



PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre,
Kailash Colony Extension, Zamroodpur, New Delhi 110048

CIN: L25209DL1992PLC049590; Email: compliance.officer@premierpoly.com

Website: www.premierpoly.com; Telephone: 011-45537559

PPL/SECT/2025-2026

Date : 02-12-2025

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : NEWSPAPER PUBLICATION – INTIMATION REGARDING DISPATCH OF
POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

SCRIP CODE :

NSE : PREMIERPOL,

BSE 514354

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we herewith enclose the copies of relevant pages of Newspapers i.e. Jansatta dated 02-12-2025 and Financial Express dated 02-12-2025 wherein the notice to the shareholders regarding dispatch of Postal Ballot Notice and E-voting information were published.

This is for your record.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LIMITED

**HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Enclosed : As above

[illegible]

TESLA MAKER SEES ENERGY, NOT MONEY, AS TRUE CURRENCY

Musk: AI could make work optional

FE BUREAU
New Delhi, December 1

WORK WILL BE optional, money will vanish, and energy will become the new currency — that's Elon Musk's vision of a world transformed by artificial intelligence.

In a two-hour conversation with Zerodha co-founder Nikhil Kamath on the People by WTF podcast, the Tesla and SpaceX chief predicted that AI and robotics would one day meet all human needs, erasing the foundations of today's economy. "If AI and robotics are big enough to satisfy all human needs, then money is no longer necessary," he said. "Energy is the true currency."

Musk described an AI-driven future where human labour is a choice, not a necessity. "In the future, working will be like a hobby," he said, though he added that anyone building companies or solving difficult problems would still need to "put in serious hours."

The discussion ranged across AI, investing, politics and the evolution of X, formerly Twitter. Musk said the platform, with around 600 million monthly users, could reach a billion during major global events, but stressed that its purpose was far larger. "It would be great to bring together what people say in many different languages — automatically translated — so you have the collective consciousness of



ELON MUSK, CEO, TESLA

In the future, working will be like a hobby

Sometimes I wonder what's wrong with me

America has benefited immensely from talented Indians who have come to America

humanity," he said, describing X as a "global brain."

Asked about his 2022 acquisition of Twitter, Musk dismissed it as a power play. "Twitter had gone in a direction that had more of a negative influence on the world," he said. "What I've tried to do is just restore it to be balanced and centrist." His goal, he added, is to create "a global platform that becomes as close to the collective consciousness of humanity as possible."

Musk also predicted that communication will soon move toward "real-time video comprehension and generation" enabled by AI, though he maintained that text will continue to hold value as "more densely compressed information."

On investing, he applied first-principles thinking: "A

company is just a group of people assembled to create products and services. If they're likely to continue improving, buy the stock and don't worry about daily fluctuations." He said the US debt crisis could only be solved through technology, warning, "Interest payments on the debt exceed the entire military budget," and calling large-scale AI adoption "pretty much the only thing that's going to solve it."

He was equally candid on politics: "Politics is a blood sport. Once you get to a certain scale, politics finds you. It's quite unpleasant."

In lighter moments, Musk reflected on friendship — "A friend is someone who supports you in difficult times" — and joked about his fixation with the letter X: "Sometimes I wonder what's wrong with me."

‘US gained from talented Indians immensely’

THE US HAS been an "immense beneficiary" of talent from India, SpaceX CEO Elon Musk has said, and voiced strong support for the H1B visa programme, cautioning that shutting it down would "actually be very bad" for America.

The US tech billionaire made the remarks in an interview with investor and entrepreneur Nikhil Kamath on his podcast.

"Yes, I think America has benefited immensely from talented Indians who have come to America... America has been an immense beneficiary of talent from India," Musk said.

On the H-1B visa, the Tesla CEO said, while there has been some misuse of the work visa programme, he strongly believes that it should not be shut down. "It would be accurate to say that... some of the outsourcing companies have gamed the system on the H-1B front. And we need to stop the gaming of the system."

"But I'm certainly not in the school of thought that

we should shut down the H-1B programme. That's where someone on the right are. I think they don't realise that that would actually be very bad," Musk said.

His comments come at a time when the US has launched a massive crackdown to check abuse of the H-1B visa programme, used extensively by American

technology companies to employ foreign workers. Indian professionals, including technology workers and physicians, form one of the largest groups of H-1B visa holders.

In September, US President Donald Trump issued a Proclamation titled 'Restriction on Entry of Certain Nonimmigrant Workers' as an important initial step to reform the H-1B nonimmigrant visa programme. Under the Proclamation, Trump announced a one-time fee of USD 100,000 on new H-1B visas, a move expected to impact Indian professionals seeking to work in the US.

—PTI

Kohli, Agarkar & Gambhir caught in cricket fog

SRIRAM VEERA
Ranchi, December 1

THESE AREN'T THE best of times for Indian cricket. The proud home record is shattered, trust has broken down, and intrigue is on the rise.

On an extraordinary night in Ranchi, after a goosebumps-raising ton, Virat Kohli gave a defiant answer to the men in power who had deemed it necessary for seniors to play in domestic cricket to be continuously available for national selection.

Seen as aimed at Rohit Sharma and Kohli, who only play ODIs now, it had seemed a fairly judicious way to stay in touch given that the World Cup is two years away. Rohit has acquiesced but Kohli, who lives in London these days, hasn't done so yet. And now said he has "never been a believer of too much preparation." BCCI's diktat vs greatest contemporary cricketing star — the battle is on.

Three central characters figure in this potboiler: Kohli, chief selector Ajit Agarkar, and head coach Gautam Gambhir.

Over the years, Kohli has never missed a chance to target real and imagined detractors. He often places himself as a man fighting the world, which is against him, to stir himself to greater deeds — "chup kar diya na sabko" is the reflexive reaction from his allies.

Those were the very words Ravi Shastri told this newspaper when Kohli smashed a brilliant 82 against Pakistan in the 2022 T20 World Cup in Australia.

That knock had come after he stepped down as skipper of the T20 team, and subsequently lost his ODI captaincy, and then relinquished the Test captaincy during the time



Batsman's comments after Ranchi hundred draws battle lines as biggest star seems to be at loggerheads with chief selector and head coach after directive to play domestic tournament

when Sourav Ganguly was BCCI president. Now, in Ranchi, he has pulled off yet another Kohli special to throw the ball back into BCCI's court.

What was asked of him? Play domestic cricket since the gaps between ODIs series could be considerable. It doesn't seem much of an ask. But Kohli doesn't possibly see it in isolation as a move that can aid him, but has seemingly joined the dots, real and

imaginary, as a bid to push him into a corner.

His list of grievances keep growing: the way the ODI captaincy was taken away after he let go of the T20 role, the manner in which he stepped down from Test captaincy, and later from Test cricket itself. It was coach Anil Kumble at one point, BCCI president Ganguly then, and these days, it's Agarkar and Gambhir.

According to Kohli's point of view, Kumble was over-powering, Ganguly was being disingenuous — Ganguly had claimed he had requested Kohli not to quit T20 captaincy; Kohli said he was never asked.

Doing his job

Agarkar finds himself in the hot seat now. India were being whitewashed at home even in the presence of Rohit and Kohli; and embarrassed outside, like they were in Australia. The hold at home was getting shaky even before last year's New Zealand series. Rohit's batting woes in Tests had escalated so much that he dropped himself from the Sydney Test in January.



SC raps authorities for winter-only focus on pollution

PRESS TRUST OF INDIA
New Delhi, December 1

THE SUPREME COURT on Monday said the air pollution issue in the Delhi-NCR cannot be treated as a "customary" case to be listed only during the winter months, noting that it will be taken twice in a month to find out short and long-term solutions to the

menace.

In a significant shift from the usual narrative, a bench comprising Chief Justice Surya Kant and Justice Joymalya Bagchi said, "The issue of stubble burning should not necessarily become a political issue or an issue of ego." Questioning the usual blame on stubble burning as the key contributor to air pollution in

Delhi-NCR, CJI Kant, who comes from a farmer's family at Hissar in Haryana, asked, "Stubble burning was there during COVID, but why could people still see clear blue skies? This suggests other factors are at play." "We do not want to comment on stubble burning as it is incorrect to pass the burden onto people (farmers) who are hardly represented in this

court," the CJI said, adding, "The issue of stubble burning should not unnecessarily become a political issue or an issue of ego." Seeking clarity on immediate and long-term measures, the CJI asked the Centre to spell out specific steps of the Commission for Air Quality Management (CAQM), Central Pollution Control Board (CPCB) and others to

apprise it of the short and long-term measures to tackle the menace of air pollution.

It listed the plea for hearing on December 10.

At the outset, the CJI said, "The Delhi pollution matter cannot be listed customarily in the month of October and rather it should be taken up regularly at least twice a month."

ਪੰਜਾਬ ਐਂਡ ਸਿੰਡ ਬੈਂਕ

Punjab & Sind Bank

ह.ओ. लॉ & रिकवरी डिवीजन

Corporate Office, Block-3, NBCC Office Block, East Kidwai Nagar, Delhi-110023

E-mail: ho.lr@psb.bank.in

PROPOSAL FOR SALE OF FINANCIAL ASSETS TO ARCS/PERMITTED TRANSFERREES

Punjab & Sind Bank invites Expression of Interest (EOI) from all the eligible participants as per applicable regulations issued by Reserve Bank of India/ regulators for transfer of stressed loan exposures of 1 account with aggregate Book Outstanding of ₹ 23.67 Crore through E-auction under Swiss Challenge method on "As is where is", "As is what is", "Whatever there is" and "Without any recourse" basis.

All interested eligible participants are requested to submit their willingness to participate in bidding process of the account by way of an "Expression of interest", "Undertaking" and after execution of "Non-disclosure Agreement", if not already executed (as per the timelines mentioned in web-note) by contacting on email id: promshankarsingh@psb.bank.in & ho.lr@psb.bank.in. Please visit Bank's website and click on the link <https://punjabandsind.bank.in/content/arcs> for further details (web notice).

Please note that Bank reserves the right not to go ahead with the proposed transfer process and also modify schedule dates mentioned in web notice, any terms & conditions etc. at any stage without assigning any reasons by uploading the corrigendum on Bank's website. The decision of the Bank shall be final and binding.

Place : New Delhi

Date : 01.12.2025

Issued by

Deputy General Manager (L & R)

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ

punjab national bank

SHARE DEPARTMENT, BOARD & CO-ORDINATION DIVISION

PLOT No. 4, DWARKA SECTOR-10, NEW DELHI-110075

Email id: hosd@pnb.bank.in

PUBLIC NOTICE

Notice is hereby given that Share Certificate of the Bank mentioned below has been reported lost/misplaced/stolen and the registered holder thereof has requested for issue of duplicate share certificate:

| Sr. | Name of Shareholder(s) | Folio No. | Share Certificate No. | Distinctive No. of Shares | No. of Shares |
|-----|------------------------|-----------|-----------------------|---------------------------|---------------|
| 1. | Trinayan Goswami | 0134539 | 8220 | 6835491-6836490 | 1000 |

In case any person has any claim in respect of the said shares/any objection(s) for the issuance of duplicate certificate in favour of the above stated shareholder, he/she/they should lodge their claim or objection within 15 days of the date of publication of this Notice. If within 15 days from the date hereof no claim is received by the Bank in respect of the said certificate, duplicate share certificate/letter of confirmation will be issued. The public is hereby cautioned against dealing in any way with the above mentioned certificate.

For Punjab National Bank

Date: 01.12.2025

Place: New Delhi

(Bikramjit Shom)

Company Secretary

ਪ੍ਰੀਮੀਅਰ ਪੋਲੀਫਿਮ ਲਿਮਟਿਡ

PREMIER POLYFILM LIMITED

CIN: L25209DL1992PLC049590

Registered Office: 305, Elite House, III Floor, 36, Community Centre, Kailash Colony Extension, Zamrudpur, New Delhi 110048

Email: compliance.officer@premierpoly.com

Website: www.premierpoly.com; Telephone: 011-45537559

NOTICE

Pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, General circular No. 03/2025 dated September 22, 2025 read with the relevant circulars issued by Ministry of Corporate Affairs ("MCA"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the approval of the members of the company is being sought for the following matters by way of Postal Ballot through remote e-voting process ("e-voting"):

| Sr. No. | Type of Resolutions | Resolutions |
|---------|---------------------|--|
| 1 | Special | Appointment of Smt. Maika Sharma as an Independent Director of the Company. |
| 2 | Ordinary | Approval of Material Related Party Transactions with RMG Polyvinyl India Limited for the financial year 2026-2027. |
| 3 | Special | Addition of new main object clause in the Memorandum of Association of the Company. |

In accordance with the MCA Circulars, the Company has completed the online dispatch (only through emails) of Postal Ballot Notice on Monday, 01st December, 2025 through electronic mode to the members whose e-mail IDs were registered with Company / Depositories and whose names appeared in the Register of Members / list of beneficial owners maintained by the Company/ Depositories as on Friday, 28th November, 2025, i.e. the Cut-Off Date. A copy of the Notice is available on the Company's website, i.e. www.premierpoly.com in the investors section, 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 the e-voting agency i.e. Central Depository Services Limited ("CDSL") at its website at www.evotingindia.com. In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are sent to the members for their use. Ballot can be cast by the members by e-voting. Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat the Notice for information purpose only. The Company has engaged the services of CDSL for providing e-voting facilities to the members.

In conformity with the present applicable regulatory requirements, Members can vote on the said Resolutions only through e-voting which will commence at 9:00 a.m. (IST) on Tuesday, December 02, 2025 and ends at 5:00 p.m. (IST) on Wednesday, December 31, 2025. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote is cast, members will not be allowed to change it subsequently. Only those Members whose name were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 28th November, 2025, are entitled to cast their vote on the said Resolutions.

To understand the process of e-voting, members are request to go through the E-voting instructions to the Postal Ballot Notice or in case of any queries, members may refer the frequently asked questions (FAQs) for members and e-voting User Manual for members available at the download section of helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dahi, Sr. Manager, (CDSL) at www.evotingindia.com or at contact at 18002109911 (toll free) for any further clarifications.

The Resolutions, if approved, shall be deemed to be passed on the last date of e-voting i.e. Wednesday, December 31, 2025. The Board has appointed Mr. Sumit Bajaj, Practising Company Secretary (ACS: 45042, COP: 23948), as the Scrutinizer for scrutinizing the voting process (including remote e-voting) in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, in respect of the Postal Ballot.

Based on the Scrutinizer's Report, the results of the remote e-voting by postal ballot will be announced within 2 (Two) working days from conclusion of the e-voting. The said results will be announced with the Scrutinizer's Report would be intimated to the Stock Exchanges, i.e. "BSE Limited" ("BSE") and "National Stock Exchange of India Limited" ("NSE"), where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.premierpoly.com and on the website of Central Depository Services Limited ("CDSL") www.evotingindia.com.

Date: 01-12-2025

Place: New Delhi

For Premier Polyfilm Limited

Sd/-

Hema Sood

Company Secretary & Compliance Officer

Hero

Hero MotoCorp Limited

CIN: L35911DL1984PLC017354

Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070

Phone No. 011-46044220 / Fax No. 011-46044399

E-mail: secretarialho@heromotocorp.com

Website: www.heromotocorp.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

| Folio No(s) | Shareholder Name(s) | Face Value | Distinctive Nos. | Certificate No(s) | No. of Shares |
|-------------|--|------------|---|---|----------------------------|
| HML0039114 | SUKHADA SHANBHAG RADHAKRISHNA SHANBHAG | FV: 10/- | 20506557-20506606 20506607-20506618 | 330249 330250 | 50 12 |
| HML0039729 | MEHROO BYRAM TARAPORE KHUSHROO BYRAM TARAPORE BYRAM SORAB TARAPORE | FV: 10/- | 1997216-1997265 16117244-16117253 16117254-16117255 20516261-20516310 20516311-20516322 | 39954 217609 217610 330527 330528 | 50 10 12 50 12 |
| HML0035384 | S SAROJA | FV: 10/- | 1778416-1778465 16097448-16097457 16097458-16097459 | 35578 214088 214089 | 50 10 02 |

Any person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.

Sd/-

Vikram Kasbekar

Executive Director, Chief Technology Officer and Acting Chief Executive Officer

Place : New Delhi

Date : 01.12.2025

PI Industries Limited

PI Industries Limited

CIN: L24211RJ1946PLC000469

Regd. Office: Udaigagar Road, Udaipur - 313 001 (Raj.)

Corporate Office: 5th Floor, Vipul Square, B-Block, Sushant Lok, Phase-I, Gurugram-122 009

Unit no. 3A, 1st Floor, The ORB, CTS No. 1483 D IA Project Road Next to JW Marriott Hotel, Sahar, Village Marol, Taluka Andheri (East), Mumbai 400099, Maharashtra

Email-ID: investor@piind.com, Website: www.piindustries.com

Phone: 0124-6790000, Fax: 0124-4081247

NOTICE TO SHAREHOLDERS

Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 02, 2025 has allowed opening of a special window by companies to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 01, 2019 and rejected/ returned/not attended due to deficiency in the documents or process.

| Key details | |
|--|--|
| Window for re-lodgement | July 07, 2025 to January 06, 2026 |
| Who can re-lodge transfer requests? | Investors whose transfer deeds were lodged prior to April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents or process. |
| How to re-lodge the transfer requests? | Submit original transfer documents, along with corrected or missing details to the Registrar and Share Transfer Agent, KFin Technologies Limited ("KFin"). |
| Postal Address | Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana – 500032 |
| Toll Free No. | 1800 309 4001 |
| Email | elward.ris@kfinitech.com |
| For any further assistance, Shareholders may contact the Company at investor@piind.com | |

The Shares that are re-lodged for transfer shall be issued only in demat mode.

For PI Industries Limited

Sd/-

Shruti Joshi

Company Secretary and Compliance Officer

Place: Mumbai

Date: 02.12.2025

SFI SATIN FINSERV LIMITED

Satin Finserv Limited

CIN: U65999HR2018PLC099128

Regd. & Corporate Office: 4th Floor, 'B' Wing, Plot No. 492, Udayog Vihar, Phase – III, Gurugram – 122016, Haryana, India, Phone: 0124-4715400,

Website: www.satinfinserv.com, Email Id: secretarial@satinfinserv.com

Satin Finserv Limited invites Expression of Interest from eligible ARCs/Banks/Financial Institutions for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website - <https://satinfinserv.com/> for further details.

For Satin Finserv Limited

Sd/-

(Sangam Jaiswal)

Company Secretary & Chief Compliance Officer

Tel: 0124- 4715400

02/12/2025

Gurugram

SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD

SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD

CIN: L32200MH1994PLC083853

Registered Office: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai – 400 053

Contact No. +91 022-40230000, Email id: investorservices@adhikaribrothers.com, Website: www.adhikaribrothers.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given according to Section 110 read with Section 108 and other applicable provisions if any of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (SS-2), each as amended, and as per the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 30/2022 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 30/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024 (collectively the "MCA Circulars"), to transact the special business as set out hereunder by passing Ordinary and Special Resolutions by way of postal ballot only, by voting through electronic means ("remote e-voting"), the Company has completed the dispatch of the postal ballot notices on Monday, December 1, 2025, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of Postal Ballot dated November 24, 2025, together with an Explanatory Statement under Section 102 of the Act, vide an e-mail through National Securities Depository Limited ("NSDL").

The Company's Board of Directors has appointed Ms. Krina Gokul Kumar Shah (Membership No. A66521, CP No. 27764), Practising Company Secretaries, to act as the Scrutinizer for conducting the Postal Ballot process, fairly and transparently.

Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of the National Securities Depository Limited ("NSDL") for facilitating e-voting to enable the Shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.

Details of the Resolution for which approval of shareholders is sought are as follows:

| Sr. No. | Description of Resolutions |
|---------|--|
| 1. | To Amend to Object Clause III (A) of the Memorandum of Association of the Company (Special Resolution) |
| 2. | To approve change of name of the Company from "Sri Adhikari Brothers Television Network Limited" to "Aaylon Nexus Limited" or such other name as may be approved by Ministry of Corporate Affairs and consequent alteration in the Memorandum of Association and Articles of Association of the Company (Special Resolution) |
| 3. | To appointment of M/s. Bilimoria Mehta & Co., (FRN: 101490W), Chartered Accountants as Statutory Auditor of the Company to fill casual vacancy on resignation of Statutory Auditor (Ordinary Resolution) |

Details of e-voting are as follows:

| | |
|---------------------|--|
| E-voting Start Date | Wednesday, December 03, 2025, at 9:00 a.m. |
| E-voting End Date | Thursday, January 01, 2026, at 5:00 p.m. |
| Cut-off Date | Friday, November 28, 2025 |

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.

Members who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorservices@adhikaribrothers.com along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the email address, Members may write to investorservices@adhikaribrothers.com.

In case of any queries/grievances, you may refer to the Frequently Asked Questions (FAQs) for Members and the e-voting user manual available at the 'download' section of www.evoting.nsdl.com or call National Securities Depository Limited ("NSDL") on 1800 22 55 33 (toll-free).

The result of the Postal Ballot within two working days from the conclusion of the postal ballot e-voting and the same will be available on the Company's website at www.adhikaribrothers.com.

For Sri Adhikari Brothers Television Network Limited

Sd/-

Srivatsava Sunkara

Managing Director

DIN: 01725431

Date: 2nd December 2025

Place: Mumbai