

February 19, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 532348

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: SUBEXLTD

Dear Sir/Madam,

Sub: Newspaper Publication – Postal Ballot Notice

Further to our letter dated February 17, 2026, with respect to notice of Postal Ballot, please find enclosed copies of newspaper publications published in Financial Express and Vishwavani.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Subex Limited**

Ramu Akkili
Company Secretary & Compliance Officer

Encl.: as above

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Centre of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059, Maharashtra, India (Board Line: 022-4717341)

Notice for Inviting bids

Tender ref no: Tender / Trombay/ Coal/ 07/ 25-26

The Tata Power Company Limited, a company organized and existing under the laws of India, whose registered office at Bombay House, 24, Homi Moddy Street, Mumbai 400001, India intends to source low calorific value with low Sulphur and low ash Imported Thermal coal for its 750 MW coal based Thermal Power Plant at Trombay, Mumbai, Maharashtra. Bids are invited from reputed Coal suppliers for supply of **13.6 lacs Metric Ton (+/-10%) Indonesia origin coal, with typical coal specification - Gross Calorific Value of 4200 Kcal/Kg (GAR), 0.25% Sulphur (Air dried basis) and 3.0% Ash (Air dried basis) from the delivery period within July 2026 to December 2026.** The interested bidders are requested to visit the website <https://www.tatapower.com/tender/tenders-listing> for further details. Eligible Bidders willing to participate may submit their expression of interest latest by **17:00 Hrs. (IST) 27th February 2026.** Future corrigendum's (if any), to the above tenders will be published on Tender section on our website - <https://www.tatapower.com/tender/tenders-listing> only.

PRADEEP METALS LIMITED
Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701
Tel: +91-22-27691026 Fax: +91-22-27691123 Email: investors@pradeepmetals.com
Website: www.pradeepmetals.com CIN: L99999MH1982PLC026191

NOTICE OF POSTAL BALLOT AND E-VOTING

Notice is hereby given that the Special Resolutions set out below are proposed to be passed by the Members of Pradeep Metals Limited ("the Company") by means of Postal Ballot, only by way of remote e-Voting process ("e-Voting"), pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended and in accordance to the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding General Meetings / conducting Postal Ballot process through e-Voting, vide General Circular Nos.14/2020 dated April 8, 2020, 17 of 2020 dated April 13/2020, read with other relevant circulars, including General Circular No.09/2024 dated September 19, 2024 and General Circular No.3/2025 dated September 22, 2025 issued by MCA ("MCA Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time):

Sr. No	Description of Special Resolutions
1.	Authority for borrowing monies in excess of Paid-Up Capital and free reserves of the Company but not exceeding Rs. 350 Crores.
2.	Authority for creation of Charges / Mortgages etc. on the properties of the Company for an amount not exceeding Rs. 350 Crores.

Pursuant to the MCA Circulars, the Postal Ballot Notice accompanied by the explanatory statement has been dispatched by the Company on Wednesday, February 18, 2026 through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories as on Friday, February 13, 2026 ("Cut-off Date").

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-Voting facility. In accordance with the MCA Circulars, Members can vote only through the remote e-Voting process. Accordingly, the Company is pleased to provide remote e-Voting facility to all its Members to cast their votes electronically.

The e-voting period commences from 09:00 am (IST) on Friday, February 20, 2026 and ends at 05:00 pm (IST) on Saturday, March 21, 2026. The e-voting facility will be disabled thereafter. The voting rights of Members shall be in proportion to their holding of Equity Shares with the Paid-Up Equity Share Capital of the Company as on the Cut-off Date. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-Off Date will be entitled to cast their votes by e-voting. A person who is not a member as on the Cut-Off Date should treat this Postal Ballot Notice for information purposes only.

The Company has appointed Ms. Shweta Gokarn, Practising Company Secretary (COP: 11001) founder of Ms. Shweta Gokarn & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot through remote e-Voting process in a fair and transparent manner.

The Scrutinizer will submit the report, after the completion of scrutiny, to any Director of the Company or any person authorized by such Director. The results of e-voting will be announced by the Company on or before Tuesday, March 24, 2026, and will be displayed on the Company's website www.pradeepmetals.com and will also be communicated to the Stock Exchange and on NSDL's website - www.evoting.nsdl.com.

By Order of the Board
For Pradeep Metals Limited
Sd/-
Mr. Abhishek Joshi
Company Secretary & Compliance Officer
Membership No. A64446

Place: Navi Mumbai
Date : February 18, 2026

**GOVERNMENT OF TAMIL NADU
PUBLIC WORKS DEPARTMENT**
Buildings (C&M) Circle, Tiruvavur-1
Short Term e-Tender Notice No :55/ BCM/TVR/ 2025-26/ Date:17.02.2026
PRE QUALIFICATION & PRICE TENDER (TWO COVER SYSTEM)
FORM OF CONTRACT : LUMP SUM / ITEM WISE RATE

For and on behalf of the Governor of Tamil Nadu, e-Tender is invited by the Superintending Engineer, P.W.D., Buildings (C&M) Circle, Tiruvavur-1 from the eligible Registered Contractors of P.W.D., for One Work.

1.] For Details of 1(one) work in Tiruvavur District, e-Tender Notice, e-Tender Documents and any other Clarification Visit to https://tntenders.gov.in	
2.] Tender documents available at website from	20.02.2026 to 26.02.2026 up to 3.00 P.M
3.] Last Date and Time for Submission of Tender Documents through on-line	26.02.2026 up to 3.00 P.M
4.] Date and Time of opening of the e-Tender	26.02.2026 at 5.00 P.M on wards

DIPR/1195/TENDER/2026
Superintending Engineer, P.W.D. Buildings (C&M) Circle, Tiruvavur-1.

subex
New Possibilities. Now Possible.
SUBEX LIMITED
(CIN: L85110KA1994PLC016663)
Registered Office: Pritech Park - SEZ, Block -09, 4th Floor, B Wing, Survey No. 51-64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru, Karnataka, India - 560 103 Phone: 080 3745 1377
Email: investorrelations@subex.com Website: www.subex.com

NOTICE TO THE MEMBERS

Members of Subex Limited ("the Company") are hereby informed that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules, General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") in continuation of the earlier Circulars issued by the MCA in this regard ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, a Postal Ballot Notice seeking members' approval to the resolutions set out in the said notice has been sent electronically to those whose email ID is registered with the Company / Kfin Technologies Ltd ("RTA") / Depository Participants/ Depositories, as on Friday, February 13, 2026 (Cut-off Date). The Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, February 17, 2026.

The Postal Ballot notice is available on the Company's website at <https://www.subex.com/investors/investor-information/#postal-ballot-2026>, website of NSDL at <https://www.evoting.nsdl.com> and on the websites of BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

The Company has engaged the services of the National Securities and Depositories Limited (NSDL) as agency to provide e-voting facility to the members. The instructions for e-voting are provided in the Postal Ballot Notice. Members can vote on the said resolutions only through e-voting which commenced on Wednesday, February 18, 2026, at 9:00 am (IST) and ends on Thursday, March 19, 2026, at 5:00 pm (IST). 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 members may note that only those Members whose names appear in the Register of Members/list of Beneficial Owners on the cut-off date, i.e. Friday, February 13, 2026, are entitled to cast their votes by e-voting. The voting rights of a member shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

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

- Members holding share(s) in physical mode are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.subex.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032 or writing to einward.ris@kfinitech.com.
- Members holding share(s) in electronic mode are requested to register/ update their e-mail address with their respective Depository Participants to receive all communications from the Company electronically.

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Thursday, March 19, 2026. The results of e-voting will be announced on or before Saturday, March 21, 2026. The results will be displayed on the Company's website at www.subex.com and the website of NSDL at <https://www.evoting.nsdl.com>. The results will simultaneously be submitted to the Stock Exchanges i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).

In case of any queries, 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 at evoting@nsdl.com. Members may also write to the Company at investorrelations@subex.com or call at +91 80 3745 1377.

For Subex Limited
Sd/-
Ramu Akkili
Company Secretary & Compliance Officer

Place : Bengaluru
Date : February 18, 2026

NAGPUR HOUSING AND AREA DEVELOPMENT BOARD, NAGPUR
(REGIONAL UNIT OF MHADA)

E-Tender Notice for the Year 2025-2026

Digitally Signed & unconditional online tenders in form C-1 Agreement are invited by the Executive Engineer, Division-I, Nagpur Housing & Area Development Board, Nagpur, Gruha Nirman Bhavan, Opp. Deshpande Hall, Civil Lines, Nagpur- 440001, Phone No. 07122565692, Email ID : exengr01@gmail.com on behalf of Dy Chief Engineer / Nagpur Board. It is not necessary for bidder to registered with state PWD/CPWD/MES/MHADA/CIDCO or any other Govt. agency / organization undertaking. The age of organization with experience in similar work shall not be less than 10 years. Also the eligibility criteria is as per PWD Govt. circular no. Sankirma-2017/C.R.121 (part-II)/Building, 2. <https://mahatenders.gov.in>.

Name of Work : Proposed Construction of 56 MIG Tenements (P+7) on KH. No. 179 & 180/2, CTS No. 368, Sheet No. 778, Mouza Chichbhavan, Tah. & Dist. Nagpur.

Estimate Cost : Rs. 18,57,19,371/- (Excluding GST, Royalty & Testing Charges)
EMD @ 0.5% : Rs. 9,38,000/-
Period for Completion of work : 18 months (including monsoon)
Cost of Documents : Rs. 3,540/- (including GST).
Document sale Start to End : 18/02/2026 @ 17.00 Hrs. To 04/03/2026 @ 17.30 Hrs.
Pre bid meeting : 24/02/2026 @ 15.00 Hrs.
Bid submission Start to End : 18/02/2026 @ 17.00 Hrs. To 04/03/2026 @ 17.30 Hrs.
Technical Bid Opening : 05/03/2026 @ 16.00 Hrs.
Opening Authority : Dy. Chief Engineer - Nagpur Board

The detail tender notice and all other details are available on portal for e-tender. Contractor is required to get enrolled on the portal <https://mahatenders.gov.in> and get empanelled in relevant sub portal. The registered contractor has to obtain the Digital Certificate.
* The tender document will be published online on the website <https://mahatenders.gov.in> on dt. 18/02/2026
* Tender may be cancelled at any point of time without given any reason.

Executive Engineer - I
Nagpur Housing And Area Development Board,
Nagpur.

PUBLIC ANNOUNCEMENT TO THE EQUITY SHAREHOLDERS OF HINDUSTAN FLUOROCABONS LIMITED

CIN: L25206TG1983PLC004037
Registered Office: 303, Babukhan Estate Basheerbagh, Hyderabad, Telangana, India, 500001
Tel. No.: 0484 - 27273; Email: cs@hoclindia.com; Website: <https://www.hfl.co.in>

This Public Announcement ("PA") is being issued by CapitalSquare Advisors Private Limited, the Manager to the Offer ("Manager"), for and on behalf of Hindustan Organic Chemicals Ltd ("Acquirer"), a member of the Promoter Group of Hindustan Fluorocarbons Limited ("Company"), to the Public Shareholders of the Company.

This PA is being issued to inform that pursuant to SEBI letter bearing reference no. HO49/12/15(1)2026-CFD-RAC-DCR1 // 4950/2026 dated February 13, 2026, the condition for acceptance of offers from the remaining Public Shareholders has been revised, whereby the exit window period has been reduced from one (1) year to three (3) months.

Accordingly, the period mentioned under Clause 13 titled "PERIOD FOR WHICH THE DELISTING OFFER SHALL BE VALID FOR THE RESIDUAL SHAREHOLDERS" in the Letter of Offer shall stand modified from 12 months to 3 months.

The revised exit window shall be available from February 06, 2026 until the completion of three (3) months i.e. May 06, 2026. Public Shareholders may surrender their shares as per the procedure mentioned in Clause 15 on Page No. 16 in the Letter of Offer. Soft copy of the Letter of Offer which also contains the requisite exit forms can be obtained from the website of the Company at: <https://www.hfl.co.in/voluntary-delisting> or the website of the Manager to the Delisting Offer at: www.capitalsquare.in Alternatively, interested Public Shareholders may request the same by sending an email from their registered email ID to the company at cs@hoclindia.com or Manager to the Delisting Offer at mb@capitalsquare.in

This PA is issued on behalf of the Acquirer by:

Manager to the Offer:
CAPITALSQUARE
Teaming together to create value
CAPITALSQUARE ADVISORS PRIVATE LIMITED
208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai - 400 093, Maharashtra, India
Tel: 022 6684 9999/ 022 6684 9948;
Website: www.capitalsquare.in
Email Id: mb@capitalsquare.in
Contact Person: Mr. Viveka Singhal/ Nitin Prajapati
SEBI Registration No: INM00012219
CIN: U65999MH2008PTC187863

Signed on behalf of Acquirer
Sd/-
Subramonian H
Place: Ernakulam
Date: February 18, 2026

FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF PANKAJ POLYMERS LIMITED

CIN: L24134TG1992PLC014419
Registered office: 5th Floor, E Block, 105, Surya Towers, Sardar Patel Road, Kurnool, Secunderabad, Telangana-500003
Telephone No. : +91-40-27897743; Website: www.pankajpolymers.com; Email Id: info@pankajpolymers.com

OPEN OFFER FOR ACQUISITION OF UPTO OF 14,41,414 (FOURTEEN LAKH FORTY ONE THOUSAND FOUR HUNDRED FOURTEEN) EQUITY SHARES FROM THE SHAREHOLDERS OF PANKAJ POLYMERS LIMITED (HEREINAFTER REFERRED TO AS "PPL"/ "TARGET COMPANY"/ "TARGET") BY MR. SANDEEP JAIN, MR. VIKAS GARG, MR. RAHUL NAGAR AND MR. HIMANSHU ARORA (HEREINAFTER REFERRED TO AS "ACQUIRERS"), PURSUANT TO AND IN ACCORDANCE WITH REGULATION 3(1) AND REGULATION 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS")

This dispatch confirmation advertisement of the letter of offer ("Letter of Offer Dispatch Confirmation Advertisement") is being issued by Fintellectual Corporate Advisors Private Limited ("Manager to the offer") on behalf of the Acquirers and the said should be read in conjunction with the:

- Public Announcement dated Wednesday, January 14, 2026 ("Public Announcement")
- Detailed Public Statement dated Wednesday, January 21, 2026, which was published on Thursday, January 22, 2026, in the newspapers, namely being Financial Express (English)(All Editions), Jansatta (Hindi)(All Editions), Pratahkal (Marathi)(Mumbai Edition) and Nava Telangana (Telugu)(Hyderabad Edition) ("Newspapers") ("Detailed Public Statement");
- Draft letter of offer dated Thursday, January 29, 2026 ("Draft Letter of Offer");
- Letter of offer dated Monday, February 09, 2026, along with the form of Acceptance-cum-Acknowledgement and Form No. SH-4 Securities Transfer Form ("Letter of Offer"); and

The term used in this letter of offer dispatch confirmation advertisement have the same meaning assigned to them in the offer documents unless otherwise specified.

1) Completion of Dispatch of the Letter of Offer
The dispatch of the letter of offer to public shareholders as on identified date being Tuesday, February 10, 2026, for the purpose of this offer, has been completed on Tuesday, February 17, 2026, the details of which has been summarized herewith as below:

S. No.	Particulars	Mode of Dispatch	No. of Shareholders	Day & Date of Dispatch
1.	Letter of offer	Email	2122	Tuesday, February 17, 2026
2.	Letter of offer	Physical	519	Tuesday, February 17, 2026

2) Availability of letter of offer
a) Public Shareholder may access the letter of offer on the website of SEBI at www.sebi.gov.in, BSE at www.bseindia.com, Registrar at www.skylinetna.com and Manager at www.fintellectualadvisors.com.
b) In case of non-receipt of the letter of offer, public shareholders, including those who have acquired the equity shares after identified date, if they so desire, may download the letter of offer from the website indicated above or obtain a copy of the same from the Manager or the Registrar at:

MANAGER TO THE OFFER
FINTELLECTUAL CORPORATE ADVISORS
Fintellectual Corporate Advisors Private Limited
SEBI Registration No.: INM00012944
Corporate Off.: B-20, Second Floor, Sector 1, Noida- 201301
Tel No.: +91-120-4266080;
Contact Person: Mr. Amit Puri
E-mail: info@fintellectualadvisors.com
Website: www.fintellectualadvisors.com

REGISTRAR TO THE OFFER
Skyline
Skyline Financial Services Private Limited
SEBI Registration No.: INF000003241
Regd. Off.: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020
Tel No.: 011-40450193-97
Contact Person: Mr. Anju Rana
Email Id: ipo@skylinetna.com
Website: www.skylinetna.com

3) Schedule of Activities for the purpose of this offer:
Kindly note the schedule of the major activities set forth below:

Tentative Schedule of Activities	Actual Schedule of Activities (Day and Date)
Last date of publication in the Newspapers of Recommendation of the Independent director committee of the Target Company shall give its recommendation	Friday, February 20, 2026
Last date for revising the Offer Price/ Offer Size	Monday, February 23, 2026
Advertisement of Schedule of Activities for Open Offer, status of statutory and other approvals in newspaper	Tuesday, February 24, 2026
Date of commencement of tendering period (Offer Opening Date)	Wednesday, February 25, 2026
Date of expiry of tendering period (Offer Closing Date)	Wednesday, March 11, 2026
Date by which all requirements including payment of consideration would be completed	Friday, March 27, 2026

4) Other information:
a) The details relating to the procedure for tendering the Equity shares are more particularly set out in the letter of offer.
b) The Letter of offer Dispatch confirmation Advertisement shall also be available and accessible on the website of SEBI at www.sebi.gov.in and BSE at www.bseindia.com and Manager at www.fintellectualadvisors.com.

FINTELLECTUAL CORPORATE ADVISORS
Fintellectual Corporate Advisors Private Limited
Corporate Off.: B-20, Second Floor, Sector 1, Noida 201301
Tel No.: +91-120-4266080
Website: www.fintellectualadvisors.com
Email Address: info@fintellectualadvisors.com
Contact Person: Mr. Amit Puri
SEBI Registration Number: MB/INM00012944
Validity: Permanent
CIN: U74999DL2012PTC377748

Sd/-
Mr. Sandeep Jain (Acquirer 1)
Sd/-
Mr. Vikas Garg (Acquirer 2)
Sd/-
Mr. Rahul Nagar (Acquirer 3)
Sd/-
Mr. Himanshu Arora (Acquirer 4)

Place: Noida
Date: February 18, 2026

E-AUCTION SALE NOTICE
UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016
SILVERTON SPINNERS LIMITED (IN LIQUIDATION)
CIN: L18101WB1994PLC063733
Registered Office: Falta Industrial Growth Centre, Sector No - 4, Falta, 24 Parganas (S)-743504, West Bengal

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder that the assets of Silvertion Spinnars Limited (in Liquidation) ("Corporate Debtor") (erstwhile Pacific Cotspin Limited) are being proposed to be sold in accordance with Regulation 32 of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016, on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" through e-auction platform.

The said proposition for disposition is without any kind of warranties and indemnities.
The bidding of the assets stated in the below table shall take place through BAAANKNET, an electronic auction platform empaneled by the Board via the website <https://bbi.baanknet.com/eauction-ibbi>

Submission of Requisite Forms, Affidavits, Declaration etc.	From 19-02-2026 to 24-02-2026
Site visit / Inspection Date	From 19-02-2026 to 24-02-2026 (between 10:00 AM to 4:00 PM on all weekdays)
Last Date for Submission of EMD	25-02-2026 by 11:00 AM

Following assets are available for sale in e-auction as per Regulation 32 of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016:

Details of Assets	Reserve Price (INR)	Earnest Money Deposit (INR)	Incremental Value (INR)	Time
OPTION 1 (BLOCK-A) Slump Sale of the entire assets including land at the factory area of the corporate debtor at Falta, South 24 Parganas, West Bengal	15,39,00,000	1,53,90,000	5,00,000	11:00 AM to 1:00 PM
OPTION 2 (BLOCK B-1)] Plant & Machinery including electrical assets comprising of electrical distribution system along with entire lot of electrical cables, control panels, distribution boards, 2 nos. of 2000 KVA transformers, electrical accessories for the plant, all non-RCC factory sheds consisting of clear-span metal structural and sheeting, workshop machinery with tools and spares, consumables, lab equipment/scrap, office equipment/scrap, office furniture and all assorted scrap and including one vehicle (RCC Factory Building and 2 nos. of Godown/s) not included.	12,50,64,000	1,25,06,400	5,00,000	3:00 PM to 5:00 PM
OPTION 3 [BLOCK B-2] That piece and parcel of leasehold land (99 years lease commencing from October 6th, 1994) area measuring about 4.9312 acres (more or less) land with RCC Factory Building and 2 nos. of Godown/s) standing thereon, situated at Falta Industrial Growth Centre, Sector-IV, Mouza Ramnagar, J.L. No. 18, Gram Panchayat- Kalatalahat, PS- Ramnagar, Dist.- South 24 Parganas. All that piece and parcel of leasehold land area measuring about 1.0147 acres (more or less) land with all civil structures standing thereon, situated at Plot nos. L5, L6, L7, L13, L14 & L15, Falta Industrial Growth Centre, Sector-IV, Mouza Ramnagar, J.L. No. 18, Gram Panchayat/Kalatalahat, PS- Ramnagar, Dist.- South 24 Parganas.	5,83,20,000	58,32,000	5,00,000	3:00 PM to 5:00 PM

In the event that the successful auction purchaser is different from the purchaser of Plant & Machinery, the physical handover of the land shall take place after a period of four months, i.e., upon the removal of the assets comprising Block B-1) from the premises.
1% transfer fee for leasehold land will be applicable. Details will be mentioned in the e-auction process information document

*It is clarified that if the e-auction for Assets in Option 1 (Block A), i.e., the sale of Corporate Debtor as a slump sale, succeeds, the e-auction of all assets in Option 2 and Option 3 will not be taken up.

Interested applicants shall refer to the complete E-Auction Process Information Document containing details with respect to the e-auction Bid Application Form, Declaration and Undertakings, Other Forms, and Terms & Conditions with respect to the sale of assets. The detailed documents as required to participate in the e-auction along with all the applicable terms and conditions can be obtained by the prospective bidders on BAAANKNET via website <https://bbi.baanknet.com/eauction-ibbi> or by writing an email at silvertonspinnars.liquidation@gmail.com. The EMD of the Successful Bidder shall be retained towards part of the sale consideration and the EMD of Unsuccessful Bidders shall be refunded. The EMD shall not bear any interest. Please refer to the E-Auction Process Information Document for the payment schedule of successful bid amount.

The prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.

The Liquidator reserves the right to accept or reject or cancel any bid or extend or modify, any terms of the E-Auction at any time without assigning any reason. The Liquidator also reserves the right to cancel the e-auction at any time without assigning any reason. The intending bidders, prior to submitting their bid, should make their independent inquiries during the site visit regarding the title of the assets, and maintenance charges, if any, and inspect the assets at their own expense and satisfy themselves.

Pratim Bayal
Liquidator in the matter of
SILVERTON SPINNERS LIMITED
Reg. No. IBBI/PA-003/IP-N00213/2018-19/12385
Project-Specific Address for Correspondence:
708, 7th Floor, Central Plaza, 2/6 Sarat Bose Road, Kolkata-700020
Contact Number: (+91) 990386782
Email Id (Process specific): silvertonspinnars.liquidation@gmail.com

Reg Office, Address:
Falta Industrial Growth Centre, Sector No - 4,
Falta, 24 Parganas (S)-743504, West Bengal

Date : 19-02-2026
Place : Kolkata

L.G.BALAKRISHNAN & BROS LIMITED
CIN : L29191TZ1956PLC000257
Registered Office : 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006. Phone: 0422 2532325
Email: info@lgb.co.in Website: www.lgb.co.in

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

Dear Members,
Notice is hereby given that pursuant to Sections 108, 110 & other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014, Regulation 44 & other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) read with General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), the item of Special Business as set out in the Postal Ballot Notice dated February 7, 2026 is proposed for the approval of the Members of L.G Balakrishnan & Bros Limited by means of Postal Ballot through remote e-voting.

Members are hereby informed that:
1. The Company has completed the dispatch of Postal Ballot Notice only through email, on 18.02.2026, to those Members whose email addresses are registered with the Company / Depositories as on the Cut-Off Date i.e. 13.02.2026. Further, in accordance with the aforementioned Circulars, physical copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members. Hence, the Members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to the members of the Company for passing the resolution mentioned in the Postal Ballot Notice.

2. The aforesaid Notice along with the explanatory statement is available on the website of the Company (www.lgb.co.in), websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of the e-voting agency, CDSL (www.evotingindia.com). Those members whose email addresses are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically. The persons who are not members of the Company as on the cut-off date or who becomes a member of the Company after the Cut-Off Date should treat the Postal Ballot Notice as informative only.

3. The cut-off date for the purpose of ascertaining the eligibility of Members to cast their vote through remote e-voting facility is Friday, February 13, 2026. The Members whose names appear in the register of members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date shall only be entitled to avail the remote e-voting facility.

The remote e-voting: period shall commence from 09:00 AM (IST) on Thursday, February 19, 2026 and end at 05:00 PM (IST) on Friday, March 20, 2026. The remote e-voting module shall be disabled by CDSL beyond 05:00 PM (IST) on Friday, March 20, 2026 and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently or cast their vote again. The detailed procedure / instructions for remote e-v

