

Date: December 12, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: TEMBO

Dear Sir/ Madam,

Subject: Compliance under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in "Business Standard" (English Newspaper) and "Mumbai Lakshadeep" (Marathi Newspaper) on today i.e. Friday, December 12, 2025 confirming completion of dispatch of Notice of Postal Ballot through Email and providing other necessary information.

The same has been uploaded on the Company's website on www.1point1.com.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For One Point One Solutions Limited



Pritesh Sonawane
Company Secretary & Compliance Officer
Place: Mumbai

Encl.: As above

ONE POINT ONE SOLUTIONS LIMITED

Corporate Office: C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai, Maharashtra- 400 705.

T. 022 6687 3800 **F.** 022 6687 3889 **CIN:** L74900MH2008PLC182869 **website:** www.1point1.com

Reg. Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India
Mumbai. Gurgaon. Indore. Bangalore. Chennai

Flipkart Minutes plans to double dark stores by Apr

UDISHA SRIVASTAV
New Delhi, 11 December

Flipkart Minutes, the quick-commerce (q-com) arm of e-commerce major Flipkart, plans to double its dark-store numbers to 1,000 by March-April next year, up from a little over 500 currently. The company also intends to expand its presence from over 30 cities at present to more than 60, said Hemant Badri, senior vice president and head of minutes, Supply Chain, Customer Experience, and ReCommerce at Flipkart Group. To meet the 1,000-store target, the platform aims to open three to four new dark stores each day over the next four months. “We said we will have 800 stores by March. We have already crossed 500 and possibly by March-April, we would be in around 1,000 stores. We are already in 30 cities, and would at least double the footprint by that point in time. We will expand cities, and we will expand those bases. We want to be opening anywhere between 3-4 stores on average for the next possibly 120 days,” Badri said, speaking with *Business Standard*.

The year 2025 is the first full year of operations for the Flipkart’s qcom vertical as it started

operations in August 2024. While Minutes is penetrating deeper into metropolitan cities, it’s also planning to expand into Tier-II and Tier-III cities. The qcom platform recorded 16-time growth in orders in the second half of 2025, compared to the first half of the calendar year. Badri said, “In the second



half of the year, we had seen closer to 53-54 million new users shopping on Minutes. We are growing, in terms of orders, anywhere between 40-50 per cent in a 30-45 days window.” Apart from new customers, Badri added that closer to 50-60 per cent of the Flipkart (e-commerce) users also shop on the qcom platform. In its 2025 year-end wrap report, the company said that Gen Z consumers, in the age range of 15 to 25 years, led the platform adoption, followed by the student cohort. Also, over 600,000 customers placed a repeat order within seven days. For Flipkart Minutes, on an average, 80-85 per cent basket comprises daily essentials including fruits and vegetables, while the remaining 20-25 per cent includes non-grocery categories like electronics. On the regulations side, Badri said the company always ensures full compliance. On the labour codes, he said the company wants to lead

“WE ARE GROWING, IN TERMS OF ORDERS, ANYWHERE BETWEEN 40-50 PER CENT IN A 30-45 DAYS WINDOW”

Hemant Badri
Senior V-P and Head of Flipkart Minutes

the implementation across its operations. “We are actually participating with the right bodies for this. For all the people who work for us, equality, and equity inclusion are our core foundation. So, we are understanding much more details of that, and we will be a 100 per cent compliant to the new labour codes.” Similarly, on the aspect of ensuring that the platform doesn’t have any dark patterns built-in, he added, “We have zero tolerance to non-compliance and we keep having a self-disclosure.” Responding to whether the qcom space is on the brink of a shakeout, Badri responded in negative. “I don’t think so. It’s a daily essential business, it has to be led by execution, and exceptional differentiation. And, very clearly if you’re able to win with customers, the rest of the thing will follow is what I think.” Echoing similar thoughts, in a recent conversation with this newspaper, Russ Grandinetti, senior vice president of International Stores at Amazon, said, “I can’t speak for any other companies. I think the fact that our quick commerce service is part of the larger business makes us very confident, and it’s a sustainable service.”

were always our primary export markets, but with CBAM and the US imposing 50 per cent duty, we had to develop new markets. Europe and the US market combined make close to 65-70 per cent of our total export volumes. The volume in Japan, Korea and the Middle East is currently on the lower side, but it is picking up.

What is the status of the ₹40,000 crore Maharashtra investment plan? ■ The process of setting up the 4 million tonne per annum plant has started. Land acquisition is underway. We expect to reach full capacity over 10-12 years. The first one million tonne is targeted for FY29-30. For the first one million tonne, investment figures are not final yet as we are still selecting technology and equipment partners.

When will the Sikunda chrome mine in Odisha begin operations and how much of your requirement will it cover? ■ The mine will begin operation in two years. At full capacity, it should meet 35 to 40 per cent of our current requirement. With expansion in Maharashtra, we will need more chrome. The country needs more chrome mining and more asset exploration. Once the operation ramps up, we expect it to produce around 150,000 to 200,000 tonnes per annum. Beyond the projects in Maharashtra and Odisha, what is the larger investment plan? ■ These are large projects in themselves. As of now, no major greenfield project is planned, but if good assets come to us via NCLT for sale, we are open to examining them. However, our focus remains in the stainless steel domain. We want to ramp up capacities of recent acquisitions. Growth potential in stainless steel is significant, and if we have the government’s support to help protect manufacturers, industry has a long way to go.

‘Lack of QCO delaying capex in stainless steel industry’

The government recently extended the exemption granted to stainless steel products from mandatory Quality Control Order (QCO) compliance and excluded the stainless steel from recent anti-dumping measures imposed on import from Vietnam. **Abhyuday Jindal**, managing director of the ₹39,000-crore Jindal Stainless Ltd (JSL), in an interview with **Saket Kumar** in New Delhi, says the QCO exemption is hurting capital expenditure in the sector. Edited excerpts:

The government has imposed duties on steel imports from Vietnam, but excluded stainless steel. Do you think that is a miss? ■ Anti-dumping duties depend on the product categories cited by the domestic industry. Indian Stainless Steel Development Association (ISSDA) filed an anti-dumping duty application with Directorate General of Trade Remedies (DGTR) in June, and the case was initiated in September. There is definite injury from subsidised imports dumped from China and Vietnam, so some protection is essential. The investigation is on and we are hopeful relief will come within a year. Our application mainly covers cold-rolled stainless steel, which accounts for 75 to 80 per cent of total stainless steel usage. We have applied against China, Vietnam and Indonesia because Chinese material is routed through them. We have no issue with Japan, Korea or other fair suppliers. What has been the impact of the QCO exemption on pricing, volumes and product segments? ■ Sentiments have already been impacted. QCO ensures quality, but with its suspension, low-cost material without proper practices, R&D or testing is coming in. With suspension, two impacts occur. Sentiments get weakened and manufacturers delay capex. While



steel imports are 6 to 7 per cent of consumption, stainless imports are around 25 per cent of total consumption in the country, which mainly comes from China and Vietnam in low-quality segments such as pipes, tubes and utensils where testing parameters are weak. This harms consumers. Margins will come under pressure. We supply across industries, including auto, process industries, and railways. So, there will be an impact. MSME manufacturers will be severely impacted. Our fear is that MSME manufacturers who employ thousands of people may stop reinvesting.

With Carbon Border Adjustment Mechanism (CBAM) uncertainty and US tariffs, how are the new export markets responding? ■ Response has been good. We have been part of the stainless steel industry for over 50 years. The US and Europe

Travel operators ramp up capacities for faster refunds amid IndiGo flight crisis

ROSHNI SHEKHAR & AKSHARA SRIVASTAVA
Mumbai/ New Delhi, 11 December

Online travel operators (OTAs), including MakeMyTrip, EaseMyTrip, and Cleartrip, have increased capacities by expanding human support and technology to enable quick refunds or rescheduling of traveller bookings amid a massive surge in inquiries due to IndiGo flight cancellations. MakeMyTrip, for instance, has already credited over ₹150 crore to its customers through their original mode of payment, covering almost 96 per cent of the overall cancellation volume as of Wednesday evening. A spokesperson from the Nasdaq-listed firm stated that for flights cancelled by the airline, the refunds are being processed in coordination with IndiGo. Ixigo, on the other hand, has been using its artificial intelligence (AI) system and AI-powered chatbot, TARA, to actively assist its users with refunds, cancellations, and alternate travel options. Meanwhile, EaseMyTrip said it has increased its direct contact with customers and was in constant connect with the airline to fast-track rescheduling, refunds, and clarifications on the customer’s behalf. “Our immediate priority is to support every traveller affected by the recent disruptions. We are using a combination of technology and human support to assist impacted customers. On the ground, our call centres are handling significantly higher volumes, and our teams are working round the clock, with human support

Rerouting

- Travellers are switching to train and bus routes amid rise in domestic airfares
- 17% rise in number of bus seats booked
- 70 bus routes around metros saw over 30% increase in seat bookings
- 36% surge in redBus search volume traffic for major metro hub routes

Source: redBus (Note: Comparison is between December 1 and 4, and December 5 and 8)



capacity expanded by 2.5 times. The figure continues to move as fresh cancellations are submitted and settled,” MakeMyTrip’s spokesperson stated. Alope Bajpai, group chief executive officer, ixigo, said that since its customer support is driven by AI, the company has been able to handle the spike in queries efficiently and offer quicker resolutions

during this period of uncertainty. Bajpai added, “To further ease the inconvenience for its users, we have proactively issued a full refund of the convenience fees and assured fees for all our customers whose IndiGo flights were cancelled between December 3 and December 8.” These travel disruptions come at a time when the industry anticipates its peak business period with Christmas, New Year’s Eve and year-end winter holiday demand. In an official statement, ixigo said that it is seeing signs of passengers switching to train and bus as modes of travel, given the rise in domestic airfares. Additionally, international travel is also picking up as many global destinations have a cheaper fare than the domestic route. A Cleartrip spokesperson highlighted that although this flight disruption was unprecedented and unfortunate, the firm is typically prepared for irregular operations that occur annually in the December-January window, and equipped with additional capacity to effectively manage this surge. “We have been seeing around three-time increase in the overall volume of customer inquiries. We have implemented a stretch schedule and optimised our IVR system to prioritise incoming calls,” Cleartrip’s spokesperson noted. Hari Ganapathy, cofounder of Pick-yourtrail, said the company has expanded operational capacity, extended support hours, and brought cross-functional teams together to coordinate in real time with airlines and hotel partners.

NOTICE

ESTEEMED CUSTOMERS OF UCO BANK

Dear Customers,
As per RBI guidelines, KYC updation is mandatory for all customers. If updation of KYC in your accounts has become due as of 30.11.2025, you are requested to update your KYC through SMS/UCO Mbanking plus/ATM/WhatsApp/UDAY CHATBOT/ e-mail/post or by visiting any nearest branch at the earliest. Non-updation of KYC in account may lead to temporary cessation of transaction in your account.

यूको बैंक

UCO BANK

(भारत सरकार का उद्यम)

(A Govt. of India Undertaking)

Head Office : 10, B.T.M. Sarani, Kolkata – 700 001

सम्मान आपके विश्वास का

Honours Your Trust

mallcom

MALLCOM (INDIA) LIMITED

CIN: L51109WB1983PLC037008

Registered Office: EN-12, Sector-V, Salt Lake City, Kolkata-700 091

Website: www.mallcom.in; E-mail: investors@mallcom.in; Tel: +913340161000

NOTICE TO SHAREHOLDERS

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders are hereby informed that a Special Window has been opened exclusively for the re-lodgement of transfer deeds that were lodged prior to April 01, 2019, but were rejected, returned, or remained unattended due to deficiencies in documentation, process, or other reasons. This facility is available from July 07, 2025, to January 06, 2026. Shareholders who were unable to re-lodge their transfer requests by the earlier deadline of March 31, 2021, are requested to utilise this opportunity by submitting the necessary documents to the Company's RTA, Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700017. For support, shareholders may contact the RTA at Email: nichetechpl@nichetechpl.com or Phone: (033) 2280 6616 / 17 / 18.

For Mallcom (India) Ltd.
Sd/-
Gaurav Raj
Company Secretary & Compliance Officer

Place: Kolkata
Date: 10/12/2025

SB

Information Security Department, State Bank of India, Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

REQUEST FOR PROPOSAL

Ref: SBI/GITC/ISD/IR/2025/2026/1421 Dated: 12.12.2025

Bids are invited by State Bank of India from the eligible bidders for "Request for Proposal for Engaging Sixty (60) resources for Application Managed Services to work in bank environment for a period of Two-Year: Open RFP" for State bank of India (SBI). For details, please visit 'Procurement News' at <https://sbi.bank.in> and <https://etenders.sbi/>

Commencement of download of RFP: 12.12.2025 From 15:00 Hrs

Last date and time for Bid submission: 04.01.2026 up to 15:00 Hrs

Place: Navi Mumbai Senior Vice President

Date: 12.12.2025 Information Security Department

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate(s) of DALMIA BHARAT LTD., having its Registered office at Dalmiapuram Lagudi, Tiruchirappalli, TamilNadu (PIN-621651). Registered in the Name(s) of the Following Shareholder(s) have been lost by them.

Name of Shareholder	FOLIO NO	Certificate Nos.	Distinctive Nos. From To	No. of Shares
MEHRU KHUSHROO WACHA (Deceased)	DBLO110663	310602	14029815-14030094	280

The Public are hereby Cautioned Against Purchasing or Dealing in any way with the above referred Share Certificate(s). Any Person(s) have any claim in respect of the said share Certificate(s) should Lodge such claim with the Company or it's Registrar and Transfer Agents KFin Technologies Ltd, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana, 500032 within 15 Days of Publication of this Notice. After which No Claim will be entertained and the Company may proceed to issue Duplicate Share Certificate(s). Name of The Applicant (Executor of WILL): LOY KENNETH D'PENHA

Place: Mumbai Date:12/12/2025

POINT

ONE POINT ONE SOLUTIONS LIMITED

Reg. off.: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra, India: 400051.

Tel: 022 6687 3800 Fax: 022 6687 3889; CIN: L74900MH2008PLC182689

Email id: investors@1point1.in; Website: www.1point1.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modifications(s) or re-enactment(s) thereof and other applicable provisions of the Act and the Rules including General Circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023 and General Circular No.09/2024 dated 19th September,2024 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India ("SS-2"), each amended and subject to other applicable laws, rules and regulations, the Postal Ballot Notice along with the Explanatory Statement has been sent electronically on Thursday, December 11, 2025, to all the members whose email addresses are registered with the Company/ Registrar/ Depository Participants as on Friday, November 28, 2025 (Cut-off Date), for seeking approval of the members of the Company by way of Special Resolution by voting through electronic means only ("e-voting") on the following matter:

Item No.	Description of the Resolution
1.	To approve the issue of fully convertible Warrants on a preferential basis to the Promoter and Non-Promoter of the company

Notice of Postal Ballot is also available on the Company's website at www.1point1.com, websites of the Stock Exchange i.e. on National Stock Exchange of India Limited at www.nseindia.com and on the e-voting website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>.

The Company has engaged the services of MUFG Intime India Private Limited for the purpose of providing e-voting facility to all the members. The remote e-voting facility will be available during the following voting period:

Commencement of e-voting	Conclusion of remote e-voting
Friday, December 12, 2025, at 9:00 a.m. (IST)	Saturday, January 10, 2026, at 5:00 p.m. (IST)

No voting shall be allowed beyond Saturday, January 10, 2026 (5:00 P.M. IST) as the e-voting module shall be disabled for voting by MUFG Intime Private Limited thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again. Any Assent or Dissent received beyond the specified date and time for remote e-voting will be treated if no response has been submitted by the Shareholder.

The Board of Directors has appointed Mr. Mihen Halani (Membership No: F9926) (CP No.12015) and in his absence Mrs. Nidhi Rohit Grover (Membership No: A55985) associates of M/s. Mihen Halani & Associates., Practicing Company Secretaries as scrutineers for facilitating e-voting process in a fair and transparent manner and to enable the members to cast their votes electronically.

(i) The Members holding shares as on the cut-off date and have not received the Notice of Postal Ballot, may write to pritesh.sonawane@1point1.com or enotices@in.mpmms.mufg.com and obtain the same.

(ii) Members whose names are recorded in the Register of members/beneficial owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the Postal Ballot Notice. A person who becomes a Member after the cut-off date should treat this notice for information purposes only.

(iii) Manner of Remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot.

(iv) The result of the Postal Ballot will be announced within two working days from the conclusion of e-voting period. The results along with the scrutineer's report will also be communicated to the stock exchanges and will be placed on the website of the Company i.e., www.1point1.com and the e-voting website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>.

(v) The Resolutions passed by the Members through Postal Ballot shall be deemed to have been passed on the last date specified for remote e-voting i.e., Tuesday, January 10, 2026.

(vi) In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of website of MUFG Intime Private Limited at <https://instavote.linkintime.co.in> or call on : 022 - 4918 6000 or sending a request at enotices@in.mpmms.mufg.com.

By Order of the Board
ONE POINT ONE SOLUTIONS LIMITED
Sd/-
Pritesh Sonawane
Company Secretary

Date: December 12, 2025
Place: Mumbai

बैंक ऑफ बड़ौदा
Bank of Baroda

<https://bankofbaroda.bank.in>

TENDER NOTICE

Request For Proposal – Selection of Service Provider for ISO 9001:2015 certification for Digital Banking Operations.

Details are available on Bank's website <https://bankofbaroda.bank.in> under Tenders section & on GeM portal.

"Addendum", if any, will be published on Bank's website <https://bankofbaroda.bank.in> under Tenders section & on GeM portal. Bidder must refer the same before final submission of the proposal.

Last date for bid submission: 3rd January 2026.

Place: Vadodara
Date: 12.12.2025

Chief General Manager
(Digital Banking)

ALKEM

Inspiring Healthier Lives

ALKEM LABORATORIES LIMITED

CIN: L00305MH1973PLC174201

Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

Phone: +91 22 3982 9999 Fax: +91 22 2495 2955

Website: www.alkemlabs.com, Email: investors@alkem.com

NOTICE TO SHAREHOLDERS FOR TRANSFER OF UNCLAIMED DIVIDEND AND THEIR CORRESPONDING EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY

As per the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund ("IEPF") Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereto, if any ("the Rules"), all the shares on which dividend has not been encashed or claimed by the shareholders for seven consecutive years ("concerned shares"), are to be transferred by the Company to the demat account of the IEPF Authority.

The Company has communicated to the concerned shareholders (at the registered address) who have not claimed their interim dividend for the financial year 2018-19 and all subsequent years and consequently whose concerned shares are liable for transfer to IEPF. The full details of such shareholders including their folio number or DP ID / Client ID are also made available on the Company's website www.alkemlabs.com. The shareholders are requested to forward the requisite documents as mentioned in the said communication at the email address of the Company at investors@alkem.com or at the Company's Registrar and Share Transfer Agent at Investor.helpdesk@in.mpmms.mufg.com on or before 06th March, 2026:

SHAREHOLDERS HOLDING SHARES IN ELECTRONIC FORM shall submit a self-attested copy of the client master list (demat account statement) showing your name, address, demat and bank account details. Payment will be made to the Bank Account registered against the Demat account.

SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM shall submit (a) the Investor Service Request Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled and signed as per the instructions stated therein along with the supporting documents (the Forms can be downloaded from the Company's website "www.alkemlabs.com" under the following path Investor Desk → Forms) (b) Copy of a cancelled cheque; (c) copy of PAN and Address proof; and (d) copy of the Share Certificate.

In absence of receipt of valid claim by the shareholder for claiming their interim dividend for the financial year 2018-19 and all subsequent years, the Company will be required to transfer the said unclaimed dividend amount along with the concerned shares to IEPF Account without further notice, in accordance with the requirements of the said Rules, by following the below mentioned process:

- In case shares are held:
- In physical form – New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which are registered in the name of concerned shareholders will stand automatically cancelled and be deemed non negotiable.
 - In demat form – The Company shall inform the Depository by way of corporate action for transfer of shares in favour of the demat account of the IEPF Authority.

Consequent thereto, no claim shall lie against the Company in respect of such unclaimed dividend amount and underlying shares transferred to IEPF Account pursuant to the said Rules.

Concerned shareholders may note that both the unclaimed dividend amount and the concerned shares transferred to IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

In case any shareholder has queries, grievances or issues in relation to the above, they are requested to write an email to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on Investor.helpdesk@in.mpmms.mufg.com or may contact Mr. Jay Prakash, VP, MUFG Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: +91 8108116767.

For Alkem Laboratories Limited
Sd/-
Manish Narang
President – Legal, Company Secretary & Compliance Officer

Place : Mumbai
Date : 11th December, 2025

