

SEC:SB:542

February 24, 2026

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**  
**SCRIP CODE: RPSGVENT**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**  
**SCRIP CODE: 542333**

Dear Madam/ Sir,

**Sub: Newspaper Publication – Postal Ballot and E-voting Information**

Further to our communication vide letter no. SEC:SB:541 dated February 23, 2026, please find enclosed clipping of the “Postal Ballot and E-voting Information” published in all the editions of today’s ‘Business Standard’ in English.

The same is also available on the Company’s website at [www.rpsgventuresltd.com](http://www.rpsgventuresltd.com) .

You are requested to acknowledge the aforementioned information and oblige.

Thanking you.

Yours faithfully,  
For **RPSG Ventures Limited**



**Sudip Kumar Ghosh**  
**Company Secretary & Compliance Officer**



Encl: a/a



**RPSG Ventures Limited**

CIN : L74999WB2017PLC219318

Regd. Office: CESC House, Chowringhee Square, Kolkata - 700 001  
Tel : 033-22256040, Email ID: rpsgventures@rpsg.in;  
Website: www.rpsgventuresltd.com

**POSTAL BALLOT AND E-VOTING INFORMATION**

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, and applicable MCA Circulars and SEBI Listing Regulations, RPSG Ventures Limited ("the Company") is seeking approval of its Members for an Item of Special Business as set out in the Postal Ballot Notice dated February 6, 2026 ("Notice") through Remote Electronic Voting ("E-voting") only.

In accordance with the applicable laws, the Company has completed the process of dispatch of the Notice by electronic means on Monday, February 23, 2026 only to those Members whose names appear in the Register of Members / Register of Beneficial Owners and whose e-mail addresses are registered with the Company / Registrar to an Issue and Share Transfer Agent / Depositories/Depository Participants. National Securities Depositories Limited ("NSDL") has been engaged by the Company to provide the E-voting platform and facilitate the said E-voting process.

The Notice is also available on the Company's website at [www.rpsgventuresltd.com](http://www.rpsgventuresltd.com), NSDL's website at [www.evoting.nsd.com](http://www.evoting.nsd.com) and on the websites of National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and the BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com).

In conformity with the present applicable laws and regulatory requirements, Members can vote on the said Resolution only through E-voting which will commence at 9.00 A.M. (IST) on Tuesday, February 24, 2026 and will end at 5.00 P.M. (IST) on Wednesday, March 25, 2026. The E-voting module shall be disabled by NSDL for voting thereafter. Only those Members whose names were recorded in the Register of Members of the Company, or, in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Friday, February 13, 2026, are entitled to cast their votes on the Resolution.

Members whose email addresses are not registered and hence have not yet received the aforesaid Notice can register their details in the following manner:

- a. Members holding share(s) in physical mode can send email to register their e-mail ID to RPSG Ventures Limited at [rpsgventures@rpsg.in](mailto:rpsgventures@rpsg.in) or to MUFG Intime India Private Limited, the Registrar to an Issue and Share Transfer Agent of the Company at [rnt.helpdesk@n.mpms.mufg.com](mailto:rnt.helpdesk@n.mpms.mufg.com)
- b. Members holding share(s) in electronic mode are requested to register / update their e-mail address with their respective Depository Participants ("DPs") for receiving all communications from the Company electronically.

The Result of E-voting will be declared within two working days from the conclusion of E-voting and will be displayed on the Notice Board at the Registered Office of the Company. The said result, along with the Scrutinizer's Report, will be available on the Company's website at [www.rpsgventuresltd.com](http://www.rpsgventuresltd.com) and on NSDL's website at [www.evoting.nsd.com](http://www.evoting.nsd.com). Such Results will also be forwarded by the Company to the NSE and the BSE where the Company's shares are listed.

In case of any queries/grievances pertaining to E-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and E-voting user manual for Shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on no.: 022 - 4886 7000 or contact Ms. Pallavi Mhatre, AVP, NSDL at e-mail address: [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Mr. Sudip Kumar Ghosh, Company Secretary, at the Registered Office address/email provided above.

Place : Kolkata  
Dated : February 23, 2026

For RPSG Ventures Limited  
Sudip Kumar Ghosh  
Company Secretary

