

**April 28, 2026**

The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai-400051 SYMBOL : NUCLEUS	The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 SCRIP CODE: 531209
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Dear Sir/ Madam**SUB: NEWSPAPER ADVERTISEMENT ON NOTICE OF TRANSFER OF EQUITY SHARES OF THE COMPANY TO IEPF**

Please find attached, copies of the newspaper advertisement pertaining to Notice of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) that are published in the following newspapers:

- Financial Express (English) – All India Edition
- Jansatta (Hindi) – Delhi Edition

This information will also be hosted on the Company's website, at <https://investor.nucleussoftware.com/>

This is for your information and records.

Thanking You.

Yours Sincerely

For Nucleus Software Exports Limited

**(Poonam Bhasin)
Company Secretary**

Encl: As above

SHORTAGE IN ALUMINIUM SUPPLY HITS SECTOR, SALES SLIP 19.4% IN APRIL: BIZOM

War toll: Canned beverages lose fizz

VIVEAT SUSAN PINTO
Mumbai, April 27

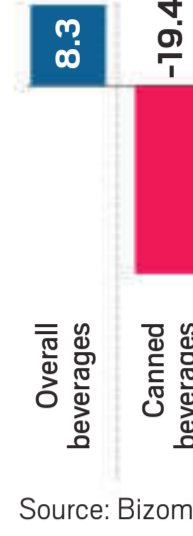
THE REFRIGERATOR AISLE at a premium grocery store in Mumbai's Bandra tells an unusual story. Chilled cans that are usually stacked on the top shelves have made way for beverage bottles. "Cans aren't coming like before. Whatever comes, goes out quickly," the store manager says. This scenario is playing out across retail stores in the country as the war in West Asia disrupts global aluminium supplies, a key raw material used to make cans.

Quick-commerce and e-commerce sites have been showing stock-out signs of popular brands such as Diet Coke for days now, prompting a viral social media wave that refuses to quell.

Data from retail intelligence platform Bizom showed that sales in value terms of canned beverages, which includes non-alcoholic drinks such as carbonated drinks, is down by 19.4% year-on-year in April due to unavailability of stock. Bizom, which tracks retail

RUNNING DRY

Beverage sales in April 2026 (figures are value sales) (% , y-o-y)



Source: Bizom

sales in eight million outlets, does not cover alcoholic beverages such as beer.

The aluminium supply shock has also resulted in a decline in retail orders, with placement of cans at stores down by 22% versus last year in April so far, Bizom says. "The situation could worsen at the retail end if supply-chain issues persist," Harshit Bora, analytics head at Bizom, said.

While canned beverages, according to experts, consti-

tute about 2-3% of overall beverage sales for companies, Gen Z consumers are increasingly opting for cans. This is due to its convenience, preference among the cohort for low-sugar options, most of which are available in cans and the aesthetic appeal of cans. Retail industry sources say that the price of brands such as Diet Coke have shot up by 25% to ₹50 from ₹40 for a 200-ml can in the last few days owing to the acute shortage of the brand. Coca-

Cola India declined comment when contacted on the Diet Coke shortage in the country.

Experts say that the aluminium squeeze is part of a broader global disruption. The ongoing conflict in West Asia has driven up energy costs, freight charges, and insurance premiums, all of which are critical inputs in metal as well as glass production.

According to industry bodies, glass bottle prices have risen by about 20%, while paper carton costs have nearly

doubled. Aluminium cans, meanwhile, are not just more expensive — they're harder to procure. Since the start of the Iran war, aluminium prices on the London Metal Exchange (LME) are up over 14%, hurting downstream producers such as can makers.

India relies significantly on imports for beverage cans, with markets like the UAE, Sri Lanka, and Southeast Asia supplying up to one-third of demand. But these supply lines are now strained. Importing cans has become 25-30% more expensive, experts said, and even then, availability isn't guaranteed. Domestic manufacturers such as Ball Beverage Packaging and Canpack are operating near capacity, and adding new production lines could take 10-12 months, far too slow to address an immediate crisis, beverage industry executives said.

The shortage isn't limited to soft drinks. Beer makers are grappling with similar constraints, with some companies reportedly prioritising limited can inventory for higher-margin products.

S SHANTHI
Bengaluru, April 27

ON-DEMAND FUEL DELIVERY startups are seeing a revival in demand, led by the rapid expansion of data centres, which require reliable and uninterrupted backup power. Industry executives said the segment, which struggled to scale up earlier, is now finding a stable revenue stream as digital infrastructure grows on the back of cloud adoption, artificial intelligence workloads and rising Internet usage.

"Data centres contribute about 10-25% of revenues, but their value goes beyond volumes, with better stability, retention and pricing," Aditi Bhosale Walunj, co-founder of Repos Energy, told FE. Founded in 2017, the Ratan Tata-backed firm reports annual revenue of about ₹200 crore. She said data centres are emerging as a strategic anchor segment for fuel delivery firms.

According to Tracxn, India has 78 active doorstep fuel delivery startups, which together have raised about \$132 million in equity funding over the past 15 years. Key play-

POWER PACK

India has 78 active doorstep fuel delivery startups, which together have raised about \$132 mn over the past 15 years



India has about 301 data centres across 33 markets; these contribute 10-25% of fuel delivery revenues

ers include The Fuel Delivery, Repos Energy, FuelBuddy, Humsafar, Pefpuls, MyPetroPump and Anytime Diesel. While several companies initially targeted retail consumers during the pandemic, most have since shifted to business clients in sectors such as construction, healthcare, telecom, manufacturing and housing societies, where uninterrupted fuel supply is critical.

Data centres, however, are emerging as a high-growth vertical. "Demand for reliable diesel backup has become mission-critical for hyperscalers and enterprise data centres," Sunil Maddala, India CEO at FuelBuddy, said. The segment currently contributes about 5%

of FuelBuddy's revenue, but the company expects this share to rise as capacity expands.

India has about 301 data centres across 33 markets, according to DataCentreMap. "India's IT load capacity stood at 1.4 GW in the second quarter of 2025 and is expected to double in two years," Somdutta Singh, founder and CEO of Assiduu Global, said. This growth is likely to drive demand for dependable fuel supply, particularly for backup power systems. Industry executives said growth in e-commerce is also supporting demand. The market is projected to grow from \$125 billion in 2024 to \$345 billion by 2030, increasing fuel requirements for logistics and delivery fleets.

Amazon Now set to expand to 100 cities

URVI MALVANIA
Mumbai, April 27

AMAZON INDIA is accelerating its quick-commerce push, with plans to expand Amazon Now to 100 cities across the country with more than 1,000 micro-fulfilment centres, as competition intensifies in rapid delivery and urban convenience retail.

As of late 2025, the e-commerce giant had 300 fulfilment centres feeding into its quick-commerce network across the country.

The company said the service, which promises deliveries within minutes, will be rolled out across metros and smaller cities including Pune, Hyderabad, Chennai, Kolkata, Jaipur, Lucknow, Kanpur, Chandigarh, Ahmedabad, Meerut, Mysore, Panipat, Kochi, Amritsar, Mangalore and Visakhapatnam, in addition to existing markets such as Mumbai, Delhi-NCR, and Bengaluru.

"This expansion will also help more than 16,000 farmers to leverage our technology and operations to take their produce directly to customers through sellers on Amazon Now. Customers continue to get the convenience of our fastest delivery speeds on the largest selection offered by our sellers — thousands of daily essentials including perishables in minutes, over a million items on the same day, and another 4 million the next day on Amazon.in," Harsh Goyal, vice president-everyday essentials, Amazon India, said.

IDBI BANK LTD
Regd. Office - IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400005
CIN: LC5190MH2004G0148838

Transfer of Stressed Loan Exposure

IDBI Bank Limited (Bank) intends to transfer the Stressed Loan Exposure of Jain InfraProjects Ltd to the eligible permitted entities under Swiss Challenge method on "as is where is", "as is what is", "whatever there is" and "without recourse" basis. Bank is proposing to undertake Bidding Process on all cash basis to solicit binding bids in the form of irrevocable offers from eligible permitted entities in accordance with the regulatory guidelines issued by the RBI and all other relevant applicable laws.

For details please visit Bank's website www.idbibank.in. Click on Quick Links - Notices & Tenders. For further details, you may contact at email-assignment@idbi.co.in

The Bank reserves the right not to go ahead with the proposed transfer at any stage without assigning any reason. Bank reserves the right to accept or reject any bids.

Place: Mumbai
Date: 28.04.2026

General Manager
Corporate Office
NPA Management Group

OSWAL MINERALS LIMITED
Regd. Office: # 811, Police Station Road, Pallavaram, Chennai-600043 CIN: L30006TN1996PLC035973. Website: www.oswalminerals.com

SPECIAL WINDOW FOR FRESH LODGEMENT/RE-LODGE/MENT OF SHARE TRANSFER REQUESTS

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ 1/3750/2026 dated January 30, 2026, all shareholders are hereby informed that a special window has been opened from February 5, 2026 and will remain open till February 4, 2027 to facilitate transfer and dematerialization of physical securities which were sold/purchased prior to April 01, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/otherwise. Further, 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 transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's RTA at **Cameo Corporate Services Limited** to avail of this Special Window, please contact to Company's Registrar and Share Transfer Agent, Office at Subramanian Building, #1, Club House Road, Chennai 600002, Tamil Nadu, India. Phone No. 044-4002 0700 / 044-4002 0710.

For Oswal Minerals Limited
Sd/-
Mian Marotti

Place: Bengaluru
Date: 27th April, 2026
Company Secretary and Compliance Officer

THE SINGARENI COLLIERIES COMPANY LIMITED
(A Government Company)
Regd. Office: KOTHAGUDEM - 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://sccimines.com>

NIT/Enquiry No. - Description/Subject - Last date and time.

EST2600003 - Procurement of James Walker Inmarco make high pressure valve spares (Pressure seal Gasket and Gland Packing) for BTG at STPP, Jaipur, Mancharial, Telangana on value rate contract for a period of two years - 11.05.2026 - 12.01 PM. GM (E&M) PC&S, STPP

E05260011 - Procurement of Press raw materials for 1 year requirement, Kothagudem - 12.05.2026 - 17:00 Hrs.

E02260023 - Procurement of operator seats for various HEMM Under Rate Contract for two years - 12.05.2026 - 17:00 Hrs.

E09260022 - Procurement of Miner Safety Shoes (Type-2) for SCCL - 11.05.2026 - 17:00 Hrs

E02260017 - Procurement of BRIGADE make 360 Degrees Camera Systems and its spare parts for HEMM in OC projects under Rate Contract for two years - 11.05.2026 - 17:00 Hrs. GM (MP)

NIT/Enquiry No. - Description/Subject-Estimated Contract Value - Last date and time.

CRP/CVLR/G-ITN-04/2026-27, Dt:22.04.2026 - Repairs and renewal coat to existing BT road from GDK CM No. (2, 2A and 5) junction to GDK-2 incline under bridge in RG-1 area, Godavarkhani, Peddapalli Dist., Telangana state - Rs. 2,10,49,971/- 07.05.2026 - 04:30 PM.

CRP/CVLR/MRTN-05/2026-27, Dt:25.04.2026 - Maintenance of filter beds & GLSR sump at Shanthikani for two years period i.e. 2026-27 and 2027-28 at Bellampali Township, Mandamari area, Mancharial dist, Telangana State - Rs. 56,50,575/- 11.05.2026 - 04:30 PM GM (Civil) PR2026/ADVT1STPP/MP/CVLR/42 DIPR R.O.No:- 67/PP/CLAGENCY/ADVT/2026-27

SFL
Satin Finserv Limited
Satin Finserv Limited
CIN: U65999HR2018PLC099128

Regd. & Corporate Office: 4th Floor, 'B' Wing, Plot No. 492, Udyog Vihar, Phase - III, Gurugram - 122016, Haryana, India.
Phone: 0124-4715400, Website: www.satinfinserv.com, Email Id: info@satinfinserv.com

Extract of Financial Results for the quarter and year ended March 31, 2026

S. No.	Particulars	₹ in Lakhs except EPS			
		Quarter ended March 31, 2026		Year ended March 31, 2025	
		Unaudited	Unaudited	Audited	Audited
1	Total Income from operations	5,208.30	3,478.31	17,542.60	12,121.68
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	1,041.12	355.06	1,451.10	1,058.30
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	1,041.12	355.06	1,451.10	1,058.30
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	744.66	228.12	1,053.42	745.28
5	Total Comprehensive Income for the period(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	583.84	221.49	893.55	745.69
6	Paid up Equity Share Capital	19,512.05	15,755.79	19,512.05	15,755.79
7	Reserves (excluding Revaluation Reserve)	1,866.79	973.25	1,866.79	973.25
8	Securities Premium Account	7,489.19	2,295.70	7,489.19	2,295.70
9	Net Worth	28,714.75	18,950.15	28,714.75	18,950.15
10	Outstanding Redeemable Preference Shares	0.00	0.00	0.00	0.00
11	Debt Equity Ratio	2.85	2.31	2.85	2.31
12	Paid up Debt Capital/Outstanding Debt	82,278.62	43,859.55	82,278.62	43,859.55
13	Earnings Per Share (₹ 10/- each) (for continuing and discontinued operations) -				
	1. Basic:	0.45	0.14	0.64	0.47
	2. Diluted	0.45	0.14	0.64	0.47
14	Capital Redemption Reserve	-	-	-	-
15	Debtenture Redemption Reserve	-	-	-	-
16	Debt Service Coverage Ratio	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA

#Exceptional and/or Extraordinary items adjusted in the Statement of Profit & Loss in accordance with Ind-AS Rules/AS Rules, whichever is applicable.

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Satin Finserv Limited ('the Company') in their meeting held on April 27, 2026.
- The above is an extract of the detailed format of Results filed with the Stock Exchange(s) under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), as amended from time to time. The full format of the Results are available on the website of the Company (i.e. www.satinfinserv.com) and on the website of the Stock Exchange i.e. BSE at www.bseindia.com.
- For the other line items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) and can be accessed through the website link given in point no. 2 above.
- These Results have been prepared in accordance with Indian Accounting Standards (IND-AS) notified by the Ministry of Corporate Affairs.

For Satin Finserv Limited
Sd/-
Pramod Marar
DIN: 03188810
MD & CEO

Place: Gurugram
Date: 27.04.2026

NUCLEUS SOFTWARE EXPORTS LIMITED
CIN: L74899DL1989PLC034594
Regd. Office: 33-35, Thyagraj Market, New Delhi - 110003, India
Phone: +91-120-4031400 | Fax: +91-120-4031672
Corporate Office: A-39, Sector-62, Noida, Uttar Pradesh - 201307, India
Email: investorrelations@nucleussoftware.com; Website: www.nucleussoftware.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY
For transfer of shares to the Investor Education and Protection Fund (IEPF)
Account (As per Section 124(6) of the Companies Act, 2013)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), as amended, the **Final dividend declared for the Financial Year 2018-19**, which remained unclaimed for a period of seven years will be credited to IEPF on July 08, 2026. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules. The full details of such shareholders is made available on the Company's website <https://investor.nucleussoftware.com/unclaim.aspx>.

In this connection, please note the following:

- In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate (s) registered in your name(s) and held by you, will stand automatically cancelled.
- In case you hold shares in Electronic form:** Your Demat account will be debited for the shares liable for transfer to IEPF.

In the event valid claim is not received on or before, July 06, 2026, the Company will proceed to transfer the liable dividend and corresponding Equity shares in favor of 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 pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any queries in respect of the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s KFin Technologies Limited at Unit: Nucleus Software Exports Limited, Selenium Tower B, Plot 31, & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Tel: +91-40-6716-2222 or mail ID: einward.ris@kfintech.com.

Place: Noida
Date: 27.04.2026

For Nucleus Software Exports Limited
Sd/-
Poonam Bhasin
Company Secretary

MIRAE ASSET
Mutual Fund

NOTICE NO. AD/35/2026

Notice of Maturity and Declaration of Income Distribution cum Capital Withdrawal (IDCW) in Mirae Asset Nifty AAA PSU Bond Plus SDL Apr 2026 50:50 Index Fund (the Scheme)

NOTICE is hereby given to unitholders of Mirae Asset Nifty AAA PSU Bond Plus SDL Apr 2026 50:50 Index Fund, An open-ended target maturity IDCW Fund investing in the constituents of Nifty AAA PSU Bond Plus SDL Apr 2026 50:50 Index. A scheme with relatively high interest rate risk and relatively low credit risk, that the scheme is scheduled to mature on **April 30, 2026**, in accordance with the provisions of the Scheme Information Document (SID).

Accordingly, Mirae Asset Trustee Company Pvt. Ltd., Trustees to Mirae Asset Mutual Fund ("MAMF") have approved distribution of Income Distribution cum Capital Withdrawal (IDCW) at maturity in Mirae Asset Nifty AAA PSU Bond Plus SDL Apr 2026 50:50 Index Fund as below:

Scheme / Plan / Option	Amount of Distribution (₹ per unit)**	NAV as on April 24, 2026 (₹ per unit)	Record Date*	Face Value (₹ per unit)
Mirae Asset Nifty AAA PSU Bond Plus SDL Apr 2026 50:50 Index Fund - Regular Plan - Income Distribution cum capital withdrawal option	Entire distributable surplus at the time of maturity	12.6991	Thursday, April 30, 2026	10.00
Mirae Asset Nifty AAA PSU Bond Plus SDL Apr 2026 50:50 Index Fund - Direct Plan - Income Distribution cum capital withdrawal option		12.7954		

* or the immediately following Business Day, if that day is not a Business Day.
** subject to availability of distributable surplus as on the record date and as reduced by applicable statutory levy, if any.

The actual amount of IDCW distributed will be declared at the time of maturity and may vary across plans.

Pursuant to IDCW distribution, NAV of the scheme would fall to the extent of payout and statutory levy (if applicable).

Amount will be paid, TDS and other statutory levies (if any) shall be levied on the amount received by the investor as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date.

As mandated under SEBI (Mutual Funds) Regulations, 2026 and Master circular for Mutual Funds dated March 20, 2026 for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments.

Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

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.

Income distribution will be paid to those unitholders/beneficial owners whose names appear in the register of unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the depositories, as applicable, under the IDCW option of the aforesaid plans as on the record date.

For and on behalf of the Board of Directors of
MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.
(Asset Management Company for Mirae Asset Mutual Fund)

Place: Mumbai
Date: April 27, 2026
Sd/-
AUTHORISED SIGNATORY

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625). **Statutory Details: Sponsor:** Mirae Asset Global Investments Company Limited, **Trustee:** Mirae Asset Trustee Company Private Limited.

Registered & Corporate Office: 606, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098. ☎ 1800 2090 777 (Toll free), ✉ customercare@miraeeasset.com 🌐 www.miraeeassetmf.co.in

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

TATA
TATA POWER
The Tata Power Company Limited
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059, Maharashtra, India (Board Line: 022-67173941)

Notice for inviting bids

Tender Ref No: Tender/ Trombay/ Coal/01/26-27
The **Tata Power Company Limited**, a company organized and existing under the laws of India, whose registered office is Bombay, Maharashtra, 24, Homi Mody Street, Mumbai 400001, India intends to source low calorific value with low Sulphur and low ash Imported Thermal coal for its 750 MW coal based Thermal Power Plant at Trombay, Mumbai, Maharashtra.

Bids are invited from reputed Coal suppliers for supply of **7.40 lacs Metric Ton (+/-10%) Indonesia origin coal, with typical coal specification - Gross Calorific Value of 4200 Kcal/Kg (GAR), 0.25% Sulphur (Air dried basis) and 3.0% Ash (Air dried basis) from the delivery period within July 2026 to December 2026**. The interested bidders are requested to visit the website <https://www.tatapower.com/tender/tenders-listing> for further details.

Eligible Bidders willing to participate may submit their expression of interest latest by **17:00 Hrs. (IST) 4th May 2026**. Future corrigendum's (if any), to the above tenders will be published on Tender section on our website - <https://www.tatapower.com/tender/tenders-listing> only.

SHREE RAM TWISTEX LIMITED
CIN: L17120GJ2013PLC078074

Registered Office 566P1, Umwada Road, Near Bajarang Cotspin, Gondal, Rajkot - 360 311, Gujarat, India Tel No.: +91 7510012200;
Email: cs@shreeramtwistex.com; Website: www.shreeramtwistex.in;

NOTICE OF POSTAL BALLOT

NOTICE is hereby given 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 (as amended from time to time) General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time (MCA Circulars), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolution as set out in the notice for Special Business is proposed to be approved, through Postal Ballot by way of remote electronic voting ("e-voting") process only.

The Postal Ballot is accordingly being initiated in compliance with the MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, as provided in the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid business envelope, will not be sent to the shareholders for this Postal Ballot. The Company will send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will only take place through the remote e-voting system.

In light of the MCA & SEBI Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the remote e-voting notice could not be serviced, may temporarily get their e-mail addresses registered with the Company, where:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@shreeramtwistex.com;
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@shreeramtwistex.com. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for individual shareholders holding securities in demat mode.
- Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email-id correctly in their demat account in order to access e-Voting facility.

The Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to all the Members. Members may note that the e-voting period commences from **Friday, May 01, 2026 (9.00 a.m. IST) and ends on Saturday, May 30, 2026 (5.00 p.m. IST) (Both days inclusive)**. During this period, the Members of the Company holding equity shares either in physical form or dematerialised form, as on Friday April 24, 2026 ("cut-off date") shall only be entitled to avail the facility of remote e-voting and such Members may cast their vote electronically. A person who is not a member as on cut-off date should treat this notice for information purpose only. The e-voting module will be disabled for voting after Saturday, May 30, 2026 by NSDL and remote e-voting shall not be allowed beyond the said date and time. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for voting has been mentioned in the Postal Ballot Notice.

The Board of Directors of the Company has appointed M/s Sonu Jain & Co., Company Secretaries as the Scrutinizer for conducting the postal ballot and remote e-voting and to scrutinize the votes received through remote e-voting in a fair and transparent manner. The result of postal ballot shall be declared on or before Monday, June 01, 2026 at the registered office of the Company and will also be posted on the Company's website www.shreeramtwistex.in and communicated on the same day to stock exchange and e-voting agency.

Member who have not received the Postal Ballot Notice may send an e-mail to cs@shreeramtwistex.com or may apply to NSDL at evoting@nsdl.com and in obtain a copy of Postal Ballot Notice. The Postal Ballot Notice can also be downloaded from the website of the Company at www.shreeramtwistex.com and website of e-voting agency www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800 1020 990 (Airtel) or send a request at evoting@nsdl.com. Members may also contact Ms. Sejal Gajjar, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@shreeramtwistex.com or may call on +91 7510012200 for any further clarification.

For, Shree Ram Twistex Limited
Sd/-
Sejal Gajjar
Company Secretary
and Compliance Officer

Date: April 28, 2026
Place: Gondal

