

NCLIL/SEC/2025-2026

24.02.2026

**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Floor.25, Dalal Street MUMBAI - 400001**  
**Tel No.022-22721234**

**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra (E),Mumbai - 400051**  
**Tel: 022-26598235**

Dear Sir/Madam,

**Sub: Newspaper Advertisement - Notice of Postal Ballot and Remote E-Voting**  
**Scrip Code 502168 / NCLIND**

This is further to our letter dated 23<sup>rd</sup> February 2026, regarding the dispatch of postal ballot notice. Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we hereby enclose the copies of the newspaper advertisements published today (i.e. 24<sup>th</sup> February 2026) in the Newspapers (including e-Newspapers) viz. Business Standard (in English - All India Edition) and Nava Telangana (in Telugu-Telangana Edition), inter *alia* informing about the Notice of Postal Ballot and information related to Remote E-Voting.

This information is also being uploaded on the Company's website at  
<https://www.nclind.com>

This is for your kind information and records.

Yours faithfully,  
for **NCL INDUSTRIES LIMITED,**



**M Divya Bharathi**  
Company Secretary

**HITECH CORPORATION LIMITED**  
 CIN: L28992MH1991PLC168235  
 Regd. Office: 201 Welspun House, Kamata City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Tel. No.: +91 22 4001 6500 / 2481 6500  
 Website: www.hitechcorporation.co; email: investor.help@hitechgroup.com

**NOTICE OF POSTAL BALLOT/E-VOTING**

Members of the Company are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Ministry of Corporate Affairs ("MCA") General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 5, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 respectively ("MCA Circulars") and subject to other applicable laws and regulations, the Postal Ballot Notice alongwith instructions for e-voting has been sent on Monday, February 23, 2026, in electronic mode only through National Securities Depository Limited (NSDL), to those Members whose e-mail addresses are registered with the Depository Participants or the Company/MUFJ Intime India Private Limited, Registrar & Transfer Agent (RTA) of the Company, for seeking Members' approval for the matter as mentioned in the Postal Ballot Notice by way of Special Resolution through Remote E-Voting.

The Board of Directors of the Company has appointed Mr. Mayank Arora, Practicing Company Secretary (Membership No.: FCS 10378 and CP 13609), Partner of Mayank Arora and Co, as the **Scrutinizer** to scrutinise the votes cast by remote e-voting through Postal Ballot process in a fair and transparent manner.

In compliance with sections 108 and 110 of the Act, the Rules and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of voting by remote e-voting to its members to exercise their right to vote on the resolution proposed to be passed.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility.

The Postal Ballot notice is also made available on the Company's website at [www.hitechcorporation.co](http://www.hitechcorporation.co) under Investor Section and on the Stock Exchanges websites i.e. [www.bseindia.com](http://www.bseindia.com); [www.nseindia.com](http://www.nseindia.com) and is also made available on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsd.com/>

A person whose name appears in the Register of Members /List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, February 13, 2026, only shall be entitled to avail the facility of remote e-voting. The voting rights 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. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

Members shall vote by using remote e-voting facility. The voting will commence on Tuesday, February 24, 2026, at 9:00 a.m. (IST) and will end on Wednesday, March 25, 2026 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked for voting. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

The manner of casting votes through remote e-voting for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address is provided in the Postal Ballot Notice.

In case of any queries regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsd.com> or contact NSDL by email at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on: 022-4886 7000.

In case of any queries regarding Postal Ballot Notice you may write to the Company Secretary at [investor.help@hitechgroup.com](mailto:investor.help@hitechgroup.com)

In terms of the MCA Circulars, Members who have not registered their e-mail addresses and as a consequence could not receive the Postal Ballot Notice may get their e-mail addresses registered with RTA by clicking on the link : [https://web.in.mpmf.mufj.com/EmailReg/Email\\_Register.html](https://web.in.mpmf.mufj.com/EmailReg/Email_Register.html) and following the registration process as guided thereafter. After successful submission of the email address, RTA will email a copy of the Notice alongwith the e-voting user ID and password.

The results of Postal Ballot process through remote e-voting shall be declared on or before Friday, March 27, 2026 and will be displayed along with the Scrutinizer's Report at the Registered Office and will be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed and would also be uploaded on the website of the Company : [www.hitechcorporation.co](http://www.hitechcorporation.co) and on the website of NSDL.

The resolutions, if passed by the requisite majority shall be deemed to have been passed on Wednesday, March 25, 2026, i.e., the last date specified for receipt of votes through the e-voting process.

**For Hitech Corporation Limited**  
 Sd/-  
**Hetal Mehta**  
 Company Secretary &  
 Compliance Officer

Place: Mumbai  
 Date: February 24, 2026

**SBI**  
 Transaction Banking – Solutions & Special Projects Department  
 Corporate Centre, 2nd floor, Mafatal Centre,  
 Nariman Point, Mumbai-400 021  
**E-mail –** [dgmvjc.dtb@sbi.co.in](mailto:dgmvjc.dtb@sbi.co.in), **Website:** <https://sbi.bank.in>

**CORRIGENDUM NOTICE**

RFP No. TB(S&SP)/RFP/JVC/2025-26/002 Date: 07.02.2026  
 Please refer the Corrigendum available for RFP No. TB(S&SP)/RFP/JVC/2025-26/002 dated 07.02.2026 available under "Procurement News" at Banks website: <https://sbi.bank.in>, <https://etender.sbi/SBI/>.

Place : Mumbai  
 Date : 24.02.2026

**Deputy General Manager (JVC)**  
**TB – Solutions & Special Projects Department**

**VISA STEEL LIMITED**  
 CIN: L51109OR1996PLC004601  
 Registered Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar 751 015, Odisha  
 Phone: (+91-674) 255 2479, Website: [www.visasteel.com](http://www.visasteel.com)  
**Email ID for registering Investor Grievances:** [cs@visasteel.com](mailto:cs@visasteel.com)

**POSTAL BALLOT NOTICE TO MEMBERS**

The Members/Shareholders of VISA Steel Limited ("the Company") are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and latest circular being General Circular no. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks approval of the Members for the Special Business, as set out in the Postal Ballot Notice dated 4th February, 2026 along with the explanatory statement ("the Notice"), by way of electronic means (i.e. remote e-voting) only.

The dispatch of electronic copies of the Notice along with the explanatory statement has been completed on Monday, 23rd February, 2026 to those Members whose name appear in 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, 13th February, 2026 ("cut-off date") and who have registered their e-mail addresses with the Company's Depositories. Physical copies of the Postal Ballot notice along with the Postal Ballot forms and pre-paid business reply envelopes are not being sent to the Members for this Postal Ballot in line with the exemption provided in the MCA Circulars.

The above said documents are also available on the website of the Company at [www.visasteel.com](http://www.visasteel.com), on the website of KFin Technologies Limited at <https://evoting.kfintech.com/> and on the website 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.

The Company has provided the Members the facility to exercise their right to vote by electronic means through e-voting services provided by KFin Technologies Limited. The detailed instructions for e-voting have been provided in the Notice.

The remote e-voting is available during the following period:

<b>Commencement of e-voting</b>	<b>24th February, 2026 at 09:00 Hours (IST)</b>
<b>Conclusion of e-voting</b>	<b>25th March, 2026 till 17:00 Hours (IST)</b>

The remote e-voting module shall be disabled by KFin Technologies Limited for voting thereafter. During this period, the Members holding shares either in physical form or in dematerialised form as on Friday, 13th February, 2026 may cast their vote by e-voting. Once the vote on a resolution is cast by a member, he/she is not allowed to change it subsequently. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 13th February, 2026. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed CS Debendra Raut (Membership No. A16626, CP No. 5232), Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any person authorised by the Chairman of the Company and the results of the Postal Ballot will be announced on or before Friday, 27th March, 2026. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting viz. Wednesday, 25th March, 2026. The said results would be displayed at the Registered Office of the Company and intimated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") where the equity shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website at [www.visasteel.com](http://www.visasteel.com) and on the website of KFin Technologies Limited at <https://evoting.kfintech.com/>.

In case of any query or issues regarding e-voting from KFin Technologies Limited, Members can write an email to [inward\\_ris@kfintech.com](mailto:inward_ris@kfintech.com) or contact at toll free no. 1800 345 4001.

By order of the Board of Directors  
 For VISA Steel Limited  
 Sd/-  
**Amisha Chaturvedi Khanna**  
 (Company Secretary)  
 FCS 11034

Place : Kolkata  
 Date : 24 February 2026

**RP-Sanjiv Goenka Group**  
**RPSG VENTURES**

**RPSG Ventures Limited**  
 CIN : L74999WB2017PLC219318  
 Regd. Office: CESC House, Chouringhee Square, Kolkata - 700 001  
 Tel : 033-22256040, Email ID: [rpsgventures@rpsg.in](mailto:rpsgventures@rpsg.in);  
 Website: [www.rpsgventuresltd.com](http://www.rpsgventuresltd.com)

**POSTAL BALLOT AND E-VOTING INFORMATION**

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, and applicable MCA Circulars and SEBI Listing Regulations, RPSG Ventures Limited ("the Company") is seeking approval of its Members for an item of Special Business as set out in the Postal Ballot Notice dated February 6, 2026 ("Notice") through Remote Electronic Voting ("E-voting") only.

In accordance with the applicable laws, the Company has completed the process of dispatch of the Notice by electronic means on Monday, February 23, 2026 only to those Members whose names appear in the Register of Members / Register of Beneficial Owners and whose e-mail addresses are registered with the Company / Registrar to an Issue and Share Transfer Agent / Depositories/Depository Participants. National Securities Depositories Limited ("NSDL") has been engaged by the Company to provide the E-voting platform and facilitate the said E-voting process.

The Notice is also available on the Company's website at [www.rpsgventuresltd.com](http://www.rpsgventuresltd.com), NSDL's website at [www.evoting.nsd.com](http://www.evoting.nsd.com) and on the websites of National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and the BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com).

In conformity with the present applicable laws and regulatory requirements, Members can vote on the said Resolution only through E-voting which will commence at 9.00 A.M. (IST) on Tuesday, February 24, 2026 and will end at 5.00 P.M. (IST) on Wednesday, March 25, 2026. The E-voting module shall be disabled by NSDL for voting thereafter. Only those Members whose names were recorded in the Register of Members of the Company, or, in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Friday, February 13, 2026, are entitled to cast their votes on the Resolution.

Members whose email addresses are not registered and hence have not yet received the aforesaid Notice can register their details in the following manner:

- Members holding share(s) in physical mode can send email to register their e-mail ID to RPSG Ventures Limited at [rpsgventures@rpsg.in](mailto:rpsgventures@rpsg.in) or to MUFJ Intime India Private Limited, the Registrar to an Issue and Share Transfer Agent of the Company at [rnt.helpdesk@in.mpmf.mufj.com](mailto:rnt.helpdesk@in.mpmf.mufj.com)
- Members holding share(s) in electronic mode are requested to register / update their e-mail address with their respective Depository Participants ("DPs") for receiving all communications from the Company electronically.

The Result of E-voting will be declared within two working days from the conclusion of E-voting and will be displayed on the Notice Board at the Registered Office of the Company. The said result, along with the Scrutinizer's Report, will be available on the Company's website at [www.rpsgventuresltd.com](http://www.rpsgventuresltd.com) and on NSDL's website at [www.evoting.nsd.com](http://www.evoting.nsd.com). Such Results will also be forwarded by the Company to the NSE and the BSE where the Company's shares are listed.

In case of any queries/grievances pertaining to E-voting, Members 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](https://www.evoting.nsd.com) or call on no.: 022 - 4886 7000 or contact Ms. Pallavi Mhatre, AVP, NSDL at e-mail address: [evoting@nsdl.com](mailto:evoting@nsdl.com), or contact Mr. Sudip Kumar Ghosh, Company Secretary, at the Registered Office address/email provided above.

Place : Kolkata  
 Dated : February 23, 2026

For RPSG Ventures Limited  
**Sudip Kumar Ghosh**  
 Company Secretary

**TILAKNAGAR INDUSTRIES LTD.**  
 CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shirampur, Dist. Ahilyanagar, Maharashtra-413 720  
 Corporate Office: 3<sup>rd</sup> Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020  
 Email: [investor@tilind.com](mailto:investor@tilind.com), Website: [www.tilind.com](http://www.tilind.com), Phone: +91 22 22831716/18, Fax: +91 22 22046904

**SPECIAL WINDOW FOR RE-LOJEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice is hereby given that pursuant to the SEBI Circular No. SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026, a Special Window has been opened only for re- lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected / returned / not attended due to deficiency in the documents/process or otherwise. The re-lodgement window shall remain open for a period of one year i.e. from February 05, 2026 till February 04, 2027.

The securities so 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 the transfer.

Shareholders are encouraged to utilize this opportunity by furnishing the necessary documents as mentioned in the above mentioned circular and contact the Company's Registrar and Share Transfer Agent ("RTA") i.e., Bishare Services Pvt. Ltd. at their address Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakal Caves Road, Andheri (East) Mumbai – 400093, or e-mail at [investor@bishareonline.com](mailto:investor@bishareonline.com) or the Company at [investor@tilind.com](mailto:investor@tilind.com) for further assistance.

For Tilaknagar Industries Ltd.  
 Sd/-  
**Minuzer Bambat**  
 Company Secretary, Compliance Officer & Head - Legal

Date: February 23, 2026  
 Place: Mumbai

**NCL INDUSTRIES LIMITED**  
 CIN : L33130TG1979PLC002521  
 10-03-162, NCL Pearl, 7th Floor, Near Rail Nilayam,  
 S.D.Road, Secunderabad – 500026, Telangana, India, Tel No. (040) 30120000.  
 Email: [cs@nclind.com](mailto:cs@nclind.com), Website: [www.nclind.com](http://www.nclind.com)

**NOTICE OF POSTAL BALLOT**

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the MCA from time to time, SEBI (LODR) Regulations and Circulars, as applicable, the resolutions set out hereunder are proposed for the approval of the members of NCL Industries Limited ("the Company") by means of postal ballot through e-voting process ("e-Voting")

Resolutions placed for approval:

Resolution No.	Description of Resolution	Type of Resolution
1	Appointment of Mr. Durga Prasad Anapindi (DIN: 00911306) as Independent and Non-Executive Director of the Company for a term of 5 (five) years (w.e.f. 22/01/2026)	Special Resolution

Electronic voting Schedule :

Postal Ballot cut-off date ~ members entitled to vote	Commencement of voting (Start date)	Close of voting (End date)	Results announcement date (Scrutinizer report)	Resolutions deemed to be passed on requisite no of votes
Saturday 21st February, 2026	Monday 2nd March, 2026 at 9:00 a.m. (IST)	Tuesday, 31st March, 2026 at 5:00 p.m. (IST)	Thursday, 2nd April, 2026	Tuesday 31st March 2026 at 5:00 p.m. (IST)

- In compliance with the MCA circulars, this Postal Ballot Notice is being sent only through e-mails to all the members who have registered their e-mail address with the Company / its Registrar & Transfer Agent ("RTA") / Depositories Participants ("DPs") and that the communication of assent or dissent of the members would only take place through remote e-voting system. The Postal Ballot Form and prepaid business envelope are not being sent to the members for this Postal Ballot process.
- Dispatch of the said Postal Ballot Notice along with the Explanatory Statement was completed on 23rd February, 2026.
- The Postal ballot Notice is available on the Company's corporate website [www.nclind.com](http://www.nclind.com) under the section 'Investor Relations', e-voting website of Central Depository Services Limited ([www.evotingindia.com](http://www.evotingindia.com)) and on the websites of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) & BSE Limited ([www.bseindia.com](http://www.bseindia.com)), where the Company's shares are listed.
- Members who have not registered their email addresses are requested to do at the earliest.
- Shareholders, holding shares in physical mode, need to submit a request to Company's RTA by using the SEBI prescribed ISR form, which can be downloaded from the Company's website at <https://www.nclind.com/investor-forms/> or the website of the Company's RTA, at <https://www.vccip.com/index.html#services>. Shareholders, holding shares in dematerialized mode, should contact their Depository Participant (DP) and follow the process advised by DP.
- If you have any queries or issues regarding E-Voting from the CDSL E-Voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800 21 09911
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurre, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free no. 1800 21 09911
- The results of the Postal Ballot will be announced on Thursday, 2nd April, 2026. The results of the Postal Ballot along with the Scrutinizer's Report shall be displayed on the Company's website [www.nclind.com](http://www.nclind.com) and shall also be communicated to the stock exchanges and will be displayed simultaneously on the websites of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) where Company's shares are listed.

**NCL Industries Ltd**  
 Sd/-  
**M.Divya Bharathi**  
 Company Secretary

Date: 23/02/2026

**DreamFolks**  
**DREAMFOLKS SERVICES LIMITED**  
 CIN: L51909DL2008PLC177181  
 Regd. Office: 26, DDA Flats, Panchsheel Park, Shivalik Road,  
 Panchsheel Enclave, South Delhi, New Delhi-110017, India  
 Tel.: 0124-4037306, Email: [investor.support@dreamfolks.in](mailto:investor.support@dreamfolks.in), Website: [www.dreamfolks.com](http://www.dreamfolks.com)

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

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, **Dreamfolks Services Limited ("the Company")** is seeking approval from its Members via passing of Special Resolution as set forth in the Postal Ballot Notice dated February 09, 2026 ("Postal Ballot Notice/Notice") by way of electronic voting ("e-voting/remote e-voting") only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA"), inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/ 2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025, respectively ("MCA Circulars"), and relevant circulars issued by SEBI in this regard ("SEBI Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or Registrar and Share Transfer Agent of the Company ("RTA") and whose names appear in the Register of Members/List of Beneficial Owners as on Friday, February 20, 2026 ("Cut-off Date"), was completed on Monday, February 23, 2026.

In compliance with the requirements of the MCA Circulars and SEBI Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through the remote e-voting system only. The Company has engaged National Securities Depository Limited ("NSDL") as e-voting agency for the purpose of providing remote e-voting services.

All the Members are hereby informed that:

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

<b>Commencement of e-voting</b>	February 24, 2026 (09:00 A.M. IST)
<b>End of e-voting</b>	March 25, 2026 (05:00 P.M. IST)

for all the Members, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote once cast cannot be changed subsequently.

- A 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 i.e., Friday, February 20, 2026, shall be entitled to avail the facility of remote e-voting. A person who is not a Member on the cut-off date shall accordingly treat the Postal Ballot Notice as for information purposes only.
- Any person who holds shares of the Company as on cut-off date and becomes Member of the Company after dispatch of Notice shall follow the same procedure for remote e-voting as provided in the Notice.
- Members who have not updated their email address and have not obtained copy of the Notice, are requested to register their email address in the manner provided below. Further, they may obtain a duplicate copy of the Notice by writing us at [compliance@dreamfolks.in](mailto:compliance@dreamfolks.in).
- Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company have appointed Mr. Deepak Kulkreja (FCS No.: 41440) or failing him, Ms. Monika Kohli (FCS No.: 5480) of M/s. DMK Associates, Practicing Company Secretaries, as the Scrutiniser for conducting the Postal Ballot e-voting process in accordance with the Law and in a fair and transparent manner.
- For further details, including the instructions for voting, kindly refer to the Postal Ballot Notice, which is available at Company's website ([www.dreamfolks.com](http://www.dreamfolks.com)), Stock Exchanges' website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and NSDL's website ([www.evoting.nsd.com](http://www.evoting.nsd.com)).
- The results of the Postal Ballot/e-voting will be declared within a period of two working days from the conclusion of remote e-voting, by the Chairperson or any other person authorised by her in that behalf and displayed at the Registered office of the Company. The results along with the scrutinizer's report shall be placed on the website of the Company and NSDL and communicated to Stock Exchanges where the equity shares of the Company are listed.
- The proposed resolution, if approved, will be taken as having duly passed on the last date specified for e-voting, by requisite majority of Members by means of Postal Ballot, i.e., Wednesday, March 25, 2026.

Members are requested to register their email ID permanently by following the procedure as mentioned below:

- Members holding shares in physical mode and who have not registered/updated their email ID with the RTA are requested to register/update their email ID by sending duly signed request Form ISR-1/letter ([https://www.dreamfolks.com/files/policy/form\\_ISR-1.docx](https://www.dreamfolks.com/files/policy/form_ISR-1.docx)) at [compliance@dreamfolks.in](mailto:compliance@dreamfolks.in) or with the RTA at [investor.helpdesk@in.mpmf.mufj.com](mailto:investor.helpdesk@in.mpmf.mufj.com) with details of folio number along with other details and attaching a self-attested copy of PAN Card linked with Aadhaar.
- Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participants.

In case of any queries related to this Postal Ballot including remote e-voting facility, 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.nsd.com](https://www.evoting.nsd.com) or contact Ms. Pallavi Mhatre, Senior Manager (NSDL) at [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or can write at 301, 3<sup>rd</sup> Floor, Naman Chambers, G Block, Plot No.: C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or Contact at 022-48867000.

**By Order of the Board of Directors**  
 For Dreamfolks Services Limited  
 (Harshit Gupta)

Place: Gurugram  
 Date: February 23, 2026

**Company Secretary and Compliance Officer**  
 Membership No.: A41111

**NOTICE**

**DSP MUTUAL FUND**

NOTICE is hereby given that DSP Trustee Private Limited, the Trustee to DSP Mutual Fund ("Fund") has approved the distribution under Income Distribution cum Capital Withdrawal ('IDCW') Option(s) of the below mentioned scheme(s) of the Fund.

Record Date\*: February 26, 2026

Name of Scheme(s)	Plan(s)	Option(s)	Quantum of IDCW (₹ per Unit)*	Face Value (₹ per Unit)	Net Asset Value (NAV) as on February 20, 2026 (₹ per unit)
DSP Large & Mid Cap Fund (Ex - DSP Equity Opportunities Fund)	Direct	IDCW	9.300000	10.00	116.216
DSP Large & Mid Cap Fund (Ex - DSP Equity Opportunities Fund)	Regular	IDCW	3.200000	10.00	40.517
DSP Aggressive Hybrid Fund (Ex - DSP Equity & Bond Fund)	Direct	IDCW	0.220000	10.00	73.065
DSP Aggressive Hybrid Fund (Ex - DSP Equity & Bond Fund)	Regular	IDCW	0.220000	10.00	28.601
DSP Multi Asset Allocation Fund	Regular	IDCW	0.800000	10.00	15.3088
DSP Multicap Fund	Direct	IDCW	1.000000	10.00	12.076
DSP Multicap Fund	Regular	IDCW	0.900000	10.00	11.710
DSP Arbitrage Fund	Direct	IDCW	0.600000	10.00	12.893
DSP Arbitrage Fund	Regular	IDCW	0.600000	10.00	12.313
DSP Healthcare Fund	Direct	IDCW	2.100000	10.00	25.893
DSP Healthcare Fund	Regular	IDCW	1.900000	10.00	23.326
DSP Quant Fund	Direct	IDCW	1.500000	10.00	19.235
DSP Quant Fund	Regular	IDCW	1.500000	10.00	18.288
DSP Income Plus Arbitrage Omni FoF (Ex- DSP Income Plus Arbitrage Fund of Fund)	Direct	IDCW	0.900000	10.00	18.9165
DSP Income Plus Arbitrage Omni FoF (Ex- DSP Income Plus Arbitrage Fund of Fund)	Regular	IDCW	0.900000	10.00	17.0772

# The per unit rate is same for individual and other category of investors. \*If in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the aforesaid Scheme(s) of the Fund would fall to the extent of payout and statutory levy, if any. IDCW amount will be paid to all those Unit Holders/Beneficial Owners whose names appear in the records of the Registrar and Transfer Agent, Computer Age Management Services Limited/statement of Beneficiary Owners maintained by the Depositories under the IDCW Option(s) of the aforesaid Scheme(s) as on the Record Date. The Payout shall be subject to tax deducted at source (TDS) as applicable.

Unit holders are advised to update change of address / bank details, if any, with depository participant(s) in advance of the Record Date.

Any queries/clarifications in this regard may be addressed to: **DSP Asset Managers Private Limited ("AMC")** CIN: U65990MH2021PTC362316, Investment Manager for DSP Mutual Fund, Address: The Ruby, 25th Floor, 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400028, Tel. No.: 91-22-66578000, Toll-free: 1800 208 4499 or 1800 200 4499 Email ID: [service@dspim.com](mailto:service@dspim.com) Website: [www.dspim.com](http://www.dspim.com)

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Additionally, Unit holders can view the Investor Charter, check for any unclaimed redemptions, Income Distribution cum Capital Withdrawal ('IDCW') payments or any inactive and unclaimed folios on the Fund's website.

Place: Mumbai  
 Date: February 23, 2026

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

