 | (0.61) | 6.54 | (4.81) |
| | -Discontinued operations | | | | | |
| | (a) Basic: | - | - | - | - | - |
| | (b) Diluted: | - | - | - | - | - |

Notes:

- Additional information on audited standalone financial results: (₹ in Lakhs)

| S.No. | Particulars | For the quarter ended | | | For the year ended | |
|-------|------------------------------|-----------------------|-----------------------|---------------------|---------------------|---------------------|
| | | 31 Mar 2026 Audited | 31 Dec 2025 Unaudited | 31 Mar 2025 Audited | 31 Mar 2026 Audited | 31 Mar 2025 Audited |
| 1 | Revenue from operations | 4,472 | 3,942 | 2,753 | 16,477 | 4,022 |
| 2 | Net Profit/(Loss) before tax | (1,185) | 4,778 | (1,233) | 3,956 | (5,060) |
| 3 | Net Profit/(Loss) after tax | (1,185) | 4,778 | (1,233) | 3,956 | (4,404) |

2. The above is an extract of the detailed format of annual financial results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the annual financial results are available on the websites of National Stock Exchanges of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and the Company (<https://sical.in>) and can also be accessed by scanning the QR code as provided below.

3. The above results have been reviewed and recommended by the audit committee and approved by the board of directors of the Company at their respective meetings held on May 29, 2026.

For and on behalf of the Board of Directors
Sical Logistics Limited
SD/-
Seshadri Rajappan
Whole-time Director
DIN: 00862481

Place : New Delhi
Date : May 29, 2026

| KWALITY WALL'S (INDIA) LIMITED | |
|---|--|
| Registered Office: 13 th Floor, Oberoi Commerz II, International Business Park, Oberoi Garden City, Goregaon East, Mumbai, Maharashtra, India, 400063, Website: www.kwalitywallsindia.com , Email: kwalitywalls.india@magnunicecream.com , Tel: 022-4574 7000 CIN: L10505MH2025PLC437886 | |
| NOTICE OF POSTAL BALLOT | |
| Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014, as amended, (Rules), General Circular Nos. 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. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Secretarial Standards-2 on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and any other applicable provisions of the Act, Rules, Listing Regulations, Circulars and Notifications issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has, through KFin Technologies Limited, sent Notice of Postal Ballot vide e-mail dated 29th May, 2026, to those whose name appear in the Register of Members/List of Beneficial Owners as received from the Depositories/Depository Participants and who have registered their e-mail IDs with the Depository Participant(s) or with the Company as on Tuesday, 26th May, 2026, being the cut-off date, together with an Explanatory Statement pursuant to Section 102 of the Act, along with the Login ID and password, for seeking their approval on the following resolutions: | |
| Sr. No. | Description (Ordinary Resolutions) |
| 1. | Appointment of Mr. Abhijit Bhattacharya (DIN: 11638966) as Non-Executive Non-Independent Director of the Company |
| 2. | Appointment of Mr. Tahir Toloy Tanridagli (DIN: 11164403) as Non-Executive Non-Independent Director of the Company |
| The Board of Directors of the Company has appointed Mr. Nitesh Latwal (M. No. A32109, CP No. 16276), and in his absence, Mr. Ajay Khandelwal (M. No. F12387, CP No. 18606), Partners, PI & Associates, Practising Company Secretaries, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. | |
| In accordance with the MCA and SEBI Circulars, Members can provide their assent or dissent through e voting only. The Company has entered into an agreement with KFin Technologies Limited, Registrar and Share Transfer Agent (RTA), for facilitating e-voting by the Members. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. The e-voting period is as follows: | |
| Commencement of e-voting | Saturday, 30th May, 2026 at e-voting 9:00 A.M. (IST) |
| End of e-voting | Sunday, 28th June, 2026 at 5:00 P.M. (IST) |
| Members are requested to note that voting beyond Sunday, 28th June, 2026 at 05:00 P.M. (IST) will not be allowed and the e-voting module shall be disabled thereafter. | |
| In line with the MCA and SEBI Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose name appear in the Register of Members/List of Beneficial Owners as received from the Depositories/Depository Participants and whose email addresses are registered with the Company/Depository Participant(s) as on Tuesday, 26th May, 2026. The communication of the assent or dissent of the Members would take place through the e-voting system only. | |
| The voting rights of Members shall be reckoned as on Tuesday, 26th May, 2026 which is the 'cut-off date'. A person who is not a Member of the Company as on the 'cut-off date' should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.kwalitywallsindia.com , websites of the Stock Exchanges 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 at https://www.kfintech.com . Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites. Further, they may also apply to the Company and obtain a duplicate copy of the Postal Ballot Notice. | |
| Members holding shares in physical form and who 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 PAN Card and self-attested copy of any document as address proof to our RTA - KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or by email to einward.ris@kfintech.com from their registered email ID. In case of queries or issues regarding the e-voting facility, Members may send an email to evoting@kfintech.com or call KFin Technologies Limited on toll free no. 1800 309 4001. All grievances with regards to e-voting facility may be addressed to Ms. Krishna Priya, Sr. Manager, KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad, Telangana - 500 032. Members may also refer to the Frequently Asked Questions (FAQs) and E-Voting User Manual available at the 'download' section of https://evoting.kfintech.com . | |
| The result of the e-voting by Postal Ballot will be announced not later than 2 (two) working days from the conclusion of the e-voting at the Registered Office of the Company and shall be available on the Company's website at www.kwalitywallsindia.com | |
| For Kwality Wall's (India) Limited SD/- Anand Upadhyay Company Secretary & Compliance Officer Membership No: A23622 | |
| Date: 29th May, 2026 Place: Mumbai | |

