



PRICOL LIMITED

Passion to Excel

109, Race Course,
Coimbatore-641 018, India

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connect@pricol.com

pricol.com

CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2025-2026/086

Tuesday, 4th November, 2025

Listing Department National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001
Scrip Code: PRICOLLTD	Scrip Code: 540293

Dear Sir,

Sub: Newspaper Advertisement

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copy of Newspaper advertisement published by the Company relating to Loss of share certificate.

This is for your information and dissemination.

Thanking you

Yours faithfully,
For Pricol Limited

T.G.Thamizhanban
Company Secretary
ICSI M.No: F7897

Encl. As above



SUMMER PLACEMENTS SHOW SIGNS OF REVIVAL

Recruiters return to IIMs as hiring sentiment improves

● Strong recruiter turnout across various sectors

MANU KAUSHIK
New Delhi, November 3

AFTER TWO MUTED years, summer placements at the country's premier Indian Institutes of Management (IIMs) are showing clear signs of revival.

Early reports from IIM Ahmedabad, Bangalore and Calcutta point to a rebound in hiring activity, with more recruiters on campus, stronger participation from consulting and finance firms, and stipends holding firm at record levels.

At IIM Calcutta, the number of recruiters rose to 183 in 2025 from 175 last year. While the average monthly stipend this year stood at ₹1.85 lakh — nearly unchanged from 2024 — it remained significantly higher than ₹1.65 lakh in 2023 and ₹1.59 lakh in 2022, reflecting steady upward movement over time.

The trend was even more pronounced at IIM Bangalore, where consulting firms led the revival. In 2025, summer placements for the PGP and PGP-BA 2025-27 batches saw 282 consulting offers, compared with 230 last year.

STRONGER PARTICIPATION

IIM	2025	2024	2023	2022
IIM Bangalore*				
Number of offers	601	601	599	539
Number of recruiters	137	140	171	N.A.
Consulting jobs offered	282	230	158	233
IIM Calcutta				
Number of offers	510	564	513	538
Number of recruiters	183	175	165	N.A.
Average monthly stipend	₹1.85 lakh	₹1.89 lakh	₹1.65 lakh	₹1.59 lakh

*Includes PGP and PGP-BA programmes

“Marking a record high, management consulting accounted for 46% of all offers, up from 38% last year. Roles in investment banking and e-commerce domains saw a notable increase, while offers from the healthcare sector rose by over 70%. Nearly 30% of the participating organisations were first-time recruiters,” IIM Bangalore said in a statement.

Recruiters and placement experts attribute this upturn to improving business sentiment and rising corporate

hiring budgets.

Karthikeyan Kesavan, director and head of business (permanent recruitment) at Adecco India, said: “The hiring budgets across corporate India have gone up after the second half of 2025 and will likely remain high till 2026. The hiring sentiments are slowly picking up, with consulting and fintech sectors riding the wave. Not just the legacy IIMs, even the newer ones are witnessing a pickup in momentum.”

The shift comes after a tur-

bulent year for management graduates. The competitive job market, slowdown in the tech sector, and macroeconomic pressures had weighed heavily on campus recruitment in 2024. Many firms had turned cautious, and only a handful of institutes reported growth in placements.

Experts said sentiment began to turn once global and domestic uncertainties started easing. “There was a lot of uncertainty around tariffs at the beginning of the year, and companies across the board were reluctant to hire MBAs from marquee institutes,” said Balasubramanian Narayanan, senior vice president at Team-Lease Services. “Compare that to today — the uncertainty around tariffs is relatively lower, and there are green shoots visible in volume growth in our economy as well. This has given confidence to Corporate India to hire more in numbers.”

According to experts, an economic rebound is typically followed by accelerating hiring in consulting — a trend evident this year. Consulting continues to be viewed as a stable and opportunity-rich domain.

“Even when businesses struggle, they still turn to consultants to navigate uncertainty, optimise costs, and improve efficiency,” said Mukul Goyal, co-founder of Stratiflex Consulting.

White-collar hiring dips 9% in October

PRESS TRUST OF INDIA
Mumbai, November 3

THE WHITE-COLLAR hiring activity in October declined 9% year-on-year as the Diwali-Dussehra festive holidays temporarily impacted recruitment momentum, a report said on Monday.

India's white-collar hiring activity eased in October as the

Diwali-Dussehra festive cluster temporarily slowed recruitment momentum, according to the Naukri JobSpeak Index report.

The Naukri JobSpeak is a monthly index representing the Indian job market and hiring activity based on new job listings and job-related searches by recruiters on the resume database of Naukri.com.

While the festive season led

to a broad-based slowdown, sectors such as Accounting and Finance (15%), Education (13%), and BPO/ITES (6%) defied the trend with positive growth, it stated.

The growth in hiring in the education sector was propelled by fresher and startup hiring and this momentum was geographically widespread, with major contributions from Hyderabad

(47%), Chennai (34%), and Bengaluru (31%), it added.

The demand for professionals in AI/ML roles also continued its unabated climb, with a significant 33% year-on-year increase in hiring, said the report.

However, other sectors, including bellwether IT (15%) and banking (24%), witnessed a contraction in hiring activity during the month, it said.

The Rohtak *chhori* who dared to dream big and make a comeback

NITIN SHARMA
Chandigarh, November 3

“CHHORI NE DIKHA diya ki Shafali comeback karna jaanti hai!”

The father of Shafali Verma, the player of the Women's World Cup final, sums up her unforgettable night in an earthy tone.

It's quite a comeback story, indeed. Not selected for the tournament, she played domestic cricket in front of untenanted stands, piled on runs, bowled more often than before, and kept training at the nets. And hoped for redemption.

When it came — due to an injury to opener Pratika Rawal — Shafali stamped her presence in a historic final against South Africa with both bat (76-ball 87) and ball (two game-turning wickets). Both these performances were her best returns in One-Day Internationals, helping script a 52-run victory at Navi Mumbai's D Y Patil Stadium as India became world champions for the first time.

One person who isn't surprised by the 21-year-old's fierce resolve is her father, Sanjeev. Last year, Sanjeev was admitted at a hospital after a heart attack when Shafali learnt that she had been



Shafali Verma stamped her presence in the final against South Africa with both bat and ball

dropped from the Indian team. She didn't tell him for a week, as she feared for his health.

“It was a tough time for our family but she would not share with me that she had been dropped from the team,” said Sanjeev. “Cricket has been a passion for me as well as her, and I don't know how she hid the news from me.”

Once he learnt about it, San-

jeev did what he had always done — took Shafali to the nets. “When the doctors gave the go-ahead, I made her practise in a session 10 days after my heart attack, just to show her that all was fine. So that she does not have to worry about me and be stressed about my health,” he said.

But the World Cup call from the selectors never came. And so father and daughter went hard

at work. She had even begun to bowl more in recent times, a fact that would play a big role in the World Cup final when she snared two vital wickets at a time when it seemed South Africa were on the ascendency in the chase.

“When Shafali came in (to the squad), we saw that she was bowling a lot of overs in domestic cricket,” skipper Harmanpreet Kaur would say.

“So, Sir (coach Amol Muzumdar) and I spoke to her about it, and she said, ‘Sir, I'm ready for 10 overs.’”

The memory of that confidence prompted Harmanpreet to throw the ball to Shafali in the heat of the final. And the rest is “herstory”.

The father asserts that the confidence to bowl under pressure or bat a bit differently — more solid as compared to the all-out attack of the past — stemmed from Shafali's strong temperament.

As soon as she got the call for the World Cup, Sanjeev visited the Mansa Devi temple at Dehmi, in Rajasthan. He is now waiting for Shafali's return, so that he can accompany her on another trip there. “We will visit the Mansa Devi temple as well as our guruji, Sant Rajinder Singhji Maharaj, in Delhi,” he says.

Haze blankets Delhi as AQI remains ‘very poor’

PRESS TRUST OF INDIA
New Delhi, November 3

A THICK LAYER of haze enveloped the national capital on Monday, with the air quality remaining in the “very poor” category and very likely to deteriorate to “severe” on Tuesday.

According to the Central Pollution Control Board (CPCB), Delhi recorded an overall Air Quality Index (AQI) of 309 at 4 pm, indicating persistent pollution levels.

Burari was in the “severe” category with a reading of 400, followed by Wazirpur, which



A layer of smog engulfs the Hari Nagar Ashram area as the air quality remains in the poor category, in New Delhi on Monday

recorded 390. Additionally, 23 monitoring stations recorded “very poor” air quality, with readings above 300, as shown on the

CPCB's Sameer app. According to the Air Quality Early Warning System (AQEWS) for Delhi, the wind speed

dropped below 8 km/h from the northwest direction during the evening and night hours, reducing the dispersion of pollutants.

It added that a ventilation index lower than 6,000 m/s and wind speeds less than 10 km/h are unfavourable for pollutant dispersal.

The air quality is likely to remain in the “severe” category on Tuesday, AQEWS said.

The PM2.5 concentration stood at 155 micrograms per cubic metre and PM10 at 278. PM2.5 refers to fine inhalable particles with diameters that are 2.5 micrometres or smaller.

Himadri Speciality Chemical Ltd
CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata-700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata-700 001
P: 033-22309953/22304363 Fax: 033-22309051
E-mail: investors@himadri.com Website: www.himadri.com

A MESSAGE TO OUR VALUED SHAREHOLDERS
“SAKSHAM NIVESHAK” - Campaign
The Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) has vide a letter dated 16 July 2025 requested Companies to launch a 100 days Campaign – “Saksham Niveshak” – for KYC and other related Update and Shareholders Engagement to prevent Transfer of Unpaid/Unclaimed Dividends to IEPF.

The Company is proud to participate in the 100 days Campaign started from 28 July 2025 to 6 November 2025.

During this Campaign all the shareholders who have not claimed their Dividend or have not updated their KYC and Nomination details or face any issues related to unclaimed dividends and shares may write to the Company's Registrar and Share Transfer Agent (RTA) M/s. S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS – Jadavpur, Kolkata-700 032, Email ID: skcdilip@gmail.com; Tel.: 033 24120027 / 033-24120029 or to the Company at their address at 8, India Exchange Place, 2nd Floor, Kolkata-700 001, E-mail ID: investors@himadri.com.

The purpose of this campaign is to create awareness among Shareholders to update their KYC, Bank mandates, Nominee and Contact Information etc., and claim their unpaid / unclaimed Dividend in order to prevent their Shares and dividend amount from being transferred to the Investor Education and Protection Fund.

SPECIAL WINDOW FOR RE-LODGE OF TRANSFER DEEDS
Notice is hereby given Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected / returned / not attended due to the deficiency in the documents/process/otherwise.

Key Details:	07 July 2025 to 06 January 2026
Window for re-lodgement	Investor whose transfer deeds were lodged prior to April 2019 and rejected / returned due to deficiency in the documents.
Who Can re-lodge the transfer requests?	Submit original transfer documents, along with corrected or missing details to the Registrar and Share Transfer Agent: M/s. S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS – Jadavpur, Kolkata-700032. Tel.: 033 24120027 / 033-24120029. Email: skcdilip@gmail.com
How to re-lodge the transfer requests?	During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Investors must have a demat account and provide its Client Master List (CML), along with the transfer documents and share certificate, while re-lodging the transfer request with RTA.
For Himadri Speciality Chemical Ltd Sd/- Monika Saraswat Company Secretary & Compliance Officer ACS: 29322	
Place: Kolkata	Date : 03.11.2025

PUBLIC NOTICE
(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)
FOR THE ATTENTION OF THE CREDITORS OF
Mr. NANDA KUMAR RAMANUJALU

Notice is hereby given that the National Company Law Tribunal, Hyderabad Bench in the case of Insolvency Resolution Process against Mr. Nanda Kumar Ramanujalu residing in Hyderabad on 30-10-2025 (Date of uploading order on the official website of Hon'ble NCLT 31/10/2025) vide its order CP (IB) No. 258/95/HDB/2023, dated: 06-10-2023 u/s 95 of IBC filed by STCI FINANCE LIMITED for the Personal Guarantee extended to M/s. NATEMS SUGAR PRIVATE LIMITED.

The Creditors of Mr. NANDA KUMAR RAMANUJALU are hereby called upon to submit their claims with proof on or before 24-11-2025 to the Resolution Professional at #304, Rajeswari Towers, Dwarakapuri Colony, Punjagutta, Hyderabad, Telangana-500082. The Creditors may submit their claims through electronic means, or through Courier, or Speed post or Registered post or by Hand delivery.

No.	PARTICULARS OF PERSONAL GUARANTOR	Mr. NANDA KUMAR RAMANUJALU
1.	Name of the Personal Guarantor	Mr. Nanda Kumar Ramanujalu
2.	Address of the Personal Guarantor	14-79, Siram Nagar Colony, Patancheru, Medak, Hyderabad – 502319, Telangana
3.	Insolvency commencement date	30-10-2025 (Order Copy made available on 31/10/2025)
4.	Estimated date of closure of Insolvency Resolution Process	28-04-2026 (180 days)
5.	Last date for submission of claims	24-11-2025
DETAILS OF THE RESOLUTION PROFESSIONAL		
6.	Name and registration Number of the Insolvency Professional acting as Resolution Professional	Name: Nethi Mallikarjuna Setty Reg. No: IBBI/IPA-001/IP-P01251/2018-2019/11958
7.	Address and E-Mail of the Resolution Professional, as registered with the Board	# Flat No.101, Laurel Residency, Road No.18, Panchavati, Colony, Manikonda, Hyderabad, Telangana - 500089. Email id: malliknethi@gmail.com
8.	Address and e-mail to be used for correspondence with the Resolution Professional	#304, Rajeswari Towers, Dwarakapuri Colony, Punjagutta, Hyderabad, Telangana- 500082. Email id: pgnatems25@gmail.com

Note: Submission of false or misleading proof of claim(s) shall attract penalties in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Sd/-
CA Nethi Mallikarjuna Setty
Resolution Professional
Date: 04-11-2025 Reg. No: IBBI/IPA-001/IP-P01251/2018-2019/11958
Place: Hyderabad AFA No AA/11/11958/02/311225/107454

ASSOCIATED
ASSOCIATED ALCOHOLS & BREWERIES LIMITED
CIN: L15520MP1989PLC049380
Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452008 (M.P.) Ph.: 0731-4780400/490, E-mail: info@aalb.in

NOTICE

SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES
In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, shareholders of Associated Alcohols & Breweries Limited are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds. Shareholders to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected / returned / not attended due to deficiency in the documents / process / or otherwise. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Ankit Consultancy Pvt. Ltd. (Unit: Associated Alcohols & Breweries Limited) 60, Electronics Complex, Pardeshipura, Indore (M.P.)-452010, having e-mail ID investor@ankitonline.com; and Contact No. 0731-4065797/99.

Further, Letters have been sent via speed post to applicant shareholders (as per the RTA's records) whose requests for transfer of physical shares were rejected, returned or not processed due to deficiencies in documentation, process, or other reasons, prior to the 01 April, 2019 deadline.

The Company's website: www.associatedalcohols.com has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For Associated Alcohols & Breweries Limited
Sd/-
Abhinav Mathur
Date: 03.11.2025
Place: Indore
Company Secretary & Compliance Officer

PUBLIC NOTICE
(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)
FOR THE ATTENTION OF THE CREDITORS OF
Mr. RAMNATH NANDAKUMAR

Notice is hereby given that the National Company Law Tribunal, Hyderabad Bench in the case of Insolvency Resolution Process against Mr. Ramnath Nandakumar residing in Hyderabad on 30-10-2025 (Date of uploading order on the official website of Hon'ble NCLT 31/10/2025) vide its order CP (IB) No. 260/95/HDB/2023, dated: 06-10-2023 u/s 95 of IBC filed by STCI FINANCE LIMITED for the Personal Guarantee extended to M/s. NATEMS SUGAR PRIVATE LIMITED.

The Creditors of Mr. RAMNATH NANDAKUMAR are hereby called upon to submit their claims with proof on or before 24-11-2025 to the Resolution Professional at #304, Rajeswari Towers, Dwarakapuri Colony, Punjagutta, Hyderabad, Telangana-500082. The Creditors may submit their claims through electronic means, or through Courier, or Speed post or Registered post or by Hand delivery.

No.	PARTICULARS OF PERSONAL GUARANTOR	Mr. RAMNATH NANDAKUMAR
1.	Name of the Personal Guarantor	Mr. Ramnath Nandakumar
2.	Address of the Personal Guarantor	14-79, Siram Nagar Colony, Patancheru, Medak, Hyderabad – 502319, Telangana
3.	Insolvency commencement date	30-10-2025 (Order Copy made available on 31/10/2025)
4.	Estimated date of closure of Insolvency Resolution Process	28-04-2026 (180 days)
5.	Last date for submission of claims	24-11-2025
DETAILS OF THE RESOLUTION PROFESSIONAL		
6.	Name and registration Number of the Insolvency Professional acting as Resolution Professional	Name: Nethi Mallikarjuna Setty Reg. No: IBBI/IPA-001/IP-P01251/2018-2019/11958
7.	Address and E-Mail of the Resolution Professional, as registered with the Board	Flat No.101, Laurel Residency, Road No.18, Panchavati, Colony, Manikonda, Hyderabad, Telangana - 500089. Email id: malliknethi@gmail.com
8.	Address and e-mail to be used for correspondence with the Resolution Professional	#304, Rajeswari Towers, Dwarakapuri Colony, Punjagutta, Hyderabad, Telangana- 500082. Email id: pgnatems25@gmail.com

Note: Submission of false or misleading proof of claim(s) shall attract penalties in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Sd/-
CA Nethi Mallikarjuna Setty
Resolution Professional
Date: 04-11-2025 Reg. No: IBBI/IPA-001/IP-P01251/2018-2019/11958
Place: Hyderabad AFA No AA/11/11958/02/311225/107454

LECS LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED
Regd. Office: 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004
CIN : L31200TZ1981PLC001124
Website : www.lecsindia.com Email : contact@lecsindia.com

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

SL No	Particulars	3 Months Ended 30.09.2025 (Unaudited)	6 Month Ended 30.09.2025 (Unaudited)	12 Month Ended 30.09.2025 (Audited)
1.	Total income from operations	5,953.80	5,541.03	11,313.73
2.	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	52.28	105.35	108.83
3.	Net Profit / (Loss) for the period before Tax (after Exceptional Items)	52.28	105.35	108.83
4.	Net Profit / (Loss) for the period after Tax (after Exceptional Items)	48.26	(18.92)	105.30
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax)	(1,741.64)	795.38	(1,006.08)
6.	Equity Share Capital (Face value of Rs.10/- each)	245.80	245.80	245.80
7.	Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-28,287.33
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)	Basic : 1.96 Diluted : 1.96	(0.77) (0.77)	4.28 4.28

Note: The above is an extract of the detailed format of Quarterly / Six Months Unaudited Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Six Months Unaudited Results are available on the Stock Exchange website- BSE Limited (www.bseindia.com) and on the Company website (www.lecsindia.com). (URL: https://www.lecsindia.com/investors/financial-results/). The results can be accessed by scanning the QR Code given below.

By order of the Board
NETHA J. S. KUMAR
Chairperson and Managing Director
Coimbatore
3.11.2025

Notice of Loss of Share Certificate
NOTICE is hereby given that the following share certificate issued by Pricol Limited registered in the name of person specified herein is reported to have been lost

Folio No.	Name of the Holder	Share Certificate No.	Distinctive Nos.	No. of Shares
2993	MARIAM ISAAC	1039	2593254 - 2595248	1995

The company shall proceed to issue the duplicate share certificate in favour of the shareholder/claimant in lieu of the original share certificate in the absence of any objection with evidence lodged within 15 days of publication of this notice to the undersigned from any person claiming any interest, right or title to the shares specified above. The Company shall not entertain any claim thereafter. Any person dealing with the above said shares will be doing so at his own risk.

For Pricol Limited
T.G. Thamizhamban
Company Secretary
Place: Coimbatore
Date: 3rd November 2025

SMC GLOBAL SECURITIES LIMITED
NOTICE
Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, read with the 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, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as “MCA Circulars”), and any other applicable laws, rules, regulations, guidelines, notifications, circulars and clarifications issued by the Ministry of Corporate Affairs and any other regulatory authorities, from time to time, the Company has dispatched the Postal Ballot Notice dated 30th October, 2025 along with the explanatory statement through electronic mode on Monday, 3rd November, 2025, to those Members who have registered their e-mail addresses with the Company's Registrar and Share Transfer Agents and whose names are recorded in the Register of Members and/or Register of Beneficial Owners maintained by the Registrar as on Friday, 24th October, 2025, (cut-off date) for seeking approval of the shareholders of the Company by Postal Ballot through electronic means on the items set out in the notice of Postal Ballot and as provided herewith:

Sl. No.	Type of Resolution	Resolutions
1.	SPECIAL RESOLUTION	ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

The Company has engaged the services of MUFJ Intime India Private Limited, Registrar and Share Transfer Agent of the Company as the authorized agency for providing the e-voting facility to the members. The remote e-voting facility commences from 9:00 a.m. (IST) 4th November, 2025 Tuesday till 5:00 p.m. (IST) on 3rd December, 2025, Wednesday. The e-voting module shall be disabled thereafter. The detailed procedure for e-voting is enumerated in the Postal Ballot Notice. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast vote again.

The voting rights of the members shall be in proportion to their shareholding in the Company as on the cut-off date for e-voting i.e. Friday 24th October, 2025. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.

The Company has appointed Mr. A.K. Roy from A.K. Roy & Associates, Practising Company Secretaries (CP No. 9147), as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner. The results along with Scrutinizer's Report will be declared within two working days from the conclusion of the postal ballot i.e. on or before 5th December, 2025, Friday by placing the same on the website of the company i.e. www.smcindiaonline.com and on the website of MUFJ Intime India Private Limited at https://in.mfjpm.com. The results shall simultaneously be communicated to the Stock Exchange(s) at www.bseindia.com and www.nseindia.com.

The Members whose e-mail addresses are not registered with the Company / Depositories, to receive the Postal Ballot Notice may send their request at entocies@mfjpm.com or contact on 022-49186000. The postal ballot notice is hosted on the Company's website i.e. www.smcindia