

PL/SEC/TGT/2025-2026/129

Wednesday, 18<sup>th</sup> February, 2026

Listing Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza”, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: PRICOLLTD	Corporate Relationship Department <b>BSE Limited</b> 1 <sup>st</sup> 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.M.V.Selvaraj, (New Folio No: 1515 and Old Folio No: 9661), specified herein is reported to have been lost

Share Certificate No.	Distinctive No.	No. of Shares	Share Certificate No.	Distinctive No.	No. of Shares
544	1081070-1082419	1350 (of Rs.1/- each)	21462	2214124-2214173	100 Shares of Rs.10/- each
1434	218801-218850	100 Shares (of Rs.10/- each)	52927	4490367-4490416	70 Shares of Rs.10/- each
15670	1787205-1787254		52928	4490417-4490436	

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. Thamizhanban  
Company Secretary



### JMJ FINTECH LIMITED

CIN : L51102TZ1982PLC029253

Registered Office Address : Shop No. 3, 1st Floor, Adhi Vinayaga Complex  
No. 3, Bus Stand, Gopalsamy Temple Street, Ganapathy  
Coimbatore North, Tamil Nadu, India-641006  
Email : investor@jmjfinetechltd.com | Website : https://jmjfinetechltd.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 thereof 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 <https://jmjfinetechltd.com>, website of the Stock Exchange <http://www.bseindia.com/> and on the website of Purva Shareagist (India) Private Limited at <https://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 votes through remote e-voting.

The company has appointed M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries, Chennai as the scrutiner 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 shareholding in paid-up equity capital 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](mailto:evoting@purvashare.com) or investor@jmjfinetechltd.com

By order of the Board  
For JMJ FINTECH LIMITED

Sd/-  
Johny Madathumpony Nanappan  
(DIN: 00017895)

Chairman

Place : Coimbatore  
Date : 17th February, 2026



### LENSKART SOLUTIONS LIMITED

(Formerly known as Lenskart Solutions Private Limited)

Corporate Identity Number: L33100DL2008PLC178355  
Registered Office: Plot No. 151, Okhla Industrial Estate, Phase III, New Delhi – 110 020  
Corporate Office: Ground Floor, Vipul Tech Square, Golf Course Road, Sector 43, Gurugram – 122 009, Haryana, India  
Tel.: +91 124 429 3191, Website: [www.lenskart.com](http://www.lenskart.com)

### NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INSTRUCTIONS

Notice is hereby given to the Members of Lenskart Solutions Limited (formerly known as Lenskart Solutions Private Limited) (the "Company"), pursuant to Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with relevant circulars issued by the Ministry of Corporate Affairs on Postal Ballot and remote e-voting ("MCA Circulars") and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s), variation(s), clarification(s) or re-enactment(s) thereof for the time being in force), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations that the following resolution(s) as set out in Postal Ballot Notice along with explanatory statement ("Notice") dated February 17, 2026 are proposed for consideration and approval of the Members of the Company by means of Postal Ballot by voting through electronic means only ("remote e-voting")

Item No.	Description of Resolution(s)	Ordinary/Special Resolution
1	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2021 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021	Special Resolution
2	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2021	Special Resolution
3	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2025 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021	Special Resolution
4	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2025	Special Resolution

In compliance with the MCA Circulars and other applicable rules and regulations, the Company has completed the dispatch of Notice and remote e-voting instructions on Tuesday, February 17, 2026, only by electronic mode i.e., email to all its Members, who have registered their email addresses with the Company/MFUG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent ("RTA") or depository(ies)/depository participants as on Friday, February 13, 2026 ("the Cut-off date"). If your e-mail address is not registered with the Company/RTA/Depositories/Depository Participants, please follow the process provided in Note no. 11 of the notes to the Notice.

The Notice is uploaded on the website of the Company at <https://www.lenskart.com/corporate/investorrelations>, the website of the RTA at <https://web.in.mpmfug.com/client-downloads.html>, and on the websites of National Stock Exchange of India Limited (<http://www.nseindia.com>) and the BSE Limited at <http://www.bseindia.com> (jointly referred to as "Stock Exchanges").

The Members whose names appeared on the Register of Members/List of Beneficial Owners maintained by the Depositories as on the Cut-off date are only entitled to vote through remote e-voting facility on the Resolution(s) as set forth in the Notice. The voting rights of the Members shall be reckoned in proportion to the paid-up equity share capital of the Company held by them as on the Cut-off date. A person who is not a Member as on the Cut-off date shall treat the Notice for information purposes only.

The Company has engaged the services of MFUG Intime India Private Limited ("MIPL") for facilitating remote e-voting. Detailed instructions for remote e-voting are provided in Note no. 15 of the notes to the Notice. The communication of assent/dissent of the Members on the resolution(s) proposed in the Notice will only take place through the remote e-voting system. The remote e-voting period will begin on Thursday, February 19, 2026 at 09:00 A.M. (IST) and shall end on Friday, March 20, 2026, at 05:00 P.M. (IST). Once the vote on a resolution(s) is cast by the Member, no change will be allowed subsequently.

The Company has appointed Mr. Devesh Kumar Vasisht (Membership No.: FCS 8488/ COP No.: 13700), Managing Partner of DPV & Associates LLP, Company Secretaries (FRN: L2021HR009500), failing him Mr. Parveen Kumar (Membership No.: FCS 10315/COP No.: 13411), Partner or DPV & Associates LLP, Company Secretaries (FRN: L2021HR009500) as the Scrutiniser(s) to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The voting results along with the scrutiner's report will be intimated to the Stock Exchanges and the same will also be uploaded on the Company's website at <https://www.lenskart.com/corporate/investorrelations>, and on the website of MIPL <https://instavote.linkintime.co.in>.

In case of any queries regarding remote e-voting, the Member(s) may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://in.mpmfug.com>, send a request to Mr. Rajiv Ranjan, Sr. Vice President - E-Voting, MIPL at [enotices@inmmpm.fug.com](mailto:enotices@inmmpm.fug.com) or at Tel.: 022-49186000.

By order of the Board of Directors  
For Lenskart Solutions Limited  
(formerly known as Lenskart Solutions Private Limited)

Sd/-  
Ashish Kumar Srivastava  
Company Secretary and Chief Compliance Officer  
Membership No.: F5325  
Date: February 17, 2026  
Place: Gurugram



### भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA

www.rbi.org.in

### Auction of Government of India Dated Securities for ₹33,000 crore on February 20, 2026

Government of India has announced the sale (re-issue) of following dated securities:

Sr. No.	Nomenclature	Notified amount (in ₹Crore)	Earmarked for Retail Investors (in ₹Crore)
1	6.03% GS 2023	9,000	450
2	6.68% GS 2023	11,000	550
3	7.24% GS 2055	13,000	650

The stocks will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions spelt out in the General Notification F.No.4(2)-B(W&M)/2018, dated March 26, 2025 and the Specific Notification issued in this regard.

The auction will be conducted using multiple price method on February 20, 2026 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on February 23, 2026 (Monday).

Retail investors can participate in the auction on a non-competitive basis as per the Scheme for non-competitive bidding facility. Individual investors can also place bids through the Retail Direct portal (<https://rbiretaildirect.org.in>).

For further details, please see press release dated February 16, 2026 on RBI website ([www.rbi.org.in](http://www.rbi.org.in)).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

### FORM B

### PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016)

### FOR THE ATTENTION OF THE STAKEHOLDERS OF INDIAN TECHNO METAL COMPANY LIMITED

Sl.	PARTICULARS	DETAILS
1.	Name of corporate debtor	Indian Technometal Company Limited
2.	Date of incorporation of corporate debtor	15/07/2009
3.	Authority under which corporate debtor is incorporated / registered	ROC Delhi II
4.	Corporate Identification No. / Limited Liability Identification No. of corporate debtor	U27205DL2009PLC192248
5.	Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 1107,Vikrant Tower 4, Rajendra Place, New Delhi, India-110008
6.	Date of closure of Insolvency Resolution Process	04.02.2026
7.	Liquidation commencement date of corporate debtor	05.02.2026 (the copy of order was received on 16.02.2026.)
8.	Name and registration number of the insolvency professional acting as liquidator	Mr. Shamsher Bahadur Singh Reg. No. IBB/IPA-003/0341/2021-2022/13623
9.	Address and e-mail of the liquidator, as registered with the Board	Address: 48 Sidhartha Apartment, Behind Indir Enclave Rohitk Road, Opposite Jwala Puri No. 5, New Delhi-110087 Email: shamsher_cs@yahoo.co.in
10.	Address and e-mail to be used for correspondence with the liquidator	Address: D-54, First Floor, Defence Colony, New Delhi-110024 Email id: ibc.indiantechmetal@gmail.com
11.	Last date for submission of claims	18.03.2026

Notice is hereby given that the National Company Law Tribunal (New Delhi Bench-II) has ordered the commencement of liquidation of Indian Technometal Company Limited on 05.02.2026 (However, the order was received on 16.02.2026)

The stakeholders of Indian Technometal Company Limited are hereby called upon to submit their claims with proof on or before 18.03.2026, to the liquidator at the address mentioned against item No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means.

Submission of false or misleading proof of claims shall attract penalties.

Shamsher Bahadur Singh  
Liquidator

In the Matter of INDIAN TECHNO METAL COMPANY LIMITED

IBBI Reg. No.: IBB/IPA-003/0341/2021-2022/13623

Liquidation Mail id: ibc.indiantechmetal@gmail.com

AFIA Valid upto 30.06.2026



### OASIS SECURITIES LTD.

Regd. Off.: A-112 1st Floor, Lodha Supertech MIDC  
Andheri East Mumbai-400093 MH  
Corporate Office: 2nd Floor, C-373 Behind Amar Jain Hospital,  
Block C, Varisahi Nagar, Jaipur-302021, Rajasthan  
Contact No. 9257056969 E-mail: admin@oasiscaps.com  
CIN:L51900MH1986PLC041999 Website: [www.oasiscaps.com](http://www.oasiscaps.com)

### NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INSTRUCTIONS

Members are hereby informed that pursuant to the provisions of Section 108, Section 110 and all other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and in compliance with the applicable guidelines/circulars/rules issued by the Ministry of Corporate Affairs inter alia including General Circular No. 03/2025 dated September 22, 2025, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable laws and regulations, if any, Oasis Securities Limited has sent Postal Ballot Notice dated February 16, 2026 along with the Explanatory Statement (the Notice) through electronic mode on Tuesday, February 17, 2026 to all the Members whose names appear in the Register of Members/Registrar of Beneficial Owners maintained by the Depositories viz. National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on the Cut-off Date, being Friday, February 13, 2026 and who have registered their e-mail addresses with their respective Depository Participants ("DP")/ Registrar and Share Transfer Agent of the Company i.e. M/s. Satellite Corporate Services Pvt. Ltd (the "RTA"), seeking their approval in respect of the resolutions set out in the Notice by means of remote electronic voting ("remote e-voting").

The Notice is available on the Company's website <https://www.oasiscaps.com/> and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the e-voting service provider engaged by the Company viz., NSDL at <https://www.evoting.nsdl.com>. Those who are not Members as of the cut-off date should treat this Notice for information purposes only.

The detailed procedure and instructions for remote e-voting including with regard to login credentials for Members holding shares in physical form or in electronic form, who have not registered their email addresses either with the RTA or their respective DP, forms part of the Notice. Some of the important details regarding the remote e-voting are provided below:

EVEN (E-Voting Event Number)	138564
Cut-off date for determining Members entitled to vote (voting rights shall be in proportion to the equity shares held as on this date)	Friday, February 13, 2026
Commencement of e-voting:	Thursday, 19th February, 2026 (9:00 am IST)
End of e-voting:	Friday, 20th March, 2026 (5:00 pm IST) The e-voting module will be disabled by NSDL thereafter.

During this period, the Members of the Company may cast their vote electronically and once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Members holding shares in physical form and who have not yet registered their e-mail address are requested to promptly notify their e-mail address / any change therein in writing in Form ISR-1 (available at the QR code mentioned below) along with requisite documents as mandated by the SEBI, to the RTA. Members holding shares in electronic form are requested to get their e-mail address registered with their respective DP.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager NSDL and/ or Mr. Amit Vishal, Deputy Vice President, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com)

The result of the Postal Ballot along with the Scrutinizer's Report will be uploaded on the Company's website at [https://www.oasiscaps.com/scrutinizers\\_report.php](https://www.oasiscaps.com/scrutinizers_report.php), on the website of NSDL at <https://www.evoting.nsdl.com> and shall be communicated to BSE Limited within 2 (two) working days from the end of the e-voting period and shall also be displayed at the Registered Office of the Company.

The above information is being issued for the information and benefit of all the members of the Company and in compliance with the MCA and SEBI Circulars as amended from time to time.

By order of the Board  
For Oasis Securities Limited

Sd/-  
Rajesh Kumar Sodhani  
Managing Director

DIN: 02516856

Mumbai, February 18, 2026



CIN: L16001AP1993PLC095778  
Registered Office: Flat No. 103, Ground Floor, R Square,  
Ponduranga Nagar, Vayashipatnam - 530003, A.P. India  
Corporate Office: G-2, Concorde Apartments, E-508, Somajiguda,  
Hyderabad - 500082, T.S. India. Tel: 040-2331026/261,  
e-mail: [investors@avantifeeds.com](mailto:investors@avantifeeds.com), Website: [www.avantifeeds.com](http://www.avantifeeds.com)

### SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES OF AVANTI FEEDS LIMITED

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/ 1/3750/2026 dated January 30, 2026, all the shareholders are hereby informed that a Special Window has been opened for a period of one year, i.e., from February 05, 2026 to February 04, 2027 to facilitate re-lodgement of transfer requests of physical shares.

The Facility is available for such transfer requests that were submitted earlier and were rejected /returned /not attended to due to deficiency in the documents/ process/ or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 and January 6, 2026 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent, i.e., KFIN Technologies Ltd., Unit: Avanti Feeds Limited, Selenium Tower-B, Plot Nos. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad - 500 032 (email ID - [eiward.isr@kfinetech.com](mailto:eiward.isr@kfinetech.com); Toll Free: 1-800-309-4001)

Note: All the shareholders are requested to update their Email IDs with RTA / Depository Participants.

For Avanti Feeds Limited

Sd/-

C Ramachandra Rao

JMD, CS & CFO

DIN: 00026010

Place : Hyderabad

Date : 17.02.2026

### INDIA GLYCOLS LIMITED

CIN: L24111UR1983PLC009097  
Regd. Off.: A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar, Uttarakhand.  
Phone : +91 5947 269000/269500, Fax : +91 5947 275315/269535  
E-mail: [compliance.officer@indiaglycols.com](mailto:compliance.officer@indiaglycols.com), Website: [www.indiaglycols.com](http://www.indiaglycols.com)

### NOTICE TO SHAREHOLDERS

### SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

This is to inform you that Securities and Exchange Board of India ("SEBI") vide Circular dated 2<sup>nd</sup> July, 2025 (Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PICIR/2025/97) had earlier opened a special window for re-lodgement of transfer requests of physical shares originally submitted before 1<sup>st</sup> April, 2019.

Further, with a view to facilitate the investors, SEBI vide its Circular No. HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated 30<sup>th</sup> January, 2026 has opened another special window for transfer and dematerialisation of physical shares which were sold/purchased prior to 1<sup>st</sup> April, 2019. The special window shall be open for a period of one year from 5<sup>th</sup> February, 2026 to 4<sup>th</sup> February, 2027.

This facility is available to those shareholders who had purchased physical shares of India Glycols Limited ("the Company") prior to 1<sup>st</sup> April, 2019, and:  
(a) had not lodged the shares for transfer; or  
(b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

For clarity regarding the applicability of this window, shareholders may refer to the below matrix:

Execution Date of Transfer Deed	Lodged for transfer before 1 <sup>st</sup> April, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 1 <sup>st</sup> April, 2019	No (it is fresh lodgement)	Yes	✓
Before 1 <sup>st</sup> April, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before 1 <sup>st</sup> April, 2019	Yes	No	X
Before 1 <sup>st</sup> April, 2019	No	No	X

All shares re-lodged during the special window period shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such shares shall not be transferred/ lien-marked/ pledged during the said lock-in period.

Eligible Shareholders may submit their transfer requests along with original share certificate(s) and other requisite documents as listed in the SEBI Circular within the stipulated period to the Company's Registrar and Share Transfer Agent, M/s MCS Share Transfer Agent Limited, 179-180, DSIDC Shed, 3<sup>rd</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi 110020, email to [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) or the Company Secretary at Plot No. 2-B, Sector-126, Noida-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, email to [compliance.officer@indiaglycols.com](mailto:compliance.officer@indiaglycols.com)

For further details, shareholders may refer to SEBI Circular available on the website of the Company at <https://www.indiaglycols.com/shareholders-communication/>

For India Glycols Limited

Sd/-

Ankur Jain

Head (Legal) & Company Secretary

Place : Noida, U.P.

Date : 16.02.2026

### LORDS CHLORO ALKALI LIMITED

CIN No : L241117R1979PLC002099  
Regd Office : SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)  
Corp. Off. : A-281, 1<sup>st</sup> Floor, Defence Colony, New Delhi-110024  
Phone : 011-40239034/5, Website : [www.lordschlro.com](http://www.lordschlro.com)  
E-mail : [secretariat@lordschlro.com](mailto:secretariat@lordschlro.com)

### Notice of the Extra Ordinary General Meeting and Remote E-Voting Information

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of Members of the Company will be held on Wednesday, 18<sup>th</sup> March, 2026 at 11.30 A.M. at Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar (Rajasthan) - 301030 to transact the businesses as set out in the Notice dated 9<sup>th</sup> February, 2026 for convening the EGM.