



March 21, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 021

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 500271

Symbol: MFSL

Sub: Newspaper advertisement regarding public notice for loss of share certificate

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper publications regarding the public notice for intimation of loss of share certificate for Eight Hundred Sixty (860) equity shares held by Syed Shamshad Husain.

You are requested to take the above on record.

Thanking you,

Yours faithfully
For Max Financial Services Limited

Siddhi Suneja
Company Secretary & Compliance Officer

Encl: as above

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1, Sector-16B, Noida- 201301

P: + 91 120 4696000 | Email: investorhelpline@maxfinancialservices.in | Website: www.maxfinancialservices.com

Regd. Office: Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab -144 533, India

Extension of Jagdishan's term to help: Brokerages

HDFC Bank shares down 7.4% in 2 days after chairman's exit

SUBRATA PANDA
Mumbai, 20 March

After a tumultuous day, where HDFC Bank's management and board tried to calm investor sentiment, following Atanu Chakraborty's abrupt exit from the bank, the stock again took a hit on Friday. It fell 2.41 per cent, underperforming the broader market, which rose 0.44 per cent. Shares of the bank closed at ₹780.45 on the BSE.

In the last two days, the bank's shares have tumbled close to 7.5 per cent, wiping out nearly ₹1 trillion in market capitalisation (mcap).

Late on Wednesday, the bank informed the exchanges that Chakraborty had resigned as part-time chairman, saying some of the practices in the bank were not in congruence with his values and ethics.

Following that, Keki Mistry was appointed interim part-time chairman of the bank with Reserve Bank of India (RBI) approval. Mistry, on Thursday, tried to assuage investor concerns and reiterated that there are no material matters at this point in time, with respect to the bank.

"The bank operates with strong governance standards, robust internal controls and an extremely experienced management team. Our strategic direction, business priorities and execution capabilities continue to remain as always," he said.

"I would not have taken on this responsibility at the age of 71 if it did not align with my principles and my level of integrity that I would expect from the bank," Mistry emphasised on a call with analysts and press on Thursday. According to a Motilal Oswal note, the development (with HDFC Bank) has dampened investor sentiment and comes at a time when the markets are already grappling with lot of macro-uncertainty.

However, assurances from the management, Mistry's appointment as interim chairman, and RBI's endorsement of the bank's corporate governance and compliance stan-



Southward bound



Key brokerage ratings for the bank

Brokerage	Recommendation	Target price (₹)	Upside %
Axis Capital	Buy	1,200	53.76
ICICI Securities	Buy	1,120	43.51
Antique Stock Broking	Buy	1,090	39.66
Kotak Securities	Buy	1,050	34.54
Anand Rathi	Hold	915	17.24

Analysts' recommendations are filtered for March 20
Compiled by BS Research Bureau Source: Bloomberg

dards have helped assuage some concerns. "Going ahead, we believe appointment of the new chairman and the submission of Shashidhar Jagdishan's name for the next chief executive officer (CEO) term (term due in October 2026) will help restore investor trust," the report said. It added that the improved operating performance in the coming year will be critical to stock performance.

"There is a period of uncertainty till we get RBI approval for the CEO which is coming up for renewal in October 2026," said Suresh Ganapathy, managing director (MD), head of Financial Services Research, Macquarie Capital, in a note on Friday. In a report on Thursday, Ganapathy had stated that Macquarie had removed HDFC Bank from its "marquee" buy list.

"Near-term underperformance may remain, while fundamentals are strong with good return on assets (ROA). At this point in time,

governance concerns will weigh down heavily on the stock. Investors would want more comfort from the board. Also, now the uncertainty surrounding Sashi's reappointment will weigh down on the stock," he said in his report.

Ganapathy added that key risks include slowdown in growth and further governance issues.

"Though the management and the board assured of no governance, operational, regulatory or power struggles, we believe the bank must curb management exits and rebuild leadership strength either internally or externally. It should also swiftly clarify on the current MD and CEO's term extension beyond October 2026 or place a succession plan to reduce management uncertainty," Emkay said in a note.

Governance uncertainty and leadership visibility gap are likely to keep the stock under pressure in the near term, said Nomura in a report.



GSECS BECOMING POPULAR

Match investment horizon with tenor to avoid interest-rate risk

HIMALI PATEL

The war, rising yields, equity market volatility, and growing familiarity with the Reserve Bank of India's Retail Direct platform (launched in November 2021) have triggered a movement towards the safety of government securities (Gsecs). Trading activity on the platform rose from ₹1,756.08 crore a year earlier to ₹8,211.91 crore on March 16, 2026.

Growing popularity

Ease of access has been a major catalyst. "The RBI Retail Direct platform has improved accessibility and transparency for individual investors," says Harit Oberoi, head-fixed income, wealth management, Motilal Oswal Financial Services.

Gsecs provide the advantage of low credit risk. "They offer government-backed safety and are among the most reliable instruments from a credit perspective," says Saurabh Jain, cofounder and chief executive officer (CEO), Stable Money.

Current yield levels have made sovereign instruments attractive. The 6.48GS 2035 is currently offering a yield of 6.74 per cent. State Bank of India pays 6.05 per cent while HDFC Bank pays 6.15 per cent on the 10-year fixed deposit. "At current yields, Gsecs are competitive enough to deliver meaningful income for investors prioritising capital protection," says Jain.

Regular (six-monthly) coupon payments provide visibility of cash flows. "Volatility in equity markets has pushed investors towards safer, predictable-return avenues," says Oberoi.

Beware interest-rate risk

Interest-rate risk remains a key concern in Gsecs. "When yields rise, bond prices fall, and that can create mark-to-market losses if the investor exits before maturity," says Saurabh Ghosh, cofounder, Jiraaf.

Investors could also be susceptible to reinvestment risk. "Coupon inflows may have to be redeployed at lower yields

in a declining rate environment," says Jain.

Liquidity has improved but remains uneven across maturities. "For retail investors, this can translate into less efficient pricing or limited exit flexibility in certain cases," says Jain.

Taxation of Gsecs

Coupon income is taxed at the investor's applicable income tax slab rate. No capital gain arises if the security is held until maturity, as the principal is repaid at face value. If sold before maturity, gains after 12 months are taxed as long-term capital gains at 12.5 per cent without indexation. Gains within 12 months are taxed at the applicable income tax slab. Taxation can materially change the post-tax attractiveness of a Gsec. "This is especially true for investors in higher tax brackets," says Ghosh.

How to select a Gsec

Yield to maturity is a key metric. Investors should also assess the interest-rate outlook and account for duration risk. "Longer papers have greater price sensitivity to rate movements," says Nikhil Aggarwal, founder and group CEO, Grip Invest. Cash-flow needs

Lock-in yields if you have the investment horizon

Instrument	Yield to maturity (%)
6.01 GS 2030	6.43
6.48 GS 2035	6.74
6.68 GS 2040	7.13
7.30 GS 2053	7.51
7.24 GS 2055	7.52
6.90 GS 2065	7.56

Source: cclindia.com

should be another criterion. "Investors should match future cash-flow needs with Gsecs, which come in various maturities," says Vishal Goenka, cofounder, Indiabonds.com. Oberoi adds that aligning a bond's maturity with the investor's holding period can help avoid mark-to-market volatility.

Shorter-tenor securities are better suited for near-term needs. "Longer-tenor Gsecs are more appropriate for investors who understand interest-rate risk and can stay invested through interim price volatility," says Ghosh.

A laddered approach can reduce concentration risk. "Laddering can help investors enjoy periodic liquidity," says Aggarwal. It can also reduce reinvestment risk by averaging out the yield at which investors deploy money.

"The 5-10 year range offers a reasonable balance for most retail investors," says Aggarwal.

Alternatives to consider

Investors willing to take slightly higher risk may consider investment-grade corporate bonds. "These typically offer a yield premium of 100-200 basis points over comparable Gsecs," says Aggarwal.

Corporate bonds carry higher credit risk than sovereign paper. "But for well-rated issuers, the risk-reward in corporate bonds can be attractive for investors who can hold to maturity," says Aggarwal.

Goenka is of the view that RBI floating-rate bonds come with a lock-in and hence are less preferable than Gsecs. He suggests that first-time investors should stick to a buy-and-hold strategy.

The writer is a Mumbai-based independent journalist

₹1,000 monthly EPS pension 'inadequate': What subscribers should do

A parliamentary panel recently called the ₹1,000 minimum pension under the Employees' Pension Scheme (EPS) inadequate, highlighting a significant retirement gap for millions of pension fund members. EPS is part of the broader Employees' Provident Fund Organisation. EPFO builds a retirement corpus and EPS pro-

vides a fixed monthly pension. The Parliamentary Standing Committee on Labour said the ₹1,000 EPS pension "does not meet even basic needs" amid inflation and health care costs.

What it means for EPF subscribers

EPF may not be sufficient: The

pension is small and capped, regardless of your salary growth. Dependence on EPF corpus increases: Your lump-sum savings become more crucial. Relying solely on EPF and EPS may leave a retirement gap.

Given the uncertainty around EPF revisions, subscribers should:

Build parallel retirement savings: Use instruments like National Pension System, mutual funds, or Public Provident Fund. **Track your EPS eligibility:** Understand service years and pensionable salary limits. **Don't entirely rely on fixed pensions:** Inflation can erode real value over time.

COMPILED BY AMIT KUMAR

Sealed tender in W.B. Form No. 2911(ii) are invited by the Executive Engineer, Bankura Division, P.W.D. from Bonafide outsider having 40% credential in a single work of similar nature of P.W.D for Short N.I.T. No. 05 of 2025-2026 for 16 (Sixteen) nos. works in connection with the Emergent Construction Of Temporary Kitchen / Dining Shed, Along With Allied Work For Accommodation Of CAPF Deployed During The WB Assembly Election- 2026 circulated vide this office memo no. 3162 dated, 20.03.2026. detailed may be seen at <http://www.pwdwb.gov.in> and from the notice board of the office of undersigned. Last date of Application, Permission and Receipt of tender documents are 23.03.2026, 23.03.2026 and 23.03.2026 respectively. For more information, the interested agencies may contact the office of the undersigned on any working day at working hours.

Sd/-
Executive Engineer,
Bankura Division P.W.D.

TPNODL TP Northern Odisha Distribution Limited.
Regd. Off: Corp Office, Januganj, Remuna Golei, Balasore, Odisha-756019
CIN No.: U40109OR2021PLC035951; Website: www.tpnodl.com

NOTICE INVITING TENDER (NIT) March 21st, 2026

TP Northern Odisha Distribution Limited invites tender from eligible Bidders for the following:

Sl. No.	Tender Enquiry No.	Work Description
1	TPNODL/OT/2025-26/2500001152	Rate Contract for Repairing, Servicing and Overhauling work of GIS Switchgear.
2	TPNODL/OT/2025-26/2500001157*	Rate Contract for Supply of V Cross Arms

- MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1,000/- including GST.
- EMD is exempted for MSMEs registered in the State of Odisha.
- * Publishing Date 24.03.2026

For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender" section TPNODL website <https://tpnodl.com>. All tenders will be available on TPNODL website. Future communication / corrigendum to tender documents, if any, shall be available on website.

Chief- Contracts & MM

Coforge Coforge Limited
CIN: L72100HR1992PLC128382
Regd Office: Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India
Ph: 0124-4627837 Email: investors@coforge.com, Website: <https://www.coforge.com>

NOTICE
Change of Registrar & Transfer Agent (RTA), Transfer of Equity Shares of the Company to Investor Education and Protection Fund, KYC Details and Special Window for Re-Lodgement of Transfer Requests of Physical Shares

Change of Registrar & Transfer Agent (RTA)
Notice is hereby given that Coforge Limited has changed its Registrar and Transfer Agent (RTA) from Alankit Assignments Limited to MUGF Intime India Private Limited with effect from Thursday, March 19, 2026, having its office at C-101, 1st Floor, Embassy 247, LBS Marg, Vikhroli West, Mumbai - 400083. Telephone: +91 22 4918 6000, E-mail: investor.helpdesk@in.mps.mugf.com and Website: <https://in.mps.mugf.com>. Shareholders are requested to take note that all matters relating to share transfer, transmission, change of address, nomination, dematerialisation, rematerialisation, dividend and other investor related services shall henceforth be addressed to the new Registrar and Transfer Agent i.e. MUGF Intime India Private Limited at the above mentioned address.

Transfer of Unclaimed Dividend and corresponding equity shares of the Company to Investor Education and Protection Fund
Pursuant to Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Equity Shares of the Company on which dividends has remained unclaimed for a period of seven consecutive years or more are required to be transferred by the Company to the Demat account of the IEPF Authority.

Shareholders holding shares in physical form should note that once the shares are transferred to the IEPF Authority, the original share certificates will stand automatically cancelled and shall be deemed non-negotiable. In the case of shares held in electronic (Demat) form, such shares will be transferred directly from shareholders Demat accounts to the IEPF Authority through a corporate action, as per the procedures prescribed under the Rules.

If the Company does not receive any communication or claim from the concerned shareholders on the Final dividend F.Y. 2017-18 onwards by the due date prescribed under law, the company shall proceed to transfer the relevant shares to the IEPF Authority, without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

The Unclaimed dividend amount and the shares transferred to IEPF, may be claimed by the concerned shareholders from the IEPF Authority by following the procedure prescribed under the aforementioned IEPF Rules, available on their website <https://www.iepf.gov.in>

The Dematerialisation and KYC Update:

The members holding shares in physical form are requested to consider converting their physical shares into dematerialized form to eliminate all risks associated with the physical shares.

Members whose email IDs are not registered, are requested to register their email id's by contacting (i) relevant Depository Participant (in case of dematerialised shares) or MUGF Intime India Private Limited at C-101, 1st Floor, Embassy 247, LBS Marg, Vikhroli West, Mumbai - 400083 (ii) ("RTA") at investor.helpdesk@in.mps.mugf.com and the Company at investors@coforge.com (in case of physical shares) by sending a signed request letter in form ISR-1 (available on the website of the Company) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form.

Furthermore, members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DP in case the shares are held by them in electronic form and to RTA, MUGF Intime India Private Limited in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/ MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 and read with SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD/P/CIR/2025/91 dated June 23, 2025 and other relevant circulars issued from time to time.

Special Window for Re-Lodgement of Transfer Requests of Physical Shares

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 and HO/38/13/11(2)/2026-MIRSD-PoD/1/3750/2026 dated January 30, 2026, a Special Window continue to be opened for the period from February 05, 2026 to February 04, 2027, to enable re-lodgment of transfer requests of physical shares. This facility is available to investors who had lodged requests for transfer of physical shares prior to April 01, 2019, and whose requests were rejected or returned due to deficiencies in documentation.

Eligible investors who wish to avail the opportunity can re- lodge their earlier original transfer deed rejected, returned or not attended due to deficiency with the Company's Registrar and Share Transfer Agent ("RTA"), MUGF Intime India Private Limited along with requisite documents rectifying the deficiency during the aforesaid special window period.

Investors are hereby informed that during this special window period, the shares that are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat request.

Shareholders are requested to re-submit their requests along with their demat account and client master list to our Registrar and Share Transfer Agent M/s. MUGF Intime India Private Limited at C-101, 1st Floor, Embassy 247, LBS Marg, Vikhroli West, Mumbai - 400083. Contact No.: +91 2249186000 E-mail: investor.helpdesk@in.mps.mugf.com or the undersigned at the Company's registered office.

Transfer requests submitted after February 04, 2027 will not be accepted by the Company/RTA.

For and on behalf of
Coforge Limited
Sd/-
Barkha Sharma
Company Secretary
ACS: 24060

Dated : March 20, 2026
Place : Greater Noida

NSE
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Regd. Office: Exchange Plaza, C-8, Block G, Bandra-Kurla Complex, Bandra (West), Mumbai - 400050, Maharashtra, India

NOTICE

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) have requested for the surrender of their trading membership of the Exchange:

Sl. No.	Name of the trading member	SEBI registratio n number	Last Date for filing complaints
1.	GLOBAL VISION SECURITIES PRIVATE LIMITED	INZ0002041361	21-May-2026

The constituents of the above-mentioned trading members are hereby advised to lodge immediately complaints, if any, against the above mentioned trading members on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading members and it shall be deemed that no such complaints exist against the above mentioned trading members or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading members will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/ NCL. The complaints can be filed online at www.nseindia.com/Domestic- Investors-Complaints-Register an E-complaint. Alternatively, the complaint forms can be downloaded from www.nseindia.com/Domestic- Investors-Complaints-Register a complaint offline. Complaints against Trading Members or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Limited
Place: Mumbai Sd/-
Date: 21 March 2026 Vice President
Compliance

Nifty50

Ambuja Cement
Regd. Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad 382421, Gujarat, India.

Notice for Limited Auction from Thermal Power Plants (TPP) of Adani Power Limited (APL) FY 2026-27

Compliance to Guidelines issued by Ministry of Power (MoP) vide No. 9/8/2024-St. Th. dated 30th January 2026

Expression of Interest (EOI) invited for "ASH" to be issued from Thermal Power Plants of APL including its subsidiaries, to eligible Micro and Small Enterprises (MSEs) & Local MSEs/Local Users engaged in ash-based products manufacturing having valid "Consent To Operate" (CTO) issued by CPCB / SPCBs or a valid MSE/Udyam registration Certificate and "Local Users" (with EOI).

Interested parties are requested to submit their annual requirement (in Metric Ton) along with complete Firm/company details on below email address latest by 24.03.2026, 18:00 Hrs.
Email ID: forwardauction.gcc@adani.com

The detailed terms & conditions are available on our auctioneer website: www.auctionit.in. Interested parties need to register themselves with Auctioneer. All corrigendum, addendum, amendments, time extension, if any, shall be updated on the website www.adanipower.com under Commercials Tab. No corrigendum will be published in the press.
e-Auction date would be communicated to all interested or qualified Users through email.

MAX FINANCIAL SERVICES LIMITED
CIN: L24223PB1988PLC008031
Registered Office: Bhal Mohan Singh Nagar, Village Raimlajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533
Tel: 01881-462000, 462001 Fax: 01881-273607
Corporate Office: L20M(21), Max Towers, Plot No. - C-001/A/1, Sector - 16B, Noida - 201 301
Tel: +91-120-4696000
Website: www.maxfinancialservices.com
E-mail: investorhelpline@maxfinancialservices.in

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATE

In Compliance with the provisions of Schedule II & III of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016, and subsequent amendments made thereto, notice is hereby given that the following share certificate has been reported lost/misplaced/stolen and the Company has received a request for issuance of a duplicate share certificate. The public is hereby warned against purchasing or dealing in any way, with the below-mentioned share certificate and any person(s) who have any claim in respect of the said share certificate should lodge such claim with the Company within 15 days of the publication of this notice, after which no claim will be entertained and the Company will not be responsible for any loss and will proceed to issue duplicate share certificate/entitlement letter:

Folio No.	Certificate No.	Distinctive No.	No. of Shares	Name of shareholder
S002836	11162	3975366 to 3976225	860	Syed Shamshad Husain

For Max Financial Services Limited
Sd/-
Place: Noida Siddhi Sunjeja
Date: March 20, 2026 Company Secretary & Compliance Officer

sutlej SUTLEJ TEXTILES AND INDUSTRIES LIMITED
Regd. Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan) CIN : L17124RJ2005PLC020927
textiles and industries limited Tel: (07433)222052/82/90, Fax: (07433)222916, Email: investor.relations@sutlejtextiles.com, Website: www.sutlejtextiles.com

POSTAL BALLOT NOTICE

Notice is hereby given to the members of Sutlej Textiles and Industries Limited ("Company"), pursuant to Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder ("Rules"), 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") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide various general circulars issued by MCA ("Circulars"), including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, approval of the members of the Company is being sought for the following Resolution by way of Postal Ballot through remote e-voting process ("remote-voting") only.

S. No.	Description of Resolution	Type of Resolution
1.	Approve the Sutlej Textiles and Industries Limited - Employee Stock Option Scheme 2026.	Special Resolution

In accordance with the aforesaid Circulars, the Company has sent the Postal Ballot Notice along with the Explanatory Statement thereof on Friday, 20th March, 2026 in electronic form only to those members whose email addresses are registered with the Company / RTA / Depository Participants (DP) and whose names appeared in the Register of Members / List of Beneficial Owners as received from MUGF Intime India Private Limited, the Company's Registrar and Transfer Agent ("RTA") / Depositories as on Friday, 13th March, 2026 ("Cut-Off Date"). The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its members and the communication of assent or dissent of the members would only take place through the remote e-voting system.

The Postal Ballot Notice is also available on the website of the Company at www.sutlejtextiles.com, the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com on which the Equity Shares of the Company are listed and on the website of NSDL at www.evoting.nsd.com.

Remote E-Voting Schedule:

Commencement of e-voting	Saturday, 21 st March, 2026, 09.00 A.M. (IST)
End of e-voting	Sunday, 19 th April, 2026, 05.00 P.M. (IST)

The remote e-voting module shall be disabled by NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-Off Date. Once vote on the Resolution is cast, the member will not be able to change it subsequently. Only those members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-Off Date will be entitled to cast their votes by remote e-voting. Members who hold the shares in physical mode and have not registered / updated their email address with the Company, can register / update the same by accessing the link <https://swayam.in.mps.mugf.com> giving details of folio number, e-mail address and self-attested copy of PAN Card and AADHAAR Card. Members holding shares in dematerialized mode and who have not registered / updated their e-mail address, can register / update their email address with the Depository Participant(s) where they maintain their demat accounts. The Board of Directors of the Company have appointed Mr. Rajendra Chouhan of M/s. CSM & Co., Practicing Company Secretaries (FCS: 5118 & COP No. 3726), as Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Sunday, 19th April, 2026, 05.00 P.M. The results of e-voting will be announced within two working days from the conclusion of remote e-voting period and will be displayed on the Company's website www.sutlejtextiles.com and communicated to the Stock Exchanges and Depositories. 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.nsd.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, A.V.P. - NSDL at evoting@nsdl.com.

By Order of the Board
For Sutlej Textiles and Industries Limited
Manoj Contractor
Company Secretary and Compliance Officer

Place : Mumbai
Date : 21st March, 2026

