

March 26, 2026

To,  
The Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001

**NSE Symbol : SGMART**

**Scrip Code: 512329**

**Sub: Newspaper Advertisement for Completion of Dispatch of Postal Ballot Notice dated March 25, 2026**

**Dear Sir/Madam,**

In continuation of our letter dated March 25, 2026 & pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copy of Newspaper advertisement, inter-alia, regarding completion of dispatch of Notice of Postal Ballot of the Company.

We request you to kindly take the above information on your record.

Thanking you  
Yours faithfully  
**For SG Mart Limited**

**Sachin Kumar**  
**Company Secretary & Compliance Officer**  
**M. No. A61525**  
**Place: Noida**

Encl: a/a

**SG MART LIMITED**

(formerly known as Kintech Renewables Limited)

Registered Office: H. No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi-110092

Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305

Tel: 011-44457164 | Email: [compliance@sgmart.co.in](mailto:compliance@sgmart.co.in)

Website: [www.sgmart.co.in](http://www.sgmart.co.in) | CIN: L46102DL1985PLC426661

**SG MART LIMITED**  
(Formerly known as Kintech Renewables Limited)  
CIN: L46102DL1985PLC426661

Regd. Office: House No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi - 110092  
Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305  
Tel.: 011-22373437; E-mail: compliance@sgmart.co.in; Website: www.sgmart.co.in

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India ("SS-2") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, SG Mart Limited ("the Company") is seeking approval from its Members for passing of Special Resolutions as set out in the Postal Ballot Notice dated March 25, 2026 ("Postal Ballot Notice") by way of voting through electronic means ("e-Voting/remote e-Voting").

In terms of relevant provisions of the Act and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot process through remote e-voting vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025, dated September 22, 2025 (collectively referred to as "MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting ONLY in electronic form to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depositories and whose names appear in the Register of Members/List of Beneficial Owners as on March 20, 2026 ("Cut-off Date"), has completed on March 25, 2026. Accordingly, physical copies of Postal Ballot Notice and Postal Ballot forms are not being sent to the members. The Notice is also available on Company's website (www.sgmart.co.in), Stock Exchanges' website (www.bseindia.com) and (www.nseindia.com) and NSDL's website (www.evoting.nsd.com). Members may also note that in compliance with the above MCA Circulars, the communication of assent/dissent of the members on the resolutions proposed in Postal Ballot Notice will only take place through the remote e-voting system. All the Members are hereby informed that:

- The e-Voting period shall commence on Thursday, March 26, 2026 at 9:00 A.M. (IST) and end on Friday, April 24, 2026 at 5:00 P.M. (IST) for all the shareholders, whether holding shares in physical form or in demat form. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Remote e-Voting shall not be allowed beyond the said time and date.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, March 20, 2026 only shall be entitled to avail the facility of remote e-Voting.
- The Notice is being sent to all the Members, whose names appear on the Register of Members/Record of depositories as on Friday, March 20, 2026. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.
- The Company has appointed Shri Jatin Gupta, Practising Company Secretary (Membership No.: FCS 5651; COP No.: 5236), as scrutinizer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.
- The results of the Postal Ballot/E-Voting will be declared on or before April 27, 2026. The results along with scrutinizer's report shall be placed on the website of the Company and on the website of the NSDL, and communicated to the Stock Exchanges.

Members holding shares in electronic/demat form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed form ISR - 1 with Registrar and Share Transfer Agent of the Company, MCS Share Transfer Agent Limited. Members can access the relevant forms on the Company's Website at <https://sgmart.co.in/investor-relationships/>

If you have not registered your email address with Company/Depository, you may please follow below instructions:

- Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company at [compliance@sgmart.co.in](mailto:compliance@sgmart.co.in); and/or RTA email at [mcsltdbaroda@gmail.com](mailto:mcsltdbaroda@gmail.com) / [mcsltdahmd@gmail.com](mailto:mcsltdahmd@gmail.com).
- Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP) If you have any queries or issues regarding remote e-voting from the NSDL remote voting system, you can write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact at toll free no. 022 - 4886 7000. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, AVP, National Securities Depository Limited (NSDL), 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

For SG Mart Limited  
Sd/-  
Sachin Kumar  
(Company Secretary and Compliance Officer)

Date: 25.03.2026  
Place: Noida

**MCX METAL & ENERGY**  
Trade with Trust

Multi Commodity Exchange of India Limited  
Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.  
CIN: L51909MH2002PLC135594. E-mail: [info@mcxindia.com](mailto:info@mcxindia.com), [www.mcxindia.com](http://www.mcxindia.com)

**NOTICE**

Notice is hereby given that pursuant to expulsion of Trdez Investment Private Limited by the BSE Ltd. (BSE), the member Trdez Investment Private Limited stands expelled from the membership at Multi Commodity Exchange of India Limited (Exchange) in terms of Circular No. F. No. 1/26/SE/91 dated August 12, 1991, issued by Ministry of Finance (Department of Economic Affairs), Government of India, with effect from March 23, 2026. Details of the Expelled Member are as follows:

Name of the Member	Membership ID	SEBI Registration Number	Registered & Correspondence office address
Trdez Investment Private Limited	57250	INZ000311938	<b>Registered office address:</b> Flat No -1003, Bldg-M, Sarang, Nanded City, Pune - 41 1041, Maharashtra <b>Correspondence office address:</b> Office No 203, Cello Platina, FC Road, Shivajinagar, Pune - 411005, Maharashtra

The constituent(s) of the above mentioned Expelled Member are advised to lodge their claims, if any, (in the prescribed claim form) within 1 year (specified period) from the date of this notification, failing which, it shall be deemed that no claims exist against the above mentioned Expelled Member and such claims, if any, shall be deemed to have been waived. The claims filed against above Expelled Member shall be dealt in accordance with the Rules, Bye-laws and Business Rules, procedures of the Exchange and applicable provisions of Exchange's Investor Protection Fund Trust.

The maximum compensation limit per investor, if found due and payable out of Investor Protection Fund under the Rules, Bye-laws and Business Rules of the Exchange is Rs.25 lakhs per client.

The constituent(s) may forward the duly filled claim form along with relevant documents as stated therein to Defaulters' Section of the Exchange at Multi Commodity Exchange of India Limited, Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai - 400093 or email at - [default@mcxindia.com](mailto:default@mcxindia.com). Claim form for filing claims can be downloaded from the Exchange website: [www.mcxindia.com/Investor Services](http://www.mcxindia.com/Investor Services).

For Multi Commodity Exchange of India Ltd.  
Sd/-  
Authorized Signatory

Place: Mumbai,  
Date: March 24, 2026

**PPGCL**  
PUNJAB POWER CORPORATION LIMITED

Regd Office: Shabali Bhawan, B12 & 13, Sector 4, Gaudam Budh Nagar, Noida, Uttar Pradesh-201301  
Plant Address: PO- Lohgara, Sector-136, Noida, Uttar Pradesh-201307  
Phone : +91-120-810200/8102009 CIN: U40101UP2007PLC032835

**NOTICE INVITING EXPRESSION OF INTEREST**

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible Business Associates (vendors) for Procurement of Cast Basalt Pipe, of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL - <https://www.ppgcl.co.in/tenders.php> Eligible Business Associates (vendors) willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by **05<sup>th</sup> April 2026**.

**TATA**  
**TATA POWER**  
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 3<sup>rd</sup> Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

**NOTICE INVITING TENDER (NIT)**

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding).

- SITC for 33KV GIS along with associated equipment at Badlapur Receiving Station. (Package Ref: CC26AM006)
- Two Years Out Line Agreement for Man lifter services required at project sites for at Badlapur, Kalyan, Salsette, Dharavi, Worli, Powai and Ghatkopar project locations (Package Ref: CC26AM006).
- Three years Outline Agreement for Air-Conditioned Outsourced Patrol Van services for transmission Line Camp at Borivali, Salsette and Trombay camp for overhead line maintenance job (Package Ref: CC26AM012).

Interested and eligible bidders to submit Tender Fee and Authorization Letter before **1500 hrs. Thursday, 02<sup>nd</sup> April 2026**.  
For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website (Tata Power - Business Associates - Tender Documents) only.

**B. P. CAPITAL LIMITED**  
CIN No. : L74899HR1994PLC072042  
REGD. OFFICE: Plot No- 138, Roz-Ka-Meo Industrial Area, Sohna (Distt. Mewat), Haryana-122103  
Phones: 0124-2362471 Email : [bpccapitallimited@gmail.com](mailto:bpccapitallimited@gmail.com), Website : [www.bpccapital.in](http://www.bpccapital.in)

**NOTICE OF EXTRAORDINARY GENERAL MEETING, CUT-OFF DATE AND REMOTE E-VOTING**

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Company will be held on Monday, 20th April, 2026 at 10.00 A.M. at 138, Roz-Ka-Meo, Industrial Area Sohna, Distt. Mewat-122 103, Haryana to transact the business set out in notice dated 20th March, 2026 of the EGM. The Notice of EGM has been sent to all the members through permitted mode on 25th March, 2026.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the EGM notice dated 20th March, 2026 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 17th April, 2026 at 09:00 A.M. and end on 19th April, 2026 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Extraordinary General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company [www.bpccapital.in](http://www.bpccapital.in) and on the website of the Agency [www.evotingindia.com](http://www.evotingindia.com). The Members of Company holding shares as on Monday, 13th April, 2026 may cast their vote Electronically through Remote E-voting platform of CDSL at [www.evotingindia.com](http://www.evotingindia.com) or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the EGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 97 or their respective Depositories for registration/update of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 13th April, 2026 may obtain the user id and password by sending the request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if the person is already registered with CDSL for remote voting then existing user id and password can be used for casting vote.

Members holding shares in physical form are requested to get their shares Demat lised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD- 1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at [www.bpccapital.in](http://www.bpccapital.in) Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

The notice of the Extraordinary General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company [www.bpccapital.in](http://www.bpccapital.in) at the following Link: <https://bpccapital.in/pdfs/egm/0426.pdf>

For B.P. Capital Limited  
Sd/-  
Peeyush Kumar Aggarwal  
Chairman  
DIN: 00090423

Place: Sohna, Haryana  
Date: 26th March, 2026

**CONSOLIDATED FINVEST & HOLDINGS LIMITED**  
CIN:L33200UP1993PLC015474  
Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi - 110070  
Ph:91-11-40322100 E-mail: [cs\\_cfh@jindalgroup.com](mailto:cs_cfh@jindalgroup.com) Website:[www.consofinvest.com](http://www.consofinvest.com)

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES**

In accordance with SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026, Shareholders of Consolidated Finvest & Holdings Limited are hereby informed that a special window has been opened from **February 5, 2026 to February 4, 2027** for transfer and dematerialisation of physical securities. This special window applies only to shareholders who had submitted physical share transfer requests before April 1, 2019, which were rejected or returned due to incomplete documentation.

Shareholders who wish to avail the opportunity are requested to submit the original security certificates, transfer deed and all other documents listed in the Circular, to the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058. P: +91 11 49411000 (Extn: 7106) F: +91 11 41410591; E: [swapan@in.mps.mufg.com](mailto:swapan@in.mps.mufg.com) W: [www.in.mps.mufg.com](http://www.in.mps.mufg.com). The Circular can be accessed at [http://www.consofinvest.com/images/Rolodgement\\_March%202026.pdf](http://www.consofinvest.com/images/Rolodgement_March%202026.pdf). The shares that are re-lodged for transfer shall be issued only in demat form. In case of any queries, Shareholders are requested to raise a service request to RTA or Company at [cs\\_cfh@jindalgroup.com](mailto:cs_cfh@jindalgroup.com).

By order of the Board of Directors  
Consolidated Finvest & Holdings Limited  
Sd/-  
Mohit Srivastava  
Company Secretary  
ACS: 28505

Place: Delhi  
Dated: 25th March, 2026

**kotak**  
**Kotak Mahindra Bank Limited**  
CIN - L65110MH1985PLC038137

Registered Office: 27BKC, C-27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  
Tel: +91 22 6166 0001 Fax: +91 22 6713 2403  
Website: [www.kotak.bank.in](http://www.kotak.bank.in) E-mail: [KotakBank.Secretarial@kotak.com](mailto:KotakBank.Secretarial@kotak.com)

**NOTICE**

Members of Kotak Mahindra Bank Limited ("Bank") are hereby informed that the Bank has, on Wednesday, March 25, 2026, sent Postal Ballot Notice dated March 25, 2026 ("Postal Ballot Notice"), by e-mail, to all members whose names appeared in the Register of Members / List of Beneficial Owners, received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, March 20, 2026 ("Eligible Members").

A copy of the Postal Ballot Notice is also available on the website of the Bank: <https://www.kotak.bank.in/en/investor-relationships/governance/sebi-listing-disclosures.html>, the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Bank are listed, i.e., BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com) and the website of the remote e-voting service providing agency to the Bank, viz., NSDL: [www.evoting.nsd.com](http://www.evoting.nsd.com). Members who do not receive the Postal Ballot Notice may download the same from the above-mentioned websites or by scanning the following Quick Response (QR) code from the compatible devices:



**THE SINGARENI COLLIERIES COMPANY LIMITED**  
(A Government Company)  
Regd. Office: KOTHAGUDEM - 507 001, Telangana.

**E-PROCUREMENT TENDER NOTICE**

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://scimmes.com>

NIT/Enquiry No.	Description/Subject - Last date and time.
EST2500195	Procurement of valves installed in Seal oil and Hydrogen gas system of Generator at STPP, Jaipur, Mancharial, Telangana-10.04.2026-12.01 PM.
EST2500197	Procurement of valves installed in Seal oil, Primary water and Hydrogen Gas system of Generator at STPP, Jaipur, Mancharial, Telangana-10.04.2026-12.01 PM.
EST2500200	Procurement of spares for welding distribution boards in BTG & BOP area at STPP, Jaipur, Mancharial, Telangana-13.04.2026-12.01 PM.
EST2500201	Procurement of Fire Extinguishers for STPP, Jaipur, Mancharial, Telangana 10.04.2026-12.01 PM.
EST2500203	Procurement of Masibus make scanners at STPP, Jaipur, Mancharial, Telangana-13.04.2026-12.01 PM.
EST2500207	Procurement of Spares for ABB conductivity and silica analyzers installed at STPP, Jaipur, Mancharial, Telangana-13.04.2026-12.01 PM.
EST2500208	Procurement of insulation fixing pins and SS Chicken mesh rolls for repairs at STPP, Jaipur, Mancharial, Telangana-13.04.2026-12.01 PM.
EST2500209	Procurement of Rotork make motorized actuators to STPP, Jaipur, Mancharial, Telangana-13.04.2026-12.01 PM.
EST2500210	Procurement of temperature measuring elements installed for various applications at STPP, Jaipur, Mancharial, Telangana-13.04.2026-12.01 PM.
EST2500214	Procurement of Emergency Lamp with exit sign board for all Electrical PMCC, MCC & Control Rooms in BOP, AHP & CHP area at STPP, Jaipur, Mancharial, Telangana 13.04.2026-12.01 PM.
EST2500212	Procurement of Hengst make filters & filter elements required for Paddle Feeders working in Coal Handling Plant at STPP, Jaipur, Mancharial, Telangana-10.04.2026-12.01 PM.
EST2500214	Machining services required for various components of Main turbine, Generator, Exciter & TDBF of Singareni Thermal Power Plant, Village: Peegadapali, Mandal: Jaipur, District: Mancharial, State: Telangana for a period of two years-13.04.2026-12.01 PM. GM (E&M) PCS&S, STPP

NIT/Enquiry No.	Description/Subject-Estimated Contract Value - Last date and time.
CRR/CV/MMR/ITN-65/2026-26	DT.20.03.2026 - Providing chain link mesh fencing to vacant lands of SCC at MM, RKP, BPA Townships of Mandamari Area, Mancharial dist. Telangana state -Rs. 85,08,012/- - 04.04.2026-04.30 PM. GM (Civil)

PR/2026/ADVT/STPP/CV/30 DIPR No:1284-PP/CL-AGENCY/ADVT/11/2025-26

**PNB GILTS LIMITED**  
CIN : L74899DL1996PLC077120  
Regd. Office: 5, Sansad Marg, New Delhi - 110001  
Tel. 011-23325759, 23325779  
Website: [www.pnbgilts.com](http://www.pnbgilts.com); Email: [pnbgilts@pnbgilts.com](mailto:pnbgilts@pnbgilts.com)

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, PNB Gilts Limited ("the Company") is seeking approval from its Members via passing of Resolution as set out in the Postal Ballot Notice dated March 25, 2026 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting") only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023, 09/2024, 03/2025 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or Share Transfer Agent of the Company ("STA") and whose names appear in the Register of Members/List of Beneficial Owners as on Friday, March 20, 2026 ("Cut-off Date"), has completed on March 25, 2026.

In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only. The Company has engaged National Securities Depository Limited ("NSDL") as e-voting agency for the purpose of providing remote e-voting services.

All the Members are hereby informed that:

- The e-voting period commences on **Thursday, March 26, 2026 (9:00 AM IST)** and will end on **Friday, April 24, 2026 (5:00 PM IST)** for all the members, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote once casted cannot be changed subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off i.e. **Friday, March 20, 2026**, shall be entitled to avail the facility of remote e-voting. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.
- The Board of the Directors of the Company has appointed Mr. Nitesh Latpal (C.No. 16276) failing him Mr. Ajay Khandelwal (C.P 18606), Practising Company Secretaries and Partners of M/s PI & Associates, New Delhi as the Scrutinizer for conducting the voting process through Postal Ballot E-Voting in accordance with the law and in a fair and transparent manner.
- The results of the Postal Ballot/e-voting will be declared with in a period of two (2) working days from the conclusion of remote e-voting, by the Chairman or any other person authorized by him in that behalf and displayed at the registered office of the Company. The results along with scrutinizer's report shall be placed on the website of the Company and on the website of the NSDL ([www.evoting.nsd.com](http://www.evoting.nsd.com)) and communicated to the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) where the Company's shares are listed. Members are requested to register their email ID permanently by following the procedure as mentioned below:

- Members holding shares in physical mode and who have not registered/updated their email ID with the Company Registrar are requested to register/update their email ID with MCS Share Transfer Agent Limited by sending duly signed request Form ISR-1/letter at [helpdeskreply@mcscsregistrars.com](mailto:helpdeskreply@mcscsregistrars.com) with details of folio number and attaching a self-attested copy of PAN Card.
- Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participants.

For further details, kindly refer to the notice of Postal Ballot. The notice is also available on Company's website ([www.pnbgilts.com](http://www.pnbgilts.com)), Stock Exchanges' website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and NSDL's website ([www.evoting.nsd.com](http://www.evoting.nsd.com)). Any member seeking of electric copy of this notice may write to us at [monika.kochar@pnbgilts.com](mailto:monika.kochar@pnbgilts.com). Further, details including detailed instructions for voting are provided in the notice of postal ballot available on the website of the Company.

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.nsd.com](http://www.evoting.nsd.com) or call at 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: [evoting@nsdl.com](mailto:evoting@nsdl.com) or at toll free no. 022-48867000.

By Order of the Board of Directors  
For PNB Gilts Limited  
Sd/-  
(Monika Kochar)  
Company Secretary

Place: New Delhi  
Date: March 25, 2026

**MANGALAM INDUSTRIAL FINANCE LIMITED**  
CIN: L65993WB1983PLC035815  
Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, West Bengal-700083, India.  
Corporate Office: Hall No-1, M R Icon, Next To Milestone Vasna Bhayli Road, Vadodara-391410, Gujarat, India  
Tel: +91 7203948909  
Website: [www.mifindia.com](http://www.mifindia.com) | Email ID: [compliance@mifindia.com](mailto:compliance@mifindia.com)

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES**

Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. HO/38/13/11(2)/2026-MIRSD-POD/13750/2026 dated January 30, 2026 ("Circular"), a Special Window has been opened for a period of one year from February 05, 2026 till February 04, 2027, for transfer and dematerialisation of physical shares of the Company which were sold/purchase of the Mangalam Industrial Finance Limited prior to 01st April, 2019 and:

- had not lodged for transfer; or
- had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in the documentation.

For clarity regarding the applicability of this window to transfer deeds executed before April 1, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate available with the Investor?	Whether eligible to lodge in the Special Window?
No - it is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/ returned SEBI Circular) earlier	Yes	Yes
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that only those request(s) which shall be accompanied by original share certificate(s) along with transfer deed(s) executed before 01st April, 2019, and other supporting documents as required in SEBI Circular will be considered under this Special Window. Further, Securities or Shares so transferred pursuant to this special window facility shall be under lock-in for a period of one year from the date of registration of transfer.

Eligible shareholders who wish to avail this opportunity may furnish necessary documents, duly completed in all respects, to the Company's Registrar and Share Transfer Agents, Purva Share Registry India Pvt. Ltd., Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400011, Maharashtra.

For any query, please email to the Registrar and Share Transfer Agents of the Company, i.e., Purva Share Registry India Pvt. Ltd. at Toll free no. +91 22 4134 3255 / E-mail: [support@purvashare.com](mailto:support@purvashare.com) / Website : <http://www.purvashare.com>. Further, shareholders who currently hold shares in physical form are requested to demat their shareholding for ease and convenience.

For further details, investors may refer to the SEBI Circular available at: [https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities\\_39411.html](https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities_39411.html).

By Order of the Board  
For Mangalam Industrial Finance Limited  
Sd/-  
Samoil Akhilaib Lokhandwala  
Company Secretary and Compliance Officer  
M.No : A73225

Date: 26.03.2026  
Place: Vadodara

Please note that the Postal Ballot Notice has been sent to the Eligible Members, by e-mail only, and the Bank is providing facility for voting remotely, only by electronic means ("e-voting"), to the Eligible Members, for seeking their approval on the resolutions specified in the Postal Ballot Notice, in accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Bank has engaged the services of NSDL as the agency for providing e-voting facility to the Eligible Members, enabling them to cast their vote in a secured manner.

In terms of the MCA Circulars, physical copies of the Postal Ballot Notice, along with postal ballot form and pre-paid business reply envelope, have not been sent to any member. Accordingly, the communication of the assent or dissent of the Members eligible to vote, is restricted only to e-voting, i.e., by casting their votes electronically instead of submitting postal ballot forms.

Members holding Equity Shares of the Bank as on Friday, March 20, 2026 ("Cut-off Date"), shall only be entitled to vote through e-voting process in relation to the resolution specified in the Postal Ballot Notice.

A person who becomes a Member after the Cut-off Date should treat the Postal Ballot Notice for information purpose only. Eligible Members who have not registered their e-mail IDs, are required to register the same on or before 10:00 a.m. (IST) on Friday, April 24, 2026 so as to receive the Postal Ballot Notice and the procedure for e-voting along with the login ID and password related details. The procedure to register email ID is, given below:

Members may send a request to [KotakBank.Secretarial@kotak.com](mailto:KotakBank.Secretarial@kotak.com) for procuring user ID and password for e-voting.

- In case shares are held in physical mode, if any, please provide Folio Number, name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card) and Aadhaar (self-attested scanned copy of Aadhaar Card).
- In case shares are held in demat mode, please provide DP ID and Client ID (16-digit DP ID and Client ID or 16-digit beneficiary ID), name of Member, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN Card) and Aadhaar (self-attested scanned copy of Aadhaar Card).

Members are required to update their mobile number and email ID correctly in their Demat account in order to access e-voting facility.

After successful submission of the e-mail ID, the Bank / NSDL will share an electronic copy of the Postal Ballot Notice within 48 hours of receiving details of e-mail ID.

The manner of e-voting by (i) individual members holding Equity Shares of the Bank in demat mode, (ii) members other than individuals holding Equity Shares of the Bank in demat mode, (iii) members holding Equity Shares of the Bank in physical mode (if any), and (iv) members who have not registered their e-mail address, is explained in the Notes to the Postal Ballot Notice. The manner in which persons who have forgotten their User ID and Password, can obtain / generate the same and the contact details of the person(s) responsible to address the grievances connected with the voting by postal ballot including voting by electronic means, has also been provided in the Postal Ballot Notice.

**The e-voting period will commence on Thursday, March 26, 2026 (9:00 a.m. IST) and end on Friday, April 24, 2026 (5:00 p.m. IST).** During this period, Eligible Members of the Bank may cast their votes electronically. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

The Board of Directors of the Bank has appointed Mr. Alwyn D'Souza (Membership No. FCS 5559), Practising Company Secretary and Partner in M/s. Alwyn Jay & Co., Company Secretaries, as the Scrutinizer and Mr. Vijay Sonone (Membership No. FCS 7301), Practising Company Secretary and Partner in M/s. Alwyn Jay & Co., as an Alternate Scrutinizer to Mr. Alwyn D'Souza, for conducting the Postal Ballot only through the e-voting process, in a fair and transparent manner.

After completion of scrutiny

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES SEBI (ICDR) REGULATIONS AS AMENDED. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES OF LAXYO LIMITED ON THE MAIN BOARD OF BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").



(Please scan this QR code to view the DRHP alongwith Draft Abridged Prospectus)

## PUBLIC ANNOUNCEMENT



**LAXYO LIMITED**  
(Formerly known as "Laxyo Energy Limited")

The Equity Shares of Our Company will get Listed on the Main Board Platforms of BSE and NSE.

Our Company was originally incorporated as "Laxyo Energy Private Limited" as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated April 16, 2007, issued by the Registrar of Companies, Madhya Pradesh at Gwalior ("RoC"). Thereafter, our Company's name was changed to "Laxyo Energy Limited" upon conversion to a public limited company pursuant to a Board resolution dated March 09, 2013 and a special resolution passed in the extra ordinary general meeting of the Shareholders held on April 09, 2013 and consequently a fresh certificate of incorporation dated April 18, 2013 was issued by the RoC. Further, the name of our Company was changed to "Laxyo Limited" pursuant to resolutions of our Board and Shareholders dated June 14, 2025, and September 05, 2025, respectively, and our Company received a fresh certificate of incorporation from the Registrar of Companies, Central Processing Centre on September 15, 2025. For further details, see "History and Certain Corporate Matters - Brief History of our Company" on page 288 of the Draft Red Herring Prospectus dated March 23, 2026 ("DRHP").

Registered Office: Plot No. 2, County Park, Mahalaxmi Nagar, MR-5, Vijay Nagar, Indore-452010, Madhya Pradesh, India.

Corporate Office: Laxyo Tower, 46/1, T.I.T. Road, Ratlam - 457001, Madhya Pradesh, India.

Contact Person: Bhumika Sharma, Company Secretary and Compliance Officer, Tel: 0731-4972695 E-mail: cs@laxyo.com; Website: www.laxyo.com

Corporate Identity Number: U40101MP2007PLC019448

**OUR PROMOTERS: DEV PRAKASH SHARMA, JAI PRAKASH SHARMA, YOGESH SHARMA, RAJESHWARY SHARMA AND SHREYANSH SHARMA**

INITIAL PUBLIC OFFERING OF UP TO [a] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF LAXYO LIMITED (FORMERLY KNOWN AS "LAXYO ENERGY LIMITED") (OUR "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [a] PER EQUITY SHARE ("ISSUE PRICE") AGGREGATING UP TO ₹ 1,500 MILLION (THE "ISSUE"). THE ISSUE SHALL CONSTITUTE [a] % OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER A PRE-IPO PLACEMENT AGGREGATING UP TO ₹ 300 MILLION, AS MAY BE PERMITTED UNDER THE APPLICABLE LAW, AT ITS DISCRETION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLM. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SCRR. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE ISSUE. PRIOR TO THE COMPLETION OF THE ISSUE, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE ISSUE OR THE ISSUE MAY BE SUCCESSFUL AND WILL RESULT IN LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND THE PROSPECTUS. OUR COMPANY SHALL REPORT ANY PRE-IPO PLACEMENT TO THE STOCK EXCHANGES, WITHIN 24 HOURS OF SUCH PRE-IPO PLACEMENT (IN PART OR IN ENTIRETY).

THE FACE VALUE OF THE EQUITY SHARES IS ₹10 EACH AND THE ISSUE PRICE IS [a] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT SIZE WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM, AND WILL BE ADVERTISED IN ALL EDITIONS OF THE [a], AN ENGLISH LANGUAGE NATIONAL DAILY NEWSPAPER WITH WIDE CIRCULATION, AND ALL EDITIONS OF [a], A HINDI LANGUAGE NATIONAL DAILY NEWSPAPER WITH WIDE CIRCULATION (HINDI BEING THE REGIONAL LANGUAGE OF MADHYA PRADESH WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID / ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES, IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

This is an issue in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations. This issue is being made through the Book Building Process in compliance with Regulation 6(2) of the SEBI ICDR Regulations wherein in terms of Regulation 32(2) of the SEBI ICDR Regulations, not less than 75% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") and such portion the "QIB Portion" provided that our Company, in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion") of which 33.33% shall be reserved for domestic Mutual Funds and 6.67% shall be reserved for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the price at which Equity Shares will be allocated to the Anchor Investors ("Anchor Investor Allocation Price"), in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (excluding the Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors) including Mutual Funds, subject to valid Bids being received at or above the Net Issue Price. If at least 75% of the Net Issue cannot be Allotted to QIBs, then the entire Bid Amount (as defined hereinafter) will be refunded forthwith. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not more than 15% of the Net Issue shall be available for allocation to Non-Institutional Bidders ("NIBs") of which (a) one third portion shall be reserved for NIBs with application size of more than ₹ 2 million and up to ₹ 1 million; and (b) two-thirds of the portion shall be reserved for NIBs with application size of more than ₹ 1 million, provided that the unsubscribed portion in either of such sub-categories may be allocated to Bidders in other sub-category of the NIBs in accordance with SEBI ICDR Regulations, subject to valid Bids being received above the Issue Price and not more than 10% of the Net Issue shall be available for allocation to Retail Individual Bidders ("RIB") in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. All Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID (in case of UPI Bidders (defined hereinafter) using the UPI Mechanism), in which case the corresponding Bid Amounts will be blocked by the SCSBs or under the UPI Mechanism, as applicable to participate in the Net Issue. Anchor Investors are not permitted to participate in the Anchor Investor Portion of the Net Issue through the ASBA process. For details, see "Issue Procedure" beginning on page 464 of the DRHP. This Draft Red Herring Prospectus is filed with SEBI and the Stock Exchanges under Chapter II of the SEBI ICDR Regulations.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Issue and has filed the DRHP dated March 23, 2026 alongwith Draft Abridged Prospectus with SEBI and the Stock Exchanges and Securities and Exchange Board of India ("SEBI"). Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP along with Draft Abridged Prospectus with SEBI and the Stock Exchanges has been made public for comments, if any, for a period of at least 21 days from the date of publication of this public announcement by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com, on the website of the Company at www.laxyo.com and on the website of the Book Running Lead Manager ("BRLM"), i.e. Indorient Financial Services Limited at www.indorient.in. Our Company invites the public to give their comments on the DRHP along with Draft Abridged Prospectus filed with SEBI and the Stock Exchanges, with respect to disclosures made in the DRHP along with Draft Abridged Prospectus. The members of the public is requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the Issue on or before 5.00 p.m. on the 21<sup>st</sup> day from the date of publication of this public announcement.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 24 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP and Draft Abridged Prospectus. The Equity Shares, when issued through the RHP, are proposed to be listed on the Stock Exchanges.

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, please see the section titled "Capital Structure" on page 81 of the DRHP. The liability of the members of our Company is limited by their shares. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" on page 288 of the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <b>Indorient Financial Services Limited</b> B/805, Rustomjee Central Park, Anandhi Kurta Road, Chakala, Mumbai - 400093, Maharashtra, India. Tel.: +91 98199 34811 E-mail: compliance-ifs@indorient.in Website: www.indorient.in Investor grievance e-mail: wecare@indorient.in Contact person: Manish Tejwani / Amina Khan SEBI Registration Number: INR000012661 CIN: U67190DL1993PLC052085	 <b>MUGF Intime India Private Limited</b> (Formerly Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. Tel. No.: +91 810 811 4949 E-mail: laxyo.ipa@in.mprms.mugf.com Investor Grievance Email: laxyo.ipa@in.mprms.mugf.com Website: https://in.mprms.mugf.com/ Contact Person: Shanti Gopalakrishnan SEBI Registration No: INR000004058 CIN: U67190MH1999PTC118368	<b>Bhumika Sharma</b> Plot No. 2, County Park, Mahalaxmi Nagar, MR-5, Indore-452010, Madhya Pradesh, India. Tel: 0731-4972695 Email: cs@laxyo.com Bidders may contact our Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, unblocking of funds, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For LAXYO LIMITED

(Formerly known as "Laxyo Energy Limited")  
On behalf of the Board of Directors

Place: Indore, Madhya Pradesh

Date: March 25, 2026

**Bhumika Sharma**  
Company Secretary and Compliance Officer

LAXYO LIMITED, (Formerly known as "Laxyo Energy Limited") is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP along with Draft Abridged Prospectus dated on March 23, 2026 with SEBI and the Stock Exchanges on March 24, 2026. The DRHP along with Draft Abridged Prospectus is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.laxyo.com and on the website of the Book Running Lead Manager ("BRLM"), i.e. Indorient Financial Services Limited at www.indorient.in. Any potential Bidders should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" on page 24 of the DRHP along with Draft Abridged Prospectus. Potential Bidders should not rely on the DRHP along with Draft Abridged Prospectus filed with SEBI and the Stock Exchanges for making any investment decision and should instead rely on the RHP, when filed, for making investment decision.

The Equity Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") or any state law of the United States and may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act or any state law of the United States. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in and in accordance with Regulation S under the U.S. Securities Act and in accordance with the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering of the Equity Shares in the United States.

Adfactors 869/26

THE BIGGEST CAPITAL  
ONE CAN POSSESS

KNOWLEDGE

FINANCIAL EXPRESS

Read to Lead

**SG MART LIMITED**  
(Formerly known as Kintech Renewables Limited)  
CIN: L46102DL1985PLC426661

Regd. Office: House No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi - 110092  
Corporate Office: A-127, Sector 136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305  
Tel.: 011-22373437; E-mail: compliance@sgmart.co.in; Website: www.sgmart.co.in

## NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (collectively "Act"), Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations), Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India ("SS-2") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, SG Mart Limited ("the Company") is seeking approval from its Members for passing of Special Resolutions as set out in the Postal Ballot Notice dated March 25, 2026 ("Postal Ballot Notice") by way of voting through electronic means ("e-Voting/remote e-Voting").

In terms of relevant provisions of the Act and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot process through remote e-voting vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025, dated September 22, 2025 (collectively referred to as "MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting ONLY in electronic form to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA"/Depositories and whose names appear in the Register of Members/List of Beneficial Owners as on March 20, 2026 ("Cut-off Date"), has completed on March 25, 2026. Accordingly, physical copies of Postal Ballot Notice and Postal Ballot forms are not being sent to the members. The Notice is also available on Company's website (www.sgmart.co.in), Stock Exchanges' website (www.bseindia.com) and (www.nseindia.com) and NSDL's website (www.evoting.nsdl.com). Members may also note that in compliance with the above MCA Circulars, the communication of assenting/dissenting of the members on the resolutions proposed in Postal Ballot Notice will only take place through the remote e-voting system.

All the Members are hereby informed that:

- The e-Voting period shall commence on Thursday, March 26, 2026 at 9:00 A.M. (IST) and end on Friday, April 24, 2026 at 5:00 P.M. (IST) for all the shareholders, whether holding shares in physical form or in demat form. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Remote e-Voting shall not be allowed beyond the said time and date.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, March 20, 2026 only shall be entitled to avail the facility of remote e-Voting.
- The Notice is being sent to all the Members, whose names appear in the Register of Members/Record of depositories as on Friday, March 20, 2026. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.
- The Company has appointed Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651; COP No.: 5236), as scrutineer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.
- The results of the Postal Ballot e-Voting will be declared on or before April 27, 2026. The results along with scrutineer's report shall be placed on the website of the Company and on the website of the NSDL and communicated to the Stock Exchanges.

Members holding shares in electronic/demat form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed form ISR - 1 with Registrar and Share Transfer Agent of the Company, MCS Share Transfer Agent Limited. Members can access the relevant forms on the Company's Website at https://sgmart.co.in/investor-relations/

If you have not registered your email address with Company/Depository, you may please follow below instructions:

- Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to Company at compliance@sgmart.co.in; and/or RTA email at mcs@baroda@gmail.com / mcs@taahm@gmail.com
- Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) If you have any queries or issues regarding remote e-voting from the NSDL remote voting System, you can write an email to evoting@nsdl.com or contact at toll free no. 022 - 4886 7000. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, AVP, National Securities Depository Limited (NSDL), 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

For SG Mart Limited

Sd/- Sachin Kumar

(Company Secretary and Compliance Officer)

Date: 25.03.2026

Place: Noida

**सीआईएन : L25200UP1996PLC101013**

पंजीकृत कार्यालय: ए-7/36-39, जी.टी. रोड औद्योगिक क्षेत्र के दक्षिण में, इलेक्ट्रोस्टील कास्टिंग क्वार्टर, गाजियाबाद-201009, उत्तर प्रदेश, फोन: 0120-4376091  
ईमेल: info@avrofurniture.com, वेबसाइट: www.avrofurniture.com

**असाधारण आम बैठक की सूचना**

सामान्य परिषद संख्या 14/20 दिनांक 08 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 5 मई, 2020, 02/2021 दिनांक 13 जनवरी, 2021, 19/2021 दिनांक 08 दिसंबर, 2021, 21/2021 दिनांक 14 दिसंबर, 2021, 2/2022 दिनांक 5 मई, 2022, 10/2022 दिनांक 28 दिसंबर, 2022, 9/2023 दिनांक 25 सितंबर, 2023, 09/2024 दिनांक 19 सितंबर, 2024 और सामान्य परिषद संख्या 03/2025 दिनांक 22 सितंबर, 2025 और कॉर्पोरेट मामलों के मंत्रालय (एमसीए) द्वारा जारी अन्य लाघू परिषद (इसके बाद "एमसीए परिषद" के रूप में संदर्भित) के संदर्भ में और परिषद संख्या SEBI/HO/CFD/CM/D2/CIR/P/2022/62 दिनांक 05 जनवरी, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 07 अक्टूबर, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 3 अक्टूबर, 2024; SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 दिनांक 05 जून, 2025 और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") द्वारा जारी अन्य लाघू परिषदों (इसके बाद "सेबी परिषद" के रूप में संदर्भित) (यहां सामूहिक रूप से "परिषद" के रूप में संदर्भित) के अनुसार, कंपनियों को सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यमों ("वीसी"/"ओएवीएम") के माध्यम से आम बैठक आयोजित करने की अनुमति है। अतः, कंपनी अधिनियम, 2013 ("अधिनियम") और एफडीआई (लिस्टिंग) दायित्व और प्रकटीकरण आवश्यकताएं विनियम, 2015 ("लिस्टिंग विनियम") तथा एमसीए परिषदों और एफडीआई परिषदों के प्रावधानों के अनुसार, कंपनी की आगामी असाधारण आम बैठक ("ईजीएम") शनिवार, 18 अप्रैल, 2026 को दोपहर 01.00 बजे, वीसी/ओएवीएम के माध्यम से ईजीएम की सूचना में निर्धारित व्यवसायिक कार्यों को निपटाने के लिए आयोजित की जाएगी।

उपरोक्त एमसीए परिषदों और एफडीआई परिषदों के अनुसार, ईजीएम की सूचना केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जाएगी, जिनके ईमेल पते कंपनी/रजिस्ट्रार और शेयर हस्तांतरण एजेंट (आरटीए) या डिपॉजिटरी पार्टिसिपेंट्स (डीपी)/डिपॉजिटरी के साथ पंजीकृत हैं। ईजीएम की सूचना कंपनी की वेबसाइट www.avrofurniture.com, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी। ईजीएम में शामिल होने के निर्देश ईजीएम की सूचना में दिए जाएंगे। वीडियो कॉन्फ्रेंसिंग/ओएवीएम के माध्यम से बैठक में उपस्थित होने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के लिए गिना जाएगा।

यदि आपका ईमेल पता पहले से ही कंपनी/आरटीए या डीपी/डिपॉजिटरी के साथ पंजीकृत है, तो ईजीएम की सूचना और ई-वोटिंग के लिए लॉगिन विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएंगे। यदि आपने कंपनी/आरटीए या डीपी/डिपॉजिटरी के साथ अपना ईमेल पता पंजीकृत नहीं कराया है, तो कृपया ई-वोटिंग के लिए सूचना और लॉगिन विवरण प्राप्त करने हेतु अपना ईमेल पता पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।

**ईमेल पते और बैंक खाता विवरण का पंजीकरण/अद्यतन**

<b>भौतिक धारिता :</b>	कंपनी के आरटीए, यानी एमएसएस सर्विसेज लिमिटेड, टी-34, दूसरी मंजिल, ओखला औद्योगिक क्षेत्र, फेज-II, नई दिल्ली-110020 को विधित भरा हुआ फॉर्म संख्या आईएसआर-1 में अनुरोध भेजें, जिसे कंपनी की वेबसाइट www.avrofurniture.com पर निवेशक संबंध टैब के अंतर्गत और आरटीए की वेबसाइट www.masserv.com पर डाउनलोड टैब के अंतर्गत डाउनलोड किया जा सकता है। आप फॉर्म संख्या 1 आईएसआर-1 को डिजिटल हस्ताक्षर सहित आरटीए के ईमेल आईडी investor@masserv.com पर भेज सकते हैं, जिसकी एक प्रति कंपनी को cs@avrofurniture.com पर भी भेजी जानी चाहिए।
<b>डीपेट खाताधारक:</b>	कृपया अपने डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ईमेल पता, बैंक खाता और बैंक विवरण पंजीकृत करें।

एसईबीआई (लिस्टिंग) दायित्व और प्रकटीकरण आवश्यकताएं विनियम, 2015 के विनियम 44 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के संशोधित नियम 20 के प्रावधानों के अनुपालन में, एमसीए परिषदों के साथ, कंपनी अपने शेयरधारकों को एमएसडीएल द्वारा व्यवस्थित इलेक्ट्रॉनिक मतदान सेवाओं के माध्यम से दूरस्थ ई-मतदान की सुविधा प्रदान करेगी। इसके अतिरिक्त, कंपनी ईजीएम के दौरान ई-मतदान प्रणाली के माध्यम से मतदान की सुविधा प्रदान करेगी। दूरस्थ ई-मतदान प्रणाली में भाग लेने या ईजीएम के दौरान ई-मतदान प्रणाली के माध्यम से वोट डालने का तरीका ईजीएम की सूचना में दिया जाएगा।

किसी भी प्रश्न के लिए, सदस्य ऊपर उल्लिखित पते और ईमेल आईडी पर आरटीए से संपर्क कर सकते हैं या पत्र लिख सकते हैं। इसकी एक प्रति कंपनी को भी भेजी जानी चाहिए।

कृते एवरो इंडिया लिमिटेड  
हस्ताक्षर/-  
सुमित बंसल

स्थान: गाजियाबाद, (कंपनी सचिव एवं अनुपालन अधिकारी)  
दिनांक: 25 मार्च, 2026

**फॉर्म-आईएनसी-6**

(कंपनी (निगम) नियम, 2014 के नियम 30 के अन्वय में)

केन्द्र सरकार, क्षेत्रीय निदेशक दिल्ली, उत्तरी क्षेत्र  
निदेशावर, दिल्ली के सक्षम  
कंपनी अधिनियम, 2013, कंपनी अधिनियम,  
2013 की धारा 13(4) और कंपनी (निगम)  
नियम, 2014 के नियम 30 के उप-नियम (5)  
के खंड (ए) के मातहत में।

नवा  
मेसर्स सुपर सिटी इजीनिंग्स सर्विसेज प्राइवेट लिमिटेड (CIN: U40300DL1988PTC033484) के मामले में, निम्नलिखित कार्यालय: हाउस नं. 556/1, प्लॉट नं. 26, एनटीएल सिटी, एन.ए. रोड, पहाड़ी चोखान, उत्तर दिल्ली, दिल्ली-110005 पर स्थित है, के मामले में

एकदम आम जनता को सूचित किया जाता है कि "एनटीएल राखानी क्षेत्र दिल्ली" से बदलकर "पंडित गंगाल राखनी" में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सूचना देने के लिए सुचना, 13 मार्च 2026 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के समर्थक अर्थात् एमएसडीएल के परिवर्तन की पुष्टि के लिए कंपनी अधिनियम, 2013 की धारा 13 के अंतर्गत आवश्यक कंपनी क्षेत्रीय निदेशक, दिल्ली (उत्तरी निदेशावर) के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होना हो, वे अपनी आपत्ति MCA-21 पोर्टल (www.mca.gov.in) पर निदेशक निदेशावर के मातहत प्रस्तुत कर सकते हैं अथवा उसके नीचे दिए गए पंजीकृत कार्यालय में आवश्यक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक को उनके पते: क्षेत्रीय निदेशक दिल्ली, उत्तरी क्षेत्र निदेशावर, 1, चौ-2, प्लॉट, 2 रा.ए. रोड, ई.ए. रोड, एनटीएल भवन, सीडीओ कॉम्प्लेक्स, नई दिल्ली-110005 में जमा कर या जमा कराया या पंजीकृत कर सकते हैं।

पंजीकृत कार्यालय: हाउस नं. 556/1, प्लॉट नं. 26, एनटीएल सिटी, एन.ए. रोड, पहाड़ी चोखान, उत्तर दिल्ली, दिल्ली-110005।

सुपर सिटी इजीनिंग्स सर्विसेज प्राइवेट लिमिटेड की ओर से और उत्तरी क्षेत्रीय निदेशक द्वारा

दिनांक: 25.03.2026

स्थान: दिल्ली (DIN: 03042004)

प्रमाण: सचिव

निदेशक

(DIN: 03042004)

फॉर्म सं. आईएनसी-26"

(कंपनी (निगम) नियम, 2014 के

नियम 30 के अन्वय में)

कंपनी के पंजीकृत कार्यालय को एक शपथ से सूचित करने के लिए सुचना

धारा 13 के अंतर्गत आयोजित होने वाले असाधारण आमसभा

में पारित विशेष प्रस्ताव के लिए सुचना

के मातहत में।

नवा

मेसर्स सुपर सिटी इजीनिंग्स सर्विसेज प्राइवेट लिमिटेड (CIN: U40300DL1988PTC033484) के मामले में, निम्नलिखित कार्यालय: हाउस नं. 556/1, प्लॉट नं. 26, एनटीएल सिटी, एन.ए. रोड, पहाड़ी चोखान, उत्तर दिल्ली, दिल्ली-110005 पर स्थित है, के मामले में

एकदम आम जनता को सूचित किया जाता है कि "एनटीएल राखानी क्षेत्र दिल्ली" से बदलकर "पंडित गंगाल राखानी क्षेत्र दिल्ली" में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए सुचना,