

PL/SEC/TGT/2025-2026/129

 Wednesday, 18th February, 2026

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

 Sub: **Copy of Newspaper Advertisement**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the 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

Notice of Loss of Share Certificate

NOTICE is hereby given that the following share certificates issued by Pricol Limited registered in the name of Mr.V.Selvaraj, (New Folio no: 1515 and Old Folio No: 9661); specified herein is reported to have been lost

Share Certificate No.	Distinctive Nos.	No. of Shares	Share Certificate No.	Distinctive Nos.	No. of Shares
544	1081070-1082419	1350 (of Re.1/- each)	21452	221424-221473	100 Shares of Rs 10/- each
1434	218801-218850	100 Shares (of Rs.10/- each)	52927	449367-449416	70 Shares of Rs 10/- each
15670	1787205-1787254	100 Shares (of Rs.10/- each)	52928	4490417-4490436	70 Shares of Rs 10/- each

The company shall proceed to issue the duplicate share certificate in favour of 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.

Place : Coimbatore
Date : 16th February 2026
For Pricol Limited
T.G.Thamizhban
Company Secretary



JM FINTECH LIMITED

CIN : L51102T21982PLC029253

Registered Office Address : Shop No. 1, 3rd Floor, Adhi Vinayaga Complex
No. 3, Bus Stand, Gopalasamy Temple Street, Adhi
Coimbatore North, Tamil Nadu, India, 641006

Email : investor@jmfinchtd.com | Website : jmfinchtd.com

NOTICE OF THE POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules') and other applicable provisions of the Act and the Rules (including any statutory modifications or re-enactment for the time being in force and as amended from time to time) read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 05, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), the Company has dispatched a Postal Ballot Notice on Tuesday, February 17, 2026 electronically to all those Members whose names appear in the Register of Members/ List of Beneficial Owners as on **Friday, February 13, 2026 ("Cut-Off Date")** received from the Depositories and whose e-mail address are registered and available with the Company/Depositories, seeking approval of the Members in respect of **Approval for material related party transaction under regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Postal Ballot Notice dated February 11, 2026 is available on the website of the Company at jmfinchtd.com, website of the Stock Exchange <http://www.bseindia.com/> and on the website of Purva Sharegistry (India) Private Limited at <http://evoting.purvashare.com> All documents referred to in the Postal Ballot Notice shall be open for inspection during normal business hours (9.30 A.M. to 5.30 P.M.) on all working days until the last date specified for casting vote through remote e-voting.

The company has appointed M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries, Chennai as the scrutinizer to scrutinise the e-voting process for Postal Ballot in a fair and transparent manner.

Voting rights of a member/beneficial owner shall be in proportion of his/her its shareholding in paid-up equity shares of the Company as on the Cut-Off Date. Members may cast their votes during the period mentioned herein below:

Commencement of Remote e-voting : Thursday, February 19, 2026 at 09:00 A.M. (IST)

End of Remote e-voting: Friday, March 20, 2026 at 05:00 P.M. (IST)

e-voting shall be disabled and shall not be allowed beyond 05:00 P.M. (IST) on Friday, March 20, 2026. The results of e-voting shall be made available not later than Monday, March 23, 2026 and be made available at the website of the Company and Stock Exchange. The resolution as stated in the Notice, if approved by the Members with requisite majority shall be deemed to have been passed on Friday, March 20, 2026.

The voting ratio for the resolutions proposed in this Notice shall be applied as follows:

• **Fully Paid-up Equity Shares** : Every Member holding fully paid-up equity shares shall be entitled to 1 (one) vote per equity share held.

• **Partly Paid-up Equity Shares** : Every Member holding partly paid-up equity shares shall be entitled to 0.3 (zero point three) vote per equity share held.

Note: The total voting power will be calculated by aggregating the fractional votes resulting from partly paid shares, if any, and rounding down to the nearest whole number for the final tally. Detailed instructions and notes pertaining to process and manner of e-voting for the Members of the Company are provided in the Postal Ballot Notice.

In case of any queries or issues regarding e-Voting from Purva, you can write an email to evoting@purvashare.com or investor@jmfinchtd.com

By order of the Board

For JM FINTECH LIMITED

Sd/-

Johny Madathupady Lonappan

(DIN: 00017895)

Chairman

Place : Coimbatore

Date : 17th February, 2026

By order of the Board

For JMJ FINTECH LIMITED

Sd/-

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