

Date: 25th February 2026

To,

| | |
|---|---|
| National Stock Exchange of India Limited Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: SAPPHIRE | BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 543397 |
|---|---|

Dear Sir/Madam,

Subject: Newspaper Publication – Notice of Postal Ballot

In continuation to our letter dated 24th February 2026 and pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we enclose herewith the copies of newspaper advertisements published today i.e. 25th February 2026, in the following newspapers pertaining to Postal Ballot Notice and e-voting information:

- 1) Business Standard (All India editions in English language);
- 2) Navshakti (Mumbai edition in Marathi language).

The same has been made available on the Company’s website (<https://www.sapphirefoods.in/investors-relation>).

You are requested to kindly take the same on record.

Thanking you,

For Sapphire Foods India Limited



Sachin Dudam
Company Secretary and Compliance Officer

Encl.: As above

नेनीताल बैंक लि.
NAINITAL BANK LTD.
CIN: L74899DL1993PLC051841

Head Office: Seven Oaks, Malindi, Nainital, Pin-263001, Uttarakhand (Ph. 05946-250152)

REQUEST FOR QUOTATIONS

The Nainital Bank Ltd invites quotations for "Selection of vendors for the implementation of an advanced Email Security and Data Loss Prevention (DLP) solution for a period of one year". Details are available under Tender section on Bank's website: www.nainitalbank.bank.in

"Addendum/Corrigendum", if any, shall be published on the Bank's website under tender section. Bidder should refer the same before final submission of the quotations. Last date for submission of the above RFQ will be - **12.03.2026 by 5:00 PM.**

Date: 25.02.2026 Place : Nainital **CHIEF INFORMATION SECURITY OFFICER**

BAG B.A.G. Films and Media Limited
CIN: L74899DL1993PLC051841

Regd. Office: 352, Aggarwal Plaza, Plot No.8, Kondli, East Delhi, New Delhi-110096
Corporate Office: FC-23, Sector-16A, Film City, Noida-201301, (U.P.)
Tel: 91 120 460 2424
Web: www.bagnetwork24.in, Mail: info@bagnetwork.in

NOTICE SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

NOTICE is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026, a Special Window has been made available for a period of one year from 5th February, 2026 to 4th February, 2027 for transfer and dematerialization ("demat") of physical shares which were sold/purchased prior to April 01, 2019. Please refer to below matrix for applicability of this window

| Execution Date of Transfer | Lodge for transfer- before April 01, 2019? | Original Share Certificate Available? | Eligible to lodge in the Current Window? |
|----------------------------|--|---------------------------------------|--|
| Before April 01, 2019 | No (it is fresh lodgement) | Yes | Yes |
| Before April 01, 2019 | Yes (it is rejected/ returned earlier) | Yes | Yes |
| Before April 01, 2019 | Yes | No | No |
| Before April 01, 2019 | No | No | No |

Kindly note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this Special Window. The Securities so transferred shall be credited to the transferee only in demat mode and shall be under a lock-in for a period of one year from the date of registration of transfer. During this lock-in period, such securities cannot be transferred / lien marked or pledged. For any queries on the above matter, shareholders are requested to contact the Company or the Company's Registrar and Share Transfer Agent at the below mentioned address.

Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA)
Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055,
Tel: 011-42541234
Email: rtat@alankit.com

B.A.G. Films and Media Limited
Company Secretary,
352, Aggarwal Plaza, Plot No. 8 Kondli, East Delhi, New Delhi-110096,
Tel: +91-120-4602424
Email: info@bagnetwork.in

For B.A.G. Films and Media Limited
Sd/-
Ajay Mishra
Date: 24.02.2026
Place: Noida
Company Secretary & Compliance Officer

JAYANT AGRO-ORGANICS LIMITED
Leadership through Innovation

CIN: L24100MH1992PLC066691

Regd. Off: 701, Tower 'A', Peninsula Business Park, Senapati Bagan Marg, Lower Parel (West), Mumbai 400 013
Email: investors@jayantagro.com, Website: www.jayantagro.com
Phone: 022-40271300, Fax: 022-40271399

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) and other applicable provisions, if any, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and various circulars issued by the Ministry of Corporate Affairs, Government of India, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Company seeks approval of the Members through Postal Ballot for the following resolutions as set out in Postal Ballot Notice dated February 06, 2026 (Postal Ballot Notice) only by way of electronic means (e-voting/remote e-voting):

| Item no. | Resolution | Description |
|----------|--------------------|--|
| 1. | | Alteration and adoption of new set of Articles of Association (AOA) of the Company pursuant to the Companies Act, 2013 |
| 2. | | Approval for increase in borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 |
| 3. | Special Resolution | Approval for creation of charge/mortgage on the assets of the Company, under Section 180(1)(a) of the Companies Act, 2013 |
| 4. | | Approval of the increase in limits of investments / loans/guarantees / securities under Section 186 of the Companies Act, 2013 |
| 5. | | Re-appointment of Mr. Sanjay Jaysinh Mariwala (DIN: 01111537) as an Independent Director of the Company for a second term of 5 years |

The Company has completed the dispatch of Postal Ballot Notice on Tuesday, February 24, 2026 to those Members, whose names appear on the Register of Members as on Friday, February 13, 2026 (cut-off date) as maintained by the Registrar to an Issue and Share Transfer Agent (RTA) and list of Beneficial Owners received from the Depositories and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in the Postal Ballot notice are available for inspection and members seeking inspection can send an email to investors@jayantagro.com. Any person who is not a member as on the cut-off date should treat this notice for information purposes only.

Notice is available on the website of the Company www.jayantagro.com and websites of the stock exchanges where the equity share of the Company are listed, i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively, and on the website of MUFUG Intime India Private Limited (MUFUG Intime/RTA) at <https://instavote.linkintime.co.in>.

Members who have not registered/updated their email addresses are requested to do so. Additionally, members who have not updated their e-mail address, PAN, contact details, bank account details, and specimen signature are requested to update the same: (i) In case of shares held in dematerialized mode, as per the process advised by the concerned Depository Participant; and (ii) In case of shares held in physical mode, by submitting a duly filled and signed Form ISR-1, ISR-2, ISR-3, or SH-13, as applicable, along with the requisite documents to MUFUG Intime India Pvt. Ltd., C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, or by emailing it to investor.helpdesk@in.mgms.mufug.com.

The Company has engaged the services of MUFUG Intime for facilitating e-voting to enable the Members to cast their votes electronically. E-voting will commence from 9:00 a.m. (IST) on Wednesday, February 25, 2026 and ends at 5:00 p.m. (IST) on Thursday, March 26, 2026. At the end of the e-voting period, the facility shall forthwith be blocked, and e-voting shall not be allowed beyond the said date and time. Only those Members whose names were recorded in the Register of Members of the Company as on the cut-off date are entitled to cast their votes on the Resolution. Once the vote is cast, the member shall not be allowed to change it subsequently or cast the vote again. The instructions for process of e-voting, including the manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company, are provided in the Postal Ballot Notice.

Mr. Dhruvil M. Shah, holding Certificate of Practice No. 8978 or failing him, Mr. Dhiraj R Palav, holding Certificate of Practice No. 26159, of M/s Dhruvil M. Shah & Co. LLP, Practising Company Secretaries has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case shareholders have any queries regarding e-voting may contact: National Securities Depository Limited (NSDL) at evoting@nsdl.com or call at no.: 022-48867000 (in case shareholders are holding securities in demat mode with NSDL) or Central Depository Services (India) Limited (CDSL) at helpdesk.evoting@cdslindia.com or 1800225533 (in case shareholders are holding securities in demat mode with CDSL) or MUFUG Intime helpdesk by sending a request at evoting@in.mgms.mufug.com or contact on: - Tel: 022 - 49186000. (in case shareholders are holding securities in physical mode / institutional shareholders).

The Scrutinizer will submit his report to the Chairman or in his absence to the Managing Director or Joint Managing Director or to the Whole-time Directors or to the Company Secretary of the Company after completion of the scrutiny of the e-voting, within 2 (two) working days from conclusion of the e-voting period. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the website of the Company at www.jayantagro.com, on the website of RTA at <https://instavote.linkintime.co.in> and shall also be displayed at the Registered Office of the Company while simultaneously being communicated to NSE and BSE where the equity shares of the Company are listed. The proposed resolutions, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of Members by means of Postal Ballot, i.e. Thursday, March 26, 2026.

INFORMATION REGARDING SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Special window for re-lodgement of transfer requests of physical shares: Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026, the Company is contented to offer another one-time Special Window, for the re-lodgement of transfer deeds of Physical Shares that were lodged before April 01, 2019 and were rejected/returned/not attended due to deficiency in the documents/process or otherwise. This Special Window shall be open for 1 year, starting from February 05, 2026 to February 04, 2027. Kindly note that during this window, all re-lodged securities will be issued only in dematerialized (demat) form and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. Eligible shareholders may submit their transfer request along with the requisite documents to RTA at C-101, 247 Park, L.B.S. Marg, Vikhroli (Wests), Mumbai 400083. Tel: +91 22 49186000, E-mail: investor.helpdesk@in.mgms.mufug.com within the stipulated time.

By Order of the Board of Directors
For Jayant Agro-Organics Limited
Sd/-
Dinesh Kapadia
Company Secretary & Compliance Officer
Membership No. F2758
Place: Mumbai
Date: February 24, 2026

SapphireFoods

SAPPHIRE FOODS INDIA LIMITED
Registered Office: 702, Prism Tower, A Wing, Mindspace, Link Road, Goregaon (West), Mumbai - 400062
Corporate Identification Number (CIN): L55204MH2009PLC197005 Tel. No.: 022 67522300
Email: investor@sapphirefoods.in Website: www.sapphirefoods.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given to the members of Sapphire Foods India Limited ("the Company") pursuant to and in compliance with the provisions of Section 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for conducting postal ballot through e-voting only vide General Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020 read with other relevant circulars including General Circular No. 03/2025 dated 22nd September 2025 (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time) and pursuant to other applicable laws and regulations, that the Company has electronically dispatched the notice of the Postal Ballot on Tuesday, 24th February 2026 only to those members who have registered their email address with the Company or Depository/Depository participants as on Friday, 6th February 2026 (cut-off date), to transact the business as set out in the Postal Ballot Notice for seeking the approval of Members of the Company through electronic voting only ("remote e-voting"). The communication of assent or dissent of the members would take place through remote e-voting system only for the matters referred hereunder:

| Sr. No. | Type of Resolution | Brief description of the Resolution |
|---------|---------------------|---|
| 1 | Ordinary Resolution | Appointment of Mr. Kushal Agarwal (DIN: 11528795) as Non-Executive Nominee Director of the Company. |

The Company has engaged MUFUG Intime India Private Limited ("MUFUG Intime"), its Registrar and Transfer Agent for facilitating remote e-voting to enable the Members to cast their votes electronically ("remote e-voting"). The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. The Postal Ballot Notice is available on the Company's website www.sapphirefoods.in and website of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

The remote E-voting facility is available during the following period:

| | |
|---------------------------------|--|
| Commencement of Remote E-voting | Wednesday, 25 th February 2026 from 9.00 a.m. (IST) |
| Conclusion of Remote E-voting | Thursday, 26 th March 2026 till 5.00 p.m. (IST) |

The e-voting module will be disabled by MUFUG Intime for voting thereafter. Once the vote on the resolution is cast by a member, the member shall not be allowed to modify the same subsequently. The voting rights of Members shall be reckoned as on Friday, 6th February 2026 which is the cut-off date. A person who is not a Member as on the cut-off date should treat the Notice of Postal Ballot for information purpose only.

The Company has appointed, Mr. Alwyn D'Souza (Membership No. FCS 5559) of Alwyn D'Souza & Co., Practising Company Secretaries and failing him, Mr. Jay D'Souza (Membership No. FCS 3058) of Jay D'Souza & Co., Practising Company Secretaries as a Scrutinizer to scrutinize the Postal Ballot process in a fair & transparent manner. The results of the Postal Ballot will be announced at the registered office of the Company on or before Saturday, 28th March 2026 and subsequently the results shall be declared and communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"). Additionally, the results will also be uploaded on the Company's website www.sapphirefoods.in.

For details relating to e-voting and registration of email addresses for those members whose email address is not registered with the Company/Depositories, are requested to refer the postal ballot notice for detailed instructions contained therein. Members having any queries, issues or requiring any clarifications on e-voting may contact MUFUG Intime India Private Limited on 022-49186000 or by email: evoting@in.mgms.mufug.com.

For Sapphire Foods India Limited
Sd/-
Sachin Dudam
Company Secretary & Compliance Officer
Membership No.: A31812
Place: Mumbai
Date: 24th February 2026

RSWM Limited
CIN: L71715RJ960PLC008216

Registered Office: Kharigram, P.O. Gulabpura - 311 021,
Distt. Bhiwara, Rajasthan; Phone: +91-1483-223144 to 223150, 223478
Fax: +91-1483-223361, 223479

Corporate Office: Bhiwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P.)
Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841
E-mail: rswm.investor@injbhiwara.com, Website: <https://www.rswm.in>

**PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL**

POSTAL BALLOT / E-VOTING NOTICE

NOTICE is hereby given 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 Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment thereof, for the time being in force ("the Rules") also read with General Circulars including No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") ("hereinafter collectively referred to as MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modification or re-enactment thereof for the time being in force, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and any other applicable laws and regulations, **RSWM Limited (the Company)** has on 24th February, 2026 completed dispatch of the Postal Ballot Notice dated 11th February, 2026 (Postal Ballot Notice) by e-mail only to the Members whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited ("CDSL") (hereinafter collectively referred to as 'the Depositories') and whose e-mail addresses are available with the Depositories, the Company or Registrar and Share Transfer Agent of the Company viz. MCS Share Transfer Agent Ltd (RTA) as on Friday, 20th February, 2026 (Cut-Off Date). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the Cut-Off Date. A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting. Any recipient of the Postal Ballot Notice who was not a member of the Company as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The Postal Ballot Notice comprises of following resolutions which are to be transacted through Postal Ballot by remote e-voting process (e-voting) only ("Postal Ballot").

| S. No. | Type of Resolution | Particulars |
|--------|--------------------|--|
| 1. | Special Resolution | Re-Appointment of Shri Riju Jhunjhunwala (DIN: 00061060) as Managing Director of the Company. |
| 2. | Special Resolution | Revision in the Remuneration Payable to Shri Rajeev Gupta (DIN: 02049516), Joint Managing Director of the Company. |

A copy of the Postal Ballot Notice is available on the website of the Company <https://www.rswm.in> and in the relevant section of the website of BSE Limited ('BSE'): <https://www.bseindia.com>, National Stock Exchange of India Limited ('NSE'): www.nseindia.com, on which the equity shares of the Company are listed and also on the website of NSDL at www.evoting.nsdl.com.

Hence, in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

The Company has engaged the services of NSDL for providing remote e-voting facilities to the eligible Members, to enable them to cast their vote electronically and in a secure manner.

The remote e-voting period commences on **Wednesday, 25th February, 2026 at 9.00 A.M.** and ends on **Thursday, 26th March, 2026 at 5.00 P.M. (both days inclusive)**. The remote e-voting shall not be allowed beyond the said date and time.

Members who are holding shares as on the cut-off date i.e. **Friday, 20th February, 2026** and who have not registered their e-mail may send an e-mail to helpdeskdelhi@mcscsregistrar.com or rswm.investor@injbhiwara.com to receive copy of Postal Ballot Notice or download from the website of the Company i.e. www.rswm.in and also from the websites of the stock exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and can vote electronically after following the instructions as mentioned at point No. 9 of the Postal Ballot Notice.

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 or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mahatre, Asst. Vice President, NSDL at evoting@nsdl.com.

In case of any further queries or grievances, Shri Surender Gupta, Company Secretary may be contacted at the following contact details: Shri Surender Gupta, Company Secretary, RSWM Limited, Bhiwara Towers, A-12, Sector -1, Noida - 201301 (U.P.), Tel: (0120) 4390300, Email: rswm.investor@injbhiwara.com.

The resolution, if passed by the requisite majority, shall be deemed to have been passed as if the same has been passed at a general meeting of the members convened in that behalf. The resolution, if approved by the requisite majority of members by means of Postal Ballot (i.e. remote e-voting), shall be deemed to have been passed on the last date specified by the Company for remote e-voting, i.e. **Thursday, 26th March, 2026**. The results shall be declared on or before Monday, 30th March, 2026 by posting the same on the website of the Company (www.rswm.in), website of NSDL (www.evoting.nsdl.com) and by filing with BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where shares of the Company are listed. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.

Special window for transfer and dematerialisation ("demat") of physical securities: With a view to facilitate ease of investing for investors SEBI vide Circular No. HO/38/13/11(2)/2026-MIRSDPOD/13750/2026 dated January 30, 2026, decided to open another special window for transfer and dematerialisation ("demat") of physical securities that were sold or purchased prior to April 01, 2019, which will remain open for a period of one year from February 05, 2026 to February 04, 2027. The special window is also available for transfer requests that were submitted earlier but were rejected, returned, or not processed due to deficiencies in documents, procedural requirements, or otherwise. Such requests may be re-lodged after rectifying the deficiencies for registration of transfer with the Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited, at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020, Phone: 011-41406149-51, E-mail: helpdeskdelhi@mcscsregistrar.com. Further, securities transferred under this special window shall be mandatorily credited in dematerialised form to the transferee's demat account and shall be subject to a lock-in period of one year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, lien-marked, or pledged.

By order of the Board of Directors
For RSWM Limited
Sd/-
Surender Gupta
Company Secretary & Compliance Officer
Membership No. FCS-2615
Place: Noida (U.P.)
Date : 24th February, 2026

POST BOX NO. 10077
TEL. NOS. : +91 22 22197101
Email: info@btcl.com
Website: www.btcl.com
CIN: L99999MH1863PLC00002

THE BOMBAY BURMAH TRADING CORPORATION LIMITED
Registered Office : Commercial Union House, 9, Wallace Street, Fort, Mumbai 400 001

NOTICE TO MEMBERS – POSTAL BALLOT AND E-VOTING

Members are hereby informed that pursuant to Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 9/2023 dated 25 September 2023, 9/2024 dated 19th September, 2024, and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Postal Ballot Notice along with the Explanatory Statement has been sent electronically on Tuesday, 24th February, 2026, to all the members whose email addresses are registered with the Corporation/Registrar/Depository Participants as on Friday, 20th February, 2026 (Cut-off Date), for seeking approval of the members of the Corporation by way of Special Resolution by voting through electronic means only ("remote e-voting") on the following matter:

- Re-appointment of Mr. Ness N. Wadia (DIN: 00036049) as the Managing Director of the Corporation for a period of 5 years with effect from 1st April, 2026 to 31st March, 2031 and approving his remuneration

Notice of Postal Ballot is also available on the Corporation's website at www.btcl.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on National Securities Depositories Limited ("NSDL") website: <https://www.evoting.nsdl.com>.

The Corporation has engaged the services of NSDL for providing the e-voting facility to its Members.

TRP and Partners, LLP (LLP Identification No.: AC15796), has been appointed as Scrutinizer for the Postal Ballot process, including e-voting facility.

Members of the Corporation are hereby informed and requested to note the following:

- The Members holding shares as on the cut-off date and have not received the Notice of Postal Ballot, may write to investorservices@btcl.com and obtain the same.
- Members whose names are recorded in the Register of members / beneficial owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the Postal Ballot Notice.
- The remote e-voting facility will be available during the following voting period:

| | |
|--------------------------|---|
| Commencement of E-voting | Wednesday, 25 th February, 2026 at 9:00 A.M. IST |
| End of E-voting | Thursday, 26 th March, 2026 at 5:00 P.M. IST |

No voting shall be allowed beyond Thursday, 26th March, 2026 (5:00 P.M. IST) as the e-voting module shall be disabled for voting by NSDL thereafter.

- Members holding shares in physical mode and who have not updated their email addresses with the Corporation are requested to update their email addresses by sharing a duly filled and signed copy of Form ISR-1 as per the format prescribed by SEBI vide its Master Circular SEBI/HO/MIRSD/MIRSD-POD/PCIR/2025/91 dated June 23, 2025, with the Corporation at alnwad.ris@kfnitech.com / investorservices@btcl.com along with the copy of signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to investorservices@btcl.com & alnwad.ris@kfnitech.com.
- The result of the Postal Ballot will be announced within two working days from the conclusion of e-voting period. The results along with scrutiner's report shall be displayed on the website of the Corporation (www.btcl.com) and on the website of NSDL (<https://www.evoting.nsdl.com>) besides being intimated to BSE Limited and National Stock Exchange of India Limited.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of www.evoting.nsdl.com (NSDL Website) or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mahatre, Senior Manager, NSDL at evoting@nsdl.com.

For The Bombay Burmah Trading Corporation Limited
Sd/-
Gandhari Upadhye
Mumbai: 24th February, 2026
Company Secretary and Compliance Officer

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSE ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR UNITS OR SECURITIES.

NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE SME PLATFORM OF BSE LIMITED IN COMPLIANCE WITH THE CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATION, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")

PUBLIC ANNOUNCEMENT

Twinkle **TWINKLE PAPERS LIMITED**
Corporate Identification Number: U22012PB1995PLC017091

Our Company was originally incorporated as "Twinkle Papers Private Limited" under the provisions of the Companies Act, 1956, pursuant to certificate of incorporation dated September 27, 1995 issued at Jalandhar by the Registrar of Companies, Punjab, Himachal Pradesh and Chandigarh. Subsequently, our Company was converted into public limited company under the provisions of Companies Act, 2013, pursuant to the approval accorded by our Shareholders at the Extra-ordinary General Meeting held on May 04, 2023. Consequently, the name of our Company was changed to "Twinkle Papers Limited" and a fresh Certificate of Incorporation consequent upon conversion from a private limited company to a public limited company was issued by the Registrar of Companies, Chandigarh on May 19, 2023. The registered office of our company is situated at Ludhiana Road Malerkotla Distt Sangrur,

