

Ref. No. - OIL/CO/SE/2025-26/90

March 01, 2026

Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 530135

Symbol: OPTIEMUS

Subject: Newspaper Clippings regarding information of Loss of Share Certificates

Dear Sir/Ma'am,

With reference to captioned subject, this is to inform you that pursuant to Regulation 39 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/38/13/11(3)2025-MIRSD-POD/I/1102/2025 dated December 24, 2025, the Company has issued advertisements in respect of loss of Share Certificates today i.e. on March 01, 2026 in the following newspapers:

1. Financial Express (English) - All Editions
2. Jansatta (Hindi) - Delhi NCR Edition

A copy of the published advertisements is enclosed herewith.

Kindly take the same on your records.

Thanking You,

Yours truly,
For OPTIEMUS INFRACOM LIMITED

Vikas Chandra
Company Secretary & Compliance Officer

Enclosures: As Above

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

P.: 011-29840906-907 | Fax: 011-29840908 | www.optiemus.com

Government of Tamil Nadu
PUBLIC WORKS DEPARTMENT
 Office of the Superintending Engineer, P.W.D., Buildings (Construction and Maintenance) Circle, Salem - 7.
 Form of Contract : Lumpsum (Two Cover System)
 Short term e-Tender Notice No. 49/2025-26/SE/B/C&M/SLM, Dated 27.02.2026

For and on behalf of the Government of Tamil Nadu, e-Tenders are invited under **Two Cover System** by the Superintending Engineer, P.W.D., Buildings (C & M) Circle, Salem-7 from the eligible Registered Contractors of P.W.D., for the following work through online. Tender documents will be available from **02.03.2026, 15.00 hrs** onwards in the Government website "https://tenders.gov.in" and it can be downloaded at free of cost up to **09.03.2026, 15.00 hrs**. The Last date of submission of tender through online in the Government Website "https://tenders.gov.in" is on **09.03.2026, 15.00 hrs** and uploaded tenders will be opened on **09.03.2026 at 15.30 hours** (As per server system clock).

Sl. No.	Name of Work	Approximate value of work including G.S.T. (in Lakh)	Amount of Earnest Money Deposit including G.S.T. (in Rupees)	Period of completion (in days)
1.	Construction of New Integrated Commercial Taxes Office Building at Hosur in Krishnagin District	2612.00	13,16,000	510 days

Contractor class : Registered in Public Works Department **Class IA** in State level (Above Rs.25.00 Crore) EMD to be credited : EMD Remittance through only online. Name of work, E.M.D. remittance and other details will be available at the Government designated website "https://tenders.gov.in". Any changes in tender condition will also be published in web site "https://tenders.gov.in".
 Superintending Engineer, P.W.D., Buildings (C&M) Circle, Salem-7
 DIPR/1475/TENDER/2026

GOVERNMENT OF TAMILNADU
WATER RESOURCES DEPARTMENT
 Parambikulam Aiyalar Basin Circle, Pollachi - 642 003.
 e-Tender Notice: NIT.12/2025-26/PAB Circle, Pollachi/DT: 27.02.2026

For and on behalf of the Government of Tamil Nadu, e-Tenders are invited by the Superintending Engineer, WRD - Parambikulam Aiyalar Basin Circle, Pollachi under Lumpsum Contract. Item: Rate in Two Cover System from the MSME and registered as contractor with TNPWD / TNWRD Government of Tamil Nadu for the following work through online from the eligible tenders as prescribed in the website.

Sl. No.	Name of work and Approximate value of work	Approximate value of work (including GST @18% in Rupees)	EMD in Rs. (Over/Under)	Last date and time of submission of tender (as per server clock)	Date and time of tender opening (as per server clock)
1.	Replacement of Spillway Shutter Hoists, Fabrication of Inspection Platform and Provision of Essential Safety Arrangements at Aiyalar Dam in Anaimalai Taluk of Coimbatore District.	2200.00	Rs. 11,10,000/-	12.03.2026 up to 14.00 Hrs.	12.03.2026 at 15.00 Hrs.
2.	Rehabilitation and Replacement of Old corroded Hydro Mechanical components in Nirar System and Thirumathi Dam in Parambikulam Aiyalar Project.	3900.00	Rs. 19,10,000/-	12.03.2026 up to 14.00 Hrs.	12.03.2026 at 15.00 Hrs.

The tender document and other details will be available **03.03.2026** onwards in the website <https://tenders.gov.in> to enable the bidders to view and download the e-tender document thro' online at free of cost and submission of Tenders shall be done only through online. If any changes / corrections / amendments / corrigendum regarding tenders the same will be published in website only <https://tenders.gov.in>
 DIPR/1459/TENDER/2026
 Superintending Engineer, WRD, Parambikulam Aiyalar Basin Circle, Pollachi

kssmart TECHNOLOGIES
Form No. INC-26
 [Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the Company from one state to another
Before the Central Government
Regional Director, SOUTH EAST REGION, HYDERABAD

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **KS SMART TECHNOLOGIES LIMITED (CIN: L62099TS1991PLC200966)** (Formerly known as Soma Papers and Industries Limited) having its registered office at S No.18, 3rd Floor, B Block, Win Win Hub, JNTU Hi Tech City Main Road, Madhapur, Khanamet, Rangareddy, Hyderabad, Shaikpet, Telangana, India - 500081

.....Petitioner

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on Wednesday, the 21st day of January, 2026 to enable the Company to change its registered office from the "State of Telangana" to the "State of Tamil Nadu."

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the **MCA - 21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/ her objections supported by an affidavit stating the nature of his/ her interest and grounds of opposition to the Regional Director, SOUTH EAST REGION, HYDERABAD 3rd Floor, Corporate Bhavan, Bandlaguda, Nagole, Tattianaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500068, Telangana within **14 (Fourteen) days** from the date of publication of this notice with a copy of the applicant Company either at its registered office or at its corporate office, at the addresses mentioned below:

KS SMART TECHNOLOGIES LIMITED
 (Formerly known as Soma Papers and Industries Limited)
 Regd. Office: S No.18, 3rd Floor, B Block, Win Win Hub, JNTU Hi Tech City Main Road, Madhapur, Khanamet, Rangareddy, Hyderabad, Shaikpet, Telangana, India - 500081

KS SMART TECHNOLOGIES LIMITED
 (Formerly known as Soma Papers and Industries Limited)
 528, Anna Salai, Second Floor Teynampet, Chennai, Tamil Nadu, India - 600018.

For and on behalf of **KS SMART TECHNOLOGIES LIMITED** (Formerly known as Soma Papers and Industries Limited)

(-sd-)
 Keshav A S
 Managing Director
 DIN: 07863502
 Date: 26-02-2026
 Place: CHENNAI

THE TRAVANCORE-COCHIN CHEMICALS LIMITED
 (A Government of Kerala Undertaking)
 P.B. No.4004, Udyogamandal P.O., Kochi-683 501, Kerala, India
 Phone : 0484-2546289, 2546515, 2545016
 CIN: U24299KL19515G001237, GSTIN : 32AAACT6207B1Z1
 Email: purchase@tckckerala.com, Website: www.tckckerala.com

E-TENDER

Invites E-Tenders for the following through: <https://etenders.kerala.gov.in>. All relevant details, Tender Document and Corrigendum if any, can be downloaded from the above website only.

Sl. No.	Tender ID	Description	Last Date of Submitting Offer
1	2026_TCCL_840929_1	SUPPLY OF MS RUBBER LINED PRIMARY BRINE FILTER TANK	23.03.2026
2	2026_TCCL_840966_1	SUPPLY OF OVEN MEMBRANE WALL TUBE AND WALL FIN	23.03.2026
3	2026_TCCL_841297_1	SUPPLY OF 48% CAUSTIC SODA PUMP (MOC - NICKEL)	24.03.2026

Sd/- Assistant General Manager (Materials)

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"IMPORTANT"

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PUBLIC NOTICE

Please note that in the notice published in the financial express dated 01/11/2025 for the issue of force motors duplicate share certificates by Mr. Ravindra Gopal Sathe and Mrs. Rekha Ravindra Sathe, there is an error in the e-mail id : compliance-officer@forcemotors.com wherein the actual e-mail id to be read as compliance-officer@forcemotors.com.

There is no change in the remaining matters

International Travel House
INTERNATIONAL TRAVEL HOUSE LIMITED
 CIN: L63040DL1981PLC011941
 Regd. Office: Travel House, T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi - 110 017
 Tel: 011-2601 7808
 E-mail: Investor_TH@th.co.in | Website: www.internationaltravelhouse.in

Pursuant to Sections 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India, the Resolutions for variation in the remuneration of the Managing Director of the Company, Re-appointment of Independent Director and Entering into Material Related Party Transactions for F.Y. 2026-27, as set out in the Notice dated 14th January, 2026, are proposed to be passed through Postal Ballot by voting through electronic means (remote e-voting). Dispatch of the said Postal Ballot Notice along with Explanatory Statement has been completed on 28th February, 2026.

The Notice is available on the Company's website www.internationaltravelhouse.in under the section 'Investor Relations', e-voting website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and on the website of BSE Limited ('BSE') www.bseindia.com, where the Company's shares are listed.

In conformity with regulatory requirements, Members are advised to cast their votes on the Resolutions through remote e-voting which will commence at 9.00 a.m. (IST) on Sunday, 1st March, 2026 and will end at 5.00 p.m. (IST) on Monday, 30th March, 2026, when remote e-voting will be blocked by NSDL. 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. 13th February, 2026, are entitled to cast their votes on the aforesaid Resolutions.

Members who have not registered their email address with the Company or the Depositories and wish to receive the Postal Ballot Notice or cast their votes through remote e-voting, are required to register their email address by sending a request with name and DP ID & Client ID / folio number, (i) in case the shares are held in certificate form, to Registrar and Share Transfer Agent of the Company at helpdesk@thcmcsregistrars.com or by post at MCS Share Transfer Agent Limited 179-180, DSIDC Shed, 3rd Floor Okhla Industrial Area, Phase-II, New-Delhi-110020 and (ii) in case the shares are held in demat form, to the respective Depository Participant.

In case of any query / grievance, Members may refer to the 'FAQs for shareholders' and 'e-voting User Manual - Shareholder' available under the Download section of NSDL's e-voting website or contact the following:

(i) Ms. Pallavi Mhatre, Assistant Vice-President, National Securities Depository Limited, 301, Naman Chambers, 3rd Floor, Plot No. C-32, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 at telephone no.022-4886 7000 or at e-mail ID evoting@nsdl.com;

(ii) Company Secretary of the Company at telephone no. 011 26017808 or at e-mail ID Investor_TH@th.co.in

The Results of remote e-voting will be declared on **Tuesday, 31st March, 2026 at 4:00 p.m.** The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website under the section 'Investor Relations' and on NSDL's e-voting website. Such Results will also be forwarded by the Company to BSE.

International Travel House Limited
 Abhishek Chawla
 Company Secretary
 Date: 28th February, 2026

optimus OPTIEMUS INFRACOM LIMITED
 CIN: L04200DL1953PL0054086
 Registered Office: K-20, Second Floor, Lagat Nagar - II, New Delhi-110024
 Corporate Office: A-7, Sector-65, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301
 Website: www.optimus.com | E-mail: info@optimus.com | Ph: 011-29849006

PRESS ADVERTISEMENT

Notice is hereby given that the following Share Certificates have been reported as lost/misplaced and the claimant/holder of such Share Certificates have applied to the Company/RTA for the issue of Duplicate Share Certificates:

S. No.	Folio No.	Name of Shareholder	Certificate No(s)	Distinctive No(s)	No. of Shares
1.	0000032	Rajiv Lochan Kejriwal	12123-12223	1211521-1221620	10,100
2.	0000736	Dinesh Kumar	33418-33452	3340901-3344400	3,500
3.	0000483	Santosh Rani	27439-27466	2743001-2745800	2,800
4.	0003028	Rajendra Kumar Singhal	34132-34135	3412301-3412700	400
			34141-34145	3413201-3413700	500
			34147-34152	3413801-3414400	600
			34156-34157	3414701-3414900	200
			34163-34169	3415401-3416100	700
			34171-34172	3416201-3416400	200
			34175	3416601-3416700	100
			34179-34188	3417001-3418000	1,000
			34210	3420101-3420200	100
Total					20,200

Any person(s) who has any claim(s) in respect of the above share certificates should lodge such claim(s) with the Company 'Optimus Infracom Limited' at its Corporate Office situated at A-7, Sector-65, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301 at or by e-mail at info@optimus.com within 15 days of the publication of this NOTICE, after which no claim will be entertained and the Company will proceed to issue Letter of Confirmation in lieu of Duplicate Share Certificates.

FOR OPTIEMUS INFRACOM LIMITED
 Sd/-
 Vikas Chandra
 Company Secretary & Compliance Officer
 Date: 28th February, 2026
 Place: Noida

ANAND RATHI SHARE AND STOCK BROKERS LIMITED
 Registered Office: Express Zone, A Wing, 10th Floor, Western Express Highway, Diagonally, Opp. Oberoi Mall, Dindoshi, Goregaon (East) Mumbai 400 063, Maharashtra, India. Ph.: +91 22 6281 7000
 E-mail: secretarial@rathi.com | Website: www.anandrathi.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Sections 108 and 110 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 ("Rules") made thereunder, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time, if any, including the latest General Circular No. 03/2025 dated September 22, 2025, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has completed the dispatch of Postal Ballot together with an Explanatory Statement pursuant to Section 102 of the Act on Saturday, 28th February, 2026 only through electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Wednesday, 25th February, 2026 ("Cut-Off date"). The communication of the assent or dissent of the Members would take place through the e-voting system only. The Company is seeking approval of members on the following resolutions by way of Postal Ballot:

1	Approval of Material Related Party Transactions with Anand Rathi Financial Services Limited ("ARFSL"/ "Holding Company") for the Financial Year 2026-27	Ordinary Resolution
2	Approval of Material Related Party Transactions with Anand Rathi Global Finance Limited ("ARGFL"/ "Group Company") for the Financial Year 2026-27	Ordinary Resolution
3	Re-appointment of Mr. Pradeep Navratn Gupta (DIN: 00040117) as Managing Director of the Company with effect from 01st March, 2026 to 28th February, 2029 (both days inclusive) along with the fixation of remuneration for the said term	Special Resolution

The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) for providing e-voting facility to all its members to enable them to cast their vote electronically. The details of e-voting period are as under:

Cut-off Date for eligibility to vote	Wednesday, 25th February, 2026
Commencement of e-voting period	09:00 A.M. (IST) on Monday, 02nd March, 2026
Closure of e-voting period	05:00 P.M. (IST) on Tuesday, 31st March, 2026

The e-voting module shall be disabled by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) immediately thereafter and the Members will not be allowed to vote beyond the said date and time. Only those Members whose name appear 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 will be entitled to cast their votes by remote e-voting. The Voting Rights of the Members shall be in the proportion to the shares held by them in the paid up equity share capital of the Company as on the Cut-off Date. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to modify it subsequently. A person who is not a member as on the 'Cut-Off date' should treat the Postal Ballot Notice for information purpose only.

Members holding shares in dematerialised mode, who have not registered/updated their e-mail addresses with their Depository Participant(s), are requested to register/update their e-mail address with the relevant Depository Participant(s) where they maintain their demat accounts.

The Postal Ballot Notice is also available on the website of the Company at <https://anandrathi.com/investors> BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency MUFG Intime India Private Limited at <https://instavote.linkintime.co.in> Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites. The Board of Directors of the Company has appointed CS Mannish L. Ghia (Membership No. FCS: 6252), Partner at M/s. Manish Ghia & Associates, Practising Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The resolution if approved, shall be deemed to have been passed on the last date of the e-voting i.e. Tuesday, 31st March, 2026. The Results of the Postal Ballot will be declared by the Chairman or any other person authorized by the Chairman within two working days from the conclusion of the e-voting. The said results along with the Scrutinizer's Report shall be displayed on the website of the Company i.e. <https://anandrathi.com/investors> and websites of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency at MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>.

In case of any query and/or grievance in respect of voting by electronic means, members may address the same to C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Telephone: + 91-022-49186000, Email: secretarial@in.mpmf.com or send an email to the Company Secretary and Compliance Officer of the Company at secretarial@rathi.com.

By order of the Board of Directors
For Anand Rathi Share and Stock Brokers Limited
 Sd/-
Mr. Chetan Prajapati
 Company Secretary & Compliance Officer
 Membership No.: A39130
 Date : 28th February, 2026
 Place: Mumbai

EMS LIMITED
 (formerly known as EMS Infracom Private Limited)
 CIN: L45205DL2010PLC211609
 Regd. Office: 701, DLF Tower A, Jasola, New Delhi-110025
 Corporate Office: C-88, Second Floor, RDC, Raj Nagar, Ghaziabad-201002, Uttar Pradesh.
 Phone: +91 120 4235555 | +91 120 4235559
 Email: ems@ems.co.in | Website: www.ems.co.in

NOTICE OF THE 01st (2025-26) EXTRAORDINARY GENERAL MEETING

Notice is hereby given that 1st (2025-26) Extraordinary General Meeting (EGM) of the Members of EMS Limited ('Company') is scheduled to be held on Monday, March 23, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs from time to time latest being general circular dated September 19, 2024 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulation') read with various circulars issued earlier by SEBI from time to time latest being circular dated October 03, 2024, permitting the holding of EGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Special businesses as set out in the Notice.

In compliance with the above provision, electronic copies of the Notice of the EGM have already been sent through electronic mode on Saturday, February 28, 2026 only to the members whose email addresses were registered with the Company/Depository.

The Notice of the EGM is also available on the Company's website www.ems.co.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote e-voting and/or e-voting during EGM:

E-Voting: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI Listing Regulation, the company is providing the facility of remote e-voting prior to the EGM and remote e-voting during the EGM to enable its members to cast their vote by electronic means for the business to be transacted at the EGM and for this purpose, the company has appointed NSDL to facilitate voting through electronic means.

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

1	Commencement of remote e-voting	From 09:00 A.M. (IST) on March 20, 2026
2	End of remote e-voting	Up to 05:00 P.M. (IST) on March 22, 2026
3	Cut-off date	Tuesday, March 17, 2026

The remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on March 22, 2026. The remote e-voting module shall be disabled by NSDL thereafter.

The Shareholders whose name appears in register of beneficial owners maintained by the depositories as on Cut-off date shall be entitled to avail facility of remote e-voting as well as voting at the EGM.

The facility for voting through electronic voting system shall also be made available at the EGM and the Members participating in the EGM through VC/ OAVM, who have not already casted their votes by remote e-voting shall be able to exercise their right in the meeting. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the EGM through VC/ OAVM but shall not be entitled to cast their vote again in the Meeting.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of EGM and holding shares as on the Cut-off date i.e. Tuesday, March 17, 2026, may obtain the User ID and password in manner as mentioned in instructions sent along with the Notice. However, if a person is already registered with NSDL for e-voting can use existing user ID and Password.

The Procedure for remote e-voting/e-voting and attending the EGM through VC/OAVM is available in the Notice of EGM.

In case of any queries with respect to remote e-voting or e-voting during EGM or attending the EGM through VC/OAVM, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited at evoting@nsdl.co.in, Trade World, 4th Floor, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

For EMS Limited
 Sd/-
 Ashish Tomar
 Managing Director & CFO
 Date: 28.02.2026
 Place: Ghaziabad, Uttar Pradesh

POST-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF MANGALAM ENGINEERING PROJECTS LIMITED
 CIN: L74899DL1984PLC017356
 Registered Office: 101 C, GROUND FLOOR, KUNDAN HOUSE, HARINAGAR ASHRAM, MATHURA ROAD, NEW DELHI, Delhi, India, 110014
 Corporate Office: 16, Hare Street, 2nd Floor, Kolkata, West Bengal, India, 700001
 Contact Number: (011)2634-0294/3471/1308
 E-mail: info@mangalamenengineering.com, Website: www.mangalamenengineering.com

This Post Offer Public Announcement ("Post Offer PA") is being issued by Mr. Yashwant Kumar Daga (hereinafter referred to as the "Acquirer") to the Public Shareholders of Mangalam Engineering Projects Limited (hereinafter referred to as the "Company") in respect of (a) acquisition of the entire public shareholding of the company i.e. 4,64,800 fully paid up Equity shares of face value of Rs. 10/- each representing 37.94% of the equity Share Capital of the Company that are presently held by the Public Shareholders of the company (as defined under Delisting Regulations) to be referred as "Public Shareholder" either individually or collectively, as the case may be and (b) consequently voluntary delist the equity shares of the company from the stock exchange where the equity shares of the company are currently listed i.e. The Metropolitan Stock Exchange of India Limited ("MSEI") pursuant to provisions of Chapter VI (Special Provision for Small Companies) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulation") ("Delisting Offer").

This post offer Public Announcement should be read in conjunction with the Initial Public Announcement ("IPA") dated 09th October, 2025 and the letter of offer ("LOO") dated 09th February, 2026. The Capitalized terms used but not defined in this post offer Public Announcement shall have the same meaning assigned to them in IPA and LOO.

The Acquirer had issued the PA seeking to acquire, in accordance with the Delisting Regulations and on the terms and conditions set out therein and in the LOO a 4,64,800 Equity Shares representing 37.94% of paid-up equity share capital of the Company from its Public Shareholders. The Public Shareholders holding Equity Shares were invited to submit consent letter and transfer of shares to Acquirer, in accordance with the Delisting Regulations.

1. Discovers Price and Exit Price
 The Acquirer proposes to acquire the entire equity shares of the Company from the Public Shareholders indicating an exit price of Rs. 81/- per Equity Share has been decided in consultation with Manager to the Offer, based on the Valuation dated 28th October, 2025 issued by LSI Financial Services Pvt. Ltd., Merchant Banker/ Manager to the Offer.

2. Success of the Delisting Offer

a) In terms of Regulation 35 (2) (g) under Chapter VI Part A Special provisions for small companies of the Delisting Regulations, the Delisting Offer will be deemed to be successful only if a minimum of 90% of the public shareholding give their consent in writing to the proposal for delisting, and have consent either to sell their equity shares at the price offered by the Acquirer/promoter or to continue to hold the equity shares even if they are delisted.

b) The Acquirer/Company has received consent in writing to the proposal for delisting and consent to continue to hold 456,000 equity shares, which is higher than the minimum number of Equity shares (i.e. 418,320) required for Delisting Offer to be successful in terms of Regulation 35(2)(g) under chapter VI of the Delisting Regulations even if company will delisted from the MSEI. After the completion of such delisting the shareholding of the Promoter shall be 14.03% of the paid-up equity share capital of the Company.

c) Maheshwari Datamatics Private Limited, Registrar to the Offer has dispatched the Letter of Offer on 09th February, 2026 to all the Public Shareholders as on the Specified Date i.e., 09th February, 2026 through Department of Posts, Barabazar H.P.O. The Registrar has confirmed that the LOF has been dispatched to all the Public Shareholders by Post.

d) The Delisting Offer is thus deemed to be successful in terms of the Delisting Regulations.

e) All the Public Shareholders who have validly tendered their Equity Shares at the Exit Price will be paid consideration at the Exit Price of Rs. 81/- (Rupees Eighty One Only). The last date of payment of consideration to all the Public Shareholders who have validly tendered their Equity Shares at the Exit Price will be on or before Wednesday, 04th March, 2026

f) Subsequently, the Company will initiate the necessary steps to delist the Equity Shares of the Company from the MSEI. The date of delisting of Equity Shares shall be announced in the same newspaper in which this Post Offer PA has appeared.

6. Outstanding Equity Shares after Delisting
 In accordance with Regulation 26 of the Delisting Regulations, all Public Shareholders who did not participate or were not able to participate or who unsuccessfully tendered their Equity Shares will be able to offer their Equity Shares in delisting process will be able to offer their Equity shares to the Promoter Acquirer at the Exit Price Rs. 81/- per equity share for the period of one year starting from the date of delisting of the Equity Shares from the MSEI ("Date of Delisting") i.e. ("Exit Period"). In the events of any public shareholder not receiving, or misplacing their Exit offer Letter, they may obtain a copy by writing to the Company or the Registrar and share transfer agent of the Company.

7. All other terms and conditions set forth in the PA and LOO remain unchanged.

8. This Post Offer PA is issued by the Acquirer in terms of the Delisting Regulations. If the Public Shareholders have any query with regard to the Delisting Offer, they may contact the Company or the Registrar to the Offer.

REGISTRAR TO THE DELISTING OFFER
 Maheshwari Datamatics Private Limited
 CIN: U32221WB1982PTC034686
 23, R. N. Mukherjee Road,
 5th Floor, Kolkata-700 001
 Tel. No.: +91 33 2248 2248
 E-Mail ID: mdpico@yahoo.com
 Contact Person: MS Nilutar Firdous
 Website: www.mdpil.in
 SEBI Reg. No.: INR00000353

Mangalam Engineering Projects Limited
 Regd. Office: 101C, Ground Floor,
 Kundan House, Hari Nagar Ashram,
 Mathura Road, New Delhi-110014,
 Phone: (011)2634-0294/3471/1308
 E-mail: info@mangalamenengineering.com

For and Behalf of the Acquirer
 Sd/-
 Yashwant kumar Daga
 Date: 28.02.2026
 Place: Kolkata

