

NITCO

TILES MARBLE MOSAICO

NITCO/SE/2025-26/58

February 18, 2026

To,

Corporate Service Department BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script code: NITCO
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Dear Sir/Madam,

Subject: Newspaper Publication - Dispatch of Postal ballot Notice & Intimation of Remote E-Voting

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith e-clips of the advertisement pertaining to the notice of Postal Ballot of the Company, information on voting and other related information published in the following newspapers on Wednesday, February 18, 2026:

1. Financial Express (English)
2. Mumbai Lakshdeep (Marathi).

The intimation is also being uploaded on the website of the Company at www.nitco.in.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,
For NITCO Limited

Rupali Kambli
Company Secretary & Compliance Officer

Encl: A/a



RECOVERY OFFICER MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Rule 1961, Rule 107. Attached : THE SHIVKRUPA SAHAKARI PATPEDHI LTD., 103, M U Chambers Padilla Floor, Opposite Anupam Cinema, Goregaon East Mumbai 400 063.

RECOVERY OFFICER MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Rule 1961, Rule 107. Attached : THE SHIVKRUPA SAHAKARI PATPEDHI LTD. Mumbai, 103, M U Chambers 1st Floor, Opposite Anupam Cinema, Goregaon East Mumbai 400 063.

BANG OVERSEAS LIMITED. Registered Office: 405-406, Koval Industrial Estate, Senapati Bapat Marg, Lower Panel (West), Mumbai - 400013, Maharashtra, India.

NITCO LIMITED. Registered Office: 3/A, Recondo Compound, Sudam Kalu Ahire Marg, Glaxo, Worli Colony, Mumbai, Maharashtra, India, 400030.

SREI EQUIPMENT FINANCE LIMITED. Registered Office & Head Office: 7th Floor, Unit No -704, Godrej Waterside-I, Plot-5, Block DP, Sector-V, Salt Lake, Kolkata-700091, West Bengal.

NOTICE OF POSTAL BALLOT AND VOTING INFORMATION. Members are hereby informed that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act"), read with Rules and circulars issued by Ministry of Corporate Affairs.

PUBLIC NOTICE SURRENDER OF INVESTMENT ADVISER REGISTRATION ANIKET ARUN LIKHITE SEBI INVESTMENT ADVISER REGISTRATION NO: INA000018346

ASSET RECOVERY MANAGEMENT BRANCH Bank of India Building, First Floor, 28, S. V. Road, Andheri (W), Near Andheri West Railway Station, Mumbai - 400 058.

E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES. Table with columns: Sr. No, Names of the Account / Borrower / Guarantor, Description of the properties, Reserve Price/EMD Amount, Minimum Bid Increment, O/S Dues (Including Int, Penal Int & Exp), Date/ Time of on-site inspection of property, Contact No.

Terms and Conditions of the E-auction are as under: E-Auction is being held on "AS IS WHERE IS" basis, "AS IS WHAT IS BASIS" and "WHATSOEVER THERE IS BASIS" and will be conducted "On Line".

NOTICE TO WHOMSOEVER IT MAY CONCERN. This is to inform the General Public that following share certificate(s) of MAHARASHTRA SCOOTER LIMITED C/o BAJAJ AUTO LTD. Registered office Mumbai-Pune Road, Akurdi Pune, Maharashtra 411035 having registered office Name(S) of the Following Shareholder(s) has/have been lost by the Registered Holder(s).

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