



# RAMKRISHNA FORGINGS LIMITED

Date: 19 February, 2026

To The Listing Department <b>BSE Limited</b> PJ Towers Dalal Street Mumbai – 400 001  <b>BSE SCRIP CODE: 532527</b>	To The Listing Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza” C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051  <b>NSE SYMBOL: RKFORGE</b>
--	---

Dear Sir / Madam,

**Sub.: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Newspaper Publication**

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, please find enclosed herewith the newspaper publication pertaining to “**Special Window for Transfer and Dematerialization of Physical Securities**” pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026. The same is published in Business Standard (English, all edition) and Aajkaal (Bengali) on 19 February, 2026.

Copies of the said publication will also be available on the website of the Company at [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com).

This is for the information of the Exchange and the Members.

Thanking You,

Yours truly,  
**For Ramkrishna Forgings Limited**

Rajesh Mundhra  
**Company Secretary & Compliance Officer**  
ACS12991



Encl. As above



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998, EMAIL : [info@ramkrishnaforgings.com](mailto:info@ramkrishnaforgings.com), WEB : [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com)

CIN NO. :L74210WB1981PLC034281

# Banking, defence stocks in focus amid mkt recovery

Investors should begin deploying cash gradually, not aggressively, say analysts

**NIKITA VASHISHT**  
New Delhi, 18 February

Indian equity markets had a difficult start to the year as stretched valuations, a weak rupee, and a tech rout dented risk appetite. However, analysts believe the worst is now over and recommend a gradual deployment of cash into quality banking, auto, defence, and pharma stocks.

“Despite limited near-term (upside) triggers, investors should gradually, not aggressively, begin deploying cash. While global risks have not fully eased, a large part of the negativity is already priced in,” said Somil Mehta, head of retail research at Mirae Asset ShareKhan. Valuations have cooled in several pockets and make staggered investing a sensible strategy, he added.

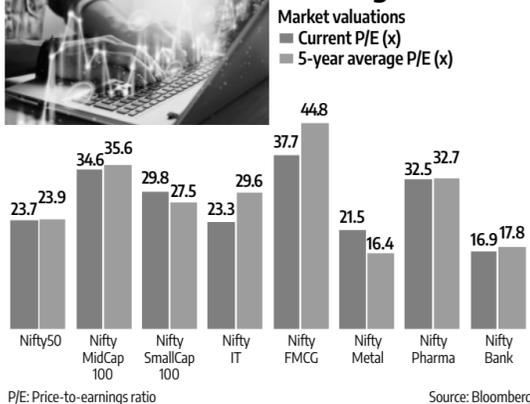
**Sharp drawdown**  
The BSE Sensex hit a low of 79,899.42 on February 1, dropping 7.3 per cent (6,259.58 points) from its recent high of 86,159 on December 1 last year. The NSE Nifty 50 index tumbled 6.8 per cent from its lifetime high of 26,373 on January 5 this year, according to Bloomberg data.

The pain was even more severe in the broader market where the Nifty MidCap, and the Nifty SmallCap fell 8.8 per cent to 18.15 per cent from their peaks. The BSE Sensex index has recovered 3.5 per cent from its recent lows, while the Nifty 50 was up 3.87 per cent until Wednesday. The Nifty MidCap is 7.5 per cent off lows, while the Nifty SmallCap is up 5.3 per cent.

“With the Indian currency having devalued by nearly 10 per cent in the last 18 months, the



## Tracking the trend



Indian markets have started looking attractive for foreign institutional investors,” said Vinay Jaising, chief investment officer and head of equity advisory at ASK Private Wealth.

“The rupee may stay stable in the immediate future as depicted in the real effective exchange rate of 97.8, which implies the rupee is undervalued. A robust forex reserve of \$717 billion (as of February 6, 2026), along with India-US trade deal, and decent third quarter earnings of India Inc suggest the worst is behind us,” he said.

Sitting entirely on cash may not be the best strategy though and investors should keep adding funds incrementally and build positions in a staggered manner, said analysts.

“The progress in bilateral trade agreements between India-US and India-EU could be a significant re-rating catalyst for several segments of the market. Q3 results, too, have been fairly encouraging, with many companies delivering in-line or better-than-expected numbers. While global uncertainties remain, the risk-reward at current levels is becoming increasingly favourable

for investors who are willing to take a 12- to 18-month view,” said Prabhakar Kudva, director and principal officer, portfolio management service, Samvit Capital.

**Where to invest**  
Kudva said stocks below the top 250 market-cap have had the sharpest correction, making valuations more reasonable.

“Investors can look at sectors and themes that are direct beneficiaries of the trade deals, as improved trade terms can meaningfully boost revenue and margin profiles for related companies,” he said.

Somil Mehta, of Mirae Asset ShareKhan, prefers largecaps and select midcaps and is wary of smallcaps. He is positive about defence, infrastructure, capital goods, state-owned banks, power, and pharma, saying these sectors are supported by strong policy visibility, long-term government spending, and improving balance sheets.



## YOUR MONEY

### DEPLOYING SURPLUSES FOR THE SHORT TERM

# Money market mutual funds offer a low-risk option with liquidity

**SARBAJEET K SEN**

Investors seeking relatively safe fixed-income options with liquidity may find money market funds (MMFs) attractive. These schemes have delivered category average returns of 6.6 per cent over the past year.

MMFs invest in money market instruments maturing in less than one year. “These debt mutual funds invest in very short-term and high-quality financial instruments. They are designed for investors who want to park surplus money for a short period, usually a few weeks to a few months, while aiming for better risk-adjusted returns. They focus on capital preservation, liquidity, and stable returns rather than high growth,” says Amit Modani, senior fund manager – lead, fixed income, Shriram Asset Management Company (AMC).

As of January 31, 2026, the MMF category was the second-largest among debt funds, with assets under management (AUM) of ₹3.32 trillion, next only to liquid funds at ₹5.37 trillion, according

to Association of Mutual Funds in India (Amfi) data.

**Reasonable returns**  
MMFs can offer reasonable accrual income without taking much interest-rate risk. “MMFs typically invest in commercial papers (CPs), certificates of deposit (CDs), and treasury bills (T-bills). They have a weighted average maturity of 3-9 months. They offer high-quality portfolios with diversification. Currently, MMFs with a weighted

average maturity of 6-9 months can yield around 7.2-7.5 per cent per annum, compared to the repo rate, which stands at 5.25 per cent. That means clients are earning around 200 basis points more than overnight funds. This is attractive for clients with an investment horizon of at least 3 months,” says Dhawal Dalal, president and chief investment officer-fixed income, Edelweiss Mutual Fund.

“A relatively high spread over the repo rate makes the accrual level of MMFs that much better,” says Joydeep Sen, corporate trainer (debt) and author.

**Low interest rate sensitivity**  
MMFs carry lower interest rate sensitivity than longer-duration debt funds as their portfolios are concentrated in short-maturity instruments. “Their interest rate risk is low, making them suitable for conservative investors, corporates managing idle cash, or individuals building an emergency or short-term parking portfolio,” says Modani.

“Given the relatively flat term premium between 1-year CDs and

2-3-year AAA CPSE bonds at the moment, we believe MMFs offer a good combination of 7 per cent plus yield, liquidity and diversification with relatively lower interest-rate risk as compared to other fixed income funds with maturity of more than two years,” says Dalal.

**Risks to account for**  
MMFs are not entirely without risks. “They are market-linked products and do not offer guaranteed returns. They also carry interest-rate risk, liquidity risk, and credit risk. Also, reinvestment risk occurs when instruments mature, and fund managers may have to reinvest at lower interest rates, potentially reducing future returns,” says Modani.

“While default risk exists, usually fund houses run good credit quality portfolios. However, when the debt market is rallying, other debt funds can give better returns than MMFs,” says Sen.

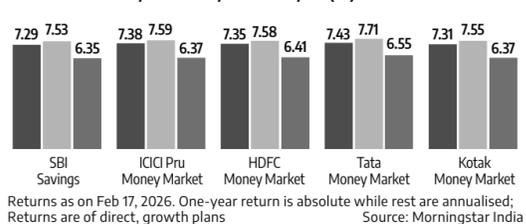
**For conservative investors**  
MMFs suit conservative investors. “They are suitable for investors who prioritise liquidity, capital preservation, and short-term risk-adjusted returns. They may be ideal for conservative investors with a low to moderate risk appetite, short-term investors with surplus funds for brief periods, and HNIs looking to temporarily deploy large sums,” says Modani.

Investors with a 6-12 month horizon may consider them. They should align their holding period with the fund’s maturity profile and prefer schemes with a lower expense ratio.

The writer is a Gurugram-based independent journalist

## Five largest funds have yielded more than 7% returns over 3 years

Fund returns ■ 1-year ■ 3-year ■ 5-year (%)



## Precious metals recover ahead of Fed minutes’ release

Gold advanced back above \$4,900 an ounce as dip-buyers snapped up the metal after a two-day drop, with traders looking ahead to the release of minutes from the Federal Reserve’s recent meeting. Bullion rose as much as 1.3 per cent in thin trading on Wednesday. The metal had lost more than 3 per cent over the previous two sessions.

A powerful rally carried gold to

an all-time high above \$5,595 an ounce in late January, but the market overheated after a surge in speculative buying and snapped back almost to \$4,400 in just two sessions.

Though the metal has regained nearly half of these losses, trading has been unusually choppy since the rout. Many banks, including BNP Paribas SA, Deutsche Bank AG



and Goldman Sachs Group Inc., forecast that prices will resume their upward trend, with the factors that underpinned gold’s earlier,

steady ascent still intact.

**Silver rebounds to ₹2.46 lakh/kg**  
Snapping a three-day losing streak, silver prices rebounded by ₹1,000 to ₹2.46 lakh per kg in the national capital on Wednesday, according to the All India Sarafa Association. Gold of 99.9 per cent purity, however, fell by ₹300 to ₹1,56,700 per 10 grams (inclusive of all taxes). AGENIES

**Bambino Agro Industries Limited**  
CIN: L1540TG1983PLC004363  
Registered Office: 4E, Surya Towers, S.P. Road, Secunderabad - 500 003  
Ph No: 040-44363322; Email Id: c@bambinoagro.com; Website: www.bambinoagro.com

**NOTICE FOR ATTENTION OF SHAREHOLDERS**  
“Special window for Transfer cum Dematerialisation of Physical Securities”

Kindly note that a special window for transfer and dematerialization (demat) of physical shares will remain open upto 4th February 2026 as per SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-PDD/13/750/2026 dated 30th January 2026 (“SEBI Circular”). This facility is available to those investors who had purchased physical shares of Bambino Agro Industries Limited (“the Company”) prior to 1st April 2019, and

a) had not lodged the shares for transfer, or  
b) had lodged the shares for transfer, but the same was rejected, returned, not processed due to deficiencies in documentation.

**Applicability of Special Window:**  
For clarity regarding applicability of this window for transfer deeds executed prior to 1st April 2019, investors may refer to the below matrix:

Lodged for transfer before 1st April 2019	Availability of original security certificate with the investor	Eligibility under the special window
No (Fresh lodgement)	Yes	Yes, subject to conditions Stated under SEBI Circular.
Yes (Rejected, returned earlier)	Yes	No
Yes	No	No
No	No	No

Kindly note that the request(s) which are accompanied with original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the special window. Investors wishing to avail this special window may contact the Company’s Registrar and Share Transfer Agent (RTA), as below

Kfintech Technologies Limited, (Unit: Bambino Agro Industries Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, 500 032, Telangana; or mail to einward.ris@kfintech.com

For further details, investors may refer to the SEBI Circular by scanning the Quick Response (QR) code above

Date: 18.02.2026  
Place: Secunderabad

**Ramkrishna Forgings Limited**  
CIN No: L74210WB1981PLC034281  
23, CIRCUS AVENUE, KOLKATA-700017  
Email: secretarial@ramkrishnaforgings.com  
Phone: 033-7122 0900, Website: www.ramkrishnaforgings.com

**Notice to shareholders - Special Window for Transfer and Dematerialisation of Physical Securities**

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-PDD/13/750/2026 dated January 30, 2026, shareholders are informed that Special Window for Transfer and Dematerialisation of Physical Securities has opened to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019 and rejected / returned / not attended, due to deficiency in the documents / process or otherwise, for a period of one year from February 05, 2026 to February 04, 2027.

Shareholders are requested to submit their transfer requests and required documents to the Company’s Registrar and Transfer Agent (RTA) on or before February 04, 2027 at the following address:

**RTA Name :** Kfint Technologies Limited  
**Address :** Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032  
**Tel. :** +91 7961 1000  
**E-mail :** einward.ris@kfintech.com  
**Website :** www.kfintech.com

The shareholder must have a demat account and provide a Client Master List (CML) not older than 2 months, duly attested by the Depository Participant, along with the other documents and original share certificate as stipulated in the circular, which is hosted in the website of the Company at <https://ramkrishnaforgings.com/wp-content/uploads/2026/02/2nd-Circular-Relodgement-30-Jan-26.pdf>.

**For Ramkrishna Forgings Limited**  
Sd/-  
**Rajesh Mundhra**  
Company Secretary & Compliance Officer  
ACS 12991

**Place: Kolkata**  
**Date : 18 February, 2026**

**AARVI ENCON LIMITED**  
CIN: L29290MH1987PLC045499  
Regd. Office: 603, B1 Wing, Marathon Innova, Marathon Nextgen Complex, Lower Parel (W) Mumbai - 400 013. Phone Nos.: +91-22-4049 9999  
Email Id: info@aarviencon.com Website: www.aarviencon.com

**POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY**

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (“Act”) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), the Company has sent the Postal Ballot Notice electronically on Thursday, February 19, 2026 to those Members whose email addresses are registered with the Company / Depository Participant(s) as on Friday, February 13, 2026 (Cut-off Date), seeking approval of the Members on the resolution set out in the said Notice through remote e-voting only.

In compliance with the aforesaid provisions of the Act, Rules, MCA Circulars and SEBI LODR Regulations, the Company has provided only remote e-voting facility to its Members to enable them to cast their votes electronically and physical Postal Ballot forms have not been sent.

The approval of the Members is sought for the following Special Business by way of Special Resolution through remote e-voting:

Sr.No.	Type of Resolution	Particulars
Sr.No.	Special Resolution	Appointment of Mr. Jagat Parikh (DIN: 06757116) as an Independent (Non-Executive) Director of the Company

The Postal Ballot Notice is available on the website of the Company at [www.aarviencon.com](http://www.aarviencon.com), on the website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The documents referred to in the Postal Ballot Notice are available for inspection electronically. Members seeking to inspect such documents may send an email to [cs@aarviencon.com](mailto:cs@aarviencon.com).

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to its Members. The instructions for remote e-voting are provided in the Postal Ballot Notice. Members who have not registered their email IDs and holding shares in dematerialized form are requested to register their email IDs with their respective Depository Participant(s).

The Board of Directors has appointed **Ms. Amrita DC Nautiyal**, Proprietor of **ADCN & Company**, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot voting process in a fair and transparent manner.

**Members may note the following:**

- Members holding shares in dematerialized form as on the **Cut-off Date**, i.e. **Friday, February 13, 2026**, shall only be entitled to cast their vote through remote e-voting.
- The remote e-voting period shall commence and end as follows:  
**Commence on:** Friday, February 20, 2026 at 9:00 a.m.  
**End on:** Saturday, March 21, 2026 at 5:00 p.m.
- The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the said date and time. Members are requested to cast their votes (FOR/AGAINST) not later than **Saturday, March 21, 2026 at 5:00 p.m.**
- Any person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall be entitled to avail the facility of remote e-voting.
- The results of the voting conducted through Postal Ballot (remote e-voting) along with the Scrutinizer’s Report will be announced on or before Monday, March 23, 2026. The results will be displayed on the Company’s website [www.aarviencon.com](http://www.aarviencon.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to the National Stock Exchange of India Limited (“NSE”), where the Equity Shares of the Company are listed, and will be made available on the website of NSE at [www.nseindia.com](http://www.nseindia.com).
- In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request to Ms. Veena Suvama at [veenas@nsdl.co.in](mailto:veenas@nsdl.co.in).

The communication of the assent or dissent of the Members would be taken as the date of passing of the resolution.

**By Order of the Board**  
**For Aarvi Encon Limited**  
Sd/-  
**Leela Bisht**  
Company Secretary

**Date : February 19, 2026**  
**Place : Mumbai**

**TATA INVESTMENT CORPORATION LIMITED**  
CIN: L67200MH1937PLC002622  
Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai- 400 001  
Tel: 022-66658282 Fax: 022-66657917 E-mail: tic@tata.com  
www.tatainvestment.com

**NOTICE TO SHAREHOLDERS**

Pursuant to the SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-PDD/13/750/2026 dated January 30, 2026, the Shareholders of Tata Investment Corporation Limited (“the Company”) are hereby informed that SEBI has opened another Special Window for transfer and dematerialization of physical shares.

Window for re-lodgement	One year commencing from 5 <sup>th</sup> February, 2026 till 4 <sup>th</sup> February, 2027. (‘stipulated period’)
Who can re-lodge the transfer request?	This special window is opened for transfer and dematerialization of physical shares which were sold/purchased prior to 1 <sup>st</sup> April, 2019. This special window is also available for such transfer requests which were submitted earlier and were rejected/ returned/not attended to due to deficiency in the documents/process or otherwise. The eligible shareholders who have missed the earlier deadline are encouraged to take advantage of this opportunity. Cases involving disputes between transferor and transferee shall not be considered in this window and may be settled by transferor and transferee through court/NCLT process. Further, shares which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.
How to re-lodge the transfer request?	Eligible shareholders are requested to submit their transfer requests along with original share certificate(s), transfer deed(s) and other requisite documents within the stipulated period
Postal Address	C-101, 1 <sup>st</sup> Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083
Helpline No.	+91 8108118484
For any queries	Raise a service request at <a href="https://web.in.mpms.mufg.com/helpdesk/Service_Request.html">https://web.in.mpms.mufg.com/helpdesk/Service_Request.html</a> or send an email at <a href="mailto:tic@tata.com">tic@tata.com</a> / <a href="mailto:investor.helpdesk@in.mpms.mufg.com">investor.helpdesk@in.mpms.mufg.com</a> .

During this period, the securities that are transferred 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.

**For Tata Investment Corporation Limited**  
Sd/-  
**Jamshed Patel**  
Company Secretary and Chief Compliance Officer

**Place: Mumbai**  
**Date: February 18, 2026**

**PROVENTUS AGROCOM LIMITED**  
CIN: L74999MH2015PLC269390  
Regd. Office: Unit 515, 5th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon, MV Road, Andheri (E), Near Acme Plaza, Mumbai 400069.  
Website: www.proventusagro.com | E-mail: info@proventusagro.com  
Tel: +91 22 6211 0900 | Fax: +91 22 6211 09219

**NOTICE TO MEMBERS**

The members of Proventus Agrocom Limited (“the Company”) are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; read further with other relevant circulars, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (“MCA Circulars”), 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 other laws and regulations, as may be applicable, from time to time, the Company has on Wednesday, February 18, 2026 through e-mail, sent the Notice of Postal Ballot along with the details of remote e-voting to the Members whose names appeared in the Register of Members/List of Beneficial Owners, as received from the Depositories/ Depository Participants (“DPs”) as on Friday, February 13, 2026 (“cut-off date”) and who have registered their email address with the Company and/or with the Depositories/ DPs as on the cut-off date for seeking consent of the Members through Postal Ballot (i.e. voting through electronic means), in relation to the resolution as detailed in the said Postal Ballot Notice.

The Board of Directors of the Company has appointed Mr. Mukesh Siroya (ICSI Membership No. F5882), Proprietor, M/s. M. Siroya and Company, Practicing Company Secretaries, as the Scrutinizer for conducting voting process in a fair and transparent manner.

The Company has engaged the services of National Securities Depository Limited (“NSDL”) for providing e-voting facility to the Members of the Company. The Postal Ballot Notice is available on the Company’s website at <https://www.proventusagro.com> and on the website of Stock Exchange of India, National Stock Exchange Limited at <https://www.nseindia.com>, and on the website of NSDL at <https://www.evoting.nsdl.com>. Members who have not received the Postal Ballot Notice may download it from the abovementioned websites.

The e-voting period commences on **Thursday, February 19, 2026, at 09.00 A.M. (IST) and ends on Friday, March 20, 2026 at 05.00 P.M. (IST)**. E-voting will not be allowed beyond the aforesaid date and time, and the same shall be disabled by NSDL upon expiry of the aforesaid period.

In terms of the relaxation granted by the MCA/ SEBI, companies are permitted to conduct the Postal Ballot by sending Notice in electronic form only. Hence, the Company has not dispatched the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope by post or courier to the Members. However, it is clarified that all the persons who are Members of the Company as on the cut-off date i.e. Friday, February 13, 2026 (including those Members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories/ DPs) shall be entitled to vote in relation to the resolution specified in the Postal Ballot Notice.

**Manner of registering / updating Email addresses and Mobile No(s):**  
Members holding shares in dematerialized mode, who have not registered / updated their email address and mobile no. are requested to register/ update their email addresses with the relevant DPs. In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-9900 or contact Mr. Abhijeet Gunjal-NSDL email ID is: [AbhijeetG@nsdl.com](mailto:AbhijeetG@nsdl.com) and contact number is 9920101332.

The Members whose name appears in the Register of Members/List of Beneficial Owners maintained by Depositories as on the cut-off Date, will be considered for e-voting and any person who is not a Member as on the cut-off Date should treat this Notice for information purposes only. Members are requested to carefully read all the notes set out in the Notice and in particular, instructions for manner of casting vote through remote e-voting.

The Scrutinizer will submit his report to the Chairperson or any person authorised by him after completion of the scrutiny within 2 (Two) working days from conclusion of the e-voting period and the results of voting by postal ballot will be declared within 2 (Two) working days from conclusion of the e-voting period on Company’s website at <https://www.proventusagro.com>/website of the RTA and shall also be communicated to the Stock Exchange.

**For PROVENTUS AGROCOM Limited**  
Sd/-  
**Durga Prasad Jhavar**  
Managing Director & CEO (DIN: 02005091)

**Date:** February 18, 2026  
**Place:** Mumbai

**KRYPTON INDUSTRIES LIMITED**  
CIN: L25199WB1990PLC048791  
Rede. Office: Banganagar, Diamond Harbour Road, Falta, Fatehpur (South 24 Parganas), West Bengal - 743513, INDIA  
Head Office: 410, Vardaan Building, 25A, Camac Street, Kolkata-700 016  
E-mail: [Krypton@kryptongroup.com](mailto:Krypton@kryptongroup.com); Website: [www.kryptongroup.com](http://www.kryptongroup.com)

**NOTICE**

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions, that the Company proposes to seek the approval of its Members by way of Postal Ballot through remote e-voting for the following Special Business:

- Regularisation of Mr. Mukul Banerjee as a Non-Executive Independent Director (DIN: 07527632), who was appointed as an Additional Director of the Company on 31.12.2025, and proposed to be appointed as an Independent Director for a term of 5 years.
- Regularisation of Ms. Vaishnavi Gupta as a Non-Executive Independent Director (DIN: 08509577), who was appointed as an Additional Director of the Company on 18.02.2026, and proposed to be appointed as an Independent Director for a term of 5 years.
- Approval for payment of remuneration to Mr. Digvijay Singh Bardia, (DIN: 10220855) Whole Time Director of the Company, exceeding the limits prescribed under Sections 196, 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto.

The Postal Ballot Notice, along with the Explanatory Statement, will be sent electronically to those Members whose email addresses are registered with the Company/Depositories, in accordance with the applicable statutory and regulatory requirements.

The Company has engaged Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility to the Members. The remote e-voting period shall commence on 24.02.2026 and end on 25.03.2026. The remote e-voting module shall be disabled thereafter.

The cut-off date for determining the eligibility of Members to vote by remote e-voting is Saturday, 21 February 2026.

Members who have not registered their email addresses are requested to register the same with their respective Depository Participants (in case of shares held in dematerialised form) or with the Registrar and Share Transfer Agent / Company (in case of shares held in physical form) to receive the Postal Ballot Notice electronically.

The results of the Postal Ballot shall be announced in the prescribed manner and will be communicated to the Stock Exchanges, and shall also be placed on the Company’s website and on the website of CDSL.

**For Krypton Industries Limited**  
Sd/-  
**Priya Agarwal**  
Company Secretary & Compliance Officer

**Place: Kolkata**  
**Dated:** February 18, 2026

**PROVENTUS AGROCOM LIMITED**  
CIN: L74999MH2015PLC269390  
Regd. Office: Unit 515, 5th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon, MV Road, Andheri (E), Near Acme Plaza, Mumbai 400069.  
Website: www.proventusagro.com | E-mail: info@proventusagro.com  
Tel: +91 22 6211 0900 | Fax: +91 22 6211 09219

**NOTICE TO MEMBERS**

The members of Proventus Agrocom Limited (“the Company”) are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; read further with other relevant circulars, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (“MCA Circulars”), 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 other laws and regulations, as may be applicable, from time to time, the Company has on Wednesday, February 18, 2026 through e-mail, sent the Notice of Postal Ballot along with the details of remote e-voting to the Members whose names appeared in the Register of Members/List of Beneficial Owners, as received from the Depositories/ Depository Participants (“DPs”) as on Friday, February 13, 2026 (“cut-off date”) and who have registered their email address with the Company and/or with the Depositories/ DPs as on the cut-off date for seeking consent of the Members through Postal Ballot (i.e. voting through electronic means), in relation to the resolution as detailed in the said Postal Ballot Notice.

The Board of Directors of the Company has appointed Mr. Mukesh Siroya (ICSI Membership No. F5882), Proprietor, M/s. M. Siroya and Company, Practicing Company Secretaries, as the Scrutinizer for conducting voting process in a fair and transparent manner.

The Company has engaged the services of National Securities Depository Limited (“NSDL”) for providing e-voting facility to the Members of the Company. The Postal Ballot Notice is available on the Company’s website at <https://www.proventusagro.com> and on the website of Stock Exchange of India, National Stock Exchange Limited at <https://www.nseindia.com>, and on the website of NSDL at <https://www.evoting.nsdl.com>. Members who have not received the Postal Ballot Notice may download it from the abovementioned websites.

The e-voting period commences on **Thursday, February 19, 2026, at 09.00 A.M. (IST) and ends on Friday, March 20, 2026 at 05.00 P.M. (IST)**. E-voting will not be allowed beyond the aforesaid date and time, and the same shall be disabled by NSDL upon expiry of the aforesaid period.

In terms of the relaxation granted by the MCA/ SEBI, companies are permitted to conduct the Postal Ballot by sending Notice in electronic form only. Hence, the Company has not dispatched the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope by post or courier to the Members. However, it is clarified that all the persons who are Members of the Company as on the cut-off date i.e. Friday, February 13, 2026 (including those Members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories/ DPs) shall be entitled to vote in relation to the resolution specified in the Postal Ballot Notice.

**Manner of registering / updating Email addresses and Mobile No(s):**  
Members holding shares in

